

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
AUGUST 15, 2024**

The Legislature convened at 5:50 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-14, Absent-1 (Myers).

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

**ANNOUNCEMENTS FROM THE CHAIR**

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

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

- A. Letters from the County Executive, Jason T. Garnar:
1. Emergency Order – Prohibition of Foreign Municipal Programs that Burden the County
  2. Emergency Order – Prohibition of NYC Voucher Programs that Burden the County
  3. Order of Succession – County Executive
  4. Appointment Letter – Lynette Bellmore as Acting Director of Public Health
  5. Appointment Letter – Neal Haight as Acting Director of the Office of Emergency Services
  6. Appointment Letter – Scott Mastin as Acting Deputy Commissioner of Public Works – Engineering

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

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

Mrs. Kaminsky made a motion, seconded by Mr. Augostini that the Session minutes of July 17, 2024 be approved as prepared and presented by the Clerk.

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

Mr. Reynolds noted that the committee minutes for July 17, 2024 through August 14, 2024 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Weslar, seconded by Mr. Baker.

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

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

1. Broome County Soil & Water – Directors Meeting Minutes 6/18/24
2. EnJoie Golf Course – Public Emergency Memorandum 8/5/24
3. Broome County District Attorney – 2024 Traffic Diversion Program Report – 2<sup>nd</sup> Quarter
4. Office of Management & Budget – Annual Comprehensive Report Financial Report 2023
5. Department of Health – Order of Succession

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 282**

By Health & Human Services and Finance Committees                      Seconded by Mrs. Kaminsky  
**RESOLUTION AUTHORIZING REVISION OF THE LOURDES HOSPITAL PROGRAM GRANT  
FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM**

**BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR 2020**

WHEREAS, this County Legislature, by Resolution 459 of 2019, authorized renewal of the Lourdes Hospital Program Grant for the Department of Mental Health, adopted a program budget in the total amount of \$466,496 and authorized an agreement with Our Lady of Lourdes Hospital in the amount of \$466,496 to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program grant provides short term mental health services to Juvenile Justice and PINS youth; the Student Assistance Program (SAP) and the ADDEPT program to provide prevention education/early intervention services in Broome County Schools, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$176,973 in grant appropriations, amend the agreement with Our Lady of Lourdes Memorial Hospital to reflect an increase of \$176,973, and extend the period through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Lourdes Hospital Program Grant to reflect an increase of \$176,973 and extend the period through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$643,469, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, New York 13905, to reflect an increase of \$176,973 and extend the period through December 31, 2024 for administration of the Department of Mental Health's Lourdes Hospital Program grant, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$643,469 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 459 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried.** Ayes-13, Nays-0, Abstain-1 (Weslar), Absent-1 (Myers)

**RESOLUTION NO. 283**

By Health & Human Services and Finance Committees

Seconded by Mrs. Kaminsky

**RESOLUTION AUTHORIZING REVISION OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR 2021**

WHEREAS, this County Legislature, by Resolution 381 of 2020, authorized renewal of the Lourdes Hospital Program Grant for the Department of Mental Health, adopted a program budget in the total amount of \$472,879 and authorized an agreement with Our Lady of Lourdes

Hospital in the amount of \$472,879 to administer said grant for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said program grant supports short term mental health services to Juvenile Justice and PINS youth; the Student Assistance Program (SAP) and the ADDEPT program to provide prevention education/early intervention services in Broome County Schools, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$12,998 in grant appropriations, amend the agreement with Our Lady of Lourdes Memorial Hospital to reflect an increase of \$12,998, and extend the period through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Lourdes Hospital Program Grant to reflect an increase of \$12,998 and extend the period through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$485,877, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, New York 13905, to reflect an increase of \$12,998 and extend the period through December 31, 2024 for administration of the Department of Mental Health's Lourdes Hospital Program grant, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$485,877 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 381 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried.** Ayes-13, Nays-0, Abstain-1 (Weslar), Absent-1 (Myers)

