

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
NOVEMBER 16, 2023**

The Legislature convened at 5:06 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-13, Absent-2 (Myers, Augostini).

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

ANNOUNCEMENTS FROM THE CHAIR

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
 1. Emergency Order – Prohibition of Foreign Municipal Programs that Burden the County
 2. Emergency Order – Prohibition of NYC Voucher Programs that Burden the County
 3. Appointment Letter – Office for Aging
 4. Appointment letter – Community Services Board

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
 1. Designation Letter – Augostini
 2. Designation Letter - Wildoner

Mrs. Kaminsky made a motion, seconded by Mr. Baldwin that the Session minutes of October 19, 2023 be approved as prepared and presented by the Clerk.

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

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

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

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Audit and Control – PrimeCare Contract Audit
2. Visit Binghamton – October 2023 Monthly Report
3. Town of Nanticoke – 2024 Budget
4. Department of Public Works – Temporary Order of Succession
5. Czerenda Court Reporters – Public Hearing Transcript 2024 Recommended Budget
6. Southern Tier Veterans Support Group – Veterans Housing Project Letter of Support
7. Clear Path for Veterans – Veterans Housing Project Letter of Support
8. VET Center – Veterans Housing Project Letter of Support
9. The SEPP Group – Veterans Housing Project Letter of Support
10. Greater Opportunities – Veterans Housing Project Letter of Support
11. United States Congressman Marc Molinaro – Veterans Housing Project Letter of Support
12. Broome County Sheriff Fred Akshar – Veterans Housing Project Letter of Support
13. NYS Assembly Member Donna Lupardo – Veterans Housing Project Letter of Support

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 434

By County Administration and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING REVISION OF THE ABSENTEE BALLOT PRE-PAID POSTAGE PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022

WHEREAS, this County Legislature, by Resolution 413 of 2022, authorized and approved the Absentee Ballot Pre-Paid Postage Program Grant for the Board of Elections and adopted a program budget in the amount of \$46,151.84 for the period July 1, 2022 through December 31, 2022, and

WHEREAS, said program grant provides funding for pre-paid return envelopes for absentee ballots and applications, as well as other related costs, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$45,732.74 in grant appropriations and extend the period through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Absentee Ballot Pre-Paid Postage Program Grant to reflect an increase of \$45,732.74 and extend the period through March 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$91,884.58, and be it

FURTHER RESOLVED, that Resolution 413 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 435

By County Administration and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING REVISION OF THE TECHNOLOGY INNOVATION AND ELECTION RESOURCE (TIER) GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021 - 2024

WHEREAS, this County Legislature, by Resolution 406 of 2021, authorized and approved renewal of the Technology innovation and Election Resource (Tier) Program Grant for the Board of Elections and adopted a program budget in the amount of \$206,190.62 for the period April 7, 2021 through January 27, 2023, and

WHEREAS, said program grant is for expenses relating to the capital purchases of software, technology upgrades, equipment and broad band services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$164,828.87 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Technology Innovation and Election Resource Grant to reflect an increase of \$164,828.87 for the period April 7, 2021 through March 3, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$371,019.49, and be it

FURTHER RESOLVED, that Resolution 406 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 436

By County Administration and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2024

WHEREAS, this County Legislature, by Resolution 421 of 2022, authorized renewal of the agreement with ATC Taxes for software maintenance and support for the Office of Real Property Tax Service at an amount not to exceed \$27,280 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said agreement is necessary for sole source software maintenance, on-site support and internet hosting for Town, County & City and School tax bills and updates for the tax collection, bill processing and installment programs, and

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$29,900, for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with ATC Taxes, 161 Rosedale Drive, Binghamton, New York 13905, for software maintenance and support for the Office of Real Property Tax Service for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$29,900 for the term of the agreement, and be it

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

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

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

RESOLUTION NO. 437

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES TO DISTRIBUTE INVENTORY FROM FINCH HOLLOW AS GIFTS-IN-KIND TO VARIOUS AGENCIES

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to distribute inventory from Finch Hollow as gifts-in-kind to various agencies as indicated on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Parks, Recreation and Youth Services to distribute inventory from Finch Hollow as gifts-in-kind to various agencies as indicated on Exhibit "A", and be it

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

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

RESOLUTION NO. 438

By Health & Human Services Committee

Seconded by Mr. Shaw

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

WHEREAS, Jason T. Garnar, County Executive, pursuant to the authority vested in him by Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code has duly designated and appointed the following named individual to membership on the Broome County Community Services Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Cara Fraser 404 Ferndale Drive Binghamton, NY 13905	12/31/2026 Reappointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code, hereby confirms the appointment of the above-named individual to membership on the Broome County Community Services Board for the term indicated, in accordance with her appointment by the County Executive.

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

RESOLUTION NO. 439

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2024

WHEREAS, this County Legislature, by Resolution 496 of 2022, authorized renewal of the agreements with various provider agencies for services for the Department of Social Services' Purchase of Service Programs at amounts not to exceed \$3,884,668, for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said services are necessary for various related to the Department of Social Services' Purchase of Service Programs, and

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amounts listed in Exhibit "A", total amount not to exceed \$3,253,725, for the period January 1, 2024 through December 31, 2024 now, therefore, be it

WHEREAS, the Commissioner of Social Services requests authorization to accept and pass through Cost of Living Adjustments (COLA) from New York State to all provider agencies without further Legislative approval, and

