

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
JUNE 20, 2024**

The Legislature convened at 5:03 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-14, Absent-1 (Myers).

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

**ANNOUNCEMENTS FROM THE CHAIR**

Mr. Baker and Mr. Whalen 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. State of Emergency Declaration – Housing Shortage
  - 4. Letter to Speaker Heastie and Majority Leader Stewart-Cousins Re: Health Equity for Retirees Act (HERA)
  - 5. SUNY Broome – Recommended 2024-2025 Budget

**WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE**

- A. Letters from the Chair, Daniel J. Reynolds:
  - 1. Designation Letter – Shaw
  - 2. Designation Letter – Micha
  - 3. Notice of Public Hearing – 2024 – 2025 SUNY Broome Recommended Budget

**PUBLIC HEARING**

Mr. Reynolds opened a Public Hearing at 5:08 p.m. on the County Executive's 2024-2025 SUNY Broome Community College Recommended Budget and asked the Clerk to read the notice of public hearing. Mr. Reynolds asked if anyone would like to speak. Mr. Solak "John Solak Binghamton New York exercising my first amendment rights. Nobody knows when my point is going to be made, there will be a point, nobody has the power of clairvoyance, they don't know where I'm going and I would appreciate not being interrupted as I pursue my freedom of speech rights that are not benevolence of this County Legislature but rather required by law. So uh Broome Community College is a sinking ship. It is going to end up like a lot of other colleges in New York state and Pennsylvania. And there are tells, there's tells, and it's interesting that I attend the Broome County Board of Trustees meeting and I think it is very poor scheduling that this public hearing is scheduled at the very hour and day that the Board of Trustees are meeting, and a lot of employees attend those meeting, so it looks like they chose not to be here. But whether its Davis College, College of Saint Rose, Cazenovia College, there's a tell and the tell is financial shenanigans. Borrowing against assets that took maybe 50, 60, 80, 100 years. Borrowing against those assets to meet current expenditures, and Broome Community College is doing the same thing. They went out to look for a credit rating to sell the dorms. Those dorms should be paid off by now, instead they want to borrow against them just to keep afloat. Tell, tell, 100%. Uh the culinary school remember that it's a \$25 million obligation on your books, on your books, that was a finagled deal that the IDA wanted to get land and then they wanted to get rid of the library so it ended up as a culinary center and one of the hallmarks of the culinary center was that the students would earn while they learned, they would be staffed there, they would learn the trade of the culinary arts. Guess what its privatized. There's no students working there. it's a private company. It was a 100% total dishonest lie. So can we trust liars. Now the

interesting thing about” Mr. Reynolds: “Ten seconds John.” John Solak “Ten seconds? Okay ten seconds goodbye Dan always nice being here. Mr. Reynolds: “Thank you Mr. Solak”. Mr. Reynolds asked if there were any other speakers, seeing none he closed the public hearing at 5:11 p.m.

Mr. Augostini made a motion, seconded by Mrs. Kaminsky that the Session minutes of May 16, 2024 be approved as prepared and presented by the Clerk.

**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

Mr. Reynolds noted that the committee minutes for May 16, 2024 through June 19, 2024 had been distributed to the members of each committee for review and that they are also on file in the Clerk’s Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Baldwin seconded by Mr. Baker.

**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

**PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS**

1. Visit Binghamton – May 2024 Monthly Report
2. Broome County Soil & Water – Directors Meeting Minutes 4/23/24
3. Broome County Soil & Water – Directors Meeting Minutes 5/21/24
4. SUNY Broome Community College – Board of Trustees Meeting Minutes 4/18/24
5. Audit and Control – Commissary Fund Audit
6. Office for Aging – 2023 Annual Report
7. Mental Health – 2023 Annual Report
8. NYS Office of Real Property Tax Services – 2024 List of Certified State Equalization Rates

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 201**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ENVIRONMENTAL DESIGN & RESEARCH, LANDSCAPE ARCHITECTURE, ENGINEERING & ENVIRONMENTAL SERVICES, D.P.C FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2028**

WHEREAS, this County Legislature, by Resolution 346 of 2023, authorized an agreement with Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services D.P.C. for professional engineering services for the Department of Planning and Economic Development at a cost not to exceed \$94,610 for the period June 1, 2023 through March 31, 2028, and

WHEREAS, said agreement is necessary for professional engineering bid and construction phase services for the Chugnut Trail Extension Project, and