#### **RESOLUTION NO. 284**

By Health & Human Services and Finance Committees

Seconded by Mrs. Kaminsky

#### **RESOLUTION AUTHORIZING REVISION OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR 2022**

WHEREAS, this County Legislature, by Resolution 442 of 2021, authorized and approved renewal of the Lourdes Hospital Program Grant for the Department of Mental Health, adopted a program budget in the total amount of \$455,658 and authorized an agreement with Our Lady of Lourdes Memorial Hospital in the amount of \$455,658 to administer said program for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said program grant supports substance use prevention programming and short-term mental health wellness support, advocacy and linkages to services for youth, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$117,197 in grant appropriations and amend the agreement with Our Lady of Lourdes Memorial Hospital to reflect an increase of \$117,197, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Lourdes Hospital Program Grant to reflect an increase of \$117,197 extend the period through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$572,855, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, New York 13905 to reflect an increase of \$117,197 and extend the period through December 31, 2024 to administer said program for the Department of Mental Health and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$572,855 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 442 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried.** Ayes-13, Nays-0, Abstain-1 (Weslar), Absent-1 (Myers)

#### **RESOLUTION NO. 285**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING REVISION OF THE CLEAR PATH FOR VETERANS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CLEAR PATH FOR VETERANS, INC., FOR 2023**

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

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$50,000 in grant appropriations, amend the agreement with Clear Path for Veterans, Inc., to reflect an increase of \$50,000 and extend the period through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Clear Path for Veterans Program Grant to reflect an increase of \$50,000 and extend the period through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$349,250, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Clear Path for Veterans, Inc., 1223 Salt Springs Road, Chittenango, New York 13037 to reflect an increase of \$50,000, and extend the period through December 31, 2024 to administer the Department of Mental Health's Clear Path for Veterans Grant, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$349,250 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 450 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

### **RESOLUTION NO. 286**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING REVISION OF LEAD RENTAL REGISTRY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2025**

WHEREAS, this County Legislature, by Resolution 120 of 2024, authorized and approved acceptance of the Lead Rental Registry Program Grant for the Department of Health and adopted a program budget in the amount of \$623,100 for the period April 1, 2024 through March 31, 2025, and

WHEREAS, said program grant provides a lead rental registry for rental properties built before 1980 with two or more units, and

WHEREAS, it is necessary at this time to revise said program grant to reflect changes within the grant budget, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Lead Rental Registry Program Grant to reflect changes within the grant budget as indicated on Exhibit "A" for the period April 1, 2024 through March 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$623,100, and be it

FURTHER RESOLVED, that Resolution 120 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not



RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$380,200 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1619, Albany, New York 12237, for the Department of Health's Childhood Lead Poisoning Prevention Program Grant for the period October 1, 2024 through September 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$380,200, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Childhood Lead Poisoning Prevention Program funding for the period October 1, 2024 through September 30, 2025 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the 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-14, Nays-0, Absent-1 (Myers)

#### **RESOLUTION NO. 289**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF THE OVERDOSE DATA TO ACTION – LIMITING OVERDOSE THROUGH COLLABORATIVE ACTION IN LOCALITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**

WHEREAS, this County Legislature, by Resolution 373 of 2023, authorized and approved the Overdose Data To Action – Limiting Overdose Through Collaborative Action in Localities Program Grant for the Department of Health and adopted a program budget in the amount of \$890,000 for the period September 1, 2023 through August 31, 2024, and

WHEREAS, said program supports and brings together sectors that will work collaboratively to prevent, reduce and treat opioid use by creating environments that promote community well being and equity, now, therefore, be it

WHEREAS, it is desired to renew said program grant in the amount of \$890,000 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 \$890,000 from the Centers for Disease Control, 2939 Brandywine Road, Atlanta GA 30341 for the Department of Health's Overdose Data to Action – Limiting Overdose through Collaborative Action in Localities 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 \$890,000, and be it

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

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

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

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

### **RESOLUTION NO. 290**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF THE UNMET NEEDS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**

