

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
SEPTEMBER 19, 2024**

The Legislature convened at 5:01 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-15, Absent-0.

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. Emergency Order – Prohibition of Foreign Municipal Programs that Burden the County
 2. Emergency Order – Prohibition of NYC Voucher Programs that Burden the County
 3. Order of Succession – County Executive
 4. Appointment Letter – Karen Andrews as Acting Chief Information Officer
 5. Appointment Letter – Kimberly Saunders as Acting Commissioner of Community Mental Health Services

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. Designation Letter - Myers
 2. Committee of the Whole Meeting Notice

Mr. Augostini made a motion, seconded by Mrs. Kaminsky that the Session minutes of August 15, 2024 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0.

Mr. Reynolds noted that the committee minutes for August 15, 2024 through September 18, 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. Baker, seconded by Mr. Baldwin.

Carried. Ayes-15, Nays-0

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Broome County Soil & Water – Directors Meeting Minutes 7/16/24
2. Broome County Soil & Water – Directors Meeting Minutes 8/20/24
3. SUNY Broome Community College – Board of Trustees Meeting Minutes 6/20/24
4. Department of Mental Health – Order of Succession
5. Drescher & Malecki LLP – NYS Department of Transportation Report
6. Drescher & Malecki LLP – Federal Single Audit Report
7. Drescher & Malecki LLP – Airport Passenger Facility Charge Program Report
8. Drescher & Malecki LLP – Landfill Report

RESOLUTIONS INTRODUCED AT THIS SESSION

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 315

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH TICKETMASTER, LLC FOR DIGITAL TICKETING SERVICES FOR THE BROOME COUNTY VISIONS VETERANS MEMORIAL ARENA AND FORUM THEATER FOR 2024-2029

WHEREAS, RFB-045 Digital Ticketing System for the Broome County Visions Veterans Memorial Arena and Forum Theater was advertised, and

WHEREAS, the Manager of the Broome County Visions Veterans Memorial Arena and Forum Theater requests authorization for an agreement with Ticketmaster, LLC for digital ticketing services with revenue to the County estimated at \$200,000 per year for the period December 1, 2024 through November 30, 2029, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Ticketmaster, LLC, 325 N. Maple Drive, Beverly Hills CA 90210, for digital ticketing services for the Broome County Visions Veterans Memorial Arena and Forum Theater for the period December 1, 2024 through November 30, 2029, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount estimated at \$200,000 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 39010008.5000471, (Commissions) 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-15, Nays-0

RESOLUTION NO. 316

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2024-246 AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 246 of 2024, authorized agreements with various vendors and agencies for funds to support economic development and community projects in Broome County for 2024-2025, and

WHEREAS, Exhibit "A" of Resolution 246 of 2024 included funding in the amount of \$20,000 to the Port Dickinson Angel of Hope for the period June 1, 2024 through May 30, 2025, and

WHEREAS, it is necessary to authorize the amendment of Exhibit "A" to change the grant recipient from Port Dickinson Angel of Hope to the Community Foundation of South Central NY, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 2024-246 to amend Exhibit "A" to change the grant recipient from Angel of Hope to the Community Foundation of South Central NY, 520 Columbia Drive, Johnson City, New York 13790, and be it

FURTHER RESOLVED, that Resolution 246 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-15, Nays-0

RESOLUTION NO. 317

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LABELLA ASSOCIATES, DPC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 257 of 2023, authorized an agreement with Labella Associates, DPC for professional services for the Department of Planning and Economic Development at a cost not to exceed \$200,000 for the period June 1, 2023 through June 30, 2024, and

WHEREAS, said agreement is necessary to develop the Broome County Sustainable Operations Plan and Energy Action Plan, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with LaBella Associates, DPC, 300 State Street, Suite 201, Rochester, New York 14614 to extend the period through December 31, 2024 at no additional cost to the County for professional services for the Department of Planning and Economic Development, and be it

FURTHER RESOLVED, that Resolution 257 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-15, Nays-0

RESOLUTION NO. 318

By Finance and Public Works & Transportation Committees

Seconded by Mr. Pasquale

RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM

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

FROM:

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
3610001	Veterans Resource Center- Building	\$10,500,000	\$0	\$1,120,000	\$9,380,000

Local Finance Law Section

How Financed:

<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2023	30	11	\$10,500,00	\$0

TO:

Estimated Construction Cost:

2022 Journal of Proceedings

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>	
3610001	Veterans Resource Center	\$10,500,000	\$0	\$1,268,667	\$9,231,333	
		Local Finance Law Section		How Financed:		
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2023	30	11	0	\$10,500,000

Description: Construction of Veterans Resource Center

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-15, Nays-0

RESOLUTION NO. 319

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>
2920136	Bunn Hill Road (CR53) – Pedestrian Connection	\$970,000	\$776,000	\$145,500	\$48,500

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	20	10	\$970,000	\$0	

Description: Design, and Construction of pedestrian corridor along Bunn Hill Road between New York State Route 434 and the Vestal Road.

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
2920137	Timber Bridge Rehabilitation	\$1,050,000	\$474,000	\$0	\$576,000

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	20	10	\$1,050,000	\$0	

Description: Design and construction of the rehabilitation of various county owned timber bridges. Including repair of deteriorated components, replace various elements in order to prolong useful life of the structures.

Estimated Construction Cost:						
<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>	
290138	Glenwood Road Bridge Replacement (BIN 3349920)	\$2,737,400	\$2,600,530	\$0	\$136,870	

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	20	10	\$2,737,400	\$0	

Description: Design and construction of the rehabilitation of Glenwood Road Bridge (BIN 3349920) over Big Choconut Creek.

Estimated Construction Cost:						
<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>	
2920139	Nanticoke Drive Bridge (BIN 3349770) over Bradley Creek Rehabilitation	\$640,000	\$597,692.50	\$0	\$42,307.50	

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	20	10	\$640,000	\$0	

Description: Design and construction of the rehabilitation of Nanticoke Drive Bridge (BIN 3349770) over Bradley Creek.

Estimated Construction Cost:						
<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>	
2920140	Replacement of Old Rt. 17 Culvert (CIN 115-10.08)t	\$1,226,090	\$0	\$1,226,090	\$0	

Local Finance Law Section 11				How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2024	20	10	\$1,226,090	\$0	

Description: Design and construction of replacement culvert carrying Fly Creek Tributary under Old Rt. 17 Culvert (CIN 115-10.08).

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 Capital 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-15, Nays-0

RESOLUTION NO. 320

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2025

WHEREAS, a budget for the operation of the Broome County Self-Insurance Plan for Workers' Compensation for the year 2024 has been prepared, now, therefore, be it

RESOLVED, that the estimated costs of the Broome County Self Insurance Plan for Workers' Compensation for the year 2025, as apportioned to the County and the towns and villages participating in the fund are hereby approved, and be it

FURTHER RESOLVED, that the apportioned amounts as to the Towns and County shall be included in the respective next succeeding tax levies by the County Legislature unless otherwise provided for and paid to the Director of the Office of Management and Budget, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to bill the Village of Lisle for the amount apportioned to it, and be it

FURTHER RESOLVED, that when said amounts are collected, they shall be deposited to the Workers' Compensation account as follows:

Municipalities	2025 Total Premium
Broome County	\$3,035,422.87
Barker	\$26,622.32
Binghamton (T)	\$57,043.52
Chenango	\$125,942.72
Colesville	\$56,919.88
Conklin	\$44,677.23
Lisle (T)	\$56,092.89
Lisle (V)	\$3,694.20
Maine	\$68,082.72
Nanticoke	\$8,458.18
Port Dickinson	\$16,088.55
Sanford	\$97,145.31
Triangle	\$15,484.19
Whitney Point	\$5,884.45
Windsor (T)	\$118,280.75
Total	\$3,735,839.80

Carried. Ayes-15, Nays-0

RESOLUTION NO. 321

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AWARDING THE ADMINISTRATION OF THE MEDICARE ADVANTAGE HEALTH PLAN TO EXCELLUS BLUE CROSS BLUE SHIELD AND AUTHORIZING AN AGREEMENT WITH EXCELLUS BLUE CROSS BLUE SHIELD FOR THE OFFICE OF RISK AND INSURANCE FOR 2025-2027

WHEREAS, on behalf of the Broome County Purchasing Alliance, the Broome County Department of Purchasing solicited a Request for Proposal for administration of the Medicare Advantage Health Plan, and

