

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
OCTOBER 24, 2024**

The Legislature convened at 5:04 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-14, Absent-1 (Wildoner).

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

Mrs. Micha and Mrs. Kaminsky 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 – Environmental Management Council
 5. Appointment Letter – Greater Binghamton Airport Advisory Board
 6. 2025 Budget Address
 7. 2025 Broome County Recommended Budget
 8. 2025-2030 Broome County Recommended Capital Improvement Program

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. Designation Letter – Augostini
 2. Designation Letter – Wildoner
 3. Designation Letter - Ryan
 4. Legislature – Order of Succession

PUBLIC HEARING

1. 2025 Broome County Tentative Budget

The Chairman, Mr. Reynolds opened the Public Hearing at 5:09 p.m. The Clerk read the notice of Public Hearing. Speakers included Michael Woolever, Keegan Coughlin, Errine Weiskopff, Jeanne Schmidt and John Solak. There being no other speakers, the Chairman closed the Public Hearing at 5:32 p.m. A full transcript of the Public Hearing will be on file in the Clerk's Office.

Mr. Weslar made a motion, seconded by Mr. Baker that the Session minutes of September 19, 2024 be approved as prepared and presented by the Clerk.

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

Mr. Reynolds noted that the committee minutes for September 19, 2024 through October 23, 2024 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mrs. Kaminsky, seconded by Mr. Augostini.

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

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Broome County – Quarterly Financial Report

2. Broome County Soil and Water – Directors Meeting Minutes 9/17/24
3. En-Joie Golf Course – Order of Succession
4. Probation – Order of Succession
5. Social Services – Order of Succession
6. Real Property Tax Service – Order of Succession
7. Planning and Economic Development – Order of Succession
8. Mental Health – Order of Succession
9. Public Defender – Order of Succession
10. Public Works Highways Division – Order of Succession
11. SUNY Broome Community College – Board of Trustees Meeting Minutes 8/15/2024
12. SUNY Broome Community College – 2024 – 2025 Schedule of Meetings

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 377

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

WHEREAS, this County Legislature, by Resolution 189 of 2022, as amended by Resolutions 460 of 2022, 467 of 2023 and 171 of 2024, authorized an agreement with McFarland Johnson, Inc., for professional services for the Department of Aviation at a cost not to exceed \$99,224 for the period June 1, 2022 through December 31, 2024, and

WHEREAS, said agreement is necessary for Construction Administration and Inspection services for the Airfield Electrical Vault Construction Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$24,734, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson Inc., 49 Court Street, Suite 240, Binghamton, New York 13901 to increase the not to exceed amount by \$24,734 for professional services for the Department of Aviation, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$123,958, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002204.2012.2820078 (Other Improvements), and be it

FURTHER RESOLVED, that Resolutions 189 of 2022, 460 of 2022, 467 of 2023 and 171 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 378

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF SFY 23-24 URBAN MASTER FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Department of Transportation requests authorization to accept SFY 23-24 Urban Master Funding from the New York State Department of Transportation for the Broome County Department of Public Transportation in the amount of \$3,054,301, and

WHEREAS, SFY 23-24 Urban Master funds will be used for various capital projects including buses, service trucks, bus lifts, stop sign replacement, generators and preventive maintenance, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of 23-24 Urban Master Funding from the New York State Department of Transportation, 50 Wolf Road, Albany, New York 12232, in the amount of \$3,054,301 for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000804/5000805/5000849/5000850.2040/2042.various, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

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

RESOLUTION NO. 379

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH CENTER FOR TRANSPORTATION AND ENVIRONMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR THE PERIOD 2024-2028

WHEREAS, the Department of Public Transportation requests authorization for an agreement with the Center for Transportation and Environment for professional services at a cost not to exceed \$366,900, for the period October 1, 2024 through June 30, 2028, and

WHEREAS, said services are necessary to support Broome County Transit in the deployment of seven GILLIG battery electric buses and supporting infrastructure for their 2024 Low-No project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Center for Transportation & the Environment, for professional services, for the Department of Public Transportation for the period October 1, 2024 through June 30, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$366,900 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 31010105.6004040.2040 (Motor Equipment Supplies), and be it

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

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

RESOLUTION NO. 380

By Public Works & Transportation Committee

Seconded by Mr. Pasquale

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in her by Resolution 99-89, has duly designated and appointed the following named individual to membership on the Greater Binghamton Airport Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Curt Northrop	December 31, 2026
567 Jewett Hill Road	New Appointment
Berkshire, NY 13736	

and

WHEREAS, Section 17-3 of the Broome County Charter & Code mandates that it shall be a requirement for membership on all boards of the County of Broome that each individual member be a resident of Broome County unless an exemption is granted by the Broome County Legislature, and

WHEREAS, the County Executive has submitted the nomination of Curt Northrop who is not a resident of Broome County, and has requested an exemption of the residency requirement, and

WHEREAS, upon review of the County Executive's request and associated justification, it is the desire of this Legislature to grant an exemption of the residency requirement for Curt Northrop, and confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature grants a waiver for the residency requirement for Curt Northrop, and be it

FURTHER RESOLVED, that this County Legislature, confirms the appointment of Curt Northrop to membership on the Greater Binghamton Airport Advisory Board for the term indicated, in accordance with his appointment by the County Executive.

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

RESOLUTION NO. 381

By Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING AND LAND SURVEYING, DPC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025-2027

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Hulbert Engineering and Land Surveying, DPC for professional services for the Department of Public Works at a cost not to exceed \$300,000, for the period January 1, 2025 through December 31, 2027, and

WHEREAS, said agreement is necessary for building code and review and inspection services on an "as needed" basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Hulbert Engineering and Land Surveying, DPC, 33 Lewis Road, Binghamton, New York 13905 for professional services for the Department of Public Works 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 according to the rates listed on Exhibit "A", total amount not to exceed \$300,000 for the term of the agreement, and be it

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

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

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

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

RESOLUTION NO. 382

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF THE ILLEGAL FENTANYL PROSECUTION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2023-2025

WHEREAS, the District Attorney requests authorization to accept an Illegal Fentanyl Prosecution Program Grant for the Office of the District Attorney and adopt a program budget in the amount of \$300,000 for the period April 1, 2023 through December 31, 2025, and

WHEREAS, said program grant will aid local law enforcement efforts to disrupt the supply of illegal fentanyl and support prosecution of cases where individuals overdose, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$300,000 from the New York State Department of Criminal Justice, 80 South Swan Street, Albany, New York 12210 for the Office of the District Attorney's Illegal Fentanyl Prosecution Program Grant for the period April 1, 2023 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 \$300,000, and be it

FURTHER RESOLVED, the Office of the District Attorney is authorized to accept and allocate additional Illegal Fentanyl Prosecution Program funds, for the period April 1, 2023 through December 31, 2025 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

RESOLUTION NO. 383

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION RESERVE AND AUTHORIZING AN AGREEMENT WITH THE ASTOR D. RICE FOUNDATION FOR FUNDING FOR 2024-2025

WHEREAS, the District Attorney requests authorization for the transfer of funds in the amount of \$25,000 from the Office of the District Attorney's Traffic Diversion Reserve and

WHEREAS, the District Attorney requests authorization for an agreement with The Astor D. Rice Foundation for funding in the amount of \$25,000 for the period September 1, 2024 through June 30, 2025, and

WHEREAS, said agreement is necessary to support the FACE Program held at Binghamton Middle School and will focus on at-risk youth to help the youth and the family build positive support systems to ultimately equip students and families with essential skills and

knowledge to effectively navigate life's challenges thereby reducing gang/gun violence, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the transfer of \$25,000 from the Traffic Diversion Reserve budget line 94000099.4660049 to the Office of the District Attorney's Operating budget line 06030001.6004147.1010 (Other Program Expense), and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Astor D. Rice Foundation, 1234 Upper Front Street, Suite 5, Box 106, Binghamton, New York 13905 for funding from the Office of the District Attorney's Traffic Diversion Reserve for the period September 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 \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 06030001.6004147.1010 (Other Program Expense), and be it

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

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

RESOLUTION NO. 384

By Public Safety & Emergency Services Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH SCHOOL DISTRICTS TO PARTICIPATE IN THE STOP ARM CAMERA PROGRAM FOR THE OFFICE OF EMERGENCY SERVICES FOR 2025-2029