WHEREAS, due to on-going improvements at Grippen Park and site conditions along the proposed trail segment it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$54,190 for additional land surveying, geotechnical services, design modifications and required services for environmental review/permitting for the Department of Planning and Economic Development, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services D.P.C., 274 North Goodman Street, Suite B260, Rochester, NY 13202 to increase the not to exceed amount by \$54,190 for additional land surveying, geotechnical services, design modifications and required services for environmental review/permitting for the

Department of Planning and Economic Development, for the period June 1, 2023 through March 31, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$148,800 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.1011.3720001 (Contracted Services), and be it

FURTHER RESOLVED, that Resolution 346 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

### **RESOLUTION NO. 202**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF THE SMART GROWTH COUNTYWIDE RESILIENCY PLANNING PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2024-2027**

WHEREAS, the Director of Planning and Economic Development requests authorization to accept a Smart Growth Countywide Resiliency Planning Program Grant for the Department of Planning and Economic Development and adopted a program budget in the amount of \$271,677 for the period June 1, 2024 through May 31, 2027, and

WHEREAS, said program grant will fund a Countywide Resiliency Plan that will provide a land use tool for establishing a vision, short and long term goals, policies, programs and projects to enhance the County's overall resiliency and develop ongoing adaptability to rapidly changing environment conditions and forces, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$271,677 from the New York State Environmental Protection Fund, One Commerce Plaza, 99 Washington Avenue, Albany, New York 12231 for the Department of Planning and Economic Development's Smart Growth Countywide Resiliency Planning Program Grant for the period June 1, 2024 through May 31, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$271,677, and be it

FURTHER RESOLVED, the Department of Planning and Economic Development is authorized to accept and allocate additional Smart Growth Countywide Resiliency Planning Program funds, for the period June 1, 2024 through May 31, 2027, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)



**RESOLUTION AUTHORIZING THE AMENDMENT TO THE AGREEMENT WITH THE IMPACT PROJECT FOR SMALL COMMUNITY GRANT PROGRAM FUNDING TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2023-2024**

WHEREAS, this County Legislature, by Resolution 174 of 2023, authorized an agreement with The Impact Project for Small Community Grant Program funds in the amount of \$17,500 to support economic development and community projects in Broome County for the period May 1, 2023 through April 30, 2024, and

WHEREAS, said funding will be used to support home repairs in Broome County, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2024 at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with The Impact Project, 4 Clinton Street, Greene, New York 13778 to extend the period through December 31, 2024 at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 174 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

**RESOLUTION NO. 206**

By Economic Development Education & Culture and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TETRATECH, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2024**

WHEREAS, this County Legislature, by Resolution 152 of 2023, authorized an agreement with Tetrattech, Inc. for professional services for the Department of Planning Economic Development at a cost not to exceed \$137,043.50, for April 3, 2023 to August 30, 2024, and

WHEREAS, said services are necessary to develop the 2024 Broome County Multi-Jurisdictional Multi-Hazard Mitigation Plan Update, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$40,000 and enhance the project scope to include data base building, mitigation action mapping and integration into relevant applications, and work to advance a priority mitigation action towards implementation, and

WHEREAS, the Director of Planning and Economic Development has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Tetra Tech, Inc., PO Box 911642, Denver Colorado, 80291-1642, to increase the not to exceed amount by \$40,000 and enhance the project scope to include data base building, mitigation action mapping and integration into relevant applications, and work to advance a priority mitigation action towards implementation, for Department of Planning and Economic Development for the period April 3, 2023 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$177,043.50, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.1011.3710116 (Contracted), and be it

FURTHER RESOLVED, that Resolution 157 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

**RESOLUTION NO. 207**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING REVISION OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2020-2025**

WHEREAS, this County Legislature, by Resolution 230 of 2022, as revised by Resolution 248 of 2023, authorized and approved the Trade Adjustment Assistance Program Grant (FY19, FY20, FY21 & FY22) for the Office of Employment and Training and adopted a program budget in the amount of \$382,778.92 for the period October 1, 2018 through September 30, 2024, and

WHEREAS, said program grant provides aid to workers who lose their jobs or whose hours or work and wages are reduced due to foreign competition, and

WHEREAS, it is necessary at this time to revise said program grant to decrease and close FY21 funding at \$308.48 and accept FY23 funding at \$150,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Trade Adjustment Assistance Grant to decrease and close FY21 funding at \$308.48 and accept FY23 funding in the amount of \$150,000 for the period October 1, 2022 through September 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed here to as Exhibit "A" for the respective financial years as indicated, and be it

FURTHER RESOLVED, that Resolutions 230 of 2022 and 248 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

**RESOLUTION NO. 208**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2024-2026**

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Adult Program Grant and adopt a program budget in the amount of \$496,567 for the period July 1, 2024 through June 30, 2026, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$496,567 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Adult Program Grant for the period July 1, 2024 through June 30, 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 \$496,567, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Adult Program funds, for the period July 1, 2024 through June 30, 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 the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

