

Intro No. 1
Date 7/18/24
Reviewed by CDS
Co. Attorney
Date 6/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-253
Date Adopted 7/18/2024
Effective Date 7/19/24

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF FFY 2023 SECTION 5311 CRRSAA AND ARPA FUNDS ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2023-2029

WHEREAS, the Commissioner of Public Transportation requests authorization to accept FFY 2023 Section 5311 CRRSAA Funds in the amount of \$95,000 and ARPA Funds in the amount of \$191,761 for the period January 1, 2023 through March 31, 2029, and

WHEREAS, said funding will provide assistance for public transportation in rural and small urban areas and the operation of transportation facilities and services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of FFY 2023 Section 5311 CRRSAA and ARPA Funds administered by the New York State Department of Transportation in the amount of \$286,761 from the New York State Department of Transportation, 50 Wolf Road, Albany, New York 12232 for the Broome County Department of Public Transportation, for the period January 1, 2023 through March 31, 2029, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000994.2040, 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 to 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 execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line.

COUNTY OF BROOME) ss
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of July, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of July, 2024.

Date sent to County Executive: July 19, 2024

Approved [Signature]
County Executive

Date 7/19, 2024

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 2
Date 7/18/24
Reviewed by
Co. Attorney CD5
Date 6/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-254
Date Adopted 7/18/2024
Effective Date 7/19/24

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE (BCC) FOR TRANSPORTATION SERVICES PROVIDED BY BC TRANSIT FOR 2019-2026

WHEREAS, this County Legislature, by Resolution 411 of 2019, as amended by Resolution 427 of 2022 and 39 of 2023 authorized an agreement with SUNY Broome Community College (BCC) for transportation services provided by BC Transit with revenue to the County in the amount of \$865,712.20 for the period August 15, 2019 through August 14, 2026, and

WHEREAS, said agreement is necessary to provide transportation on set routes within the urbanized core of Broome County to students, faculty and staff at SUNY Broome Community College with a valid SUNY Broome ID, and

WHEREAS, due to the elimination of Broome Advantage Program (BAP) bus service, it is necessary to authorize the amendment of said agreement to decrease the revenue to the County by \$110,170, for the 2024/2025 and 2025/2026 school years, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with SUNY Broome Community College (BCC), 907 Front Street, Binghamton, New York 13906 to decrease the revenue to the County by \$110,170 for the 2024/2025 and 2025/2026 school years and be it

FURTHER RESOLVED, that Resolutions 411 of 2019, 427 of 2022, and 39 of 2023 to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of July, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of July, 2024.

Date sent to County Executive: July 19, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 7/19, 2024

Intro No. 3
Date 7/18/24
Reviewed by CBS
Co. Attorney
Date 6/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-255
Date Adopted 7/18/2024
Effective Date 7/19/24

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR USE OF SPACE AND REIMBURSEMENT OF FIXED ELECTRICAL COSTS AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2024-2029

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with the Department of Homeland Security Transportation Security Administration (TSA) for use of space and reimbursement of fixed electrical costs at the Greater Binghamton Airport, with revenue to the County in the amount of \$25,457.40, for the period July 1, 2024 through June 30, 2029, and

WHEREAS, said agreement is necessary for the TSA to reimburse the County for fixed electrical costs for TSA security checkpoint and baggage areas at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Department of Homeland Security Transportation Security Administration (TSA), 6595 Springfield Center Drive, Springfield, Virginia, 20598, for maintenance and utility cost reimbursement at the Greater Binghamton Airport for the period July 1, 2024 through June 30, 2029 and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor will pay the County electrical and janitorial costs in the amount of \$25,457.40 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 28150005.5000137.2020 (Space Rental-Other), and be it

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

COUNTY OF BROOME)
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of July, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of July, 2024.

Date sent to County Executive: July 19, 2024
Approved: [Signature]
County Executive

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

Date 7/19, 2024

Intro No. 4
Date 7/18/24
Reviewed by CDS
Co. Attorney
Date 6/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-256
Date Adopted 7/18/2024
Effective Date 7/19/24

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME TIOGA
WORKFORCE BOARD**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 499 of 2000, has duly designated and appointed the following named individuals to membership on the Broome Tioga Workforce Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
W. Allyn Jones President J&K Plumbing and Heating Co., Inc. 24 Thorp Street Binghamton, NY 13905	Re-Appointment June 30, 2026
Barrett Grant Plumbers and Pipefitters Local 112 1358 East Maine Road Johnson City, NY 13790	New Appointment June 30, 2026

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 by Resolution 499 of 2000 confirms the appointment of the above-named individuals to membership on the Broome Tioga Workforce Board for the term indicated, in accordance with their appointment by the County Executive.

COUNTY OF BROOME)
STATE OF NEW YORK)

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of July, 2024.

Date sent to County Executive: July 19, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 7/19, 2024

Intro No. 5
Date 7/18/24
Reviewed by CDS
Co. Attorney
Date 6/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-257
Date Adopted 7/18/2024
Effective Date 7/19/24

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE LAW ENFORCEMENT EQUIPMENT 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 Equipment Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$236,000 for the period July 30, 2024 through December 31, 2025, and

WHEREAS, said program grant supports the purchase of marked fully outfitted patrol vehicles, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$236,000 from the New York State Division of Criminal Justice Services, Bureau of Justice Assistance, 80 South Swan Street, Albany, New York 12210 for the Office of the Sheriff's Law Enforcement Equipment Program Grant for the period July 30, 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 \$236,000, and be it

FURTHER RESOLVED, the Office of the Sheriff is authorized to accept and allocate additional Law Enforcement Equipment Program funds, for the period July 30, 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.

COUNTY OF BROOME)
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of July, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of July, 2024.