WHEREAS, on behalf of the Broome County Purchasing Alliance, the Department of Purchasing and the Office of Risk and Insurance request authorization to award the administration of the Medicare Advantage Health Plan to Excellus Blue Cross Blue Shield, and

WHEREAS, the Risk Manager requests authorization for an agreement with Excellus Blue Cross Blue Shield for administration of the Medicare Advantage Health Plan for the Office of Risk and Insurance at a cost not to exceed \$10,678,200 for the period January 1, 2025 through December 31, 2027, and

WHEREAS, said agreement is necessary for administration of the Medicare Advantage Plan for Medicare-eligible retirees, now, therefore, be it

RESOLVED, on behalf of the Broome County Purchasing Alliance, this County Legislature hereby awards the administration of the Medicare Advantage Health Plan to Excellus Blue Cross Blue Shield, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Excellus Blue Cross Blue Shield, PO Box 5267, Binghamton, New York 13902-5267 for administration of the Medicare Advantage Health Plan for the Office of Risk and Insurance for the period January 1, 2025 through December 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$10,678,200 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004211 (Part C Medicare Premium), 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-15, Nays-0

RESOLUTION NO. 322

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING TOWN AND COUNTY TAXES ON PARCELS IN THE TOWN OF UNION AND THE TOWN OF SANFORD

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to cancel outstanding Town and County taxes on parcels in the Town of Union and the Town of Sanford as 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-15, Nays-0

RESOLUTION NO. 323

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON A 2024 TOWN AND COUNTY TAX BILL IN THE TOWN OF UNION

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 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 as indicated for the properties listed on Exhibit "A".

Carried. Ayes-15, Nays-0

RESOLUTION NO. 324

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 374 of 2023, authorized and approved renewal of the Child Care and Development Block Grant for the Department of Social Services

and adopted a program budget in the amount of \$10,609,664 for the period October 1, 2023 through September 30, 2024, and

WHEREAS, said program grant provides funds for child care subsidies to low income families and for activities related to improving the quality and availability of child day care services, and administrative costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$12,156,580 for the period October 1, 2024 through September 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$12,156,580 from New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services' Child Care and Development Block 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 \$12,156,580, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Child Care and Development Block Grant Program funds, for the period October 1, 2024 through September 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 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-15, Nays-0

RESOLUTION NO. 325

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 375 of 2023, authorized and approved renewal of the Home Energy Assistance Program (HEAP) for the Department of Social Services and adopted a program budget in the amount of \$589,493 for the period October 1, 2023 through September 30, 2024, and

WHEREAS, said program grant provides low-income households with assistance for energy costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$565,116 for the period October 1, 2024 through September 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$565,116 from the Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243 for the Department of Social Service's Home Energy Assistance Program 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 \$565,116, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Home Energy Assistance Program funds, for the period October 1, 2024 through September 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 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-15, Nays-0

RESOLUTION NO. 326

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NON-RESIDENTIAL DV PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH RISE TO ADMINISTER SAID PROGRAM FOR 2024-2025

WHEREAS, the Commissioner of Social Services requests authorization to accept the Non-Residential DV Program Grant, to adopt a program budget in the amount of \$33,419 and renew the agreement with RISE to administer said program for the period October 1, 2024 through September 30, 2025, and

WHEREAS, said program will provide domestic violence liaisons to assist with cases of domestic violence for child protective and family services cases, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$33,419 from the Office of Temporary Disability Assistance, 40 N. Pearl Street, Albany, New York for the Department of Social Services Non-Residential DV 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 \$33,419, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with RISE, d/b/a SOS Shelter, Inc., PO Box 393, Endicott, New York 13761-0393 to administer said program grant, for the period October 1, 2024 through September 30, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$33,149 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510465 (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 are 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-15, Nays-0

RESOLUTION NO. 327

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAMS FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

WHEREAS, this County Legislature by Resolution 376 of 2023, authorized and approved renewal of the Flexible Funds for Family Services Programs in the amount of \$8,363,149 for the period October 1, 2023 through September 30, 2024 for the Department of Social Services, and

WHEREAS, said program provides services to meet the Child Welfare and TANF Employment objectives for the Department of Social Services by assisting low income families achieve self-sufficiency, and

WHEREAS, it is desired to renew said program in the amount of \$8,363,149 and adopt a program budget in the amount of \$625,466 for the period October 1, 2024 through September 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$8,363,149 from the Office of Temporary Disability Assistance, 40 N. Pearl Street, Albany, New York, for the Department of Social Services Flexible Funds for Family Services Programs 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 \$625,466, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Social Services to continue to purchase bus passes from BC Transit for the Working Employed Parents Ride Cost-free (WERC) program, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Social Services to accept and allocate additional Flexible Funds for Family Service funding for the period October 1, 2024 through September 31, 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 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-15, Nays-0

RESOLUTION NO. 328

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE FAMILY-CENTERED CASE MANAGEMENT SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

WHEREAS, the Commissioner of Social Services requests authorization to accept a Family-Centered Case Management Services Program Grant for the Department of Social Services and adopt a program budget in the amount of \$496,153 for the period July 1, 2024 through June 30, 2025, and

WHEREAS, said program grant provides case management services for families who are having difficulty stabilizing their households and transitioning toward greater financial security, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$496,153 from the New York State Office of Temporary and Disability Assistance, 40 N. Pearl Street, Albany, New York 12243, for the Department of Social Services Family-Centered Case Management Services 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 \$496,153, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Family-Centered Case Management Services 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-15, Nays-0

RESOLUTION NO. 329

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

RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 314 of 2022, and by Resolution 363 of 2023, authorized and approved renewal of the Early Intervention Administration Program Grant for the Department of Health and adopted a program budget in the amount of \$120,426, for the period October 1, 2023 through September 30, 2024, and

WHEREAS, said program grant identifies and registers infants and children with suspected disabilities and developmental delays and refers them to the Early Intervention Program to ensure they are provided with appropriate services, and

WHEREAS, it is desired to renew said program grant in the amount of \$120,426 for the period October 1, 2024 through September 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$120,426 from New York State Department of Health, Division of Family Health-Fiscal Unit, Corning Tower, Empire State Plaza, Albany, New York 12237-0657 for the Department of

Health's Early Intervention Administration Program 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 \$120,426, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Early Intervention Administration Program funds for the period October 1, 2024 through September 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 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-15, Nays-0

RESOLUTION NO. 330

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 315 of 2022, as amended by Resolution 444 of 2022, and by Resolution 362 of 2023, authorized and approved renewal of the Children and Youth with Special Health Care Needs Program Grant for the Department of Health and adopted a program budget in the amount of \$74,223 for the period October 1, 2023 through September 30, 2024, and

WHEREAS, said program grant provides aid for children with developmental delays and disabilities whose families meet income criteria based upon Federal poverty guidelines, refers families without health insurance to public health insurance programs, and provides information regarding available services for children with special needs, and

WHEREAS, it is desired to renew said program grant in the amount of \$74,223 for the period October 1, 2024 through September 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$74,223 from New York State Department of Health, Bureau of Maternal and Children Health, Empire State Plaza, Corning Tower, Room 859, Albany, New York 12237-0657, for the Department of Health's Children and Youth with Special Health Care Needs Program 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 \$74,223, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Children and Youth with Special Health Care Needs Program funds for the period October 1, 2024 through September 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 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-15, Nays-0

RESOLUTION NO. 331

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

WHEREAS, this County Legislature, by Resolution 365 of 2023, authorized and approved renewal of the Cancer Services Program of the Southern Tier Grant for the Department of Health and adopted a program budget in the amount of \$273,000 for the period October 1, 2023 through September 30, 2024, and

WHEREAS, said program offers breast, cervical and colorectal cancer screening services to uninsured individuals in Broome, Chenango, Chemung, Schuyler and Tioga Counties, and

WHEREAS, it is desired to renew said program grant in the amount of \$273,000 for the period October 1, 2024 through September 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$273,000 from the New York State Department of Health, Bureau of Chronic Disease, Corning Tower, Empire State Plaza, Albany, New York 12237, for the Department of Health's Cancer Services Program of the Southern Tier 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 \$273,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Cancer Services Program of the Southern Tier Grant funds as may be allocated by New York State for the period October 1, 2024 through September 30, 2025, 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 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-15, Nays-0

RESOLUTION NO. 332

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

WHEREAS, this County Legislature, by Resolution 310 of 2022, and by Resolution 364 of 2024, authorized and approved the Traffic Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$114,435 for the period October 1, 2023 through September 30, 2024, and

