

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

The Legislature convened at 5:05 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-15, Absent-0.

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

**ANNOUNCEMENTS FROM THE CHAIR**

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

Holiday Meals Food Drive

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

A. Letters from the County Executive, Jason T. Garnar:

1. Emergency Order – Prohibition of Foreign Municipal Programs that Burden the County
2. Emergency Order – Prohibition of NYC Voucher Programs that Burden the County
3. State of Emergency Declaration – Housing Shortage
4. Appointment Letter – Anthony Fiala Jr. as Commissioner of Planning and Economic Development
5. Appointment Letter – Neal Haight as Director of the Office of Emergency Services

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

A. Letters from the Chair, Daniel J. Reynolds:

1. Designation Letter – Kaminsky
2. Designation Letter – Baldwin
3. 2023 Journal of Proceedings

Mr. Augostini made a motion, seconded by Mrs. Myers that the Session minutes of November 21, 2024 be approved as prepared and presented by the Clerk.

**Carried.** Ayes-15, Nays-0.

Mr. Reynolds noted that the committee minutes for November 21, 2024 through December 18, 2024 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Wildoner, seconded by Mr. Baldwin.

**Carried.** Ayes-15, Nays-0.

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

1. Town of Sanford – 2025 Budget
2. Town of Barker – 2025 Budget
3. Town of Chenango – 2025 Budget
4. Town of Triangle – 2025 Budget
5. Town of Vestal – 2025 Budget
6. Visit Binghamton – November 2024 Monthly Report
7. Broome County District Attorney – 2024 Traffic Diversion Program Report – 3<sup>rd</sup> Quarter
8. Broome County Republican Committee – Commissioner of Elections Recommendation
9. Broome County Democratic Committee – Commissioner of Elections Recommendation

**RESOLUTIONS RECALLED FROM A PREVIOUS SESSION**

Mr. Pasquale made a motion, seconded by Mr. Baker to Recall Resolution 2024-474.  
**Carried.** Ayes-15, Nays-0.

**RESOLUTION NO. 474**

By Finance Committee Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE WLADIS LAW FIRM, P.C. FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW**  
Mr. Pasquale made a motion, seconded by Mr. Baker to amend the attorney rate to \$375 per hour.

**Amendment carried.** Ayes-15, Nays-0.  
**Resolution as amended carried.** Ayes-15, Nays-0.

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 477**

By County Administration Committee Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING THE RENEWAL OF INTER-MUNICIPAL AGREEMENTS WITH THE TOWNS OF CONKLIN AND WINDSOR FOR THE OFFICE OF THE COUNTY CLERK TO OPERATE SATELLITE DMV OFFICES AT TOWN FACILITIES FOR 2025**

WHEREAS, the County Clerk desires to continue serving our rural communities with Satellite DMV offices, and

WHEREAS, the County Clerk requests authorization to renew agreements with the Towns of Conklin and Windsor for the Office of the County Clerk to operate a Satellite DMV office at these town facilities, with minimal cost to the County for telephone, computer and cable services, and equipment, for the period of January 1, 2025 through December 31, 2025, now, therefore, be it;

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the Town of Conklin, 1271 Conklin Road, Conklin, New York 13748; and the Town of Windsor, 124 Main Street, Room 1, Windsor, New York, 13865 for the Office of the County Clerk to operate Satellite DMV offices at these town facilities, for the period of January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County may pay towards telephone, computer and cable services, and equipment, during the term of the agreement and when the satellite DMV offices are open and operational, 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.

**RESOLUTION NO. 478**

By: County Administration Committee Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING THE APPOINTMENT OF MARK E. SMITH AS THE REPUBLICAN BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM 2025-2028**

WHEREAS, according to Section 3-204 of the Election Law of the State of New York, County Legislative Boards may appoint Board of Election Commissioners to either two year or four year terms, and

WHEREAS, it has been the practice of the Broome County Legislature to appoint Board of Election Commissioners to four-year terms, and

WHEREAS, the Secretary of the Broome County Republican Committee has filed with the Clerk of this Legislature, on behalf of the Broome County Republican Committee and in compliance with the appropriate provisions of Election Law, the required certificate

recommending the appointment of Mark E. Smith, to serve as the Republican Commissioner of Elections for Broome County, now, therefore, be it

RESOLVED, that in accordance with the appropriate provisions of Election Law, and the Broome County Charter and Administrative Code, Mark E. Smith, 51 Matthews Street, Binghamton, New York 13905 be and hereby is appointed the Republican Election Commissioner of Broome County, New York to serve a four-year term, to commence on January 1, 2025 and expire on December 31, 2028.

**RESOLUTION NO. 479**

By County Administration Committee

Seconded by Mrs. Kaminsky

**RESOLUTION AUTHORIZING THE APPOINTMENT OF DANIEL D. REYNOLDS AS THE DEMOCRATIC BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM 2025-2028**

WHEREAS, according to Section 3-204 of the Election Law of the State of New York, County Legislative Boards may appoint Board of Election Commissioners to either two or four-year terms, and

WHEREAS, it has been the practice of the Broome County Legislature to appoint Board of Election Commissioners to four-year terms, and

WHEREAS, the Secretary of the Broome County Democratic Committee has filed with the Clerk of this Legislature, on behalf of the Broome County Democratic Committee and in compliance with the appropriate provisions of Election Law, the required certificate recommending the appointment of Daniel D. Reynolds, to serve as the Democratic Commissioner of Elections for Broome County, now, therefore, be it

RESOLVED, that in accordance with the appropriate provisions of Election Law, and the Broome County Charter and Administrative Code, Daniel D. Reynolds, 2404 Charleston Ave., Vestal, New York, 13850 be and hereby is appointed the Democratic Election Commissioner of Broome County, New York to serve a four-year term, to commence on January 1, 2025 and expire on December 31, 2028.

**RESOLUTION NO. 480**

By County Administration and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH HF GROUP FOR THE RESTORATION AND PRESERVATION AND REPAIR OF CERTAIN PERMANENT LAND RECORDS IN THE OFFICE OF THE BROOME COUNTY CLERK**

WHEREAS, the 2019 and 2024 Capital Improvement Programs contain appropriations of \$84,858.66 for the continued repair of land record books for the Broome County Clerk's Office, and

WHEREAS, the Broome County Clerk's Office issued RFP 2024-066 (Document Restoration and Preservations), and

WHEREAS, having reviewed the responses to RFP 2024-066 (Document Restoration and Preservation), now wishes to award the contract to HF Group, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with HF Group, 12375 Kinsman Road, Boulding H, Newbury, OH 44065 for the restoration and preservation of certain permanent land records for the Broome County Clerk's Office 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 \$80,587.73 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 04010001.6004255.04200018.5202 and 04030001.6004255.0420007.5202 (Repair Permanent Land Records), 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.

