

Intro No. _____
Date 10/19/23
Reviewed by CD5
Co. Attorney _____
Date 10/3/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-397
Date Adopted 10/19/2023
Effective Date 10/25/23

Sponsored by: County Administration Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION OF CONDOLENCE ON THE DEATH OF BRIAN KENT MATHER

WHEREAS, former Broome County Legislator Brian Kent Mather, age 87, passed away at his home on August 7, 2023, and

WHEREAS, Brian Kent Mather is survived by his wife Margery of 66 years; his children Tammy (Michael) Telfer, Terri Howard, Brent (Sue) Mather, and Carolyn (Russell) Johnson; treasured grandchildren Ryan (Elizabeth) Telfer, Kyle (Jessica) Telfer, Kara Telfer, Kelsey Howard, Kaitlyn (Carl) Miller, Christian Mather, Bruce Mather, and Savannah Mather; and precious great grandsons Lucas, Mason, Jaxon, and Kade Telfer; sisters-in-law Beverly Meckle and Judy Reed and brothers-in-law Michael (Carla) Morgan and Tim (Vicki) Massie and several nieces, nephews and their families, and

WHEREAS, Brian Kent Mather graduated from Vestal High School and Broome Tech and served two years in the United States Army from 1954-1956. Mr. Mather was a State Farm Insurance agent for 57 years and was a lifetime member of the Vestal Volunteer Fire Department and a lifetime member of the Vestal Elks. Mr. Mather was a founding member of the original Vestal Plus Committee and was instrumental in the foundation of the Vestal Emergency Squad and the Girl Scout swim program. He enjoyed umpiring little league and coaching for the Vestal Youth Football League, Babe Ruth Baseball and Cinderella Softball and received the Sertoma Man of the Year Award for his volunteer efforts, and

WHEREAS, Brian Kent Mather also served the citizens of Broome County as a member of the Vestal Town Board and as a member of the Broome County Legislature for 15 years representing former District 18 from 1994 through 2008, and

WHEREAS, during his time on the Legislature, Brian Kent Mather served on several standing committees including as a member of the County Administration, Public Safety & Emergency Services, Transportation committees and Chairman of Finance and Personnel committees, and

WHEREAS, Brian Kent Mather will long be remembered as a dedicated public servant to the residents of the Town of Vestal and all of Broome County, and

WHEREAS, the Broome County Legislature, acting for the citizens of the Broome County community, wishes to record its condolences in the official proceedings of this body, now, therefore, be it

RESOLVED, that the members of this County Legislature, hereby recognize the loss of Brian Kent Mather and extend its sincere sympathy to his family, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature is hereby authorized and directed to place this Resolution in the minutes of the Regular Session of the County Legislature held on October 19, 2023 and to forward a certified copy of this Resolution to the family of the late Brian Kent Mather.

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 19th day of October, 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 20th day of October, 2023.

Date sent to County Executive: October 20, 2023

Approved _____
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 10/25, 2023

Intro No. 12
 Date 10/19/23
 Reviewed by NLS
 Co. Attorney
 Date 9/25/23

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2023-408
 Date Adopted 10/19/2023
 Effective Date 10/25/23

Sponsored by: Finance and Health & Human Services Committees

Seconded by: Hon. Matt J. Pasquale

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

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

FROM:			
<u>DEPT</u>	<u>ACCOUNT</u>	<u>TITLE</u>	<u>AMOUNT</u>
27010104	6001000	Full Time	\$ 85,268.46
27010104	6001001	Part Time	\$ 1,496.84
27010104	6008001	State Retirement	\$ 14,252.32
27010104	6008002	Social Security	\$ 5,458.77
27010104	6008007	Health	\$ 48,641.39
27010304	6001000	Full Time	\$ 116,956.88
27010304	6008001	State Retirement	\$ 19,897.55
27010304	6008002	Social Security	\$ 6,647.49
27010304	6008007	Health	\$ 41,452.29
27010504	6001000	Full Time	\$ 57,469.71
27010504	6001003	Overtime	\$ 1,899.05
27010504	6008001	State Retirement	\$ 13,228.84
27010504	6008002	Social Security	\$ 5,438.51
27010504	6008007	Health	\$ 16,704.34
27030204	6001000	Full Time	\$ 214,374.30
27030204	6001001	Part Time	\$ 33,388.47
27030204	6001003	Overtime	\$ 4,624.08
27030204	6008001	State Retirement	\$ 36,981.21
27030204	6008002	Social Security	\$ 21,928.61
27030204	6008007	Health	\$ 83,466.37
27030304	6001000	Full Time	\$ 56,372.73
27030304	6001001	Part Time	\$ 12,697.34
27030304	6008001	State Retirement	\$ 8,137.44
27030304	6008002	Social Security	\$ 5,381.83
27030304	6008007	Health	\$ 29,761.71
27030404	6001000	Full Time	\$ 73,209.53
27030404	6001003	Overtime	\$ 5,687.68
27030404	6001013	Sign On Bonus	\$ 16,194.53
27030404	6008001	State Retirement	\$ 7,402.69
27030404	6008007	Social Security	\$ 42,422.21

Intro No. 12
 Date 10/19/23
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 Co. Attorney _____
 Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2023-408
 Date Adopted 10/19/2023
 Effective Date _____

FROM:			
DEPT	ACCOUNT	TITLE	AMOUNT
27060204	6001000	Full Time	\$ 180,724.02
27060204	6001003	Overtime	\$ 3,217.41
27060204	6001013	Sign On Bonus	\$ 12,950.01
27060204	6008001	State Retirement	\$ 32,052.54
27060204	6008002	Social Security	\$ 17,826.77
27060204	6008007	Health	\$ 12,225.00

TO:			
DEPT	ACCOUNT	TITLE	AMOUNT
27060304	6004410	Nursing Services	\$ 1,345,838.92

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October 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 20th day of October, 2023.

Date sent to County Executive October 20, 2023.
 Approved [Signature]
 County Executive

Carol Hall
 Deputy Clerk, County Legislature
 County of Broome

Date 10/25, 2023

Intro No. 13
Date 10/19/23
Reviewed by CD5
Co. Attorney
Date 9/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-409
Date Adopted 10/19/2023
Effective Date 10/25/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matt J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH PRIME TIME HEALTHCARE FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 139 of 2021, authorized an agreement with various vendors for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period April 1, 2021 through December 31, 2021, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said services are necessary to provide adequate staff to maintain the quality of living for the residents of the Nursing Home, and

WHEREAS, it is desired at this time to renew said agreement on substantially similar terms and conditions, at increased rates attached as Exhibit "A", total amount not to exceed \$300,000 for the period May 17, 2023 through May 16, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Prime Time Healthcare LLC, PO Box 3544, Omaha, NE 68103 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period May 17, 2023 through May 16, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the rates listed on Exhibit "A", total aggregate amount not to exceed \$1,345,839 for all temporary staffing services, for the term of the agreement, and be it

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 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 20th day of October, 2023.