Date sent to County Executive: July 19, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 7/19 2024

EXHIBIT A

GRANT NAME: Law Enforcement Equipment
CFDA 16.738 Edward Byrne Memorial Justice Assistance Grant Program
DEPARTMENT: Sheriff's Office
TERM: TBD
DEPT.Department ID 23020303
PROJECT CODE: 2310199
FUND: 1011

<u>APPROPRIATIONS</u>	<u>DESCRIPTION</u>	<u>PROPOSED 2024-25 BUDGET</u>
6002300	Automobiles	\$ 236,000
TOTAL GRANT APPROPRIATIONS		\$ 236,000
<u>REVENUE</u>		
500901	Federal Aid	\$ 236,000
TOTAL GRANT REVENUE		\$ 236,000

Intro No. 6
Date 7/18/24
Reviewed by CDS
Co. Attorney
Date 6/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-258
Date Adopted 7/18/2024
Effective Date 7/19/24

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

WHEREAS, the Sheriff requests authorization to accept the Gun Involved Violence Elimination (GIVE) Program Grant for the Office of Sheriff and adopt a program budget in the amount of \$260,330 for the period July 1, 2024 through June 30, 2025, and

WHEREAS, said program grant provides funding to support coordinated reduction/prevention activities with the goal of reducing violent firearm-related offenses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$260,330 from the New York State Division of Criminal Justice Services, 80 S. Swan Street, Albany, New York 12210 for the Office of Sheriff's Gun Involved Violence Elimination (GIVE) 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 \$260,330, and be it

FURTHER RESOLVED, that the Office of the Sheriff is authorized to accept and allocate additional GIVE 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.

COUNTY OF BROOME)
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of July, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of July, 2024.

Date sent to County Executive: July 19, 2024

Approved: [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 7/19, 2024

EXHIBIT A

GRANT NAME: GIVE Initiative 24/25
DEPARTMENT: Sheriff's Office
TERM: 07/01/2024-6/30/2025
DEPT. ID: 23020403
PROJECT CODE: 2310200
Fund 1011

APPROPRIATIONS

PERSONAL SERVICES

**2024-2025
Proposed Budget**

6001000 Salaries - Full-Time	\$	124,315
6001003 Salaries - Overtime		70,000
6001012 Holiday Overtime Pay		4,159
Total Personal Services		198,474

FRINGE BENEFITS

6008001 State Retirement		26,875
6008002 Social Security		7,882
6008006 Life Insurance		18
6008007 Health Insurance		21,865
6008010 Disability		216
Total Fringe Benefits		56,856

Contractual

6004161 Travel Hotel and Meals		5,000

Total Grant Appropriations	\$	260,330
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REVENUE

5000808 Other State Aid		260,330

Total Grant Revenue	\$	260,330
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GRANT NAME: GIVE Initiative 24/25
DEPARTMENT: Sheriff's Office
TERM: 07/01/2024-6/30/2025
DEPT. ID: 23020403
PROJECT CODE: 2310200
Fund 1011

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>24/25 Requested</u>
Correction Officer (CO)	AFSCME	1.0
Deputy Sheriff Detective (DSD)	Law Enforcement	0.5
Total Full-Time Positions		1.5
TOTAL POSITIONS		1.5

Intro No. 7
Date 7/18/24
Reviewed by
Co. Attorney CJS
Date 6/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-259
Date Adopted 7/18/2024
Effective Date 7/19/24

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH ALAN ROSENTHAL FOR PROFESSIONAL SERVICES FOR THE ASSIGNED COUNSEL PROGRAM FOR 2024-2025

WHEREAS, the Assigned Counsel Program requests authorization for an agreement with Alan Rosenthal for professional services for the Assigned Counsel Program at a cost not to exceed \$35,500, for the period July 22, 2024 through July 21, 2025, and

WHEREAS, said services are necessary to prepare and produce a practitioner's manual on the representation of adolescents in County Court, Supreme Court and Youth Part, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Alan Rosenthal, Law Office of Alan Rosenthal, White Memorial Building, Suite 204, 100 East Washington Street, Syracuse, New York 13202 for professional services for the Assigned Counsel Program for the period July 22, 2024 through July 21, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$35,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 50010001.6004255.1011.5010005 (Contracted Services), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of July, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of July, 2024.

Date sent to County Executive: July 19, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 7/19, 2024

Intro No. 8
Date 7/18/24
Reviewed by CDS
Co. Attorney
Date 6/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-260
Date Adopted 7/18/2024
Effective Date 7/19/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2024

WHEREAS, this County Legislature, by Resolution 274 of 2022 and Resolution 294 of 2023, authorized and approved renewal of the Summer Youth Employment Program Grant for the Department of Social Services, adopted a program budget in the amount of \$536,718, and authorized an agreement with BOCES, VINES and Family Enrichment Network to administer said program for the period May 1, 2023 through September 30, 2023, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$575,557, adopt a program budget and authorize the agreements with BOCES, VINES and Family Enrichment Network to administer said program for the period May 1, 2024 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$575,557 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243, for the Department of Social Services Summer Youth Employment Program for the period May 1, 2024 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 \$575,557, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Summer Youth Employment Program funds, for the period May 1, 2024 through September 30, 2024, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with BOCES, 435 Glenwood Road, Binghamton, New York 13905, VINES-Volunteers Improving Neighborhood Environments, P.O. Box 3104, Binghamton, New York 13902 and Family Enrichment Network, 24 Cherry Street, Johnson City, New York 13790 to administer a portion of said program for the period May 1, 2024 through September 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay BOCES an amount not to exceed \$394,144, VINES - Volunteers Improving Neighborhood Environments an amount not to exceed \$106,150 and Family Enrichment Network an amount not to exceed \$43,369.83, for the term of the agreements, and be it

Intro No. 8
Date 7/18/24
Reviewed by CD5
Co. Attorney
Date 6/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-260
Date Adopted 7/18/2024
Effective Date 7/19/24

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510461 (Other Fees for Services), and be it

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

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

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

COUNTY OF BROOME)
STATE OF NEW YORK)

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of July, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of July, 2024.