WHEREAS, this County Legislature, by Resolution 107 of 2023 and Resolution 104 of 2024, authorized and approved the Unmet Needs Program Grant for the Office for Aging and adopted a program budget in the amount of \$179,875 for the period April 1, 2024 through March 31, 2025, and

WHEREAS, said program grant provides for a variety of services including personal care, housekeeping/chore service, PERS, consumer directed services, case management and other unmet needs to clients from current waiting lists for these aforementioned services, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,000,000 from New York State Office for Aging, Empire State Plaza Agency, Building 2, Albany, New York 12223-1251, for the Office for Aging's Unmet Needs Program Grant for the period April 1, 2024 through March 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 \$1,000,000, and be it

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

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

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

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

### **RESOLUTION NO. 281**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH MEALS ON WHEELS WESTERN BROOME FOR MEAL SERVICES FOR THE OFFICE FOR AGING FOR 2024-2025**

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with Meals on Wheels Western Broome for meal services for the Office for Aging at a cost not to exceed \$30,000, for the period September 1, 2024 through March 31, 2025, and



WHEREAS, said services are necessary to support home delivered meals to Office for Aging clients in the Western Broome Service area, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Meals on Wheels Western Broome, 705 W. Main Street, Endicott, New York 13760 for meal services for the Office for Aging for the period September 1, 2024 through March 31, 2025, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410823 (Subcontracted Program Expense), and be it

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

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

### **RESOLUTION NO. 292**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK – GETTHERE MOBILITY MANAGEMENT FOR TRANSPORTATION SERVICES FOR THE OFFICE FOR AGING FOR 2022-2024**

WHEREAS, this County Legislature, by Resolution 295 of 2021, authorized renewal of the agreement with Rural Health Network of South Central New York – Getthere Mobility Management for transportation services for the Office for Aging at a cost not to exceed \$125,000 for the period October 10, 2021 through September 30, 2024, and

WHEREAS, said services are necessary to provide rides to seniors medical appointments and other necessary engagements through the use of cabs, Uber, Lyft, and their own vehicles, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$65,000 and extend the period through March 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Rural Health Network of South Central New York – Getthere Mobility Management, 455 Court Street, Binghamton, New York 13904 to increase the not to exceed amount by \$65,000 and extend the period through March 31, 2025 for transportation services for the Office for Aging, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$190,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 34010006.6004146.1011.3410740/3410823/3410816 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 295 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

### **RESOLUTION NO. 293**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HOMEMAKERS OF BROOME D/B/A CAREGIVERS FOR HOME HEALTH CARE AIDE SERVICES FOR THE OFFICE FOR AGING FOR 2024-2025**

WHEREAS, this County Legislature, by Resolution 59 of 2024, authorized renewal of the agreement with Homemakers of Broome d/b/a Caregivers for home health care aide services for the Office for Aging at a cost not to exceed \$60,000 for the period April 1, 2024 through March 31, 2025, and

WHEREAS, said agreement is necessary to provide a dedicated home health care aide to Office for Aging clients, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$60,000, for home health care aide services for the Office for Aging, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Homemakers of Broome, d/b/a Caregivers, PO Box 2934, Buffalo, New York 14240-2934 to increase the not to exceed amount by \$60,000 for home health care aide services for the Office for Aging for the period April 1, 2024 through March 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$120,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410817 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 59 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

#### **RESOLUTION NO. 294**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2024**

WHEREAS, this County Legislature, by Resolution 505 of 2023, authorized renewal of the agreement with Legal Aid Society of Mid New York, Inc. for legal services for the Office for Aging at the rate of \$100 per hour, total amount not to exceed \$47,500 for period January 1, 2024 through December 31, 2024, and

WHEREAS, said agreement is necessary for the Office for Aging to provide mandated legal services to older adults in Broome County, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$3,000 for legal services for the Office for Aging, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Legal Aid Society of Mid New York, 120 Bleeker Street, Utica, New York 13501 to increase the not to exceed amount by \$3,000 for legal services for the Office for Aging, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$50,500, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410808 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 505 of 2023 to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