### **RESOLUTION NO. 209**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2024-2026**

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Dislocated Worker Program Grant and adopt a program budget in the amount of \$568,806 for the period July 1, 2024 through June 30, 2026, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$568,806 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the period July 1, 2024 through June 30, 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 \$568,806, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Dislocated Worker Program funds, for the period July 1, 2024 through June 30, 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 the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

### **RESOLUTION NO. 210**

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

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2024-2026**

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant and adopt a program budget in the amount of \$735,066 for the period July 1, 2024 through June 30, 2026, and

WHEREAS, said program grant provides a pool to report salary and fringe information for monthly distribution to the appropriate Workforce Innovation and Opportunity Act grants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$735,066 from the New York State Department of Labor, State Office Building, Albany, New York 12240, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant for the period July 1, 2024 through June 30, 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 \$735,066, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional WIOA Shared Cost Pool Program funding as may be allocated by New York State from July 1, 2024 through June 30, 2026, provided there is no increase in employee head count and that the County's contribution is not increased, and be it

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

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)



**RESOLUTION NO. 211**

By Economic Development, Education & Culture and Finance Committees  
Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2024-2025**

WHEREAS, this County Legislature, by Resolution 227 of 2022, and Resolution 246 of 2023, authorized and approved an agreement with Cornell Cooperative Extension of Tioga County for services related to the Office of Employment and Training's WIOA Youth Program Grant at an amount not to exceed \$120,000 for the period July 1, 2023 through June 30, 2024, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to youth, and

WHEREAS, said agreement expires by its terms on June 30, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$120,000 for the period July 1, 2024 through June 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Tioga County, 343 Cass Hill Road, Candor, New York 13743, for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2024 through June 30, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$120,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310264 (Contracted Training), and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

**RESOLUTION NO. 212**

By Economic Development, Education & Culture and Finance Committees  
Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2024-2025**

WHEREAS, this County Legislature, by Resolution 263 of 2023, authorized an agreement with Cornell Cooperative Extension of Broome County for services related to the Office of Employment and Training's WIOA Youth Program Grant at an amount not to exceed \$150,000 for the period July 1, 2023 through June 30, 2024, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to youth, and

WHEREAS, said agreement expires by its terms on June 30, 2024 and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$150,000 for the period July 1, 2024 through June 30, 2025 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905, for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2024 through June 30, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$150,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310255/3310264 (Contracted Training), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.  
**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

**RESOLUTION NO. 213**

By Economic Development, Education & Culture and Finance Committees  
Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS EMPLOYERS AND EDUCATIONAL PROVIDERS FOR TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2024-2026**

WHEREAS, the Director of Employment and Training requests authorization for agreements with various employers and educational providers for training services for qualified persons for the Office of Employment and Training for the period July 1, 2024 through June 30, 2026, and

WHEREAS, said employment and educational providers are organizations approved by the Broome Tioga Workforce Development Board, who provide job training services or hire qualified persons and are reimbursed partial salary costs by Workforce Innovation and Opportunity Act (WIOA) grants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various employers and educational providers as listed on Exhibit "A", for training services for qualified persons for the period July 1, 2024 through June 30, 2026, and be

FURTHER RESOLVED, that the Office of Employment and Training is hereby directed to file an updated list each month new providers are added with the Clerk of the Legislature, County Comptroller and Director of the Office of Management and Budget, and be it

FURTHER RESOLVED, that in consideration of services delivered, the County shall compensate the training and educational providers at the stated training rate as identified within the training and educational providers' catalogs for the provision of services, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the following programs: WIOA Administration, Adult, Dislocated Worker, Youth and Trade Act Assistance from the following budget lines: 6004252 (Tioga County), 6004250 (Client Tuition, Books, Fees) and 6004254 (Contracted Training), and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

**RESOLUTION NO. 214**

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

**RESOLUTION AUTHORIZING REVISION OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) PROGRAM GRANT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2025**

WHEREAS, this County Legislature, by Resolution 19 of 2024, authorized and approved renewal of the Binghamton Metropolitan Transportation Study (BMTS) Program Grant for Binghamton Metropolitan Transportation Study and adopted a program budget in the amount of \$792,894 for the period April 1, 2024 through March 31, 2025, and

WHEREAS, it is necessary at this time to revise said program grant to reflect an increase in the amount of \$3,141 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Binghamton Metropolitan Transportation Study (BMTS) Program Grant to reflect an increase of \$3,141 for the period April 1, 2024 through March 31, 2025, 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 \$796,035, and be it