**RESOLUTION NO. 481**

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

**RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE HUNTINGTON NATIONAL BANK FOR EQUIPMENT FOR THE EN-JOIE GOLF COURSE**

WHEREAS, the Director of the Office of Management and Budget requests authorization for a lease agreement with The Huntington National Bank for equipment for the En-Joie Golf Course with six annual payments of \$17,085, total amount not to exceed \$102,510, and

WHEREAS, said equipment includes (2) Toro Workman GTX, (1) Ventrac 4520N Turbine Blower, MR 770 Reel Mower with all attachments and accessories, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a lease agreement with The Huntington National Bank, 11100 Wayzata Boulevard, Suite 700, Minnetonka, MN 55305 for equipment for the En-Joie Golf Course, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor six annual payments of \$17,085, total amount not to exceed \$102,510 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 41010008.6004191.3140 (Outside Machinery Rentals), 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.

**RESOLUTION NO. 482**

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

**RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE HUNTINGTON NATIONAL BANK FOR EQUIPMENT FOR THE EN-JOIE GOLF COURSE**

WHEREAS, the Director of the Office of Management and Budget requests authorization for a lease agreement with The Huntington National Bank for equipment for the En-Joie Golf Course with six annual payments of \$57,915, total amount not to exceed \$347,490, and

WHEREAS, said equipment includes (1) Toro GM3500, (1) Toro GM4500, (2) Toro RM3555-D, (1) Toro WKM HDX, together with all attachments and accessories, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a lease agreement with The Huntington National Bank, 11100 Wayzata Boulevard, Suite 700, Minnetonka, MN 55305 for equipment for the En-Joie Golf Course, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor six annual payments of \$57,915, total amount not to exceed \$347,490 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 41010008.6004191.3140 (Outside Machinery Rentals), 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.

**RESOLUTION NO. 483**

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

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE EN-JOIE GOLF COURSE ADVISORY COMMITTEE**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 39 of 2006, as amended, has duly designated and appointed the following named individuals to membership on the En-Joie Golf Course Advisory Committee, for the terms indicated, subject to confirmation by this County Legislature:

| <u>NAME</u>  | <u>TERM EXPIRING</u>          |
|--|-------------------------------|
| Christine Segrue<br>11 S. Sunset Drive<br>Kirkwood, New York 13795       | 12/31/2025<br>New Appointment |
| Greg W. Baldwin<br>530 Paden Street<br>Endicott, New York 13760          | 12/31/2025<br>Reappointment   |
| Kim Myers<br>209 Southwood Drive<br>Vestal, New York 13850               | 12/31/2025<br>Reappointment   |
| Matthew Morley<br>600 Bassett Avenue<br>Endicott, New York 13760         | 12/31/2025<br>Reappointment   |
| Janet Grasso<br>221 Jamaica Boulevard<br>Endicott, New York 13760        | 12/31/2025<br>Reappointment   |
| John Bernardo<br>69 Gouverneurs Lane<br>Endicott, New York 13760         | 12/31/2025<br>Reappointment   |
| Len Basso<br>PO Box 1602<br>Binghamton, New York 13902                   | 12/31/2025<br>Reappointment   |
| Thomas Jackson<br>708 Redwood Lane<br>Vestal, New York 13850             | 12/31/2025<br>Reappointment   |
| Daniel Schofield<br>19 Cornell Avenue<br>Endicott, New York 13760<br>and | 12/31/2025<br>Reappointment   |

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 39 of 2006, as amended, confirms the appointments of the above-named individuals to membership on the En-Joie Golf Course Advisory Committee for the terms indicated, in accordance with their appointment by the County Executive.

**RESOLUTION NO. 484**

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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH LITERACY VOLUNTEERS OF BROOME-TIOGA INC., FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAININGS WIOA ADULT PROGRAM GRANT FOR 2025-2027**

WHEREAS, RFP 2024-067 Adult Literacy Service Program for the Office of Employment and Training was advertised, and

WHEREAS, the Director of the Office of Employment and Training requests authorization for an agreement with Literacy Volunteers of Broome-Tioga Inc., for services related to the Office of Employment and Training's WIOA Adult Program at a cost not to exceed \$250,000, for the period January 1, 2025 through June 30, 2027, and

WHEREAS, said services are necessary to assist individuals in Broome and Tioga Counties with English as a new language, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Literacy Volunteers of Broome-Tioga Inc., 185 Court Street, Binghamton, New York 13901 for services related to the Office of Employment and Training's WIOA Adult Program Grant for the period January 1, 2025 through June 30, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$250,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310262 (Contracted Training), and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Program funds, for the period January 1, 2025 through June 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.

**RESOLUTION NO. 485**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION OF THE COUNTY OF BROOME ADOPTING THE 2024 BROOME COUNTY HAZARD MITIGATION PLAN UPDATE**

WHEREAS, the Broome County Legislature recognizes the threat that natural hazards pose to people and property within Broome County, and

WHEREAS, Broome County has prepared a multi-hazard mitigation plan, hereby known as the 2024 Broome County Hazard Mitigation Plan Update in accordance with the Disaster Mitigation Act of 2000, and

WHEREAS, the 2024 Broome County Hazard Mitigation Plan Update identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Broome County from the impacts of future hazards and disasters, and

WHEREAS, adoption by the Broome County Legislature demonstrates their commitment to hazard mitigation and achieving the goals outlined in the 2024 Broome County Hazard Mitigation Plan Update, now, therefore, be it

RESOLVED, that this Broome County Legislature adopts the 2024 Broome County Hazard Mitigation Plan Update. This plan, approved by the community, may be edited or amended after submission for review, but will not require the community to re-adopt any further iterations. This only applies to this specific plan and does not absolve the community from updating the plan in 5 years, 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.

**RESOLUTION NO. 486**

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

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TETRATECH, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2024**

WHEREAS, this County Legislature, by Resolution 152 of 2023, as amended by Resolution 206 of 2024, authorized an agreement with Tetrattech, Inc. for professional services for the Department of Planning and Economic Development at a cost not to exceed \$177,043.50, for April 3, 2023 through December 31, 2024, and

WHEREAS, said services are necessary to develop the 2024 Broome County Multi-Jurisdictional Multi-Hazard Mitigation Plan Update, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through March 31, 2025 to finalize State and Federal review, Plan Adoption and Project Closeout, at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Tetra Tech, Inc., PO Box 911642, Denver, Colorado, 80291-1642, to extend the period through March 31, 2025 for professional services for the Department of Planning and Economic Development, at no additional cost to the County, and

FURTHER RESOLVED, that Resolutions 1527 of 2023 and 206 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.

**RESOLUTION NO. 487**

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

**RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025**

WHEREAS, this County Legislature, by Resolution 452 of 2023 as amended by 228 of 2024, authorized and approved the renewal of the Title III-B Supportive Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,037,700, for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said program grant provides a variety of services, including transportation, information and referral, mandated legal assistance, the Senior News monthly newsletter, shopping services, caregiver services and case management, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,044,186 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 \$196,268 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging Title III-B Supportive Services 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 \$1,044,186, 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.

**RESOLUTION NO. 488**

By Health & Human Services, Personnel, and Finance Committees      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025**

WHEREAS, this County Legislature, by Resolution 454 of 2023 as amended by companion resolution, authorized and approved the Title III-C-2 Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$816,275 for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said program grant provides support for home delivered meals (meals on wheels) to individuals age 60 and over in accordance with standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is desired to renew said program grant in the amount of \$894,306 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 \$239,919 from New York State Office of Aging, Empire State Agency Building 2, Albany, NY 12223-1251, for the Office for Aging Title III-C-2 Home Delivered Meals 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 \$894,306, 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.

