RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. $\underline{2023-144}$ Date Adopted $\underline{4/20/2023}$ Effective Date $\underline{4/24/2023}$

Sponsored by:

Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by:

Hon. Greg W. Baldwin

RESOLUTION 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.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Approved ______County Executive April 21, 2023

Deputy Clerk, County Legislature County of Broome

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Date

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GRANT NAME:

State Criminal Alien Assistance Program (SCAAP) FY21

DEPARTMENT:

Sheriff's Office

TERM:

4/1/2023-3/31/2024

DEPT. ID:

23010003

PROJECT CODE:

2310182

		ROPOSED
<u>EXPENSES</u>	DESCRIPTION	 BUDGET
6001003	Salary - OT	\$ 10,519.60 **
6004045	Correction workforce recruitment & retention	\$ 10,519.60
6004161	Vehicle Rental/purchase for transporting offenders	\$ 10,519.60
6004573	Other Fees for Services-JBI	\$ 8,901.20
	TOTAL GRANT EXPENSES	\$ 40,460.00
<u>REVENUE</u> 5000907	Public Safety Grants-Federal	\$ 40,460.00
	TOTAL GRANT REVENUE	\$ 40,460.00
		-
** Grant does not reimbur	se Fringe Benefits. Estimated salary-based expenses are:	
	State Retirement (21.83% of OT paid)	\$ 2,296.43
	Social Security (7.65% of OT paid)	 1,238.47
	Total Estimated Unreimbursed Fringe Benefits	\$ 3,534.89

FY 2021

Intro No.

Date
Reviewed by Co. Attorney

Date

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RESOLUTION RECOME COUNTY LEGISLATUR

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2023-145

Date Adopted 4/20/2023

Effective Date 4/24/2023

Sponsored by:

Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by:

Hon. Greg W. Baldwin

RESOLUTION 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

Intro No. Date Reviewed by Co. Attorney

RESOLUTION

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2023-145 Date Adopted 4/20/2023 Effective Date 4/24/2023

Date

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

COUNTY OF BROOME STATE OF NEW YORK

Approved

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Date sent to County Executive April 21, 2023.

County Executive

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EXHIBIT A

Project Budget-0610074 SCHOOL RESOURCE OFFICER 7/1/22-6/30/23

	2022 Current Budget Net Change		2022 Proposed Budget	
	7/1/22-6/30/23	<u>(+/-)</u>	<u>7/1/22-6/30/23</u>	
Personnel Services				
6001001 Salaries, Part Time	878,220	41,820	920,040	
Total Personnel Services	878,220	41,820	920,040	
Contractual Expenses				
6004052 Uniforms	0	360	360	
6004054 Safety Supplies	0	1100	1,100	
6004138 Other Operational Expense	0	3600	3,600	
Total Contractual Expenses	0	5,060	5,060	
Fringe Benefits				
6008002 Social Security	67,186	3,199	70,385	
Total Fringe Benefits	67,186	3,199	70,385	
Total Grant Appropriations	945,406	50,079	995,485	
REVENUE				
5000189 Other Local Governments	945,406	50,079	995,485	
Total Grant Revenue	945,406	50,079	995,485	

Summary of Personal Service Positions-0610074 SCHOOL RESOURCE OFFICER 7/1/22-6/30/23

Title of Position	Grade/Unit	Currently Authorized 7/1/22-6/30/23	Requested 7/1/22-6/30/23	
Investigator-District Attorney	22 Admin I	21	;	22
Total Positions			;	22

Intro No.

Date

Reviewed by Co. Attorney

Date

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4/20/2023

7-24-2023

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2023-146

Date Adopted 4/20/2023

Effective Date 4/24/2023

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Greg W. 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

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.

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

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Date sent to County Executive: April 21, 2023

/ County Executive

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Intro No. Date Reviewed by Co. Attorney Date

RESOLUTION

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2023-147 Date Adopted <u>4/20/20</u>23 Effective Date 4/24/2023

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

Seconded by:

Hon. Greg W. Baldwin

RESOLUTION 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

Intro No.	4
Date	4/20/2023
Reviewed by Co. Attorney	7 7

RESOLUTION

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK Permanent No. 2023-147

Date Adopted 4/20/2023

Effective Date 4/20/2023

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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.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Date sent to County Executive April 21, 2023.

Approved County Executive

Date 7/14 20 13

EXHIBIT A

Project Budget-0610077 SCHOOL RESOURCE OFFICER 7/1/23-6/30/24

	2022 Current Budget 7/1/22-6/30/23	2023 Proposed Budget 7/1/23-6/30/24
Personnel Services		<u> </u>
6001001 Salaries, Part Time	\$920,040	\$1,254,092
Total Personnel Services	\$920,040	\$1,254,092
Contractual Expenses		
6004052 Uniforms	\$360	\$2,520
6004054 Safety Supplies	\$1,100	\$7,700
6004138 Other Operational Expense	\$3,600	\$25,200
6004161 Travel, Hotel, Meals	\$0	\$12,000
6004162 Education & Training	\$0	\$4,000
Total Contractual Expenses	\$5,060	\$51,420
Fringe Benefits		
6008002 Social Security	\$70,385	\$95,938
Total Fringe Benefits	\$70,385	\$95,938
Total Grant Appropriations	\$995,485	\$1,401,450
REVENUE		
5000189 Other Local Governments	\$995,485	\$1,401,450
Total Grant Revenue	\$995,485	\$1,401,450

Exhibit B

Schools Participating-0610077 SCHOOL RESOURCE OFFICER 7/1/23-6/30/24

Windsor Central School District	CA#2849	4
Broome-Tioga BOCES	CA#2932	4
Susquehanna Valley Central School District	CA#2878	4
Chenango Valley Central School District	CA#2876	4
Harpursville Central School District	CA#2933	3
Catholic Schools of Broome County	CA#2934	2
Whitney Point Central School District	CA#2870	3
Union Endicott Central School District	CA#2938	<u>4</u>
		28

Summary of Personal Service Positions-0610077 SCHOOL RESOURCE OFFICER 7/1/23-6/30/24

Title of Position	Grade/Unit	Currently Authorized 7/1/22-6/30/23	Requested 7/1/23-6/30/24
Investigator-District Attorney	22 Admin I	22	28
Total Positions			28

Intro No.

Date

Reviewed by
Co. Attorney

Date

3-24-2023

RESOLUTION

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2023-148

Date Adopted 4/20/2023

Effective Date 4/24/2023

Sponsored by:

Public Works & Transportation and Finance Committees

Seconded by:

Hon. Greg W. 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.

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

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Date sent to County Executive: April 21, 2023

County Executive

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Intro No.

Date
Reviewed by
Co. Attorney

Date

RESOLUTION

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. $\underline{2023-149}$ Date Adopted $\underline{4/20/2023}$ Effective Date $\underline{4/24/2023}$

Sponsored by:

Public Works & Transportation and Finance Committees

Seconded by:

Greg W. Baldwin

RESOLUTION AUTHORIZING FALLWEROOME 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	281600 05.5000126	Billed, rebilled, conducted due diligence.
T-Hangar Leases	\$240	28014005.5000146	Billed, rebilled, conducted due diligence. All airfield access has been rescinded until payment is received.

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.

COUNTY OF BROOME) ss. STATE OF NEW YORK)

Approved

Date_

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Date sent to County Executive: April 21, 2023

County Executive

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Intro No. Date Reviewed by Co. Attorney Date

RESOLUTION

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2023-150 Date Adopted 4/20/2023 Effective Date 4/24/2023

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by:

Hon. Matthew J. 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.

COUNTY OF BROOME) STATE OF NEW YORK)

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Date sent to County Executive: April 21, 2023 25 Approved

County Executive

20_23

Intro No. Date Reviewed by Co. Attorney

RESOLUTION

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2023-151 Date Adopted 4/20/2023 Effective Date 4/24/202

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

Seconded by: Hon. Greg W. 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.

COUNTY OF BROOME STATE OF NEW YORK)

Approved

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Date sent to County Executive: April 21, 2023

County Executive

EXHIBIT A

Broome County Strategic Planning Appalachin Regional Commission Area Development Grant Project Budget

Term: 1/1/2023-6/30/2024

Expenditures Contracted Services	Dept ID 37000007	Account 6004255	Fund 1011	Project 3710118	\$ Amount 150,000
				Total:	\$ 150,000
Revenues Federal Aid - Other	Dept ID 37000007	Account 5000901	Fund 1011	Project 3710118	\$ Amount 150,000

Total: \$ 150,000

Intro No. Date Reviewed by Co. Attorney Date 3 | 28 | 23

RESOLUTION BROOME COUNTY LEGISLATURE

Permanent No. <u>2023-152</u>

Date Adopted <u>4/20/2023</u>

Effective Date <u>4/24/2023</u>

BINGHAMTON, NEW YORK

Sponsored by:

Economic Development, Education & Culture and Finance Committees

Seconded by:

Hon. Greg W. Baldwin

RESOLUTION 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 development 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.

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

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this $\underline{21^{st}}$ day of \underline{April} , $\underline{2023}$.

Date sent to County Executive: April 21, 2023

Approved

20 عجر الم

County Executive

Intro No. Date Reviewed by Co. Attorney Date

RESOLUTION

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. <u>2023-153</u> Date Adopted 4/20/2023 Effective Date 4/24/2023

Sponsored by:

Economic Development, Education & Culture Committee

Seconded by:

Hon. Greg W. 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

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".

COUNTY OF BROOME) STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Date sent to County Executive: April 21, 2023

Approved County Executive 203 3 Date

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

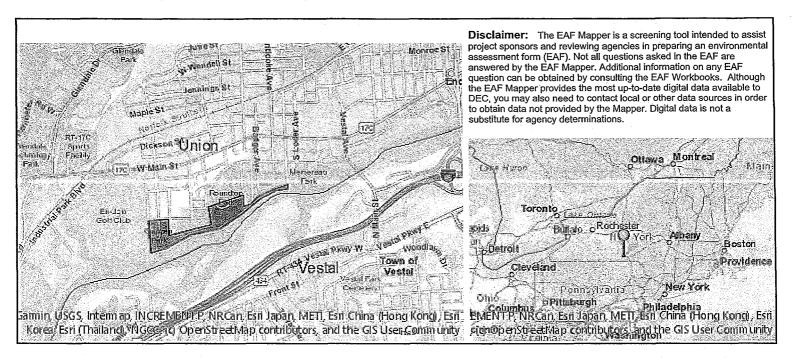
Part 1 – Project and Sponsor Information		
Name of Action or Project: Grippen Park and Chugnut Trail Waterfront Improvements		
Project Location (describe, and attach a location map): 607 & 609 GRIPPEN AVE S; 506 & 520 MARCELLA ST; 506 ; 401 OVERLOOK TER; 301 &	309 RIVER TER; ENDICOTT	, NY 13760
Brief Description of Proposed Action:		
This project will construct a segment of the Chugnut Trail, connecting from Davis Avenue and within Grippen Park, improvements will be made to expand the playground area, improve the building, and provide way-finding signage.		
Name of Applicant or Sponsor:	Telephone: (607) 778-23	90
Broome County	E-Mail: stephanie.brewe	r@broomecountyny.gov
Address:		
60 Hawley Street 5th Floor		
City/PO: Binghamton / P.O. Box 1766	State: NY	Zip Code: 13902
 Does the proposed action only involve the legislative adoption of a plan, local administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the emay be affected in the municipality and proceed to Part 2. If no, continue to quet Does the proposed action require a permit, approval or funding from any other than the proposed action requires a permit or contravel. 	environmental resources the stion 2.	hat NO YES NO YES
If Yes, list agency(s) name and permit or approval:		
3. a. Total acreage of the site of the proposed action? b. Total acreage to be physically disturbed? c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?	55.71 acres 2.154 acres 49.24 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:		
5. Urban Rural (non-agriculture) Industrial Commerc	ial 🗹 Residential (subt	ırban)
Forest Agriculture Aquatic Other(Spe	ecify):	
✓ Parkland		

		T	
5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?		V	
b. Consistent with the adopted comprehensive plan?		V	
6. Is the proposed action consistent with the predominant character of the existing built or natural landscap	 e?	NO	YES
o. Is the proposed action consistent with the predominant character of the existing out of natural fandscap	<i>5</i>		~
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?		NO	YES
If Yes, identify:		V	П
			<u> </u>
8. a. Will the proposed action result in a substantial increase in traffic above present levels?		NO	YES
b. Are public transportation services available at or near the site of the proposed action?			
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?			V
9. Does the proposed action meet or exceed the state energy code requirements?		NO	YES
If the proposed action will exceed requirements, describe design features and technologies:			
			V
10. Will the proposed action connect to an existing public/private water supply?		NO	YES
If No, describe method for providing potable water:			
11 110, describe method for providing potable water.			V
11. Will the proposed action connect to existing wastewater utilities?		NO	YES
If No, describe method for providing wastewater treatment:			
			6
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or dis	trict	NO	YES
which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on		V	
State Register of Historic Places?	uie		
			1
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?			
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain		NO	YES
wetlands or other waterbodies regulated by a federal, state or local agency?			V
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?		V	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:		700	

14. Identify the typical helitet types that ecour on or are libely to be found on the project site. Cheek all that comby		
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: Shoreline Forest Agricultural/grasslands Early mid-successional		
☐ Wetland ☑ Urban ☑ Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or	NO	YES
Federal government as threatened or endangered? Brook Floater, Bald Eagle		V
16. Is the project site located in the 100-year flood plan?	NO	YES
10. Is the project site recated in the 100 year need plan.	110	
		۷
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,	~	
a. Will storm water discharges flow to adjacent properties?	/	
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:		
11 Tes, briefly describe.		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?	NO	YES
If Yes, explain the purpose and size of the impoundment:		
	V	
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?	NO	YES
If Yes, describe: To the west of the project site, west of the golf course, is NY State Superfund Program Site #704008 Endicott Village Landfill and		[27]
Wellfied. Of the three landfills previously in-use, only one remans open currently.		
20.Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or	NO	YES
completed) for hazardous waste?	1.	
If Yes, describe:		1
NY State Superfund Program Site #704038 Endicott Area Wide Investigation, as the result of a 1978 spill by IBM.The DEC investigation is considered complete, provided continued monitoring continues to support that no further mitigation action is needed.		
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BE MY KNOWLEDGE	ST OF	ָי
Applicant/sponsor/name: Daniel J. Reynolds, Broome County Legislature Date:		
Signature:	ature	

EAF Mapper Summary Report

Thursday, March 2, 2023 9:58 AM



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	Yes
Part 1 / Question 15 [Threatened or Endangered Animal - Name]	Brook Floater, Bald Eagle
Part 1 / Question 16 [100 Year Flood Plain]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
Part 1 / Question 20 [Remediation Site]	Yes

Agency Use Only [If applicable]		

Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

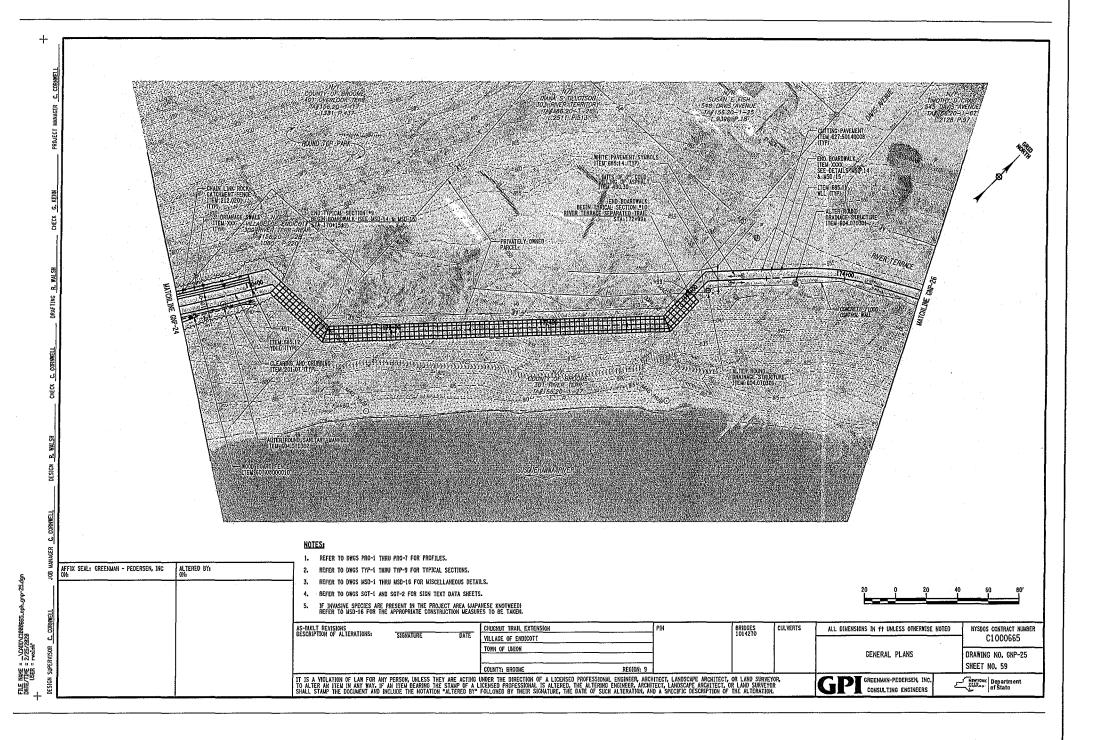
Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

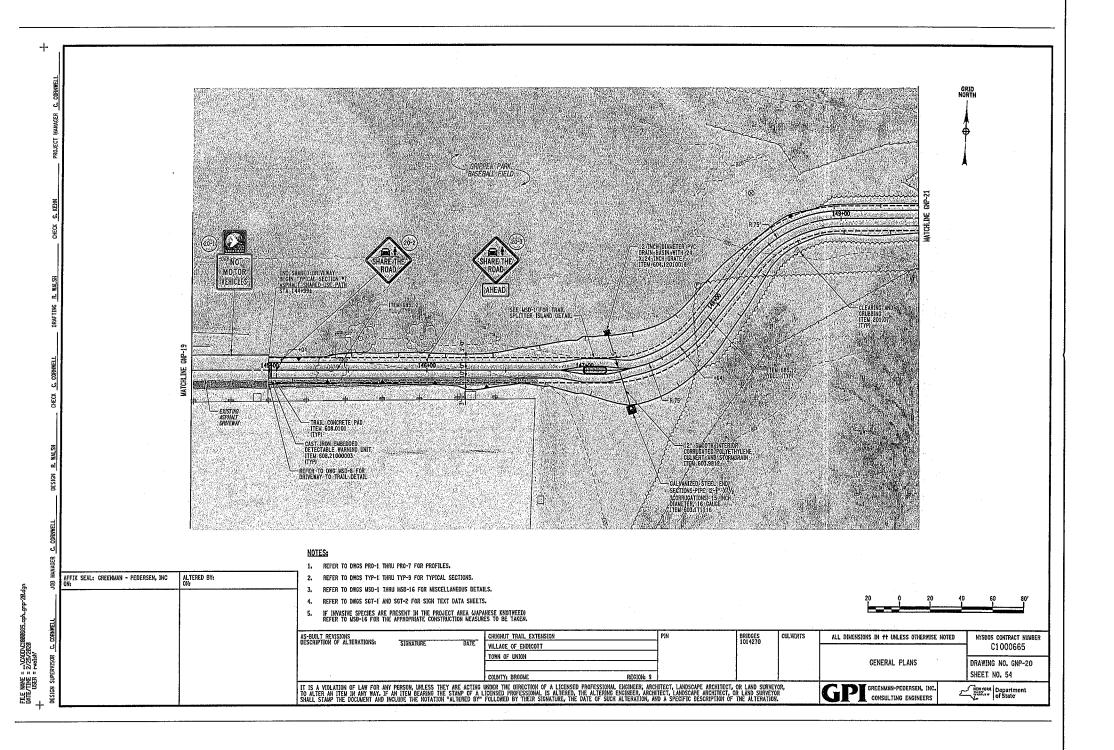
		No, or small impact may occur	Moderate to large impact may occur
1.	Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	•	
2.	Will the proposed action result in a change in the use or intensity of use of land?	>	
3.	Will the proposed action impair the character or quality of the existing community?	~	
4.	Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	V	
5.	Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	~	
6.	Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	V	
7.	Will the proposed action impact existing: a. public / private water supplies?	V	
	b. public / private wastewater treatment utilities?	V	
8.	Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	~	
9.	Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	V	
10.	Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	V	
11.	Will the proposed action create a hazard to environmental resources or human health?	V	

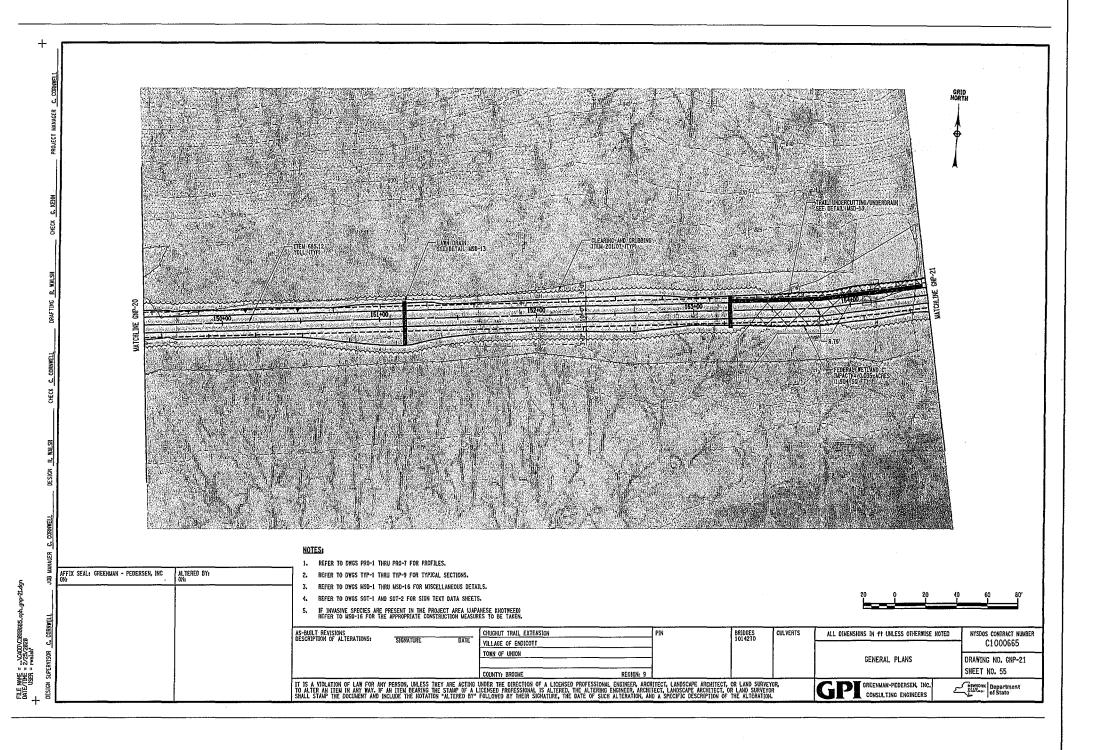
	Agency Use Only [If applicable]			
	Project:			
	Date:			
	<u> </u>			
Short Environment	al Assassment Form			
Short Environmental Assessment Form Part 3 Determination of Significance				
Tun 5 Determinat	ion of Significance			
For every question in Part 2 that was answered "moderate to lar particular element of the proposed action may or will not result complete Part 3. Part 3 should, in sufficient detail, identify the i have been included by the project sponsor to avoid or reduce in determined that the impact may or will not be significant. Each probability of occurring, duration, irreversibility, geographic so term, long-term and cumulative impacts.	in a significant adverse environmental impact, please impact, including any measures or design elements that apacts. Part 3 should also explain how the lead agency potential impact should be assessed considering its setting,			
Part 1 Evaluations and additional informations				
Part 1 Explanations and additional information: 42. The project may require a Village of Endicott Project Approval, as well as a NYDEC Permit. 41. The project location and scope were reviewed by the NY State Historic Preservation Office (SHPO). The SHPO provided a finding of no impact in response to this review. 41. The project site may be in the vicinity of the following protected species: Bald Eagle, Monarch Butterfly, Brook Floater, and Northern Long-eared Bat. To minimize any potential adverse impacts to the habitats of these species, the project generally aligns with existing disturbances and an existing utility easement. Broome County has contacted DEC Wildlife and Heritage for their consideration and will follow any recommendations resulting from their eview of the project.				
f16. The project is located within the AE Zone of the 100-y				
t17. Disturbance will be less than one acre and will not recand playground area 7,722 sqft.). Stormwater treatment	quire development of a SWPPP (Trail 18,055 sqft., trail, will be localized to the area of disturbance.			
that the proposed action may result in one or more pote environmental impact statement is required.	rmation and analysis above, and any supporting documentation,			
Broome County				
Name of Lead Agency	Date ·			
Daniel J. Reynolds	Chairman of the Broome County Legislature			
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer			
Cal of This	Olimer Deliley			
Signature/of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)			

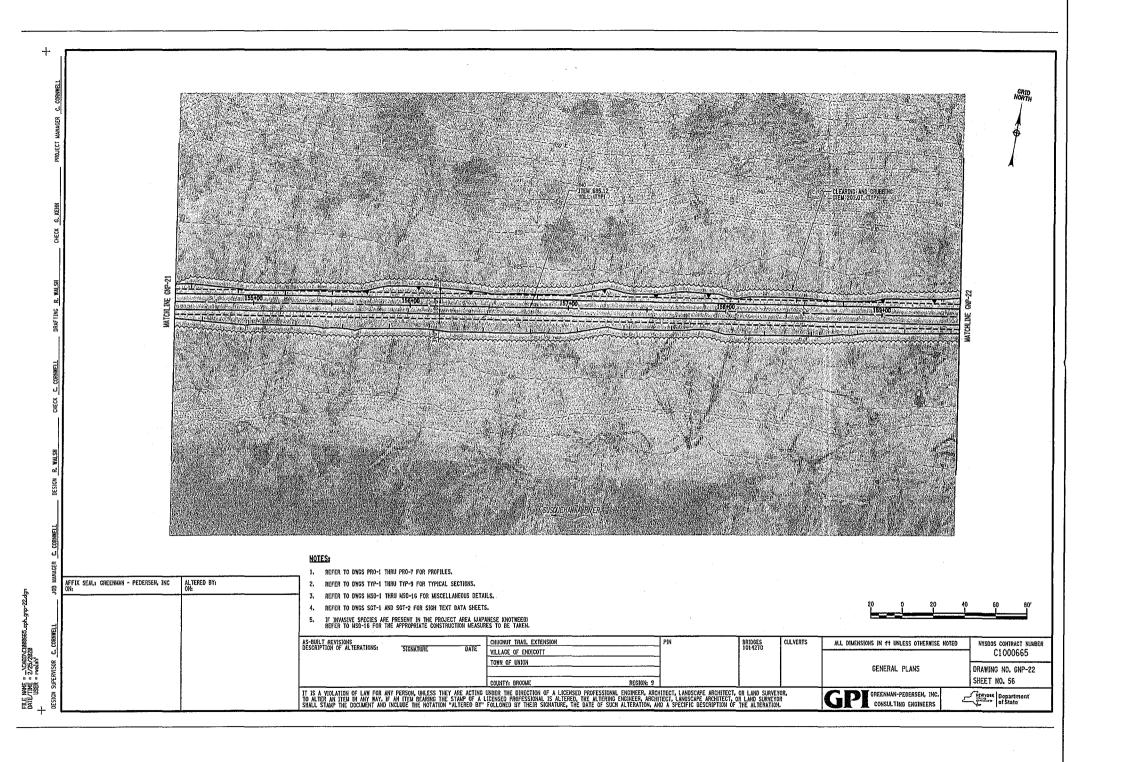
roject Map: Waterfront Improvements at Grippen Park and Chugnut Trail