Date sent to County Executive July 19, 2024
Approved [Signature]
County Executive
Date 7/19, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Department of Social Services
Summer Youth Employment Program (SYEP)
May 1, 2024 through September 30, 2024

Department ID#: 35010006
Project # 3510461

APPROPRIATIONS

<u>Contractual Expenses</u>	<u>Previous</u>	<u>Proposed</u>
6004573 Other Fees for Service	\$ 536,718	\$ 543,664
6004614 Other Chargeback Expenses	\$	\$ 29,098
6004617 Duplicating and Printing Chargeback	\$	\$ 905
6004618 Office Supplies Chargeback	\$	\$ 1,890
Total Contractual Expenditures	\$ 536,718	\$ 575,557
Total Grant Program Appropriations	\$ 536,718	\$ 575,557

REVENUES

5000924 Federal Funds	\$ 536,718	\$ 575,557
Total Grant Program Revenues	\$ 536,718	\$ 575,557

Intro No. 9
Date 7/18/24
Reviewed by
Co. Attorney CD5
Date 6/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-261
Date Adopted 7/18/2024
Effective Date 7/19/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR DEPARTMENT OF SOCIAL SERVICES OUTSTATIONED CASEWORKER SERVICES FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 276 of 2022, and Resolution 336 of 2023, authorized renewal of an agreement with the Whitney Point Central School District for outstationed Caseworker services with revenue to the County in the amount of \$23,865, for the period September 1, 2023 through August 31, 2024, and

WHEREAS, said agreement is necessary for DSS Caseworkers to perform intake and case management for preventive/protective cases in the Whitney Point Central School District, 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 \$29,447, for the period September 1, 2024 through August 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Whitney Point Central School District, 10 Keibel Road, Whitney Point, New York 13862 for Department of Social Services outstationed Caseworker services for the period September 1, 2024 through August 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the Whitney Point Central School District shall pay the County \$29,447 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 35020006.5000183.1010, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of July, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of July, 2024.

Date sent to County Executive: July 19, 2024

Approved [Signature]
County Executive

Date 7/19, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 10
Date 7/19/24
Reviewed by CAS
Co. Attorney
Date 6/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-262
Date Adopted 7/18/2024
Effective Date 7/19/24

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR DSS CASEWORKERS TO PROVIDE ON-SITE CASE MANAGEMENT SERVICES FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 275 of 2022, and Resolution 337 of 2023 authorized and approved renewal of the Outstationed Caseworker Program Grant for the Department of Social Services, adopted a program budget in the amount of \$616,713 and authorized an agreement with the Binghamton City School District, for DSS Caseworkers to provide on-site case management services, for the period September 1, 2023 through August 31, 2024, and

WHEREAS, said program grant will station caseworkers in the Binghamton City School District to perform intake and case management for preventive/protective cases, and

WHEREAS, it is desired to renew said grant program in the amount of \$611,250, adopt a program budget and renew the agreement with the Binghamton City School, for DSS Caseworkers to provide on-site case management services, for the period September 1, 2024 through August 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$213,144 from the Binghamton City School District for the Department of Social Services School District Outstationed Caseworker Program Grant for the period September 1, 2024 through August 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 \$611,250, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton City School District for the Department of Social Services to provide on-site case management services for the period September 1, 2024 through August 31, 2025, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Outstationed Caseworker Program funds, for the period September 1, 2024 through August 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

Intro No. 10
Date 7/19/24
Reviewed by
Co. Attorney CAS
Date 6/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-262
Date Adopted 7/18/2024
Effective Date 7/19/24

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

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

COUNTY OF BROOME)
STATE OF NEW YORK)

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of July, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of July, 2024.

Date sent to County Executive July 19, 2024.

Approved [Signature]
County Executive

Date 7/19, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

BROOME COUNTY SOCIAL SERVICES
24/25 School District Outstation Caseworker
 9/1/24-8/31/25
 Department ID: 35010006
 Project: 3510464

<u>Appropriations</u>	<u>23/24 Current Budget</u>	<u>24/25 Proposed Budget</u>
 <u>Personal Services</u>		
6001000 Salaries(full time)	\$405,786	\$436,115
Total Personal Services	<u>\$405,786</u>	<u>\$436,115</u>
 <u>Contractual Expenses</u>		
6004012 Office Supplies	\$100	\$100
6004056 Computer Software/Hardware	\$0	\$0
6004147 Other Program Expenses	\$500	\$500
6004160 Mileage and Parking	\$2,000	\$2,000
6004606 Telephone Billing Account	\$0	\$0
Total Contractual Expenses	<u>\$2,600</u>	<u>\$2,600</u>
 <u>Fringe Benefits</u>		
6008001 State Retirement	\$60,479	\$59,389
6008002 Social Security	\$31,043	\$35,629
6008004 Workers Compensation	\$8,116	\$8,722
6008006 Life Insurance	\$120	\$120
6008007 Health Insurance	\$107,865	\$67,971
6008010 Disability	\$704	\$704
Total Fringe Benefits	<u>\$208,327</u>	<u>\$172,535</u>
 Total Grant Appropriations	 \$616,713	 \$611,250
 Revenue	 \$616,713	 \$611,250
5000183 Miscellaneous Contributions	\$215,850	\$213,938
5000331 Chargeback to Grants	\$400,863	\$397,312
 Total Grant Revenue	 \$616,713	 \$611,250

Intro No. 11
Date 7/18/24
Reviewed by CAS
Co. Attorney
Date 6/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-263
Date Adopted 7/18/2024
Effective Date 7/19/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 293 of 2023 authorized and approved renewal of the DSS/BCC Credit and Non-Credit Training Program for the Department of Social Services and adopted a program budget in the amount of \$38,500 for the period August 1, 2023 through July 31, 2024, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$54,950 for the period August 1, 2024 through July 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$54,950 from the New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 12144 for the DSS/BCC Credit and Non-Credit Training Program for the period August 1, 2024 through July 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 \$54,950 and authorizes the Commissioner of Social Services to transfer funds between Binghamton University and Broome Community College employee contracts without further legislative approval as long as the total amount does not exceed \$94,950 and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional DSS/BCC Credit and Non-Credit Training Program funds, for the period August 1, 2024 through July 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

Intro No. 11
Date 7/18/24
Reviewed by
Co. Attorney COS
Date 6/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-263
Date Adopted 7/18/2024
Effective Date 7/19/24

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

COUNTY OF BROOME) ss
STATE OF NEW YORK)

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of July, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of July, 2024.