**RESOLUTION NO. 489**

By Health & Human Services and Finance Committees      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025**

WHEREAS, this County Legislature, by Resolution 504 of 2023, authorized and approved the renewal of the Title III-D Promotion Program Grant for the Office for Aging and adopted a program budget in the amount of \$23,738 for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said program grant provides funding for evidence-based health promotion activities, and



WHEREAS, it is desired to renew said program grant in the amount of \$20,370 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 \$17,970 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Title III-D Health Promotion 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 \$20,370, 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.

### **RESOLUTION NO. 490**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024**

WHEREAS, this County Legislature, by Resolution 503 of 2023, authorized and approved the Title III-E Family Caregiver Program Grant for the Office for Aging and adopted a program budget in the amount of \$186,691 for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said program grant provides caregivers with education, transportation, in-home and institutional respite, information, assistances and adult daycare, and access to benefits in accordance with the standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is desired to renew said program grant in the amount of \$185,757 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 \$131,657 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Title III-E Family Caregiver 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 \$185,757, 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.

#### **RESOLUTION NO. 491**

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S MEALS ON WHEELS SITES, GROUP RESPITE SITES AND SENIOR CENTERS FOR 2025**

WHEREAS, this County Legislature, by Resolution 514 of 2023, authorized renewal of the agreements with various vendors for lease of space for Senior Centers, group respite and Meals on Wheels sites for the Office for Aging, for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said services are necessary for the activities of the senior community and for the Meals on Wheels Programs so that meals can be delivered to central points where volunteers pick up and deliver meals to residents of Broome County, 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, for the period January 1, 2025 through December 31, 2025 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors as listed in Exhibits "A" through "G" for lease space for Senior Centers, group respite and Meals on Wheels sites for the Office for Aging 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 Contractors, the amounts listed in Exhibits "A" through "G" for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines listed for each organization in Exhibits "A" through "G", 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.

#### **RESOLUTION NO. 492**

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES – FAITH IN ACTION PROGRAM FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2025**

WHEREAS, this County Legislature, by Resolution 511 of 2023, authorized the renewal of an agreement with Broome County Council of Churches – Faith in Action Program for shopper services for the Office for Aging at a cost not to exceed \$25,000 for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said services are necessary to operate a volunteer shopper program for low income, homebound elderly persons in Broome County, and

WHEREAS, said agreement expires by its terms on December 31, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for a cost not to exceed \$25,000, for the period January 1, 2025 through December 31, 2025 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Broome County Council of Churches – Faith in Action, 3 Otsenigo Street, Binghamton, New York 13903 for shopper services for the Office for Aging 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 \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410808 (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.

**RESOLUTION NO. 493**

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR CONGREGATE NUTRITION PROGRAM SERVICES FOR THE OFFICE FOR AGING FOR 2025**

WHEREAS, this County Legislature, by Resolution 508 of 2023, authorized and approved renewal of the agreement with the Johnson City Senior Citizens Center, Inc. for congregate nutrition services for the office for Aging’s Title III-C-1 Congregate Nutrition Program at an amount not to exceed \$35,423, for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said services are necessary to provide staff to manage the Senior Citizen Nutrition Program at the Johnson City Senior Center, and

WHEREAS, said agreement expires by its terms on December 31, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$35,423, for the period January 1, 2025 through December 31, 2025 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Johnson City Senior Citizen Center, Inc., 30 Brocton Street, Johnson City, New York 13790, for congregate nutrition services for Office for Aging 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 \$35,423 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410840 (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.

**RESOLUTION NO. 494**

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR PROVISIONS OF SERVICES FOR A CONGREGATE NUTRITION PROGRAM AT THE FIRST WARD SENIOR CENTER FOR THE OFFICE FOR AGING FOR THE PERIOD 2025**

WHEREAS, this County Legislature, by Resolution 515 of 2023, authorized an agreement with the City of Binghamton to provide services for a congregate nutrition program for the Office for Aging at an amount not to exceed \$31,237, for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said services are necessary to manage nutrition and recreational programs for the First Ward Senior Center in accordance with Title III-C-1 of the Older Americans Act, now, therefore, be it

WHEREAS, said agreement expires by its terms on December 31, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$31,237, for the period January 1, 2025 through December 31, 2025 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the City of Binghamton, Parks and Recreation, 38 Hawley Street, Binghamton New York, 13901, for a congregate nutrition program at the First Ward Senior Center, for the Office for Aging 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 \$31,237 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410840 (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.

**RESOLUTION NO. 495**

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH S.E.P.P MANAGEMENT COMPANY, INC., FOR OFA MINI-BUS SERVICES FOR THE OFFICE FOR AGING FOR 2025**

WHEREAS, this County Legislature, by Resolution 4 of 2024, authorized an agreement with S.E.P.P. Management Company, Inc., for OFA Mini-Bus transportation services for the Office for Aging with revenue to the County estimated at \$2,500, for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said services are necessary to provide transportation to S.E.P.P Senior Housing tenants with a valid OFA ID Card, and

WHEREAS, said agreement expires by its terms on December 31, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County estimated at \$2,500, for the period January 1, 2025 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with S.E.P.P., 53 Front Street, Binghamton, New York 13905, for OFA Mini-Bus transportation services for the Office for Aging for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$7.50 per client/per one-way trip from Windsor and Whitney Point Senior Housing to urban core locations in Broome County; \$7.50 per client/per one-way ride for trips from urban senior housing locations to rural locations in Broome County, and \$5.50 per client/per one-way ride for trips from urban senior housing to urban locations in Broome County, total amount estimated at \$2,500, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 3401006.5000161.1011.3410808 (OFA Fees), 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.

**RESOLUTION NO. 496**

By Health & Human Services and Finance Committees  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SEPP GROUP FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2025**

WHEREAS, this County Legislature, by Resolution 516 of 2023, authorized an agreement with SEPP Group for meal services through the Office for Aging's Title III-C-1 Congregate meal Program, with revenue to Broome County in the amount of \$4.25 per meal, total amount estimated at, but not limited, to \$7,500, for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said services are necessary for the Office for Aging to supple hot congregate meals three days a week to housing residents at Marion Apartments in Endwell, and

WHEREAS, said agreement expires by its terms on December 31, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to Broome County in the amount of \$5.00 per meal, total amount estimated at, but not limited to, \$11,500, for the period January 1, 2025 through December 31, 2025 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with SEPP Group for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$5.00 per meal, total amount estimated at \$11,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 3401006.5000228.1011.3410840 (Meal Program Revenue), and be it

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

#### **RESOLUTION NO. 497**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2025**

WHEREAS, this County Legislature, by Resolution 517 of 2023, authorized renewal of the agreement with Metro Interfaith Housing Management Corporation for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program, with revenue to Broome County in the amount of \$4.50 per meal, total amount estimated at, but not limited to, \$22,000, for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said agreement is necessary for the Office for Aging to supply hot congregational meals to housing residents at 110 Chenango Place, Binghamton and Lincoln Court Senior Housing Center, Binghamton, and