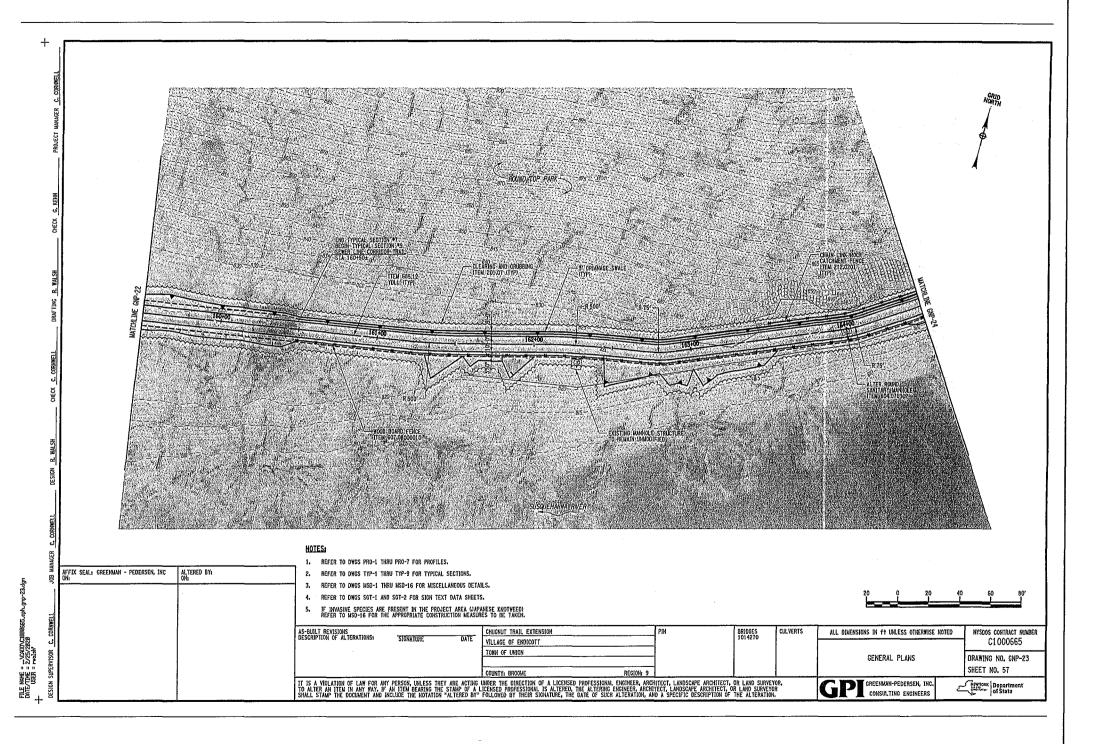


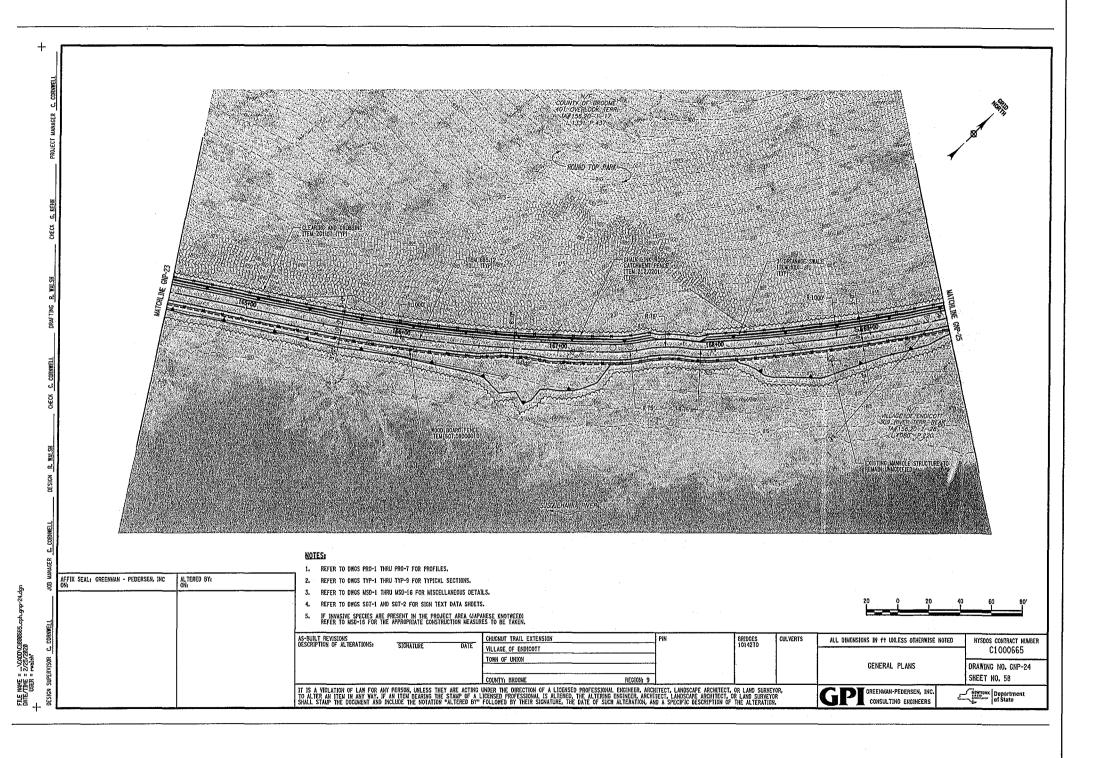


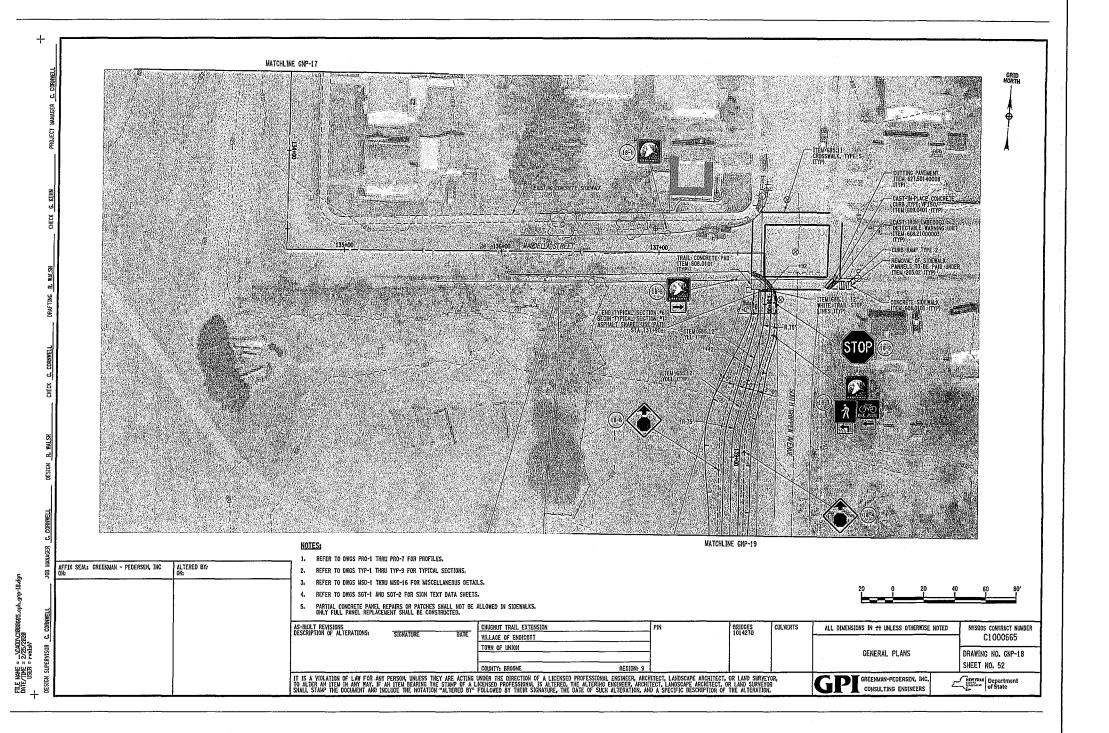


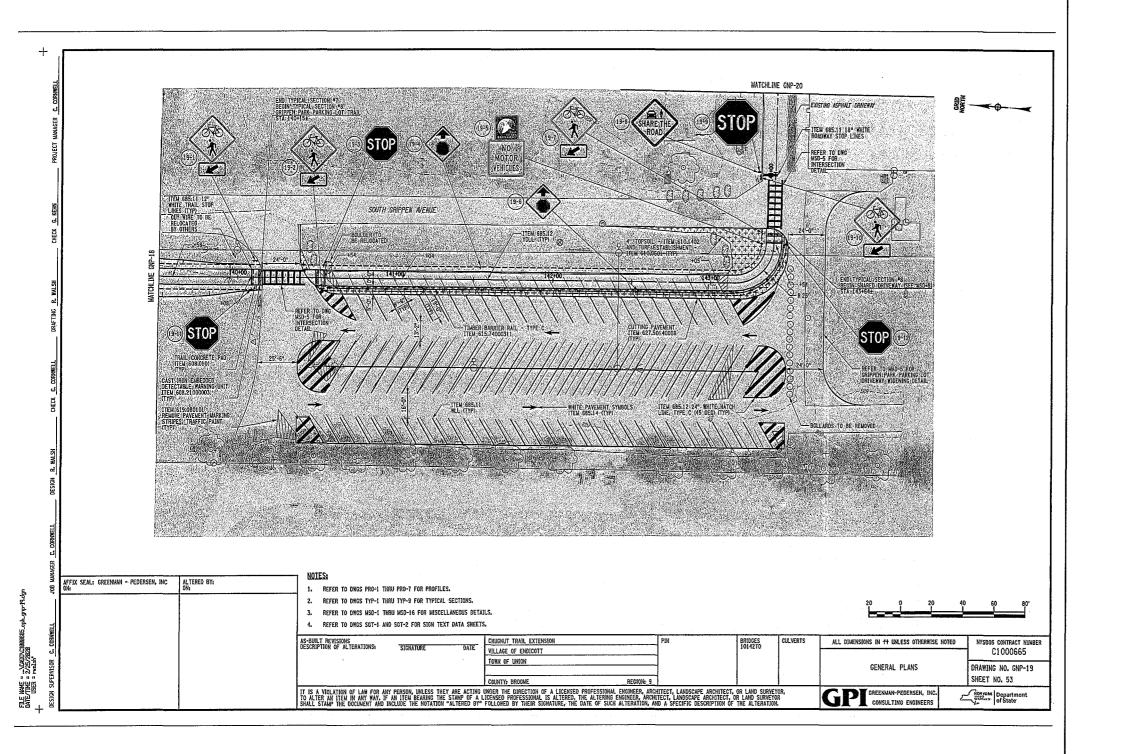


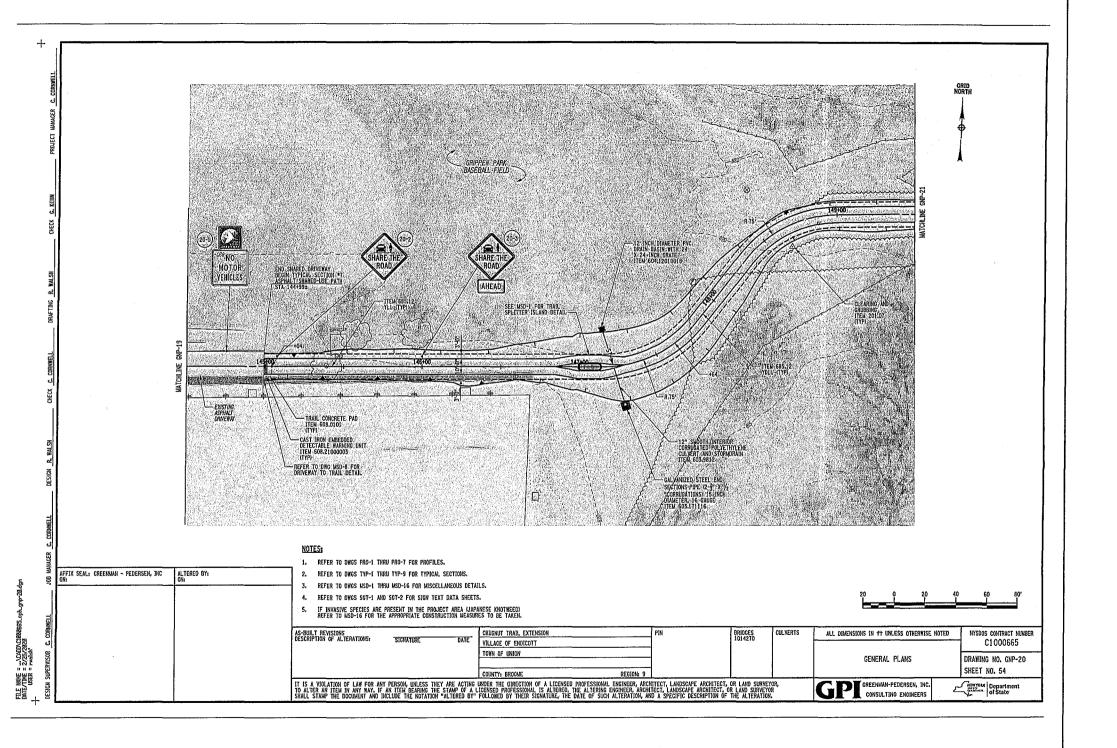


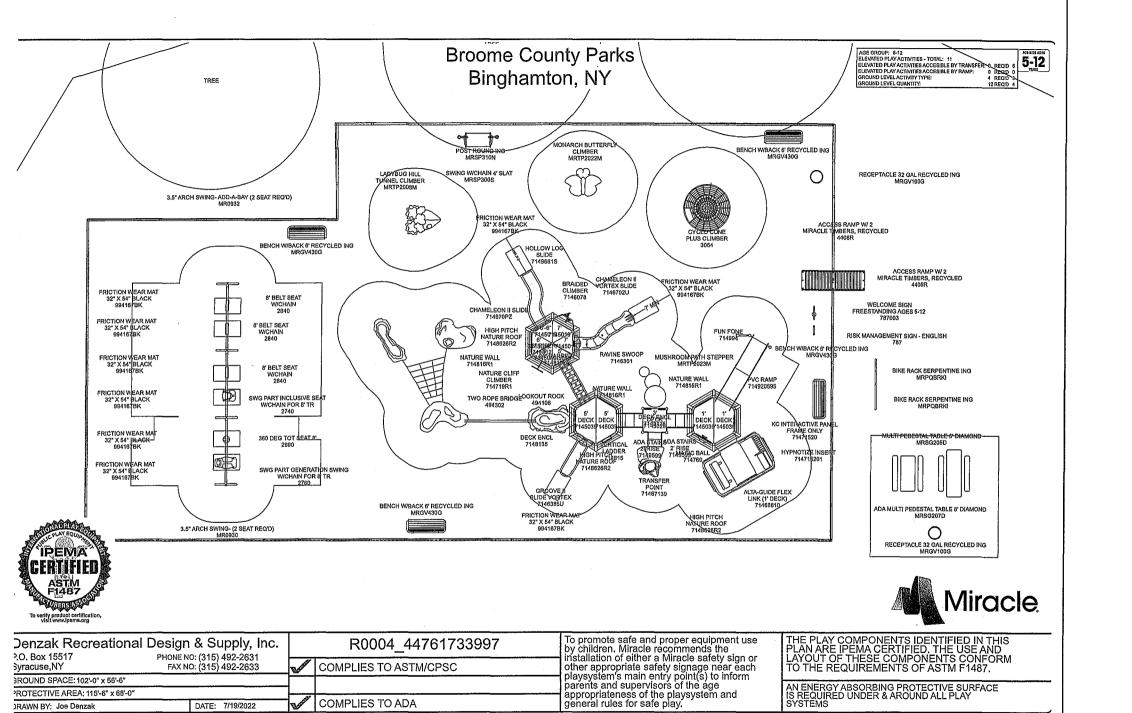














KATHY HOCHUL Governor ERIK KULLESEID
Commissioner

February 03, 2023

Stephanie Brewer Senior Planner Broome County Planning Department 60 Hawley Street PO Box 1766 Binghamton, NY 13902

Re: SEQRA

Waterfront Improvements at Grippen and Roundtop Parks 607 S Grippen Ave, Endicott, NY 13760 22PR08061

Dear Stephanie Brewer:

Thank you for requesting the comments of the Office of Parks, Recreation and Historic Preservation (OPRHP). We have reviewed the project in accordance with the New York State Historic Preservation Act of 1980 (Section 14.09 of the New York Parks, Recreation and Historic Preservation Law). These comments are those of the OPRHP and relate only to Historic/Cultural resources. They do not include potential environmental impacts to New York State Parkland that may be involved in or near your project. Such impacts must be considered as part of the environmental review of the project pursuant to the State Environmental Quality Review Act (New York Environmental Conservation Law Article 8) and its implementing regulations (6 NYCRR Part 617).

Based upon this review, it is the opinion of OPRHP that no properties, including archaeological and/or historic resources, listed in or eligible for the New York State and National Registers of Historic Places will be impacted by this project.

If further correspondence is required regarding this project, please be sure to refer to the OPRHP Project Review (PR) number noted above.