Date sent to County Executive July 19, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 7/19, 2024

EXHIBIT A

Broome County Department of Social Services
DSS/BCC Credit and Non-Credit Training Program
August 1, 2024 – July 31, 2025

Department ID: 35010006
PROJECT NUMBER: 3510463

Appropriations

<u>Contractual Expenses</u>	<u>Current</u>	<u>Proposed</u>
6004573- Other Fees for Services	\$38,500	\$54,950
Total Contractual Expenses	\$38,500	\$54,950
Total Grant Program Appropriations	\$38,500	\$54,950

Revenue

5000855- Social Services Admin. (S)	\$12,705	\$18,133
5000925- Social Services Admin. (F)	\$25,795	\$36,817
Total Grant Program Revenue	\$38,500	\$54,950

Intro No. 12
Date 7/18/24
Reviewed by
Co. Attorney COS
Date 6/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-264
Date Adopted 7/18/2024
Effective Date 7/19/24

Sponsored by: Health & Human Services & Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 272 of 2022 and by Resolution 292 of 2023, authorized and approved the renewal of the DSS/BU Credit and Non-Credit Training Program for the Department of Social Services and adopted a program budget in the amount of \$37,000 for the period August 1, 2023 through July 31, 2024, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$40,000 for the period August 1, 2024 through July 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$40,000 from the New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York 12144, for the DSS/BU Credit and Non-Credit Training Program for the period August 1, 2024 through July 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 \$40,000 and authorizes the Commissioner of Social Services to transfer funds between Binghamton University and Broome Community College employee contracts without further legislative approval as long as the total amount does not exceed \$94,950 and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional DSS/BU Credit and Non-Credit Training Program funds, for the period August 1, 2024 through July 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

Intro No. 12
Date 7/18/24
Reviewed by
Co. Attorney QDS
Date 6/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-264
Date Adopted 7/18/2024
Effective Date 7/19/24

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of July, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of July, 2024.

Date sent to County Executive July 19, 2024.

Approved [Signature]
County Executive

Date 7/19, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Department of Social Services
DSS/BU Credit and Non-Credit Training Program
August 1, 2024 – July 31, 2025

Department ID: 35010006
PROJECT NUMBER: 3510462

Appropriations

<u>Contractual Expenses</u>	<u>Current</u>	<u>Proposed</u>
6004573 Other Fees for Services	\$37,000	\$40,000
Total Contractual Expenses	\$37,000	\$40,000
Total Grant Program Appropriations	\$37,000	\$40,000

Revenue

5000855 Social Services Admin. (S)	\$10,990	\$12,000
5000925 Social Services Admin. (F)	\$22,310	\$24,000
5000331 Other Departmental Chargebacks	\$3,700	\$4,000
Total Grant Program Revenue	\$37,000	\$40,000

Intro No. 13
Date 7/18/24
Reviewed by
Co. Attorney CD5
Date 6/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-265
Date Adopted 7/18/2024
Effective Date 7/19/24

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING CANCELLATION OF BINGHAMTON CITY SCHOOL TAXES AND OTHER REAL PROPERTY TAXES ON TAX EXEMPT PARCELS OWNED BY THE CITY OF BINGHAMTON

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to cancel the City of Binghamton School taxes and other real property taxes on tax exempt parcels owned by the city of Binghamton listed on Exhibit "A", now, therefore, be it

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

COUNTY OF BROOME) ss
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of July, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of July, 2024

Date sent to County Executive: July 19, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 7/19, 2024

EXHIBIT A

City of Binghamton Tax Exempt Properties

Address	Tax Map ID	23-24 School
3 Cary Street	144.59-1-4	\$2,607.12
32 Carroll Street	160.50-2-18	\$336.39
22 Clarke Street	160.30-4-20	\$1,418.74
41 Clinton Street	160.23-2-31	\$1,613.77
43.5 Clinton Street	160.23-2-29	\$36.43
2 Fayette Street	160.42-3-29	\$2,706.99
4.5 Fayette Street	160.42-3-30	\$2,472.72
42 Fayette Street	160.34-2-39	\$1,665.85
181 Hawley Street	160.42-2-46	\$2,669.28
182 Hawley Street	160.42-3-34	\$3,149.47
114 Henry Street	160.34-1-9	\$2,602.87
122 Henry Street	160.34-1-12	\$2,457.20
124 Henry Street	160.34-1-13	\$1,243.23
206 Henry Street	160.35-2-11	\$327.96
206.5 Henry Street	160.35-2-12	\$333.15
208 Henry Street	160.35-2-13	\$333.15
210 Henry Street	160.35-2-14	\$515.36
312 Main Street	143.75-1-21	\$5,726.32
193 Matthews Street	143.75-2-39	\$4,164.60
9 Mill Street	160.66-2-26	\$405.86
155 Murray Street	160.31-3-8	\$29.27
12 Rutherford Street	160.43-1-15	\$1,096.97
5 Sturges Street	144.59-2-25	\$548.49
30 Thorp Street	160.22-2-32	\$446.11
31 Travis Street	144.44-2-25	\$1,243.23
TOTALS		\$40,150.53