Date sent to County Executive: October 20, 2023
Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 10/25, 2023



Traveler Rate Sheet – Willow Point Nursing and Rehabilitation Center – Vestal, NY

<u>DISCIPLINE</u>	<u>INCLUSIVE HOURLY RATES</u>
CNA	\$50
LPN	\$65
OR & Sterile Tech	
Specialty 1 – LTC RN	\$85
Specialty 2	
Specialty 3	
Specialty 4	
CHARGE	\$10

Specialty 1: Clinic, Home Health, Hospice, LTC, Med Surg, Psych, Rehab, Urgent Care, Wound Care, Telephone Triage, Assisted Living, SNF

Specialty 2: Ambulatory Care, Case Manager (Acute), Dialysis, Infection Control, IV Therapy, LTAC, Med Tele, PEDS, Post-Partum, Step Down/PCU/IMC, Cardiac Telemetry, Observation (DOU), CVOR Tech

Specialty 3: CCU, CVICU, Endoscopy, ER, ICU, L&D, NICU, Oncology, OR, PACU, PEDS ER PICU, Hematology ONC/BMT, LDRP, Clinical Instructor

Specialty 4: Cath Lab, CRNA, CVOR/Transplant/Thoracic, DON, Interventional Radiology, RNFA, Transplant Surgery

Allied Health - Rates available on an as needed basis: PT/OT, Radiology, Imaging, Respiratory, Lab

Overtime: None

Holidays: 1.35X the base hourly rate will be added for shifts worked on the following holidays: Christmas, New Years, Memorial Day, Independence Day, Labor Day and Thanksgiving.

On-Call hours: \$7.00 per hour while carrying pager.

Shift Differential: \$0.00 over the bill rate for evening and night shift.

Call Back Hours: 1.35X the bill rate for all call back hours. Minimum of 2 hours billed when travelers are called in.

Crisis Rate Increases: Rates can be increased for hard to fill opportunities only if approved by the facility.

Facility Acknowledgement: The above rates will take effect at the time of signature and will remain in effect indefinitely. Rates may be changed in the future if mutually agreed upon by both parties. Client Facility shall pay Recruiter at Prime Time Healthcare's address in Omaha, Nebraska or such other address as Prime Time Healthcare may provide in writing from time to time. Client Facility agrees this Agreement is being accepted by Prime Time Healthcare in Nebraska. Prime Time Healthcare shall supply the documentation listed in Paragraph A of the Recruiter Responsibilities from a Nebraska office of Prime Time Healthcare and shall, in accordance with

Intro No. 14
Date 10/19/23
Reviewed by CDS
Co. Attorney
Date 9/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-410
Date Adopted 10/19/2023
Effective Date 10/25/23

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Matt J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH PROVALIDUS MEDICAL STAFFING FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 331 of 2022, authorized an agreement with ProValidus Medical Staffing for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period June 21, 2022 through June 20, 2023, and

WHEREAS, said services are necessary to provide adequate staff to maintain the quality of living for the residents of the Nursing Home, and

WHEREAS, said agreement expired by its terms on June 20, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at increased rates according to Exhibit "A", total amount not to exceed \$100,000 for the period June 21, 2023 through June 20, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with ProValidus Medical Staffing, 2211 Lodi Street, Syracuse, NY 13208 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period June 21, 2023 through June 20, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the rates listed on Exhibit "A", total aggregate amount not to exceed \$1,345,839 for all temporary staffing services, for the term of the agreement, and be it

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 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 20th day of October, 2023.

Date sent to County Executive: October 20, 2023

Approved [Signature]
County Executive

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

Date 10/25, 2023



Exhibit A Hourly Rate Schedule

Job Title or Description	Shift	Location	Hourly Bill Rate
Registered Nurse (RN) – Local	Any	Willow Point Nursing Home	\$ 62.00/hr
Licensed Practical Nurse (LPN/LVN) - Local	Any	Willow Point Nursing Home	\$ 49.00/hr
Certified Nursing Assistant (CNA) Local	Any	Willow Point Nursing Home	\$ 35.00/hr
ALL OTHER			
Additional Positions (TBD)	Any	Willow Point Nursing Home	TBD as needed

Willow Point Nursing Home

CLIENT

Signature

Printed Name

Title

June 21, 2023
Date

PROVALIDUS MEDICAL STAFFING

AGENCY

Signature

Printed Name

Title

June 21, 2023
Date

Intro No. 15
Date 10/19/23
Reviewed by CPS
Co. Attorney
Date 9/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-411
Date Adopted 10/19/2023
Effective Date 10/25/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matt J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH ASSURANCE QUALITY STAFFING FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023-2024

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with Assurance Quality Staffing for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$500,000, for the period October 1, 2023 through December 30, 2024, and

WHEREAS, said agreement is necessary to have adequate staff to maintain the quality of living for the residents of the Nursing Home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Assurance Quality Staffing, 8601 Six Forks Road, Raleigh, NC 27605 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period October 1, 2023 through December 20, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates attached as Exhibit "A", total aggregate amount not to exceed \$1,345,839 for all temporary staffing services, for the term of the agreement, and be it

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 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 20th day of October, 2023.

Date sent to County Executive: October 20, 2023
Approved [Signature]
County Executive
Date 10/25/23, 20__

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

EXHIBIT A

Bill Rates

Job Title or Description	Hourly Bill Rate
PCA	\$31
Certified Nurse Assistant (CNA)	\$36
Licensed Practical Nurse (LPN)	\$56
MED Aid	\$40
Registered Nurse (RN)	\$75
Registered Nurse/DON, ADON, MDS, SDC or Other Leadership (RNC)	\$82

***Short-Term and Travel contracts available**

Exhibit C – Holiday Listing

- New Year's Day
- Memorial Day
- Independence Day
- Labor Day
- Thanksgiving Day

Intro No. 16
Date 10/19/23
Reviewed by CD5
Co. Attorney
Date 9/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-412
Date Adopted 10/19/2023
Effective Date 10/25/23

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Matt J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH UNITEDHEALTHCARE OF NEW YORK, INC., OXFORD HEALTH PLANS (NY) INC., AND UNITEDHEALTHCARE INSURANCE COMPANY ON BEHALF OF ITSELF AND OTHER ENTITIES THAT ARE UNITED'S AFFILIATES (COLLECTIVELY REFERRED TO AS "UNITED") FOR AN ANCILLARY PROVIDER PARTICIPATION AGREEMENT FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2025

WHEREAS, the Department of Purchasing, by CA #17-546, authorized an agreement with UnitedHealthcare of New York, Inc., Oxford Health Plans (NY) Inc., and UnitedHealthcare Insurance Company on behalf of itself and other entities that are United's Affiliates (Collectively referred to as "United") for an ancillary provider participation agreement for the Willow Point Rehabilitation and Nursing Center for the period 2020-2025, and

WHEREAS, said agreement is necessary for the Willow Point Rehabilitation and Nursing Center to receive reimbursement for services provided to residents of the Nursing Home that are "United" customers, and

WHEREAS, it is necessary to authorize the amendment of said agreement for the County to receive reimbursement for services according to the payments for covered services outlined in the updated Ancillary Provider Participation Agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with UnitedHealthcare of New York, Inc., Oxford Health Plans (NY) Inc., and UnitedHealthcare Insurance Company on behalf of itself and other entities that are United's Affiliates (Collectively referred to as "United") for the County to receive reimbursement for services according to the payments for covered services outlined in the updated Ancillary Provider Participation Agreement for 2020-2025, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 27010304.5000238.2050, and be it

FURTHER RESOLVED, that CA #17-546, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 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 20th day of October, 2023.

