

Intro No. 1
Date 7/20/2023
Reviewed by WA
Co. Attorney
Date 6/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-284
Date Adopted 7/20/2023
Effective Date 7/24/2023

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN THE VILLAGE OF JOHNSON CITY

WHEREAS, the County of Broome owns a vacant piece of land at 272 Baldwin Street N-Rear in the Village of Johnson City, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Services to sell such property in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Acting Director of Real Property Tax Services desires to sell 272 Baldwin Street N-Rear in the Village of Johnson City, Tax Map #127.18-1-15.1 to neighboring property owner Cassell Brooks for the purchase price of \$25 plus recording fees, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sale of 272 Baldwin Street N-Rear in the Village of Johnson City, Tax Map #127.18-1-15.1 to neighboring property owner Cassell Brooks for the purchase price of \$25 plus recording fees, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the property listed above together with other such documents as may be necessary to implement the intent of this Resolution.

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

I, the undersigned, Second 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 July, 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 July, 2023.

Date sent to County Executive: July 21, 2023

Approved [Signature]
County Executive

Date 7/24/23, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 2
Date 6/28/2023
Reviewed by
Co. Attorney AGD
Date 6/28/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-285
Date Adopted 7/20/2023
Effective Date 7/24/2023

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2023 SCHOOL AND TOWN AND/OR COUNTY TAX BILLS AND AUTHORIZING THE DIRECTOR OF MANAGEMENT AND BUDGET TO ISSUE A REFUND

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

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

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records and issue refunds as indicated for the properties listed on Exhibit "A".

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second 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 July, 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 July, 2023.

Date sent to County Executive: July 21, 2023

Approved [Signature]
County Executive

Date 7/24, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Exhibit A

Refund for 2023 Property Taxes

Town of Dickinson

Tax Map Number Name & Error		<u>Incorrect Tax</u>	<u>Correct Tax</u>
145.05-1-14.1 Tierney Assessment for Tax Roll and Taxable Value applied to wrong Parcel. Refund Requested.	2023 Town and County Tax	\$765.29	\$214.28
		REFUND DUE \$551.01	

Refund for 2022-23 School Taxes

Chenango Valley School Tax

Tax Map Number Name & Error		<u>Incorrect Tax</u>	<u>Correct Tax</u>
145.05-1-14.1 Tierney Assessment for Tax Roll and Taxable Value applied to wrong parcel. Refund Requested.	2022 CV School	\$1,973.53	\$552.59
		REFUND DUE	\$1,420.94

Intro No. 3
Date 7/20/2023
Reviewed by MS
Co. Attorney
Date 6/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-286
Date Adopted 7/20/2023
Effective Date 7/24/2023

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2022 TAX BILLS

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, 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) ss.
STATE OF NEW YORK)

I, the undersigned, Second 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 July, 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 July, 2023.

Date sent to County Executive: July 21, 2023

Approved [Signature]
County Executive

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

Date 7/24, 2023

Exhibit A

2022 SCHOOL TAX CORRECTIONS

City of Binghamton

Tax Map Number Name & Error		<u>Incorrect Tax</u>	<u>Correct Tax</u>
502.5 Court St. 161.24-2-23	2022 School Tax	\$225.24	\$0.00
County of Broome County owned - should be wholly exempt - need to cancel taxes	Total	\$225.24	\$0.00

Intro No.

4

Date

7/20/2023

Reviewed by
Co. Attorney

MSA

Date

6/21/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-287

Date Adopted 7/20/2023

Effective Date 7/24/2023

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS

WHEREAS, the County of Broome owns various parcels by virtue of the completion of proceedings and foreclosure in-rem, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such property in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Acting Director of Real Property Tax Service advises that the former owners have requested to have said properties sold back to them, and the Acting Director recommends that such requests be granted based on the unusual circumstances of each case as reviewed and approved, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sell back of in-rem foreclosure properties to the former owners for the delinquent taxes owed plus any interest, penalties and fees, as shown on Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second 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 July, 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 July, 2023.

Date sent to County Executive: July 21, 2023

Approved

[Signature]
County Executive

[Signature]

Deputy Clerk, County Legislature
County of Broome

Date

7/24, 2023

EXHIBIT A

Tax Map ID #	139.00-1-15	<u>Payments Owed</u>	
Serial #		Taxes	\$1,440.39
Town/City	Sanford	Interest	\$302.48
Location	395 Lumber Rd	Fees	\$1,151.00
Former Owner	Ozga Michael	<u>Total Owed</u>	\$2,893.87

Tax Map ID #	143.80-3-3	<u>Payments Owed</u>	
Serial #		Taxes	\$9,672.76
Town/City	Union - Johnson City	Interest	\$1,460.48
Location	216 Harrison St	Fees	\$1,151.00
Former Owner	Pahucki Frank	<u>Total Owed</u>	\$12,284.24

Tax Map ID #	157.06-10-11	<u>Payments Owed</u>	
Serial #		Taxes	\$27,152.19
Town/City	Union - Endicott	Interest	\$3,161.50
Location	1405 Monroe St	Fees	\$1,302.00
Former Owner	Endicott LLC	<u>Total Owed</u>	\$31,615.69

Intro No. 5C
Date 7/20/2023
Reviewed by Low
Co. Attorney
Date 6/28/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-288
Date Adopted 7/20/2023
Effective Date 7/24/2023

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

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH WATCH SYSTEMS, LLC FOR A CENTRAL SEX OFFENDER REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 268 of 2022, authorized renewal of an agreement with Watch Systems, LLC for a Central Sex Offender Registry for the Office of the Sheriff at an amount not to exceed \$26,475.68 for the period September 1, 2022 through August 31, 2023, and

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

WHEREAS, said agreement expires by its terms on August 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$26,999.46 for the period September 1, 2023 through August 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Watch Systems, LLC, 4 Sanctuary Boulevard, Mandeville, LA 70471, for a Central Sex Offender Registry for the Office of the Sheriff for the period September 1, 2023 through August 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$26,999.46 for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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, Second 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 July, 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 July, 2023.

Date sent to County Executive: July 21, 2023

Approved [Signature]
County Executive

Date 7/24, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 6
Date 7/30/2023
Reviewed by PLS
Co. Attorney
Date 6/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-289
Date Adopted 7/20/2023
Effective Date 7/24/2023

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

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY FORUM

WHEREAS, the position of Forum Maintenance Supervisor has been vacant since 2020, and in an effort to bring the position in line with supervisory titles at the Arena and expand the pool of qualified candidates, it has been requested that the Grade for Forum Maintenance Supervisor be changed, now, therefore, be it

RESOLVED, that in accordance with a request contained in PCR# 4258 from Broome County Forum, this County Legislature hereby changes the position of Forum Maintenance Supervisor, Grade 16s, Union Code 04, CSEA, Full-time, minimum hourly salary \$20.96; 40 hours weekly, budget line 42010008.1010.6001000 to Forum Maintenance Supervisor, Grade 19s, Union Code 04, CSEA, Full-time, minimum salary \$24.41; 40 hours weekly, budget line 42010008.1010.6001000, effective July 24, 2023.

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

I, the undersigned, Second 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 July, 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 July, 2023.

Date sent to County Executive: July 21, 2023

Approved [Signature]
County Executive

Date 7/27, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 7
Date 6/28/2023
Reviewed by
Co. Attorney AGM
Date 6/28/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-290
Date Adopted 7/20/2023
Effective Date 7/24/2023

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

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF AVIATION

WHEREAS, the Commissioner of Aviation requests authorization to restore the unfunded position of Operations Supervisor, and

WHEREAS, said position is requested due to needed additional administrative oversight in the Operations Division and the Department of Aviation, coupled with a need to increase capacity in overall airport operations and activity. A restored Operational Supervisor would be able to work directly with the employees and oversee activities in an efficient manner, now, therefore, be it

RESOLVED, that in accordance with a request contained in PCR #4231 from the Department of Aviation, this County Legislature hereby abolishes the position of Senior Airport Operations Specialist, Grade 18, Union Code 04, CSEA, minimum hourly salary of \$23.21, 40 hours weekly, Full-Time, budget line 6001000.2010.28010005, effective July 24, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #4216 from the Department of Aviation, this County Legislature hereby creates the position of Airport Operations Supervisor, Grade 20, Union Code 07, BAPA, minimum salary of \$56,863.00, 40 hours weekly, Full-Time, budget line 6001000.2010.28010005, effective July 24, 2023.

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

I, the undersigned, Second 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 July, 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 July, 2023.

Date sent to County Executive: July 21, 2023

Approved [Signature]
County Executive

Date 7/21, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No.

8

Date

7/20/2023

Reviewed by
Co. Attorney

LGW

Date

6/27/23

RESOLUTION

BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-291

Date Adopted 7/20/2023

Effective Date 7/24/2023

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY NURSING HOME ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XIV of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individual to membership on the Broome County Nursing Home Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Barbara Westbrook Scarlett 8 Matthews Street Binghamton, NY 13905	12/31/2026 New Appointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XIV of the Broome County Charter and Administrative Code, confirms the appointment of the above-named individual to membership on the Broome County Nursing Home Advisory Board for the term indicated, in accordance with her appointment by the County Executive.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second 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 July, 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 July, 2023.