City of Binghamton Tax Exempt Properties

Address	Tax Map ID	24 Property - Full
3 Cary Street	144.59-1-4	\$3,252.49
32 Carroll Street	160.50-2-18	\$297.87
22 Clarke Street	160.30-4-20	\$3,243.47
41 Clinton Street	160.23-2-31	\$1,614.60
43.5 Clinton Street	160.23-2-29	\$36.46
2 Fayette Street	160.42-3-29	\$5,997.15
4.5 Fayette Street	160.42-3-30	\$6,758.09
42 Fayette Street	160.34-2-39	\$2,122.98
181 Hawley Street	160.42-2-46	\$12,146.73
182 Hawley Street	160.42-3-34	\$5,775.52
114 Henry Street	160.34-1-9	\$4,452.39
122 Henry Street	160.34-1-12	\$2,175.74
124 Henry Street	160.34-1-13	\$6,456.35
206 Henry Street	160.35-2-11	\$778.24
206.5 Henry Street	160.35-2-12	\$635.13
208 Henry Street	160.35-2-13	\$783.45
210 Henry Street	160.35-2-14	\$965.74
312 Main Street	143.75-1-21	\$16,322.76
193 Matthews Street	143.75-2-39	\$4,166.72
9 Mill Street	160.66-2-26	\$1,369.82
155 Murray Street	160.31-3-8	\$25.89
12 Rutherford Street	160.43-1-15	\$3,757.77
5 Sturges Street	144.59-2-25	\$4,877.03
30 Thorp Street	160.22-2-32	\$395.01
31 Travis Street	144.44-2-25	\$2,520.55
TOTALS		\$90,927.95

Intro No.

Date

Reviewed by
Co. Attorney

Date

14
7/18/24
CD5
7/2/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-266

Date Adopted 7/18/2024

Effective Date 7/19/24

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

COUNTY OF BROOME)
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of July, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of July, 2024.

Date sent to County Executive: July 19, 2024

Approved

County Executive

Date

7/19, 2024

Carol Hall

Deputy Clerk, County Legislature
County of Broome

Exhibit A

**2024 TOWN AND COUNTY TAX CORRECTIONS
TOWN OF UNION**

Tax Map Number			
Name & Error		Incorrect Tax	Correct Tax
141.74-1-12	County Services	\$ 568.89	\$ 568.89
207 Harding Ave.	Town General	\$ 95.14	\$ 95.14
Clerical error	Part Town out	\$46.41	\$46.41
Water/Sewer relevy	Town Hwy	\$157.51	\$157.51
was incorrect.	School Re-levy	\$2,623.76	\$2,623.76
Refund due	Endwell Fire #1	\$ 140.44	\$ 140.44
Property was	Union Library Dist	\$55.39	\$55.39
purchased at	Union Parks	\$61.55	\$61.55
Broome County	Union Rtn sewer	\$845.96	\$0
RP Auction.	Union rtn water	\$752.00	\$0
	Union Ambulance Dist	\$9.77	\$9.77
	<u>Total</u>	\$ 5,356.82	\$ 3,758.86
	Late Pay Penalty	\$268.84	\$268.84
	<u>4 mos interest</u>	<u>\$219.63</u>	<u>\$219.63</u>
		\$5,845.29	\$4,247.33
	Refund		
	Due	\$1,597.96	

Intro No. 15
Date 7/18/24
Reviewed by CDS
Co. Attorney
Date 6/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-267
Date Adopted 7/18/2024
Effective Date 7/19/24

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DIVISION OF SOLID WASTE MANAGEMENT

RESOLVED, that in accordance with a request contained PCR #5456 from the Division of Solid Waste Management, this County Legislature hereby changes the position of Leachate & Wastewater Tech Grade 21S, Union Code 04 CSEA, Full-time, minimum hourly rate \$28.5726, 40 hours weekly, budget line 38040007.6001000.2020 to Leachate & Wastewater Tech Trainee, Grade 19S, Union Code 04 CSEA, Full-time, minimum hourly rate \$25.9571, 40 hours weekly, budget line 38040007.6001000.2020, effective July 18, 2024.

COUNTY OF BROOME) ss
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of July, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of July, 2024.

Date sent to County Executive: July 19, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 7/19, 2024

Intro No. 16
Date 7/18/24
Reviewed by CPA
Co. Attorney
Date 6/25/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-268
Date Adopted 7/18/2024
Effective Date 7/19/24

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DIVISION OF SECURITY

RESOLVED, that in accordance with a request contained in PCR #5443 from the Division of Security, this County Legislature hereby funds the position of Supervising Fraud Investigator, Grade 23, Union Code 07 BAPA, full-time, minimum salary \$67,482, 40 hours weekly, budget line 22000203.6001000.1010, effective July 8, 2024.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of July, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of July, 2024.

Date sent to County Executive: July 19, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 7/19, 2024

Intro No. 17
Date 7/18/24
Reviewed by
Co. Attorney CIS
Date 6/25/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-269
Date Adopted 7/18/2024
Effective Date 7/19/24

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DISTRICT ATTORNEY'S OFFICE

RESOLVED, that in accordance with a request contained PCR #5449 from the District Attorney's Office, this County Legislature hereby creates the position of Juvenile Justice Coordinator, Grade 20, Union Code 71, Admin I, Part-time, minimum hourly rate \$26.8860, 18.5 hours weekly, budget line 06030001.6001001.1010, effective July 19, 2024.

COUNTY OF BROOME) ss
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of July, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of July, 2024.