Date sent to County Executive: October 20, 2023
Approved [Signature]
County Executive

Date 10/25, 2023

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

Intro No. 17 C
Date 10/19/23
Reviewed by MB
Co. Attorney
Date 9/29/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-413
Date Adopted 10/19/2023
Effective Date 10/29/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matt J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES OF BROOME COUNTY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2024

WHEREAS, this County Legislature, by Resolution 448 of 2022, authorized and approved renewal of the Catholic Charities of Broome County Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$3,221,115 and authorized an agreement with Catholic Charities of Broome County to administer said program for the period of January 1, 2023 through December 31, 2023, and

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

WHEREAS it is desired to renew said grant programs in the amount of \$3,701,080, adopt a program budget and renew the agreement with Catholic Charities of Broome County to continue to administer said program for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,701,080 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Catholic Charities of Broome County Program Grant for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$3,701,080 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905, to continue to administer said program for the Department of Mental Health for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,701,080 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005011.2610545 (Contracted Services-Catholic Charities), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2024 through December 31, 2024 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

Intro No. 17
Date 10/19/23
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-413
Date Adopted 10/19/2023
Effective Date _____

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October 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 20th day of October, 2023.

Date sent to County Executive October 20, 2023.

Approved [Signature]
County Executive

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

Date 10/25, 2023

EXHIBIT A

Broome County Mental Health Department

Grant Name: Catholic Charities of Broome County
Grant Term: 01/01/24 - 12/31/24
Department: 26000004
Project Code: 2610545
CA Number: 7-236

Account	Account Description	Approved Budget 01/01/23 - 12/31/23	Proposed Budget 01/01/24 - 12/31/24
Appropriations			
Contractual Expenses			
6005011	Contracted Services - Catholic Charities	\$ 3,221,115	\$ 3,701,080
	Total Contractual Expenses	\$ 3,221,115	\$ 3,701,080
Revenues			
	OASAS Funding	\$ -	\$ -
	OMH Funding		
5000833	State Aid -Catholic Charities	3,221,115	3,701,080
	OPWDD Funding	-	-
	DCJS Funding	-	-
	County Funding	-	-
	Total Grant Revenue	\$ -	\$ -

Intro No. 18
Date 10/19/23
Reviewed by [Signature]
Co. Attorney
Date 9/27/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-414
Date Adopted 10/19/2023
Effective Date 10/25/23

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Matt J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2024

WHEREAS, this County Legislature, by Resolution 455 of 2022, authorized and approved renewal of the Children's Home of Wyoming Conference Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$124,252 and authorized an agreement with the Children's Home of Wyoming Conference. to administer said program for the period of January 1, 2023 through December 31, 2023, and

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

WHEREAS it is desired to renew said grant program in the amount of \$130,053, adopt a program budget and renew the agreement with the Children's Home of Wyoming Conference to continue to administer said program for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$130,053 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Children's Home of Wyoming Conference Program Grant for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$130,053, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with the Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901-1696, to continue to administer said program for the Department of Mental Health for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$130,053 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005029.2610546 (Contracted Services-Children's Home of Wyoming Conference), and be it

Intro No. 18
Date 10/19/23
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-414
Date Adopted 10/19/2023
Effective Date _____

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2024 through December 31, 2024 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October 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 20th day of October, 2023.

Date sent to County Executive October 20, 2023.

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 10/25, 2023

EXHIBIT A

Broome County Mental Health Department

Grant Name: Children's Home of Wyoming Conference
Grant Term: 01/01/24 - 12/31/24
Department: 26000004
Project Code: 2610546
CA Number: 7-260

Account	Account Description	Approved Budget 01/01/23-12/31/23	Proposed Budget 01/01/24-12/31/24
Appropriations			
Contractual Expenses			
6005029	Contracted Services - Wyoming Conference	\$ 124,252	\$ 130,053
Total Contractual Expenses		\$ 124,252	\$ 130,053
Revenues			
OASAS Funding			
		\$ -	\$ -
OMH Funding			
5000837	State Aid - Wyoming Conference	124,252	130,053
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
		-	-
Total Grant Revenue		\$ 124,252	\$ 130,053
Net		\$ -	\$ -

Intro No. 19
Date 10/19/23
Reviewed by ALM
Co. Attorney
Date 9/29/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-415
Date Adopted 10/19/2023
Effective Date 10/25/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matt J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CLEAR PATH FOR VETERANS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH ADOPTING A PROGRAM BUDGET FOR 2024

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

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

WHEREAS it is desired to renew said grant programs in the amount of \$270,115, adopt a program budget and renew the agreement with Clear Path for Veterans, Inc. to continue to administer said program for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$270,115 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Clear Path for Veterans Program Grant for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$270,115 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with the Clear Path for Veterans, Inc, 1223 Salt Springs Road, Chittenango, New York 13037, to continue to administer said program for the Department of Mental Health for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$270,115 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610547 (Other Fees for Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2024 through December 31, 2024 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

Intro No. 19
Date 10/19/23
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-415
Date Adopted 10/19/2023
Effective Date _____

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October 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 20th day of October, 2023.

Date sent to County Executive October 20, 2023.
Approved [Signature]
County Executive

Date 10/25, 2023

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

EXHIBIT A

Broome County Mental Health Department

Grant Name: Clear Path for Veterans
Grant Term: 01/01/24 - 12/31/24
Department: 26000004
Project Code: 2610547
CA Number: 7-344

Account	Account Description	Approved Budget 01/01/23-12/31/23	Proposed Budget 01/01/24-12/31/24
Appropriations			
Contractual Expenses			
6004573	Other Fees for Services	\$ 299,250	\$ 270,115
	Total Contractual Expenses	\$ 299,250	\$ 270,115
Revenues			
OASAS Funding			
		\$ -	\$ -
OMH Funding			
5000808	State Aid (Other)	299,250	270,115
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
		-	-
	Total Grant Revenue	\$ 299,250	\$ 270,115
	Net	\$ -	\$ -

Intro No. 20 C
Date 10/19/23
Reviewed by [Signature]
Co. Attorney
Date 10/6/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-416
Date Adopted 10/19/2023
Effective Date 10/25/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matt J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE HELIO HEALTH PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH HELIO HEALTH INC. TO ADMINISTER SAID PROGRAM FOR 2024