Sincerely,

R. Daniel Mackay

Deputy Commissioner for Historic Preservation Division for Historic Preservation

rev: B. Russell



United States Department of the Interior



FISH AND WILDLIFE SERVICE

New York Ecological Services Field Office 3817 Luker Road Cortland, NY 13045-9385 Phone: (607) 753-9334 Fax: (607) 753-9699

Email Address: fw5es nyfo@fws.gov

In Reply Refer To:

February 23, 2023

Project Code: 2023-0048500

Project Name: Grippen Park Improvements and Chugnut Trail extension

Subject: List of threatened and endangered species that may occur in your proposed project

location or may be affected by your proposed project

To Whom It May Concern:

The enclosed species list identifies threatened, endangered, proposed and candidate species, as well as proposed and final designated critical habitat, that may occur within the boundary of your proposed project and/or may be affected by your proposed project. The species list fulfills the requirements of the U.S. Fish and Wildlife Service (Service) under section 7(c) of the Endangered Species Act (Act) of 1973, as amended (16 U.S.C. 1531 *et seq.*).

New information based on updated surveys, changes in the abundance and distribution of species, changed habitat conditions, or other factors could change this list. Please feel free to contact us if you need more current information or assistance regarding the potential impacts to federally proposed, listed, and candidate species and federally designated and proposed critical habitat. Please note that under 50 CFR 402.12(e) of the regulations implementing section 7 of the Act, the accuracy of this species list should be verified after 90 days. This verification can be completed formally or informally as desired. The Service recommends that verification be completed by visiting the ECOS-IPaC website at regular intervals during project planning and implementation for updates to species lists and information. An updated list may be requested through the ECOS-IPaC system by completing the same process used to receive the enclosed list.

The purpose of the Act is to provide a means whereby threatened and endangered species and the ecosystems upon which they depend may be conserved. Under sections 7(a)(1) and 7(a)(2) of the Act and its implementing regulations (50 CFR 402 *et seq.*), Federal agencies are required to utilize their authorities to carry out programs for the conservation of threatened and endangered species and to determine whether projects may affect threatened and endangered species and/or designated critical habitat.

A Biological Assessment is required for construction projects (or other undertakings having similar physical impacts) that are major Federal actions significantly affecting the quality of the human environment as defined in the National Environmental Policy Act (42 U.S.C. 4332(2)

02/23/2023 2

(c)). For projects other than major construction activities, the Service suggests that a biological evaluation similar to a Biological Assessment be prepared to determine whether the project may affect listed or proposed species and/or designated or proposed critical habitat. Recommended contents of a Biological Assessment are described at 50 CFR 402.12.

If a Federal agency determines, based on the Biological Assessment or biological evaluation, that listed species and/or designated critical habitat may be affected by the proposed project, the agency is required to consult with the Service pursuant to 50 CFR 402. In addition, the Service recommends that candidate species, proposed species and proposed critical habitat be addressed within the consultation. More information on the regulations and procedures for section 7 consultation, including the role of permit or license applicants, can be found in the "Endangered Species Consultation Handbook" at:

http://www.fws.gov/endangered/esa-library/pdf/TOC-GLOS.PDF

Migratory Birds: In addition to responsibilities to protect threatened and endangered species under the Endangered Species Act (ESA), there are additional responsibilities under the Migratory Bird Treaty Act (MBTA) and the Bald and Golden Eagle Protection Act (BGEPA) to protect native birds from project-related impacts. Any activity, intentional or unintentional, resulting in take of migratory birds, including eagles, is prohibited unless otherwise permitted by the U.S. Fish and Wildlife Service (50 C.F.R. Sec. 10.12 and 16 U.S.C. Sec. 668(a)). For more information regarding these Acts see https://www.fws.gov/birds/policies-and-regulations.php.

The MBTA has no provision for allowing take of migratory birds that may be unintentionally killed or injured by otherwise lawful activities. It is the responsibility of the project proponent to comply with these Acts by identifying potential impacts to migratory birds and eagles within applicable NEPA documents (when there is a federal nexus) or a Bird/Eagle Conservation Plan (when there is no federal nexus). Proponents should implement conservation measures to avoid or minimize the production of project-related stressors or minimize the exposure of birds and their resources to the project-related stressors. For more information on avian stressors and recommended conservation measures see https://www.fws.gov/birds/bird-enthusiasts/threats-to-birds.php.

In addition to MBTA and BGEPA, Executive Order 13186: *Responsibilities of Federal Agencies to Protect Migratory Birds*, obligates all Federal agencies that engage in or authorize activities that might affect migratory birds, to minimize those effects and encourage conservation measures that will improve bird populations. Executive Order 13186 provides for the protection of both migratory birds and migratory bird habitat. For information regarding the implementation of Executive Order 13186, please visit https://www.fws.gov/birds/policies-and-regulations/executive-orders/e0-13186.php.

We appreciate your concern for threatened and endangered species. The Service encourages Federal agencies to include conservation of threatened and endangered species into their project planning to further the purposes of the Act. Please include the Consultation Code in the header of this letter with any request for consultation or correspondence about your project that you submit to our office.

02/23/2023 3

Attachment(s):

• Official Species List

OFFICIAL SPECIES LIST

This list is provided pursuant to Section 7 of the Endangered Species Act, and fulfills the requirement for Federal agencies to "request of the Secretary of the Interior information whether any species which is listed or proposed to be listed may be present in the area of a proposed action".

This species list is provided by:

New York Ecological Services Field Office 3817 Luker Road Cortland, NY 13045-9385 (607) 753-9334

PROJECT SUMMARY

Project Code:

2023-0048500

Project Name:

Grippen Park Improvements and Chugnut Trail extension

Project Type:

Recreation - New Construction

Project Description: This project will construct a segment of the Chugnut Trail, connecting

from Mercereau Park (Davis Avenue) west through Grippen Park.

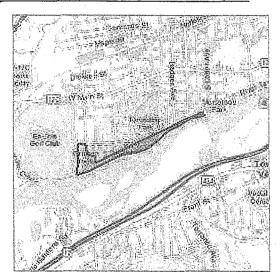
Additionally, within Grippen Park, improvements will be made to expand the playground area, improve the trailhead parking lot, renovate the

existing building, and provide way-finding signage.

Total approximate disturbance is 2.154 acres.

Project Location:

The approximate location of the project can be viewed in Google Maps: https:// www.google.com/maps/@42.088199,-76.07039259554924,14z



Counties: Broome County, New York

ENDANGERED SPECIES ACT SPECIES

There is a total of 1 threatened, endangered, or candidate species on this species list.

Species on this list should be considered in an effects analysis for your project and could include species that exist in another geographic area. For example, certain fish may appear on the species list because a project could affect downstream species.

IPaC does not display listed species or critical habitats under the sole jurisdiction of NOAA Fisheries¹, as USFWS does not have the authority to speak on behalf of NOAA and the Department of Commerce.

See the "Critical habitats" section below for those critical habitats that lie wholly or partially within your project area under this office's jurisdiction. Please contact the designated FWS office if you have questions.

1. <u>NOAA Fisheries</u>, also known as the National Marine Fisheries Service (NMFS), is an office of the National Oceanic and Atmospheric Administration within the Department of Commerce.

INSECTS

NAME

STATUS

Monarch Butterfly Danaus plexippus

Candidate

No critical habitat has been designated for this species. Species profile: https://ecos.fws.gov/ecp/species/9743

CRITICAL HABITATS

THERE ARE NO CRITICAL HABITATS WITHIN YOUR PROJECT AREA UNDER THIS OFFICE'S JURISDICTION.

IPAC USER CONTACT INFORMATION

Agency:

County of Broome

Name:

Aimee Dailey

Address:

60 Hawley Street, 5th floor

Address Line 2: P.O. Box 1766

City:

Binghamton

State:

NY

Zip:

13902

Email

aimee.dailey@broomecountyny.gov

Phone:

6077788924

LEAD AGENCY CONTACT INFORMATION

Lead Agency: New York State Department of State

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

Division of Environmental Permits, Region 7 615 Erie Boulevard West, Syracuse, NY 13204-2400 P: (315) 426-7438 | F: (315) 426-7425 www.dec.ny.gov

March 8, 2022

Aimee S. Dailey Broome County Planning Department 60 Hawley Street, Fifth Floor PO Box 1766 Binghamton, NY 13902

RE: Grippen-Roundtop-Waterfront-Improvements Permit Jurisdiction Determination Town of Vestal, Broome County

Dear Ms. Dailey:

The New York State Department of Environmental Conservation (DEC) received the submitted information for the above referenced project on February 22, 2023. According to the provided materials, the project consists of the extension and improvement of the Chugnut Trail located near 607 S Grippen Ave, Endicott, NY 13760 (Grippen Park).

Based upon our review of your inquiry, DEC offers the following comments:

PROTECTION OF WATERS

The Susquehanna River (NYS Water Index #: SR), a Class A navigable waterbody, is within close proximity to the project site.

A Protection of Waters permit is required to physically disturb the bed or banks (up to 50 feet from stream) of any streams identified as "protected." A permit is not required to disturb the bed or banks of "non-protected" streams. A Protection of Waters permit is required for any excavation or filling below the Mean High-Water Level (MHWL) of any waterbodies and contiguous wetlands identified as "navigable." For more information, please visit https://www.dec.ny.gov/permits/6554.html.

Although a Protection of Waters permit does not appear to be required, please note, however, the project sponsor is responsible for ensuring that work shall not pollute any potential nearby stream or waterbody. Care shall be taken to prevent contamination of any stream or waterbody by silt, sediment, fuels, solvents, lubricants, or any other pollutant associated with the project.

FRESHWATER WETLANDS

The project site is not within a New York State protected Freshwater Wetland. However, please contact your town officials and the United States Army Corps of Engineers Auburn Field Office, at (315) 255-8090, for any permitting they might require.



Grippen-Roundtop-Waterfront-Improvements Permit Jurisdiction Determination Town of Vestal, Broome County 3/08/2023

STATE-LISTED SPECIES

DEC has reviewed the State's Natural Heritage records. We have determined that the site (9CRS31) is located within or near record(s) of the following state-listed species: Bald Eagle (Haliaeetus leucocephalus).

Please be aware, pursuant to Article 11, Title 5, Section 535 of the Environmental Conservation Law, Threatened and Endangered Species, an "Incidental Take" Permit may be required from the DEC for any project if it is determined that a take of a threatened or endangered species will occur. However, DEC has determined that no adverse impacts to Bald Eagles are anticipated to result from this project. Therefore, an Article 11 Permit is not required for this project. If you have any questions, please contact Bonnie Parton of Wildlife at (315) 635-7017.

The absence of data does not necessarily mean that rare or state-listed species, natural communities or other significant habitats do not exist on or adjacent to the proposed site. Rather, our files currently do not contain information which indicates their presence. For most sites, comprehensive field surveys have not been conducted. We cannot provide a definitive statement on the presence or absence of all rare or state-listed species or significant natural communities. Depending on the nature of the project and the conditions at the project site, further information from on-site surveys or other sources may be required to fully assess impacts on biological resources.

FLOODPLAIN & FLOODWAYS

The project sponsor should contact the local municipality to determine whether the project is in a floodplain or floodway and whether additional jurisdictions are applicable to the proposal. If applicable, the project sponsor must apply for and receive a floodplain development permit that complies with local floodplain development requirements.

This Department is charged with providing technical assistance to local communities in carrying out their responsibilities under the National Flood Insurance Program. Technical questions pertaining to floodplain management and its relation to the National Flood Issuance Program should be directed to Daniel Fuller, Division of Water, at (607) 775-2545 x 107.

STORMWATER DISCHARGES

Soil disturbances of one or more acres of land from construction activities must obtain permit coverage under the NYSDEC SPDES General Permit for Stormwater Discharges from Construction Activities (GP-0-20-001) by submitting a Notice of Intent and developing & implementing a Stormwater Pollution Prevention Plan. Please ensure the Stormwater Pollution Prevention Plan is updated with the proposed changes to the project. For information on stormwater and the general permits, see the DEC website at http://www.dec.ny.gov/chemical/8468.html.

As this site is within an MS4 area (Municipal Separate Storm Sewer System), the stormwater plan must be reviewed and accepted by the municipality and the MS-4 Acceptance Form must be submitted to the Department.

RE:

Grippen-Roundtop-Waterfront-Improvements Permit Jurisdiction Determination Town of Vestal, Broome County 3/08/2023

CULTURAL RESOURCES

We have reviewed the statewide inventory of archaeological resources maintained by the New York State Museum and the New York State Office of Parks, Recreation, and Historic Preservation. These records indicate that the project is located within an area considered to be sensitive with regard to archaeological resources. For more information, please visit the New York State Office of Historic Preservation website at http://www.nysparks.com/shpo/.

Other permits from this Department or other agencies may be required for projects conducted on this property now or in the future. Also, regulations applicable to the location subject to this determination occasionally are revised and you should, therefore, verify the need for permits if your project is delayed or postponed. This determination regarding the need for permits will remain effective for a maximum of one year unless you are otherwise notified. Applications may be downloaded from our website at www.dec.ny.gov under "Programs" then "Division of Environmental Permits."

Please contact this office if you have questions regarding the above information. Thank you.

Sincerely.

Jonathan Cronell

Environmental Analyst

Division of Environmental Permits, Region 7

Telephone No. (315) 426-5494

cc:

J. Foley, R7 BEH

B. Parton, R7 Wildlife

S. Brewer, Broome County

Intro No.

Date

Reviewed by
Co. Attorney

Date

3 29 23

RESOLUTION

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. $\underline{2023-154}$ Date Adopted $\underline{4/20/2023}$ Effective Date $\underline{4/24/2023}$

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

Seconded by: Hon. Greg W. 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

WHEREAS, it is necessary to authorize 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			

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	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			

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.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Intro No. Date Reviewed by Co. Attorney

Date

RESOLUTION

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2023-155 Date Adopted 4/20/2023 Effective Date 4/24/20

Sponsored by:

Economic Development, Education & Culture Committee

Seconded by:

Hon. Greg W. 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:

NAME

TERM EXPIRING

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 25 Linden Avenue 12/31/2027

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.

COUNTY OF BROOME STATE OF NEW YORK

Approved

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Date sent to County Executive: April 21, 2023

County Executive

Deputy Clerk, County Legislature County of Broome

Date

Intro No.	/3	
Date	4/20/2003	
Reviewed by Co. Attorney	16-15	
Date	3/27/23	

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2023-156

Date Adopted 4/20/2023

Effective Date 4/21/2023

Sponsored by:

Health & Human Services Committee

Seconded by:

Hon. Greg W. 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

<u>TERM EXPIRING</u> 12/31/2025

Matthew Requa 189 Ackley Avenue

Johnson City, NY 13790

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 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.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Date sent to County Executive: April 21, 2023

Approved County Executive

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Date

July Excounte

Intro No.

Date

Reviewed by Co. Attorney

Date

3-28-2023

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. $\underline{2023-157}$ Date Adopted $\underline{4/20/2023}$ Effective Date $\underline{4/20/2023}$

Sponsored by:

Health & Human Services, Personnel and Finance Committees

Seconded by:

Hon. Greg W. 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.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this $\underline{21^{st}}$ day of \underline{April} , $\underline{2023}$.