Date sent to County Executive: July 19, 2024

Approved: [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 7/19, 2024

Intro No. 18
Date 7/18/24
Reviewed by CO5
Co. Attorney
Date 7/2/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-270
Date Adopted 7/18/2024
Effective Date 7/19/24

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

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AMENDING THE CONFIRMATION OF APPOINTMENT OF NANCY J. WILLIAMS AS BROOME COUNTY COMMISSIONER OF SOCIAL SERVICES

WHEREAS, this County Legislature, by Resolution 384 of 2022, confirmed the appointment of Nancy J. Williams, as Commissioner of Social Services and Commissioner of Mental Health Services, at the annual salary of \$121,107, for a five-year term, effective October 16, 2022, and

WHEREAS, it is necessary at this time to amend the appointment to eliminate the title of Commissioner of Mental Health Services and adjust the confirmation for Nancy J. Williams as Commissioner of Social Services, and set the annual salary of \$141,692 as set forth by the 2024 Salary Schedule, effective July 22, 2024, in accordance with her appointment by the County Executive, and

WHEREAS, Nancy J. Williams remains fully qualified to fill the position of Commissioner of Social Services, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III, Section A309 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, hereby confirms the appointment of the Nancy J. Williams, 3104 Cornell Avenue, Vestal, New York 13850, as Commissioner of Social Services at the annual salary of \$141,692, effective July 22, 2024 and expiring October 16, 2027, in accordance with her appointment by the County Executive, and be it

FURTHER RESOLVED, that Resolution 384 of 2022, to the extent consistent herewith, shall remain in full force and effect.

COUNTY OF BROOME) ss
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of July, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of July, 2024.

Date sent to County Executive: July 19, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 7/19, 2024

Intro No. 19
Date 7/19/24
Reviewed by COS
Co. Attorney
Date 6/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-271
Date Adopted 7/18/2024
Effective Date 7/19/24

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT

RESOLVED, that in accordance with the request contained in PCR #5468 from the Department of Planning & Economic Development, this County Legislature hereby abolishes one position of Senior Planner Grade 23, Union Code 04 CSEA, full-time, minimum hourly rate \$31.4852, 37.5 hours weekly, budget line 37000007.6001001.1010 effective July 18, 2024, and be it

FURTHER RESOLVED, that in accordance with the request contained in PCR #5467 from the Department of Planning & Economic Development, this County Legislature hereby abolishes the position of Director of Planning Grade 24, Union Code 07 BAPA, full-time, minimum salary \$66,609, 37.5 hours weekly, budget line 37000007.6001001.1010 effective July 18, 2024, and be it

FURTHER RESOLVED, that in accordance with the request contained in PCR #5466 from the Department of Planning & Economic Development, this County Legislature hereby funds and upgrades the position of Chief Planner Grade 23, Union Code 07 BAPA, full-time, minimum salary \$63,415, 37.5 hours weekly, budget line 37000007.6001001.1010 to Grade 24, Union Code 07 BAPA, full-time, minimum salary \$66,609, 37.5 hours weekly, budget line 37000007.6001001.1010 effective July 18, 2024, and be it

FURTHER RESOLVED, that in accordance with the request contained in PCR #5465 from the Department of Planning & Economic Development, this County Legislature hereby funds the position of Commissioner of Planning & Economic Development Grade H, Union Code 02 Admin II, full-time, minimum salary \$97,277, 40 hours weekly, budget line 37000007.6001001.1010 effective July 18, 2024.

COUNTY OF BROOME) ss
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of July, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of July, 2024.

Date sent to County Executive: July 19, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 7/19, 2024

Intro No. 20
Date 7/18/24
Reviewed by CDS
Co. Attorney
Date 6/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-272
Date Adopted 7/18/2024
Effective Date 7/19/24

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING VISIT BINGHAMTON (GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU) TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2025

WHEREAS, the Director of Planning and Economic Development requests authorization for an agreement with Visit Binghamton (Greater Binghamton Convention and Visitors Bureau) to act as the agency in Broome County for tourism and convention promotion for January 1, 2025 through December 31, 2025, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Visit Binghamton (Greater Binghamton Convention and Visitors Bureau), 5 South College Drive, Suite 102, Binghamton, New York 13905, to be the tourism and convention promoter for Broome County for January 1, 2025 through December 31, 2025, and be it

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

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

COUNTY OF BROOME)
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of July, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of July, 2024.

Date sent to County Executive: July 19, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 7/19, 2024

Intro No. 21
Date 7/18/24
Reviewed by CDS
Co. Attorney
Date 6/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-273
Date Adopted 7/18/2024
Effective Date 7/19/24

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 272 of 2021, and by Resolution 357 of 2022 authorized and approved renewal of the Gun Involved Violence Elimination (GIVE) Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$118,759 for the period July 1, 2022 through June 30, 2023, and

WHEREAS, said program supports coordinated reduction and prevention initiatives with the express goal of reducing violent firearm related offenses, and

WHEREAS, it is desired to renew said program grant in the amount of \$118,759 for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$127,335 from the New York Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Office of the District Attorney's Gun Involved Violence Elimination (GIVE) Program Grant for the period July 1, 2023 through June 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$127,335, and be it

FURTHER RESOLVED, that the Office of the District Attorney is authorized to accept and allocate additional GIVE Program funds for the period July 1, 2023 through June 30, 2024 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME)
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of July, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of July, 2024.

Date sent to County Executive: July 19, 2024

Approved J-S-G
County Executive

Date 7/19 2024

Carol Hall
Deputy Clerk, County Legislature
County of Broome

GRANT NAME: GIVE Initiative 23/24
 DEPARTMENT: District Attorney
 TERM: 07/01/2023-6/30/2024
 DEPT. ID: 6000001
 Fund 1010

APPROPRIATIONS

PERSONAL SERVICES

6001000 Salaries - Full-Time	\$	95,486
Total Personal Services		95,486

FRINGE BENEFITS

6008001 State Retirement		14,825
6008002 Social Security		7,305
6000806 Life Insurance		15
6000807 Health Insurance		4,679
6008010 Disability Insurance		25
Total Fringe Benefits		26,849

6004161 Travel Hotel and Meals		5,000
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Total Grant Appropriations	\$	127,335
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REVENUE

5000808 Other State Aid		127,335
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Total Grant Revenue	\$	127,335
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GRANT NAME: GIVE Initiative 23/24
DEPARTMENT: District Attorney
TERM: 07/1/2023-06/30/2024
DEPT. ID: 06000001
Fund 1010

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>23/24 Requested</u>
Senior Assistant District Attorney	AT-3	1.0
Total Full-Time Positions		1.0
TOTAL POSITIONS		1.0

Intro No. 22
Date 7/18/24
Reviewed by
Co. Attorney CDS
Date 6/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-274
Date Adopted 7/18/2024
Effective Date 7/19/24

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

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE GUN INVOLVED VIOLENCE
ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY
AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**

WHEREAS, the District Attorney requests authorization to accept the Gun Involved Violence Elimination (GIVE) Program Grant for the Office of the District Attorney and adopt a program budget in the amount of \$132,335 for the period July 1, 2024 through June 30, 2025, and

WHEREAS, said program supports coordinated reduction and prevention initiatives with the express goal of reducing violent firearm related offenses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$132,235 from the New York Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Office of the District Attorney's Gun Involved Violence Elimination (GIVE) 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 \$132,335, and be it

FURTHER RESOLVED, that the Office of the District Attorney is authorized to accept and allocate additional GIVE Program funds for the period July 1, 2024 through June 20, 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.

COUNTY OF BROOME)
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of July, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of July, 2024.

Date sent to County Executive: July 19, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 7/19, 2024

EXHIBIT A

GRANT NAME: GIVE Initiative 24/25
DEPARTMENT: District Attorney
TERM: 07/01/2024-6/30/2025
DEPT. ID: 6000001
PROJECT CODE: 610079
Fund 1011

APPROPRIATIONS

PERSONAL SERVICES

	2024-2025 Proposed Budget
6001000 Salaries - Full-Time	\$ 117,525
Total Personal Services	<u>117,525</u>

FRINGE BENEFITS

6008001 State Retirement	5,819
6008002 Social Security	8,991
Total Fringe Benefits	<u>14,810</u>

Total Grant Appropriations	<u>\$ 132,335</u>
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REVENUE

5000808 Other State Aid	<u>132,335</u>
Total Grant Revenue	<u>\$ 132,335</u>

GRANT NAME: GIVE Initiative 24/25
DEPARTMENT: District Attorney
TERM: 07/01/2024-6/30/2025
DEPT. ID: 06000001
PROJECT CODE: 0610079
Fund 1011

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>24/25 Requested</u>
Senior Assistant District Attorney	AT-3	1.0
Total Full-Time Positions		1.0
TOTAL POSITIONS		1.0

Intro No. 23
Date 7/18/24
Reviewed by CDS
Co. Attorney
Date 6/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-275
Date Adopted 7/18/2024
Effective Date 7/19/24

Sponsored by: County Administration Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION OF CONDOLENCE ON THE DEATH OF JANE R. SWEET

WHEREAS, former Broome County Legislator Jane R. Sweet, age 96, passed away on April 17, 2024 at United Methodist Nursing Home, and

WHEREAS, Jane is survived by her son Bud (Karen) Sweet and grandson Barrett, along with numerous nieces and nephews, and

WHEREAS, Jane graduated from Johnson City High School and went on to work in State and County Government, including as Clerk of the Broome County Legislature from 1985 through 1986, and

WHEREAS, Jane was a Broome County Ombudsman for Long Term Care and helped establish St. Mak's Episcopal Church in Chenango Bridge, and

WHEREAS, Jane also served the citizens of Broome County as a member of the Broome County legislature for eight years representing former District 10 from 1995 through 2002, and

WHEREAS, during her time on the Legislature, Jane served on several standing committees, including as a member of the Personnel and Intergovernmental Relations committees and Chairwoman of the County Administration and Health Services committees, and

WHEREAS, Jane will long be remembered as a dedicated public servant to the residents of the Town of Chenango and all of Broome County, and

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

RESOLVED, that the members of this County Legislature, hereby recognize the loss of Jane R. Sweet and extend its sincere sympathy to her family, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature is hereby authorized and directed to place this Resolution in the minutes of the Regular Session of the County Legislature held on July 18, 2024 and to forward a certified copy of this Resolution to the family of the late Jane R. Sweet.

COUNTY OF BROOME) ss
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of July, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of July, 2024.

Date sent to County Executive: July 19, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 7/19, 2024

Intro No. 24
Date 7/18/24
Reviewed by
Co. Attorney CAS
Date 6/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-276
Date Adopted 7/18/2024
Effective Date 7/19/24

Sponsored by: County Administration Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION OF CONDOLENCE ON THE DEATH OF SALVATORE R. RIZZI

WHEREAS, former Broome County Legislator Salvatore R. Rizzi, age 92, passed away on May 25, 2024 in Wellington, Florida with his children by his side, and

WHEREAS, Salvatore is survived by his three children, Raymond (Mara) Rizzi, Donna (Steve) McKinley & Regina (Rudy) Santore and grandchildren Justin, Kathryn, Nelson, Lauren, Ian Mary and Ryder, along with five great-grandchildren and many nieces and nephews, and

WHEREAS, Salvatore was born in Endicott, New York and is the last surviving member of his immediate family, preceded in death by his parents and eight siblings, and

WHEREAS, Salvatore led a local dance band in his younger days and eventually became a member of the United States Air Force Band, and

WHEREAS, Salvatore served the citizens of Broome County as a member of the Broome County Legislature for nine years representing former District 16 from 1969 through 1977, and

WHEREAS, during his time on the Legislature, Salvatore served on several standing committees, including as a member of the Agriculture & Conservation, Capital Projects, Community Affairs, County Employees, Mental Health, Public Health, Public Works and Refuse Disposal committees and as Chairman of the Social Services committee; and also served on special committees for Reapportionment and BCC Study Plan A, and

WHEREAS, Salvatore will long be remembered as a dedicated public servant to the residents of the Town of Union and all of Broome County, and

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

RESOLVED, that the members of this County Legislature, hereby recognize the loss of Salvatore R. Rizzi and extend its sincere sympathy to her family, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature is hereby authorized and directed to place this Resolution in the minutes of the Regular Session of the County Legislature held on July 18, 2024 and to forward a certified copy of this Resolution to the family of the late Salvatore R. Rizzi.