FURTHER RESOLVED, that Resolution 19 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

### **RESOLUTION NO. 215**

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

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RAMBOLL AMERICAS ENGINEERING SOLUTIONS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022-2024**

WHEREAS, this County Legislature, by Resolution 411 of 2021, authorized an agreement with Ramboll Americas Engineering Solutions, Inc. for professional engineering services for the Department of Public Works at a cost not to exceed \$500,000 for the period January 1, 2022 through December 31, 2024, and

WHEREAS, said agreement is necessary for professional environmental engineering services on an "as needed" basis, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$150,000 due to heavier utilization of the contract, due in part to the 2023 failure of the fuel tanks at transit, resulting in the replacement of tanks, and ongoing replacement of similar era tanks installed throughout the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Ramboll Americas Engineering Solutions, Inc., 333 West Washington Street, Syracuse, New York 13202 to increase the not to exceed amount by \$150,000 for professional engineering services for the Department of Public Works for the period January 1, 2022 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 \$650,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line various.6004572.various (Architectural and Engineering Services), and be it

FURTHER RESOLVED, that Resolution 411 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

### **RESOLUTION NO. 216**

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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2024-2027**

WHEREAS, the Deputy Commissioner of Solid Waste Management requests authorization for an agreement with Barton & Loguidice, P.C. for professional engineering services for the Department of Public Works Division of Solid Waste Management at a cost not to exceed \$177,832, for the period June 21, 2024 through June 20, 2027, and

WHEREAS, said services are necessary to provide Air Permit Compliance Program Reporting, As-Needed Air Compliance & Landfill Gas Troubleshooting Support and Title V Permit Renewal, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Barton & Loguidice, P.C. 443 Electronics Parkway, Liverpool, New York 13088 for professional engineering services for the Department of Public Works Division of Solid Waste Management, for the period June 21, 2024 through June 20, 2027, and

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$177,832 for the term of the agreement, and be it

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

**RESOLUTION NO. 217**

By Public Safety & Emergency Services, County Administration and Finance Committees  
Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH WATCH SYSTEMS, LLC FOR A CENTRAL SEX OFFENDER REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2024-2027**

WHEREAS, this County Legislature, by Resolution 288 of 2023, authorized renewal of an agreement with Watch Systems, LLC for a Central Sex Offender Registry for the Office of the Sheriff at an amount not to exceed \$26,999.46 for the period September 1, 2023 through August 31, 2024, and

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

WHEREAS, said agreement expires by its terms on August 31, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$27,329.44 for the period September 1, 2024 through August 31, 2025; \$27,669.32 for the period September 1, 2025 through August 31, 2026 and \$28,019.39 for the period September 1, 2026 through August 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Watch Systems, LLC, 4 Sanctuary Boulevard, Mandeville, LA 70471, for a Central Sex Offender Registry for the Office of the Sheriff for the period September 1, 2024 through August 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$27,329.44 for the period September 1, 2024 through August 31, 2025; \$27,669.32 for the period September 1, 2025 through August 31, 2026 and \$28,019.39 for the period September 1, 2026 through August 31, 2027, total amount not to exceed \$83,018.15 for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

**RESOLUTION NO. 218**

By Public Safety & Emergency Services and Finance Committees      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING ACCEPTANCE OF THE LAW ENFORCEMENT TECHNOLOGY (LETECH) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**

WHEREAS, the Sheriff requests authorization to accept a Law Enforcement Technology (LETECH) Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$834,118 for the period July 1, 2024 through December 31, 2025, and, and

WHEREAS, said program grant provides funds to help local law enforcement agencies prevent and solve crimes by supplying them with law enforcement technologies software and equipment, including but not limited to license plate readers, mobile and fixed surveillance cameras, computer-aided dispatch systems, software, unmanned aerial vehicles, gunshot detection devices and smart equipment for patrol vehicles and police officers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$834,118 from the New York State Division of Criminal Justice Services, 80 S. Swan Street, Albany, New York 12210, for the Office of the Sheriff's Law Enforcement Technology (LETECH) Program Grant for the period July 1, 2024 through December 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$834,118, and be it

FURTHER RESOLVED, the Office of the Sheriff is authorized to accept and allocate additional Law Enforcement Technology (LETECH) Program funds, for the period July 1, 2024 through December 31, 2025, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

**RESOLUTION NO. 219**

By Health & Human Services and Finance Committees      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS PRESCHOOL SPECIAL EDUCATION PROGRAM PROVIDERS FOR THE DEPARTMENT OF HEALTH FOR 2024-2026**