Date sent to County Executive: July 21, 2023

Approved J. T. Garnar
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 7/24, 2023

Intro No. 9
Date 7/20/2023
Reviewed by CAS
Co. Attorney
Date 6/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-292
Date Adopted 7/20/2023
Effective Date 7/24/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 272 of 2022, authorized and approved renewal of the DSS/BU Credit and Non-Credit Training Program for the Department of Social Services and adopted a program budget in the amount of \$30,000 for the period August 1, 2022 through July 31, 2023 and

WHEREAS, said program grant provides employees with educational opportunities and workshops geared toward enhancing their skills on the job and in preparing them for promotional opportunities within the department and

WHEREAS, it is desired to renew said program grant in the amount of \$37,000 for the period August 1, 2022 through July 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$37,000 from the New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 12144 for the DSS/BU Credit and Non-Credit Training Program for the period August 1, 2023 through July 31, 2024 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$37,000 and authorizes the Commissioner of Social Services to transfer funds between Binghamton University and Broome Community College employee contracts without further legislative approval as long as the total amount does not exceed \$75,500 and be it

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

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

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

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

I, the undersigned, Second 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 July, 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 July, 2023.

Date sent to County Executive: July 21, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 7/24, 2023

EXHIBIT A
Broome County Department of Social Services
DSS/BU Credit and Non-Credit Training Program
August 1, 2023 – July 31, 2024

Department ID: 35010006
PROJECT NUMBER: 3510449

Appropriations

<u>Contractual Expenses</u>	<u>Current</u>	<u>Proposed</u>
6004573 Other Fees for Services	\$30,000	\$37,000
Total Contractual Expenses	\$30,000	\$37,000
Total Grant Program Appropriations	\$30,000	\$37,000

Revenue

5000855	Social Services Admin. (S)	\$8,910	\$10,990
5000925	Social Services Admin. (F)	\$18,090	\$22,310
5000333	Other Departmental Chargebacks	\$3,000	\$3,700
Total Grant Program Revenue		\$30,000	\$37,000

Intro No. 10
Date 7/20/2023
Reviewed by CPS
Co. Attorney
Date 6/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-293
Date Adopted 7/20/2023
Effective Date 7/24/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 273 of 2022, authorized and approved renewal of the DSS/BCC Credit and Non-Credit Training Program for the Department of Social Services and adopted a program budget in the amount of \$45,500 for the period August 1, 2022 through July 31, 2023, and

WHEREAS, said program grant provides employees with educational opportunities and workshops geared toward enhancing their skills on the job and in preparing them for promotional opportunities within the department, and

WHEREAS, it is desired to renew said program grant in the amount of \$38,500 for the period August 1, 2023 through July 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$38,500 from the New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 12144 for the DSS/BCC Credit and Non-Credit Training Program for the period August 1, 2023 through July 31, 2024 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$38,500 and authorizes the Commissioner of Social Services to transfer funds between Binghamton University and Broome Community College employee contracts without further legislative approval as long as the total amount does not exceed \$75,500 and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second 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 July, 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 July, 2023.

Date sent to County Executive: July 21, 2023

Approved [Signature]
County Executive

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

Date 7/24, 2023

EXHIBIT A
Broome County Department of Social Services
DSS/BCC Credit and Non-Credit Training Program
August 1, 2023 – July 31, 2024

Department ID: 35010006
PROJECT NUMBER: 3510450

Appropriations

<u>Contractual Expenses</u>	<u>Current</u>	<u>Proposed</u>
6004573- Other Fees for Services	\$45,500	\$38,500
Total Contractual Expenses	\$45,500	\$38,500
Total Grant Program Appropriations	\$45,500	\$38,500

Revenue

5000855- Social Services Admin. (S)	\$15,015	\$12,705
5000925- Social Services Admin. (F)	\$30,485	\$25,795
Total Grant Program Revenue	\$45,500	\$38,500

Intro No.

Date

Reviewed by
Co. Attorney

Date

11
7/20/2023
CDS
6/28/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-294

Date Adopted 7/20/2023

Effective Date 7/24/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2023

WHEREAS, this County Legislature, by Resolution 274 of 2022, authorized and approved renewal of the Summer Youth Employment Program Grant for the Department of Social Services, adopted a program budget in the amount of \$492,699, and authorized an agreement with BOCES, VINES and Family Enrichment Network to administer said program for the period May 1, 2022 through December 31, 2022, and

WHEREAS, said program allows TANF, Food Stamp, Foster Care and 200% poverty eligible youth ages 14-20 to participate in basic job skills and work readiness training and paid work experience, with mentors monitoring their attendance, providing intervention and support to develop appropriate work behaviors, and

WHEREAS, it is desired to renew said grant program in the amount of \$536,718, adopt a program budget and authorize the agreements with BOCES, VINES and Family Enrichment Network to administer said program for the period May 1, 2023 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$536,718 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243, for the Department of Social Services Summer Youth Employment Program for the period May 1, 2023 through September 30, 2023 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$536,718, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Summer Youth Employment Program funds, for the period May 1, 2023 through September 30, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with BOCES, 435 Glenwood Road, Binghamton, New York 13905, VINES-Volunteers Improving Neighborhood Environments, P.O. Box 3104, Binghamton, New York 13902 and Family Enrichment Network, 24 Cherry Street, Johnson City, New York 13790 to administer a portion of said program for the period May 1, 2023 through September 30, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay BOCES an amount not to exceed \$397,844, VINES - Volunteers Improving Neighborhood Environments an amount not to exceed \$88,203 and Family Enrichment Network an amount not to exceed \$46,671, for the term of the agreements, and be it

Intro No. 11
Date 7/20/2023
Reviewed by CDS
Co. Attorney
Date 6/28/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-294
Date Adopted 7/20/2023
Effective Date 7/24/2023

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510448 (Other Fees for Services), and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second 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 July, 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 July, 2023.

Date sent to County Executive: July 21, 2023

Approved [Signature]
County Executive

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

Date 7/24, 2023

EXHIBIT A

Broome County Department of Social Services
Summer Youth Employment Program (SYEP)
May 1, 2023, through September 30, 2023

Department ID#: 35010006
Project # 3510448

APPROPRIATIONS

<u>Contractual Expenses</u>	<u>Previous</u>	<u>Proposed</u>
6004573 Other Fees for Service	\$ 484,943	\$ 532,718
6004614 Other Chargeback Expenses	\$ 5,100	\$0.00
6004617 Duplicating and Printing Chargeback	\$ 1,130	\$2,000.00
6004618 Office Supplies Chargeback	\$ 1,526	\$2,000.00
Total Contractual Expenditures	\$492,699	\$536,718
Total Grant Program Appropriations	\$492,699	\$536,718

REVENUES

5000924 Federal Funds	\$492,699	\$536,718
Total Grant Program Revenues	\$492,699	\$536,718

Intro No. 12
Date 7/20/2023
Reviewed by
Co. Attorney [Signature]
Date 6-28-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-295
Date Adopted 7/20/2023
Effective Date 7/24/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS AND AGENCIES FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S OPIOID SETTLEMENT FUND INITIATIVES GRANT FOR 2023-2024

WHEREAS, the Director of Public Health requests authorization for an agreement with various vendors and agencies for services related to the Department of Health's Opioid Settlement Fund Initiatives Grant at a cost not to exceed \$854,825, for the period August 1, 2023 through July 31, 2024, and

WHEREAS, said services are necessary to reduce opioid overdoses in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with various vendors and agencies, attached as Exhibit "A", for services related to the Department of Health's Opioid Settlement Fund Initiatives Grant at a cost not to exceed \$845,825 for the period August 1, 2023 through July 31, 2024, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510678 (Subcontracted Program Expense), and be it

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

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

I, the undersigned, Second 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 July, 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 July, 2023.

Date sent to County Executive: July 21, 2023

Approved [Signature]
County Executive

Date 7/24, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

© 2006 Sealmen, Inc. 8/1/23-7/31/23					
Subcontractor	Amount	Address	Contract Person	Email	Scope of Work
Addiction Center of Broome County	\$150,000	30 West State Street, Binghamton, NY, 13901	Carmela Pirich	cpirich@acbcservices.org	Exhibit A
Hope Foundation of Binghamton	\$75,000	1 Chrisfield Ave, Johnson City, NY, 13790	Leigh Stevens	leigh@binghamtonhopefoundation.com	Exhibit B
Lourdes Youth Services	\$136,496	184 Court Street, Binghamton, NY, 13901	Raphalla Richardson	rrichardson1@ascension.org	Exhibit C
Mothers & Babies Perinatal Network	\$148,858	457 State Street Binghamton, NY, 13901	Christina Finch	cfinch@mothersandbabies.org	Exhibit D
Rural Health	\$58,151	455 Court Street, Binghamton, NY, 13904	Mary Maruscak	mmaruscak@rhnsny.org	Exhibit E
Truth Pharm	\$150,000	PO Box 424, Binghamton, NY, 13902	Alexis Pleus	truthpharm@gmail.com	Exhibit F
United Health Services	\$136,320	10-42 Mitchell Ave, Binghamton, NY, 13903	Cara Fraser	Cara.fraser@nyuhs.org	Exhibit G
TOTAL	\$854,825				

Intro No. 13
Date 7/20/2023
Reviewed by
Co. Attorney MS
Date 6/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-296
Date Adopted 7/20/2023
Effective Date 7/24/2023

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individual to membership on the Broome County Veteran's Memorial Arena Board of Directors, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Paul White 71 Bigelow Street Binghamton, NY 13904	New Appointment 12/31/2023 Filling the unexpired term of Sylvia Kerber

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, confirms the appointment of the above-named individual to membership on the Broome County Veteran's Memorial Arena Board of Directors for the term indicated, in accordance with his appointment by the County Executive.

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

I, the undersigned, Second 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 July, 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 July, 2023.