WHEREAS, said agreement expires by its terms on December 31, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue in the amount of \$5.00 per meal, total amount estimated at, but not limited to, \$23,500 for the period January 1, 2025 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Metro Interfaith Housing Management Corporation, 21 New Street, Binghamton, New York 13903, for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$5.00 per meal, total amount estimated at \$23,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000228.1011.3410809 (Contracted Meals Revenue), and be it

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

#### **RESOLUTION NO. 498**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS RESPITE SERVICE PROVIDERS FOR SERVICES RELATED TO THE OFFICE FOR AGING'S TITLE III-E FAMILY CAREGIVER PROGRAM AND THE CAREGIVER SUPPORT INITIATIVE FOR 2025**

WHEREAS, this County Legislature, by Resolution 513 of 2023, authorized agreements with various respite service providers for services related to the Office for Aging's Title III-E Caregiver Program and the Caregiver Support Initiative at various rates of reimbursement for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said agreements are necessary for in-home and institutional respite services to caregivers of Office for Aging clients, 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, for the period January 1, 2025 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the vendors listed on Exhibit "A" for in-home and institutional respite services for the Office for Aging 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 Contractors at the rates stated on Exhibit "A", and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410312 (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.

### **RESOLUTION NO. 499**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH INDIANA PRINTING AND PUBLISHING COMPANY, INC., FOR PRINTING SERVICES FOR THE OFFICE FOR AGING FOR 2025**

WHEREAS, this County Legislature, by Resolution 509 of 2023, authorized an agreement with Indiana Printing and Publishing Company, Inc., for printing services for the Office for Aging at an amount not to exceed \$26,000, for January 1, 2024 through December 31, 2024, and

WHEREAS, said services are necessary to print the Office for Aging's monthly newsletter "Senior News", and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the contract date to March 31, 2025 and increase the amount not to exceed by \$6,500 to allow time for the Office for Aging to seek new bids, and

WHEREAS, the head of Office for Aging has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Indiana Printing & Publishing Company, Inc., 775 Indian Springs Road, Indiana, Pennsylvania 15701 for printing services for the Office for Aging for the period January 1, 2024 through March 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$32,500, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004138.1011.3410839 (Other Operational Expenses), and be it

FURTHER RESOLVED, that Resolution 509 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

### **RESOLUTION NO. 500**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SODEXO OPERATIONS, LLC FOR FOOD SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND THE OFFICE FOR AGING FOR 2025**

WHEREAS, this County Legislature, by Resolution 252 of 2018, as amended by Resolution 488 of 2023, authorized an agreement with Sodexo Operations, LLC for food services for the Willow

Point Rehabilitation and Nursing Center and the Office for Aging, for the period January 1, 2024 through December 31, 2024 with the option for four one-year renewals, and

WHEREAS, said services are necessary for the County to appropriately meet dietary requirements on a daily basis, and

WHEREAS, said agreement expires by its terms on December 31, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for amounts set forth on Exhibit "A" and Exhibit "B" for the period January 1, 2025 through December 31, 2025 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Sodexo Operations. LLC for food services for the Willow Point Rehabilitation and Nursing Center and the Office for Aging 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 the rates set forth on Exhibit "A" and Exhibit "B" for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 252 of 2018 and Resolution 488 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27050104.6004255.2050 (Contracted Services) 34010006.6004255.1011.3410940 (Contracted Services), 34010006.6004255.1011.3410941 (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.

### **RESOLUTION NO. 501**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF THE BROOME AND TIOGA COUNTIES' RAILROAD SAFETY COALITION INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2027**

WHEREAS, the Director of Public Health requests authorization to accept a Broome and Tioga Counties' Railroad Safety Coalition Initiative Program Grant for the Department of Health and adopt a program budget in the amount of \$80,000 for the period January 1, 2025 through December 31, 2027, and

WHEREAS, said program funding will be used to prevent railroad injuries through education, awareness and assessment of accident hot spots, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$80,000 from the Federal Railroad Administration, 1200 New Jersey Avenue, Washington, DC 20590 for the Department of Health's Broome and Tioga Counties' Railroad Safety Coalition Initiative Program Grant for the period January 1, 2025 through December 31, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$80,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Program funds, for the period January 1, 2025 through December 31, 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





WHEREAS, said services are necessary to provide additional consulting, technical assistance, data analysis, and staff training as may be requested by any Broome County Department at a rate of \$60 per hour or a mutually agreeable per-project fee, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Agency Statistical Consultant, LLC, P.O. Box 181, Johnson City, New York 13790, for professional statistical services, for the Department of Health for the period December 1, 2024 through November 30, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$27,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510741 (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.

### **RESOLUTION NO. 504**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025**

WHEREAS, this County Legislature, by Resolution 498 of 2023, authorized renewal of the Inmate STD Testing/Jail Program Grant for the Department of Health and adopted a program budget in the amount of \$52,889 for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said program provides STD screenings, treatment and education to inmates at the Broome County Correctional Facility, as well as HIV counseling, testing services and seasonal flu immunizations, and

WHEREAS, it is desired to renew said program grant in the amount of \$53,856 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 \$53,856 from the Broome County Correctional Facility, 155 Lt. Van Winkle Drive, PO Box 2047, Binghamton, New York 13902-2047, for the Department of Health's Inmate STD Testing/Jail 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 \$53,856, 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) 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.

### **RESOLUTION NO. 505**

By Personnel and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION CONFIRMING THE APPOINTMENT OF CHRISTINE SEGRUE AS PERSONNEL OFFICER**

WHEREAS, the County Executive, pursuant to the authority vested in him by Article XVI, Section 1602 of the Broome County Charter and Administrative Code, pending confirmation by this Legislature, has duly designated and appointed Christine Segrue as Personnel Officer, at the annual base salary of \$101,773, for a six-year term effective January 1, 2025, and

WHEREAS, Christine Segrue is fully qualified to fill the position of Personnel Officer, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article XVI, Section 1602 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm the appointment of Christine Segrue, 11 S. Sunset Drive, Kirkwood, New York 13795 as Personnel Officer, at the annual base salary of \$101,773 for a six-year term, effective January 1, 2025 and in accordance with her appointment by the County Executive.

**RESOLUTION NO. 506**

By Personnel, Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF EMPLOYMENT AND TRAINING**

RESOLVED, that in accordance with a request contained in PCR# 5806 from the Office of Employment and Training, this County Legislature hereby changes the position of Employment & Training Counselor, Grade 16s, Union Code 70 RLTN, Part Time, minimum hourly rate \$23.6998, 18.75 hours weekly, budget line 33020006.6001000.3131.3310256 to Employment & Training Counselor, Grade 17s, Union Code 70 RLTN, Part Time, minimum hourly rate \$24.8263, 18.75 hours weekly, budget line 33020006.6001000.3131.3310256, effective January 1, 2025, and be it;

FURTHER RESOLVED, that in accordance with a request contained in PCR # 5807 from the Office of Employment and Training, this County Legislature hereby changes the position of Deputy Director of Employment & Training Grade 23, Union Code 09 ADMIN I, Full Time, minimum annual salary \$62,878.00 37.5 hours weekly, budget line 33020006.6001000.3131.3310177 to Deputy Director of Employment & Training Grade 26, Union Code 09 ADMIN I, Full Time, minimum annual salary \$78,010.00, 40 hours weekly, budget line 33020006.6001000.3131.3310177, effective January 1, 2025, and be it;