WHEREAS, this County Legislature, by Resolution 562 of 2019, authorized agreements with interested school districts to participate in the Stop Arm Camera Program for the Office of Emergency Services, for the period January 1, 2020 through December 31, 2024, and

WHEREAS, said agreements are necessary for interested school districts whose buses operate wholly or partially within the boundaries of Broome County to participate in the Stop Arm Camera Program, and

WHEREAS, said agreements expire by their terms on December 31, 2024, and it is desired at this time to renew said agreements on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreements with interested school districts to participate in the Stop Arm Camera Program for the Office of Emergency Services for the period January 1, 2025 through December 31, 2029, and be it

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

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

RESOLUTION NO. 385

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY21 HAZMAT HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

WHEREAS, the Director of Emergency Services requests authorization to accept the FY21 HazMat Homeland Security Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$107,900 for the period April 1, 2024 through August 31, 2025, and

WHEREAS, said program grant provides funding for emergency response teams that provide hazardous materials services through equipment, training, exercise and planning projects, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$107,900 from the New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12242 for the Office of Emergency Services FY21 HazMat Homeland Security Program Grant for the period April 1, 2024 through August 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$107,900, and be it

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

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

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

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

RESOLUTION NO. 386

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY22 HAZMAT HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

WHEREAS, the Director of Emergency Services requests authorization to accept the FY22 HazMat Homeland Security Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$107,900 for the period April 1, 2024 through August 31, 2025, and

WHEREAS, said program grant provides funding for emergency response teams that provide hazardous materials services through equipment, training, exercise and planning projects, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$107,900 from the New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12242 for the Office of Emergency Services FY22 HazMat Homeland Security Program Grant for the period April 1, 2024 through August 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$107,900, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to

make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

RESOLUTION NO. 387

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF THE BROOME COUNTY SCHOOL BUS STOP-ARM SAFETY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

WHEREAS, the Director of Emergency Services requests authorization to accept a Broome County School Bus Stop-Arm Safety Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$7,500 for the period October 1, 2024 through September 30, 2025, and

WHEREAS, said program grant will support a public information and education campaign about school bus stop-arm safety, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,500 from the New York State Department of Motor Vehicles, Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, NY 12228, for the Office of Emergency Service's Broome County School Bus Stop-Arm Safety 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 \$7,500, and be it

FURTHER RESOLVED, the Office of Emergency Services is authorized to accept and allocate additional 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 Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

RESOLUTION NO. 388

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HURRELL-HARRING ASSIGNED COUNSEL PROGRAM GRANT FOR THE OFFICE OF THE ASSIGNED COUNSEL PROGRAM AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

WHEREAS, the Assigned Counsel Program Administrator requests authorization to accept a Hurrell-Harring Assigned Counsel Program Grant for the Office of the Assigned Counsel Program and adopt a program budget in the amount of \$2,472,854 for the period April 1, 2024 through March 31, 2025, and

WHEREAS, said program grant funds the administration, management, and operation of the Office of the Assigned Counsel Program as required under Section 722 of the New York County Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,472,854 from the New York State Office of Indigent Legal Services, A.E. Smith Office Building, 11th Floor, 80 South Swan Street, Albany, New York 12210 for the Office of the Assigned Counsel Program for the period April 1, 2024 through March 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,472,854, and be it

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

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

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

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

RESOLUTION NO. 389

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF JAG BRYNE POLICING PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

WHEREAS, the Sheriff requests authorization to accept a Jag Byrne Policing Program Grant and adopt a program budget in the amount of \$236,000 for the period May 30, 2024 through May 30, 2025, and

WHEREAS, said program grant provides reimbursement funding for the purchase of four marked patrol cars. One K-9 vehicle, and three patrol cars, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$236,000 from the US Bureau of Justice, 80 South Swan Street, Albany, New York 12210 for the Office of the Sheriff's Jag Bryne Policing Program Grant for the period May 30, 2024 through May 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$236,000, and be it

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

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

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

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

RESOLUTION NO. 390

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

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF

RESOLVED, that in accordance with a request contained in PCR# 5619 from the Sheriff's Office, this County Legislature hereby upgrades the position of Forensic Services Program Coordinator, Grade 27, Union Code 09 Admin I, Fulltime, minimum annual salary \$74,702, 37.5 hours weekly, budget line 23010003.6001000.1010, to Grade 29, Union Code 09 Admin I, Fulltime, minimum annual salary \$88,244, 40 hours weekly, budget line 23010003.6001000.1010, effective October 17, 2024.

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

RESOLUTION NO. 391

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

RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT, YOUTH SPORTS & EDUCATION FUNDING, YOUTH TEAM SPORTS FUNDING AND RUNAWAY HOMELESS YOUTH PROGRAMS FUNDING AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2024-2025

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to submit an application and accept State Aid in the amount of \$459,327 for the Youth Bureau's Youth Development funding, Youth Sports & Education funding, Team Sports funding and Runaway Homeless Youth Programs funding and authorize an agreement with various vendors as listed on Exhibit "A" to administer said programs for the period October 1, 2024 through September 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Parks, Recreation and Youth Services to submit an application and accept \$459,327 in State Aid from the New York State Office of Children and Family Services, North Building, Room 330, 52 Washington Street, Rensselaer, New York 12144 for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs for the period October 1, 2024 through September 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors for the programs as listed on Exhibit "A" for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs 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 Contractors at the amounts as listed on Exhibit "A" for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 43010008.6004141 (Youth Services Program), and be it

FURTHER RESOLVED, the Department of Parks, Recreation and Youth Services is authorized to accept and allocate additional funding for the Youth Bureau's Youth Development, Youth Sports and Education Funding and Runaway Homeless Youth Programs, 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 Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

RESOLUTION NO. 392

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE FESTIVAL OF LIGHTS FOR 2024-2025

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization for an agreement with Spiedie Fest and Balloon Rally Expo, Inc. for use of Otsiningo Park for the Festival of Lights for the period October 21, 2024 through January 31, 2025, and

WHEREAS, said agreement is necessary for the Spiedie Fest and Balloon Rally to operate the Broome County Festival of Lights display in Otsiningo Park, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Spiedie Fest and Balloon Rally Expo, Inc., P.O. Box 275 WVS, Binghamton, New York 13905 for use of Otsiningo Park for the Festival of Lights for the period October 21, 2024 through January 31, 2025, and be it

FURTHER RESOLVED, that the County will provide in-kind services from DPW/Parks in the amount of \$22,000 for plowing, electric, set-up of electric and teardown, and Security in the amount of \$5,000 for security services, total amount not to exceed \$27,000, and be it

FURTHER RESOLVED, that should the value of services provided by the County exceed \$27,000, Spiedie Fest and Balloon Rally Expo, Inc., will provide up to \$10,000 in aggregate reimbursement for such additional expenses, and be it

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

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

RESOLUTION NO. 393

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION GRANT FOR 2024-2025

WHEREAS, the Director of Public Health requests authorization for an agreement with Cornell Cooperative Extension of Broome County for services related to the Department of Health's Community Cancer Prevention in Action Grant at a cost not to exceed \$15,112, for the period May 1, 2024 through April 30, 2025, and

WHEREAS, said agreement is necessary to adopt and implement an updated sun safety policy, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905 for services related to the Department of Health's Community Cancer Prevention in Action Grant for the period May 1, 2024 through April 30, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$15,112 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510728 (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 394

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NORFOLK SOUTHERN SAFETY FIRST PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025

WHEREAS, the Director of Public Health requests authorization to accept a Norfolk Southern Safety First Program Grant for the Department of Health and adopt a program budget in the amount of \$20,000 for the period January 1, 2025 through December 31, 2025, and

WHEREAS, said program grant will be used to help educate children and the general public on railroad safety and the dangers of trespassing on railroad tracks, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$20,000 from the Norfolk Southern Railway, 650 W. Peachtree Street NW, Atlanta Georgia 30308 for the Department of Health's Norfolk Southern Safety First Program Grant for the period 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 \$20,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Norfolk Southern Safety First Program funds, for the period 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 Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

RESOLUTION NO. 395

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE STRENGTHENING PUBLIC HEALTH INFRASTRUCTURE, WORKFORCE AND DATA SYSTEMS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2027