Date sent to County Executive: July 21, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 7/24, 2023

Intro No. 14
Date 7/20/2023
Reviewed by CBS
Co. Attorney
Date 6/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-297
Date Adopted 7/20/2023
Effective Date 7/24/2023

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING VISIT BINGHAMTON (GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU) TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2024

WHEREAS, the Director of Planning and Economic Development requests authorization for an agreement with Visit Binghamton (Greater Binghamton Convention and Visitors Bureau) to act as the agency in Broome County for tourism and convention promotion for January 1, 2024 through December 31, 2024, and

WHEREAS, said agreement is necessary for tourism and convention promotion in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Visit Binghamton (Greater Binghamton Convention and Visitors Bureau), 5 South College Drive, Suite 102, Binghamton, New York 13905, to be the tourism and convention promoter for Broome County for January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that Visit Binghamton (Greater Binghamton Convention and Visitors Bureau) is hereby authorized to make applications for any grants from the State of New York for tourism and convention promotion in Broome County, and be it

FURTHER RESOLVED, that Visit Binghamton (Greater Binghamton Convention and Visitors Bureau) shall submit a quarterly written report to this Legislature as to the disposition of said grant monies.

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

I, the undersigned, Second 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 July, 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 July, 2023.

Date sent to County Executive: July 21, 2023

Approved [Signature]
County Executive

Date 7/24, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 15
Date 7/20/2023
Reviewed by CJS
Co. Attorney
Date 6/28/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-298
Date Adopted 7/20/2023
Effective Date 7/24/2023

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING A GRANT APPLICATION FOR THE NEW YORK STATE CONSOLIDATED FUNDING APPLICATION (CFA) CLIMATE SMART COMMUNITIES GRANT PROGRAM

WHEREAS, Broome County's Comprehensive Plan was adopted in 2013 and since adoption, efforts to update chapters in this plan have been made that have identified new priorities and opportunities to build upon the 2013 recommendations, and

WHEREAS, the New York State Climate Smart Communities Grant Program provides opportunities to develop contributions to the Comprehensive Plan that meet the goals of the program, and

WHEREAS, Broome County hereby requests financial assistance from the New York State Climate Smart Communities Grant Program pursuant to Environmental Conservation Law Article 54, Title 15, and

WHEREAS, Broome County certifies that it has identified \$30,000 of matching funds from the general fund and in-kind contributions pursuant to the requirements of Environmental Conservation Law Article 54 Title 15, now, therefore be it

RESOLVED, that Broome County hereby authorizes Gillian Sloan, Planner, an official or employee, to act on its behalf in submittal of an application through the Consolidated Funding Application for \$30,000, to be used for the Broome County Comprehensive Plan Sustainability Element Project.

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

I, the undersigned, Second 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 July, 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 July, 2023.

Date sent to County Executive: July 21, 2023

Approved [Signature]
County Executive

Date 7/24, 2023

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

Intro No. 16
Date 7/20/2023
Reviewed by CAS
Co. Attorney
Date 6/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-299
Date Adopted 7/20/2023
Effective Date 7/24/2023

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

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING AMENDMENTS AND AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2022 AND 2023

WHEREAS, this County Legislature, by Resolution 316 of 2021, as amended by Resolution 335 of 2022 and Resolution 254 of 2022 authorized agreements with various vendors and agencies for funds through the American Rescue Plan Act and the Marketing and Economic Development and Small Community Program allocation of the Occupancy Tax to support economic development and community projects in Broome County, and

WHEREAS, the Director of Planning requests authorization for agreements with various vendors and agencies for funding to support economic development and Community projects in Broome County as attached on Exhibit "A" and Exhibit "B", and

WHEREAS, it is necessary to authorize the amendment of the agreement with various vendors and agencies to extend the term of the contract attached as Exhibit "C" for funding to support economic development and community projects in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with various vendors and agencies, attached as Exhibit "A" for funding from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development), for various community projects in Broome County, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors and agencies, attached as Exhibit "B" for funding from the Small Community Grant Program budget line 90000099.6005041 (Small Community Grant Program), for various community projects in Broome County, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with various vendors to extend the term of the contracts, attached as Exhibit "C" for various community projects in Broome County, and be it

FURTHER RESOLVED, that Resolutions 316 of 2021, 335 of 2022 and 254 of 2022, to the extend consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Second 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 July, 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 July, 2023.

Date sent to County Executive: July 21, 2023

Approved [Signature]
County Executive

Date 7/21/23, 2023

[Signature]

Deputy Clerk, County Legislature
County of Broome

Exhibit A

2023 Economic Development and Marketing Awardees

Organization	Address	Amount	Term	Project Name
LUMA Arts Initiative Inc	P.O. Box 1057, Binghamton, NY 13902	\$ 45,000.00	7/1/23 - 6/30/24	LUMA Festival 2023 Free Feature
Southern Tier Zoological Society	185 Park Avenue, Binghamton, NY 13903	\$ 15,000.00	7/1/23 - 6/30/24	Illumination for Conservation
Visit Binghamton	5 S. College Dr., Ste 102, Binghamton, NY 13905	\$ 125,189.00	7/1/23 - 6/30/24	Visit Binghamton Matching Funds Grant
TOTAL		\$ 185,189.00		

Exhibit B

2023 Small Community Fund Awardees

Organization	Address	Amount	Term	Project Name
Village of Lisle	2095 River Road, Lisle, NY 13797	\$ 10,000.00	7/1/23 - 6/30/24	Village Park Equipment
TOTAL		\$ 10,000.00		

Exhibit C

2022 Small Community Fund Awardees - Amendments

Organization	Address	Amount (no change)	Current Term	New Term	Project Name
Johnson City Senior Center	30 Brocton Street, Johnson City, NY 13790	\$ 20,000.00	7/1/22 - 6/30/23	7/1/22 - 6/30/24	Outdoor Projects for Marketing, Beautification and Safety
Maine-Endwell CSD	712 Farm to Market Rd, Endwell, NY 13760	\$ 5,000.00	7/1/2022- 6/30/2023	7/1/2022- 6/30/2024	School Zone Safety Lighting
Town of Vestal	605 Vestal PKWY West, Vestal, NY 13850	\$115,000.00	7/1/2022- 6/30/2023	7/1/2022- 6/30/2024	Barlow Park Renovation & Ethel Park
Town of Fenton	44 Park St Port Crane, NY 13833	\$ 11,000.00	8/1/2021- 7/31/2023	8/1/2021 - 7/31/2024	Town Hall ADA Upgrades
TOTAL		\$ 151,000.00			

Intro No. 17
Date 7/20/2023
Reviewed by Co. Attorney CDS
Date 6/28/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-300
Date Adopted 7/20/2023
Effective Date 7/24/2023

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING AN INTERMUNCIPAL AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S ENDICOTT IDISTRICT ART PARK PROJECT

WHEREAS, the Director of Planning requests authorization for an intermunicipal agreement with the Village of Endicott for access to Village-owned property for the Endicott iDistrict Art Park project, and

WHEREAS, said intermunicipal agreement will allow the County and its contractors access to Village property to create and construct a public gathering space/art park, and

WHEREAS, Broome County will contribute grant funds awarded by the New York State Department of State from the Upstate Revitalization Initiative Transform Greater Binghamton Fund; and upon receipt of design, the Village will approve the project and issue a SEQR determinization; and the village will grant an easement/access to the property where construction is being completed; and ownership and maintenance of the improvements will be the responsibility of the Village of Endicott; and the art park shall remain in place for the estimated life of the improvements undertaken, and the Village will provide all information and documentation needed to comply with the terms of the grant agreement, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the Village of Endicott, 1009 East Main Street, Endicott, New York 13760 for access to Village owned property for the Department of Planning and Economic Development's Endicott iDistrict Art Park project, and be it

FURTHER RESOLVED, that Broome County will contribute grant funds awarded by the New York State Department of State from the Upstate Revitalization Initiative Transform Greater Binghamton Fund; and upon receipt of design, the Village will approve the project and issue a SEQR determinization; and the village will grant an easement/access to the property where construction is being completed; and ownership and maintenance of the improvements will be the responsibility of the village of Endicott; and the art park shall remain in place for the estimated life of the improvements undertaken, and the Village will provide all information and documentation needed to comply with the terms of the grant agreement, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, 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, Second 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 July, 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 July, 2023.

Date sent to County Executive: July 21, 2023

Approved [Signature]
County Executive

Date 7/20, 2023

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

Intro No. 18
Date 7/20/2023
Reviewed by CAS
Co. Attorney
Date 6/28/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-301
Date Adopted 7/20/2023
Effective Date 7/24/2023

Sponsored by: Economic Development, Education & Culture Committee
Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING A GRANT APPLICATION FOR THE NEW YORK STATE CONSOLIDATED FUNDING APPLICATION BROWNFIELD OPPORTUNITY AREA PROGRAM

WHEREAS, the County of Broome herein called the "Applicant", after thorough consideration, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable; and

WHEREAS, §970-r of the General Municipal Law authorizes State assistance to eligible parties for Brownfield Opportunity Areas Program grants by means of a State Assistance Contract (the contract); and

WHEREAS, the County of Broome deems it to be in the public interest and benefit to enter into a contract therewith, now therefore be it

RESOLVED by the County of Broome that:

1. The Broome County Executive is the representative authorized to act in behalf of all applicants in all matters related to State assistance under §970-r of the General Municipal Law for the Project. The representative is also authorized to: sign and submit the application; execute the contract; request payment advances and reimbursements; redistribute contract reimbursements as appropriate; submit Project documentation; and otherwise act for all applicants in all matters related to the Project and to State assistance;
2. That the Applicant intends to complete Pre-development Activities to advance development of strategic sites within the Brandywine Corridor identified and described within the Brandywine Corridor Brownfield Opportunity Area Nomination Study;
3. That the Applicant requests funds up to an amount not to exceed \$500,000 representing no more than 90% of the total Project cost;
4. That the Applicant agrees that it will fund the Applicant's 10% share of the Project;
5. That this Authorization take effect immediately.

and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second 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 July, 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 July, 2023.