WHEREAS, this County Legislature, by Resolution 217 of 2022, authorized the renewal of agreements with various preschool special education program providers for the Department of Health's Preschool Special Education Program at rates set by the New York State Department of

Education and the Broome County Department of Health, for the period July 1, 2022 through June 30, 2024, and

WHEREAS, said agreements are necessary to provide various services including evaluations, services, and tuition-based preschool for the 3-5 Preschool Program, and

WHEREAS, said agreements expire by their terms on June 30, 2024, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at rates set by the New York State Education Department and the Broome County Department of Health, for the period July 1, 2024 through June 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various preschool special education program providers as shown on Exhibit "A" and Exhibit "B" for various services for the Department of Health's Preschool Special Education Program for the period July 1, 2024 through June 30, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors on Exhibit "A" at the rates set by the Broome County Health Department shown on Exhibit "C" for the term of the agreements, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors on Exhibit "B" at the rates set by the NYS Education Department, for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.various.HPSEDP, and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

### **RESOLUTION NO. 220**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF THE CHILD SAFETY SEATS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**

WHEREAS, the Director of Public Health requests authorization to accept a Child Safety Seats Program Grant for the Department of Health and adopt a program budget in the amount of \$5,000 for the period June 24, 2024 through September 30, 2025, and

WHEREAS, said program grant will allow for the purchase of 50 car seats that will be distributed to parents and caregivers of children who meet program eligibility criteria, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,000 from Visions Cares, 3301 Country Club Road, Endicott, New York, 13760 for the Department of Health's Child Safety Seats Program Grant for the period June 24, 2024 through September 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$5,000, and be it

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

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

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



RESOLVED, that this County Legislature hereby authorizes an agreement with various vendors, attached as Exhibit "A" for services related to the Department of Health's Overdose Data to Action (OD2A) Local Grant for the period June 24, 2024 through August 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amounts listed on Exhibit "A". total amount not to exceed \$430,500 for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510716 (Subcontracted Program Expense), and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

### **RESOLUTION NO. 223**

By Health & Human Services, Personnel and Finance Committees   Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**

WHEREAS, this County Legislature, by Resolution 268 of 2023, authorized and approved renewal of the Public Health Emergency Preparedness Program grant for the Health Department and adopted a program budget in the amount of \$1,116,822 for the period July 1, 2023 through June 30, 2024, and

WHEREAS, said program grant funds the Health Department's mandated preparedness activities surrounding communicable disease outbreaks, biological, radiological, terrorism, and other natural and manmade disasters, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,116,822 for the period July 1, 2024 through June 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,116,822 from Health Research, Inc., 150 Broadway, Suite 516, Menands, NY 12204, for the Health Department's Public Health Emergency Preparedness Program grant for the period July 1, 2024 through June 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,116,822, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Public Health Emergency Preparedness Program funds for the period July 1, 2024 through June 30, 2025, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)







WHEREAS, this County Legislature, by Resolution 232 of 2023, authorized and approved renewal of the Caregiver Support Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$45,000 for the period July 1, 2023 through June 30, 2024 and

WHEREAS, said program provides reimbursement for in-home respite services to caregivers, and

WHEREAS, it is desired to renew said program grant in the amount of \$45,000 for the period July 1, 2024 through June 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$45,000 from the Alzheimer's Association, 441 W. Kirkpatrick Street, Syracuse, New York 13204, for the Office for Aging's Caregiver Support Initiative Program Grant for the period July 1, 2024 through June 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$45,000, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Caregiver Support Initiative Program funds, for the period July 1, 2024 through June 30, 2025, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

### **RESOLUTION NO. 228**

By Health & Human Services, Personnel, and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024**

WHEREAS, this County Legislature, by Resolution 452 of 2023, 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 \$990,879 for the period January 1, 2024 through December 31, 2024, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$46,821 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 an increase of \$46,821 for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,037,700, and be it



tax records and property records in accordance with all applicable laws and issue refunds as indicated for the property listed on Exhibit "A", now, therefore, be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

**RESOLUTION NO. 231**

By Finance Committee

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE CITY OF BINGHAMTON, AND THE TOWNS OF UNION, LISLE AND VESTAL**

WHEREAS, it is necessary to clear the tax records of parcels of real property by virtue of the reasons stated, now, therefore, be it

RESOLVED, that taxes will be cancelled on parcels of real property as shown on Exhibit "A".