FURTHER RESOLVED, that in accordance with a request contained in PCR #5808, #5809, #5817, and #5821 from the Office of Employment and Training, this County Legislature hereby changes the position of Employment & Training Counselor, Grade 16, Union Code 04 CSEA, Full Time, minimum hourly rate \$23.6998, 37.5 hours weekly, budget line 33020006.6001000.3131.3310256 to Employment & Training Counselor, Grade 17, Union Code 04 CSEA, Full Time, minimum hourly rate \$24.8262, 37.5 hours weekly, budget line 33020006.6001000.3131.3310256, effective January 1, 2025, and be it;

FURTHER RESOLVED, that in accordance with a request contained in PCR #5810 from the Office of Employment and Training, this County Legislature hereby changes the position of Employment & Training Counselor, Grade 16, Union Code 08 CSEA, Part Time, minimum hourly rate \$23.6998, 18.75 hours weekly, budget line 33020006.6001000.3131.3310256 to Employment & Training Counselor, Grade 17, Union Code 08 CSEA, Part Time, minimum hourly rate \$24.8262, 18.75 hours weekly, budget line 33020006.6001000.3131.3310256, effective January 1, 2025, and be it;

FURTHER RESOLVED, that in accordance with a request contained in PCR #5813 from the Office of Employment and Training, this County Legislature hereby changes the position of Employment & Training Coordinator, Grade 16, Union Code 04 CSEA, Full Time, minimum hourly rate \$23.6998, 37.50 hours weekly, budget line 33020006.6001000.3131.3310256 to Employment & Training Program Coordinator, Grade 17, Union Code 04 CSEA, Full Time,

minimum hourly rate \$24.8262, 37.50 hours weekly, budget line 33020006.6001000.3131.3310256, effective January 1, 2025, and be it;

FURTHER RESOLVED, that in accordance with a request contained in PCR #5814 from the Office of Employment and Training, this County Legislature hereby changes the position of Contracts Specialist, Grade 20s, Union Code 07 BAPA, Full Time minimum annual salary \$56,198.00, 37.50 hours weekly, budget line 33020006.6001000.3131.3310256 to CONTRACTS SPECIALIST, Grade 23s, Union Code 07 BAPA, Full Time minimum annual salary \$65,000, 37.50 hours weekly, budget line 33020006.6001000.3131.3310256, effective January 1, 2025, and be it;

FURTHER RESOLVED, that in accordance with a request contained in PCR #5815 from the Office of Employment and Training, this County Legislature hereby changes the position of Employment & Training Director I, Grade F, Union Code 02 ADMIN II, Full Time, minimum annual salary \$92,311.00, 40 hours weekly, budget line 33020006.6001000.3131.3310256 to Employment & Training Director I, Grade G, Union Code 02 ADMIN II, Full Time minimum annual salary \$ 96,927.00, 40 hours weekly, budget line 33020006.6001000.3131.3310256, effective January 1, 2025, and be it;

FURTHER RESOLVED, that in accordance with a request contained in PCR #5833 and #5834 from the Office of Employment and Training, this County Legislature hereby changes the position of Employment & Training Assistant, Grade 11s, Union Code 04 CSEA, Full Time, minimum hourly rate \$18.9240, 37.50 hours weekly, budget line 33020006.6001000.3131.3310256 to Employment & Training Assistant, Grade 12s, Union Code 04 CSEA, Full Time, minimum hourly rate \$19.7814, 37.50 hours weekly, budget line 33020006.6001000.3131.3310256, effective January 1, 2025, and be it;

FURTHER RESOLVED, that in accordance with a request contained in PCR #5819 from the Office of Employment and Training, this County Legislature hereby changes the position of Re-Entry Grant Coordinator 20s, Union Code 07 BAPA, Full Time, minimum annual salary \$56,198.00, 37.50 hours weekly, budget line 33020006.6001000.3131.3310259 to Re-Entry Grant Coordinator, Grade 22s, Union Code 07 BAPA, Full Time, minimum annual salary \$61,913.00, 37.50 hours weekly, budget line 33020006.6001000.3131.3310259 effective January 1, 2025, and be it;

FURTHER RESOLVED, that in accordance with a request contained in PCR #5820 from the Office of Employment and Training, this County Legislature hereby changes the position of Associate Employment & Training Program Coordinator, Grade 20s, Union Code 07 BAPA, Full Time, minimum annual salary \$56,198.00, 37.50 hours weekly, budget line 33020006.6001000.3131.3310256 to Associate Employment & Training Program Coordinator, Grade 22s, Union Code 07 BAPA, Full Time, minimum annual salary \$61,913.00, 37.50 hours weekly, budget line 33020006.6001000.3131.3310256 effective January 1, 2025, and be it;

FURTHER RESOLVED, that in accordance with a request contained in PCR #5822 from the Office of Employment and Training, this County Legislature hereby changes the position of Employment & Training Counselor, Grade 16s, Union Code 04 CSEA, Full Time, minimum hourly rate \$23.6998, 37.50 hours weekly, budget line 33020006.6001000.3131.3310259 to Employment & Training Counselor, Grade 17s, Union Code 04 CSEA, Full Time, minimum hourly rate \$24.8262, 37.50 hours weekly, budget line 33020006.6001000.3131.3310259 effective January 1, 2025, and be it;

FURTHER RESOLVED, that in accordance with a request contained in PCR #5823, #5825 and #5826 from the Office of Employment and Training, this County Legislature hereby changes the position of Employment & Training Counselor, Grade 16s, Union Code 04 CSEA, Full Time, minimum hourly rate \$23.6998, 37.50 hours weekly, budget line 33020006.6001000.3131.3310250 to Employment & Training Counselor, Grade 17s, Union Code 04 CSEA, Full Time, minimum hourly rate \$24.8262, 37.50 hours weekly, budget line 33020006.6001000.3131.3310250 effective January 1, 2025, and be it;

FURTHER RESOLVED, that in accordance with a request contained in PCR #5817 (Pos #5186) from the Office of Employment and Training, this County Legislature hereby changes the position of E&T Grant Administrator, Grade 20s, Union Code 07 BAPA, Full Time, minimum

annual salary \$56,198.00, 37.50 hours weekly, budget line 33020006.6001000.3131.3310256 to E&T Grant Administrator, Grade 22s, Union Code 07 BAPA, Full Time, minimum annual salary \$61,913.00, 37.50 hours weekly, budget line 33020006.6001000.3131.3310256 effective January 1, 2025, and be it;

FURTHER RESOLVED, that in accordance with a request contained in PCR #5828 from the Office of Employment and Training, this County Legislature hereby changes the position of Associate Employment & Training Program Coordinator, Grade 20s, Union Code 07 BAPA, Full Time, minimum annual salary \$56,198.00, 37.50 hours weekly, budget line 33020006.6001000.3131.3310243 to Associate Employment & Training Program Coordinator, Grade 22s, Union Code 07 BAPA, Full Time, minimum annual salary \$61,913.00, 37.50 hours weekly, budget line 33020006.6001000.3131.3310243 effective January 1, 2025, and be it;