Date sent to County Executive: July 21, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 7/24, 2023

Intro No. 19
Date 7/20/2023
Reviewed by [Signature]
Co. Attorney
Date 6-28-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-302
Date Adopted 7/20/2023
Effective Date 7/24/2023

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

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NYS EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, the Sheriff requests authorization to accept a NYS Edward Byrne Memorial Justice Assistance Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$75,000 for the period August 1, 2023 through July 31, 2024, and

WHEREAS, said program grant supports officer overtime in the management and compliance of the sex offender management program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$75,000 from the Bureau of Justice Assistance, 80 South Swan Street, Albany, New York 12210 for the Office of the Sheriff's NYS Edward Byrne Memorial Justice Assistance Program for the period August 1, 2023 through July 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$75,000, and be it

FURTHER RESOLVED, the Office of the Sheriff is authorized to accept and allocate additional NYS Edward Byrne Memorial Justice Assistance Program funds, for the period August 1, 2023 through July 31, 2024, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for 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, Second 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 July, 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 July, 2023.

Date sent to County Executive: July 21, 2023

Approved [Signature]
County Executive


Date 7/24, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

DEPT. ID: 23020403
PROJECT CODE: 2310182

1011 FY 2023-2024
PROPOSED
BUDGET

<u>EXPENSES</u>	<u>DESCRIPTION</u>	
6001003	Salary - OT	\$ 75,000.00
	TOTAL GRANT EXPENSES	<u>\$ 75,000.00</u>
<u>REVENUE</u>		
5000907	Public Safety Grants-Federal	\$ 75,000.00
	TOTAL GRANT REVENUE	<u>\$ 75,000.00</u>

Dept.	Grant Name	Project
23020403	NYS Edward Byrne Memorial Justice Assistance Grant (JAG)	

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>2023 Requested</u>	<u>2023 Recommended</u>	<u>Adopted</u>
Detective LT.	DSL	1	<u>1</u>	
Detective	DSD	1	1	
Detective	DSD	1	1	
Detective	DSD	1	1	
Detective	DSD	1	1	
Detective	DSD	1	1	
Detective	DSD	1	1	
Detective	DSD	1	1	
Detective	DD2	1	1	
Detective	DD2	1	1	
Detective	DD2	1	1	

Intro No. 20
Date 7/20/2023
Reviewed by
Co. Attorney CAS
Date 6/28/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-303
Date Adopted 7/20/2023
Effective Date 7/24/2023

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

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 320 of 2022, authorized and approved renewal of the Pre-Trial Release Program Grant for the Department of Probation and adopted a program budget in the amount of \$148,678.32 for the period July 1, 2022 through June 30, 2023, and

WHEREAS, said program grant services are designed to reduce the number of unsentenced inmates at the Broome County Public Safety Facility by providing the necessary information to enable the court to decide the least restrictive method necessary to secure an inmate's appearance in court without detention and/or for those inmates unable to post bail, and

WHEREAS, it is desired to renew said program grant in the amount of \$160,232.66 for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$33,878 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for the Department of Probation's Pre-Trial Release Program for the period July 1, 2023 through June 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$160,232.66, and be it

FURTHER RESOLVED, the Department of Probation is authorized to accept and allocate additional Pre-Trial Release Program funds, for the period July 1, 2023 through June 30, 2024, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second 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 July, 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 July, 2023.

Date sent to County Executive: July 21, 2023

Approved [Signature]
County Executive

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

Date 7/21, 2023

EXHIBIT A

**BROOME COUNTY PROBATION DEPARTMENT
PRE-TRIAL RELEASE PROGRAM**

Fund 1011 7/1/2023-6/30/2024

APPROPRIATIONS	2023 BUDGET	2023-24 BUDGET
PERSONAL SERVICES		
6001000 SALARIES FULL-TIME	<u>\$87,235.00</u>	<u>\$92,971.56</u>
TOTAL PERSONAL SERVICES	\$87,235.00	\$92,971.56
CONTRACTUAL LINES		
6004160 MILEAGE & PARKING-LOCAL	<u>\$0.00</u>	<u>\$0.00</u>
TOTAL CONTRACTUAL	\$0.00	\$0.00
CHARGEBACK EXPENSES		
6004606 TELEPHONE BILLING	\$800.00	\$800.00
6004610 PERSONAL SERVICES	<u>\$15,151.78</u>	<u>\$15,573.27</u>
TOTAL CHARGEBACK	\$15,951.78	\$16,373.27
FRINGE BENEFITS		
6008001 STATE RETIREMENT	\$16,136.00	\$18,664.19
6008002 SOCIAL SECURITY	\$6672.00	\$7,219.42
6008004 WORKERS COMPENSATION (3%)	\$ 2,583.24	\$2,831.14
6008006 LIFE INSURANCE	\$30.00	\$40.00
6008007 HEALTH INSURANCE	\$19,056.00	\$21,009.36
6008010 DISABILITY INSURANCE	\$176.00	\$200.00
6008011 UNEMPLOYMENT INSURANCE 1%	<u>\$838.30</u>	<u>\$943.72</u>
TOTAL FRINGE	<u>\$45,491.54</u>	<u>\$50,887.83</u>
TOTAL APPROPRIATIONS	<u>\$ 148,678.31</u>	<u>\$160,232.66</u>
<u>REVENUE</u>		
5000819 PRE-TRIAL RELEASE PROG	\$33,878.00	\$33,878.00
5000562 TRANSFER FROM GENERAL FUND	<u>\$114,800.32</u>	<u>\$126,354.66</u>
Total Revenue	\$148,678.32	\$160,232.66
\$		

Contract Grant #
C523914

Pre-Trial Release Program

7/1/22 – 6/30/23

7/1/22 – 6/30/24

<u>Title of Position</u>	<u>Grade Unit</u>	<u>Actual</u>	<u>Authorized</u>	<u>Requested</u>	<u>Recommended</u>	<u>Adopted</u>
Pre-Trial Investigator	CSEA-15	1	1	1	1	1
Probation Assistant	CSEA -12	1	1	1	1	1
Total Positions		2	2	2	2	2

(In addition, 15% (\$15,151.78) of a probation supervisor's salary and fringes under line 6004610 should be included)

Intro No.

21

Date

7/20/2023

Reviewed by
Co. Attorney

[Signature]

Date

5-28-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-304

Date Adopted 7/20/2023

Effective Date 7/24/2023

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TOWN OF TRIANGLE FOR THE CONTROL OF SNOW AND ICE ON COUNTY ROADS AND HIGHWAYS FOR 2023

WHEREAS, this County Legislature, by Resolution 35 of 2023, authorized an agreement with the Town of Triangle for snow and ice control on certain county roads and highways for the Department of Public Works at the rate of \$5,000 per centerline mile, total amount not to exceed \$57,900 for the period January 1, 2023 through December 31, 2023

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the rate to \$5,500 per centerline mile, total amount not to exceed \$63,690 for the removal of snow and ice on certain county roads and highways, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Town of Triangle, 2623 Liberty Street, Triangle, New York 13862 to increase the rate to \$5,500 per centerline mile, total amount not to exceed \$63,690 for the removal of snow and ice on certain county roads and highways, and be it

FURTHER RESOLVED, that Resolution 35 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second 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 July, 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 July, 2023.

Date sent to County Executive: July 21, 2023

Approved

[Signature]

County Executive

Date

7/24

2023

[Signature]

Deputy Clerk, County Legislature
County of Broome

Intro No.

22
7/20/2023

Date

Reviewed by
Co. Attorney

[Signature]
6-28-2023

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-305

Date Adopted 7/20/2023

Effective Date 7/24/2023

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2023

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

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

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through June 15, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901 to extend the period through June 15, 2024 for professional engineering services for the Department of Aviation's Customs & Border Protection General Aviation Facility project, and be it

FURTHER RESOLVED, that Resolution 189 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second 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 July, 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 July, 2023.

Date sent to County Executive: July 21, 2023

Approved

[Signature]
County Executive

[Signature]

Deputy Clerk, County Legislature
County of Broome

Date

7/21, 2023

Intro No. 23
Date 7/20/2023
Reviewed by [Signature]
Co. Attorney
Date 6-28-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-306
Date Adopted 7/20/2023
Effective Date 7/24/2023

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 514 of 2021 authorized an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$81,278 for the period December 12, 2023 through July 31, 2022, and

WHEREAS, said services are necessary for Construction Observation Administration and Administration Services for the Fuel Farm Rehabilitation project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901 to extend the period through December 31, 2023 for professional engineering services for the Department of Aviation's Fuel Farm Rehabilitation project, and be it

FURTHER RESOLVED, that Resolution 514 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second 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 July, 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 July, 2023.

Date sent to County Executive: July 21, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 7/20, 2023

Intro No. 24
Date 7/20/2023
Reviewed by
Co. Attorney [Signature]
Date 6-28-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-307
Date Adopted 7/20/2023
Effective Date 7/24/2023

Sponsored by: Public Works and Transportation Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING THE EXECUTION OF A PROJECT LABOR AGREEMENT FOR THE CONSTRUCTION OF THE TERMINAL REHABILITATION PROJECT FOR THE DEPARTMENT OF AVIATION

WHEREAS, the Commissioner of Aviation requests authorization for the execution of a Project Labor Agreement for the construction of the Terminal Rehabilitation Project for the Department of Aviation, on file in the Clerk's Office, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the execution of a Project Labor Agreement for the construction of the Terminal Rehabilitation Project for the Department of Aviation, on file in the Clerk's Office, and be it

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

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

I, the undersigned, Second 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 July, 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 July, 2023.