**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

**RESOLUTION NO. 232**

By Finance Committee

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2024 TOWN AND COUNTY TAX BILLS AND AUTHORIZING THE DIRECTOR OF MANAGEMENT AND BUDGET TO ISSUE REFUNDS**

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

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

**RESOLUTION NO. 233**

By Finance and Health & Human Services Committees

Seconded by Mr. Pasquale

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

RESOLVED, that in accordance with a request from the Administrator of the Willow Point Rehabilitation and Nursing Center, in order to provide funds for contracted service agencies, this County Legislature hereby authorizes the Director of Management and Budget to make the following transfer of funds:

	Fund	Department	Account	Title	Amount
FROM:	2050	27060304	6001000	Salaries Full-Time	\$4,200,000
	2050	27060204	6001000	Salaries Full-Time	\$350,000
	2050	27030204	6001000	Salaries Full-Time	\$250,000

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	2050	27010104	6001000	Salaries Full-Time	\$200,000
	2050	27060304	6001001	Salaries Part-Time	\$500,000
					<hr/>
					<b>\$5,500,000</b>
TO:	2050	27060304	6004410	Nursing Services	\$5,500,000
					<hr/>
					<b>\$5,500,000</b>

**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

**RESOLUTION NO. 234**

By Finance Committee

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH AP BENEFIT ADVISORS LLC FOR MEDICAL HEALTH BENEFITS CONSULTANT SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2024-2026**

WHEREAS, RFB 2024-010 Medical Health Benefits Consultant was advertised, and  
WHEREAS, the Manager of Risk and Insurance requests authorization for an agreement with AP Benefit Advisors LLC for medical health benefits consultant services for the Office of Risk and Insurance at a monthly fee of \$20,000 for 2024, \$20,400 for 2025 and \$20,800 for 2026 plus an additional \$2,000 annual fee each year for CMS Prescription Drug Data collection, total amount not to exceed \$740,400 for the period August 1, 2024 through August 31, 2026, and

WHEREAS, said agreement is necessary to monitor, develop and design the medical plan or other mutually agreed upon customized programs for the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with AP Benefit Advisors LLC, 90A John Muir Drive, Amherst, New York 14228 for medical health benefits consultant services for the Office of Risk and Insurance for the period August 1, 2024 through August 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a monthly fee of \$20,000 for 2024, \$20,400 for 2025 and \$20,800 for 2026 plus an additional \$2,000 annual fee each year for CMS Prescription Drug Data collection, total amount not to exceed \$740,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004569 (Claims Administration), and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

**RESOLUTION NO. 235**

By Finance and Economic Development, Education & Culture Committees

Seconded by Mrs. Micha

**RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME FOR 2024-2025**

WHEREAS, the Broome County Legislature is required to approve the College's annual unrestricted operating budget, and

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

WHEREAS, the Finance Committee of the County Legislature recommends approval of the total budget and sponsor contribution as presented, now, therefore, be it

RESOLVED, that the unrestricted operating budget for SUNY Broome for the college fiscal year September 1, 2024 through August 31, 2025, in the sum of \$57,071,772 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for SUNY Broome for the College fiscal year September 1, 2024 through August 31, 2025, in the sum of \$7,707,399 be approved, and be it

FURTHER RESOLVED, that SUNY Broome's operating budget be submitted to the State University Board of Trustee's for approval.

**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

**RESOLUTION NO. 236**

By Finance Committee Seconded by Mr. Pasquale

**RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2022 Capital Improvement Program is hereby amended to withdraw this project due to non-viability.

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Project Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
1920064	Land Acquisition	\$425,000	0	\$212,500	\$212,500

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2022	30	21(a)	\$425,000	0	

Project Description: Land Acquisition for SUNY Broome.

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

**RESOLUTION NO. 237**

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

**RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2024 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
2920129	Highway Reconstruction/ Rehabilitation	\$ 2,500,000	\$0	\$0	\$ 2,500,000

<u>Local Finance Law Section XX</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2024	15	20 (c)	\$2,500,000	\$0	

TO:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>

2920129	Highway Reconstruction/ Rehabilitation	\$ 7,714,971	\$0	\$ 5,214,971	\$ 2,500,000
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Local Finance Law Section XX			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2024	15	20 (c)	\$7,714,971	\$0

and be it

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

**RESOLUTION NO. 238**

By County Administration and Finance Committees Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING AN AGREEMENT FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING WITH VARIOUS TEMPORARY STAFFING AGENCIES AT THE WILLOW POINT REHABILITATION AND NURSING CENTER AND THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2024-2029**