**RESOLUTION NO. 295**

By Health & Human Services and Finance Committees  
Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING AGREEMENTS WITH HINMAN, HOWARD & KATTELL, LLP AND BOYLAN CODE LLP FOR PROFESSIONAL LEGAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2024-2025**

WHEREAS, RFP 2024-029 Legal System Collection Services was advertised, and  
WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization for agreements with Hinman, Howard & Kattell, LLP and Boylan Code LLP for professional legal services for the Willow Point Rehabilitation and Nursing Center, at the rates indicated on Exhibit "A", total aggregate cost not to exceed \$100,000, for the period September 1, 2024 through August 31, 2025, with the option for four one-year renewals under the same terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with Hinman, Howard & Kattell, LLP, 80 Exchange Street, PO Box 5250, Binghamton, New York 13902-5250 and Boylan Code LLP, Culver Road Armory, 145 Culver Road, Suite 100, Rochester, New York 14620 for professional legal services for the Willow Point Rehabilitation and Nursing Center, for the period September 1, 2024 through August 31, 2025, with the option for four one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates indicated on Exhibit "A", total aggregate amount not to exceed \$100,000 for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010304.6004504.2050 (Other Financial 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-14, Nays-0, Absent-1 (Myers)

**RESOLUTION NO. 296**

By Economic Development, Education & Culture and Finance Committees  
Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO PROVIDE GIS STORMWATER DATA AND MAPPING SERVICES FOR 2024-2026**

WHEREAS, the Acting Director of Planning and Economic Development requests authorization for an agreement with the Southern Tier East Regional Planning Development Board for the Department of Planning and Economic Development to provide GIS Stormwater Data and Mapping services with revenue to the County in the amount of \$30,000 per year for the period October 1, 2024 through September 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Southern Tier East Regional Planning Development Board, 49 Court Street, Suite 222, Binghamton, New York 13901 for the Department of Planning and Economic Development to provide GIS Stormwater Data and Mapping services for the period October 1, 2024 through September 30, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$30,000 per year, total amount not to exceed \$60,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 37000007.5000189.1010, 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.

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

**RESOLUTION NO. 297**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE CLIMATE SMART COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2024-2029**

WHEREAS, the Department of Planning and Economic Development requests authorization to accept a Climate Smart Communities Program Grant and adopt a program budget in the amount of \$30,000 for the period March 15, 2024 through March 14, 2029, and

WHEREAS, said program grant provides funding to municipalities for climate change mitigation adaptations, and planning and assessment projects, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,000 from the New York State Department of Environmental Conservation, 625 Broadway, Albany, New York 12233, for the Department of Planning and Economic Development's for the period March 15, 2024 through March 14, 2029, 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 \$30,000, and be it

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

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

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

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

**RESOLUTION NO. 298**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2021-316 AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2021-2022**

WHEREAS, this County Legislature, by Resolution 316 of 2021, authorized agreements with various vendors and agencies for funds to support economic development and community projects in Broome County for 2021, and

WHEREAS, Exhibit "A" of Resolution 316 of 2021 included funding in the amount of \$14,100 to the Conklin Fair Committee for the period August 1, 2021 through July 31, 2022, and

WHEREAS, it is necessary to authorize the amendment of Exhibit "A" to change the Conklin Fair Committee to the Town of Conklin and extend the period through June 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 2021-316 to amend Exhibit "A" to change the Conklin Fair Committee to the Town of Conklin and extend the period through June 30, 2025 for funding in the amount of \$14,100, and be it

FURTHER RESOLVED, that Resolution 316 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

### **RESOLUTION NO. 299**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS ORGANIZATIONS FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2024**

WHEREAS, the Department of Planning and Economic Development requests authorization for agreements with various organizations for funding from the Marketing and Economic Development Allocation of the Occupancy Tax, as indicated on Exhibit "A" for the Department of Planning and Economic Development, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes agreements with various organizations for funding from the Marketing and Economic Development Allocation of the Occupancy Tax as indicated on Exhibit "A" for the Department of Planning and Economic Development, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026 (Marketing/Economic Development), and be it