WHEREAS, the Commissioner of Social Services requests authorization to adjust, if necessary, without further Legislative approval, the amounts designated between Purchase of Service Programs within specific providers as long as the total amount designated for each provider does not exceed the budget amount, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with various provider agencies for various services as listed on Exhibit A for Department of Social Services' Purchase of Services Programs for the period January 1, 2023 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an amount not to exceed \$3,253,725 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004400 (Medical and Physical Exams), 35070006.6004300 (Purchase of Services), 35070006.6004315 (Foster Care NS Detention), 35070006.6004326 (EAF/POS), 35070006.6004331 (Raise the Age), 35070006.6004373 (Other Fees for Services), and be it

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

RESOLUTION NO. 440

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FOOD BANK OF THE SOUTHERN TIER FOR FOOD DISTRIBUTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024

WHEREAS, this County Legislature, by Resolution 59 of 2023, authorized an agreement with the Food Bank for the Southern Tier for food distribution services for the Department of Social Services at an amount not to exceed \$35,000, for the period January 1, 2023 through December 31, 2023, and

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

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$45,000, for the period January 1, 2024 through December 31, 2024 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Southern Tier Food Bank Distribution Services for emergency programs to impoverished and vulnerable Broome County residents for the Department of Social Services for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$45,000 for the term of the agreement, and be it

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

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

RESOLUTION NO. 441

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FAMILY & CHILDREN'S COUNSELING SERVICES FOR ADULT FOSTER FAMILY PERSONAL CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024

WHEREAS, this County Legislature, by Resolution 430 of 2022, authorized renewal of the agreement with the Family & Children's Counseling Services for adult foster family personal care services at an amount not to exceed \$1,143.38 per client, per month, for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said agreement is necessary for foster family care services for adults, and

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$1,143.38 per client, per month, for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Family & Children's Counseling Services, 257 Main Street, Binghamton, New York 13905 for adult foster family personal care services for the Department of Social Services for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,143.38 per client, per month, and shall continue until New York State approves new rates, at which time the new rates will take effect without further Legislative approval for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004305 (MMIS Medical Assistance), and be it

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

RESOLUTION NO. 442

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH PERSONAL CARE SERVICES VENDORS FOR THE DEPARTMENT OF SOCIAL SERVICES' MEDICAID PROGRAMS FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 434 of 2021, authorized renewal of agreements with personal care services vendors for the Department of Social Services' Medicaid Programs at rates established by New York State for the period January 1, 2022 through December 31, 2023, and

WHEREAS, said agreements are necessary for personal home care assistance to eligible Medicaid clients which allows them to remain in their community residence, and

WHEREAS, said agreements expire by their terms on December 31, 2023, and it is desired at this time to renew said agreements on substantially similar terms and conditions for the period January 1, 2024 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreements with personal care services vendors, at rates established by New York State, attached hereto as Exhibit "A", for the period January 1, 2024 through December 31, 2025; said rates will continue until such time when New York State approves new rates, at which time the new rates will apply without further Legislative approval, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004305 (MMIS Medical Assistance), and be it

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

RESOLUTION NO. 443

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH VEN TEK INC. AND WELLSKY HUMAN & SOCIAL SERVICES CORPORATION FOR 2024

WHEREAS, this County Legislature, by Resolution 436 of 2022, authorized and approved renewal of the Medicaid Technologies Enhancement Program Grant for the Department of Social Services and adopted a program budget in the amount of \$5,470,752 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said grant program provides for timely and appropriate Medicaid eligibility determinations, conducts managed care activities, disability determinations, monitors family type homes and image medical records and service the community through CASA, and

WHEREAS, it is desired to renew said grant program in the amount of \$5,214,664, adopt a program budget and renew the agreement with Ven Tek, Inc. for software support and maintenance, and with WellSky Human & Social Services Corporation, for software license, support and maintenance of the SAMS case management system for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,214,664 from the New York State Department of Health, Corning Tower, Empire State Plaza, Albany, New York 12227, for the Department of Social Services' Medicaid Technologies Enhancement Program Grant for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$5,214,664, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Ven Tek, Inc., 143 Stratford N., Roslyn Heights, New York 11577 for software support and maintenance for Kiosks, status tracking/appointment check-in, IEDR upload and SCREAMS, for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$55,343 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with WellSky Human & Social Services Corporation, 11300 Switzer Road, Overland Park, Kansas 66210, for software license, maintenance and technical support for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay WellSky Human & Social Services Corporation, an amount not to exceed \$9,528 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004055.3510457 (Computer Software & Supplies), and be it

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

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

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

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

RESOLUTION NO. 444

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE HOMELESS CODE BLUE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET, RENEWING AGREEMENTS WITH THE VOLUNTEERS OF AMERICA, THE YWCA, THE YMCA AND A-1 COURTESY CAB TO ADMINISTER SAID PROGRAM FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 435 of 2022, authorized and approved renewal of the Homeless Code Blue Program Grant, adopted a program budget in the amount of \$901,606, and entered into an agreement with the Volunteers of America, the YWCA, the YMCA, A-1 Courtesy Cab and the Addiction Center of Broome County to administer said program for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said grant program is necessary to take all reasonable steps to identify the homeless in Broome County, ensure they are sheltered, and provide all necessary services as well as plan for security upgrades in our shelters, and

WHEREAS, it is desired to renew said grant program in the amount of \$911,000, adopt a program budget and renew the agreements with the Volunteers of America, the YMCA, the YWCA and A-1 Courtesy Cab to administer said program for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$911,000 from the New York State Office of Temporary and Disability Assistance, Bureau of Housing and Support Services, 40 North Pearl Street, Binghamton, New York 12243 for the Department of Social Services' Code Blue Program Grant for the period October 1, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$911,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with the Volunteers of America, 175 Ward Street, Rochester, NY 14605 in the amount of \$25,200, the YWCA, 80 Hawley Street, Binghamton, New York, 13901 in the amount of \$220,304, the YMCA, 61 Susquehanna Street, Binghamton, New York 13901 in the amount of \$47,688 and A-1 Courtesy Cab, 210 Court Street, Binghamton, New York 13901 in the amount of \$2,000 to administer said program for the period October 1, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount not to exceed \$295,192 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510441 (Other Fees for Services), and be it