WHEREAS, said program grant provides education and awareness activities to alert pedestrians, bicyclists, and motor vehicle drivers of traffic/transportation safety issues, and

WHEREAS, it is desired to renew said program grant in the amount of \$126,111 for the period October 1, 2024 through September 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$126,111 from New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228, for the Department of Health's Traffic Safety 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 \$126,111, 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-15, Nays-0

RESOLUTION NO. 333

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 367 of 2023 authorized renewal of an agreement with the Chemung County Health Department for professional services related to the Department of Health's Cancer Services Program of the Southern Tier at an amount not to exceed \$25,000 for the period October 1, 2023 through September 30, 2024, and

WHEREAS, said agreement is necessary for outreach, education, case management, data collection and input services for the Cancer Services Program of the Southern Tier, and

WHEREAS, said agreement expires by its terms on September 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 \$25,000, for the period October 1, 2024 through September 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chemung County Health Department, 103 Washington Avenue, Elmira, New York 14902 for professional services related to the Department of Health's Cancer Services Program of the Southern Tier for the period October 1, 2024 through September 30, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510740 (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-15, Nays-0

RESOLUTION NO. 334

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 372 of 2023, authorized and approved renewal of the Women, Infants, and Children's Supplemental Food Program Grant for the Department of Health and adopted a program budget in the amount of \$1,278,900, for the period October 1, 2023 through September 30, 2024, and

WHEREAS, said program provides quality nutrition education and services, child growth monitoring, breastfeeding promotion and education, substance abuse screening and referral, smoking cessation counseling, access to maternal prenatal and pediatric health-care services and a monthly nutritious food package, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,278,900 for the period October 1, 2024 through September 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,278,900 from New York State Department of Health, 217 South Salina Street, Syracuse, New York 13201 for the Department of Health's Women, Infants, and Children's Supplemental Food 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 \$1,278,900 and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Women, Infants, and Children's Supplemental Food 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 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-15, Nays-0

RESOLUTION NO. 335

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S OD2A: LOCAL GRANT FOR 2025

WHEREAS, this County Legislature, by Resolution 121 of 2024, authorized an agreement with the Addiction Center for Broome County for professional services for the Department of Health's OD2A: LOCAL Grant at a cost not to exceed \$64,090, for the period April 1, 2024 through August 31, 2024, and

WHEREAS, according to the Affidavit of Sole Source, the Addiction Center of Broome County is a sole source provider for peer navigation services based on their extensive community peer outreach and continuation of the work started in the Healing Communities Study Grant and will provide Peer Navigators to conduct outreach to Persons Who Use Drugs (PWUD) in Broome County and will provide connections to treatment and harm reductions services, now, therefore, be it

WHEREAS, said agreement expires by its terms on August 31, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for a cost not exceed \$149,000, for the period September 1, 2024 through August 31, 2025 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Addiction Center of Broome County, 30 West State Street, Binghamton, New York 13901 for professional peer navigation services for the Department of Health's OD2A: LOCAL Grant, for the period September 1, 2024 through August 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$149,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510736 (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-15, Nays-0

RESOLUTION NO. 336

By Health & Human Services & Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TRUTH PHARM FOR HOST SERVICES FOR THE DEPARTMENT OF HEALTH'S OD2A: LOCAL GRANT FOR 2024

WHEREAS, this County Legislature, by Resolution 122 of 2024, authorized an agreement with Truth Pharm for Host Services for the Department of Health's OD2A: LOCAL Grant at a cost not to exceed \$34,241, for the period April 1, 2024 through August 31, 2024, and

WHEREAS, according to the Affidavit of Sole Source, Truth Pharm is a sole source provider for host services for the Persons Who Use Drugs (PWUD) group based on their work started in the Healing Communities Study (HCS) grant and will host and facilitate the group, provide incentives to participants, and work with Broome County Health Department staff on additional activities as they pertain to the grant workplan, now, therefore, be it

WHEREAS, said agreement expires by its terms on August 31, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$60,000, for the period September 1, 2024 through August 31, 2025 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Truth Pharm, PO Box 424, Binghamton, New York 13902 for Host Services for the Department of Health's OD2A: LOCAL Grant for the period September 1, 2024 through August 31, 2025, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510736 (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-15, Nays-0

RESOLUTION NO. 337

By Health & Human Services and Finance Committees
Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S OPIOID SETTLEMENT FUND INITIATIVES GRANT FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 295 of 2023, authorized agreements with various vendors and agencies for services related to the Department of Health's Opioid Settlement Fund Initiatives Grant at an aggregate cost not to exceed \$854,825 for the period August 1, 2023 through July 31, 2024, and

WHEREAS, said services are necessary to reduce opioid overdoses in Broome County, and

WHEREAS, it is necessary to authorize the amendment of said agreements to extend the period through July 31, 2025 and increase the total aggregate amount by \$358,149, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreements with various vendors and agencies for services related to the Department of Health's Opioid Settlement Fund Initiatives Grant to extend the period through July 31, 2025 and increase the total aggregate amount by \$358,149, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amounts indicated on Exhibit "A", for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 250100004.60041461011.2510678 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 295 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-15, Nays-0

RESOLUTION NO. 338

By Health & Human Services and Finance Committees
Seconded by Mr. Baldwin
RESOLUTION AUTHORIZING RENEWAL OF THE COUNTY REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH SOUTHERN TIER AIDS PROGRAM, INC. TO ADMINISTER SAID PROGRAM FOR 2024-2025

WHEREAS this County Legislature by Resolution 361 of 2023, authorized and approved renewal of the County Reentry Task Force (CRTF) Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$279,465 and authorized an agreement with Southern Tier AIDS Program, Inc. to administer said program for the period October 1, 2023 through September 30, 2024, and

WHEREAS, said program initiative serves individuals released from prison receiving medical, mental health, substance use, and social services including service coordination, behavioral interventions and/or employment programs for the goal of reducing recidivism and increasing public safety, and

WHEREAS, it is desired to renew said program grant in the amount of \$279,465, adopt a program budget, and renew the agreement with Southern Tier AIDS Program, Inc. to continue to administer said program for the period October 1, 2024 through September 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$279,465 from the New York State Division of Criminal Justice Services (DCJS), 80 South Swan Street, Albany, New York 12210 for the Department of Mental Health's County Reentry Task Force 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 \$279,465, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Southern Tier AIDS Program, Inc., 22 Riverside Drive, Binghamton, New York 13905, for services to individuals after release from prison, for the period October 1, 2024 through September 30, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$279,465 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the budget line 26000004.6005036.1011.2610556 (Southern Tier AIDS Program), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional County Reentry Task Force (CRTF) Program funds, for the period October 1, 2024 through September 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 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, Abstain-1 (Kaminsky)

RESOLUTION NO. 339

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE ADDICTION CENTER OF BROOME COUNTY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2025

WHEREAS, this County Legislature, by Resolution 418 of 2023, authorized and approved renewal of the Addiction Center of Broome County Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$312,782 and authorized an agreement with the Addiction Center of Broome County to administer said program for the period of January 1, 2024 through December 31, 2024, and

WHEREAS, this agency provides and the grant supports community-based assistance of individuals with substance use disorder and their families with the complex continuum of care and individualized planning, and

WHEREAS it is desired to renew said grant program in the amount of \$343,364, adopt a program budget and renew the agreement with the Addiction Center of Broome County to continue to administer said program for the period of January 1, 2025 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$343,364 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany,

New York, 12203, for the Department of Mental Health's Addiction Center of Broome County Program Grant for the period of January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$343,364, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with the Addiction Center of Broome County, 30 West State Street, Binghamton, New York 13901 to continue to administer said program for the Department of Mental Health for the period of January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$343,364 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005005.2610558 (Contracted Services-ACBC), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2025 through December 31, 2025 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the 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-15, Nays-0

RESOLUTION NO. 340

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES OF BROOME COUNTY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2025

WHEREAS, this County Legislature, by Resolution 413 of 2023, authorized and approved renewal of the Catholic Charities of Broome County Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$3,701,080 and authorized an agreement with Catholic Charities of Broome County to administer said program for the period of January 1, 2024 through December 31, 2024, and

WHEREAS, said agency provides and the grant supports community-based programming for children, adults and families with mental health, residential and peer support needs, and