FURTHER RESOLVED, that in accordance with a request contained in PCR #5835 from the Office of Employment and Training, this County Legislature hereby changes the position of Sr Employment & Training Counselor, Grade 17s, Union Code 04 CSEA, Full Time, minimum hourly rate \$24.8263, 37.50 hours weekly, budget line 33020006.6001000.3131.3310256 to Sr Employment & Training Counselor, Grade 19s, Union Code 04 CSEA, Full Time, minimum hourly rate \$27.2508, 37.50 hours weekly, budget line 33020006.6001000.3131.3310256 effective January 1, 2025, and be it;

FURTHER RESOLVED, that in accordance with a request contained in PCR #5838 from the Office of Employment and Training, this County Legislature hereby changes the position of Sr Employment & Training Counselor, Grade 17s, Union Code 04 CSEA, Full Time, minimum hourly rate \$24.8263, 37.50 hours weekly, budget line 33020006.6001000.3131.3310250 to Sr Employment & Training Counselor, Grade 19s, Union Code 04 CSEA, Full Time, minimum hourly rate \$27.2508, 37.50 hours weekly, budget line 33020006.6001000.3131.3310250 effective January 1, 2025, and be it;

FURTHER RESOLVED, that in accordance with a request contained in PCR #5839 from the Office of Employment and Training, this County Legislature hereby changes the position of Sr Employment & Training Assistant, Grade 13s, Union Code 04 CSEA, Full Time, minimum hourly rate \$20.6873, 37.50 hours weekly, budget line 33020006.6001000.3131.3310256 to Sr Employment & Training Assistant, Grade 14s, Union Code 04 CSEA, Full Time, minimum hourly rate \$21.6426, 37.50 hours weekly, budget line 33020006.6001000.3131.3310256 effective January 1, 2025.

#### **RESOLUTION NO. 507**

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

#### **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DISTRICT ATTORNEY'S OFFICE**

RESOLVED, that in accordance with a request contained in PCR# 5757 from the District Attorney's Office, this County Legislature hereby abolishes the position of Community Relations Director Grade 18, Union Code 09 Admin I, Fulltime, minimum annual salary \$50,710, 40 hours weekly, budget line 06000001.6001000.1010 effective December 19, 2024; and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 5758 from the District Attorney's Office, this County Legislature hereby creates the position of Special Victims Administrative Support Specialist Grade 18, Union Code 09 Admin I, Fulltime, minimum annual salary \$50,710, 40 hours weekly, budget line 06000001.6001000.1010 effective December 19, 2024.

#### **RESOLUTION NO. 508**

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

#### **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE SECURITY DIVISION**

RESOLVED, that in accordance with the requests contained in PCR# 5836 and 5837 from the Security Division, this County Legislature hereby upgrades the position of Security Officer 1 Grade 7, Union Code 04 CSEA, Fulltime, minimum hourly rate \$15.75, 40 hours weekly to Grade 11, Union Code 04 CSEA, Fulltime, minimum hourly rate \$17.8728, 40 hours weekly budget line 22000203.6001000.1010 effective September 19, 2024.

**RESOLUTION NO. 509**

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH AFSCME LOCAL 2012, SECURITY AND LAW ENFORCEMENT COUNCIL 82, AFL-CIO, FOR 2025-2028**

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized AFSCME Local 2012, Security and Law Enforcement Council 82, AFL-CIO, as an employee organization for those certain Broome County employees represented by said Union, and

WHEREAS, this County Legislature, by Resolution 563 of 2019, authorized a written agreement with the AFSCME Local 2012, Security and Law Enforcement Council 82, AFL-CIO, setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 2020 through December 31, 2024, and

WHEREAS, a tentative agreement has been reached with AFSCME Local 2012, Security and Law Enforcement Council 82, AFL-CIO, for the period January 1, 2025 through December 31, 2028, and

WHEREAS, it is desired at this time to renew said labor agreement on the terms and conditions set forth in the Memorandum of Agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with AFSCME Local 2012, Security and Law Enforcement Council 82, AFL-CIO, setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 2025 through December 31, 2028, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the previous written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, and be it

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

**RESOLUTION NO. 510**

By Personnel and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH LOCAL UNION 1912 COUNCIL NO. 66, AMERICAN FEDERATION OF STATE COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO FOR 2025-2028**

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized AFSCME Local 1912 as an employee organization for those certain Broome County employees represented by said Union, and

WHEREAS, this County Legislature, by Resolution 564 of 2019, authorized a written agreement with the AFSCME Local 1912 setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 2020 through December 31, 2024, and

WHEREAS, a new tentative agreement has been reached with AFSCME Local 1912 for the period January 1, 2025 through December 31, 2028, and

WHEREAS, it is desired at this time to renew said labor agreement on the terms and conditions set forth in the Tentative Agreement between Broome County and AFSCME Local 1912 attached hereto as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with AFSCME Local 1912, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2025 through December 31, 2028, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the previous written labor agreements with the exception of those changes listed on Exhibit "A" attached hereto, and be it

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

### **RESOLUTION NO. 511**

By Personnel and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH LOCAL UNION 1883, COUNCIL NO. 66 AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO FOR 2025-2028**

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized AFSCME Local Union 1883 as an employee organization for those certain Broome County employees represented by said Union, and

WHEREAS, this County Legislature, by Resolution 565 of 2019, authorized a written agreement with the AFSCME Local 1883 setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 2020 through December 31, 2024, and

WHEREAS, a new tentative agreement has been reached with AFSCME Local Union 1883 for the period January 1, 2025 through December 31, 2028, and

WHEREAS, it is desired at this time to renew said labor agreement on the terms and conditions set forth in the Tentative Agreement between Broome County and AFSCME Local 1883 attached hereto as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with AFSCME Local Union 1883, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2025 through December 31, 2028, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the previous written labor agreements with the exception of those changes listed on Exhibit "A" attached hereto, and be it

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

### **RESOLUTION NO. 512**

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE TACTICAL TEAM PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**

WHEREAS, the Sheriff requests authorization to accept a Tactical Team Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$56,574 for the period April 1, 2024 through August 31, 2025, and

WHEREAS, said program grant provides funding to improve and develop tactical team capabilities through equipment, training, exercise and planning projects that support counter terrorism missions as well as sustainment of the New York State Division of Criminal Justice Services SWAT Team Standards, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$56,574 from the New York State Division of Homeland Security, 1220 Washington Avenue,

State Campus Building 7A 6th Floor, Albany, New York 12242 for the Office of the Sheriff's Tactical Team 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 \$56,574, and be it

FURTHER RESOLVED, the Office of the Sheriff is authorized to accept and allocate additional Program funds, for the period April 1, 2024 through August 31, 2025, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or 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, and be it

FURTHER RESOLVED, that the County Executive or their 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 their 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.

### **RESOLUTION NO. 513**

By Public Safety & Emergency Services and Finance Committees   Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING ACCEPTANCE OF THE LETHALITY ASSESSMENT PROGRAM (LAP) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2025**

WHEREAS, the Sheriff requests authorization to accept the Lethality Assessment Program Grant, adopt a program budget in the amount of \$42,700 and to enter into an agreement with the Crime Victims Assistance Center to administer said program for the period January 1, 2025 through December 31, 2025, and

WHEREAS, said program grant will allow the Crime Victims Assistance Center and the Broome County Family Violence Prevention Council to implement a lethality assessment program that will aid patrol officers in the field to obtain assistance to perceived victims of domestic abuse, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$42,700 from the New York State Division of Criminal Justice Services, 1220 Washington Ave., State Campus Building, Albany, New York 12242 for the Office of the Sheriff's Lethality Assessment 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 \$42,700, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the 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 \$36,508.16 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23020403.6004146.1011.2310202 (Subcontracted Program Expense), and be it

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

#### **RESOLUTION NO. 514**

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2027**

WHEREAS, the Director of Emergency Services requests authorization to accept a State Homeland Security Program Grant (SHSP) for the Office of Emergency Services and adopt a program budget in the amount of \$311,551 for the period September 1, 2024 through August 31, 2027, and

WHEREAS, said program grant assists in law enforcement terrorism prevention activities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$311,551 from the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A Suite 710, Albany New York, 12242, for the Office of Emergency Services State Homeland Security Program (SHSP) Grant for the period September 1, 2024 through August 31, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$311,551, and be it

FURTHER RESOLVED, the Office of Emergency Services is authorized to accept and allocate additional State Homeland Security Program funds for the period September 1, 2024 through August 31, 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.

#### **RESOLUTION NO. 515**



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

**RESOLUTION AUTHORIZING REVISION OF THE ILLEGAL FENTANYL PROSECUTION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2023-2025**

WHEREAS, this County Legislature, by Resolution 382 of 2024, authorized and approved the Illegal Fentanyl Prosecution Program Grant for the Office of the District Attorney and adopted a program budget in connection therewith in the total 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 supports prosecution of cases where individuals overdose, now, therefore, be it

WHEREAS, it is necessary at this time to revise said program budget and include one investigator position to assist in the support or prosecution of cases where individuals overdose, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Illegal Fentanyl Prosecution Program Grant to revise the budget and include one investigator position for the period April 1, 2023 through December 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$300,000, and be it

FURTHER RESOLVED, that Resolution 382 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**RESOLUTION NO. 516**

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

**RESOLUTION AUTHORIZING REVISION OF STATEWIDE EXPANSION OF HURELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2027**

WHEREAS, this County Legislature, by Resolution 374 of 2024, authorized and approved renewal of the Statewide Expansion of Hurrell-Harring Program Grant for the Office of the Public Defender and adopted a program budget in the amount of \$5,196,811 for the period April 1, 2024 through March 31, 2027, and

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

WHEREAS, it is necessary at this time to revise said program to authorize and approve the amended Personnel Services Summary, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Statewide Expansion of Hurrell-Harring Program Grant to authorize and approve the amended

Personnel Services Summary, attached as Exhibit "A", for the period April 1, 2024 through March 31, 2027, and be it

FURTHER RESOLVED, that Resolution 374 of 2024 to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

### **RESOLUTION NO. 517**

By Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING SERVICES, INC. FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2024**

WHEREAS, this County Legislature, by Resolution 353 of 2004, last amended by Resolution 384 of 2023, authorized renewal of the agreement with GHD Consulting Services, Inc., Engineers for professional engineering services for the Division of Solid Waste Management at an amount not to exceed \$496,300 for the period September 1, 2010 through December 31, 2024, and

WHEREAS, said agreement is necessary to assist the leachate treatment plant operations staff by including analysis review and report preparation for a leachate treatment pilot study, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$50,000 and extend the period through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Services, Inc., PO Box 200272, Pittsburgh, PA 15251-0272, to increase the not to exceed amount by \$50,000 and extend the period through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$546,300, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146.2020 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolutions 353 of 2004, 400 of 2005, 738 of 2006, 524 of 2007, 458 of 2008, 395 of 2009, 591 and 337 of 2010, 306 and 154 of 2011, 168 of 2012, 253 of 2013, 165 of 2014, 110 of 2015, 153 of 2016, 68 of 2017, 125 of 2018, 189 and 549 of 2019, 105 of 2021, 369 of 2022 and 369 of 2023 to the extent consistent herewith, shall remain in full force and effect, and be it

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

### **RESOLUTION NO. 518**

By Public Works & Transportation and Finance Committees                      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH  
TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE FROM TIOGA COUNTY  
FOR 2025-2026**

WHEREAS, this County Legislature, by Resolution 413 of 2022, authorized renewal of an intermunicipal agreement with Tioga County allowing for the collection of hazardous waste and electronics and conditionally exempt small quantity generators at the Broome County Hazardous Waste Facility with revenue to the County for the period January 1, 2022 through December 31, 2024, and

WHEREAS, said agreement generates revenue to the Broome County Solid Waste Management Fund to offset a portion of the operating expenses at the Hazardous Waste Facility and, by providing this collection service to Tioga County, will enhance the regional economy and benefit the region's environment, and

WHEREAS, said agreement expires by its terms on December 31, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County for the period January 1, 2025 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the intermunicipal agreement with Tioga County for the collection of hazardous waste from households and conditionally exempt small quantity generators of hazardous wastes located in Tioga County for the period January 1, 2024 through December 31, 2025, and be it

FURTHER RESOLVED, that Tioga County residents will be allowed access to the Broome County Hazardous Waste Facility during scheduled collection days during the months of April through November for the disposal of hazardous waste, following the facility's guidelines, and be it

FURTHER RESOLVED, the following charges will apply to Tioga County, its residents and businesses:

- Tioga County will pay an annual fee of \$3,200 plus a disposal fee of \$0.75 per pound for all hazardous waste and a recycle fee of \$0.35 per pound of electronics brought to the facility by Tioga County residents
- Tioga County businesses and institutions meeting the criteria of "conditionally exempt small quantity generators (CESQGs)" will be permitted access to the facility on a year-round basis, during all scheduled days of operation subject to an annual fee of \$80 per business/generator and a disposal fee of \$0.75 per pound for all hazardous waste and a recycle fee of \$0.35 per pound of electronics

and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 38050007.5000198.2020 (Other Local Government) and 38050007.5000481.2020 (Hazardous Waste Facility Permits), 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.

### **RESOLUTION NO. 519**

By Public Works & Transportation and Finance Committees  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL  
COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR  
THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR  
2025**

WHEREAS, this County Legislature, by Resolution 37 of 2024, authorized renewal of the agreement with Cornell Cooperative Extension of Broome County for solid waste education for the Department of Public Works Division of Solid Waste Management at an amount not to exceed \$54,738 for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said agreement is necessary for solid waste and recycling education, planning and research, and

WHEREAS, said agreement expires by its terms on December 31, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$59,958 for the period January 1, 2025 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County (hereinafter "Contractor"), 840 Front Street, Binghamton, New York 13905 for solid waste education for the Department of Public Works Division of Solid Waste Management 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 \$59,958 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38050007.6004146.2020 (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.