WHEREAS, this County Legislature, by 423 of 2023, authorized and approved renewal of the Strengthening Public Health Infrastructure, Workforce and Data Systems Program Grant for the Department of Health and adopted a program budget in the amount of \$160,668 for the period December 1, 2023 through November 30, 2024, and

WHEREAS, said program grant provides initiatives to strengthen the County Public Health Department through the hiring of public health positions, supporting retention of current staff, making upgrades to workplaces to increase employee satisfaction and provide training and support services to the Public Health Department, and

WHEREAS, it is desired to renew said program grant in the amount of \$482,004 for the period December 1, 2024 through November 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$482,004 from New York State Department of Health, Health Research Inc., Corning Tower, Albany, New York 12237 for the Department of Health's Strengthening Public Health Infrastructure, Workforce and Data Systems Program Grant for the period December 1, 2024 through November 30, 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 \$482,004, and be it

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

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

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

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

RESOLUTION NO. 396

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE SAFE HARBOUR PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2025

WHEREAS, this County Legislature, by Resolution 53 of 2024, authorized and approved renewal of the Safe Harbor Program Grant for the Department of Social Services, adopted a program budget in the amount of \$35,000 and authorized an agreement with Crime Victims Assistance Center to administer said program for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said program is designed for local youth under 18 who are victims of human trafficking, growing community awareness and providing treatment and professional education, and

WHEREAS, it is desired to renew said grant program in the amount of \$35,000, adopt a program budget and renew the agreement with Crime Victims Assistance Center to continue to administer said program for the period January 1, 2025 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$35,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services Safe Harbor Program Grant for the period 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 \$35,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Crime Victims Assistance Center, 377 Robinson Street, Binghamton, New York 13904 to

administer said program grant for the period 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 \$35,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.60004573.1011.3510471 (Other Fees for Services), and be it

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

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

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

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

RESOLUTION NO. 397

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE (CHOWC) FOR JUVENILE JUSTICE YOUTH ALTERNATIVES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 497 of 2023, authorized renewal of an agreement with the Children's Home of Wyoming Conference (CHOWC) for Juvenile Justice Youth alternatives for the Department of Social Services at a cost not to exceed \$401,500 for the period October 1, 2023 through September 20, 2024, and

WHEREAS, said services are necessary to provide Juvenile Justice Youth alternatives to detention and placement programs, and

WHEREAS, said agreement expired by its terms on September 20, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$401,500, for the period October 1, 2024 through September 20, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Children's Home of Wyoming Conference (CHOWC), 1182 Chenango Street, Binghamton, New York 13901 for Juvenile Justice Youth alternatives, for the Department of Social Services 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 \$401,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004573.1010 (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.

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

RESOLUTION NO. 398

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE HOMELESS CODE BLUE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET, RENEWING AGREEMENTS WITH THE VOLUNTEERS OF AMERICA, THE YWCA,

THE YMCA, A-1 COURTESY CAB AND THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 444 of 2023, authorized and approved renewal of the Homeless Code Blue Program Grant, adopted a program budget in the amount of \$911,000, and entered into an agreement with the Volunteers of America, the YWCA, the YMCA, A-1 Courtesy Cab and the Addiction Center of Broome County to administer said program for the period October 1, 2023 through September 30, 2024, and

WHEREAS, said grant program is necessary to take all reasonable steps to identify the homeless in Broome County, ensure they are sheltered, and provide all necessary services as well as plan for security upgrades in our shelters, and

WHEREAS, it is desired to renew said grant program in the amount of \$848,796, adopt a program budget and renew the agreements with the Volunteers of America, the YMCA, the YWCA, Binghamton Courtesy Cab and the Addiction Center of Broome County to administer said program for the period October 1, 2024 through June 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$848,796, from the New York State Office of Temporary and Disability Assistance, Bureau of Housing and Support Services, 40 North Pearl Street, Albany, New York 12243 for the Department of Social Services' Code Blue Program Grant for the period October 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 848,796, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with the Volunteers of America, 175 Ward Street, Rochester, NY 14605 in the amount of \$31,026, the YWCA, 80 Hawley Street, Binghamton, New York, 13901 in the amount of \$197,121, the YMCA, 61 Susquehanna Street, Binghamton, New York 13901 in the amount of \$149,698, Binghamton Courtesy Cab, 210 Court Street, Binghamton, New York 13901 in the amount of \$2,000 and the Addiction Center of Broome County, 15 Wilson Street, Binghamton, New York 13905 in the amount of \$99,670, to administer said program for the period October 1, 2024 through June 30, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount not to exceed \$479,515 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510469 (Other Fees for Services), and be it

FURTHER RESOLVED, that the Department of Social Services is authorized to accept and allocate additional Homeless Code Blue Program Grant Funds for the period October 1, 2024 through June 30, 2025 without further Legislative approval, 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-14, Nays-0, Absent-1 (Wildoner).

RESOLUTION NO. 399

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

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

WHEREAS, this County Legislature, by Resolution 448 of 2023, authorized and approved renewal of the Lourdes Memorial Hospital Program for the Department of Mental Health, adopted a program budget in the amount of \$445,980 and authorized an agreement with Our Lady of Lourdes Memorial Hospital, Inc. to administer said program for the period of January 1, 2024 through December 31, 2024, and

WHEREAS, said agency provides OASAS approved, evidence-based prevention and intervention programming along with advocacy and linkages to services for youth and families, and

WHEREAS, Guthrie has acquired Our Lady of Lourdes Memorial Hospital, Inc., and has assumed the obligations of this Resolution and is now hereafter referred to as Guthrie Lourdes Hospital, and

WHEREAS it is desired to renew said programs in the amount of \$480,486, adopt a program budget and renew the agreement with Guthrie Lourdes Hospital 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 \$480,486 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Guthrie Lourdes Hospital 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 \$480,486 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Guthrie Lourdes Hospital, 169 Riverside Drive, 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 \$480,486 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004416.2610567 (Contracted Services-Lourdes Hospital), 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 (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-12, Nays-0, Abstain-2 (Weslar, Myers), Absent-1 (Wildoner)

RESOLUTION NO. 400

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET

AND RENEWING AN AGREEMENT WITH BROOME TIOGA BOCES TO ADMINISTER SAID PROGRAM FOR 2025

WHEREAS, this County Legislature, by Resolution 419 of 2023, authorized and approved renewal of the Mental Health Schools Project Grant for the Department of Mental Health, adopted a program budget in the amount of \$484,553 and authorized an agreement with Broome Tioga BOCES to administer said program for the period of January 1, 2024 through December 31, 2024, and

WHEREAS, said program grant supports education, staffing, professional development, and technical assistance of Broome County school district development and implementation of the Community Schools framework/mindset, and

WHEREAS it is desired to renew said grant program in the amount of \$522,044, adopt a program budget and renew the agreement with Broome Tioga BOCES 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 \$522,044 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Mental Health Schools Project 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 \$522,044, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Broome Tioga BOCES, 435 Upper Glenwood Road, Binghamton, New York, 13905 to administer the Department of Mental Health's Mental Health Schools Project Grant 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 \$522,044 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610569 (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-14, Nays-0, Absent-1 (Wildoner).

RESOLUTION NO. 401

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2025

WHEREAS, this County Legislature, by Resolution 421 of 2023, authorized and approved renewal of the Community Options Program Grant for the Department of Mental Health, adopted

a program budget in the amount of \$82,768 and authorized an agreement with Community Options of New York, Inc. to administer said program for the period of January 1, 2024 through December 31, 2024, and

WHEREAS, said program provides Ongoing Integrated Supported Employment Services used to provide ongoing job maintenance services including job coaching, employer consultation, and other relevant supports needed to assist an individual with a mental health diagnosis in maintaining their job placement, and

WHEREAS it is desired to renew said grant programs in the amount of \$89,223, adopt a program budget and renew the agreement with Community Options of New York, 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 \$89,223 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Community Options 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 \$89,223 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Community Options of New York, Inc, 16 Farber Road, Princeton, New Jersey 08540, 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 \$89,223 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005031.2610563 (Contracted Services-Community Options), 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 is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

RESOLUTION NO. 402

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

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

WHEREAS, this County Legislature, by Resolution 449 of 2023, authorized and approved renewal of the Mental Health Association of the Southern Tier, Inc. Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,516,044 and

authorized an agreement with the Mental Health Association of the Southern Tier, Inc. to administer said program for the period of January 1, 2024 through December 31, 2024, and

WHEREAS, said program provides peer, crisis and advocacy services to adults, children and families experiencing serious emotional distress, and

WHEREAS it is desired to renew said programs in the amount of \$1,558,180, adopt a program budget and renew the agreement with the Mental Health Association of the Southern Tier, 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 \$1,558,180 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Mental Health Association of the Southern Tier, 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 \$1,558,180 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with the Mental Health Association of the Southern Tier, Inc, 47 Broad Avenue, 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 \$1,558,180 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005009.2610568 (Contracted Services-Mental Health Association), 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-14, Nays-0, Absent-1 (Wildoner).

RESOLUTION NO. 403

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

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

WHEREAS, this County Legislature, by Resolution 416 of 2023, authorized and approved renewal of the Helio Health Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,7825,844 and authorized an agreement with Helio Health Inc. to administer said program for the period of January 1, 2024 through December 31, 2024, and

WHEREAS, said grant program supports a fifty-bed facility providing Medically Supervised Withdrawal and Stabilization services and Inpatient Rehabilitation services to provide individuals with access, initiation of treatment services and establishment of a foundation for the planning of continued engagement and treatment at the next appropriate level of care and,

WHEREAS it is desired to renew said grant program in the amount of \$1,967,112, adopt a program budget and renew the agreement with Helio Health, 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 \$1,967,112 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Helio Health 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 \$1,967,112, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Helio Health Inc., 555 Genesee Street, Syracuse, New York 13202 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 \$1,967,112 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005043.2610566 (Syracuse Brick House), 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-14, Nays-0, Absent-1 (Wildoner).

RESOLUTION NO. 404

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 2022-2024

WHEREAS, this County Legislature, by Resolution 7 of 2022, as amended by Resolutions 325 of 2023 and 175 of 2024, authorized an agreement with Labela Associates, DPC for professional services for the Department of Planning and Economic Development at a cost not to exceed \$145,820 for the period January 3, 2022 through May 31, 2026, and

WHEREAS, said agreement is necessary for design engineering services for the Endicott iDistrict Art Park, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$2,000 to account for the additional services associated with a second bid phase, 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 increase the not to exceed amount by \$2,000 to account for the additional services associated with a second bid phase, for the Department of Planning and Economic Development for the period January 3, 2022 through May 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$147,820, for the term of the agreement, and be it

FURTHER RESOLVED, that the additional payments hereinabove authorized shall be made from budget line 37000007.6004255.1010 (Contracted Services), and be it

FURTHER RESOLVED, that Resolutions 7 of 2022, 325 of 2023 and 175 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 405

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH FISHER ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2024-2029

WHEREAS, RFP 2024-039 Brandywine BOA Predevelopment Activities was advertised, and

WHEREAS, the Acting Director of Planning and Economic Development requests authorization for an agreement with Fisher Associates for professional services for the Department of Planning and Economic Development at a cost not to exceed \$468,000, for the period November 1, 2024 through January 31, 2029, and

WHEREAS, said agreement is necessary for professional services related to the Brandywine Brownfield Opportunity Area Predevelopment Activities Project, including detailed assessment, stakeholder engagement, strategic planning and regulatory compliance, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Fisher Associates, 99 Collier Street, Suite 100, Binghamton, New York 13901 for professional services for the Department of Planning and Economic Development for the period November 1, 2024 through January 31, 2029, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$468,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 37000007.6004255.1011.371022 and 37000007.6004255.1010 (Contracted Services), and be it

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

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

RESOLUTION NO. 406

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NYSERDA CLEAN ENERGY COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2024-2027

WHEREAS, the Acting Director of Planning and Economic Development requests authorization to accept a NYSERDA Clean Energy Communities Program Grant for the Department of Planning and Economic Development and adopt a program budget in the amount of \$211,400 for the period September 1, 2024 through September 30, 2027, and

WHEREAS, said program grant will implement clean energy actions, save energy costs, and increase energy resilience at the Broome County Court Complex, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$211,400 from the New York State Energy Research and Development Authority, 17 Columbia Circle, Albany, New York 12203, for the Department of Planning and Economic Development's NYSERDA Clean Energy Communities Program Grant for the period September 1, 2024 through September 30, 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 \$211,400, and be it

FURTHER RESOLVED, the Department of Planning and Economic Development is authorized to accept and allocate additional Program funds, for the period September 1, 2024 through September 30, 2027, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

RESOLUTION NO. 407

By Economic Development, Education and Culture Committee Seconded by Mr. Pasquale
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

WHEREAS, Jason T. Garnar, County Executive, pursuant to the authority vested in him by Resolution 277 of 1971, Resolution 64 of 1973, Resolution 366 of 1976 and Resolution 341 of 1980 has duly designated and appointed the following named individuals to membership on the Broome County Environmental Management Council, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
John Enderle 153 Chapin Street, Apt. 3 Binghamton, NY 13905	12/31/2025 Reappointment
Chris W. Burger 110 Walters Road Whitney Point, NY 13862	12/31/2025 Reappointment

Christine Clifton-Kendall 730 Nanticoke Road Maine, NY 13802	12/31/2025 Reappointment
Diane Stefani 51 Scofield Road Conklin, NY 13748	12/31/2025 Reappointment
Jeff Smith 51 Schofield Road Conklin, NY 13748	12/31/2025 New Appointment
Emily Low Binghamton University Student Representative	12/31/2025 New Appointment
Harrison Coleman Vestal High School Student Representative	12/31/2025 New Appointment

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 277 of 1971, Resolution 64 of 1973, Resolution 366 of 1976 and Resolution 341 of 1980, hereby confirms the appointments of the above-named individuals to membership on the Broome County Environmental Management Council for the terms indicated, in accordance with their appointment by the County Executive.

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

RESOLUTION NO. 408

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:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Project Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>Other *</u>
2820083	SNOW REMOVAL EQUIP - MTE	\$951,000	\$855,000	\$48,000	\$48,000
	Local Finance Law Section 11				
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
	2024	15	28	\$951000	0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Project Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>Other *</u>
2820083	SNOW REMOVAL EQUIP - MTE	\$1,030,507	\$927,456	\$51,525	\$51,526
	Local Finance Law Section 11				
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
	2024	15	28	\$1,030,507	0

*Denotes use of PFC and local funding.

Description: To amend the Snow Removal Equipment – MTE Project to acquire a new multi-service snow removal equipment for FAA Part 139 required snow removal activities.

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 to the Enterprise Fund to provide sufficient cash to proceed, and be it

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

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

RESOLUTION NO. 409

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING PAYMENT OF TAXES TO THE CORRECT PARCEL AND REINSTATING TAXES DUE

WHEREAS, due to a clerical error, payment of taxes was applied to an incorrect parcel, and

WHEREAS, it is necessary to apply payment to the correct parcel and reinstate the taxes due including penalty, and

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to apply payment to the correct parcel and reinstate the taxes due including penalty as shown 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 listed on Exhibit "A".

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

RESOLUTION NO. 410

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTIES IN THE CITY OF BINGHAMTON TO THE BROOME COUNTY LAND BANK

WHEREAS, the County of Broome owns 26 Overland Drive in the City of Binghamton, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property to the Broome County Land Bank for \$2, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 26 Overland Drive in the City of Binghamton, Tax Map #161.47-2-31 to the Broome County Land Bank, 60 Hawley Street, 5th Floor, Binghamton, New York 13901 for \$2, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.5000517.1010 (Sale of Real Property), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the new owners, together with other such documents as may be necessary to implement the intent of this Resolution.

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

RESOLUTION NO. 411

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON A 2024 SCHOOL TAX BILL AND AUTHORIZING THE DIRECTOR OF MANAGEMENT AND BUDGET TO ISSUE A REFUND

WHEREAS, an Application for Refund or Credit of Real Property Taxes has been duly filed with the Director of Real Property Tax Service for the County of Broome, to account for a

Basic Star Exemption in the amount of \$589 for 46 Randall Road in the Town of Windsor, Tax ID # 214.00-2-23.2, and

WHEREAS, the Acting 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 in the amount of \$589 to Francis and Susan Pello, 46 Randall Road, Windsor, New York 13865, 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 in the amount of \$589 to Francis and Susan Pello, 46 Randall Road, Windsor, New York 13865 to account for a Basic Star Exemption in the amount of \$589 for 46 Randall Road in the Town of Windsor, Tax ID # 214.00-2-23.2.