Date sent to County Executive: April 21, 2023

EXHIBIT A

Broome County Health Department

GRANT NAME: Creating Healthy Schools and Communities

GRANT TERM: 06/01/23-05/31/24

DEPT ID: 25010004 PROJECT ID: 2510703

PROJECT ID: 2510703			
		2022-2023 Current	2023-2024 Proposed
Appropriations			
Personal Services			
6001000	SALARIES - FULL-TIME	51,747.00	E4 924 00
6001001	SALARIES-PART-TIME	18,294.00	54,821.00
6001003	SALARIES OVERTIME	3,410.00	18,826.00
	Total Personal Services	73,451.00	3,615.00 77,262.00
	Total Following Scrylocs	7 3,431.00	11,202.00
Contractual Expenditures			
6004012	OFFICE SUPPLIES	283.00	298.00
6004137	ADVERTISING AND PROMOTION EXPENSES	4,327.00	1,000.00
6004146	SUBCONTRACTED PROGRAM EXPENSE	135,000.00	124,400.00
6004100	POSTAGE	25.00	50.00
6004161	TRAVEL HOTEL AND MEALS	1,924.00	500.00
	Total Contractual Expenditures	141,559.00	126,248.00
	,	,	120,210.00
Chargeback Expenditures			
6004606	TELEPHONE BILLING ACCOUNT	240.00	356.00
6004609	DATA PROCESSING CHARGEBACKS		2,141.00
6004610	PERSONAL SERVICES CHARGEBACKS	51,433.00	54,585.00
6004617	DUPLICATING/PRINTING CHARGEBACK	100.00	200.00
	Total Chargeback Expenditures	51,773.00	57,282.00
		•	,
Fringe Benefits			
6008001	STATE RETIREMENT	8,769.00	10,639.00
6008002	SOCIAL SECURITY	5,619.00	5,911.00
6008004	WORKERS COMPENSATION	919.00	966.00
6008006	LIFE INSURANCE	23.00	23.00
6008007	HEALTH INSURANCE	22,755.00	26,537.00
6008010	DISABILITY INSURANCE	132.00	132.00
	Total Fringe Benefits	38,217.00	44,208.00
B	Total Expenditures	305,000.00	305,000.00
Revenue	OTATE AID LIEAUTH		
5000840	STATE AID - HEALTH	305,000.00	305,000.00
	Total Revenue	305,000.00	305,000.00

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Creating Healthy Schools and Communities

Grant Term: 06/01/23 - 05/31/24

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2022-2023	Currently Authorized 2022-2023	Requested 2023-2024	Recommended 2023-2024
Public Health Educator	18/CSEA	. 1	1	1	1
Total Full-Time Positions	1	1	1	1	1

Part-Time Positions

Title of Position	Grade/Unit	Actual 2022-2023	Currently Authorized 2022-2023	Requested 2023-2024	Recommended 2023-2024
Public Health Representative	14S/CSEA	0	0	1	1
Total Part-Time Positions	1	0	0	1	1

Intro No.

Date
Reviewed by Co. Attorney

Date

3-24-203

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. $\underline{2023-158}$ Date Adopted $\underline{4/20/2023}$ Effective Date $\underline{4/20/2023}$

Sponsored by:

Health & Human Services and Finance Committees

Seconded by:

Hon. Greg W. 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.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Date sent to County Executive: April 21, 2023

Approved

County Executive

Deputy Clerk, County Legislature County of Broome

Date 7 Date

Intro No.

Date
Reviewed by Co. Attorney
Date

3-28-203

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. <u>2023-159</u>

Date Adopted <u>4/20/2023</u>

Effective Date <u>4/24/2023</u>

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Greg W. 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.

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

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Date sent to County Executive: April 21, 2023

Approved County Executive

Intro No.

Date

Reviewed by Co. Attorney

Date

3-29-2023

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2023-160

Date Adopted 4/20/2023

Effective Date 4/24/2023

Sponsored by:

Health & Human Services and Finance Committees

Seconded by:

Hon. Greg W. 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 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.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Date sent to	County Executive: April 21, 2023	
Approved	2000	
	County Executive	
Date	4/14	, 20_

EXHIBIT A

Broome County Mental Health Department

Grant Name:

Opioid Settlement Fund Regional Abatement Grant 01/01/23 - 12/31/39

Grant Term:

Department:

26000004

Project Code:

2610524

CA Number:

Account	Account Description		Proposed Budget 1/23-12/31/39
Appropriations			
Contractual Expenses	Other Fees for Services	Φ.	4 550 704
0004573	Other Fees for Services	_\$	1,552,734
	Total Contractual Expenses	\$	1,552,734
Revenues OASAS Funding			
5000522 OMH Funding	Opioid Settlement	\$	1,552,734
OPWDD Funding			-
DCJS Funding			-
County Funding			-
	Total Grant Revenue	\$	1,552,734
	Net	\$	-

Intro No.

Date

Reviewed by
Co. Attorney

Date

3(28/2023)

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2023-161

Date Adopted 4/20/2023

Effective Date 4/24/2023

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Greg W. 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.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Date sent to County Executive: April 21, 2023

Approved County Executive

Date , 20 J. 7

Intro No.	/9	
Date	4/20/2023	_
Reviewed by Co. Attorney	J.D.M.	_
Date	8/28/2023	_

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2023-162

Date Adopted 4/20/2023

Effective Date 4/24/2023

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Greg W. 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.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Date sent to County Executive: April 21, 2023

Approved ________County Executive

Date ________, 202-3

Intro No.

Date

Reviewed by Co. Attorney

Date

3-28-2033

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. $\underline{2023-163}$ Date Adopted $\underline{4/20/2023}$ Effective Date $\underline{4/44/3033}$

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Greg W. 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.

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

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Date sent to County Executive: April 21, 2023

Approved ______County Executive

<u>20</u> هـ

Intro No. Date Reviewed by Co. Attorney Date

RESOLUTION

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2023-164 Date Adopted 4/20/2023 Effective Date 4/24/2023

Sponsored by:

Finance and Public Works & Transportation Committees

Seconded by:

Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2021 Capital Improvement Program is hereby amended as follows:

FROM:

Estimated Construction Cost:

<u>Code</u>

Project Name

Total

Federal

<u>State</u>

County

3120044

2021 Purchase 6 Electric \$7,592,495

\$5,640,194 \$1,576,403 \$375,898

Buses

Local Finance Law Section 11

YPU

<u>LFL</u>

Bond

How Financed:

Year Start 2021

Year Start

2021

\$7,592,495

Current Revenue \$0

TO:

Estimated Construction Cost:

<u>Code</u> 3120044 Project Name 2021 Purchase 6 Electric

<u>Total</u> \$10,396,040

<u>Federal</u> \$7,560,635

<u>State</u> \$2,299,035

County \$536,370

Buses

Local Finance Law Section 11

YPU

LFL

12

Bond \$10,396,040 How Financed: **Current Revenue**

\$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.

COUNTY OF BROOME STATE OF NEW YORK

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Date sent to County Executive: April 21, 2023

County Executive

20_13

ntro No.	23
Date	4/20/2093
Reviewed by Co. Attorney	nis
Date	3719/13

RESOLUTION BROOME COUNTY LEGISLATURE

Permanent No. 2023-165

Date Adopted 4/20/2023

Effective Date 4/24/203

BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

Seconded by: Hon. Greg W. 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.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Date sent to County Executive: April 21, 2023

Approved ______County Executive

Date ______, 20_2-7

		Exhibit "A"		,
Property Address	Municipality	Tax Id	Acquisition Amount	Activity
8 Gray Street	City of Binghamton	145.62-4-34	\$1,500.00	Rehab-ARPA
170 Moeller	City of Binghamton	145.45-3-13	\$1,500.00	Rehab-ARPA
224 Marion St.	Town of Vestal	173.29-3-25	\$1,500.00	Rehab *

Intro No. Date Reviewed by Co. Attorney Date

RESOLUTION **BROOME COUNTY LEGISLATURE**

BINGHAMTON, NEW YORK

Permanent No. 2023-166 Date Adopted 4/20/2023 Effective Date 4/24/40

Sponsored by:

Finance Committee

Seconded by:

Hon. Greg W. 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 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.

COUNTY OF BROOME) STATE OF NEW YORK

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Date sent to County Executive: April 21, 2023

Approved County Executive

<u>جرو</u>20

Exhibit A

2023 Hardship Sell Back

Requests

Index Year: EFCA2020002521

Tax Map		Taxes/Int./Admin fees	Check(s) received		
118.03-1-26.12		\$8,677.22	BC Director of Omb	\$8,677.22	
Serial #		\$491.36	BC Director of DMB	\$491.36	
272		<u>\$190.00</u>	BC Clerk	<u>\$190.00</u>	
Town/City	Total Owed	\$9,358.58	Total Rec'd	\$9,358.58	
Union					
<u>Location</u>					
51 Pearl Ave., Johnson City					
Former Owner					
Barbara Dringo					

Tax Map				
077.02-1-4		Taxes/Int./Admin fees	Check(s) received	
		\$6,592.51	BC Director of OMB	\$6,592.51
Serial #		\$944.15	BC Director of OMB	\$944.15
137		<u>\$190.00</u>	BC Clerk	<u>\$190.00</u>
Town/City	Total Owed	\$7,726.66	Total Rec'd	\$7,726.66
Chenango				
<u>Location</u>				

823 Castle Creek Rd.,Bing
Former Owner
Jason Sturdevant
Ritica Sturdevant

Intro No.	24
Date	4/20/2023
Reviewed by Co. Attorney	New
Date .	3 17 23

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2023-167

Date Adopted 4/20/2023

Effective Date 4/24/2023

Sponsored by: Finance Committee

Seconded by: Hon. Greg W. Baldwin

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".

COUNTY OF BROOME) STATE OF NEW YORK)

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Date sent to County Executive: April 21, 2023

County Executive

______, ₂₀ 27

EXHIBIT A

2022- 2023 TAX CORRECTIONS

Tax Map Number Name & Error		Incorrect Tax	Correct Tax	
2022 Binghamto City And County Tax 160.38-2-38				
McMahon	County Services	\$0.00	\$0	
Environmental-	City Tax	\$0.00	\$0	
garbage violation	Garbage Violation	\$150.00	\$0	
needs to be	, , , , , , , , , , , , , , , , , , ,	7200.00	~	
removed	Total	\$150.00	\$0	
2022-23 Binghamto	o City School Tax			
County of	Hmstd Schr Tax	\$0.00	\$2,024	
Broome		φ σ.το σ	\$0	
Sellback-			\$0	
reinstate			+*	
taxes	Total	\$0.00	\$2,024	
2023 Town of	Dickinson Town &	County		
128.17-1-35	6			
BC Habitat	County Services	*	\$0	
for Humanity Inc	Town General I & O	•	\$0	
Not for profit exempt property	School Re-levy Dickinson Fire 1	\$3,827.98	\$0	
exempt property cancel taxes	Dickinson Fire 1	\$285.48	\$0	
	Total	\$5,269.99	\$0	
2022 7				
2023 Town of 143.53-4-25	Union Town &	County		
Westover	County Services	•	\$0	
Methodist Church	Town General I & O	\$0.00	\$0	
Not for profit	Part Town Out	\$0.00	\$0	
Tx exempt property	Town Hwy 1 Out	\$0.00	\$0	
cancel taxes	Union Rtn Sewer	\$75.79	\$0.00	
	Total	\$75.79	\$0	
2023 Town of 141.19-7-2	Union Town &	County		
Nugent	County Services	\$727.78	\$421	
•	: Town General I & O	•	\$55	
Removed b clerical	Union Libra Dist	\$68.26	\$68	
error Recalc &	Union Ambular		\$12	
Refund overage				
Refund Due	Total 362.36	\$918.71	\$556	

Intro No. Date Reviewed by Co. Attorney Date

RESOLUTION **BROOME COUNTY LEGISLATURE**

BINGHAMTON, NEW YORK

Permanent No. <u>2023-168</u> Date Adopted 4/20/2 Effective Date 4/24

Sponsored by:

Finance and Public Works & Transportation Committees

Seconded by:

Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM

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

FROM:

Estimated Project Cost:

<u>Code</u>

Project Name

<u>Total</u>

<u>Federal</u>

<u>State</u>

Other *

2820080

Terminal Rehabilitation \$37,413,333

\$3,750,000

\$29,750,000

\$3,913,333

Project

Local Finance Law Section 11

How Financed:

Year Start 2022

YPU 25

<u>LFL</u> 12a

Bond \$37,413,333 **Current Revenue**

\$0

TO:

Estimated Project Cost:

<u>Code</u> 28200(80 Project Name

<u>Total</u>

<u>Federal</u> \$10,750,000

<u>State</u> \$29,934,210

Other * \$4,097,543

Terminal Rehabilitation \$44,781,754 Project

Local Finance Law Section 11

How Financed:

Year Start 2022

YPU 25

<u>LFL</u> 12a

Bond \$44,781,754 Current Revenue \$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.

COUNTY OF BROOME STATE OF NEW YORK

Approved

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Date sent to County Executive: April 21, 2023

County Executive

20 2 3

Intro No.

Date

Reviewed by
Co. Attorney

Date

3/24/23

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2023-169

Date Adopted 4/20/2023

Effective Date 4/24/2023

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Greg W. 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.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Approved

County Executive

County Executive

Date

Date

Intro No.

Date

Reviewed by Co. Attorney

Date

3 24 23

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2023-170

Date Adopted 4/20/2023

Effective Date 4/20/2023

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Greg W. 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, 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 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.

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

Approved

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

2073

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Date sent to County Executive: April 21, 2023

oved _____ County Executive

Intro No.