Date sent to County Executive: July 21, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 7/21, 2023

Intro No. 25
Date 6/28/2023
Reviewed by
Co. Attorney [Signature]
Date 6-28-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-308
Date Adopted 7/20/2023
Effective Date 7/24/2023

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TRANSPORTATION SECURITY ADMINISTRATION FOR LEASE OF SPACE AT THE GREATER BINGHAMTON AIRPORT FOR 2023-2028

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with the Transportation Security Administration for the lease of approximately 936 square feet of space in the terminal building at the Greater Binghamton Airport at an annual rate of \$37,533.60, for the period February 1, 2023 through January 31, 2024, with each subsequent year increasing by a yearly Consumer Price Index (CPI) increase to the operating cost per the General Services Administration Contract for the years 2024-2025, 2025-2026, 2026-2027 and 2027-2028, and

WHEREAS, said agreement is necessary for office space for the Transportation Security Administration, which has responsibility for administering aviation security at U.S. Airports, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with U.S. General Services Administration-PBS, One World Trade Center, 55th Floor, Room 55W09, New York, New York 10007 for lease of approximately 936 square feet of space in the terminal building of the Greater Binghamton Airport for the period February 1, 2023 through January 31, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$37,533.60 for the period February 1, 2023 through January 31, 2024, with each subsequent year increasing by a yearly Consumer Price Index (CPI) increase to the operating cost per the General Services Administration Contract for the years 2024-2025, 2025-2026, 2026-2027 and 2027-2028, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28150005.5000137.2010 (TSA Space Rental), and be it

FURTHER RESOLVED, that this Resolution supersedes Resolution 216 of 2023 in its entirety, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second 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 July, 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 July, 2023.

Date sent to County Executive: July 21, 2023

Approved [Signature]
County Executive

Date 7/24, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 26
Date 7/20/2023
Reviewed by [Signature]
Co. Attorney
Date 6-28-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-309
Date Adopted 7/20/2023
Effective Date 7/24/2023

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING PERMANENT EASEMENTS BY FEE TAKING AND/OR EMINENT DOMAIN FOR THE DEPARTMENT OF PUBLIC WORKS' TRACY CREEK ROAD CULVERT RECONSTRUCTION, OLD ROUTE 17 CULVERT RECONSTRUCTION AND GLENWOOD ROAD BRIDGE RECONSTRUCTION PROJECTS

WHEREAS, the County is advancing the Tracy Creek Road Culvert Reconstruction, Old Route 17 Culvert Reconstruction and Glenwood Road Bridge Reconstruction Projects, and

WHEREAS, it is necessary to obtain nine permanent easements by fee taking and/or eminent domain on seven parcels to support the reconstruction and maintenance of said structures, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes nine permanent easements by fee taking and/or eminent domain on seven parcels as described in Exhibit "A" at an amount not to exceed \$2,900 for the Department of Public Works' Tracy Creek Road Culvert Reconstruction, Old Route 17 Culvert Reconstruction and Glenwood Road Bridge Reconstruction Projects, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 15030001.6002102.5202.1520085 (Original Acquisition), and be it

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

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

I, the undersigned, Second 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 July, 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 July, 2023.

Date sent to County Executive: July 21, 2023
Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 7/20/2023, 2023



State of New York
County of Broome Government Offices

EXHIBIT A

Department of Public Works – Engineering Division

Jason T. Garnar - County Executive · Roger V. Brown, PE – Deputy Commissioner Engineering

Fee Taking – Tracy Creek	Area	Estimated Compensation
Map V-409, P1E	0.0319 Acres	\$200.00
Map V-409, P2	0.0093 Acres	\$150.00
Map V-410, P1E	0.0143 Acres	\$100.00

Enclosures:

Project Abstract Request Map
Map V-409
Map V-410
Summary of Appraisals performed by J.S Miller

Fee Taking – Old Rt 17	Area	Estimated Compensation
Map S-80, P1	0.0459 Acres	\$150.00
Map S-80, P2E	0.0459 Acres	\$100.00

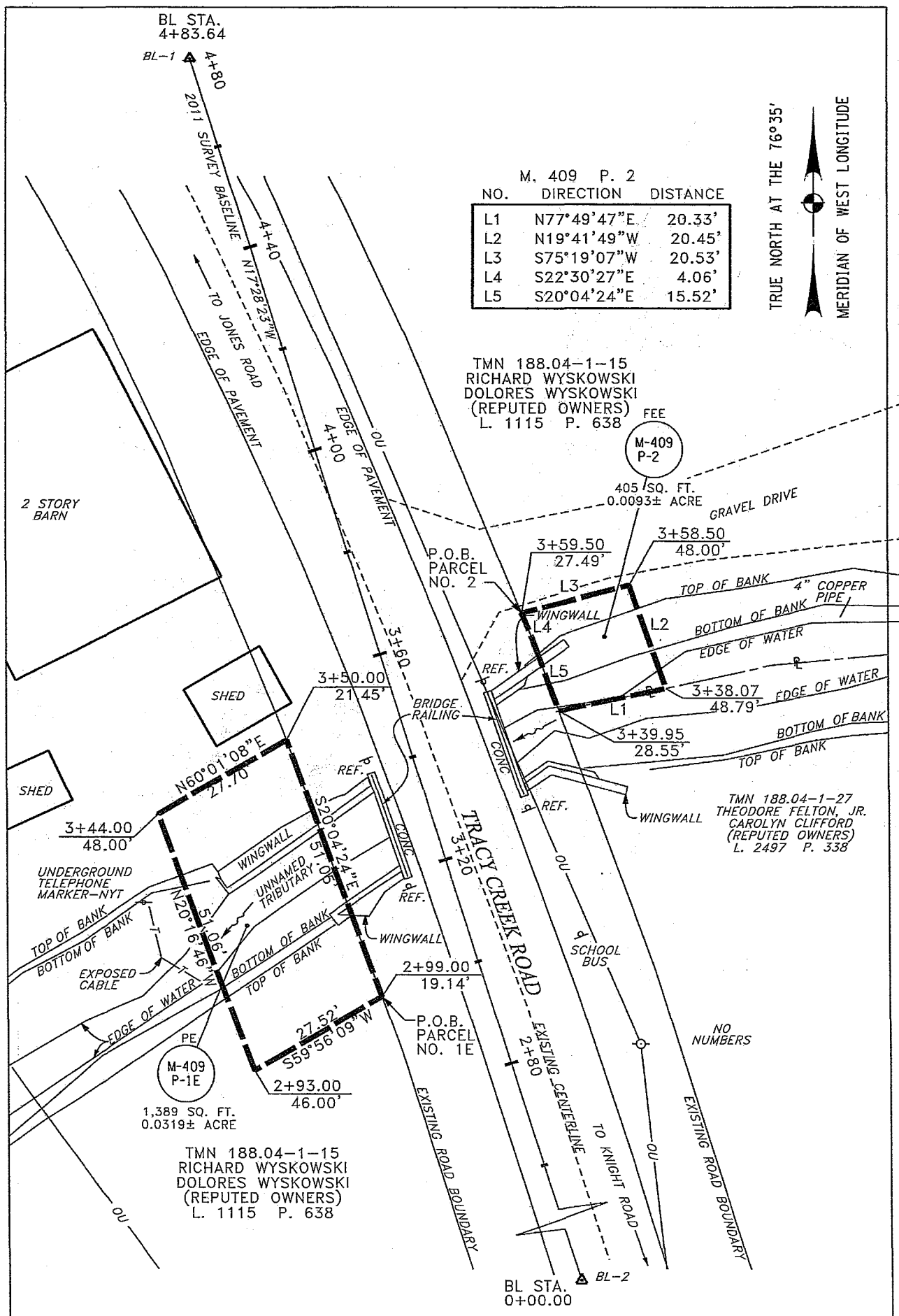
Enclosures:

Project Abstract Request Map
Map S-80
Summary of Appraisals performed by J.S Miller

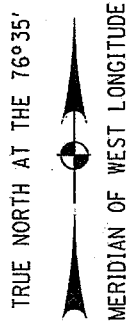
Fee Taking - Glenwood	Area	Estimated Compensation
Map V-411, P1	0.0670 Acres	\$750.00
Map V-412, P2	0.0368 Acres	\$450.00
Map V-413, P3	0.0382 Acres	\$450.00
Map V-414, P4	0.0486 Acres	\$550.00

Enclosures:

Project Abstract Request Map
Map V-411
Map V-412
Map V-413
Map V-414
Summary of Appraisals performed by J.S Miller



NO.	DIRECTION	DISTANCE
L1	N77°49'47"E	20.33'
L2	N19°41'49"W	20.45'
L3	S75°19'07"W	20.53'
L4	S22°30'27"E	4.06'
L5	S20°04'24"E	15.52'