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

RESOLUTION NO. 412

By Public Safety and Emergency Services Committee

Seconded by Mr. Pasquale

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by §2404 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Traffic Safety Board, for the term expiring September 30, 2024, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Cynthia Paddock Retired BMTS 1 Jesse Drive Binghamton, NY 13901	9/30/2027 Reappointment
Anthony Signorelli NYS DOT 44 Hawley Street Binghamton, NY 13901	9/30/2027 Reappointment
Captain Edward O'Hara Johnson City Police Department 31 Avenue C Johnson City, NY 13790 Proxy: Lt. Michael Mason	9/30/2027 Reappointment
Scott Mastin BC DPW-Highway 60 Hawley Street Binghamton, NY 13902	9/30/2027 New Appointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of §2404 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Traffic Safety Board for the terms indicated, in accordance with their appointment by the Chairman of the Broome County Legislature.

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

RESOLUTION NO. 413

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH EMPIRE STATE HOTELS LLC FOR EMERGENCY HOUSING FOR THE HOMELESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with Empire State Hotels LLC for emergency housing for the homeless for the Department of Social Services at the rate attached on Exhibit "A" for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said services are necessary to provide emergency housing for the homeless in the event that all area emergency shelters are full, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Empire State Hotels LLC, 590 Fairview Street, Johnson City, New York 13790 for emergency housing for the homeless for the Department of Social Services for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate 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 lines 35070006.6004308.1010 (TANF), 35070006.6004309.1010 (EAF/TANF), 35070006.6004319.1010 (Safety Net), and 35070006.6004320.1010 (Emergency Aid for Adults), and be it

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

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

RESOLUTION NO. 414

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 303 of 2023, authorized and approved renewal of the Pre-Trial Release Program Grant for the Department of Probation and adopted a program budget in the amount of \$160,232.66 for the period July 1, 2023 through June 30, 2024, and

WHEREAS, said program grant services are designed to reduce the number of unsentenced inmates at the Broome County Public Safety Facility by providing the necessary information to enable the court to decide the least restrictive method necessary to secure an inmate's appearance in court without detention and/or for those inmates unable to post bail, and

WHEREAS, it is desired to renew said program grant in the amount of \$161,184.36 for the period July 1, 2024 through June 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$33,878 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for the Department of Probation's Pre-Trial Release Program 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 \$161,184.36, and be it

FURTHER RESOLVED, the Department of Probation is authorized to accept and allocate additional Pre-Trial Release 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 the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

RESOLUTION NO. 415

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2025

WHEREAS, this County Legislature, by an accompanying Resolution of 2024, has adopted a budget for fiscal year 2025, now, therefore, be it

RESOLVED, that the several amounts specified in such budget under the various categories and the various objects of expense in the 2025 tentative budget under the recommended column, unless a specific change or correction has been made in the same, in which case such change or corrected figure shall apply, shall be the amount appropriated for such items, effective January 1, 2025, and be it

FURTHER RESOLVED, that the fee schedules changing, deleting or establishing certain for the purpose of offsetting operating expenses be adopted, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget, and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Heldover under the Rules.

RESOLUTION NO. 416

By Finance and Public Works & Transportation Committees

Seconded by Mr. Pasquale

RESOLUTION APPROVING THE 2025-2030 CAPITAL IMPROVEMENTS PROGRAM

RESOLVED, that the 2025 Capital Budget and the 2025-2030 Capital Improvements Program as accompanying the recommended budget for 2025, and as corrected and amended, is hereby approved and adopted as the 2025 Capital Budget and the 2025-2030 Capital Improvements Program for the County of Broome, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized, empowered, and directed to correct any modifications, changes, additions, and/or typographical errors not effecting the substance of the capital budget and capital program, and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file the same with the Clerk of the County Legislature and to furnish said Clerk with copies thereof for the members of the County Legislature.

Heldover under the Rules.

RESOLUTION NO. 417

By Finance and Personnel Committees

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES

WHEREAS, the County Legislature authorized and approved the hourly rate schedule for non-union, temporary and seasonal employees, last amended by Resolution 403 of 2023, and

WHEREAS, it is necessary at this time to authorize and approve the hourly rate schedule for non-union, temporary and seasonal employees, effective January 1, 2025, as shown on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the hourly rate schedule for non-union, temporary and seasonal employees, effective January 1, 2025 as shown on Exhibit "A".

Heldover under the Rules.

RESOLUTION NO. 418

By Finance Committee

Seconded by Mr. Baldwin

BOND RESOLUTION DATED

RESOLUTION AUTHORIZING THE ISSUANCE OF \$40,585,980 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS

BE IT RESOLVED, by the County Legislature of the County of Broome, New York, as follows:

Section 1. The following are the classes of objects or purposes or specific objects or purposes to be financed by the County of Broome, New York, pursuant to this resolution, the maximum estimated costs thereof, and the subdivisions of Section 11.00(a) of the Local Finance Law of the State of New York and periods of probable usefulness applicable thereto:

<u>Project Name</u>	<u>PPU / LFL Section 11</u>	<u>Estimated Maximum Cost</u>
Fitness Center Equipment	5/32	120,000
Decker Health Science Renovations-Phase IV	5/32	4,600,000
Information Technology Upgrades	5/32	570,000
AT Auditorium Upgrade	15/12(a)(2)	500,000
County Regulatory/Environmental Compliance/Maintenance	5/35	185,000
Petroleum Bulk Storage Tank Replacement	15/35	750,000
County Building HVAC Upgrades	5/13	500,000
DPW Equipment Replacement	5/29	400,000
Fire Alarm Systems Upgrade	10/25	500,000
Roof Repairs at County Facilities	15/12(a)(2)	300,000
County Pavement Maintenance (Facilities/Parks)	10/20(f)	500,000
Highway Reconstruction/Rehabilitation	15/20(c)	3,000,000
Highway Equipment Replacement	15/28	2,000,000
County Bridge and Culvert Repairs	20/10	500,000
CR20 Maint/Rehab (BIN 3358690, 3349250 &3349370)	20/10	4,336,080
Post Plant Building Design	5/62(a)	575,000
Emergency Services Warehouse Parking Lot Phase 2	25/11(b)	200,000
Accident and Crime Scene Reconstruction System	5/32	110,000
Computer Equipment Replacement/Update Technology	5/32	2,000,000
Betterments & Improvements	5/35	200,000
Kitchen Dish Line Replacement	5/32	100,000
Residential Hospital Bed Replacement	5/32	125,000
Parks Equipment Replacement	15/28	175,000
Parks General Maintenance	15/19(c)	100,000
Parks Facility Repairs and Renovations	15/19(c)	150,000
Arena Improvements	5/32	1,640,000
Arena Improvements	5/35	325,000

Forum HVAC Replacement	10/13	750,000
Forum Improvement	5/35	500,000
Purchase 2 Cutaway Buses	10/29(a)	250,000
Purchase 7 Electric Buses and Infrastructure	10/29a	14,524,900
Water Line Maintenance	25/6	<u>100,000</u>
		40,585,980

Section 2. SEQR DETERMINATION. It is hereby declared to be the intent of this County Legislature that the projects listed above shall not commence until all steps have been taken under the New York State Environmental Quality Review Act (SEQR), to the extent applicable, to ensure that said proposed projects are in compliance with the provisions thereof and, to this end, it is hereby determined that, until such compliance has been accomplished, the only obligations which shall be issued pursuant to this resolution shall be to provide funds for engineering, architectural and legal fees, including studies, surveys and testing of the site thereof, which will, at least, assist in the SEQR compliance process.