FURTHER RESOLVED, that the Department of Social Services is authorized to accept and allocate additional Homeless Code Blue Program Grant Funds for the period October 1, 2023 through September 30, 2024 without further Legislative approval, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

RESOLUTION NO. 445

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH INDUSTRIAL MEDICINE ASSOCIATES FOR PROFESSIONAL SCREENING AND ASSESSMENT SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024

WHEREAS, this County Legislature, by Resolution 60 of 2023, authorized an agreement with Industrial Medicine Associates for professional screening and assessment services for the Department of Social Services at an amount not to exceed \$375,000, for the period January 1, 2023 through December 31, 2023, and

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

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$375,000, for the period January 1, 2024 through December 31, 2024 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Industrial Medicine Associates 660 White Plains Road, Suite 630, Tarrytown, New York 10591 for professional screening and assessment services for the Department of Social Services for the period January 1, 2024 through December 31, 2024, and be it

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

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

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

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

RESOLUTION NO. 446

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2024

WHEREAS, this County Legislature, by Resolution 454 of 2022, authorized an agreement with various vendors for Psychological Consultation Services for the Department of Mental Health at an amount not to exceed \$62,200 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said services are necessary for Forensic Evaluators to provide court ordered mental health evaluations as prescribed by appropriate statutes in New York State Criminal Procedure Law, Family Court Act, Mental Hygiene Law and Social Services Law, and

WHEREAS, said agreements expires by their terms on December 31, 2023, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for an amount not to exceed \$65,200 for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with various vendors, attached as Exhibit "A", to provide Psychological Consultation Services for the Department of Mental Health for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount not to exceed \$65,200 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.1010 (Other Fees for Services), and be it

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

RESOLUTION NO. 447

By Health & Human Services and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING RENEWAL OF THE UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH UNITED HEALTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2024

WHEREAS, this County Legislature, by Resolution 453 of 2022, authorized and approved renewal of the United Health Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,218,291 and authorized an agreement with United Health Services to administer said program for the period of January 1, 2023 through December 31, 2023, and

WHEREAS, said agency provides and the grant supports clinical psychiatric assessment, supportive counseling, treatment and substance use medication assisted treatment, and WHEREAS it is desired to renew said grant programs in the amount of \$1,267,023, adopt a program budget and renew the agreement with United Health Services to continue to administer said program for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,001,767 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's United Health Services Program Grant for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$265,256 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's United Health Services Program Grant for the period of January 1, 2024 through December 31, 2024, and be it
FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,267,023 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with United Health Services, 20-42 Mitchell Avenue, Binghamton, New York 13903, to continue to administer said program for the Department of Mental Health for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,267,023 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005010.2610555 (Contracted Services-United Health Services), and be it

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

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.
Carried. Ayes-13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 448

By Health & Human Services and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING RENEWAL OF THE LOURDES HOSPITAL PROGRAM FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC. TO ADMINISTER SAID PROGRAM FOR 2024

WHEREAS, this County Legislature, by Resolution 456 of 2022, authorized and approved renewal of the Lourdes Hospital Program for the Department of Mental Health, adopted a program budget in the amount of \$428,826 and authorized an agreement with Our Lady of Lourdes Memorial Hospital, Inc. to administer said program for the period of January 1, 2023 through December 31, 2023, and

WHEREAS, said agency provides OASAS approved, evidence-based prevention and intervention programming along with advocacy and linkages to services for youth and families, and

WHEREAS it is desired to renew said programs in the amount of \$445,980, adopt a program budget and renew the agreement with Our Lady of Lourdes Memorial Hospital, Inc. to continue to administer said program for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$445,980 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Our Lady of Lourdes Memorial Hospital Inc. Program Grant for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$445,980 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Memorial Hospital Inc., 169 Riverside Drive, Binghamton, New York 13905, to continue to administer said program for the Department of Mental Health for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$445,980 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004416.2610552 (Contracted Services-Lourdes Hospital), and be it

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

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

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

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

RESOLUTION NO. 449

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

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

WHEREAS, this County Legislature, by Resolution 451 of 2022, authorized and approved renewal of the Mental Health Association of the Southern Tier, Inc. Program for the Department of Mental Health, adopted a program budget in the amount of \$1,450,880 and authorized an agreement with the Mental Health Association of the Southern Tier, Inc. to administer said program for the period of January 1, 2023 through December 31, 2023, and

WHEREAS, said program provides peer, crisis and advocacy services to adults, children and families experiencing serious emotional distress, and

WHEREAS it is desired to renew said programs in the amount of \$1,516,044, adopt a program budget and renew the agreement with the Mental Health Association of the Southern Tier, Inc. to continue to administer said program for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,516,044 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Mental Health Association of the Southern Tier, Inc. Program Grant for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,516,044 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with the Mental Health Association of the Southern Tier, Inc, 47 Broad Avenue, Binghamton, New York 13904, to continue to administer said program for the Department of Mental Health for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,516,044 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005009.2610553 (Contracted Services-Mental Health Association), and be it

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

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

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

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

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

RESOLUTION NO. 450

By Health & Human Services and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING RENEWAL OF THE COORDINATED CARE SERVICES INC. PROGRAM FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2024