TMN 188.04-1-15
 RICHARD WYSKOWSKI
 DOLORES WYSKOWSKI
 (REPUTED OWNERS)
 L. 1115 P. 638

M-409
 P-2

405 SQ. FT.
 0.0093± ACRE

GRAVEL DRIVE

4" COPPER PIPE

EDGE OF WATER

EDGE OF WATER

TOP OF BANK

WINGWALL

TMN 188.04-1-27
 THEODORE FELTON, JR.
 CAROLYN CLIFFORD
 (REPUTED OWNERS)
 L. 2497 P. 338

NO NUMBERS

TMN 188.04-1-15
 RICHARD WYSKOWSKI
 DOLORES WYSKOWSKI
 (REPUTED OWNERS)
 L. 1115 P. 638

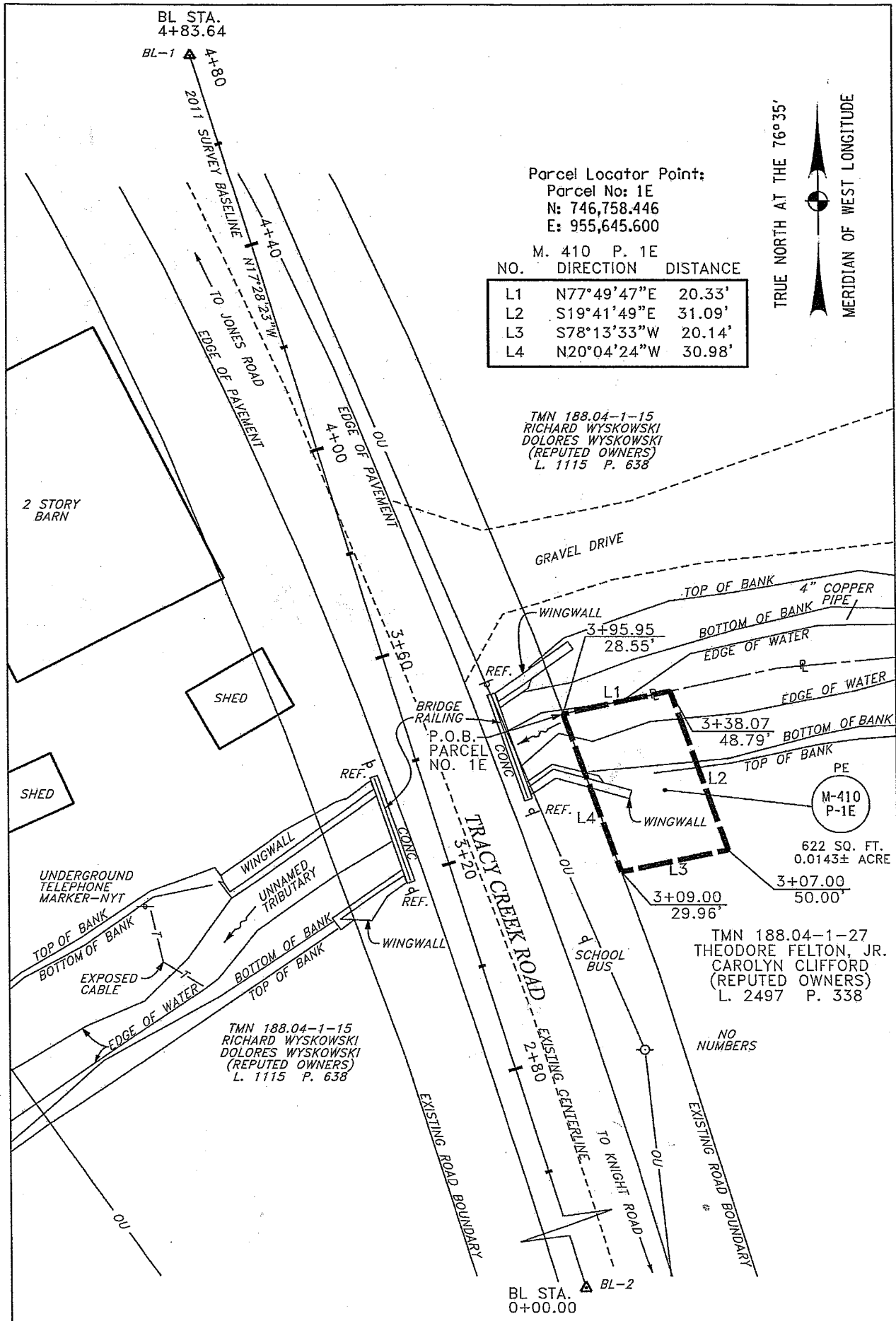
M-409
 P-1E

1,389 SQ. FT.
 0.0319± ACRE

BROOME COUNTY DEPARTMENT OF PUBLIC WORKS

MAP NO. 409
 PARCEL NO. 1E & 2
 TOTAL AREA 1,794 SQ. FT. 0.0412 AC.
 SHEET NO. 1 OF 3

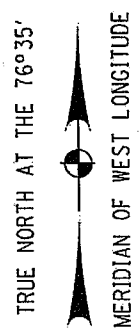
TRACY CREEK ROAD
 COUNTY ROAD 5
 TOWN OF VESTAL
 SCALE 1" = 20'



Parcel Locator Point:
 Parcel No: 1E
 N: 746,758.446
 E: 955,645.600

M. 410 P. 1E

NO.	DIRECTION	DISTANCE
L1	N77°49'47"E	20.33'
L2	S19°41'49"E	31.09'
L3	S78°13'33"W	20.14'
L4	N20°04'24"W	30.98'



TMN 188.04-1-15
 RICHARD WYSKOWSKI
 DOLORES WYSKOWSKI
 (REPUTED OWNERS)
 L. 1115 P. 638

622 SQ. FT.
 0.0143± ACRE
 3+07.00
 50.00'

TMN 188.04-1-27
 THEODORE FELTON, JR.
 CAROLYN CLIFFORD
 (REPUTED OWNERS)
 L. 2497 P. 338

TMN 188.04-1-15
 RICHARD WYSKOWSKI
 DOLORES WYSKOWSKI
 (REPUTED OWNERS)
 L. 1115 P. 638

BROOME COUNTY DEPARTMENT OF PUBLIC WORKS

MAP NO. 410
 PARCEL NO. 1E
 TOTAL AREA 622 SQ. FT. 0.0143 AC.
 SHEET NO. 1 OF 2

TRACY CREEK ROAD
 COUNTY ROAD 5
 TOWN OF VESTAL
 SCALE 1" = 20'

M. 80 P. 2E		
NO.	DIRECTION	DISTANCE
1	N22°51'26"W	20.00'
2	N67°08'34"E	100.00'
3	S22°51'26"E	20.00'
4	S67°08'34"W	100.00'

M. 80 P. 1		
NO.	DIRECTION	DISTANCE
A1	N22°51'26"W	20.00'
A2	N67°08'34"E	100.00'
A3	S22°51'26"E	20.00'
A4	S67°08'34"W	100.00'

MERIDIAN OF WEST LONGITUDE
 TRUE NORTH AT THE 76°35'

BL STA.
 4+10.60
 N:748,339.631
 E:1,114,596.415

TMN 201.02-1-27.1
 DEWDEC FARMS, INC.
 (REPUTED OWNERS)
 L. 1126 P. 624

FEE
 M-80
 P-1
 2,000 SQ. FT.
 0.0459± ACRE

PE
 M-80
 P-2E
 2,000 SQ. FT.
 0.0459± ACRE

P.O.B.
 P-2E
 1+73.31
 51.07'

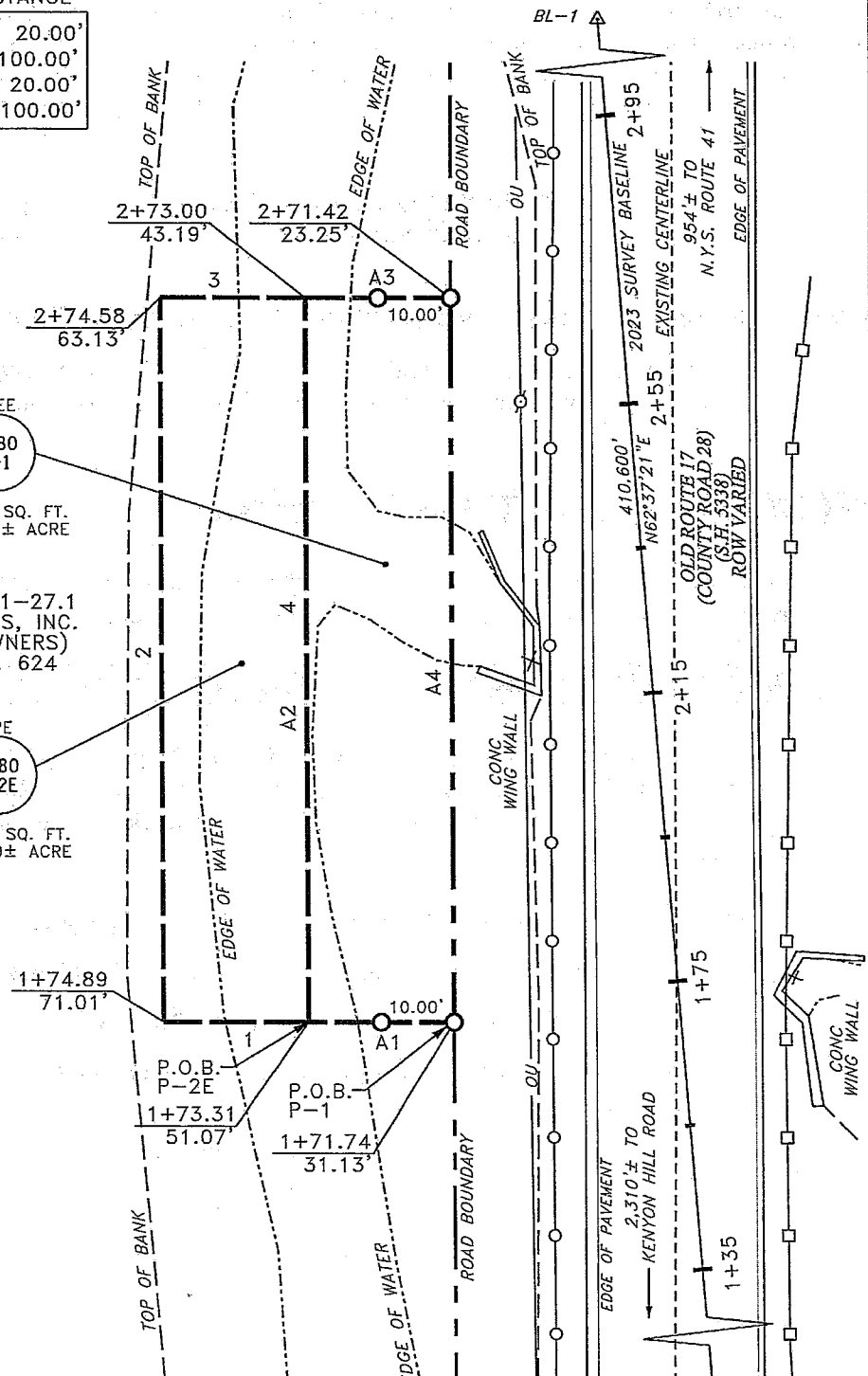
P.O.B.
 P-1
 1+71.74
 31.13'