Date

Peviewed by Co. Attorney

Date

3/24/23

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. $\underline{2023-171}$ Date Adopted $\underline{4/20/2023}$ Effective Date $\underline{4/24/2023}$

Sponsored by: Public Works & Transportation Committee

Seconded by: Hon. Greg W. 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

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.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Approved _______County Executive County Executive Date _______, 2023

Agency Use Only [If applicable]			
Project:			
Date:			

Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

		No, or small impact may occur	Moderate to large impact may occur
1.	Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	~	
2.	Will the proposed action result in a change in the use or intensity of use of land?		V
3.	Will the proposed action impair the character or quality of the existing community?	~	
4.	Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	V	
5.	Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	~	
6.	Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	~	
7.	Will the proposed action impact existing: a. public / private water supplies?	~	
	b. public / private wastewater treatment utilities?	~	
8.	Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	•	
9.	Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	~	
10.	Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	~	
11.	Will the proposed action create a hazard to environmental resources or human health?	V	

Agency Use Only [If applicable]					
Project:					
Date:					

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

#2. The use intensity over the "current" use is large because the building previously located on this property has been demolished and the parking lot has deteriorated / disintegrated to gravel-like rubble. The current state of the parcel is empty and undeveloped. Prior to demolition, the property was occupied by a large commercial building and associated parking lot covering most of the available land. Compared to this pre-demolition use, the proposed development is an improvement in the use intensity as the new plan will incorporate much more green space and passive drainage design. In addition, the proposed project will renovate an empty gravel lot into a useful community function with upgraded sidewalks and community garden space. It is for these reasons that this impact is deemed not significant.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required. Check this box if you have determined, based on the information and analysis above, and any supporting documentation that the proposed action will not result in any significant adverse environmental impacts.				
Name of Lead Agency	Date			
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer			
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)			

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information		
Nome of Action on Projects		
Name of Action or Project:		
Broome County Veteran's Resouce Center		
Project Location (describe, and attach a location map):		
530 State Street, Binghamton, NY 13901		
Brief Description of Proposed Action:		
Development of a 2 story 13,300 SF (6,650 SF per floor) main facility with a potential 5,000 S potential for an additional 2 Tiny Home Duplexes. All existing deteriorated blacktop will be ren with the exception of ADA curb ramps, if in compliance. Primary Parking lot will be developed State Street. Site will be landscaped and planted incorporating community gardens and gree	noved, perimeter sidewalk will off of Fredrick St. with a servi	be removed and replaced, ce/resident parking area off
Name of Applicant or Sponsor:	Telephone: 607-778-6126	3
Broome County Government Contact: Scott Mastin, P.E EII, BC-DPW	E-Mail: Scott.Mastin@Bro	oomecountyny.gov
Address:		
P.O. Box 1766		
City/PO:	State:	Zip Code:
Binghamton	NY	13902
 Does the proposed action only involve the legislative adoption of a plan, local administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the emay be affected in the municipality and proceed to Part 2. If no, continue to question. 	environmental resources th	at NO YES
2. Does the proposed action require a permit, approval or funding from any oth		NO YES
If Yes, list agency(s) name and permit or approval: City of Binghamton (Site plan app County DPW (building permit)		
3. a. Total acreage of the site of the proposed action? b. Total acreage to be physically disturbed? c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?	1.567 acres 1.567 acres 1.567 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:		
5. Urban Rural (non-agriculture) Industrial 🗹 Commerci	al 🗹 Residential (subur	rban)
Forest Agriculture Aquatic Other(Spe	cify):	
Parkland		

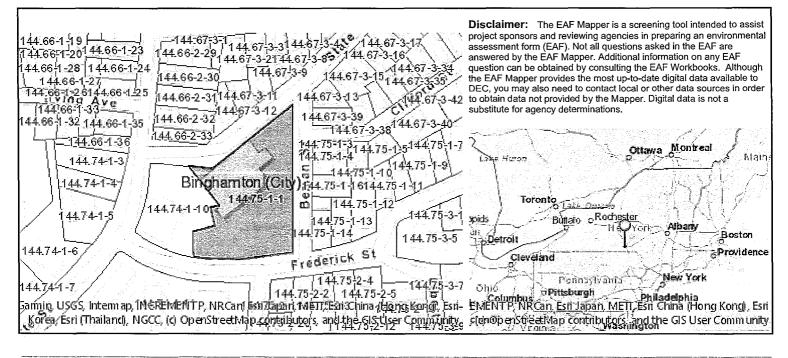
5.	Is	the proposed action,	NO	YES	N/A
	a.			_	
			븯		븯
	b.	Consistent with the adopted comprehensive plan?	Ш	<u></u>	
6.	Is	the proposed action consistent with the predominant character of the existing built or natural landscape?		NO	YES
					V
7.	Is	s the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?		NO	YES
If	Yes	, identify:			
				~	
8.	a.	. Will the proposed action result in a substantial increase in traffic above present levels?		NO	YES
				'	
	b	. Are public transportation services available at or near the site of the proposed action?			~
	С	action?			~
9.		Ooes the proposed action meet or exceed the state energy code requirements?		NO	YES
If	he	proposed action will exceed requirements, describe design features and technologies:			
P <u>ro</u>	ect	will meet NYS Energy Code.			V
_					
10	. V	Vill the proposed action connect to an existing public/private water supply?		NO	YES
		If No, describe method for providing potable water:			
					•
_					
11	. V	Vill the proposed action connect to existing wastewater utilities?		NO	YES
		If No, describe method for providing wastewater treatment:			
					'
12		Dogs the project site contain on init or between the land of the l		710	777.5
		. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district is listed on the National or State Register of Historic Places, or that has been determined by the	i	NO	YES
		missioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the Register of Historic Places?			'
		Property is within 400-feet of an "eligible" structure.			
are		b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for eological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? ** see	below		
13		Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain		NO	YES
	V	vetlands or other waterbodies regulated by a federal, state or local agency?		~	
	b	b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?		V	
If	Ye	s, identify the wetland or waterbody and extent of alterations in square feet or acres:			
_					

^{**} This property is within the "archaeological buffer area" designated on SHPO's CRIS mapping - but is within a highly developed area and located on a previoulsy disturbed site.

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
Shoreline Forest Agricultural/grasslands Early mid-successional		
☐ Wetland ☐ Urban ☑ Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or	NO	YES
Federal government as threatened or endangered? Brook Floater Site is +/- 1500-feet from the river - so not exactly adjacent to the project.		V
16. Is the project site located in the 100-year flood plan?	NO	YES
10. Is the project site rocated in the 100 year rocal plan.		
	~	
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,		~
a. Will storm water discharges flow to adjacent properties?		
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?		~
If Yes, briefly describe:		
Project design will include green infrastructure to capture some run off, reduce peak flow, and will tie into existing storm for excess		
runoff.		
18. Does the proposed action include construction or other activities that would result in the impoundment of water	NO	YES
or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:		
Proposed green infrastructure will capture rain runoff to use for gardens and landscaping.	V	
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste	NO	YES
management facility? If Yes, describe:		
	V	
20.Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?	NO	YES
If Yes, describe:		
Property is within 600-feet of a remediated brownfield site (old K-Mart Plaza)		
	Tom or	
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE B MY KNOWLEDGE	EST OF	r
Applicant/sponsor/name: Scott Mastin Date: 03-20-2023		
Signature: Scott Mastin		_

EAF Mapper Summary Report

Tuesday, September 27, 2022 8:10 AM



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	Yes
Part 1 / Question 12b [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	No
Part 1 / Question 15 [Threatened or Endangered Animal]	Yes
Part 1 / Question 15 [Threatened or Endangered Animal - Name]	Brook Floater
Part 1 / Question 16 [100 Year Flood Plain]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
Part 1 / Question 20 [Remediation Site]	Yes

Intro No.

Date
Reviewed by
Co. Attorney

Date

3/30/7023

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. <u>2023-172</u>

Date Adopted <u>4/20/2023</u>

Effective Date <u>4/24/2023</u>

Sponsored by: Public Works & Transportation Committee

Seconded by: Hon. Greg W. 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.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Intro No.

Date
Reviewed by
Co. Attorney
Date

30

4/20/2023

5/20/2023

RESOLUTION

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. $\underline{2023-173}$ Date Adopted $\underline{4/20/2023}$ Effective Date $\underline{4/21/2023}$

Sponsored by:

Public Works & Transportation Committee

Seconded by:

Hon. Greg W. 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

Intro No.	30,
Date	4/20/2023
Reviewed by	

Date

RESOLUTION **BROOME COUNTY LEGISLATURE**

BINGHAMTON, NEW YORK

Permanent No. 2023-173 Date Adopted 4/20/2023 Effective Date 4/24/2023

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.

COUNTY OF BROOME) STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Date sent to County Executive April 21, 2023.

County Executive 20<u>2</u>3 Date

Intro No.

Date

Reviewed by Co. Attorney

Date

4/4/23

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2023-174

Date Adopted 4/20/2023

Effective Date 4/24/2023

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

Seconded by: Hon. Greg W. 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 form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Date sent to County Executive: April 21, 2023

Approved County Executive

Date , 200

Exhibit A
2023 Economic Development and Marketing Awardees - April
Budget: 900000099.6005026

Organization	Address	Amo	unt	Term	Project Name
Broome County Arts	223 State Street,	\$	10,000.00	5/1/23-	Broome Art Trail
Council	Binghamton, NY 13901			4/30/24	
Cornell Coop. Ext. of	840 Front Street,	· · · · · · · · · · · · · · · · · · ·		5/1/23-	Agritourism Interactive Digital
Broome County	Binghamton, NY 13905	\$	27,000.00	4/30/24	Platform
Deposit Community	P.O. Box 204, Deposit,			5/1/23-	
Park	NY 13754	\$	8,000.00	4/30/24	Arts in the Park
Life is Washable, Inc	37 Kenilworth Road,	\$	25,500.00	5/1/23-	Broome Includes Special Hockey
t which have	Binghamton, NY 13903			4/30/24	Festival
Spiedie Fest Ballon	P.O. Box 275, Binghamton,	\$	60,000.00	5/1/23-	Spiedie Fest Ballon Ralley 2023
Rally Expo, Inc	NY 13905			4/30/24	
TOTAL-	and the second s	\$	130,500.00		

Exhibit B 2023 Small Community Fund Awardees - April Budget: 900000099.6005041

Agricultural Society NY 13862 SProome Volunteer Emergency Squad, Inc Binghamton, NY 13901 S1/1/23 Extrication Equipment (Company Inc Company Inc Company Inc Contin Volunteer Fire Department NY 13748 Sasociation Binghamton, NY 13901 S1/1/23 Agricultural Society Agricultural Society Sasociation Singhamton, NY 13901 S1/1/23 Agricultural Society Agricultural Society Sasociation Singhamton, NY 13901 S1/1/23 Agricultural Society Agricultural Society Sasociation Singhamton, NY 13901 S1/1/23 Agricultural Society Sasociation Singhamton, NY 13901 S1/1/23 Agricultural Society Sasociation Singhamton, NY 13901 S1/1/23 Agricultural Society Sasociation Singhamton, NY 13905 S1/1/23 Agricultural Society Singhamton, NY 13905 S1/1/23 Agric	Organization	Address	Amount -		Term	Project Name
Broome Volunteer 261 Court Street, Binghamton, NY 13901 S74/23- 4/30/24 Broome Ambulance Gara Repair & CPR Device S74/23- 4/30/24 S74/23-	Broome County	2923 NYS Rt 11, Whitney Pt.,	\$	25,000.00		Franklin Building Repairs
Emergency Squad, Inc Binghamton, NY 13901	Agricultural Society	NY 13862			4/30/24	and the second
Chenango Bridge Fire Company Inc Binghamton, NY 13901 Conklin Volunteer Fire 1034 Conklin Road, Conklin, NY 13748 Company Inc NY 13748 Company Inc NY 13748 Company Inc 1062 Chenango Street, Binghamton, NY 13901 S/1/23- 4/30/24 Company Inc Conklin Volunteer Fire 1034 Conklin Road, Conklin, NY 13748 S,000.00 S/1/23- 4/30/24 Circulation Desk Project S,000.00 S/1/23- 4/30/24 Selieve In Our Build S,000.00 S/1/23- 4/30/24 Circulation Desk Project S,000.00 S/1/23- 4/30/24 Circulatio	Broome Volunteer	261 Court Street,	\$	32,000.00	5/1/23-	Broome Ambulance Garage
Company Inc Binghamton, NY 13901 4/30/24 Replacement	Emergency Squad, Inc	Binghamton, NY 13901			4/30/24	Repair & CPR Device
Conklin Volunteer Fire Department NY 13748 NY 13748 1062 Chenango Street, Singhamton, NY 13901 S/1/23- A/30/24 A/30/24 Southern Tier NY 13748 Southern Tier NY 1375 Southern Tier NY 1375 Southern Tier NY 1375 Southern Tier NY 13850 Southern Tier NY 13901 Southern Tier NY 13901 Southern Tier NY 1395 Southern Tier NY 13850 Southern Tier NY 1395 Southern Tier NY 1375 Southern Tier NY 13760 Southern Tier NY 13905 Southern Tier NY 13905 Southern Tier NY 13760 Sou	Chenango Bridge Fire	17 Kattelville Road,	\$	40,030.00		Extrication Equipment
Department	Company Inc	Binghamton, NY 13901		100	4/30/24	Replacement
Fenton Free Library	Conklin Volunteer Fire	1034 Conklin Road, Conklin,	\$	20,000.00	5/1/23-	Commercial Washers & Dryers
Association Binghamton, NY 13901 A/30/24 AED	Department	NY 13748			4/30/24	
Five Mile Point Fire Company, Inc NY 13795	Fenton Free Library	1062 Chenango Street,	\$	3,900.00	5/1/23-	Circulation Desk Project
Company, Inc NY 13795 4/30/24 Believe In Our Build GiGi's Playhouse 732 Vestal Pkwy East, Vestal, NY 13850 \$ 50,000.00 5/1/23- 4/30/24 Believe In Our Build Hillcrest Community Association Inc Bridge, NY 13745 20,000.00 5/1/23- 4/30/24 Hillcrest Civic Association Improvements Nimmonsburg Youth Association All Inprovements NY 13745 Hilder Park Renovation Improvements Noscolation NY 13905 70,000.00 5/1/23- 4/30/24 Hilder Park Renovation Improvements Corporation dba Little Italy Endicott 109 Odell Avenue, Endicott, NY 13760 14,000.00 5/1/23- 4/30/24 Heritage Center Renovat Phase 2 Port Dickinson 191 Court Street, Singhamton, NY 13905 9,536.00 5/1/23- 4/30/24 Replacing air conditione ballroom Museum Binghamton, NY 13905 \$ 20,000.00 5/1/23- 4/30/24 Property Community Association 786 Chenango Street, Singhamton, NY 13901 \$ 5,315.00 5/1/23- 4/30/24 Property SEPP Rural Elderly 10 Strongs Place, Whitney Port Senior A/30/24 \$ 4,300/24 Property Housing, Inc Pt., NY 13862 \$ 1,200.00 <t< td=""><td>Association</td><td>Binghamton, NY 13901</td><td></td><td></td><td>4/30/24</td><td></td></t<>	Association	Binghamton, NY 13901			4/30/24	
Southern Tier NY 13850 Southern Tier NY 13745 Hillcrest Civic Association Improvements NY 13905 Southern Tier NY 13905 Southern Tier NY 13760 Southern Tier NY 13905 Southern Tier NY 13862 Southern Tier NY 13862 Southern Tier NY 13862 Southern Tier NY 13905 Southern Tier N	Five Mile Point Fire	16 Crescent Drive, Kirkwood,	\$	16,000.00	5/1/23-	AED
Southern Tier NY 13850	Company, Inc	NY 13795			4/30/24	
Hillcrest Community Association Inc Association Inc Bridge, NY 13745 Nimmonsburg Youth Association NY 13905 Oak Hill Avenue Improvement Corporation dba Little Italy Endicott Phelps Mansion Museum Port Dickinson Community Association Inc Safe Streets dba NoMa Community Center Safe Streets dba NoMa Community Center Housing, Inc St., Cyril & Methodius Church Binghamton, NY 13905 SEPP Rural Elderly Housing, Inc St., Cyril & Methodius Church Company #1 Corporation dba Little Italy Endicott Phase 2 14,000.00 5/1/23- 4/30/24 Heritage Center Renovat Hider Park Renovation S/1/23- 4/30/24 Heritage Center Renovat Hider Park Renovation S/1/23- 4/30/24 Phase 2 20,000.00 5/1/23- 4/30/24 Property Improvements to the PE Property Classroom Solutione S/1/23- 4/30/24 Fechnology-Enabled Mc Classroom St., Cyril & Methodius Charch Church Churc	GiGi's Playhouse	732 Vestal Pkwy East, Vestal,	\$	50,000.00	5/1/23-	Believe In Our Build
Association Inc Nimmonsburg Youth Association NY 13905 Oak Hill Avenue Improvement NY 13760 NY 13760 NY 13905 NY 13905 NR eplacing air conditione ballroom Improvements to the PE Allroom Improvements Inc Improvements Improvements Inc Improvements Indicator Improvements Indicator Improvements Indicator Indicator Indicator Improvements Indicator Indicator Improvements Indicator In	Southern Tier	NY 13850		•	4/30/24	
Nimmonsburg Youth Association NY 13905 Oak Hill Avenue Improvement Corporation dba Little Italy Endicott Phelps Mansion Museum Binghamton, NY 13905 Port Dickinson Community Association Inc. Safe Streets dba NoMa Community Center NY 13905 SEPP Rural Elderly Housing, Inc Pt., NY 13862 SEPP Rural Elderly Housing, Inc Pt., NY 13862 SEPP Rural Elderly Housing, Inc Pt., NY 13805 The Impact Project Binghamton, NY 13905 The Impact Project Corporation dba Little Relation Replacing air conditione A/30/24 Property	Hillcrest Community	PO Box 363, Chenango	\$	20,000.00	5/1/23-	Hillcrest Civic Association Field
Association NY 13905 4/30/24 Heritage Center Renoval Improvement NY 13760 5/1/23- Heritage Center Renoval A/30/24 Phase 2 Corporation dba Little Italy Endicott NY 13760 5/1/23- Heritage Center Renoval A/30/24 Phase 2 Phelps Mansion 191 Court Street, \$ 9,536.00 5/1/23- Replacing air conditione ballroom ballroom A/30/24 ballroom Port Dickinson 786 Chenango Street, \$ 20,000.00 5/1/23- Improvements to the PE Binghamton, NY 13901	Association Inc	Bridge, NY 13745			4/30/24	Improvements
Oak Hill Avenue Improvement NY 13760 Corporation dba Little Italy Endicott Phelps Mansion Museum Binghamton, NY 13905 Port Dickinson 786 Chenango Street, Community Association Inc. Safe Streets dba NoMa Community Center NY 13905 SEPP Rural Elderly Housing, Inc Pt., NY 13862 Str. Cyril & Methodius Church Binghamton, NY 13905 The Impact Project 4 Clinton Street, Greene, NY 13778 Town of Binghamton P.O. Box 154, Binghamton, NY 13903 Town of Colesville Fire Company #1 Town of Kirkwood 70 Crescent Drive, Kirkwood, \$ 25,000.00 5/1/23- Heritage Center Renovatival Advance 4/30/24 Heritage Center Renovatival Phase 2 Phase 2 Heritage Center Renovatival Phase 2 Replacing air conditione ballroom Jouroun Fire 20,000.00 5/1/23- Technology-Enabled Mod Classroom S/1/23- Whitney Point Senior Aya0/24 Aya0/24 From Ny 13862 Sepp Rural Elderly Housing, Inc 40,000.00 5/1/23- Whitney Point Senior Aya0/24 From Ny 13862 Sepp Rural Elderly Housing, Inc 40,000.00 5/1/23- Whitney Point Senior Aya0/24 From Ny 13903 From Of Colesville Fire Co. Inc. Ny 13903 From of Colesville Fire Co. Inc. Ny 13903 From of Colesville Fire Co. Inc. Ny 13903 From of Kirkwood From Ny 13905 From Ny 13906 From Ny 13	Nimmonsburg Youth	2 Hickory Road, Binghamton,	\$	70,000.00	5/1/23-	Hider Park Renovation
Improvement Corporation dba Little Italy Endicott Phelps Mansion Museum Port Dickinson Community Association Inc. Safe Streets dba NoMa Community Center Ny 13905 SEPP Rural Elderly Housing, Inc Pt., NY 13862 Church Binghamton, NY 13905 St. Cyril & Methodius Church Binghamton, NY 13905 The Impact Project Clinton Street, Greene, NY 13778 Town of Binghamton Volunteer Fire Co. Inc. NY 13903 NY 13905 NY 13903 A/30/24 Phase 2 A/30/24 A/30/24 Phase 2 A/30/24 Phase 2 A/30/24 A/30/24 Phase 2 A/30/24 A/30/24 Phase 2 A/30/24 A/30/24 Phase 2 A/30/24 A	Association	NY 13905			4/30/24	
Corporation dba Little Italy Endicott Phelps Mansion Phelps Mansion Museum Binghamton, NY 13905 Port Dickinson Community Association Inc. Safe Streets dba NoMa Community Center Inc. SEPP Rural Elderly Housing, Inc Sts. Cyril & Methodius Church Binghamton, NY 13905 Sts. Cyril & Methodius Church Binghamton, NY 13905 Town of Binghamton P.O. Box 154, Binghamton, NY 13903 Town of Colesville Fire Company #1 Town of Colesville Fire Company #1 Town of Kirkwood Tox Conditione Shiplasm ton, NY 13905 Street, St. Q,000.00 S,1/23- 4/30/24 Feplacing air conditione ballroom P.O. Box 154e, Binghamton, NY 13901 Improvements to the PE Property Im	Oak Hill Avenue	109 Odell Avenue, Endicott,	\$	14,000.00	5/1/23-	Heritage Center Renovation
Italy Endicott Phelps Mansion 191 Court Street, Binghamton, NY 13905 Port Dickinson 786 Chenango Street, Community Association Inc. Safe Streets dba NoMa Community Center NY 13905 SEPP Rural Elderly Housing, Inc Sts. Cyril & Methodius Church Binghamton, NY 13905 Sts. Cyril & Methodius Church Binghamton, NY 13905 Technology-Enabled Model Adjourney Binghamton, NY 13905 Style Adjourney Binghamton, NY 13905 SEPP Rural Elderly Housing, Inc Strongs Place, Whitney Housing, Inc Sts. Cyril & Methodius Church Binghamton, NY 13905 The Impact Project 4 Clinton Street, Greene, NY 13778 Town of Binghamton Volunteer Fire Co. Inc. NY 13903 Town of Colesville Fire Company #1 Town of Kirkwood 70 Crescent Drive, Kirkwood, \$ 25,000.00 5/1/23- 4/30/24 Replacing air conditione ballroom Schulton Style January Binghamton, NY 13901 Style January Binghamton, NY 13901 Style January Binghamton, NY 13905 Town of Colesville Fire Company #1 Town of Kirkwood 70 Crescent Drive, Kirkwood, \$ 25,000.00 S/1/23- Veterans River Park Picr	Improvement	NY 13760			4/30/24	Phase 2
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Community Association Inc. Safe Streets dba NoMa Community Center NY 13905 SEPP Rural Elderly Housing, Inc Sts. Cyril & Methodius Church Hompact Project Hompact Project Hompact Project Town of Binghamton Volunteer Fire Co. Inc. Binghamton, NY 13903 Ayantments Window Project How Street, Greene, NY 13903 Ayantments Window Project Hompact Projec	Museum	Binghamton, NY 13905			4/30/24	ballroom
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Safe Streets dba NoMa Community Center NY 13905 SEPP Rural Elderly Housing, Inc Str. Cyril & Methodius Church Hompact Project Town of Binghamton Volunteer Fire Co. Inc. NY 13903 Analis Street, Binghamton NY 13905 Strongs Place, Whitney \$ 40,000.00 5/1/23- Whitney Point Senior 4/30/24 Apartments Window Project \$ 1,200.00 5/1/23- Chair Lift for George's Google Afore Again Afoly Afol	Community Association	Binghamton, NY 13901			4/30/24	Property
Community Center NY 13905 A/30/24 Classroom SEPP Rural Elderly Housing, Inc Sts. Cyril & Methodius Church Binghamton, NY 13905 Town of Binghamton Volunteer Fire Co. Inc. NY 13903 Ayangary Apartments Window Propert 1,200.00 5/1/23- 4/30/24 The Impact Project A Clinton Street, Greene, NY 13778 Town of Colesville Fire Company #1 Town of Kirkwood NY 13905 A 40,000.00 5/1/23- 4/30/24 Apartments Window Propert Apartments Window Propert Street Apartments Window Propert Chair Lift for George's G Apartments Window Propert Chair Li	Inc.					
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Housing, Inc Pt., NY 13862 4/30/24 Apartments Window Proceedings of the Indian Street, Sts. Cyril & Methodius 148 Clinton Street, Singhamton, NY 13905 17,500.00 5/1/23- 4/30/24 Chair Lift for George's	Community Center	NY 13905			4/30/24	Classroom
Housing, Inc Pt., NY 13862 4/30/24 Apartments Window Proceed Sts. Cyril & Methodius Church Binghamton, NY 13905 The Impact Project 4 Clinton Street, Greene, NY 13778 Town of Binghamton Volunteer Fire Co. Inc. NY 13903 Town of Colesville Fire Company #1 Town of Kirkwood Pt., NY 13862 4/30/24 Apartments Window Proceed Syll/23- 1,200.00 5/1/23- 4/30/24 The Impact Project 17,500.00 5/1/23- 4/30/24 The Impact Project Project The Impact Project 13778 The Impact Project 13787 Pown of Colesville Fire Co. Inc. NY 13903 Town of Colesville Fire Company #1 13787 Town of Kirkwood To Crescent Drive, Kirkwood, \$ 25,000.00 5/1/23- Veterans River Park Pice	CEDD Bural Eldorly	10 Strongs Place Whitney	ė	40,000,00	E /1 /22	Whitney Boint Conior
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Volunteer Fire Co. Inc. NY 13903 4/30/24 supply Town of Colesville Fire 2 Main St., Harpursville, NY \$ 18,178.00 5/1/23-	Town of Binghamton	· · · · · · · · · · · · · · · · · · ·	Ś	9.870.00		Dry Hydrant for a rural water
Company #1 13787 4/30/24 Town of Kirkwood 70 Crescent Drive, Kirkwood, \$ 25,000.00 5/1/23- Veterans River Park Pice	_			2,0,0,0		' '
Company #1 13787 4/30/24 Town of Kirkwood 70 Crescent Drive, Kirkwood, \$ 25,000.00 5/1/23- Veterans River Park Pice	Town of Colonilla Fire	2 Main Ct. Harris III - NIV		10 170 00	F /1 /22	Now Station Consulton
Town of Kirkwood 70 Crescent Drive, Kirkwood, \$ 25,000.00 5/1/23- Veterans River Park Picr		1	٦	18,178.00	1	New Station Generator
			<u> </u>	25,000,00		Votagene Biven Barda Bionia
I INV 13795 I IA/30774 IPavilion Renlacement	TOWN OF KIRKWOOD	l '	٦	25,000.00		
	Taura of 1/2 - t - 1			20.000.00		
Town of Vestal 605 Vestal Parkway, Vestal, \$ 30,000.00 5/1/23- Crimewatch Digital Plat NY 13850 4/30/24	Town of Vestal	1	۶	30,000.00		Crimewatch Digital Platform

Organization	Address	Amount	rii yaran ila kanaka Kiin Kanasa wani ila	Term	Project Name
	1100 East Main St., Endicott, NY 13760	\$	5,000.00	5/1/23- 4/30/24	George F. Johnson Monument Rehabilitation
Vestal Fire Company #1	112 North Main Street Vestal, NY 13850	\$	24,320.00	5/1/23- 4/30/24	Community Sign Project
Windsor Emergency Services Inc	4 Academy Street, Windsor, NY 13865	\$	46,834.00	5/1/23- 4/30/24	Stretcher Improvement Project
TOTAL		\$	543,683.00		

Intro No.

Date

Reviewed by
Co. Attorney

Date

3-28-2023

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. $\underline{2023-175}$ Date Adopted $\underline{4/20/2023}$ Effective Date $\underline{4/20/2023}$

Sponsored by:

Health & Human Services, Personnel and Finance Committees

Seconded by: Hon. Greg W. 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.

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

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Date sent to County Executive: April 21, 2023

Approved County Executive

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EXHIRIT **A**

Broome County Health Department

	= Positio County Floatin Dopard	110116	
GRANT NAME: GRANT TERM:	Public Health Infrastructure, Workforce and Data Systems 12/1/2022-11/30/2023	Dept ID: Fund Code: Project Code:	25010004 1011 2510702
			22/23 Proposed Budget
Appropriations			-
Personal Service	es		
6001000	SALARIES-FULL-TIME		62,823.00
	Total Personal Services	, -	62,823.00
Contractual Exp	enditures		
6004012	OFFICE SUPPLIES		1,000.00
6004162	EDUCATION AND TRAINING		65,399.00
	Total Contractual Expenditures		66,399.00
Chargeback Exp	enditures		
6004606	TELEPHONE BILLING ACCOUNT		400.00
6004615	GASOLINE CHARGEBACK		230.00
6004616	FLEET SERVICE CHARGEBACK		230.00
6004617	DUPLICATING/PRINTING CHARGEBACK	_	100.00
	Total Chargeback Expenditures		960.00
Fringe Benefits			
6008001	STATE RETIREMENT		11,295.00
6008002	SOCIAL SECURITY		4,806.00
6008004	WORKERS COMPENSATION		785.00
6008006	LIFE INSURANCE		18.00
6008007 6008010	HEALTH INSURANCE		13,530.00
6006010	DISABILITY INSURANCE		52.00
	Total Fringe Benefits	-	30,486.00
	Total Expenditures		160,668.00
Revenue			
5000840	STATE AID - HEALTH		160,668.00
	Total Revenue	-	160,668.00

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Public Health Infrastructure, Workforce and Data Systems

Date:12.1.2022 to 11.30.2023

SUMMARY OF PERSONAL SERVICE POSITIONS

Title of Position	Grade/Unit	ime Position Actual	Currently Authorized	Requested	Recommended
Public Health Program Coordinator	20 BAPA	0	0	1	1
Public Health Educator	18 CSEA	0	0	1	1
Total Full-Time Positions		0	0	2	2
·	Part-T	ime Position	S		
Title of Position	Grade/Unit	Actual	Currently Authorized	Requested	Recommended

Total Part-Time Positions

Intro No.	33
Date	4/20/2023
Reviewed by Co. Attorney	Ness
Date	3/27/23

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. $\underline{2023-176}$ Date Adopted $\underline{4/20/2023}$ Effective Date $\underline{4/24/2023}$

Sponsored by:

Personnel, Economic Development, Education & Culture and Finance

Committees

Seconded by:

Hon. Greg W. Baldwin

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.

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

Approved

Date .

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Date sent to County Executive: April 21, 2023

County Executive

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Intro No.	34
Date _	4/20/2023
Reviewed by Co. Attorney	CD 5
Date _	3/28/23

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2023-177

Date Adopted 4/20/2023

Effective Date 4/20/2023

Sponsored by:

Economic Development, Education & Culture and Finance Committees

Seconded by:

Hon. Greg W. Baldwin

RESOLUTION 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.

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

Date .

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Date sent to County Executive: April 21, 2023

Approved

County Executive

_,2013

EXHIBIT A

Resolution Number

8007

Grant:

2021/2022 State Aid for Library Construction Program

Project ID:

4010032

Fund

3151

Department

40000008 Library

Revenue:

Amount

Account#

5000808 Other State Aid

\$378,023.00

Expense:

Account#

6004117 Building and Grounds Expenses

\$378,023.00

Intro No. Date Reviewed by Co. Attorney Date 4-4-2-3-3

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2023-178

Date Adopted 4/20/2023

Effective Date 4/20/2023

Sponsored by:

Public Works & Transportation and Finance Committees

Seconded by:

Hon. Greg W. 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 grant provided there is no change in the grant 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.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Intro No. Date Reviewed by Co. Attorney Date

RESOLUTION **BROOME COUNTY LEGISLATURE**

BINGHAMTON, NEW YORK

Permanent No. 2023-179 Date Adopted 4/20/2023 Effective Date 4/24/2023

Sponsored by:

Health & Human Services and Finance Committees

Seconded by:

Hon. Greg W. 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.