WHEREAS, this County Legislature, by Resolution 449 of 2022, authorized and approved renewal of the Helio Health Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,755,619 and authorized an agreement with Helio Health Inc. to administer said program for the period of January 1, 2023 through December 31, 2023, and

WHEREAS, said grant program supports a fifty-bed facility providing Medically Supervised Withdrawal and Stabilization services and Inpatient Rehabilitation services to provide individuals with access, initiation of treatment services and establishment of a foundation for the planning of continued engagement and treatment at the next appropriate level of care and,

WHEREAS it is desired to renew said grant program in the amount of \$1,825,844, adopt a program budget and renew the agreement with Helio Health, Inc., to continue to administer said program for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,825,844 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Helio Health Program Grant for the period of January 1, 2024 through December 31, 2024 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,825,844, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Helio Health Inc., 555 Genesee Street, Syracuse, New York 13202 to continue to administer said program for the Department of Mental Health for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,825,844 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005043.2610551 (Syracuse Brick House), and be it

Intro No. 20
Date 10/19/23
Reviewed by [Signature]
Co. Attorney
Date 10/6/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-416
Date Adopted 10/19/2023
Effective Date _____

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2024 through December 31, 2024 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October 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 20th day of October, 2023.

Date sent to County Executive October 20, 2023.

Approved [Signature]
County Executive

Date 10/25, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Mental Health Department

Grant Name: Helio Health
 Grant Term: 01/01/24 - 12/31/24
 Department: 26000004
 Project Code: 2610551
 CA Number: 2865

Account	Account Description	Approved Budget 01/01/23-12/31/23	Proposed Budget 01/01/24-12/31/24
Appropriations			
Contractual Expenses			
6005043	Contracted Services - Syracuse Brick House	\$ 1,755,619	\$ 1,825,844
	Total Contractual Expenses	\$ 1,755,619	\$ 1,825,844
Revenues			
OASAS Funding			
5000891	State Aid - Syracuse Brick House	\$ 1,755,619	\$ 1,825,844
OMH Funding			
		-	-
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
		-	-
	Total Grant Revenue	\$ 1,755,619	\$ 1,825,844
	Net	\$ -	\$ -

Intro No. 210
Date 10/19/23
Reviewed by MSM
Co. Attorney
Date 9/29/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-417
Date Adopted 10/19/2023
Effective Date 10/25/23

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Matt J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2024

WHEREAS, this County Legislature, by Resolution 452 of 2022, authorized and approved renewal of the Fairview Recovery Services, Inc. Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,998,781 and authorized an agreement with the Fairview Recovery Services, Inc. to administer said program for the period of January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant provides vocational and peer support, and residential services for individuals with substance use disorders, and

WHEREAS it is desired to renew said grant programs in the amount of \$2,282,007, adopt a program budget and renew the agreement with Fairview Recovery Services, Inc. to continue to administer said program for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,282,007, from the New York State Office of Addiction Services and Support, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Fairview Recovery Services, Inc. Program Grant for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,282,007, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Fairview Recovery Services, Inc, 5 Merrick Street, Binghamton, New York 13904, to continue to administer said program for the Department of Mental Health for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,282,007 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005012.2610549 (Contracted Services-Fairview Recovery Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2024 through December 31, 2024 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

Intro No. 21
Date 10/19/23
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-417
Date Adopted 10/19/2023
Effective Date _____

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October 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 20th day of October, 2023.

Date sent to County Executive October 20, 2023.

Approved [Signature]
County Executive

Date 10/25, 2023

Carol Hall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Mental Health Department

Grant Name: Fairview Recovery Services
Grant Term: 01/01/24 - 12/31/24
Department: 26000004
Project Code: 2610549
CA Number: 7-043

Account	Account Description	Approved Budget 01/01/23-12/31/23	Proposed Budget 01/01/24-12/31/24
Appropriations			
Contractual Expenses			
6005012	Contracted Services - Fairview Recovery Srvc	\$ 1,998,781	\$ 2,282,007
	Total Contractual Expenses	\$ 1,998,781	\$ 2,282,007
Revenues			
OASAS Funding			
5000843	State Aid - Fairview Recovery Services	\$ 1,998,781	\$ 2,282,007
OMH Funding			
		-	-
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
		-	-
	Total Grant Revenue	\$ 1,998,781	\$ 2,282,007

Intro No. 22C
Date 10/19/23
Reviewed by MSW
Co. Attorney
Date 9/29/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-418
Date Adopted 10/19/2023
Effective Date 10/25/23

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Matt J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE ADDICTION CENTER OF BROOME COUNTY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2024

WHEREAS, this County Legislature, by Resolution 447 of 2022, authorized and approved renewal of the Addiction Center of Broome County Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$361,610 and authorized an agreement with the Addiction Center of Broome County to administer said program for the period of January 1, 2023 through December 31, 2023, and

WHEREAS, this agency provides and the grant supports community-based assistance of individuals with substance use disorder and their families with the complex continuum of care and individualized planning, and

WHEREAS it is desired to renew said grant program in the amount of \$312,782, adopt a program budget and renew the agreement with the Addiction Center of Broome County to continue to administer said program for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$312,782 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Addiction Center of Broome County Program Grant for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$312,782, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with the Addiction Center of Broome County, 30 West State Street, Binghamton, New York 13901 to continue to administer said program for the Department of Mental Health for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$312,782 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005005.2610543 (Contracted Services-ACBC), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2024 through December 31, 2024 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

Intro No. 22
Date 10/19/23
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-418
Date Adopted 10/19/2023
Effective Date _____

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October 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 20th day of October, 2023.

Date sent to County Executive October 20, 2023.

Approved [Signature]
County Executive

Date 10/25, 2023

Carol Hall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Mental Health Department

Grant Name: Addiction Center of Broome County
 Grant Term: 01/01/24 - 12/31/24
 Department: 26000004
 Project Code: 2610543
 CA Number: 7-11

Account	Account Description	Approved Budget 01/01/23-12/31/23	Proposed Budget 01/01/24-12/31/24
Appropriations			
Contractual Expenses			
6005005	Contracted Services - ACBC	\$ 361,610	\$ 312,782
	Total Contractual Expenses	\$ 361,610	\$ 312,782
Revenues			
OASAS Funding			
5000808	State Aid-Other	\$ 299,763	\$ 312,782
OMH Funding			
		-	-
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
5000562	Transfer from General Funds	61,847	-
	Total Grant Revenue	\$ 361,610	\$ 312,782
	Net	\$ -	\$ -

Intro No. 23 C
Date 10/19/23
Reviewed by JT
Co. Attorney
Date 9/27/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-419
Date Adopted 10/19/2023
Effective Date 10/25/23

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

Seconded by: Hon. Matt J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH BROOME TIOGA BOCES TO ADMINISTER SAID PROGRAM FOR 2024

WHEREAS, this County Legislature, by Resolution 474 of 2022, authorized and approved renewal of the Mental Health Schools Project Grant for the Department of Mental Health, adopted a program budget in the amount of \$465,917 and authorized an agreement with Broome Tioga BOCES to administer said program for the period of January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant supports education, staffing, professional development, and technical assistance of Broome County school district development and implementation of the Community Schools framework/mindset, and

WHEREAS it is desired to renew said grant programs in the amount of \$484,553, adopt a program budget and renew the agreement with Broome Tioga BOCES to administer said program for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$484,553 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Mental Health Schools Project Grant for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$484,553, and be it

FURTHER RESOLVED that this County Legislature hereby authorize an agreement with Broome Tioga BOCES, 435 Upper Glenwood Road, Binghamton, New York, 13905 to administer the Department of Mental Health's Mental Health Schools Project Grant for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$484,553 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610554 (Other Fees for Services), and be it

Intro No. 23
Date 10/19/23
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-419
Date Adopted 10/19/2023
Effective Date _____

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2024 through December 31, 2024 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October 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 20th day of October, 2023.