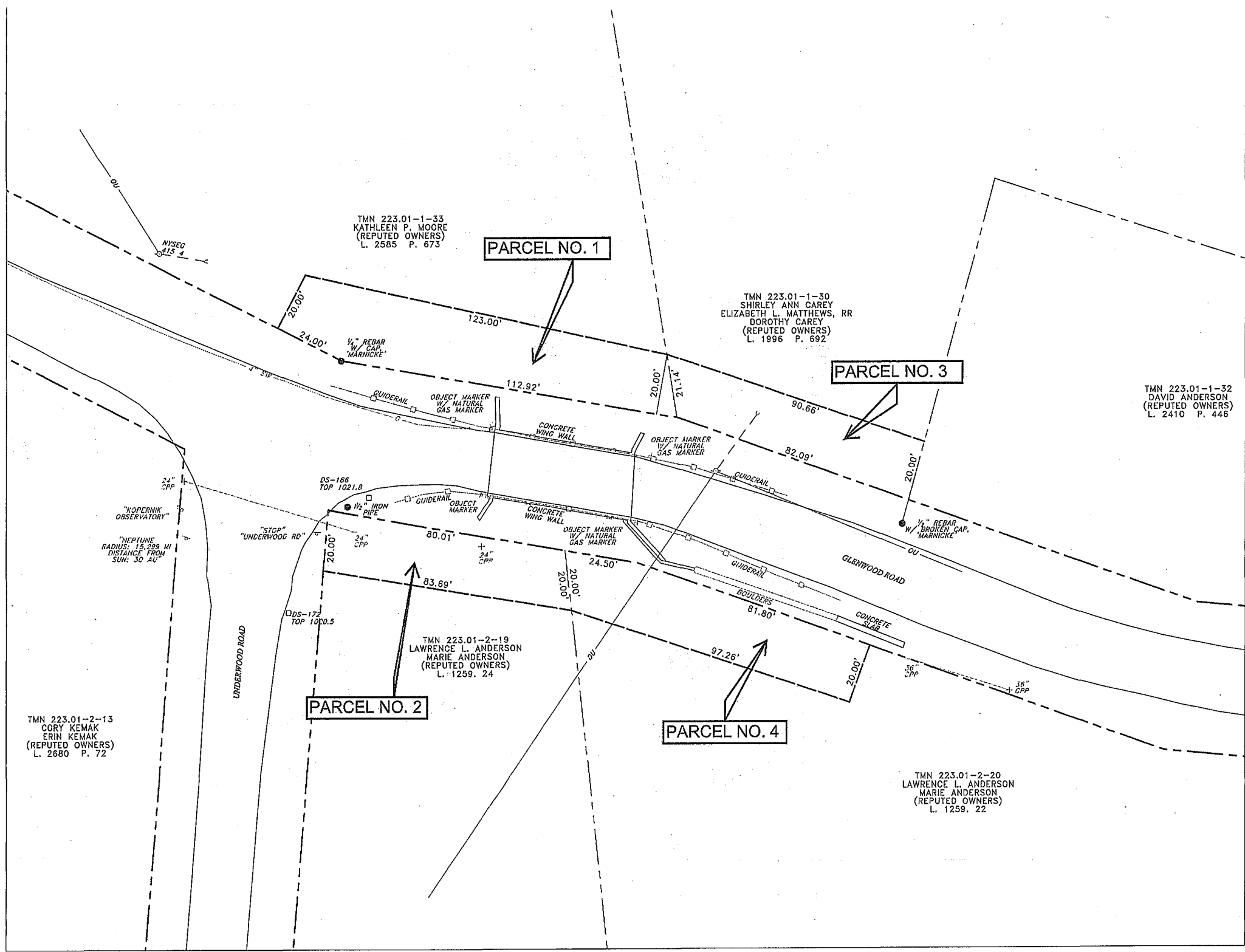
BROOME COUNTY DEPARTMENT OF PUBLIC WORKS

MAP NO. 80
 PARCEL NO. 1 & 2E
 TOTAL AREA 4,000 SQ. FT. 0.0918 AC.
 SHEET NO. 1 OF 3

OLD ROUTE 17
 COUNTY ROAD 28
 TOWN OF SANFORD
 SCALE 1" = 20'

BL STA.
 0+00.00
 N:748,150.815
 E:1,114,231.805





TMN 223.01-1-33
KATHLEEN P. MOORE
(REPUTED OWNERS)
L. 2585 P. 673

PARCEL NO. 1

TMN 223.01-1-30
SHIRLEY ANN CAREY
ELIZABETH L. MATTHEWS, RR
DOROTHY CAREY
(REPUTED OWNERS)
L. 1996 P. 692

PARCEL NO. 3

TMN 223.01-1-32
DAVID ANDERSON
(REPUTED OWNERS)
L. 2410 P. 446

TMN 223.01-2-13
CORY KEMAK
ERIN KEMAK
(REPUTED OWNERS)
L. 2680 P. 72

PARCEL NO. 2

TMN 223.01-2-19
LAWRENCE L. ANDERSON
MARIE ANDERSON
(REPUTED OWNERS)
L. 1259. 24

PARCEL NO. 4

TMN 223.01-2-20
LAWRENCE L. ANDERSON
MARIE ANDERSON
(REPUTED OWNERS)
L. 1259. 22

"KOPERNIK OBSERVATORY"
"NEPTUNE
RADIUS: 15.299 MI
DISTANCE FROM
SUN: 30 AU"

UNDERWOOD ROAD

"STOP"
"UNDERWOOD RD"

GLENWOOD ROAD

DS-186
TOP 1021.8

DS-172
TOP 1020.5

1/4" REBAR
W/ CAP.
MARNICKE

1/4" REBAR
BROKEN CAP.
MARNICKE

GUIDERAIL
OBJECT MARKER
W/ NATURAL
GAS MARKER

OBJECT MARKER
W/ NATURAL
GAS MARKER

GUIDERAIL
OBJECT MARKER

OBJECT MARKER
W/ NATURAL
GAS MARKER

CONCRETE
WING WALL

CONCRETE
WING WALL

CONCRETE
SLAB

BOULDERS

24" CPP

24" CPP

24" CPP

24" CPP

36" CPP

36" CPP

20.00'

123.00'

24.00'

112.92'

20.00'

21.14'

90.66'

82.09'

20.00'

80.01'

83.69'

24.50'

97.26'

81.80'

20.00'

Intro No. 27
 Date 7/20/2023
 Reviewed by MS
 Co. Attorney
 Date 6/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2023-310
 Date Adopted 7/20/2023
 Effective Date 7/24/2023

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM

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

FROM:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>Federal</u>	<u>State</u>	<u>County</u>	
2920122	Highway Reconstruction / Rehabilitation	\$2,500,000	\$0	\$0	\$2,500,000	

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2023	15	20 (c)	\$2,500,000	\$0

TO:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>Federal</u>	<u>State</u>	<u>County</u>	
2920122	Highway Reconstruction / Rehabilitation	\$6,064,043	\$0	\$3,564,043	\$ 2,500,000	

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2023	15	20 (c)	\$6,064,043	\$0

and be it

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

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

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

I, the undersigned, Second 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 July, 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 July, 2023.

Date sent to County Executive: July 21, 2023

Approved [Signature]
 County Executive

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

Date 7/22, 2023

Intro No. 28
Date 7/20/2023
Reviewed by [Signature]
Co. Attorney
Date 6-28-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-311
Date Adopted 7/20/2023
Effective Date 7/24/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH UNITED MEDICAL ASSOCIATES - RANA Z. AHMAD FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022

WHEREAS, this County Legislature, by Resolution 433 of 2021, authorized an agreement with Rana Z. Amad for Medical Director services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$65,000 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement necessary to have a Medical Director on staff at the Willow Point Nursing Home as required by New York State, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$65,937.47 and extend the period through September 30, 2023 for Medical Director services for the Willow Point Rehabilitation and Nursing Center to allow time for an RFP to be issued, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Dr. Rana Z. Amad, c/o United Medical Associates, 20 Mitchell Avenue, 4th Floor, Binghamton, New York 13903 to increase the not to exceed amount by \$65,937.47 and extend the period through September 30, 2023 for Medical Director services for the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010404.6004411 (Physician Services), and be it

FURTHER RESOLVED, that Resolution 433 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Second 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 July, 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 July, 2023.

Date sent to County Executive: July 21, 2023

Approved [Signature]
County Executive

Date 7/22, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 30
Date 7/20/2023
Reviewed by MS
Co. Attorney
Date 6/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-313
Date Adopted 7/20/2023
Effective Date 7/24/2023

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

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) ss.:
STATE OF NEW YORK)

I, the undersigned, Second 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 July, 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 July, 2023.