WHEREAS, this County Legislature, by Resolution 16 of 2023, authorized and approved renewal of the Coordinated Care Services Inc., for the Department of Mental Health, adopted a program budget in the amount of \$1,141,748 and authorized an agreement with Coordinated Care Services, Inc. to administer said program for the period of January 1, 2023 through December 31, 2023, and

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

WHEREAS it is desired to renew said programs in the amount of \$1,287,980, adopt a program budget and renew the agreement with Coordinated Care Services, Inc. to continue to administer said program for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$928,564 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Coordinated Care Services, Inc. Program Grant for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$100,262 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Coordinated Care Services, Inc. Program Grant for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,287,980 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611, to continue to administer said program for the Department of Mental Health for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,287,980 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610544 (Other Fees for Services), and be it

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

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

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

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

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

RESOLUTION NO. 451

By Health & Human Services, Personnel, and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING REVISION OF TITLE III-B SUPPORTIVE SERVICES GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023

WHEREAS, this County Legislature, by Resolution 478 of 2022, authorized and approved renewal of the Title III-B Supportive Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,081,886 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant provides a variety of services, including transportation, information and referral, mandated legal assistance, the Senior News monthly newsletter, shopping services, caregiver services, and case management, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$72,333 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-B Supportive Program Grant to reflect a decrease of \$72,333 for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,009,553, and be it

FURTHER RESOLVED, that Resolution 478 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 452

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024

WHEREAS, this County Legislature, by Resolution 478 of 2022 as amended by companion resolution, authorized and approved the renewal of the Title III-B Supportive Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,009,553, for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant provides a variety of services, including transportation, information and referral, mandated legal assistance, the Senior News monthly newsletter, shopping services, caregiver services and case management, and

WHEREAS, it is desired to renew said program grant in the amount of \$990,879 for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$227,013 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging Title III-B Supportive Services Program Grant for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$990,879, and be it

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

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

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

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

RESOLUTION NO. 453

By Health & Human Services, Personnel, and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024

WHEREAS, this County Legislature, by Resolution 480 of 2022, as amended by companion resolution, authorized and approved the Title III-C-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,095,955 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant provides support for congregated meals, senior center operation, health and wellness activities, nutrition education and recreation activities at the senior centers, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,193,938 for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$357,100 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Title III-C-1 Congregate Meals Program Grant, for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,193,938, and be it

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

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

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

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

RESOLUTION NO. 454

By Health & Human Services, Personnel, and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024

WHEREAS, this County Legislature, by Resolution 481 of 2022 as amended by companion resolution, authorized and approved the Title III-C-2 Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$719,594 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant provides support for home delivered meals (meals on wheels) to individuals age 60 and over in accordance with standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is desired to renew said program grant in the amount of \$816,275 for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$233,969 from New York State Office of Aging, Empire State Agency Building 2, Albany, NY 12223-1251, for the Office for Aging Title III-C-2 Home Delivered Meals for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$816,275, and be it

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

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

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

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

RESOLUTION NO. 455

By Health & Human Services, Personnel, and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING REVISION OF III-C-2 HOME DELIVERED MEALS GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023

WHEREAS, this County Legislature, by Resolution 481 of 2022, authorized and approved renewal of the Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$792,917 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant provides support for the home delivered meals (Meals on Wheels) to individuals age 60 and over in accordance with standards established by the Older Americans Act and New York State Office for Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$73,323 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Home Delivered Meals program Grant to reflect a decrease of \$73,323 for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$719,594, and be it

FURTHER RESOLVED, that Resolution 481 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 456

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING REVISION OF TITLE III-C-1 CONGREGATE MEAL GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023

WHEREAS, this County Legislature, by Resolution 480 of 2022, authorized and approved renewal of the Title III-C-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,044,317 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant Provides support for congregated meals, senior center operation, health and wellness activities, nutrition education and recreation activities at the senior centers, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$51,638 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-1 Congregate Meals Program Grant to reflect an increase of \$51,638 for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,095,955, and be it

FURTHER RESOLVED, that Resolution 480 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to

make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

RESOLUTION NO. 457

By Health & Human Services and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING REVISION OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023

WHEREAS, this County Legislature, by Resolution 482 of 2022, authorized and approved renewal of the Title III-D Health Program Grant for the Office for Aging and adopted a program budget in the amount of \$23,439 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant provides funding for evidenced-based health promotion activities, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$5,756 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-D Health Program Grant to reflect an increase of \$5,756 for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$29,195, and be it

FURTHER RESOLVED, that Resolution 482 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 458

By Health & Human Services and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH K & A RADIOLOGIC TECHNOLOGY SERVICES FOR PORTABLE RADIOLOGY SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023

WHEREAS, this County Legislature, by Resolution 432 of 2021 authorized renewal of an agreement with K & K Radiologic Technology Services for portable radiology services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$30,000 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary for portable x-ray, EKG and Holter monitoring services for residents of the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, said agreement expired by its terms on December 31, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$30,000, for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with K & A Radiologic Technology Services, 6400 Collamer Road, East Syracuse, New York 13057 for portable radiology services for Willow Point Rehabilitation and Nursing Center for the period January 1, 2023 through December 31, 2023, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004573 (Other Fees for Services), and be it

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

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

RESOLUTION NO. 459

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 89 of 2021, authorized blanket approval to pay for services classified under the Consolidated Billings Prospective Payment System for Skilled Nursing Facilities (SNF) at the Physician Fee Schedule where applicable, total amount not to exceed \$15,000 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, the Balanced Budget Act of 1997 created a Consolidated Billings Prospective Payment System for Skilled Nursing Facilities whereby the SNF is responsible for submitting all Medicare claims for the services/products that its residents receive, and