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

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

### **RESOLUTION NO. 300**

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING ACCEPTANCE AND ALLOCATION OF FUNDING FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2024-2025**

WHEREAS, the Director of Probation requests authorization to accept and allocate New York State Division of Criminal Justice Service funding in the amount of \$573,138 for the Department of Probation for 2024-2025, and

WHEREAS, said funding will be used to offset the costs associated with the provision of certified pretrial services, including but not limited to screening, assessment, supervision, and reporting as provided in the enacted SFY 2024-25 New York State budget, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance and the allocation of \$573,138 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for the Department of Probation for 2024-2025, and be it

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

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

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

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

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

### **RESOLUTION NO. 301**

By Public Safety & Emergency Services and Finance Committees   Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH TRINITY SERVICES GROUP FOR COMMISSARY SERVICES AT THE BROOME COUNTY CORRECTIONAL FACILITY FOR THE OFFICE OF THE SHERIFF FOR 2024-2027**

WHEREAS, the Sheriff requests authorization for an agreement with Trinity Services Group for Commissary Services at the Broome County Correctional Facility for the Office of the Sheriff with revenue to the County estimated at \$250,425 per year for the period May 1, 2024 through April 30, 2027, with the option for one-year renewals under the same terms and conditions, and

WHEREAS, as stated in the single source affidavit, said agreement is necessary to provide additional commissary, My Care Pack, and Resident Vending services at the Broome County Correctional Facility, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Trinity Services Group, 301 Mill Road, Edison, New Jersey 08837 for commissary Services at the Broome County Correctional Facility for the Office of the Sheriff for the period May 1, 2024 through April 30, 2027, with the option for one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County at the commission rate of 33.75% for Commissary, My Care Pack and Resident Vending sales, total amount estimated at \$250,425 per year, for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 23010003.5000470.1010, 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.

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

### **RESOLUTION NO. 302**

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

**RESOLUTION RENEWING THE OFFICE OF THE SHERIFF'S DEPOSIT CENTRAL SCHOOL DISTRICT SCHOOL RESOURCE OFFICER PROGRAM AND RENEWING THE AGREEMENT WITH THE DEPOSIT CENTRAL SCHOOL DISTRICT FOR 2024-2025**

WHEREAS, this County Legislature, by Resolution 354 of 2023, authorized the Office of the Sheriff's Deposit Central School District School Resource Officer Program and authorized an agreement with the Deposit Central School District in the amount of \$53,276 for the period September 1, 2023 through June 30, 2024, and

WHEREAS, said program allows the Office of the Sheriff to provide the Deposit Central School District with a School Resource Officer, and

WHEREAS, said agreement expired by its terms on June 30, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$49,662.13, for the period September 1, 2024 through June 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the Office of the Sheriff's Deposit Central School District School Resource Officer Program and authorizes renewal of the agreement with the Deposit Central School District, 171 Second Street, Deposit, New York 13754 for the Office of the Sheriff to provide a School Resource Officer within the Deposit Central School District, for the period September 1, 2024 through June 30, 2025, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Deposit Central School District shall pay the County of Broome the amount of \$49,662.13, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 23020303.5000323.1010, 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.

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

### **RESOLUTION NO. 303**

By Public Safety & Emergency Services and Finance Committees   Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CHENANGO VALLEY CENTRAL SCHOOL DISTRICT FOR USE OF A PORTION OF THE HILLCREST DEPOT**

WHEREAS, CA #2791A and Resolution 313 of 2020, authorized amendment to the agreement with the Chenango Valley Central School District for use of a portion of the Hillcrest Depot Building No. 14 for the period June 1, 2019 through August 31, 2022, and

WHEREAS, said agreement is necessary for Chenango Valley Central School District to store classroom furniture, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through August 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Chenango Valley Central School District, 221 Chenango Bridge Road, Binghamton, New York 13902 to extend the period through August 31, 2025, and be it

FURTHER RESOLVED, that CA #2791A and Resolution 313 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

### **RESOLUTION NO. 304**

By Public Safety & Emergency Services and Finance Committees   Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING ACCEPTANCE OF THE CYBER SECURITY PROGRAM GRANT FOR OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**

WHEREAS, the Director of Emergency Services requests authorization to accept a Cyber Security Program Grant and adopt a program budget in the amount of \$50,000 for the period April 1, 2024 through August 31, 2025, and

WHEREAS, said program grant provides enhancements to sustain the County jurisdictions cybersecurity posture as well as ensure that information systems are secured and protected from cyber incidents through equipment, training, exercise, and planning projects, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from the New York State Department of Homeland Security, 1220 Washington Ave., Albany, New York 12226 for the Office of Emergency Services Cyber Security Program Grant for the period April 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 \$50,000, and be it

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

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

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

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

### **RESOLUTION NO. 305**

By Health & Human Services, Personnel and Finance Committees   Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING REVISION OF THE SAFE STREETS AND ROADS FOR ALL (SS4A) PROGRAMS GRANT FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2024-2026**

WHEREAS, this County Legislature, by Resolution 584 of 2023, authorized and approved renewal of the Safe Streets and Roads for All (SS4A) Program Grant for the Binghamton Metropolitan Transportation Study and adopted a program budget in connection therewith in the total amount of \$600,000 for the period April 1, 2024 through October 1, 2025, and

WHEREAS, said program funding will be used to develop a comprehensive safety action plan, and conduct demonstration activities to inform the development of the action plan using materials such as paint and plastic delineators to experiment with a mini-roundabout to replace all all-way stop controlled intersections, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$1,600 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Safe Streets and Roads for All (SS4A) Program Grant to reflect an decrease of \$1,600 for the period July 8, 2024 through June 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$598,000, and be it

FURTHER RESOLVED, that Resolution 584 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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



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

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

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

### **RESOLUTION NO. 306**

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

#### **RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH VOLAIRE AVIATION CONSULTING FOR PROFESSIONAL AIR SERVICE CONSULTANT SERVICES AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF AVIATION FOR 2024-2025**

WHEREAS, this County Legislature, by Resolution 319 of 2023 authorized renewal of an agreement with Volaire Aviation Consulting for air service consultant services for the Department of Aviation at an amount not to exceed \$72,000 for the period July 20, 2023 through July 19, 2024, and

WHEREAS, said agreement is necessary to provide air service business case data, build and maintain airline relationships, provide air service marketing services, conduct a catchment leakage study, provide community outreach and share airline industry information and knowledge, and

WHEREAS, said agreement expired by its terms on July 19, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$76,200, for the period July 20, 2024 through July 19, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Volaire Aviation Consulting Inc., 8500 E. 116<sup>th</sup> Street, Suite 728, Fishers, IN 46038 for air service consultant services for the period July 20, 2024 through July 19, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$76,200 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the Marketing and Economic Development allocation of the Occupancy Tax budget line 90000099.60005026.1010 (Marketing/Economic Development), and be it

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

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

### **RESOLUTION NO. 307**

By County Administration and Finance Committees                      Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THOMSON REUTERS WESTLAW AND AUTHORIZING AN AGREEMENT WITH CERIFI FOR LAW AND RESEARCH SERVICES FOR THE LAW DEPARTMENT, DSS LEGAL, THE OFFICE OF THE PUBLIC DEFENDER AND THE OFFICE OF THE DISTRICT ATTORNEY FOR 2021-2026**

WHEREAS, this County Legislature, by Resolution 426 of 2021, authorized an agreement with Thomson Reuters Westlaw for law and research services for the Law Department, DSS Legal, the Office of the Public Defender, and the Office of the District Attorney at a monthly cost

of \$8,563, total amount not to exceed \$593,570 for the period July 1, 2021 through December 31, 2026, and

WHEREAS, said agreement is necessary for Broome County attorneys to have access to the most updated and accurate legal information, and