Date sent to County Executive: July 21, 2023

Approved [Signature]
County Executive

Date 7/24, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Exhibit A

Correction of 2023 Property Taxes

Town of Dickinson

Tax Map Number	Name & Error	<u>Incorrect Tax</u>	<u>Correct Tax</u>
92 Old State Road 145.05-1-14.2	2023 Town and County Tax Stone	\$214.28	\$765.29
	Assessment for Tax Roll and Taxable Value applied to wrong parcel. Corrected Tax Bill.		
		TAXES OWED \$551.01	

Correction for 2022-23 School Taxes

Chenango Valley School Tax

Tax Map Number	Name & Error	<u>Incorrect Tax</u>	<u>Correct Tax</u>
92 Old State Road 145.05-1-14.2	2022 CV School Stone	\$552.59	\$1973.53
	Assessment for Tax Roll and Taxable Value applied to wrong parcel. Corrected Tax Bill.		
		TAXES OWED	\$1,420.94

Intro No. 31
Date 7/20/2023
Reviewed by [Signature]
Co. Attorney
Date 6-28-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-314
Date Adopted 7/20/2023
Effective Date 7/24/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR PROFESSIONAL LABORATORY SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2020

WHEREAS, this County Legislature, by Resolution 482 of 2019, authorized renewal of an agreement Our Lady of Lourdes Hospital for professional laboratory services at a cost not to exceed \$20,000 for the period January 1, 2020 through December 31, 2020, with the options for two one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to provide lab services for sexually transmitted disease, tuberculosis and the employee health clinics, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2023 for lab services for the Department of Health, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 to extend the period through December 31, 2023 for lab services for the Department of Health, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25020004.6004402.1010 (Lab Services), and be it

FURTHER RESOLVED, that Resolution 482 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Second 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 July, 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 July, 2023.

Date sent to County Executive: July 21, 2023

Approved [Signature]
County Executive

Date 7/27, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 32
Date 7/20/2023
Reviewed by NSA
Co. Attorney
Date 6/29/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-315
Date Adopted 7/20/2023
Effective Date 7/24/2023

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TRINITY SERVICES GROUP INC. FOR FOOD SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2018-2023

WHEREAS, this County Legislature, by Resolution 252 of 2018, as amended by Resolution 244 of 2020, authorized an agreement with Trinity Services Group Inc. for food services for the Office of the Sheriff at the rates set forth in the sliding scale for the period September 1, 2018 through December 31, 2023, with the option for two five-year renewals, and

WHEREAS, said agreement is necessary for the Office of the Sheriff to appropriately meet Central Food operations requirements on a daily basis, and

WHEREAS, due to the increase in labor rates and menu revisions it is necessary to authorize the amendment of said Resolution to accept the new price per meal rates for food services for the Office of the Sheriff for the period January 1, 2023 through December 31, 2023, and

WHEREAS, the Sheriff has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Trinity Services Group Inc., 62836 Collection Center Drive, Chicago, IL 60693, to accept the new price per meal rates for food services for the Office of the Sheriff for the period January 1, 2023 through December 31, 2023, and be it

RESOLVED that in consideration of said services, the County shall pay the Contractors the amounts set forth on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 252 of 2018. As amended by Resolution 244 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second 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 July, 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 July, 2023.

Date sent to County Executive: July 21, 2023

Approved [Signature]
County Executive

Date 7/20/23, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

PRICING: **All prices include increased wages and the proposed menu changes*

TRINITY SERVICES GROUP		
Broome County Jail		
Inmate Population Sliding Scale		
FROM	TO	PRICE
0	- 24	\$ 6.228
25	- 49	\$ 5.661
50	- 74	\$ 4.641
75	- 99	\$ 4.009
100	- 124	\$ 3.578
125	- 149	\$ 3.265
150	- 174	\$ 3.028
175	- 199	\$ 2.842
200	- 224	\$ 2.693
225	- 249	\$ 2.570
250	- 274	\$ 2.467
275	- 299	\$ 2.379
300	- 324	\$ 2.304
325	- 349	\$ 2.238
350	- 374	\$ 2.181
375	- 399	\$ 2.137
400	- 424	\$ 2.098
425	- 449	\$ 2.064
450	- 474	\$ 2.032
475	- 499	\$ 2.004
500	- 524	\$ 1.978
525	- 549	\$ 1.954
550	- 574	\$ 1.932
575	- 599	\$ 1.912
600	- And over	\$ 1.894

Additional Pricing:

Meal Type	Proposed 2023 Price per Meal
Staff Meals	Same as Resident Meals
Kosher Meals	\$5.95

Intro No. 33
Date 7/20/2023
Reviewed by
Co. Attorney J. D. M.
Date 6/28/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-316
Date Adopted 7/20/2023
Effective Date 7/24/2023

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION ACCELERATED TRANSIT CAPITAL FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2023-2026

WHEREAS, the Commissioner of Transit requests authorization to accept New York State Department of Transportation Accelerated Transit Capital Funds in the amount of \$345,285 for the period September 1, 2023 through August 31, 2026, and

WHEREAS, said funds will be used to displace local share on existing bus purchases and for a future capital bus purchase in 2024/2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$345,285 from the New York State Department of Transportation, 50 Wolf Road, POD 54, Albany, NY 12232 for the Department of Public Transportation's Accelerated Transit Capital Funds for the period September 1, 2023 through August 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves acceptance of New York State Department of Transportation Accelerated Transit Capital Funds in the total amount of \$345,285, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second 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 July, 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 July, 2023.

Date sent to County Executive: July 21, 2023

Approved [Signature]
County Executive

Date 7/20, 2023

[Signature]

Deputy Clerk, County Legislature
County of Broome

Intro No.

34

Date

7/20/2023

Reviewed by
Co. Attorney

J.D.M.

Date

6/28/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-317

Date Adopted 7/20/2023

Effective Date 7/24/2023

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION MODERNIZATION AND ENHANCEMENTS FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2023-2026

WHEREAS, the Commissioner of Transit requests authorization to accept New York State Department of Transportation Modernization and Enhancements Funds in the amount of \$949,869 for the period September 1, 2023 through August 31, 2026, and

WHEREAS, said funds will be used for the next purchase of buses for Broome County Transit in 2024/2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$949,869 from the New York State Department of Transportation, 50 Wolf Road, POD 54, Albany, NY 12232 for the Department of Public Transportation's Modernization and Enhancements Funds for the period September 1, 2023 through August 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves acceptance of New York State Department of Transportation Modernization and Enhancements Funds in the total amount of \$949,869, and be it

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

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

I, the undersigned, Second 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 July, 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 July, 2023.

Date sent to County Executive: July 21, 2023

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date [Signature], 2023

Intro No. 35
Date 7/20/2023
Reviewed by 165
Co. Attorney
Date 6/30/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-318
Date Adopted 7/20/2023
Effective Date 7/24/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH HINMAN, HOWARD & KATTELL, LLP FOR LEGAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023

WHEREAS, the Administrator of Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with Hinman, Howard & Kattell, LLP for legal services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$30,000 for the period July 1, 2023 through December 31, 2023, and

WHEREAS, said agreement is necessary for legal services related to establishing guardianship for the residents of the Nursing Home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Hinman, Howard & Kattell, LLP, 80 Exchange Street, P.O. Box 5250, Binghamton, New York 13902, for legal services for the Willow Point Rehabilitation and Nursing Center for the period July 1, 2023 through December 31, 2023, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010304.6004255.2050 (Contracted Services), and be it

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

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

I, the undersigned, Second 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 July, 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 July, 2023.

Date sent to County Executive: July 21, 2023

Approved [Signature]
County Executive

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

Date 7/20, 2023

Intro No. 36
Date 7/20/2023
Reviewed by MS
Co. Attorney
Date 6/30/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-319
Date Adopted 7/20/2023
Effective Date 7/24/2023

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH VOLAIRE AVIATION CONSULTING FOR PROFESSIONAL AIR SERVICE CONSULTANT SERVICES AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF AVIATION FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 325 of 2022 authorized renewal of an agreement with Volaire Aviation Consulting for air service consultant services for the Department of Aviation at an amount not to exceed \$66,000 for the period July 20, 2022 through July 19, 2023, and

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

WHEREAS, said agreement expires by its terms on July 19, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$72,000, for the period July 20, 2023 through July 19, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Volaire Aviation Consulting Inc., 8500 E. 116th Street, Suite 728, Fishers, IN 46038 for air service consultant services for the period July 20, 2023 through July 19, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$72,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the Marketing and Economic Development allocation of the Occupancy Tax budget line 90000099.1010 6005026 (Marketing/Economic Development), and be it

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

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

I, the undersigned, Second 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 July, 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 July, 2023.

Date sent to County Executive: July 21, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 7/20, 2023

Intro No. 38
Date 7/20/2023
Reviewed by MS
Co. Attorney
Date 7/3/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-321
Date Adopted 7/20/2023
Effective Date 7/24/2023

Sponsored by: County Administration and Personnel Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION APPOINTING JOHNATHON T. SCOTT AS LEGISLATIVE ASSISTANT

WHEREAS, the Broome County Legislature, by Resolution 318 of 1977, created the position of Legislative Assistant, and

WHEREAS, it is the opinion of this County Legislature that Johnathon T. Scott will satisfactorily fulfill the duties of the position and it is appropriate to appoint him to the position of Legislative Assistant effective July 24, 2023, now, therefore, be it

RESOLVED, that Johnathon T. Scott, 16 Emma Street, #316, Binghamton, New York 13905, be and he hereby is appointed to the position of Legislative Assistant effective July 24, 2023 to serve at the pleasure of the Chair.

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

I, the undersigned, Second 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 July, 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 July, 2023.

Date sent to County Executive: July 21, 2023

Approved [Signature]
County Executive

Date 7/21, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome