

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
JULY 18, 2024**

The Legislature convened at 5:06 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-12, Absent-3 (Baldwin, Wildoner, Ryan).

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

**ANNOUNCEMENTS FROM THE CHAIR**

Mr. Pasquale and Mrs. Myers were designated with Chairman Reynolds as participants in the "Short Roll Call".

Chairman Reynolds presented a citation to Public Health Director Mary McFadden for her 32 years of service to Broome County residents and congratulated her on her retirement. County Executive Garnar presented Mary McFadden with a sign naming a room at the Health Department the "Mary McFadden WIC"

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

- A. Letters from the County Executive, Jason T. Garnar:
1. Emergency Order – Prohibition of Foreign Municipal Programs that Burden the County
  2. Emergency Order – Prohibition of NYC Voucher Programs that Burden the County
  3. State of Emergency Declaration – Housing Shortage

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

- A. Letters from the Chair, Daniel J. Reynolds:
1. Designation Letter – Baker
  2. Designation Letter – Myers & Whalen
  3. Designation Letter - Wildoner
  4. Designation Letter - Augostini

Mr. Augostini made a motion, seconded by Mrs. Micha that the Session minutes of June 20, 2024 be approved as prepared and presented by the Clerk.

**Carried.** Ayes-12, Nays-0, Absent-3 (Baldwin, Wildoner, Ryan)

Mr. Reynolds noted that the committee minutes for June 20, 2024 through July 17, 2024 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mrs. Kaminsky seconded by Mr. Weslar.

**Carried.** Ayes-12, Nays-0, Absent-3 (Baldwin, Wildoner, Ryan)

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

1. Visit Binghamton – June 2024 Monthly Report
2. Visit Binghamton – 2023 Marketing Plan
3. Department of Social Services – Annual Report 2023
4. Ross Park Zoo – Annual Report 2023
5. Four County Library System – Annual Report 2023
6. Board of Ethics – Meeting Notice
7. Arts Council – Fiscal Year Report 2024
8. SUNY Broome Community College – Board of Trustees Meeting Minutes 5/16/24
9. SUNY Broome Community College – Quarterly Income Statement



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.

**Carried.** Ayes-12, Nays-0, Absent-3 (Baldwin, Wildoner, Ryan)

### RESOLUTION NO. 255

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

**Carried.** Ayes-12, Nays-0, Absent-3 (Baldwin, Wildoner, Ryan)

### RESOLUTION NO. 256

By Economic Development, Education & Culture Committee                      Seconded by Mr. Pasquale

#### **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME TIOPA 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	Re-Appointment
President	June 30, 2026
J&K Plumbing and Heating Co., Inc.	
24 Thorp Street	



**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.

**Carried.** Ayes-12, Nays-0, Absent-3 (Baldwin, Wildoner, Ryan)

**RESOLUTION NO. 259**

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

**Carried.** Ayes-12, Nays-0, Absent-3 (Baldwin, Wildoner, Ryan)

**RESOLUTION NO. 260**

By Health & Human Services and Finance Committees

Seconded by Mr. 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

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



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

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.

**Carried.** Ayes-12, Nays-0, Absent-3 (Baldwin, Wildoner, Ryan)

### **RESOLUTION NO. 263**

By Health & Human Services and Finance Committees

Seconded by Mr. 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





**RESOLUTION NO. 265**

By Finance Committee

Seconded by Mr. 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".

**Carried.** Ayes-12, Nays-0, Absent-3 (Baldwin, Wildoner, Ryan)

**RESOLUTION NO. 266**

By Finance Committee

Seconded by Mr. Pasquale

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

**Carried.** Ayes-12, Nays-0, Absent-3 (Baldwin, Wildoner, Ryan)

**RESOLUTION NO. 267**

By Personnel, Public Works & Transportation and Finance Committees

Seconded by Mr. 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.

**Carried.** Ayes-12, Nays-0, Absent-3 (Baldwin, Wildoner, Ryan)

**RESOLUTION NO. 268**

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. 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.

**Carried.** Ayes-12, Nays-0, Absent-3 (Baldwin, Wildoner, Ryan)

#### **RESOLUTION NO. 269**

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. 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.

**Carried.** Ayes-12, Nays-0, Absent-3 (Baldwin, Wildoner, Ryan)

#### **RESOLUTION NO. 270**

By Personnel, Health & Human Services and Finance Committees Seconded by Mrs. 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.

**Carried.** Ayes-11, Nays-1 (Whalen), Absent-3 (Baldwin, Wildoner, Ryan)

#### **RESOLUTION NO. 271**

By Personnel, Economic Development Education & Culture and Finance Committees

Seconded by Mr. 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



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.

**Carried.** Ayes-12, Nays-0, Absent-3 (Baldwin, Wildoner, Ryan)

#### **RESOLUTION NO. 274**

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. 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.

**Carried.** Ayes-12, Nays-0, Absent-3 (Baldwin, Wildoner, Ryan)

### **RESOLUTION NO. 275**

By County Administration Committee

Seconded by Mr. 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.

**Carried.** Ayes-12, Nays-0, Absent-3 (Baldwin, Wildoner, Ryan)

### **RESOLUTION NO. 276**

By County Administration Committee

Seconded by Mr. 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.

**Carried.** Ayes-12, Nays-0, Absent-3 (Baldwin, Wildoner, Ryan)

### **RESOLUTION NO. 277**

By Personnel, County Administration and Finance Committees                      Seconded by Mr. 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 \$23.2053, 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.

**Carried.** Ayes-12, Nays-0, Absent-3 (Baldwin, Wildoner, Ryan)

### **RESOLUTION NO. 278**

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

**Carried.** Ayes-12, Nays-0, Absent-3 (Baldwin, Wildoner, Ryan)

**RESOLUTION NO. 279**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. 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.

**Carried.** Ayes-12, Nays-0, Absent-3 (Baldwin, Wildoner, Ryan)

**RESOLUTION NO. 280**

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

**RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM**

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

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
1520131	Public Safety Facility Infrastructure	\$1,500,000	\$0	\$0	\$1,500,000

Local Finance Law Section 11 How Financed:

<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
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.

**Carried.** Ayes-12, Nays-0, Absent-3 (Baldwin, Wildoner, Ryan)

### **RESOLUTION NO. 281**

By All Members

Seconded by Mr. 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.

**Carried.** Ayes-12, Nays-0, Absent-3 (Baldwin, Wildoner, Ryan)

#### **LEGISLATORS COMMENTS**

Mr. Weslar noted the Condolence Resolutions for former Legislators Jane Sweet and Salvatore Rizzi and expressed his sympathy to the families.

Mrs. Myers stated she is going to miss Mary McFadden's smile and her dedication to the residents of Broome County. Mrs. Myers also stated that on July 27<sup>th</sup> Dicks House of Sports is having an Adaptive Sports Day and invited everyone to attend.

Mr. Whalen commented on the recent passing of former State Assemblyman James Tallon.

Mr. Baker invited everyone to attend the Lumberjack Festival taking place in Deposit this weekend.

Mr. Flagg commented on the recent assassination attempt on President Trump.

Mr. Augostini reminded everyone of upcoming events at Otsiningo Park including Broome Bands Together, the Polka Fest and the Spiedie Fest & Balloon Rally.

Mrs. Micha congratulated and thanked everyone that worked to put together the great Air Show at the Greater Binghamton Airport.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Hilderbrant. **Motion to adjourn carried.** Ayes-12, Nays-0, Absent-13 (Baldwin, Wildoner, Ryan). The meeting was adjourned at 5:48 p.m.