WHEREAS, Thomson Reuters assigned its operation of West LegalEdcenter to CeriFi, LLC and CeirFi has agreed to accept such assignment and perform all of the duties and obligations, and

WHEREAS it is necessary at this time to authorize the amendment of the agreement with Thomson Reuters Westlaw to remove the West LegalEdcenter portion from the agreement for the period March 1, 2024 through December 31, 2026 and amend the total amount not to exceed to \$201,650 and

WHEREAS, it is also necessary at this time to authorize the assignment of the operation of West LegalEdcenter from Thomson Reuters Westlaw to CeriFi, at an amount not to exceed \$32,500, for the period March 1, 2024 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Thomson Reuters Westlaw, 610 Opperman Drive, P.O. Box 64833, Eagan, MN 55123-1803 to remove the West LegalEdcenter portion from the agreement for the period March 3, 2024 through December 31, 2026, and amend the total amount not to exceed to \$201,650, and be it

FURTHER RESOLVED, that this County Legislature hereby assigns the operation of West LegalEdcenter from Thomson Reuters Westlaw to CeriFi, LLC, 3625 Brookside Parkway, Suite 450, Alpharetta, GA 30022, at an amount not to exceed \$32,500 for the period March 1, 2024 through December 31, 2026, and be it

FURTHER RESOLVED, that Resolution 146 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

### **RESOLUTION NO. 308**

By County Administration Committee

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING A CYBER INFORMATION SHARING AND COLLABORATION AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES, NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND BROOME COUNTY FOR 2024-2027**

WHEREAS, the Director of Information Technology requests authorization for a Cyber Information Sharing and Collaboration Agreement between the New York State Office of Information Technology Services, New York State Division of Homeland Security and Emergency Services and Broome County for 2024-2027, which will automatically renew annually thereafter unless a Party gives notice of termination, and

WHEREAS, said agreement is necessary to share cybersecurity information and engage in collaboration activities as part of the NY Security Operations Center Initiative, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Cyber Information Sharing and Collaboration Agreement between the New York State Office of Information Technology Services, New York State Division of Homeland Security and Emergency Services and Broome County for 2024-2027, which will automatically renew annually thereafter unless a Party gives notice of termination, and be it

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

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

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

### **RESOLUTION NO. 309**

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 DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**

WHEREAS, the Director of Probation requests authorization to accept the Gun Involved Violence Elimination (GIVE) Program Grant for the Department of Probation and adopt a program budget in the amount of \$110,000 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 \$110,000 from the New York Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Department of Probation'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 \$110,000, and be it

FURTHER RESOLVED, that the Department of Probation 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-14, Nays-0, Absent-1 (Myers)

### **RESOLUTION NO. 310**

By County Administration and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH CDW GOVERNMENT, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2024-2025**

WHEREAS, the Director of Information Technology requests authorization for an agreement with CDW Government, Inc., for professional services for the Department of Information Technology at a cost not to exceed \$135,108, for the period August 1, 2024 through July 31, 2025, and

WHEREAS, said agreement is necessary for Cisco Secure Firewall implementation, migration, and cutover first day support, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with CDW Government, Inc., 2 Corporate Drive, Suite 800, Shelton, CT 06484 for professional services for the Department of Information Technology for the period August 1, 2024 through July 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$135,108 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004193.5202.1020032 (Hardware Maintenance), and be it

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

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

### **RESOLUTION NO. 311**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2024 SPIEDIE FEST & BALLOON RALLY**

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization for an agreement with Spiedie Fest and Balloon Rally Expo, Inc. for the use of Otsiningo Park for the 2024 Spiedie Fest & Balloon Rally, for the period August 1, 2024 through August 6, 2024, and

WHEREAS, said Spiedie Fest is a community event that is enjoyed by many Broome County residents, attracts visitors from around the world, and enhances the quality of life in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Spiedie Fest and Balloon Rally Expo, Inc., P.O. Box 275, Westview Station, Binghamton, New York 13905, for the use of Otsiningo Park for the Spiedie Fest during the period August 1, 2024 through August 6, 2024, and be it