WHEREAS, the Chief Information Officer requests authorization for an agreement for a Computer Maintenance and Support Memorandum of Understanding with temporary staffing agencies at the Willow Point Rehabilitation and Nursing Center and the Department of Information Technology for the period April 1, 2024 through March 31, 2029, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support for agency employees accessing County equipment and network, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement for a Computer Maintenance and Support Memorandum of Understanding with various temporary staffing agencies at the Willow Point Rehabilitation and Nursing Center, attached as Exhibit "A" and the Department of Information Technology for the period April 1, 2024 through March 31, 2029, and be it

FURTHER RESOLVED, that support outside normal maintenance described in the Memorandum of Understanding agreement may be billed at the rate of \$70 per hour, and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

**RESOLUTION NO. 239**

By County Administration and Finance Committees Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING AN AGREEMENT FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING WITH SODEXO OPERATIONS LLC AND THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2024-2028**

WHEREAS, the Director of Information Technology requests authorization for an agreement for a Maintenance and Support Memorandum of Understanding with Sodexo Operations LLC and the Department of Information Technology for the period January 1, 2024 through December 31, 2028, and



WHEREAS, said agreement is necessary to define the service expectations to maintain, support telephone and internet access to the County network for Sodexo Operations LLC as it performs services for Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement for a Maintenance and Support Memorandum of Understanding with Sodexo Operations LLC, 9801 Washingtonian Boulevard, Suite 616 Mail Stop 13, Gaithersburg, MD 20878 and the Department of Information Technology and for the period January 1, 2024 through December 31, 2028, and be it

FURTHER RESOLVED, that support outside normal maintenance as described in the agreement may be billed at the rate of \$70 per hour, and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

### **RESOLUTION NO. 240**

By County Administration and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KOFILE TECHNOLOGIES INC. FOR SPECIALIZED DOCUMENT PRESERVATION AND DISPLAY SERVICES FOR THE COUNTY CLERK'S OFFICE FOR 2023-2024**

WHEREAS, this County Legislature, by Resolution 430 of 2023, as amended by Resolution 81 of 2024, authorized an agreement with Kofile Technologies Inc. for specialized document preservation and display services for the County Clerk's Office at a cost not to exceed \$35,000, for the period October 1, 2023 through March 31, 2024, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2024 to allow time for the vendor to complete the project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Kofile Technologies Inc., 6300 Cedar Springs Road, Dallas, TX 75235, to extend the period through December 31, 2024, at no additional cost to the County, for specialized document preservation and display services for the County Clerk's Office, and be it

FURTHER RESOLVED, that Resolutions 430 of 2023 and 81 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

### **RESOLUTION NO. 241**

By Personnel, County Administration and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF LAW**

RESOLVED, that in accordance with a request contained in PCR# 5404 from the Department of Law, this County Legislature hereby changes the position of Assistant County Attorney II, Grade AT2, Fulltime, minimum yearly salary of \$100,884, 40 hours weekly, budget line 11010001.6001000.1010 to Assistant County Attorney I, Grade AT1, Fulltime, minimum yearly salary of \$85,906, 40 hours weekly, budget line 11010001.6001000.1010, effective July 1, 2024.

**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

**RESOLUTION NO. 242**

By Personnel, Economic Development, Education & Culture and Finance Committees  
Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE ARENA**

RESOLVED, that in accordance with a request contained in PCR #5372 from the Arena, this County Legislature hereby reclassifies the position of Custodial Worker, Grade 07S, Union Code 08 CSEA, part-time, minimum hourly rate \$15.75, 35 hours weekly, budget line 39010008.6001001.3110 to Custodial Worker, Grade 07S, Union Code 04 CSEA, full-time, minimum hourly rate \$15.75, 40 hours weekly, budget line 39010008.6001000.3110, effective June 24, 2024.

**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

**RESOLUTION NO. 243**

By Personnel, Public Safety & Emergency Services and Finance Committees  
Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE SHERIFF'S OFFICE**

RESOLVED, that in accordance with a request contained PCR #5421 from the Office of the Sheriff, this County Legislature hereby creates the position of Discovery Technician Grade 18, Union Code 04 CSEA, Full-time, minimum hourly rate \$24.7564, 40 hours weekly, budget line 23020103.6001000.1010 effective June 20, 2024.