WHEREAS, the Administrator of the Willow Point Nursing Home requests authorization for payment to various vendors for services classified under the Consolidated Billings Prospective Payments System for Skilled Nursing Facilities, at the Physician Fee Schedule where applicable, for the period January 1, 2023 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes payment to various vendors for services classified under the Consolidated Billings Prospective Payment System for Skilled Nursing Facilities, at the Physician Fee Schedule where applicable, at the amount of \$15,000 per year, total amount not to exceed \$30,000 for the period January 1, 2023 through December 31, 2024, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004573.2050 (Other Fees for Services), and be it,

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

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

RESOLUTION NO. 460

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 322 of 2022 authorized and approved renewal of the Motorcycle Safety Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$2,000 for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program grant promotes safe motorcycle riding practices and increases motorcycle safety awareness to the general public, and

WHEREAS, it is desired to renew said program grant in the amount of \$2,000 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,000 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Motorcycle Safety Program Grant for the period October 1, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,000, and be it

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

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

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

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

RESOLUTION NO. 461

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 323 of 2022, authorized and approved renewal of the Police Traffic Services Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$19,400 for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program grant provides funding for programs to increase seat belt and child safety seat usage and curb dangerous driving behaviors to reduce injuries and deaths from traffic accidents, and

WHEREAS, it is desired to renew said program grant in the amount of \$19,100 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,100 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Police Traffic Services Program Grant for the period October 1, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,100, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

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

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

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

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

RESOLUTION NO. 462

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS AND PRE-RELEASE COUNSELING SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2024

WHEREAS, this County Legislature, by Resolution 472 of 2022, authorized and approved renewal of the agreement with the Broome County Council of Churches for religious and pre-release counseling services for inmates of the Broome County Sheriff's Correctional Facility at an amount not to exceed \$95,716 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said agreement is necessary for compliance with Minimum Standards applicable to the Broome County Sheriff's Correctional Facility promulgated by the New York State Commission of Correction, and

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$101,459, for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Broome County Council of Churches, Inc., 3 Otseningo Street, Binghamton, New York 13903, for religious and pre-release counseling services for inmates of the Broome County Sheriff's Correctional Facility for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$101,459 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004125.1010 (Religious Expenses), and be it

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

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

RESOLUTION NO. 463

By Economic Development, Education & Culture and Finance Committee
Seconded by Mr. Shaw

RESOLUTION AUTHORIZING A GOLF CART LEASE AGREEMENT WITH EMPIRE GOLF CARS FOR THE EN-JOIE GOLF COURSE FOR 2024-2028

WHEREAS, RFB 2023-038 Lease of Golf Carts for En-Joie Golf Course was advertised, and

WHEREAS, the Director of Golf requests authorization for a golf cart lease agreement with Empire Golf Cars for the En-Joie Golf Course at a cost not to exceed \$386,478.60 for the period January 1, 2024 through December 15, 2028, and

WHEREAS, said agreement is necessary to lease sixty-six new electric golf carts, including all repairs, parts and labor, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a golf cart lease agreement with Empire Golf Cars, 21 Beethoven Street, Binghamton, New York 13905 for the En-Joie Golf Course for the period January 1, 2024 through December 15, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$386,478.60 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 41000000.6004190.3140 (County Rentals - Machinery), and be it

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

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

RESOLUTION NO. 464

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023-2026

WHEREAS, the Director of Emergency Services requests authorization to accept a State Homeland Security Program Grant (SHSP) for the Office of Emergency Services and adopt a program budget in the amount of \$311,551 for the period September 1, 2023 through August 31, 2026, and

WHEREAS, said program grant assists in law enforcement terrorism prevention activities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$311,551 from the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A Suite 710, Albany New York, 12242, for the Office of Emergency Services State Homeland Security Program (SHSP) Grant for the period September 1, 2023 through August 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$311,551, and be it

FURTHER RESOLVED, the Office of Emergency Services is authorized to accept and allocate additional State Homeland Security Program funds for the period September 1, 2023 through August 31, 2026, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count

WHEREAS, it is desired to renew said grant program in the amount of \$242,333, adopt a program budget and renew the agreement with the Broome County Land Bank to continue to administer said program for the period January 1, 2024 through December 31, 2024, and

WHEREAS, the Land Bank shall reimburse the County for the salary and associated benefits for the Assistant Director in an amount not to exceed \$118,872 for the term of the agreement, now therefore be it

RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$242,333, and be it

FURTHER RESOLVED, that is County Legislature hereby authorizes and approves acceptance of \$118,872 from the Broome County Land Bank, PO Box 1766, Binghamton, NY 13902, for the Department of Planning and Economic Development's Land Bank Program Grant for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Land Bank, 60 Hawley Street, 5th Floor, Binghamton, New York 13901 to administer the Department of Planning and Economic Development's Land Bank Program Grant for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$123,461 for the term of the agreement, and be it

FURTHER RESOLVED, that the Land Bank shall reimburse the County for the salary and associated benefits for the Assistant Director in an amount not to exceed \$118,872 for the term of the agreement, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby

authorized to transfer \$123,461 from the Reserve Fund, and be it

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

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

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

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

RESOLUTION NO. 467

By Public Works & Transportation and Finance Committees

Seconded by Mr. Shaw

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

WHEREAS, this County Legislature, by Resolution 189 of 2022, as amended by Resolution 460 of 2022, authorized an agreement with McFarland Johnson Inc., for professional services for the Department of Aviation at a cost not to exceed \$99,224 for the period June 1, 2022 through December 31, 2023, and

WHEREAS, said services are necessary for Construction Administration and Inspection Services for the Airfield Electrical Vault Construction Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through June 30, 2024 at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson Inc., 49 Court Street, Suite 240, Binghamton, New York