COUNTY OF BROOME) STATE OF NEW YORK)

Approved

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Date sent to County Executive: April 21, 2023

County Executive

₂₀_23

Intro No.

Date

Reviewed by
Co. Attorney

Date

37

4/30/3023

3-27-2023

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. $\underline{2023-180}$ Date Adopted $\underline{4/20/2023}$ Effective Date $\underline{4/24/2023}$

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Greg W. 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.

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

Date:

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Approved County Executive: April 21, 2023

County Executive

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. $\underline{2023-181}$ Date Adopted $\underline{4/20/2023}$ Effective Date $\underline{4/24/2023}$

Sponsored by:

Public Works & Transportation and Finance Committees

Seconded by:

Hon. Greg W. 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.
- 3. 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.

Intro No.	<i>38</i>
Date	4/20/2023
Reviewed by	

Date

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. $\underline{2023-181}$ Date Adopted $\underline{4/20/2023}$ Effective Date $\underline{4/24/2023}$

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.

6. Under this agreement repair and/or replacement of hardscape; including concrete walkways, benches, signage, and fencing will be the responsibility of Broome County. 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.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Date sent to County Executive April 21, 2023.

Approved ______County Executive Date ______, 20_1}

Intro No. Date Reviewed by Co. Attorney Date 39 4/20/2023 CJ 5 Date 3/28/23

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2023-182

Date Adopted 4/20/2023

Effective Date 4/24/2023

Sponsored by:

County Administration, Health & Human Services and Finance Committees

Seconded by:

Hon. Greg W. 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.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Date sent to County Executive: April 21, 2023

Intro No.

Date

Reviewed by
Co. Attorney

Date

3 3 2 2 3

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2023-183

Date Adopted 4/20/2023

Effective Date 4/24/2023

Sponsored by:

County Administration Committee

Seconded by:

Hon. Greg W. 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 BillS6228 (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 A6322and 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.

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

Approved

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Date sent to County Executive: April 21, 2023

County Executive

Date 4/24 .2013

Intro No.

Date
Reviewed by
Co. Attorney

Date

3 3 5 25

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. <u>2023-184</u>

Date Adopted <u>4/20/2023</u>

Effective Date <u>4/24/2023</u>

Sponsored by: Finance Committee

Seconded by: Hon. Greg W. 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.

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

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Date sent to County Executive: April 21, 2023

Approved County Executive

(20よ)

Broome County Tax Foreclosure Auction - March 2023

Town	Location	Bidder Last Name(s)	Bidder First Name(Bidder Street # or PO Box #	Bidder City	Bidder State	Bidder 2	Bid Amount	Maintenance
BARKER	460 Conklin Hill Rd	Phillips Jr	Mark and Stacy	997 Dunham Hill Rd	Binghamton	NY	13905	\$24,000.00	\$ 600.0
BARKER	470 Conklin Hill Rd	9 1 1 1 1 1 1 1 1 1							
BARKER	462 Conklin Hill Rd								
BINGHAMTON	473 Park Ave	Ahmed	Jamal	4 E Post Rd	White Plains	NY	10601	\$220,000.00	
CHENANGO	6 Carmichael Rd	Ruby 6 LLC		1710 MacArthur Suite 123	Whitehall	PA	18052	\$70,000.00	\$ 3,900.00
CHENANGO	12 Fuller Rd	RAO Saheb Realty LLC		PO Box 140	Chenango Forks	NY	13760	\$70,000.00	
COLESVILLE	13 Lake Rd	Carter	Mary	3369 McKnight Ct	Waldorf	CT	20603	\$2,250.00	
COLESVILLE	11 Lake Rd								
COLESVILLE	40 Lake Rd	Bronson	Dean	2715 Country Club Rd	Endicott	NY	13760	\$3,500.00	
CONKLIN	348 Woodside Ave	Dingman	Cody	329 N Jackson Ave	Endicott	NY	13760	\$5,250.00	
CONKLIN	921 Conklin Rd	Nanda	Kush	13545 125th St	South Ozone Park	NY	11420	\$5,500.00	
CONKLIN	Shaw Rd	Strong	Andrew	2456 Maria Blvd	Binghamton	NY	13903	\$4,000.00	
CONKLIN	9 Leslie Ave	Ruby 6 LLC		1710 MacArthur Suite 123	Whitehall	PA	18052	\$82,500.00	\$ 4,200.0
CONKLIN	519 Fall Brook Rd	Al-Shimary	Teri	19 June St	Binghamton	NY	13903	\$33,000.00	\$ 3,650.0
KIRKWOOD	151 Krager Rd	Ruby 6 LLC		1710 MacArthur Suite 123	Whitehall	PA	18052	\$65,000.00	\$ 4,100.0
KIRKWOOD	11 Haskins Rd	Coolbaugh	Jason	12 Haskins R	Kirkwood	NY	13795	\$7,500.00	
KIRKWOOD	15 Haskins Rd								
LISLE	244 Butterfield Rd	Gehm	Michelle	240 Reed Rd	Berkshire	NY	13736	\$24,000.00	
MAINE	628 Edson Ave	Ghazal	Zia	129 W Edward St	Endicott	NY	13760	\$38,500.00	\$ 3,800.0
MAINE	626 Edson Ave					n distrika 193 Projektora			
MAINE	60 Pitkin Hill Rd	Stewart	Dennis and Cassie	7 Hillside Dr	Afton	NY	13730	\$36,000.00	\$ 500.0
SANFORD	135 Clark Rd	Howard	Roy and Evelyn	605 N Sanford Rd	Deposit	NY	13754	\$3,500.00	
SANFORD	96 Big Hollow Rd	Shaikh	Zamir	2217 45th Ave Apt B	Long Island City	NY	11101	\$1,500.00	
SANFORD	29 Front St	Saleem	Mohammed	73 Bay 22nd St C1	Brooklyn	NY	11214	\$21,000.00	\$ 3,000.0
UNION	1160 Rhodes Rd	Charpinsky	Michael	1272 Rhodes Rd	Johnson City	NY	13790	\$7,000.00	
UNION	1256 Rhodes Rd								
UNION	1264 Rhodes Rd								
UNION	1130 Rhodes Rd								
UNION	1134 Rhodes Rd								
UNION	916 Park Manor Blvd	Bay Homes 26 Inc		26221 Hungry Harbor	Endicott	NY	11422	\$16,500.00	
UNION	912 Park Manor Blvd				The property of the second				
UNION	906 Park Manor Blvd								
UNION	73 Miriam St	Hughes	Bruce	65 Theron St	Johnson City	NY	13790	\$57,500.00	\$ 3,500.0
UNION	49 Pearl Ave	Scales	Michael	68 Pearl Ave3	Johnson City	NY	13790	\$4,500.00	
UNION	220 Lester Ave	Campbell	Charles	934 McKinley Ave	Endicott	NY	13760	\$85,000.00	\$ 4,500.0
UNION	207 Harding Ave	Karazoyrnias	Michael	809 Irving Ave	Endicott	NY	13760	\$64,000.00	
UNION	33 Baldwin St N	Bay Homes 26 Inc		26221 Hungry Harbor	Rosedale	NY	11422	\$55,000.00	

UNION	349 Main St	Bay Homes 26 Inc		26221 Hungry Harbor	Rosedale	NY	11422	\$7,000.00		
UNION	9 Helen St	Kumar	Vikas	22 Edna Dr	Syosset	NY	11791	\$63,000.00	\$	3,000.00
UNION	294 Grand Ave	Chaimang	Noknoy	108 Home Ave	Binghamton	NY	13903	\$66,000.00	\$	4,300.00
UNION	414 Hazel Ave	Bay Homes 26 Inc		26221 Hungry Harbor	Rosedale	NY	11422	\$1,750.00		
UNION	612 Jennings St	Leto JR	Joseph	1539 Union Center Rd	Endicott	NY	13760	\$73,000.00	\$	4,750.00
UNION	95 Ellis Ave	Saleem	Mohammed	73 Bay 22nd St C1	Brooklyn	NY	11214	\$4,000.00		
UNION	97 Ellis Ave									
UNION	86 Ellis Ave	Saleem	Mohammed	73 Bay 22nd St C1	Brooklyn	NY	11214	\$27,000.00		
UNION	88 Ellis Ave		The Division of the Control of the C							
UNION	90 Ellis Ave									
UNION	92 Ellis Ave									
UNION	94 Ellis Ave					- 10 m				
UNION	96 Ellis Ave									
UNION	98 Ellis Ave									
VESTAL	237 Garden Ln	Argudo	Roman	31 Ridgewood Ave	Brooklyn	NY	11207	\$105,000.00		
VESTAL	1104 Main St	Bay Homes 26 Inc		26221 Hungry Harbor	Rosedale	NY	11422	\$57,000.00	\$	3,700.00
WINDSOR	40 Critters Way	Corey	Jeffrey & Connie	84 Dick Merritt Rd	Windsor	NY	13865	\$5,000.00		
CITY OF BINGHAMTON	39 Julian St	Bay Homes 26 Inc		26221 Hungry Harbor	Rosedale	NY	11422	\$22,000.00	\$	3,200.00
CITY OF BINGHAMTON	19 Field St	East Blue Water LLC		18161 East Eight Mile Rd	Eastpointe	MI	48021	\$133,000.00		
CITY OF BINGHAMTON	28 Spring Forest Ave	Mia	Duđu	923 US Route 11 A-11C	Kirkwood	NY	13795	\$55,000.00	\$	800.00
CITY OF BINGHAMTON	111 Liberty St	Hawkins	Kevin	163 Squirrel Hill Rd	Chenango Forks	NY	13748	\$28,500.00	\$	2,700.00
CITY OF BINGHAMTON	15 Everett St	EMR Properties LLC	*	68 Campbell Ave	Revere	MA	02151	\$40,000.00	\$	1,600.00
CITY OF BINGHAMTON	30 Gregory Ln	East Blue Water LLC		18161 East Eight Mile Rd	Eastpointe	MI	48021	\$62,000.00		
CITY OF BINGHAMTON	44 Winding Way	Algahaim	Tarek	40 Prentice Hill Rd	Binghamton	NY	13904	\$24,600.00	\$	3,900.00
CITY OF BINGHAMTON	21 Robinson St	Dickson	Caroline	11 Edwards St	Binghamton	NY	13905	\$35,000.00	\$	3,500.00
CITY OF BINGHAMTON	31 Robinson St	Nanda	Kush	13545 125th St	South Ozone Park	NY	11420	\$33,000.00		
CITY OF BINGHAMTON	5 Wagner St	Lynch	Ariel	81 Moeller St	Binghamton	NY	13904	\$94,000.00	\$	4,500.00
CITY OF BINGHAMTON	57 Schubert St	Doski	Sarbast	168 Virginia Ave	Johnson City	NY	13970	\$125,000.00	\$	4,100.00
CITY OF BINGHAMTON	13 ½ Jarvis St	Abdul	Mohammed	93 Pine St Apt 1F	Binghamton	NY	13901	\$55,000.00		
CITY OF BINGHAMTON	8 Slauson Ave	Khehra	Ranjit Singh	9422 114th Street F13	South Richmond	NY	11419	\$6,000.00		
CITY OF BINGHAMTON	6 Thorp St	Abdul	Mohammed	93 Pine St Apt 1F	Binghamton	NY	13901	\$50,500.00	\$	3,450.00
CITY OF BINGHAMTON	166 Oak St	NY 149 Oak LLC		1251 Rangeview Drive	Black Hawk	СО	80422	\$22,000.00	\$	500.00
CITY OF BINGHAMTON	28 Mather St	Bay Homes 26 Inc		26221 Hungry Harbor	Rosedale	NY	11422	\$39,500.00	\$	1,700.00
CITY OF BINGHAMTON	132 Chapin St	East Blue Water LLC		18161 East Eight Mile Rd	Eastpointe	MI	48021	\$130,000.00	\$	3,800.00
CITY OF BINGHAMTON	57 Broome St	KAP Properties		301 Bean Hill Rd	Endicott	NY	13760	\$80,000.00		
CITY OF BINGHAMTON	15 Hancock St	Diaz	Rafael	245 Dutchtown Rd	Ouaquaga	NY	13626	\$35,000.00	\$	2,700.00
CITY OF BINGHAMTON	23 Evans St	Digiovanni	Henry	18 Beckwith Ave	Binghamton	NY	13901	\$15,500.00		
CITY OF BINGHAMTON	20 Kress St	Jack Leal	dba Clear Capital Pa	9045 S Lindell R	Las Vegas	NV	89139	\$30,000.00		
CITY OF BINGHAMTON	22 Kress St	Kumar	Fnu Sanjeer	11216 101st Ave FL 2	S Richmond Hill	NY	11419	\$3,250.00		
CITY OF BINGHAMTON	81 Saratoga Ave	Subhan	Qamar	1365 Potter Blvd	Bay Shore	NY	11706	\$59,500.00	\$	4,000.00

CITY OF BINGHAMTON	28 Medford St	Dwyer	James	14 Chenango St	Oxford	NY	13830	\$39,500.00	\$ 3,950.00
CITY OF BINGHAMTON	118 Park Ave	Verardo	Joseph	1516 Dover Rd	Mohegan Lake	NY	10547	\$93,000.00	\$ 4,000.00
	TOTALS							\$2,726,100.00	\$ 95,900.00

Intro No.

Date

Reviewed by Co. Attorney

Date

3/29/23

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2023-185

Date Adopted 4/20/2023

Effective Date 4/24/2023

Sponsored by:

Health & Human Services Committee

Seconded by:

Hon. Greg W. 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

Alicia Schrader

86 Carmichael Road, Apt 1 Binghamton, NY 13901

TERM EXPIRING 12/31/2025

New Appointment

Danielle Carr

10 Seminary Avenue Binghamton, NY 13905

12/31/2025 New Appointment

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.

COUNTY OF BROOME) ss. STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Date sent to County Executive: April 21, 2023

Approved _

Date

County Executive

______, 20**d 3**

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2023-186

Date Adopted 4/20/2023

Effective Date 4/24/203

Sponsored by: County Administration Committee

Seconded by:

Hon. Mary A. 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

intro No.	43
 Date	4/20/2023
Reviewed by	,,

Date

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2023-186

Date Adopted 4/20/2023

Effective Date 4/24/203

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

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.

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

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Date sent to County Executive April 21, 2023.

Approved County Executive

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Intro No.

Date

A 120/23

Reviewed by Co. Attorney

Date

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2023-187

Date Adopted 4/20/2023

Effective Date 4/24/2023

Sponsored by: County Administration Committee

Seconded by: Hon. Greg W. 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-medical-related 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.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of April, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of April, 2023.

Approved

County Executive: April 21, 2023

Approved

Date

Date

Date