WHEREAS it is desired to renew said grant programs in the amount of \$4,060,702, adopt a program budget and renew the agreement with Catholic Charities of Broome County to continue to administer said program for the period of January 1, 2025 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,060,702 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Catholic Charities of Broome County Program Grant for the period of January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$4,060,702 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905, to continue to administer said program for the Department of Mental Health for the period of January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$4,060,702 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005011.2610560 (Contracted Services-Catholic Charities), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2025 through December 31, 2025 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the 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-15, Nays-0

RESOLUTION NO. 341

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2025

WHEREAS, this County Legislature, by Resolution 414 of 2023, authorized and approved renewal of the Children's Home of Wyoming Conference Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$130,053 and authorized an agreement with the Children's Home of Wyoming Conference to administer said program for the period of January 1, 2024 through December 31, 2024, and

WHEREAS, said program grant provides Family Peer Support Services by trained and credentialed Family Peer Advocates offering outreach, information, engagement, advocacy and empowerment, to caregivers of youth experiencing mental health challenges, and

WHEREAS it is desired to renew said grant program in the amount of \$140,116, adopt a program budget and renew the agreement with the Children's Home of Wyoming Conference to continue to administer said program for the period of January 1, 2025 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$140,116 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Children's Home of Wyoming Conference Program Grant for the period of January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$140,116, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with the Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901-1696, to continue to administer said program for the Department of Mental Health for the period of January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$140,116 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005029.2610561 (Contracted Services-Children's Home of Wyoming Conference), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2025 through December 31, 2025 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the 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-15, Nays-0

RESOLUTION NO. 342

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CLEAR PATH FOR VETERANS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CLEAR PATH FOR VETERANS, INC. TO ADMINISTER SAID PROGRAM FOR 2025

WHEREAS, this County Legislature, by Resolution 415 of 2023, authorized and approved renewal of Clear Path for Veterans Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$270,115 and authorized an agreement with Clear Path for Veterans, Inc. to administer said program for the period of January 1, 2024 through December 31, 2024, and

WHEREAS, said program grant 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 desired to renew said grant programs in the amount of \$217,650, adopt a program budget and renew the agreement with Clear Path for Veterans, Inc. to continue to administer said program for the period of January 1, 2025 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$217,650 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Clear Path for Veterans Program Grant for the period of January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$217,650 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with the Clear Path for Veterans, Inc, 1223 Salt Springs Road, Chittenango, New York 13037, to continue to administer said program for the Department of Mental Health for the period of January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$217,650 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610562 (Other Fees for Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2025 through December 31, 2025 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the 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-15, Nays-0

RESOLUTION NO. 343

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2025

WHEREAS, this County Legislature, by Resolution 452 of 2022, and by Resolution 417 of 2023, authorized and approved renewal of the Fairview Recovery Services, Inc. Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$2,282,007 and authorized an agreement with the Fairview Recovery Services, Inc. to administer said program for the period of January 1, 2024 through December 31, 2024, and

WHEREAS, said program grant provides vocational and peer support, and residential services for individuals with substance use disorders, and

WHEREAS it is desired to renew said grant programs in the amount of \$2,388,538, adopt a program budget and renew the agreement with Fairview Recovery Services, Inc. to continue to administer said program for the period of January 1, 2025 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,388,538, from the New York State Office of Addiction Services and Support, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Fairview Recovery Services, Inc. Program Grant for the period of January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,388,538, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Fairview Recovery Services, Inc, 5 Merrick Street, Binghamton, New York 13904, to continue to

administer said program for the Department of Mental Health for the period of January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,388,538 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005012.2610564 (Contracted Services-Fairview Recovery Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2025 through December 31, 2025 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or other 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 other 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 other 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-15, Nays-0

RESOLUTION NO. 344

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC. PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC. TO ADMINISTER SAID PROGRAM FOR 2025

WHEREAS, this County Legislature, by Resolution 420 of 2023, authorized and approved renewal of the Family Counseling Services of Cortland County, Inc. Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$687,080 and authorized an agreement with the Family Counseling Services of Cortland County, Inc. to administer said program for the period of January 1, 2024 through December 31, 2024, and

WHEREAS, said program grant provides school and non-school based clinic services and vocational assistance to individuals with mental health challenges and specialized services for children and families impacted by abuse, and

WHEREAS it is desired to renew said grant programs in the amount of \$589,502, adopt a program budget and renew the agreement with Family Counseling Services of Cortland County, Inc. to continue to administer said program for the period of January 1, 2025 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$589,502 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Family Counseling Services of Cortland County, Inc. Program Grant for the period of January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$589,502, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Family Counseling Services of Cortland County, Inc, 165 Main Street, Suite A, Cortland, New

York 13045-3049, to continue to administer said program for the Department of Mental Health for the period of January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$589,502 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610565 (Other Fees for Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2025 through December 31, 2025 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or other 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 other 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 other 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-15, Nays-0

RESOLUTION NO. 345

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH UNITED HEALTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2025

WHEREAS, this County Legislature, by Resolution 447 of 2023, authorized and approved renewal of the United Health Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,267,023 and authorized an agreement with United Health Services to administer said program for the period of January 1, 2024 through December 31, 2024, and

WHEREAS, said agency provides and the grant supports clinical psychiatric assessment, supportive counseling, treatment and substance use medication assisted treatment, and

WHEREAS it is desired to renew said grant programs in the amount of \$1,365,055, adopt a program budget and renew the agreement with United Health Services to continue to administer said program for the period of January 1, 2025 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,079,275 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's United Health Services Program Grant for the period of January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$285,780 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's United Health Services Program Grant for the period of January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,365,055 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement United Health Services, 20-42 Mitchell Avenue, Binghamton, New York 13903, to continue to administer said program for the Department of Mental Health for the period of January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,365,055 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005010.2610570 (Contracted Services-United Health Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2025 through December 31, 2025 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 346

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HEALTH INSURANCE INFORMATION AND COUNSELING PROGRAM (HIICAP) STIPEND GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2024

WHEREAS, the Director of the Office for Aging requests authorization to accept the Health Insurance Information and Counseling Program Stipend Grant, adopt a program budget in the amount of \$9,200 and to enter into an agreement with Action for Older Persons to administer said program for the period January 1, 2024 through October 31, 2024, and

WHEREAS, said program grant is necessary to pay a stipend to volunteers of the HIICAP program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$9,200 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Health Insurance Information and Counseling Program Stipend Grant, for the period January 1, 2024 through October 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$9,200, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850 to administer said program grant, for the period January 1, 2024 through October 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$9,200 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410836 (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, 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 are 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-15, Nays-0

RESOLUTION NO. 347

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 337 of 2022, and by Resolution 358 of 2023, authorized and approved renewal of the Home Energy Assistance Program (HEAP) for the Office for Aging and adopted a program budget in the amount of \$125,383 for the period October 1, 2023 through September 30, 2024, and

WHEREAS, said program grant provides funding for administrative expenses associated with operating the HEAP program for over age 60 residents of Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$156,500 for the period October 1, 2024 through September 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$156,500 from the Broome County Department of Social Services, 36-38 Main Street, Binghamton, New York 13905, for the Office for Aging's Home Energy Assistance Program (HEAP) 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 \$156,500, 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-15, Nays-0

RESOLUTION NO. 348

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE TOWN OF UNION COMMUNITY DEVELOPMENT BLOCK PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 357 of 2023, authorized and approved renewal of the Town of Union Community Development Block Program Grant for the Office for Aging and adopted a program budget in the amount of \$26,000 for the period October 1, 2023 through September 30, 2024, and

WHEREAS, said program grant provides funding to support the operations of the Broome West Senior Center in the Town of Union, and

WHEREAS, it is desired to renew said program grant in the amount of \$22,000 for the period October 1, 2024 through September 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$22,000 from Town of Union Planning Department, 3111 East Main Street, Endwell, New York 13760, for the Office for Aging's Town of Union Community Development Block 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 \$22,000, 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-15, Nays-0

RESOLUTION NO. 349

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE GRANT IN AID PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

WHEREAS, the Director of the Office for Aging requests authorization to accept a Grant in Aid Program Grant for the Office for Aging and adopt a program budget in the amount of \$50,000 for the period July 1, 2024 through June 30, 2025, and

WHEREAS, said program grant will be used for new or expanded equipment at Broome County Senior Centers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Grant in Aid 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 \$50,000, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Grant In Aid 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-15, Nays-0

RESOLUTION NO. 350

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF 2023-2024 ADVANCED TRAINING INITIATIVE PROGRAM FUNDS AND AMENDING THE 2024 WILLOW POINT NURSING HOME CONTINUING BUDGET

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center hereby requests authorization to accept 2023-2024 Advanced Training Initiative Program Funds in the amount of \$249,890.12 and amend the 2024 Willow Point Nursing Home Continuing Budget, now therefore, be it

RESOLVED, that the Willow Point Rehabilitation and Nursing Center is hereby authorized to accept 2023-2024 Advanced Training Initiative Program Funds in the amount of \$249,890.12, and be it

FURTHER RESOLVED that the 2024 Willow Point Nursing Home Continuing Budget is amended as follows:

Increase Revenue

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
2050.27060304.5000808	Other State Aid	\$10,000

Increase Appropriations

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
2050.27060304.6004255	Contracted Services	\$10,000

and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 351

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2024-2025

WHEREAS, on August 2, 2024 the Board of Acquisition and Contract approved agreements with Various Vendors for temporary staffing services for the Willow Point rehabilitation and Nursing Center at an aggregate cost not to exceed \$14,999, for the period of one year with the option for four one-year renewals, and

WHEREAS, said agreements are necessary to provide additional temporary staffing agencies from RFP 2023-074, and

WHEREAS, it is necessary to authorize the amendment of said agreements to increase the aggregate amount not to exceed budget appropriations, at the rates indicated on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreements with Various Vendors, as listed on Exhibit "A" to increase the aggregate amount not to exceed budgeted appropriations, for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period of one year, 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 listed on Exhibit "A", for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410.2050 (Nursing Services), and be it

FURTHER RESOLVED, that the Contracts approved by the Board of Acquisition and Contract on August 2, 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-15, Nays-0

RESOLUTION NO. 352

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF KIRKWOOD FOR BROOME COUNTY SECURITY TO PROVIDE SECURITY SERVICES AT THE TOWN OF KIRKWOOD COURT FOR 2024-2025

WHEREAS, the Director of Security requests authorization for an agreement with the Town of Kirkwood for Broome County Security to provide security services at the Town of Kirkwood Court at the rate of \$45.11 per hour, for the period September 1, 2024 through August 31, 2025, with the option for two one-year renewals based on a COLA increase, and

WHEREAS, said agreement is necessary for a Broome County Security Officer to be present during Town of Kirkwood Court hours, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Kirkwood, 70 Crescent Drive, Kirkwood, New York 13795 for Broome County Security to provide security service at the Town of Kirkwood Court for the period September 1, 2024 through August 31, 2025, with the option for two one-year renewals based on a COLA increase, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County at the rate of \$45.11 per hour for the term of the agreement, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 353

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE VILLAGE OF DEPOSIT AND TOWN OF DEPOSIT FOR THE OFFICE OF THE BROOME COUNTY SHERIFF TO PROVIDE LAW ENFORCEMENT SERVICES FOR THE VILLAGE OF DEPOSIT

WHEREAS, this County Legislature, by Resolution 23 of 2020, authorized an agreement with the Village of Deposit and the Town of Deposit for the Office of the Broome County Sheriff to provide law enforcement services within the Village of Deposit, for the period March 1, 2020 through February 28, 2025, and

WHEREAS, said agreement expires by its terms on February 28, 2025, and it is desired at this time to renew on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature authorizes the Broome County Sheriff to enter into an intermunicipal agreement with the Village of Deposit, 146 Front Street, Deposit, NY 13754 and the Town of Deposit, 3 Elm Street, Deposit, NY 13754, for the Office of the Broome County Sheriff to provide law enforcement services within the Village of Deposit for the period March 1, 2025 through February 28, 2028, and be it

FURTHER RESOLVED, that in consideration of said services the Village of Deposit shall pay Broome County \$96,219.12 for the period March 1, 2025 through February 28, 2026, \$99,105.70 for the period March 1, 2026 through February 28, 2027 and \$102,079.13 for the period March 1, 2027 through February 29, 2028, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 23020000.5000189.1010, and be it

FURTHER RESOLVED, that the County Executive, the Broome County Sheriff or their designees are authorized to execute any 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-15, Nays-0

RESOLUTION NO. 354

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ADVANCE MEDIA NEW YORK D/B/A ADVANCE AVIATION, FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2024

WHEREAS, this County Legislature, by Resolution 537 of 2021 authorized an agreement with Advance Media New York d/b/a Advance Aviation, for airport marketing consultant services for the Department of Aviation at a cost not to exceed \$50,000 for the period January 1, 2022 through December 31, 2022, with the option for three (3) one-year renewals under the same terms and conditions, and

WHEREAS, said services are necessary to provide marketing, branding, and communication services including, but not limited to, comprehensive and strategic long-term planning, graphic artwork, media buys, campaign development, website innovation, social media, and other electronic advertising, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$120,000 for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Advance Media New York, d/b/a Advance Aviation, 200 South Warren Street, Syracuse, New York 13202 to increase the not to exceed amount by \$120,000 for airport marketing services for the Department of Aviation for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and accepts \$60,000 from the Industrial Development Agency, 5 South College Drive, Suite 201, Binghamton, New York 13905 for airport marketing services for the Department of Aviation for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that said revenue will be credited to budget line 28010005.5000531.2010, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004137.2010 (Advertising and Promotion), and be it

FURTHER RESOLVED, that Resolution 537 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-15, Nays-0

RESOLUTION NO. 355

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale
RESOLUTION AMENDING THE 2024 AVIATION CONTINUING BUDGET

RESOLVED, that the 2024 Aviation Continuing Budget is hereby amended to account for Fixed Based Operator, Airshow and Airfield revenues and expenses as follows:

Increase Revenue

<u>Account Code</u>	<u>Amount</u>
28178885.5000142.2010	\$478,000

Increase Appropriations

<u>Account Code</u>	<u>Amount</u>
28170005.6004046.2010	\$478,000

and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 356

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

RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the Bunn Hill Road Pedestrian Connection Sidewalk/Culvert Extension P.I.N. 9755.65 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering/Design and Right-of-Way Incidentals work, now, therefore be it

RESOLVED, that the Broome County Legislature hereby approves the above-subject project, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Preliminary Engineering/Design and Right of Way Incidentals work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the sum of \$160,000 is hereby appropriated pursuant to the 2024 Capital Improvement Program and made available to cover the cost of participation in the above phases of the Project, and be it

FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the Broome County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive of the County of Broome, and be it

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Broome with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance

funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it

FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it

FURTHER RESOLVED, this Resolution shall take effect immediately.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 357

By Public Works & Transportation and Finance Committee Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR STUDENT TRANSPORTATION SERVICES FOR 2023-2026

WHEREAS, this County Legislature, by Resolution 215 of 2023, authorized an agreement with the Binghamton City School District for student transportation services during the 2023-2024, 2024-2025, 2025-2026 school calendar years, and

WHEREAS, said agreement is necessary to provide transportation for eligible students to and from school, and

WHEREAS, it is necessary to authorize the amendment of said agreement to add a pilot program for additional bus services for the 2024 fall semester and increase the amount by \$240 per day, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Binghamton City School District, 164 Hawley Street, Binghamton, New York 13901 to add a pilot program for additional bus services for the 2024 fall semester and increase the amount by \$240 per day, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an additional \$21,600, total amount not to exceed \$339,806.70 for the 2023-2024 school calendar year, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000421.2040 (Binghamton School District Contract), and be it

FURTHER RESOLVED, that Resolution 215 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-15, Nays-0

RESOLUTION NO. 358

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR BUS TRANSPORTATION SERVICES PROVIDED BY THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2024-2027

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with Binghamton University for bus transportation services provided by the Department of Public Transportation with revenue to the County in the amount of \$2,984,111 for the period September 1, 2024 through August 31, 2027, with the option for one-year renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary for bus transportation services for students, faculty and staff at Binghamton University, including auxiliary services employees, with a valid University ID card (University Riders), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University, P.O. Box 6000, Vestal Parkway East, Binghamton, New York 13902-

6000, for bus transportation services provided by the Department of Public Transportation for the period September 1, 2024 through August 31, 2027, with the option for two one-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$562,071 for 2024-2025, \$578,933 for 2025-2026 and \$596,301 for 2026-2027, with the option for two one-year renewals with a 3% increase unless renegotiated by either party, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000420.2040 (SUNY-OCC Contract), 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-15, Nays-0

RESOLUTION NO. 359

By Personnel, County Administration and Finance Committees Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE INFORMATION TECHNOLOGY DEPARTMENT

RESOLVED, that in accordance with a request contained PCR #5499 from the Information Technology Department, this County Legislature hereby creates the position of IT Procurement – Contract Specialist, Grade 17s, Union Code 04 CSEA, Full-time, minimum hourly rate \$23.6032, 40 hours weekly, budget line 10020001.6001000.1010 effective August 15, 2024, and be it

FURTHER RESOLVED, that in accordance with a request contained PCR #5498 from the Information Technology Department, this County Legislature hereby abolishes the position of Computer Technician Coordinator, Grade 20, Union Code 07 BAPA, Full-time, minimum annual salary \$58,285, 40 hours weekly, budget line 10020001.6001000.1010 effective August 15, 2024.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 360

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR SECURITY

RESOLVED, that in accordance with requests contained in PCR #5563 from the Security Division, this County Legislature hereby creates the position of Security Officer I, Grade 7, Union Code 04 CSEA, Full-time, minimum hourly rate \$15.75, 40 hours weekly, budget line 22000203.6001000.1010 effective September 19, 2024, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #5564 from the Security Division, this County Legislature hereby authorizes the establishment of the position of Security Officer I, Grade 7, Union Code 04 CSEA, Full-time, minimum hourly rate \$15.75, 40 hours a week, at budget line 22000203.6001000.1010, effective September 19, 2024.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 361

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE SHERIFF'S OFFICE

RESOLVED, that in accordance with a request contained PCR #5557 from the Sheriff's Office, this County Legislature hereby creates the position of Correction Lieutenant CL, Union

Code 05 AFSCME Council 82, Local 2012, Full-time, minimum annual salary \$90,809, 40 hours weekly, budget line 23010003.6001000.1010 effective September 19, 2024; and be it

FURTHER RESOLVED, that in accordance with a request contained PCR #5570 from the Sheriff's Office, this County Legislature hereby reclassifies the position of Correction Captain Grade 28, Union Code 07 BAPA, Full-time, minimum annual salary \$86,497, 40 hours weekly, budget line 23010003.6001000.1010 to Correction Captain CC, Union Code 05 AFSCME Council 82, Local 2012, Full-time, minimum annual salary \$97,165, 40 hours weekly, budget line 23010003.6001000.1010 effective September 2, 2024.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 362

By County Administration, Personnel and Economic Development, Education & Culture Committees

Seconded by Mr. Baldwin

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2024, ENTITLED: "A LOCAL LAW AMENDING CHAPTER A1501 OF THE BROOME COUNTY ADMINISTRATIVE CODE"

WHEREAS, it is desired to update the minimum qualifications for the Commissioner of Planning and Economic Development as defined in the Broome County Administrative Code, now, therefore, be it

RESOLVED, that Local Law Intro. No. 1 of 2024, entitled: "A Local Law Amending Chapter A1501 of the Broome County Administrative Code," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 1 OF 2024

A Local Law Amending Chapter A1501 of the Broome County Administrative Code BE IT ENACTED, by the County Legislature of the County of Broome as follows:

Section 1 § A1501 is amended as follows:

§ A1501 Department of Planning and Economic Development, Commissioner.

There shall be a Department of Planning and Economic Development headed by a commissioner. The method of choosing the Commissioner shall be as provided in § C1501 of Article XV of the Charter. The Commissioner shall either:

(A) [Be a graduate of an accredited college or university with a bachelor's degree in planning or a related professional field and have not less than four years' administrative or consultant experience in the field of metropolitan, regional, county or municipal planning; or] Be a graduate from a regionally accredited or New York State registered college or university with a master's degree in planning, public administration, business administration, economics, marketing, or related professional field and four (4) years administrative or consultant experience in the field of metropolitan, regional, county, or municipal planning or experience in economic development, housing development or related experience. 2 of which included supervisory experience OR

(B) [Have a satisfactory equivalent combination of training and experience.] Have a Bachelor's Degree in planning, public administration, business administration, economics, marketing, or related professional field and five (5) years administrative or consultant experience in the field of metropolitan, regional, county, or municipal planning or experience in economic development, housing development or related experience. 3 of which included supervisory experience OR

C) Have a satisfactory equivalent combination of training and experience.

Section 2: This Local Law shall take effect upon filing with the Secretary of State.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 363

By County Administration and Finance Committees

Seconded by Mr. Baker

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2024, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 185 OF THE BROOME COUNTY CHARTER AND CODE IMPOSING A TAX ON THE OCCUPANCY OF HOTEL OR MOTEL ROOMS"

WHEREAS, this County Legislature, by Resolution 467 of 2007, adopted Local Law Intro No. 9 of 2007, entitled: "A Local Law Amending Chapter 185 of the Broome County Charter and Code Imposing a Tax on the Occupancy of Hotel or Motel Rooms", and

WHEREAS, said local law imposed a tax of 5% upon the rent for every occupancy of a room or rooms in a hotel or motel in the county, except upon a permanent resident or exempt organization, and

WHEREAS, the intent of the tax is to promote Broome County and its cities, towns and villages in order to increase convention, trade shows, tourist business and economic development in the County, and

WHEREAS, three fifths of revenues resulting from the imposition of the tax under this article is to be paid into the treasury of the county and is credited to and deposited in the general fund of the county and is thereafter to be allocated at the discretion of the Broome County Legislature for any county purpose in order to increase conventions, trade shows and tourist business. Two fifths of revenues resulting from the imposition of said tax is to be deposited in a special account known as the "county economic development initiative fund" and is to be marked separate and apart from any other funds and accounts of the county. The Broome County legislature shall designate the specific purpose for which these funds may be used, and

WHEREAS, imposition of said tax commenced October 1, 2007 and by Resolution 470 of 2021, Local Law Intro. 9 of 2021 expires on December 31, 2024, and

WHEREAS, this County Legislature desires to extend the hotel motel occupancy tax for another three year period, expiring December 31, 2027, now, therefore, be it

RESOLVED, that Local Law Intro. No. 2 of 2024 entitled: "A Local Law Amending Chapter 185 of the Broome County Charter and Code Imposing a Tax on the Occupancy of Hotel or Motel Rooms," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 2 of 2024

"A LOCAL LAW AMENDING CHAPTER 185 OF THE BROOME COUNTY CHARTER AND CODE IMPOSING A TAX ON THE OCCUPANCY OF HOTEL OR MOTEL ROOMS"

BE IT ENACTED, by the County Legislature of the County of Broome as follows:

Section 1. Section 185-30 When effective, expiration

The tax herein imposed shall be effective for the period of three years and shall expire on December 31, ~~2024~~ 2027, unless further extended by subsequent action of the Broome County Legislature.

Section 2. This Local Law shall be effective January 1, 2025.

Material bold ~~[brackets]~~ deleted

Material bold underlined added

Carried. Ayes-15, Nays-0

RESOLUTION NO. 364

By County Administration and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2024, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257-40 OF THE BROOME COUNTY CHARTER AND CODE"

WHEREAS, it is desired to amend the Schedule of County Fees for Delinquent property tax collection, title search, per parcel, from \$150 to \$250, now, therefore, be it

RESOLVED, that Local Law Intro. No. 3 of 2024 entitled: "A Local Law Amending Chapter 257-40 of the Broome County Charter and Code" be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 3 of 2024

"A LOCAL LAW AMENDING CHAPTER 257-40 OF THE BROOME COUNTY CHARTER AND CODE"

BE IT ENACTED, by the County Legislature of the County of Broome as follows:

Section 1. 257-40 Fee Schedule is amended in part as follows:

§ 257-40 Fee Schedule

The following is a compilation of Broome County fees:

Permit/Document Action	Fee
Miscellaneous Fees	
Alarm system registration (§ 199-2)	\$5
Duplicate tax bills (§330-6)	\$2
Delinquency property tax collection, title search (§330-42) per parcel	\$250 [150]
Highway work permit	\$45

Section 2. This Local Law shall become effective upon filing with the Secretary of State.