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Delta Engineers, Architects & Land Surveyors for professional engineering services at a cost not to exceed \$600,000, for the period January 1, 2024 through December 31, 2026, and

WHEREAS, said agreement is necessary to provide environmental testing engineering services on an as-needed basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, Architects & Land Surveyors, 860 Hooper Road, Endwell, New York 13760 for professional engineering services for the Department of Public Works for the period January 1, 2024 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates attached as Exhibit "A", total amount not to exceed \$600,000 for the term of the agreement, and be it

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

Carried. Ayes-12, Nays-0, Abstain-1 (Reynolds), Absent-2 (Myers, Augostini)

RESOLUTION NO. 472

By Public Works & Transportation and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR, D.P.C. FOR PROFESSIONAL CIVIL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2026

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for professional civil engineering services for the Department of Public Works at an amount not to exceed \$600,000, for the period January 1, 2024 through December 31, 2026, and

WHEREAS, said agreement is necessary to provide professional civil engineering services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. 255 Woodcliff Drive, Suite 200, Fairport, New York 14450, for professional civil engineering services for the Department of Public Works for the period January 1, 2024 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates as shown on Exhibit "A", total amount not to exceed \$600,000 for the term of the agreement, and be it

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

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

RESOLUTION NO. 473

By Public Works & Transportation and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ALS LABORATORY GROUP FOR PROFESSIONAL ENVIRONMENTAL MONITORING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2019

WHEREAS, this County Legislature, by Resolution 495 of 2018, authorized an agreement with ALS Environmental for professional environmental monitoring services for the Department of Public Works Division of Solid Waste Management at a cost not to exceed \$81,627 for the period January 1, 2019 through December 31, 2019, with the option for four one-year renewals with the cost based on the Consumer Price Index, not to exceed 2.5%, and

WHEREAS, said agreement is necessary for environmental monitoring and reporting for the Broome County Landfill, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount above the authorized CPI of \$89,000 to \$113,000 for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with ALS Environmental, 1565 Jefferson Road B 300, #360, Rochester, New York 14623 to increase the not to exceed amount above the authorized CPI of \$89,000 to \$113,000 for professional environmental monitoring services for the Department of Public Work Division of Solid Waste Management for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$113,000 for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146.2020 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 495 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 474

By Public Works & Transportation Services and Finance Committees Seconded by Mr. Shaw
RESOLUTION ADOPTING THE 2024-2026 BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION TITLE VI PROGRAM

WHEREAS, as required by the Federal Transit Administration, this County Legislature hereby adopts the 2024-2026 Broome County Department of Public Transportation Title VI Program, and

WHEREAS, said program reflects BC Transit's commitment to ensuring that no person will be subjected to discrimination in the level and quality transportation services as protected by Title VI of the Civil Rights Act of 1964, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts the 2024-2026 Broome County Department of Public Transportation Title VI Program, on file in the Office of the Clerk of the County Legislature.

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

RESOLUTION NO. 475

By Public Works & Transportation and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CENTER FOR TRANSPORTATION AND THE ENVIRONMENT, INC. (CTE) FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF TRANSPORTATION FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 137 of 2022, authorized an agreement with the Center for Transportation and the Environment, Inc., (CTE) for professional services for the Department of Public Transportation at a cost not to exceed \$433,000 for the period April 1, 2022 through December 31, 2023, and

WHEREAS, said services are necessary to provide professional services in regard to the purchase of electric buses, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through June 30, 2027 at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Center for Transportation and the Environment, Inc., 730 Peachtree Street,

Suite 450, Atlanta, Georgia 30308 to extend the period through June 30, 2027 at no additional cost to the County, for professional services for the Department of Transportation, and be it

FURTHER RESOLVED, that Resolution 137 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 476

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale

RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM

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

FROM:

		Estimated Construction Cost:				
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>	
3120045	2023 Bus Lifts	\$225,000	\$45,000	\$180,000	\$0	
		Local Finance Law Section 11				How Financed:
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
	2023	5	32	\$225,000	\$0	

TO:

		Estimated Construction Cost:				
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>	
3120045	2023 Bus Lifts	\$303,784	\$60,757	\$243,027	\$0	
		Local Finance Law Section 11				How Financed:
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
	2023	5	32	\$303,784	\$0	

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

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

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

RESOLUTION NO. 477

By Finance and Public Works and Transportation Committees Seconded by Mr. Pasquale

RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM

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

		Estimated Construction Cost:				
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>	
3620002	Veterans Resource Center Tiny Homes	\$1,700,000	\$0	\$1,500,000	\$200,000	
		Local Finance Law Section 11				How Financed:

<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2023	15	11	\$1,700,000	\$0

and be it

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

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

Heldover by Mr. Whalen

RESOLUTION NO. 478

By County Administration and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING THE DEPARTMENT OF AUDIT AND CONTROL TO ESTABLISH, ADJUST OR ABOLISH PETTY CASH FUNDS WITHOUT LEGISLATIVE APPROVAL

WHEREAS, this County Legislature authorized petty cash funds for various departments, and

WHEREAS, from time to time a department requests authorization to establish, adjust, or abolish a petty cash fund, and

WHEREAS, the County Comptroller requests authorization to establish, adjust or abolish petty cash funds without further Legislative approval, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Comptroller to establish, adjust or abolish petty cash funds without further Legislative approval, and be it

FURTHER RESOLVED, that the administration of said funds be in accordance with those rules and procedures governing the use of petty cash funds created by the County Comptroller including, but not limited to, the requirement that at all times, the petty cash allowance be fully accounted for in the form of cash on hand, receipts and records.

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

RESOLUTION NO. 479

By Finance Committee

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH COUGHLIN & GERHART LLP FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW

WHEREAS, the Board of Acquisition and Contract, by CA #2946 authorized an agreement with Coughlin & Gerhart LLP for professional legal services at a cost not to exceed \$14,999, and

WHEREAS, said agreement is necessary for defense of the County in an ongoing litigation case, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the amount not to exceed budgeted appropriations and extend the period through the duration of the litigation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Coughlin & Gerhart LLP, 99 Corporate Drive, PO Box 2039, Binghamton, New York 13902 to increase the amount not to exceed budgeted appropriations and extend the period through the duration of the litigation, for professional legal services for the Department of Law, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$295 per hour for Partners, \$200 per hour for Associates, \$150 per hour for paralegals, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 11010001.6004538.1010 (Legal Charges and Fees), and be it

FURTHER RESOLVED, that CA #2946, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 480

By Finance Committee

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2023 ACCOUNTS

WHEREAS, the Director of the Office of Management and Budget and the County Comptroller request authorization to transfer funds to balance 2023 accounts, and

WHEREAS, said transfers will fund salary accounts or other necessary accounts with monies available as of December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget or his designee to transfer funds from available monies to balance the 2023 accounts, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget shall report any transfers made to the Finance Committee of the County Legislature, and the County Comptroller on or before March 31, 2024, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make short-term non-interest bearing inter-fund loans between operating funds to provide cash to make year-end payments.

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

RESOLUTION NO. 481

By Finance Committee

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR PROPERTY, AVIATION, CRIME AND CYBER INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2024

WHEREAS, property, aviation, crime and cyber insurance coverage was marketed by the County's insurance broker, and

WHEREAS, the Risk Manager requests authorization for an agreement with Haylor Freyer & Coon, Inc., for Property, Aviation, Crime and Cyber Insurance Coverage for the Office of Risk and Insurance at a cost not to exceed \$646,133.98, for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Haylor Freyer & Coon, Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse, New York 13221-4743 for Property, Aviation, Crime and Cyber Insurance Coverage for the Office of Risk & Insurance for the January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$646,133.98 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201 (Insurance Premiums), and be it

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

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

RESOLUTION NO. 482

By Finance Committee

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE HARTFORD FINANCIAL SERVICES GROUP FOR SHORT TERM DISABILITY INSURANCE FOR THE OFFICE OF RISK AND INSURANCE FOR 2024-2025

WHEREAS, short term disability insurance coverage was marketed by the County's insurance broker, and

WHEREAS, the Risk Manager requests authorization for an agreement with The Hartford Financial Services Group for short term disability insurance at a cost not to exceed \$287,702.04 for the period January 1, 2024 through December 31, 2025, and

WHEREAS, said agreement is necessary to insure and administer disability claims for Corrections and CSEA employees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Hartford Financial Services Group, 1 Hartford Plaza, Hartford, CT 06155 for short term disability insurance for the Office of Risk and Insurance for the period January 1, 2024 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$287,702.04 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004597.2090 (Disability Insurance Premiums), and be it

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

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

RESOLUTION NO. 483

By Finance Committee

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TRIAD GROUP LLC FOR WORKERS COMPENSATION THIRD PARTY ADMINISTRATION SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2024-2028

WHEREAS, RFP 2023-044 Workers Compensation Claims Administration Services was issued, and

WHEREAS, the Risk Manager requests authorization for an agreement with the Triad Group LLC for Workers' Compensation Third Party Administration Services for the Office of Risk and Insurance at a cost not to exceed \$439,500 for the period January 1, 2024 through December 31, 2028, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with the Triad Group LLC, 400 Jordan Road, Troy, New York 12180 for Workers' Compensation Third Party Administration Services for the Office of Risk and Insurance for the period January 1, 2024 through December 31, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$86,000 for 2024, \$87,500 for 2025, \$88,000 for 2026, \$89,000 for 2027 and \$89,000 for 2028, total amount not to exceed \$439,500 for the term of the agreement, and be it

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

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

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

RESOLUTION NO. 484

By Finance Committee

Seconded by Mr. Shaw

RESOLUTION APPROVING SALE OF 2023 IN REM FORECLOSURE PROPERTIES TO FORMER OWNERS AND REINSTATING A 2023 UNION-ENDICOTT TAX BILL

WHEREAS, the County of Broome owns a parcel by virtue of the completion of proceedings and foreclosure in-rem, and it is necessary at this time to reinstate the taxes on Tax Map #157.06-6-3, 1104 North Street, Endicott, New York 13760 as indicated on Exhibit "A", now, therefore, be it

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

RESOLVED, that this County Legislature hereby authorizes the Director of Real Property Tax Service to reinstate the taxes on Tax Map #157.06-6-3, 1104 North Street, Endicott, New York 13760 as indicated on Exhibit "A", and that this County Legislature hereby approves the sell back of in-rem foreclosure properties to the former owners for the delinquent taxes owed plus any interest, penalties and fees, as shown on Exhibit "A", and be it

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

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

RESOLUTION NO. 485

By Personnel, Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING APPROVAL FOR A WAGE REOPENER AND EXTENDING A LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) LIBRARY UNIT 6150-01, LOCAL 804 FOR 2022-2025

WHEREAS, this County Legislature, by Resolution 63 of 2022, approved the Labor Agreement with Civil Service Employees Association (CSEA) Library Unit 6250-01, Local 804 for 2022-2024, and

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized Civil Service Employees Association (CSEA) Library Unit 6150-01, Local 804 as an employee organization for certain Broome County Library employees represented by said Union, and

WHEREAS, an agreement has been reached with CSEA Library Unit 6150-01, Local 804 to reopen and make changes to Article VII-Wages and extend the agreement through December 31, 2025, and

WHEREAS, it is desired at this time to reopen and approve the changes of said labor agreement on the terms and conditions set forth in Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Wage Reopener and extends the agreement with CSEA Library Unit 6150-01, Local 804, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2022 through December 31, 2025, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, and be it

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

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

RESOLUTION NO. 486

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD SAFETY PASSENGER PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024

WHEREAS, this County Legislature, by Resolution 341 of 2022, authorized and approved the BCHD Child Passenger Safety Program for the Department of Health and adopted a program budget in the amount of \$14,958 for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program grant raises awareness about proper child passenger seat installation and use, and offers free child passenger safety seats, training and installation to low-income/eligible Broome County residents, and

WHEREAS, it is desired to renew said program grant in the amount of \$14,958 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$14,958 from New York State Governors Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228, for the Department of Health's Child Passenger Safety Program Grant for the period October 1, 2023, through September 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$14,958 and be it

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

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

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

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

RESOLUTION NO. 487

By Finance Committee

Seconded by Mr. Weslar

RESOLUTION AMENDING THE 2023 RISK AND INSURANCE CONTINUING BUDGET

RESOLVED, that the 2023 Risk and Insurance Continuing Budget is hereby amended as follows to include monies recovered for a covered property loss:

Increase Revenue

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
18020001.5000520.2090	Insurance Recovery	\$170,279.22

Increase Appropriations

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
18020001.6004200.2090	Property Loss	\$170,279.22

and be it

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

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

RESOLUTION NO. 488

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SODEXO OPERATIONS, LLC FOR FOOD SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND THE OFFICE FOR AGING FOR 2018-2024

WHEREAS, this County Legislature, by Resolution 252 of 2018, authorized an agreement with Sodexo Operations, LLC for food services for the Willow Point Rehabilitation and Nursing Center and the Office for Aging for the period September 1, 2018 through December 31, 2023, with the option for two five-year renewals with a cost increase of 3% per year, and

WHEREAS, said agreement is necessary for the County to appropriately meet dietary requirements on a daily basis, and

WHEREAS, it is necessary to authorize the amendment of said agreement to revise the renewal option to renew the agreement for the period January 1, 2024 through December 31, 2024 with the option for four one-year renewals, and revise the cost to the amounts set forth on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Sodexo Operations, LLC, 9801 Washington Boulevard, Gaithersburg, Maryland 20878 to revise the renewal option to renew the agreement for the period January 1, 2024 through December 31, 2024, with the option for four one-year renewals and revise the cost to the amount set forth on Exhibit "A", for food services for the Willow Point Rehabilitation and Nursing Center and the Office for Aging, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 27000005.600462.2050 and 34010006.6004625.1011.3410809 and (Food Service Chargeback), and be it

FURTHER RESOLVED, that Resolution 252 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 489

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE BROOME COUNTY HEALTH DEPARTMENT

WHEREAS, the Broome County Health Department seeks to create a Public Health Representative position that will be responsible for clerical functions related to the WIC grant, now, therefore, be it

RESOLVED, that in accordance with a request contained in PCR #4636 from the Broome County Health Department, this County Legislature hereby creates the position of Public Health Representative, Grade 14s, Union Code 04, CSEA, minimum hourly salary of \$18.96, 37.5 hours weekly, Full-Time, budget line 6001000.1011.25010004.2510715 effective December 1, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #4637 from the Broome County Health Department, this County Legislature hereby abolishes the position of Senior Clerk, Grade 8s, Union Code 04, CSEA, minimum hourly salary of \$14.50, 37.5 hours weekly, Full-Time, budget line 6001000.1011.25010004.2510715 effective December 1, 2023.

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

RESOLUTION NO. 490

By Economic Development, Education & Culture Committee Seconded by Mr. Shaw
RESOLUTION CONFIRMING THE APPOINTMENT TO MEMBERSHIP ON THE SOUTHERN

TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD (SOUTHERN TIER 8)

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the powers vested in him by Article 12B of the General Municipal Law, Resolution 230 of 1967, Resolution 416 of 1974, Resolution 48 of 1984, and Resolution 108 of 1987, has duly designated and appointed the following named individual to membership on the Southern Tier East Regional Planning Development Board (Southern Tier 8), for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Suzy Ryan	Coterminous
10 Avon Road	(County Legislator)
Binghamton, New York 13905	

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article 12B of the General Municipal Law, Resolution 230 of 1967, Resolution 416 of 1974, Resolution 48, of 1984, and Resolution 108 of 1987, does hereby confirm the appointment of the above-named individual to membership on the Southern Tier East Regional Planning Development Board (Southern Tier 8) for the term indicated, in accordance with her appointment by the Legislative Chair.

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

RESOLUTION NO. 491

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR FUNDING TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2023-2024

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

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

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

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

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

LEGISLATORS COMMENTS

Mr. Reynolds announced the Legislature's Annual Holiday Food Drive to benefit CHOW would run from November 16th to December 14th.

Mr. Flagg stated that the Festival of Lights opens at Otsiningo Park on Friday and encouraged everyone to attend.

Mr. Weslar announced that November is Indigenous Peoples Month and to not forget that Broome County was built upon native lands. Mr. Weslar also challenged all Legislators to bring in 100 pounds of food for the Holiday Food Drive.

Mrs. Micha acknowledged Mary McFadden, Director of Public Health for her guidance on an issue in the Town of Chenango.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Wildoner. **Motion to adjourn carried.** Ayes-13, Nays-0, Absent-2 (Myers, Augustini). The meeting was adjourned at 5:31 p.m.

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