**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

**RESOLUTION NO. 244**

By Public Works & Transportation and Finance Committees  
Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2024**

WHEREAS, this County Legislature, by Resolution 189 of 2022, as amended by Resolution 305 of 2023, authorized an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$420,322 for the period June 16, 2022 through June 15, 2024, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$18,383 and extend the period through December 31, 2024, in order for the project to be re-bid, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901 to increase the not to exceed amount by \$18,383 and extend the period through December 31, 2024 for professional engineering services for the Department of Aviation's Customs & Border Protection General Aviation Facility project, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$438,616, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002204.2012.2820077 (Other Improvements), and be it

FURTHER RESOLVED, that Resolutions 189 of 2022 and 305 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

**RESOLUTION NO. 245**

By Personnel, Public Safety & Emergency Services and Finance Committees  
Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF EMERGENCY SERVICES**

RESOLVED, that in accordance with a request contained in PCR #5406 from the Office of Emergency Services, this County Legislature hereby creates the position of Emergency Services Analyst, Grade 20S, Union Code 04 CSEA, Fulltime, minimum hourly rate \$27.2292, 40 hours weekly, budget line 20010003.6001000.1011.2010081, effective June 20, 2024; and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #5407 from the Office of Emergency Services, this County Legislature hereby creates the position of Senior Fire Investigator, Grade 18S, Union Code 08 CSEA, Parttime, minimum hourly rate \$24.7564, 20 hours weekly, budget line 20010003.6001001.1010, effective June 20, 2024.

**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

**RESOLUTION NO. 246**

By Economic Development, Education & Culture and Finance Committees  
Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AGREEMENTS WITH SPECIAL OLYMPICS NEW YORK, INC., VESTAL POLICE BENEVOLENT ASSOCIATION, BROOME COUNTY COMMUNITY CHARITIES, INC., AND VARIOUS COMMUNITY ORGANIZATIONS FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2024-2025**

WHEREAS, the County received funding through the American Rescue Plan Act to address the economic impacts from the COVID-19 pandemic and wishes to use a portion of this funding to promote economic development, and

WHEREAS, the County budgeted \$545,000 to support Marketing & Economic Development and \$150,000 for the Small Community Grant Program and wishes to use this funding to support various community projects in Broome County, and

WHEREAS, the Director of Planning and Economic Development requests authorization for agreements with Special Olympics New York, Inc., Vestal Police Benevolent Association, Broome County Community Charities, Inc., and various community organizations for funding to support economic development and community projects in Broome County for 2024-2025, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Special Olympics New York, Inc., 94 New Karner Road, Suite 208, Albany, New York 12203 for funding in the amount of \$6,000 from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development) for the 2024 State Summer Games for the period June 1, 2024 through May 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Vestal Police Benevolent Association, 605 Vestal Parkway W., Vestal, New York 13850, for funding in the amount of \$5,000 from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development) for the Vestal Police Academy for the period, June 1, 2024 through May 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Broome County Community Charities, PO Box 5571, Endicott, New York 13760 for funding in the amount of \$60,000 from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development) for the 2024 Dick's Sporting Goods Open for the period June 1, 2024 through May 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various community organizations, attached as Exhibit "A" for total aggregate funding in the amount of \$150,000 from the Small Community Grant Program budget line 90000099.6005041 (Small Community Grant Program), and \$500,000 from the American Rescue Plan Act for





**RESOLUTION NO. 251**

By Economic Development, Education & Culture and Finance Committees  
Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2024-2026**

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Administration Program Grant and adopt a program budget in the amount of \$181,431 for the period July 1, 2024 through June 30, 2026, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$181,431 from the New York State Department of Labor, State Office Campus, Albany, New York 12226, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Administration Program Grant for the period July 1, 2024 through June 30, 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 \$181,431, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Administration Program funds, for the period July 1, 2024 through June 30, 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 the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

**RESOLUTION NO. 252**

By Economic Development, Education & Culture and Finance Committees  
Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2024-2026**

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Youth Program Grant and adopt a program budget in the amount of \$567,504 for the period July 1, 2024 through June 30, 2026, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$567,504 from the New York State Department of Labor, State Office Campus, Albany, New

York 12226 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Youth Program Grant for the period July 1, 2024 through June 30, 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 \$567,504, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Youth Program funds, for the period July 1, 2024 through June 30, 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 the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

#### **LEGISLATORS COMMENTS**

Mr. Flagg expressed concerns he had with the County's watershed near Whitman Lane and people trespassing on private property and requested that it be removed from the trail maps brochure.

Mr. Shaw recognized Planning Director Beth Lucas, who will be leaving County employment to pursue another opportunity.

Mr. Pasquale stated he visited the Whitman Lane site and agrees with Mr. Flagg's concerns.

Ms. Ryan wished everyone a happy first day of summer and thanked the Administration for providing cooling centers.

Mr. Weslar stated that the Binghamton TOP Club - Unity in the Community would be at Recreation Park to address food insecurity and provide outreach.

Mr. Reynolds reminded everyone that the County airshow will be on July 6<sup>th</sup> and 7<sup>th</sup> and encouraged everyone to attend.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Augostini. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Myers). The meeting was adjourned at 5:25 p.m.

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