Material bold **[brackets]** deleted

Material bold underlined added

Carried. Ayes-15, Nays-0

RESOLUTION NO. 365

By County Administration and Public Safety & Emergency Services Committees

Seconded by Mr. Baker

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2024, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 337 OF THE BROOME COUNTY CHARTER AND CODE"

WHEREAS, this County Legislature, by Resolution 480 of 2019 established the Demonstration Program Imposing Owner Liability for Failure of an Operator to Stop for a School Bus Displaying a Red Visual Signal and Stop-Arm, and

WHEREAS, the Office of Emergency Services desires to incorporate recent amendments enacted in the New York State Vehicle and Traffic Law, now, therefore, be it

RESOLVED, that Local Law Intro. No. 4 of 2024, entitled: "A Local Law Amending Chapter 337 of the Broome County Charter and Code," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 4 of 2024

A LOCAL LAW AMENDING CHAPTER 337 OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE

Section 1. Chapter 337 of the Broome County Charter and Code is amended in part as follows:

337-4. Notice of Liability.

a. A notice of liability shall be sent by first class mail to each person alleged to be liable as an owner for a violation of subdivision (a) of section 1174 of the New York Vehicle and Traffic Law. Personal delivery on the owner shall not be required. A manual or automatic record of mailing prepared in the ordinary course of business shall be prima facie evidence of the facts contained therein.

b. A notice of liability shall contain the name and address of the person alleged to be liable as an owner for a violation of subdivision (a) of section 1174 of the New York Vehicle and Traffic Law, the registration number of the vehicle involved in such violation, the location where such violation took place, the date and time of such violation, **[and]** the identification number of the **[camera] school bus photo violation monitoring system** which recorded the violation or other document locator number **and the registration number of the school bus on which the school bus photo violation monitoring system which recorded the violation was installed.**

c. A notice of liability shall contain information advising the person charged of the manner and the time in which he or she may contest the liability alleged in the notice. Such notice of liability shall also contain a warning to advise the persons charged that failure to contest in the manner and time provided shall be deemed an admission of liability and that a default judgment may be entered thereon.

337-5. Owner Liability.

a. The demonstration program established hereunder shall provide that the owner of a vehicle shall be liable for a penalty imposed pursuant to this local law if such vehicle was used or operated with the permission of the owner, express or implied, in violation of subdivision (a) of section 1174 of the New York Vehicle and Traffic Law and such violation is evidenced by information obtained from a school bus photo violation monitoring system; provided however that no owner of a vehicle shall be liable for a penalty imposed by subdivision (a) of Section 1174 of the New York Vehicle and Traffic Law where the operator of such vehicle has been convicted of the underlying violation of subdivision (a) of Section 1174 of the Vehicle and Traffic Law. For purpose of this subsection, there shall be a presumption that such vehicle was used and operated with the consent of the owner at the time it was used and operated in violation of subdivision (a) of section 1174 of the New York Vehicle and Traffic Law.

b. If an owner receives a notice of liability pursuant to this local law for any time period during which the vehicle was reported to the police as having been stolen, it shall be a valid defense to an allegation of liability for a violation of subdivision (a) of section 1174 of the New York Vehicle and Traffic Law pursuant to this local law that the vehicle had been reported to the police as stolen prior to the time the violation occurred and had not been recovered by such time. For purposes of asserting the defense provided by this subdivision, it shall be sufficient that a certified copy of the Police report be submitted to the court having jurisdiction.

c. An owner who is a lessor of a vehicle to which a notice of liability was issued pursuant to this local law shall not be liable for the violation of subdivision (a) of section 1174 of the New York Vehicle and Traffic Law, provided that he or she sends to the Court of Competent Jurisdiction a copy of the rental, lease or other such contract document covering such vehicle on the date of the violation, with the name and address of the lessee clearly legible, within 37 days after receiving notice from the agency of the date and time of such violation, together with the other information contained in the original notice of liability. Failure to send such information within such 37-day time period shall render the owner liable for the penalty prescribed by this local law. Where the Lessor complies with the provisions of this paragraph, the lessee of such vehicle for purposes of this section, shall be deemed to be the owner of such vehicle on the date of such violation shall be deemed to be the owner of such vehicle for the purposes of this section, shall be subject to liability for the violation of subdivision (a) of section 1174 of the New York Vehicle and Traffic Law pursuant to this local law and shall be sent a notice of liability pursuant to section 4 of this local law.

d. A certificate, sworn to or affirmed by a technician employed by the County, or a facsimile thereof, based upon inspection of photographs, microphotographs, videotapes, other recorded images produced by a school bus photo violation monitoring system, **and other documents or declarations pertaining to inspections by the department of transportation**, shall be prima facie evidence of the facts contained therein. **Such certificate, or a facsimile thereof, shall provide the identification number of the school bus photo violation monitoring system which recorded the violation, a statement confirming that at the time such violation was recorded by such school bus photo violation monitoring system, such school bus photo violation monitoring system was installed on a school bus marked and equipped as provided in subdivisions twenty and twenty-one-c of section three hundred seventy-five of this chapter as evidenced by a valid certificate of inspection issued to such school bus by the department of transportation pursuant to section one hundred forty of the transportation law and the safety rules and regulations promulgated thereunder, and the registration number of the school bus to which such school bus photo violation monitoring system was attached.** Any photographs, microphotographs, videotapes, other recorded images evidencing such a violation shall **include a recorded image of the outside of the motor vehicle involved in such violation, the registration number of such vehicle, at least one activated school bus stop-arm, and an electronic indicator or indicators showing the activation of the flashing red signal lamps of the school bus to which the school bus photo violation monitoring system producing such photographs, microphotographs, videotape or other recorded images was installed at the time such**

violation occurred, and shall be available for inspection in any proceeding to adjudicate the liability for such violation. Where recorded images from a school bus photo violation monitoring system attached to a school bus, as certified pursuant to this subdivision, show the activation of at least one school bus stop-arm and an electronic indicator or indicators as required pursuant to this subdivision, there shall be a rebuttable presumption that such school bus was stopped for the purpose of receiving or discharging any passengers or because a school bus in front of it had stopped to receive or discharge any passengers. A certificate, sworn to or affirmed by a technician employed by the county, city, town or village in which the charged violation occurred, or a facsimile thereof, after reviewing evidence that on the day the charged violation occurred such school bus had a valid certificate of inspection issued by the department of transportation pursuant to section one hundred forty of the transportation law and the safety rules and regulations promulgated thereunder, shall be prima facie evidence that such school bus was marked and equipped as provided in subdivisions twenty and twenty-one-c of section three hundred seventy-five of this chapter and the flashing red signal lamp of such school bus was in operation at the time the violation occurred.

Section 2. Effective Date

This local law shall take effect immediately upon final adoption and shall remain in full force and effect until December 1, ~~2029~~ **2024**.

~~[Bold Brackets]~~ Deleted

Underlined Added

Carried. Ayes-15, Nays-0

RESOLUTION NO. 366

By County Administration, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Augostini

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2024, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257 OF THE BROOME COUNTY CHARTER AND CODE"

WHEREAS, this County Legislature, by Resolution 477 of 2011, as amended, adopted the Traffic Ticket Diversion Program for the Office of the District Attorney, and

WHEREAS, said Program expires on December 31, 2024, and

WHEREAS, the District Attorney has requested amendments to the Traffic Ticket Diversion Program, now, therefore, be it

RESOLVED, that Local Law Intro. No. 5 of 2024, entitled: "A Local Law Amending Chapter 257 of the Broome County Charter and Code," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW PERMANENT 5 OF 2024

"A LOCAL LAW AMENDING CHAPTER 257 OF THE BROOME COUNTY CHARTER AND CODE"

BE IT ENACTED, by the County Legislature of the County of Broome as follows:

Section 1. That Section 257-7 of the Broome County Charter and Code is hereby adopted to read as follows:

§257-7 Traffic Ticket Diversion Program

- A. The fees and charges collected by the Program, and the violations eligible for the Program, shall be at the discretion of the District Attorney, provided however the fees and charges shall not exceed the amount of five hundred dollars (\$500) per violation.
- B. The initial ~~[one]~~ **two** hundred thousand dollars ~~[\$100,000]~~ **\$200,000** collected by the Program in each calendar year, shall be deposited into the District Attorney's general operating budget using account 06000001.5000245.1010.
- C. Any additional fees or charges collected by the Program, shall be deposited into the District Attorney's Traffic Diversion Program 06030001.5000245.1010, to be maintained by the Office of Management and Budget, and the funds shall be used as directed by the

District Attorney for administration of the Program, aid to law enforcement, aid to prosecution, crime prevention programs, victim services, education and drug treatment programs.

Section 2. The District Attorney is required to report quarterly to the Broome County Finance Committee and shall file with the Clerk of the County Legislature a written report, including any and all receipts and expenditures for the Traffic Ticket Diversion Program. Such report shall become a public record in the office of the Clerk of the County Legislature, and copies thereof shall be made available by such Clerk for distribution.

Section 3. The Comptroller shall conduct an annual audit of the DA Traffic Diversion Program.