Date sent to County Executive October 20, 2023.

Approved [Signature]
County Executive

Date 10/25, 2023

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

EXHIBIT A

Broome County Mental Health Department

Grant Name: Mental Health Schools Project
Grant Term: 01/01/24 - 12/31/24
Department: 26000004
Project Code: 2610554
CA Number: 7-339

Account	Account Description	Approved Budget 01/01/23-12/31/23	Proposed Budget 01/01/24-12/31/24
Appropriations			
Contractual Expenses			
6004573	Other Fees for Services	\$ 465,917	\$ 484,553
Total Contractual Expenses		\$ 465,917	\$ 484,553
Revenues			
OASAS Funding			
		\$ -	\$ -
OMH Funding			
5000808	State Aid (Other)	465,917	484,553
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
		-	-
Total Grant Revenue		\$ 465,917	\$ 484,553
Net		\$ -	\$ -

Intro No. 24
Date 10/19/23
Reviewed by JZ
Co. Attorney
Date 9/27/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-420
Date Adopted 10/19/2023
Effective Date 10/25/23

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Matt J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC. PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC. TO ADMINISTER SAID PROGRAM FOR 2024

WHEREAS, this County Legislature, by Resolution 446 of 2022, authorized and approved renewal of the Family Counseling Services of Cortland County, Inc. Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$523,669 and authorized an agreement with Family Counseling Services of Cortland County, Inc. to administer said program for the period of January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant provides school and non-school based clinic services, care management, and vocational assistance to individuals with mental health challenges and specialized services for children and families impacted by abuse, and

WHEREAS it is desired to renew said grant programs in the amount of \$687,080, adopt a program budget and renew the agreement with Family Counseling Services of Cortland County, Inc. to continue to administer said program for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$687,080 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Family Counseling Services of Cortland County, Inc. Program Grant for the period of January 1, 2024 through December 31, 2024 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$687,080, and be it

FURTHER RESOLVED that this County Legislature hereby authorized an agreement with the Family Counseling Services of Cortland County, Inc, 165 Main Street, Suite A, Cortland, New York 13045-3049, to continue to administer said program for the Department of Mental Health for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$687,080 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610550 (Other Fees for Services), and be it

Intro No. 24
Date 10/19/23
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-420
Date Adopted 10/19/2023
Effective Date _____

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2024 through December 31, 2024 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October 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 20th day of October, 2023.

Date sent to County Executive October 20, 2023
Approved [Signature]
County Executive

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

Date 10/25, 2023

EXHIBIT A

Broome County Mental Health Department

Grant Name: Family & Children's Counseling Services
Grant Term: 01/01/24 - 12/31/24
Department: 26000004
Project Code: 2610550
CA Number: 7-207

Account	Account Description	Approved Budget 01/01/23-12/31/23	Proposed Budget 01/01/24-12/31/24
Appropriations			
Contractual Expenses			
6004573	Other Fees for Services	\$ 523,669	\$ 687,080
	Total Contractual Expenses	\$ 523,669	\$ 687,080
Revenues			
OASAS Funding			
		\$ -	\$ -
OMH Funding			
5000808	State Aid (Other)	523,669	687,080
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
		-	-
	Total Grant Revenue	\$ 523,669	\$ 687,080
	Net	\$ -	\$ -

Intro No. 250
Date 10/19/23
Reviewed by [Signature]
Co. Attorney
Date 10/16/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-421
Date Adopted 10/19/2023
Effective Date 10/25/23

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Matt J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2024

WHEREAS, this County Legislature, by Resolution 379 of 2022, authorized and approved renewal of the Community Options Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$79,583 and authorized an agreement with Community Options of New York, Inc. to administer said program for the period of January 1, 2023 through December 31, 2023, and

WHEREAS, said program provides Ongoing Integrated Supported Employment Services used to provide ongoing job maintenance services including job coaching, employer consultation, and other relevant supports needed to assist an individual with a mental health diagnosis in maintaining their job placement, and

WHEREAS it is desired to renew said grant programs in the amount of \$82,768, adopt a program budget and renew the agreement with Community Options of New York, Inc. to continue to administer said program for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$82,768 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Community Options Program Grant for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$82,768 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Community Options of New York, Inc, 16 Farber Road, Princeton, New Jersey 08540, to continue to administer said program for the Department of Mental Health for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$82,768 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005031.2610548 (Contracted Services-Community Options), and be it

Intro No. 25
Date 10/19/23
Reviewed by [Signature]
Co. Attorney
Date 10/6/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-421
Date Adopted 10/19/2023
Effective Date _____

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2024 through December 31, 2024 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October 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 20th day of October, 2023.

Date sent to County Executive October 20, 2023
Approved [Signature]
County Executive

Date 10/25, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Mental Health Department

Grant Name: Community Options
Grant Term: 01/01/24 - 12/31/24
Department: 26000004
Project Code: 2610548
CA Number: 7-271

Account	Account Description	Approved Budget 01/01/23-12/31/23	Proposed Budget 01/01/24-12/31/24
Appropriations			
Contractual Expenses			
6005031	Contracted Services - Community Options	\$ 79,583	\$ 82,768
	Total Contractual Expenses	\$ 79,583	\$ 82,768
Revenues			
OASAS Funding			
		-	-
OMH Funding			
5000844	State Aid - Community Options	79,583	82,768
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
		-	-
	Total Grant Revenue	\$ 79,583	\$ 82,768
	Net	\$ -	\$ -

Intro No. 26
Date 10/19/23
Reviewed by CD
Co. Attorney 9/28/23
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-422
Date Adopted 10/19/2023
Effective Date 10/25/23

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Matt J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE HUD LEAD HAZARD REDUCTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023 – 2027

WHEREAS, this County Legislature, by Resolution 150 of 2019, authorized and approved the HUD Lead Hazard Reduction Program Grant for the Department of Health and adopted a program budget in the amount of \$4,100,00 for the period April 1, 2019 through September 30, 2022, and

WHEREAS, said program grant will be used to identify and correct lead-based paint and safety hazards in at least 160 housing units in Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$6,300,000 for the period November 1, 2023 through October 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$6,300,000 from the U.S. Department of Housing and Urban Development, 451 7th Street S.W. Washington, D.C. 20410 for the Department of Health's HUD Lead Hazard Reduction Program Grant for the period November 1, 2023 through October 31, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$6,300,000, and be it

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 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 20th day of October, 2023.

Date sent to County Executive: October 20, 2023
Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 10/25, 2023

HUD Lead-Based Hazard Reduction Program

November 1, 2023-October 31, 2027

Department ID: 25010004

Fund Code: 1011

Project Code: 2510718

		2019/2023 Current Budget	2023/2027 Proposed Budget
Appropriations			
Personal Services			
6001000	SALARIES-FULL-TIME	\$ 406,908	\$ 647,364
6001001	SALARIES-PART-TIME	\$ 64,699	\$ -
6001002	SALARIES TEMPORARY	\$ 16,875	\$ -
6001003	SALARIES OVERTIME	\$ 8,789	\$ 15,546
	Total Personal Services	<u>497,271</u>	<u>662,910</u>
Contractual Expenditures			
6004012	OFFICE SUPPLIES	\$ 2,000	\$ 1,500
6004046	GAS OIL GREASE AND DIESEL FUEL	100	100
6004056	COMPUTER EQUIPMENT(NON CAPITAL)	1,970	2,460
6004061	ENVIRONMENTAL HEALTH SUPPLIES	700	500
6004100	POSTAGE AND FREIGHT	200	50
6004137	ADVERTISING AND PROMOTION EXPENSES	3,000	9,500
6004146	SUBCONTRACTED PROGRAM EXPENSE	3,163,155	5,122,210
6004147	OTHER PROGRAM EXPENSE	1,500	4,000
6004160	MILEAGE AND PARKING-LOCAL	100	100
6004161	TRAVEL HOTEL AND MEALS	19,985	48,000
6004162	EDUCATION AND TRAINING	7,000	5,000
6004164	NON-EMPLOYEE TRAVEL HOTEL & MEALS	1,000	4,000
6004165	ADVISORY BD/TRUSTEES EXPENSES	100	-
6004169	DAY TRIP MEAL REIMBURSEMENT	65	100
6004201	INSURANCE PREMIUMS	60,000	60,000
6004402	LAB SERVICES	15,000	16,000
	Total Contractual Expenditures	<u>3,275,875</u>	<u>5,273,520</u>
Chargeback Expenditures			
6004604	DPW SECURITY CHARGEBACKS	\$ 1,500	\$ 1,025
6004605	COUNTY ATTORNEY CHARGEBACKS	15,000	15,000
6004609	DATA PROCESSING CHARGEBACKS	30,350	14,360
6004610	PERSONAL SERVICES CHARGEBACKS	21,802	36,417
6004614	OTHER CHARGEBACK EXPENSES	500	500
6004615	GASOLINE CHARGEBACK	500	600
6004616	FLEET SERVICE CHARGEBACK	1,500	1,800
6004617	DUPLICATING/PRINTING CHARGEBACK	2,500	2,500
6004618	OFFICE SUPPLIES CHARGEBACK	875	750
	Total Chargeback Expenditures	<u>74,527</u>	<u>72,952</u>
Fringe Benefits			
6008001	STATE RETIREMENT	\$ 91,440	\$ 105,632
6008002	SOCIAL SECURITY	35,193	50,713
6008004	WORKERS COMPENSATION	5,488	8,286
6008006	LIFE INSURANCE	86	181
6008007	HEALTH INSURANCE	120,000	125,469
6008010	DISABILITY INSURANCE	120	337
	Total Fringe Benefits	<u>252,327</u>	<u>290,618</u>
	Total Expenditures	4,100,000	6,300,000
Revenue			
5000912	HEALTH DEPT - FEDERAL	4,100,000	6,300,000
	Total Revenue	<u>4,100,000</u>	<u>6,300,000</u>

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2019-23	Currently Authorized 2019-23	Requested 2023-2027	Recommended 2023-2027
Supervising Public Health Educator	21/BAPA	0	0	1	1
Public Health Program Coordinator	20/BAPA	1	1	0	0
Health Program Director	17/BAPA	1	1	1	1
Public Health Representative	14/CSEA	0	0	1	1
Total Full-Time Positions		2	2	3	3

Part-Time Positions

Title of Position	Grade/Unit	Actual 2019-23	Currently Authorized 2019-23	Requested 2023-2027	Recommended 2023-2027
Health Program Director	17/BAPA	1	1	0	0
Principal Account Clerk	13/CSEA	1	1	0	0
Total Part-Time Positions		2	2	0	0

Intro No. 27
Date 10/19/23
Reviewed by J.S.M.
Co. Attorney
Date 10/3/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-423
Date Adopted 10/19/2023
Effective Date 10/25/23

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

Seconded by: Hon. Matt J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE STRENGTHENING PUBLIC HEALTH INFRASTRUCTURE, WORKFORCE AND DATA SYSTEMS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by 175 of 2023, authorized and approved the Strengthening Public Health Infrastructure, Workforce and Data Systems Program Grant for the Department of Health and adopted a program budget in the amount of \$160,668 for the period December 1, 2022 through November 30, 2023, and

WHEREAS, said program grant provides initiatives to strengthen the County Public Health Department through the hiring of public health positions, supporting retention of current staff, making upgrades to workplaces to increase employee satisfaction and provide training and support services to the Public Health Department, and

WHEREAS, it is desired to renew said program grant in the amount of \$160,668 for the period December 1, 2023 through November 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$160,668 from New York State Department of Health, Health Research Inc., Corning Tower, Albany, New York 12237 for the Department of Health's Strengthening Public Health Infrastructure, Workforce and Data Systems Program Grant for the period December 1, 2023 through November 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$160,668, and be it

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 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 20th day of October, 2023.

Date sent to County Executive: October 20, 2023

Approved [Signature]
County Executive

Date 10/25, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Broome County Health Department
 Public Health Infrastructure, Workforce & Data
 Systems
 12/01/23--11/30/24

Dept. ID 25010004
 Project 2510717

	12/01/22--11/30/23 Previous Budget	12/01/23--11/30/24 Proposed Budget
<u>Appropriations</u>		
Personal Services		
6001000 SALARIES FULL-TIME	\$ 62,823.00	\$ 68,811.00
6001001 SALARIES PART-TIME	\$ -	\$ 26,942.00
6001003 SALARIES OVER-TIME	\$ -	\$ 1,396.00
Total Personal Services	\$ 62,823.00	\$ 97,149.00
Contractual Expenditures		
6004012 OFFICE SUPPLIES	\$ 1,000.00	\$ -
6004162 EDUCATION AND TRAINING	\$ 65,399.00	\$ 25,939.00
6004196 COPY MACHINE RENTALS	\$ -	\$ 3,000.00
Total Contractual Expenditures	\$ 66,399.00	\$ 28,939.00
Chargeback Expenditures		
6004606 TELEPHONE BILLING ACCOUNT	\$ 400.00	\$ 400.00
6004609 DATA PROCESSING CHARGEBACK	\$ -	\$ 3,050.00
6004615 GASOLINE CHARGEBACK	\$ 230.00	\$ 200.00
6004616 FLEET CHARGEBACK	\$ 230.00	\$ 200.00
6004617 DUPLICATING/PRINTING CHARGEBACK	\$ 100.00	\$ -
Total Chargeback Expenditures	\$ 960.00	\$ 3,850.00
Fringe Benefits		
6008001 STATE RETIREMENT	\$ 11,295.00	\$ 15,901.00
6008002 SOCIAL SECURITY	\$ 4,806.00	\$ 7,432.00
6008004 WORKERS COMPENSATION	\$ 785.00	\$ 1,214.00
6008006 LIFE INSURANCE	\$ 18.00	\$ 26.00
6008007 HEALTH INSURANCE	\$ 13,530.00	\$ 6,069.00
6008010 DISABILITY INSURANCE	\$ 52.00	\$ 88.00
Total Fringe Benefits	\$ 30,486.00	\$ 30,730.00
Total Expenditures	\$ 160,668.00	\$ 160,668.00
<u>Revenue</u>		
5000912 HEALTH DEPARTMENT - FEDERAL	\$ 160,668.00	\$ 160,668.00
	\$ 160,668.00	\$ 160,668.00

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Public Health Infrastructure, Workforce & Data Systems Grant 12/1/23- 11/30/24

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 22/23	Currently Authorized 22/23	Requested 23/24	Recommended 23/24
Supervising Public Health Educator (1.0) FTE 8/1/24-11/30/24	21/BAPA	0	0	1	1
Public Health Program Coordinator (1.0) FTE	20/BAPA	1	1	0	0
Public Health Educator (1.0) FTE	18S/CSEA	1	1	1	1

Total Full-Time Positions: 2

Part-Time Positions

Title of Position	Grade/Unit	Actual 22/23	Currently Authorized 22/23	Requested 23/24	Recommended 23/24
Supervising Public Health Educator (.75) FTE 1/1/24-7/31/24	21/BAPA	0	0	1	1

Total Part-Time Positions: 1

Intro No. 28 C
Date 10/19/23
Reviewed by AB
Co. Attorney _____
Date 10/2/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-424
Date Adopted 10/19/2023
Effective Date 10/25/23

Sponsored by: Personnel and Finance Committees
Seconded by: Hon. Matt J. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, it is necessary to upgrade the Secretary for the Commissioner of Social Services position due to the high complexity of the position and the confidential nature of said position, now, therefore, be it,

RESOLVED, that in accordance with a request contained in PCR# 4587 from the Department of Social Services, this County Legislature hereby upgrades the position of Secretary, Grade 13, Union Code 04 CSEA, Fulltime, minimum hourly rate \$18.0348, 37.5 hours weekly, budget line 35050006.6001000.1010 to Secretary, Grade 14, Union Code 09 Admin I, Fulltime, minimum annual salary \$38,317.00, 37.5 hours weekly, budget line 35050006.6001000.1010, effective November 1, 2023.

FURTHER RESOLVED, that in accordance with a request contained in PCR# 4587 from the Department of Social Services, this County Legislature hereby authorizes the establishment of a Secretary, Grade 14, Union Code 09 Admin, minimum salary \$19.6497, 37.5 hours weekly, at budget line 35050006.6001000, effective November 1, 2023.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 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 20th day of October, 2023.

Date sent to County Executive: October 20, 2023
Approved _____
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 10/25, 2023

Intro No. 29A
Date 10/19/23
Reviewed by AGW
Co. Attorney
Date 10/2/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-425
Date Adopted 10/19/2023
Effective Date 10/29/23

Sponsored by: Personnel and Public Safety & Emergency Services Committees

Seconded by: Hon. Matt J. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FROM THE BROOME COUNTY SHERIFF

WHEREAS, it is necessary to create the position of Discharge Specialist at the Broome County Correctional Facility to assist inmates in arranging medical services upon leaving the correctional facility, now, therefore, be it

RESOLVED, that in accordance with a request contained in PCR #4593 from the Broome County Sheriff, this County Legislature hereby creates the position of Discharge Specialist, Grade 24S, Union Code 04, CSEA, minimum hourly rate of \$31.53, 40 hours weekly, full-time, budget line 23010003.1010.6001000 effective November 1, 2023.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 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 20th day of October, 2023.

Date sent to County Executive: October 20, 2023

Approved [Signature]

County Executive

Date 10/25, 2023

[Signature]

Deputy Clerk, County Legislature
County of Broome

Intro No. 30
Date 10/19/23
Reviewed by PLG
Co. Attorney
Date 9/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-426
Date Adopted 10/19/2023
Effective Date 10/25/23

Sponsored by: Public Safety & Emergency Services Committee

Seconded by: Hon. Matt J. Pasquale

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by §2404 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individual to membership on the Broome County Traffic Safety Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM</u>
Johnathon T. Scott Broome County Legislature PO Box 1766 Binghamton, NY 13902	10/1/23 - 9/30/26 New appointment (Replacing Robert O'Donnell)

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of §2404 of the Broome County Charter and Administrative Code, confirms the appointment of the above-named individual to membership on the Broome County Traffic Safety Board for the term indicated, in accordance with his appointment by the Chairman of the Broome County Legislature.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 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 20th day of October, 2023.

Date sent to County Executive: October 20, 2023
Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 10/25, 2023

Intro No. 31
Date 10/19/23
Reviewed by (LW)
Co. Attorney
Date 9/29/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-427
Date Adopted 10/19/2023
Effective Date 10/25/23

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matt J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH PRIMECARE MEDICAL INC., FOR MEDICAL, DENTAL, AND MENTAL HEALTH SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2023 - 2025

WHEREAS, this County Legislature, by Resolution 37 of 2022, authorized an agreement with PrimeCare Medical Inc., for medical, dental, and mental health services for the Office of the Sheriff the annual base cost of \$844,255, for the period February 1, 2022 through January 31, 2023, and

WHEREAS, said agreement provides medical, dental, and mental health services in the Broome County Jail, and

WHEREAS, it is necessary to authorize the amendment of said agreement to remove the position of Discharge Planner and to decrease the amount not to exceed to \$757,723, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with PrimeCare Medical Inc., to remove the Discharge Planner position, to decrease the annual payout by \$86,532, for the Office of the Sheriff for the period October 1, 2023 through January 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall reduce annual payout to the contractor \$86,532 annually, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004413 (Other Health & Medical Services), and be it

FURTHER RESOLVED, that Resolution 37 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 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 20th day of October, 2023.

Date sent to County Executive: October 20, 2023

Approved [Signature]
County Executive

Date 10/20/23, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Broome County / PCM Staffing Pattern

Exhibit A

Position	FTE	Hours
Health Services Administrator	1.00	40.00
Staff Nurse (RN)	11.40	456.00
Staff Nurse (LPN)	2.80	112.00
Administrative Assistant	1.00	40.00
Physician / Physician Assistant / Nurse Practitioner	1.20	48.00
Psychiatrist / Psych NP	0.30	12.00
Social Worker (LMSW)	3.00	120.00
Dentist	0.50	20.00

Intro No. 302
Date 10/19/23
Reviewed by CD5
Co. Attorney
Date 9/28/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-428
Date Adopted 10/19/2023
Effective Date 10/25/23

Sponsored by: Public Safety & Emergency Services and Finance Committees
Seconded by: Hon. Matt J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BUDDI US LLC FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2024

WHEREAS, this County Legislature, by Resolution 415 of 2022 authorized renewal of an agreement with Buddi US, LLC for electronic monitoring services for the Department of Probation at a cost not to exceed \$105,650 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said services are necessary to provide intense client supervision as an alternative to incarceration, and

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$85,650 for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Buddi, US, LLC, 1964 Bayshore Boulevard, Suite B, Dunedin, Florida 34698, for electronic monitoring services for the Department of Probation for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$85,650 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 21010003.6004146.1010 (Subcontracted Program Expense), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 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 20th day of October, 2023.

Date sent to County Executive: October 20, 2023
Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 10/25, 2023

Intro No. 33
Date 10/19/23
Reviewed by MB
Co. Attorney
Date 9/28/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-429
Date Adopted 10/19/2023
Effective Date 10/25/23

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matt J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH GOODRICH AVIATION FOR LEASE OF HANGAR SPACE AT THE GREATER BINGHAMTON AIRPORT FOR 2023-2027

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Goodrich Aviation for lease of hangar space at the Greater Binghamton Airport with revenue to the County in the amount of \$66,080 per year for the period July 1, 2023 through June 30, 2027, with the option for three five-year renewals with an annual CPI increase upon mutual agreement, and

WHEREAS, said agreement is necessary for the Department of Aviation to lease approximately 16,520 square feet of Hanger 1 at the rate of \$4 per square foot, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Goodrich Aviation, 2570 Airport Road, Johnson City, New York 13790 for lease of hangar space at the Greater Binghamton Airport for the period July 1, 2023 through June 30, 2027, with the option for three five-year renewals with an annual CPI increase upon mutual agreement, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$66,080 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28030005.5000144.2010 (Conventional Hangar Rental), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 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 20th day of October, 2023.

Date sent to County Executive: October 20, 2023

Approved [Signature]
County Executive

Date 10/25, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 34
Date 10/19/23
Reviewed by
Co. Attorney MJS
Date 9/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-430
Date Adopted 10/19/2023
Effective Date 10/25/2023

Sponsored by: County Administration and Finance Committees
Seconded by: Hon. Matt J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH KOFI TECHNOLOGIES INC. FOR SPECIALIZED DOCUMENT PRESERVATION AND DISPLAY FOR THE COUNTY CLERK'S OFFICE FOR 2023-2024

WHEREAS, RFP 2023-009 Specialized Document Preservation and Display was advertised, and

WHEREAS, the County Clerk requests authorization for an agreement with Kofile Technologies Inc. for specialized document preservation and display for the County Clerk's Office at a cost not to exceed \$35,000, for the period October 1, 2023 through January 1, 2024, and

WHEREAS, said services are necessary for the preservation, scanning and framing of the 1793 Boston Purchase map, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Kofile Technologies Inc., 6300 Cedar Springs Road, Dallas, TX 75235, for professional document preservation and display for the County Clerk's Office for the period October 1, 2023 through January 1, 2024, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 04010001.6004255.5202.0420014 (Contracted Services), and be it

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 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 20th day of October, 2023.

Date sent to County Executive: October 20, 2023

Approved [Signature]
County Executive

Date 10/25, 2023

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

Intro No. 36
Date 10/19/23
Reviewed by MWS
Co. Attorney
Date 9/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-432
Date Adopted 10/19/2023
Effective Date 10/25/23

Sponsored by: Finance Committee

Seconded by: Hon. Matt J. Pasquale

RESOLUTION WAIVING INTEREST AND PENALTY ON A TOWN AND COUNTY TAX BILL

WHEREAS, unbeknownst to Real Property Tax Service (RPTS), in January of 2023 there was a software error which was linked to the online payment system and payments were being recorded when a taxpayer looked up and viewed their bill online in TaxLookUp.net, which resulted in an erroneous payment being recorded, and

WHEREAS, on January 6, 2023, RPTS received a check payment in the amount of \$751.10 for the payment of taxes due at 190 Vincent Hill Road in the Town of Fenton. Due to the software error, the check was returned to the homeowner stating that the bill was paid in full, and it was shortly thereafter that the software error was realized and corrected, and

WHEREAS, on August 1, 2023 the owner of 190 Vincent Hill Road received notice of unpaid 2023 Town and County Taxes that included taxes due plus interest and penalty, and the owner of 190 Vincent Hill Road contacted RPTS immediately and the staff realized that it was related to the software error, and

WHEREAS, on August 4, 2023 the owner issued a new check in the amount of \$751.10 for the amount of taxes due which did not include any interest and penalty, and

WHEREAS, the Director of Real Property Tax Service requests authorization to waive the interest and penalty on the Town and County Tax bill for 190 Vincent Hill Road in the Town of Fenton, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes waiving any interest and penalty associated with the 2023 Town and County Tax for 190 Vincent Hill Road in the Town of Fenton, and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 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 20th day of October, 2023.

Date sent to County Executive: October 20, 2023
Approved [Signature]
County Executive

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

Date 10/25, 2023

Intro No. 37
Date 10/19/23
Reviewed by MJP
Co. Attorney
Date 9/28/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-433
Date Adopted 10/19/2023
Effective Date 10/25/23

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

Seconded by: Hon. Matt J. Pasquale

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DISTRICT ATTORNEY

WHEREAS, Aid to Prosecution State Aid funding will now be recorded in the general operating budget and will be disbursed in one lump sum payment rather than in the form of a grant, and

WHEREAS, the Office of the District Attorney has requested that the position of Senior Assistant District Attorney be changed from the grant to the general operating fund, now, therefore, be it

RESOLVED, that in accordance with a request contained in PCR# 4572 from the District Attorney, this County Legislature hereby changes the position of Senior Assistant District Attorney, AT3, Union Code 73, Attorney, Full-time, minimum salary \$94,320.00; 37.5 hours weekly, budget line 06000001.1011.6001000.0610075 to Senior Assistant District Attorney, AT3, Union Code 73, Attorney, Full-time, minimum salary \$94,320.00; 37.5 hours weekly, budget line 06000001.1010.6001000, effective April 1, 2023.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 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 20th day of October, 2023.

Date sent to County Executive: October 20, 2023

Approved [Signature]
County Executive

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

Date 10/25, 2023