FURTHER RESOLVED, that in-kind services will be provided by the Department of Parks, Recreation & Youth Services in the amount of \$27,500; the Office of Emergency Services in the amount of \$9,000; the Division of Security in the amount of \$25,000; the Department of Public Works Buildings and Grounds in the amount of \$15,000; and the Office of the Sheriff in the amount of \$10,000; total amount of all aforementioned departments not to exceed \$86,500, and should the value of services provided by the County exceed \$86,500, the Spiedie Fest Balloon and Rally Expo, Inc. will provide up to \$7,000 in aggregate reimbursement for such additional expenses, and be it

FURTHER RESOLVED, the Spiedie Fest will provide, at its own expense, insurance, transportation to the site, programs, set up of tents, traffic coordination, traffic control on County highways in and around the festival site provided by the Office of the Sheriff, on-site emergency services and temporary restroom facilities, and be it

FURTHER RESOLVED, that any reimbursement revenue hereinabove authorized shall be credited to the unclassified revenue line for the relevant Department various.5000533 (Unclassified Revenue), and be it

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

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

### **RESOLUTION NO. 312**

By Public Works & Transportation and Finance Committees                      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING ACCEPTANCE AND ALLOCATION OF FEDERAL AVIATION  
ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK  
STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF  
AVIATION'S TAXIWAY ALPHA REHABILITATION CONSTRUCTION PROJECT**

WHEREAS, the Commissioner of Aviation requests authorization to accept and allocate Federal Aviation Administration Airport Improvement Program funding in the amount of \$4,712,777 and New York State Department of Transportation funding in the amount of \$261,821 for the Department of Aviation's Taxiway Alpha Rehabilitation Construction Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance and allocation of \$4,721,777 from the Federal Aviation Administration Airport Improvement Program and \$261,821 from the New York State Department of Transportation for the Department of Aviation's Taxiway Alpha Rehabilitation Construction Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue lines 28010005.5000920/5000851.2012.2820082, and be it

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

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

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

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

### **RESOLUTION NO. 313**

By Public Works & Transportation and Finance Committees                      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING ACCEPTANCE AND ALLOCATION OF FEDERAL AVIATION  
ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK  
STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF  
AVIATION'S SNOW REMOVAL EQUIPMENT ACQUISITION PROJECT**

WHEREAS, the Commissioner of Aviation requests authorization to accept and allocate Federal Aviation Administration Airport Improvement Program funding in the amount of \$927,456 and New York State Department of Transportation funding in the amount of \$51,521 for the Department of Aviation's Snow Removal Equipment Acquisition Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance and allocation of \$927,456 from the Federal Aviation Administration Airport Improvement Program and \$51,521 from the New York State Department of Transportation for the Department of Aviation's Snow Removal Equipment Acquisition Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue lines 28010005.5000920/5000851.2012.2820083, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

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

#### **RESOLUTION NO. 314**

By Public Works & Transportation and Finance Committees                      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING ACCEPTANCE AND ALLOCATION OF FEDERAL AVIATION ADMINISTRATION BIPARTISAN INFRASTRUCTURE AIRPORT INFRASTRUCTURE GRANT FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S TERMINAL REHABILITATION PROJECT**

WHEREAS, the Commissioner of Aviation requests authorization to accept and allocate Federal Aviation Administration Bipartisan Infrastructure Airport Infrastructure Grant funding in the amount of \$225,000 and New York State Department of Transportation funding in the amount of \$12,500 for the Department of Aviation's Terminal Rehabilitation Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance and allocation of \$225,000 from the Federal Aviation Administration Bipartisan Infrastructure Airport Infrastructure Grant and \$12,500 from the New York State Department of Transportation for the Department of Aviation's Terminal Rehabilitation Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue lines 28010005.5000920/5000851.2012.2820080, and be it

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

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

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

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

Mrs. Micha made a motion to adjourn, seconded by Mr. Pasquale. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Myers). The meeting was adjourned at 6:10 p.m.