Section 4. This Local Law shall be effective upon filing with the Secretary of State and shall apply to traffic violations occurring on or after January 1, 2016 and shall be repealed and expire on December 31, **2026 [4]**.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 367

By Economic Development, Education & Culture Committee Seconded by Mr. Pasquale
RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY LIBRARY BOARD OF TRUSTEES

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 221 of 1984, has duly designated and appointed the following named individual to membership on the Broome County Public Library Board of Trustees, for the term indicated, subject to confirmation by this County Legislature:

<u>NEW APPOINTMENTS</u>	<u>TERM EXPIRING</u>
Kelly Sullivan (Replacing Chad M. Miller) 434 Jones Road Vestal, New York 13850	12/31/2028 (New Appointment)

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

RESOLVED, that this County Legislature, pursuant to the provisions by Resolution 221 of 1984 confirms the appointment of the above-named individual to membership on the Broome County Public Library Board of Trustees for the term indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 368

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

RESOLUTION AUTHORIZING REVISION OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS SCHOOL DISTRICTS FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 168 of 2024, authorized the District Attorney School Resource Officers Program Grant, adopted a program budget in the total amount of \$1,428,427 and authorized an agreement with various school districts at approved hourly rates total amount not to exceed \$1,428,427 for the period July 1, 2024 through June 30, 2025, and

WHEREAS, said program grant is necessary for the Office of the District Attorney to provide Investigators to work within the schools as School Resource Officers to promote safety and provide law enforcement services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$30,142 in grant appropriations, amend three (3) paid sick days to three (3) paid days off, and amend the agreement with the various school districts to reflect an increase of \$30,142, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the District Attorney School Resource Officers Program Grant to reflect an increase of \$30,142 and amend three (3) paid sick days to three (3) paid days off for the period July 1, 2024 through June 30, 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 \$1,458,569, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the various school districts, as shown on Exhibit "B", to reflect an increase of \$30,142 for the Office of the District Attorney for the period July 1, 2024 through June 30, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the school districts shall pay the County at the approved hourly rates, total amount not to exceed \$1,458,569 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 168 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 369

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON A 2024 TOWN AND COUNTY TAX BILL 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 a refund as indicated for the property listed on Exhibit "A", now, therefore, be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 370

By County Administration and Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH INFO QUICK SOLUTIONS (IQS) FOR SCANNING AND INDEXING SERVICES FOR THE OFFICE OF THE BROOME COUNTY CLERK FOR 2024

WHEREAS, the County Clerk requests authorization for an agreement with Info Quick Solutions (IQS) for scanning and indexing services at a cost not to exceed \$187,136, for the period September 19, 2024 through December 31, 2024, and

WHEREAS, per the affidavit of sole source, Info Quick Solutions is the sole source vendor for Infodex software indexing and imaging software that automates the search of manual index books for online access, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Info Quick Solutions (IQS), 7460 Morgan Road, Liverpool, New York 13090 for scanning and indexing services for the Office of the County Clerk for the period September 19, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$187,136 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 04010001.5202.0420014, 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-15, Nays-0

RESOLUTION NO. 371

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH SOLDIER ON INC. FOR PROPERTY AND CASE MANAGEMENT SERVICES FOR BROOME COUNTY VETERANS HOUSING FOR 2024-2029

WHEREAS RFP 2024-038 Property Management Services for the Broome County Veterans Housing was advertised, and

WHEREAS, the County Executive requests authorization for an agreement with Soldier On Inc. for property and case management services for Broome County Veterans Housing for a five year term, with the option for two five-year renewals under the same terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Soldier On Inc., 290 Merrill Road, Pittsfield, MA 01201 for property and case management services for Broome County Veterans Housing for a five-year term, with the option for two five-year renewals under the same terms and conditions, 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-15, Nays-0

RESOLUTION NO. 372

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION AMENDING THE 2024 OPERATING BUDGET

WHEREAS, the Director of the Office of Management and Budget requests authorization to amend the 2024 Operating budget to increase the Transfer to Capital account with the funds coming from the Assigned Fund Balance, now therefore be it

RESOLVED, that in accordance with a request from the Director of the Office of Management and Budget, this County Legislature hereby authorizes the Director of the Office of Management and Budget to make the following transfer of funds:

FROM:

<u>Account</u>	<u>Name</u>	<u>Amount</u>
8570001.1010	Assigned Fund Balance	\$10,318,000

TO:

<u>Account</u>	<u>Name</u>	<u>Amount</u>
92000099.6009001.1010	Transfer to Capital	\$10,318,000

Carried. Ayes-15, Nays-0

RESOLUTION NO. 373

By Finance Committee

Seconded by Mr. Baldwin

RESOLUTION AMENDING THE 2024 CONTINUING BUDGET

WHEREAS, in order to close out Central Foods Assigned Fund Balance, the Director of the Office of Management and Budget requests authorization to amend the 2024 Continuing Budget, now, therefore, be it

RESOLVED, that the 2024 Continuing Budget is hereby amended as follows:

Increase Revenue

<u>Account Code</u>	<u>Description</u>	<u>Amount</u>
02030001.5000562.2060	Transfer from General Fund	\$130,908.54
02030001.5000565.2060	Transfer from Internal Service	\$113,743.00

Increase Appropriations

<u>Account Code</u>	<u>Description</u>	<u>Amount</u>
18030001.6009007.2100	Transfer to Internal Services	\$113,743.00
92000099.6009007.1010	Transfer to Internal Services	\$130,908.54

and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 374

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2024-2027

WHEREAS, the Public Defender requests authorization to accept the Statewide Expansion of Hurrell-Harring Program Grant for the Office of the Public Defender and adopt a program budget in the amount of \$5,196,811 for the period April 1, 2024 through March 31, 2027, and

WHEREAS, said program grant provides funding, including resources for personnel, staff development and training and miscellaneous expenses associated with indigent defense services provided under 18-B of the County Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,196,811 from the New York State Office of Indigent Legal Services, A. E. Smith Building, 11th Floor, 80 South Swan Street, Albany, New York 12210 for the Office of the Public Defender's Statewide Expansion of Hurrell-Harring Program Grant for the period April 1, 2024 through March 31, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$5,196,811, 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

FUTHER 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-15, Nays-0

RESOLUTION NO. 375

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH CENTER FOR COMMUNITY ALTERNATIVES INC. FOR PROFESSIONAL LEGAL MITIGATION SERVICES FOR THE OFFICE OF THE PUBLIC DEFENDER FOR 2024-2025

WHEREAS, the Public Defender requests authorization for an agreement with the Center for Community Alternatives Inc. for professional legal mitigation services for the Office of the Public Defender at a cost not to exceed \$115,000 for the period July 1, 2024 through June 30, 2025, and

WHEREAS, said services are necessary to provide defense-based mitigation services and supports to panel attorneys who represent defendants with the Broome County Public Defender's office and report to the Court in an attempt to reduce sentencing, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Center for Community Alternatives Inc., 115 East Jefferson Street, Suite 200, Syracuse, New York 13202 for professional legal mitigation services for the Office of the Public Defender for the period July 1, 2024 through June 30, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$115,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 14000001.6004255.1011.1410022, 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-15, Nays-0

RESOLUTION NO. 376

By Health & Human Services, Personnel and Finance Committee Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2024-262 AUTHORIZING RENEWAL OF THE OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR DSS CASEWORKERS TO PROVIDE ON-SITE CASE MANAGEMENT SERVICES FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 262 of 2024, authorized renewal of the Outstationed Caseworker Program Grant for the Department of Social Services, adopted a program budget in the amount of \$611,250 and renewed the agreement with the Binghamton City School District for DSS Caseworkers to provide on-site case management services for the period September 1, 2024 through August 31, 2025, and

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

WHEREAS, it is necessary to authorize the amendment of said Resolution to include the Personnel Services Summary Exhibit, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 262 of 2024 to include the Personnel Services Summary Exhibit, attached Exhibit "A", and be it

FURTHER RESOLVED, that Resolution 262 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-15, Nays-0

Mr. Reynolds reminded everyone that the 2025 Budget Review meetings will begin on Monday, September 23rd and that the Regular October Session has been moved to October 24th with committee meetings being held the week of October 14th.

Mrs. Myers stated that she found the presentations that were given during the Committee of the Whole informative.

Mrs. Ryan stated that the CHOW Hunger Walk is this weekend at Otsiningo Park and encouraged everyone to participate.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Wildoner. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 5:29 p.m.