Section 3. The aggregate maximum estimated cost of the aforesaid classes of objects or purposes is \$40,585,980, the plan for the financing thereof is by the issuance of \$40,585,980 bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law and by the application of \$18,685,962 from the Federal government in the following monies and allocated in their entirety to the following projects: \$60,000 for the Fitness Center Equipment, \$600,000 for the Decker Health Science Renovations-Phase V project, \$285,000 for the Information Technology Upgrades project, \$250,000 for the AT Auditorium Upgrades project, \$3,661,776 for the CR20 Maintenance and Rehabilitation (BINs 3349360, 3349250, & 3349370), Paint/Maintenance Construction project, \$1,250,000 for the Arena Improvements project, \$200,000 for 2 Cutaway Buses, and \$12,379,186 for the Purchase of 7 Electric Buses and Infrastructure, there being anticipated \$3,709,554 received from State government in the following amounts and allocated entirely to the following projects: \$60,000 for the Fitness Center Equipment, \$2,300,000 for the Decker Health Science Renovations-Phase V project, \$285,000 for the Information Technology Upgrades project, \$250,000 for the AT Auditorium Upgrades project, \$50,000 for 2 Cutaway Buses, and \$764,554 for the Purchase of 7 Electric Buses and Infrastructure, however, that the amounts of bonds to be issued shall be reduced to the extent of Federal and/or State grants received in connection therewith.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes is hereby delegated to the Director of the Office of Management and Budget, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of the Office of Management and Budget, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Director of the Office of Management and Budget, the chief fiscal officer of Broome County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Director of the Office of Management & Budget shall determine consistent with the provision of the Local Finance Law.

Section 6. The faith and credit of said County of Broome, New York, are hereby irrevocably pledged for the payment of the principal of and interest of such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such

year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press & Sun Bulletin, which is the only newspaper having a general circulation in the County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. The Director of the Office of Management and Budget is hereby authorized to make a short term non-interest bearing interfund loan from the General Fund and other Enterprise Funds, Internal Service Funds, or Special Revenue Funds to provide sufficient cash to proceed with these Projects until the bonds authorized by this Resolution are sold.

Heldover under the Rules.

RESOLUTION NO. 419

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2025

WHEREAS, the County has contributed financial support from occupancy tax receipts to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 2025 Broome County Budget, and

WHEREAS, said financial support shall be distributed in the following manner:

- Aid up to and including \$10,000 shall be distributed in one lump sum payment
- Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
- Aid in excess of \$50,000 shall be distributed on a quarterly basis,

now, therefore, be it

WHEREAS, \$49,359 of the amount appropriated for Broome County Cooperative Extension Association will be reimbursed by New York State Zoos, Botanical Gardens, and Aquaria (ZBGA) Grant.

RESOLVED, that this County Legislature hereby authorizes the County Executive or his duly authorized representative to execute such agreements, approved as to form by the Department of Law, with the contract amounts authorized in the 2025 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>
Broome County Arts Council	114,173	90000099	6005000
Broome County Historical Society	15,409	90000099	6005015
Broome County Convention Bureau	360,963	90000099	6005022
Four County Library System	11,000	90000099	6005023
Southern Tier Zoological Society	284,900	90000099	6005025
GiGi's Playhouse	11,000	90000099	6005044
Discovery Center	5,500	90000099	6005003
Broome County Cooperative Extension Association	497,710	90000099	6005016
Roberson Museum and Science Center	50,000	90000099	6005038
Total	\$1,350,655		

and be it

FURTHER RESOLVED, that said contract shall be in form substantially similar to those used in prior years for each specific agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2025 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this Legislature and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that each agency receiving funds from Broome County Government shall be subject to annual audits by the County Comptroller and shall provide, upon the request of the County Executive, all documents pertaining to or dealing with current and/or past individual program funding, and be it

FURTHER RESOLVED, that any contract that provides for payment on a single lump sum basis, said annual report shall be filed before the lump sum payment is released and any contract which provides for two or more periodic payments during the contract term, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979. **Heldover under the Rules.**

RESOLUTION NO. 420

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH A CONTRACT AGENCY SUPPORTED BY BROOME COUNTY FOR 2025

WHEREAS, the County has contributed financial support to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 2025 Broome County Budget, and

WHEREAS, said financial support shall be distributed in the following manner:

- Aid up to and including \$10,000 shall be distributed in one lump sum payment
- Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
- Aid in excess of \$50,000 shall be distributed on a quarterly basis,

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or his duly authorized representative to execute such agreement, approved as to form by the Department of Law, with the contract amount authorized in the 2025 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>
---------------	---------------	-------------------	----------------

Broome County Soil & Water Conservation District \$ 85,000 37000007 6005017
and be it

FURTHER RESOLVED, that said contract shall be in form substantially similar to those used in prior years for each specific agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2025 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this Legislature and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that the agency receiving funds from Broome County Government shall be subject to annual audits by the County Comptroller and shall provide, upon the request of the County Executive, all documents pertaining to or dealing with current and/or past individual program funding, and be it

FURTHER RESOLVED, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.

Heldover under the Rules.

RESOLUTION NO. 421

By Personnel and Finance Committees

Seconded by Mrs. Ryan

RESOLUTION AUTHORIZING AUTOMATIC UPGRADES OF TRAINEE POSITIONS WITHOUT FURTHER LEGISLATIVE APPROVAL

WHEREAS, this County Legislature, by Resolutions 113 of 1990, authorized the automatic upgrade for trainee positions without further Legislative approval, for specific titles, and be it

WHEREAS, this County Legislature, by Resolution 450 of 2008, authorized movement between LPN and RPN positions at the Willow Point Nursing Home without further Legislative approval, and

WHEREAS, this County Legislature, by Resolution 417 of 2016, authorized movement between Emergency Services Dispatcher I and Emergency Services Dispatcher II positions for the Office of Emergency Services without further Legislative approval, and

WHEREAS, it is desired at this time to authorize automatic upgrades for all trainee positions without further Legislative approval, and

WHEREAS, all titles included in said upgrades will be recommended by the County Executive annually as part of the budget process and approved by the Legislature, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the automatic upgrade for all trainee positions without further Legislative approval, as recommended by the County Executive annually as part of the budget process and adopted by the Legislature, 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.

Heldover under the Rules.

RESOLUTION NO. 422

By Finance, Personnel and Health & Human Services Committees

Seconded by Mrs. Micha

RESOLUTION AUTHORIZING A RETENTION INCENTIVE FOR ELIGIBLE EMPLOYEES WITHIN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Department of Social Services is mandated to provide services to the public and cannot provide these mandated services without proper staffing, and

WHEREAS, it is desired to pay a retention incentive to retain eligible employees within the Department of Social Services, Law Department, DPW-Division of Security, to provide these services, now, therefore, be it

RESOLVED, that all part time and full time benefit eligible employees that are employed by the Department of Social Services are eligible for the retention incentive excluding the following titles:

- Commissioner of Social Services
- Deputy Commissioner of Social Services
- Deputy Commissioner of DSS/Administrative Services

and be it

FURTHER RESOLVED, the following titles that are employed by the DPW-Division of Security and reimbursed by the Department of Social Services are included:

- Social Services Examiner
- Senior Social Services Examiner
- Keyboard Specialist

and be it

FURTHER RESOLVED, the following titles that are employed by the Law Department and reimbursed by the Department of Social Services are included:

- Office Manager
- Secretary
- Paralegal

and be it

FURTHER RESOLVED, that this will be a one-time incentive paid out bi-annually in 2025 and will be paid based on the employee's longevity date as of January 1st, 2025. To be eligible for the incentive the employee must be employed in the Department of Social Services on January 1, 2025, have a longevity date of at least one year, and still employed in the Department of Social Services on the date of the payment, and be it

FURTHER RESOLVED, that the total incentive to be paid will be \$3,000 for full time employees and \$1,500 for part time employees, with \$1,500/\$750 paid in the first payroll of June 2025 and \$1,500/\$750 paid in the first payroll of December 2025, and be it

FURTHER RESOLVED, that said incentive shall be paid from Incentive budget line in both the operating budget and various grants, as follows: 35010006/35020006//35030006/35050006/35060006.6001014, 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.

Heldover under the Rules.

RESOLUTION NO. 423

By Economic Development, Education & Culture and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING THE APPROPRIATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING

WHEREAS, the County received funding through the American Rescue Plan Act (ARPA) to address economic impacts from the COVID-19 pandemic, and

WHEREAS, this County Legislature authorized and appropriated the American Rescue Plan Act (ARPA) funding to various agencies to support economic development and community projects in Broome County, and

WHEREAS, it is desired to appropriate the remaining American Rescue Plan Act (ARPA) Funding as follows:

FY25 Small Community Grant Fund	\$500,000
Emergency Services Equipment	\$375,000
Office for Aging Equipment	\$75,000

Dog Shelter Equipment	\$225,000
-----------------------	-----------

now, therefore, be it
RESOLVED, that this County Legislature hereby authorizes the appropriation of American Rescue Plan Act (ARPA) funding as follows:

FY25 Small Community Grant Fund	\$500,000
Emergency Services Equipment	\$375,000
Office for Aging Equipment	\$75,000
Dog Shelter Equipment	\$225,000

and be it
FURTHER RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget to adjust ARPA appropriations as needed to close the ARPA grant by appropriating any available ARPA funds, not to exceed the total ARPA award, to any count administrative unit, and be it

FURTHER RESOLVED, that any final adjustments will be reported to the Clerk of the Legislature, and be it

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

Heldover under the Rules.