COUNTY OF BROOME)
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of July, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of July, 2024.

Date sent to County Executive: July 19, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 7/19, 2024

Intro No. 25
Date 7/19/24
Reviewed by CAS
Co. Attorney
Date 6/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-277
Date Adopted 7/18/2024
Effective Date 7/19/24

Sponsored by: Personnel, County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE LAW DEPARTMENT

RESOLVED, that in accordance with a request contained in PCR #5282 from the Law Department, this County Legislature hereby changes the position of Criminal Law Associate, Grade 17, Union Code 09, Admin I, minimum hourly rate of \$23,205.3, part-time, 20 hours weekly, budget line 11010001.6001001.1010 to Criminal Law Associate, Grade 17, Union Code 09, Admin I, minimum salary \$48,267, full-time, 40 hours weekly, budget line 11010001.6001000.1010, effective August 5, 2024.

COUNTY OF BROOME) ss
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of July, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of July, 2024.

Date sent to County Executive: July 19, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 7/19, 2024

Intro No. 26A
Date 7/19/24
Reviewed by CAS
Co. Attorney
Date 6/28/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-278
Date Adopted 7/18/2024
Effective Date 7/19/24

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MAINE EMERGENCY SQUAD FOR EMERGENCY MEDICAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2024

WHEREAS, the Board of Acquisition and Contract, on June 26, 2024, authorized renewal of the agreement with Maine Emergency Squad, for Emergency Medical Services for the Department of Aviation at an amount not to exceed \$14,999, for the period July 3, 2024 through July 7, 2024, and

WHEREAS, said agreement provides required medical services during the Greater Binghamton Airshow, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$4,601 for the period July 3, 2024 through July 7, 2024, and

WHEREAS, the Commissioner of Aviation 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 Maine Emergency Squad, 2658 State Route 26, Maine, New York 13802, to increase the not exceed amount by \$4,601 for Emergency Medical Services for the Department of Aviation for the period July 3, 2024 through July 7, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$19,600 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.4660022.6170 (Aviation Open House), and be it

FURTHER RESOLVED, that CA No. 1-2239 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.

COUNTY OF BROOME)
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of July, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of July, 2024.

Date sent to County Executive: July 19, 2024

Approved [Signature]
County Executive

Date 7/19, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 27
Date 7/18/24
Reviewed by
Co. Attorney CDS
Date 7/2/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-279
Date Adopted 7/18/2024
Effective Date 7/19/24

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2024-2025

WHEREAS, RFP 2024-026 Broome-Tioga Workforce Staffing for Youth Employment and Training was advertised, and

WHEREAS, the Director of Employment and Training requests authorization for an agreement with Datrose for professional services for the Office of Employment and Training at a cost not to exceed \$240,000 for the period July 1, 2024 through June 30, 2025, with the option for two one-year renewals based on performance and funding availability, and

WHEREAS, said agreement is necessary for temporary payroll management services for WIOA Youth Employment and Training Program participants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Datrose, PO Box 77, 660 Basket Road, Webster, New York 14580 for professional services for the Office of Employment and Training for the period July 1, 2024 through June 30, 2025, with the option for two one-year renewals based on performance and funding availability, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$240,000 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 and 33020006.6004254.3131.3310264, and be it

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

COUNTY OF BROOME)
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of July, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of July, 2024.

Date sent to County Executive: July 19, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 7/19 2024

Intro No. 28
 Date 7/18/24
 Reviewed by CDS
 Co. Attorney
 Date 7/2/24

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2024-280
 Date Adopted 7/18/2024
 Effective Date 7/19/24

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM

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

Project Code	Project Name	Total	Estimated Construction Cost:		
			Federal	State	County
1520131	Public Safety Facility Infrastructure	\$1,500,000	\$0	\$0	\$1,500,000

Local Finance Law Section 11			How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue
2024	10	13	\$1,500,000	\$0

Description: Replacement or update of existing infrastructure components at the Public Safety Facility to include air conditioning equipment and electrical devices that are obsolete or failing.

and be it

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

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

COUNTY OF BROOME)
 STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of July, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of July, 2024.

Date sent to County Executive: July 19, 2024

Approved [Signature]
 County Executive

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

Date 7/19, 2024

Intro No. 29
Date 7/18/2024
Reviewed by CD5
Co. Attorney
Date 7/18/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-281
Date Adopted 7/18/2024
Effective Date 7/19/24

Sponsored by: All Members
Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH EMPIRE GOLF CARS FOR THE LEASE OF GOLF CARTS FOR THE EN-JOIE GOLF COURSE FOR 2024-2028

WHEREAS, this County Legislature, by Resolution 463 of 2023, as amended by Resolution 151 of 2024, authorized an agreement with Empire Golf Cars for the lease of golf carts for the En-Joie Golf Course at a cost not to exceed \$394,181 for the period January 1, 2024 through December 15, 2028, and

WHEREAS, said agreement is necessary to lease sixty-six new electric golf cars, including all repairs, parts and labor, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include that five annual payments will be made to PNC Financial Services, 655 Business Center Drive, Horsham, PA 19044 for the lease of golf carts for the En-Joie Golf Course, for the period January 1, 2024 through December 15, 2028, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Empire Golf Cars, 21 Beethoven Street, Binghamton, New York 13905 to include that five annual payments will be made to PNC Financial Services, 655 Business Center Drive, Horsham, PA 19044 for the lease of golf carts for the En-Joie Golf Course, for the period January 1, 2024 through December 15, 2028, and be it

FURTHER RESOLVED, that Resolutions 463 of 2023 and 151 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of July, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of July, 2024.

Date sent to County Executive July 19, 2024
Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 7/19, 2024