RESOLUTION NO. 424

By Finance and Personnel Committees Seconded by Mr. Augostini
RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2025

RESOLVED, all non-union Administrative I personnel will receive a three percent (3.0%) COLA, effective January 1, 2025, and be it

FURTHER RESOLVED, all non-union Administrative II personnel will receive a minimum of three percent (3.0%) COLA, effective January 1, 2025, and be it

FURTHER RESOLVED, all non-union Attorney personnel AT-1 through AT-6, will receive a three percent (3.0%) COLA, effective January 1, 2025, and be it

FURTHER RESOLVED, that all non-union Administrative I, Administrative II and Attorney position minimums are established pursuant to the schedule attached hereto as Exhibit "A", and be it

FURTHER RESOLVED, that other Broome County appointed, elected and miscellaneous officials' salaries are established pursuant to the schedule attached hereto as Exhibit "B", and be it

FURTHER RESOLVED, that the Director of Management and Budget is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not affecting the substance of the budget and that the Director of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Heldover under the Rules.

RESOLUTION NO. 425

By County Administration Committee Seconded by Mrs. Micha
RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 6 OF 2024, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257-40 OF THE BROOME COUNTY ADMINISTRATIVE CODE"

WHEREAS, as part of the recommended 2025 Budget, changes to the Fee Schedule were requested, and it is necessary at this time to reflect some of the changes in the Broome County Administrative Code, now, therefore, be it

RESOLVED, that Local Law Intro. No. 6 of 2024, entitled: "A Local Law Amending Chapter 257-40 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. 6 Of 2024

"A Local Law Amending Chapter 257-40 of the Broome County Administrative 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:

Airport

Landing Fees

Commercial aviation:

Aircraft, 7,000 or less pounds gross landing weight \$10
 Over 7,000 pounds \$1.50/1,000 pounds

General/Corporate aviation:

[Single-engine piston aircraft \$0
Twin-engine piston aircraft \$15
Single-engine turbine \$18
Twin-engine turbine \$25
Jet, less than 15,500 pounds' gross landing weight \$40
Jet, 15,501 pounds or more but less than 25,000 pounds \$40
Jet, over 25,000 pounds \$1.90/1,000 pounds]

Examples/weight	Landing	Ramp*
Piston Single C180	\$8	\$15
Piston Twin Piper Cherokee	\$12	\$25
Turbo Single Pilatus	\$20	\$150
Turbo Twin King Air	\$25	\$180
Jet Aircraft Small(up to 18,000 lbs.)	\$50	\$200
Jet Aircraft Medium(18,001 - 32,000 lbs)	\$75	\$225
Jet Aircraft Large (over 32,000 lbs.)	\$100	\$275
Helicopters Bell	\$12	\$25

Terminal Gate Fee

Per 24-hour period or portion thereof over 1 hour \$1.50/1,000

Ramp storage/tie-down fees

(based on aircraft gross landing weight in pounds)

Less than 12,500 pounds \$240 per month;
 \$75 per week; \$30 per day
 12,200 or more pounds \$1/1,000 pounds per day
 \$15/1,000 pounds per month

T-hangar storage

\$240 per month;
 \$75 per week; \$30 per day

Fuel [storage] flowage fee

Self-service AvGas \$0.12 per gallon
 Full-service AvGas \$0.25 to \$1 per gallon
 \$0.50 to \$1.50 per gallon

Customs fees

Single-engine piston aircraft and helicopter \$65
 Twin-engine piston aircraft \$125
 Single-engine turbo aircraft and turbine helicopters \$175
 Twin-engine turbo prop aircraft and turbine helicopters \$225
 Jets having a weight up to and including 18,000 pounds \$414
 Jets having a weight between 18,001 pounds and 32,000 pounds \$520
 Jets having a weight over 32,000 pounds \$725
 Overtime hourly rate \$142
 Regulated garbage per use \$1,600

NOTE: An administrative processing fee of 15% may be charged for customs entries and activities outside of normal hours and areas.

Parking	
Short-term parking rates	
First 15 minutes	Free
16 to 60 minutes	\$1
Second to fifth hour, per hour	\$2.25
Maximum daily	\$11
Maximum weekly	\$77
Long-term parking rates	
First and second hour, per hour	\$1
After three hours, per hour	\$2
Maximum daily	\$8
Maximum weekly	\$56
Parking Violation Fine	\$50
Parks and Recreation Areas	
Camping, Greenwood	
Electric site	\$30 [28]
Reservation fee	\$5 per site per day
Season rate (Memorial Day Weekend to Labor Day)	\$1,800 per site per season (limit five sites/season)
Shelter house rental reservation:	
Per weekday	\$30
Per day (Saturday, Sunday and holidays)	\$100
Reservation fee	\$5
Boat rental	
For purposes of marketing the boating concession and increasing boating awareness,	\$1
numbered boating coupons for rowboat and canoe rentals may be given away to park patrons. These will not exceed 25 per day per park.	
Rowboats (Monday through Friday, excluding holidays)	\$8 [5] hour/\$20 day/\$20 deposit
Senior Citizens/Veterans	\$3 hour/\$10 day/\$5 deposit
Canoes	\$8 [5] hour/\$20 day/\$20 deposit
Paddleboats/Kayaks	\$10 [8] hour/\$20 deposit
Sailboats	\$10 [8] hour/\$30 day/\$20 deposit
Cross-country skiing	
Ski/Snowshoe rentals (skis, boots, poles and bindings)	\$10 per hour
Trail fee (nonrenters of skis and snowshoes)	\$10 per day
Season pass, per person (trail only)	\$40
A charge of \$2 will be applied for each fifteen-minute period that equipment is returned late at the end of each day. A ten-minute grace period will be allowed.	
A maximum of 25 individual season passes may be given away each season.	
Returned-check fee	\$20
Balloon launch permit, per year	\$25
Daily food truck permit fee, per day	\$25
Ground rentals	
Softball, Baseball, Soccer, Volleyball	\$20 [15]
Lined Fields	\$30
Grippen Park Full Building Rental	\$100 per hour
Otsiningo stage rental	\$100
Food vendor permit	\$2,500 season
Broome County Softball Complex	
School districts (March through June)	\$2,500 season
Rentals	\$75 per hour

Full-day, single field rental	\$750 daily
Entire facility rental	\$2,500 daily
Team Practice – 10, 2 hour practices/season	\$1,000
Team Practice Package – 4, 2 hr practices/season	\$500
Batting Cage Fee/Hr	\$20
County-Hosted Tournament/Playday per Team	\$500
County Hosted Team fee/game	\$150
[Finch Hollow Nature Center	
Summer day camp	
Half-day program	\$35
Full-day program	\$70
Program fees	
All general public programs: per person, age three and up	\$1
All group programs (except school): per person, age three and up	\$1
Sailing, per lesson, plus Red Cross certification fee and textbook costs	\$50]
[Returned-check fee	\$20
Balloon launch permit, per year	\$25
Daily food truck permit fee, per day	\$25]
Department of Health Fees — Permits and Plan Reviews	
Permits	
Food service establishment, annual fee	
High risk	\$450 [300]
[High risk, seasonal (six months or less)	\$150]
Medium risk	\$300 [200]
[Medium risk, seasonal	\$100]
Low risk	\$150 [100]
Temporary (seven days or less)	\$75 [50]
Plan Review Fees	
Late Fee	\$75
Food service establishment	\$100 [50]
Heldover under the Rules.	

RESOLUTION NO. 426

By County Administration Committee Seconded by Mrs. Myers
RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2024, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND CODE"

WHEREAS, as part of the 2025 Recommended Budget, the County Executive has recommended abolishing the Department of Purchasing and establishing the Division of Purchasing within the Office of Management and Budget, now, therefore, be it

RESOLVED, that Local Law Intro. No. 7 of 22024, entitled: "A Local Law Amending 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. 7 Of 2024

A Local Law Amending the Broome County Charter and Code

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

Section 1 Article III-A Department of Purchasing §C301-A shall be repealed in its entirety.

Section 2 Article V Office of Management and Budget shall be amended as follows:

§ C501. Office of Management and Budget; Director; appointment; qualifications; elective office of Treasurer abolished. There shall be an Office of Management and Budget headed by a Director who shall be appointed by the County Executive, subject to confirmation by the County

Legislature, and shall serve at the pleasure of the County Executive. The elective office of County Treasurer shall be abolished as of January 1, 1969.

§ C501.1 There shall be a Division of Purchasing headed by a Purchasing Agent, appointed by the Director of the Office of Management and Budget.

§ C502. Powers and duties. The Director of Management and Budget shall:

- (A) Be the chief fiscal officer of the County and have charge of the administration of all its financial affairs.
- (B) Collect, receive, have custody of, deposit, invest and disburse all fees, revenues and other funds of the County or for which the County is responsible.
- (C) Submit to the County Legislature annually on or before the last day of April, and at such other times as such Legislature may require, a complete financial statement containing a general balance sheet for the County. In addition to the annual requirement of this section, the Director shall also submit reports required under § A503 of Article V of the Administrative Code.
- (D) Submit to the County Legislature and County Executive reports in such form and detail and at such time as may be prescribed by the County Legislature or County Executive.
- (E) In accordance with the requirements for advertising and competitive bidding, authorize all purchases and sales of materials, supplies and equipment and contracts for the rental or servicing of equipment for the County.**
- F) Approve and execute certain contracts as shall be prescribed by the Administrative Code.**
- (G) Establish and enforce suitable specifications and standards for all supplies, materials and equipment to be purchased for the County.**

[(E)] H Perform such other and related duties as shall be required or delegated to her/him by the County Executive or County Legislature.

Section 3 Article III-A §A301-A shall be repealed in its entirety.

Section 4 Article V Office of Management and Budget shall be amended in part as follows:

§ A502. Powers and Duties of Director of Management and Budget.

(A) The Director of Management and Budget shall have all the powers and duties and shall be subject to all the obligations and liabilities heretofore or hereafter lawfully granted or imposed by the Charter, this Code, local law, ordinance or resolution of the County Legislature, order or direction of the County Executive or any applicable provision of any act of the State Legislature not inconsistent with the Charter or this Code. Such powers, duties, obligations and liabilities shall include, but shall not be limited to, any power, duty, obligation or liability now or hereafter required by any law to be performed by or imposed upon a county treasurer, the chief fiscal officer of a county or other county officer in relation to the collection of taxes

(B) The Director of Management and Budget shall:

- (1) Have custody of all surety bonds and such other instruments and contracts as the County Executive may direct to remain on file in his office as a public record.
- (2) Make and file with the Comptroller, daily, statements of all funds and moneys received and disbursed, of whatever name or nature, in such form as the Comptroller shall direct.
- (3) Have charge of the collection, receipt, custody, deposit, investment and disbursement of all fees, taxes, revenues and other funds of the County or for which the County is responsible.
- (4) Perform such other related duties as the County Executive or the County Legislature may prescribe.
- (5) Assist the County Executive in the preparation of the proposed budget and capital program in accordance with Article VI of this Code.
- (6) Investigate and analyze the operation of administrative units to determine budgetary needs.
- (7) Maintain necessary contacts in cooperation with organizations and individuals interested in the industrial and commercial development of Broome County.
- (8) Under the supervision and direction of the County Executive:

- a) Hold budget hearings on request of administrative units;
 - b) Control the operation of the budget and capital program by requesting reports and examining records of administrative units;
 - c) and Issue policy statements to administrative units to establish guides in preparation of their budgets
- (9) Establish and maintain a central purchasing system.
 - (10) Establish and enforce standard specifications with respect to supplies, materials and equipment.
 - (11) Inspect and supervise and otherwise provide for the inspection of all deliveries of supplies, materials and equipment and determine their quality, quantity and conformity to contract.
 - (12) Sell or lease any surplus, obsolete or unused supplies, materials and equipment under the rules and regulations as may be established by resolution of the County Legislature.
 - (13) Upon request of any city, town, village, school district or any other unit of local government, act as purchasing agent for the same, either for all or any part of its purchases, upon such conditions as may be prescribed by the County Legislature.
 - (14) In accordance with Article III, § A302(O), of this Code, the County Executive is empowered to delegate to the Director of the Office of Management and Budget the power to execute all contracts on behalf of the County with respect to the buying, selling or leasing of any supplies, materials and equipment, for an amount not to exceed the sum fixed by the General Municipal Law of the State of New York as the mandatory limit above which the competitive bidding process must be employed.
 - (15) Perform under the discretion of the County Executive all other duties of a county purchasing agent under the laws of the State of New York not inconsistent with the provisions of this Code.
 - (16) Arrange for the purchase of supplies, materials and equipment for the County in accordance with any applicable provisions of state, federal or local law.
 - (17) Perform such other and related duties as the County Executive or County Legislature may direct.
 - (18) Appoint such deputies, when such positions are authorized by the County Legislature within budgetary appropriations provided therefor, as he or she may deem necessary for the performance of his or her duties.
 - (19) When a request for proposal (RFP), or a request for qualifications (RFQ) is issued by Broome County, if there is a contract currently in effect or expiring for that service, the Director of the Office of Management and Budget, or their designee, shall notify the owner or an officer of the company who is the current contract holder that an RFP or RFQ has been issued for said service within 24 hours of it being officially issued. In the notification, the Director of the Office of Management and Budget shall include a copy of said RFP or RFQ. Acceptable notification shall include contacting the owner or an officer of the company who is the contract holder through either a written communication sent via certified mail or an electronic communication with a delivery and read receipt required.
 - (20) Provide to the Clerk of the Legislature, in written and/or electronic version, a copy of all requests for proposals (RFP) or requests for qualifications (RFQ) issued by the County within 24 hours of said RFP or RFQ being officially issued by the County; and shall provide prior to the end of each calendar year a list of all RFPs and RFQs that have been issued throughout that year, and a list of all RFPs and RFQs that are due to be issued during the next calendar year.

(C) Within the Office of Management and Budget there shall be a Division of Purchasing headed by a Purchasing Agent, appointed by the Director of the Office of Management and Budget.

Section 5 Article IV Department of Audit and Control A402 Powers and Duties shall be amended in part as follows:

(J) The County Executive shall make the services of the Director of **the Office of Management and Budget [Purchasing]** in relation to purchasing or procurement functions available to the Comptroller in the preparation of any reports prescribed in the Charter and Code.

Section 6 Article XII Board of Acquisition and Contract A1203 Approval and execution of public works contracts is amended in part as follows:

The Board of Acquisition and Contract shall award all public works contracts involving an expenditure of more than \$7,000. Public works contracts involving \$7,000 or less shall be awarded by the Director of the Office of **Management and Budget [Purchasing]**. In either case, no public works contract shall be deemed effective until a written agreement approved by the Department of Law has been executed by the County Executive and the contractor.

Section 7 This Local Law shall take effect upon filing with the Secretary of State.

Bold underlined added

[Bold Brackets] deleted

Heldover under the Rules.

RESOLUTION NO. 427

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2025

RESOLVED, that the recommended budget of the County of Broome, including the County's 2025 Capital Budget, as corrected and amended to \$ _____ be and is hereby adopted as the budget for the County of Broome, for the year commencing January 1, 2025 and ending December 31, 2025, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized, empowered, and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Heldover under the Rules.

Legislators Comments

Mr. Weslar stated that former City of Binghamton Clerk, Shelia Keating recently passed away and expressed his condolences to her family and friends.

Mrs. Ryan thanked the speakers that gave comment during the budget public hearings.

Mr. Reynolds stated that former Town of Vestal Supervisor and Vestal Fire Department Volunteer Bob Nasiatka recently passed away and expressed his condolences to his family and friends.

Mr. Pasquale made a motion to adjourn, seconded by Mrs. Micha. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Wildoner). The meeting was adjourned at 5:44 p.m.