### **RESOLUTION NO. 520**

By Public Works & Transportation and Finance Committees

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2023-2024**

WHEREAS, this County Legislature, by Resolution 240 of 2023, authorized an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$229,765 for the period June 15, 2023 through December 31, 2024, and

WHEREAS, said agreement is necessary for Construction Administration and Construction Observation Services for the Reconstruct Runway Safety Area (Runway 34 Departure EMAS Project), and

WHEREAS, in order to complete outstanding work on the project in more favorable weather conditions and ensure quality and compliance with the project specifications it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2025 at no additional cost to the County, 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 extend the period through December 31, 2025 at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 240 of 2023 to the extent consistent herewith, shall remain in full force and effect, and be it

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

### **RESOLUTION NO. 521**

By Public Works & Transportation and Finance Committees

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH RAMBOLL AMERICAS ENGINEERING SOLUTIONS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025-2027**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Ramboll Americas Engineering Solutions, Inc. for professional engineering

services for the Department of Public Works at a cost not to exceed \$650,000, for the period January 1, 2025 through December 31, 2027, and

WHEREAS, said agreement is necessary for professional environmental engineering services on an "as needed" basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Ramboll Americas Engineering Solutions, Inc., PO Box 830403, Philadelphia, PA 19182-0270 for professional engineering 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 \$650,000 for the term of the agreement, and be it

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

### **RESOLUTION NO. 522**

By Public Works & Transportation, Economic Development, Education & Culture and Finance Committees

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2025-2027**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for professional engineering services at rates listed on attached Exhibit "A", total cost not to exceed \$450,000, for the period January 1, 2025 through December 31, 2027, and

WHEREAS, said services are necessary to provide on-call, as-needed planning and design services for the Department of Parks, Recreation and Youth Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C., 255 Woodcliff Drive, Suite 200, Fairport, New York 14450 for professional engineering services, for the Department of Parks, Recreation and Youth Services 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 at the rates listed on Exhibit "A", total amount not to exceed \$450,000 for the term of the agreement, and be it

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

### **RESOLUTION NO. 523**

By Public Works & Transportation, Economic Development, Education & Culture and Finance Committees

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH FISHER ASSOCIATES, P.E., L.S., LA., D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2025-2027**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Fisher Associates, P.E., L.S., D.P.C. for professional engineering services at

rates listed on attached Exhibit "A", total cost not to exceed \$450,000, for the period January 1, 2025 through December 31, 2027, and

WHEREAS, said services are necessary to provide on-call, as-needed planning and design services for the Department of Parks, Recreation and Youth Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Fisher Associates, P.E., L.S., D.P.C for professional engineering services, for the Department of Parks, Recreation and Youth Services 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 at the rates listed on Exhibit "A", total amount not to exceed \$450,000 for the term of the agreement, and be it

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

### **RESOLUTION NO. 524**

By Public Works & Transportation and Finance Committees

#### **RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS**

WHEREAS, a project for CR 9/Glenwood Road over Big Choconut Creek (BIN 3349920) bridge replacement (BNY23), P.I.N. 9755.78 (the Project) is eligible for funding under Title 23 U.S. code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds, and

WHEREAS, the County of Broome will design, let and construct the Project, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof, now, therefore be it

RESOLVED, that the Broome County legislature hereby approves the above-subject Project, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay 100% of the cost of Preliminary Engineering/Design work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, or reimbursement from Bridge NY funds, and be it

FURTHER RESOLVED, that the sum of \$341,000 is hereby appropriated pursuant to and made available to cover the cost of participation in the above phase(s) of the Project, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby agrees that the County of Broome shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the County of Broome, and be it

FURTHER RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Broome County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive of the County of Broome thereof, and be it

FURTHER RESOLVED, that the County of Broome hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months, and be it

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute on behalf of the County of Broome all necessary agreements, certifications or reimbursement requests for federal-aid, and/or state-aid with the New York State

Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County Broome's funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

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.

### **RESOLUTION NO. 525**

By Public Works & Transportation and Finance Committees

#### **RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS**

WHEREAS, a project for CR 13/Nanticoke Drive over Bradley Creek (BIN 3349770) ridge rehabilitation (BNY23), P.I.N. 9755.77 (the Project) is eligible for funding under Title 23 U.S. code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds, and

WHEREAS, the County of Broome will design, let and construct the Project, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof, now, therefore be it

RESOLVED, that the Broome County legislature hereby approves the above-subject Project, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay 100% of the cost of Preliminary Engineering/Design work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, or reimbursement from Bridge NY funds, and be it

FURTHER RESOLVED, that the sum of \$122,400 is hereby appropriated pursuant to the 2024 Broome County Capital Improvement Program Nanticoke Dr. Bridge Rehabilitation Project and made available to cover the cost of participation in the above phase(s) of the Project, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby agrees that the County of Broome shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the County of Broome, and be it

FURTHER RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the Broome County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive of the County of Broome thereof, and be it

FURTHER RESOLVED, that the County of Broome hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months, and be it

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute on behalf of the County of Broome all necessary agreements, certifications or reimbursement requests for federal-aid, and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County Broome's funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

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.

### **RESOLUTION NO. 526**

By Public Works & Transportation and Finance Committees

#### **RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING 100% OF THE COSTS OF A TRANSPORTATION PROJECT, OF WHICH QUALIFIED COST MAY BE REIMBURSED FROM BRIDGE NY FUNDS**

WHEREAS, a project for CR 28/Old Route 17 over Tributary to Fly Creek culvert replacement, Town of Sanford, County of Broome, P.I.N.9755.79 (the Project) is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs to be borne at the ratio of 100% Bridge NY funds and 0% non-Bridge NY funds, and

WHEREAS, the County of Broome will design, let and administer all phases of the Project, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the costs of the Preliminary Engineering/Design, Right-of-Way Incidentals, Right-of-Way Acquisition and construction/Construction Support/Construction Inspection work for the Project or portions thereof, now, therefore be it

RESOLVED, that the Broome County Legislature hereby approves the Project, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay 100% of the cost of Preliminary Engineering/Design, Right-of-Way Incidentals, Right-of-Way Acquisition and Construction/Construction Support/Construction Inspection work for the Project or portions thereof, with the understanding that qualified costs will be reimbursed from Bridge NY funding, and be it

FURTHER RESOLVED, that the sum of \$1,226,090 is hereby appropriated pursuant to the 2024 Broome County Capital Improvement Program HW 2404 CR 28/Old Route 17 Over Tributary to Fly Creek Culvert Replacement Rehabilitation Project and made available to cover the cost of participation in the above phase(s) of the Project, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby agrees that the County of Broome shall be responsible for all costs of the Project, including costs which exceed the amount of reimbursement available from the NY Bridge Funding awarded to the County of Broome, and be it

FURTHER RESOLVED, that in the event the costs of the Project exceed the amount appropriated above, the Broome County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive of the County of Broome thereof, and be it

FURTHER RESOLVED, that the County of Broome Legislature hereby agrees that the County of Broome hereby commits that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months, and be it

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute on behalf of the County of Broome all necessary agreements, certifications or reimbursement requests with NYS DOT for State Aid and/or Bridge NY funding on behalf of the County of Broome in connection with the advancement or approval of the



Project and providing for the administration of the Project and the municipality's funding of the Project costs, and be it

FURTHER RESOLVED, that the County of Broome will be responsible for all maintenance of the Project, and be it

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

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.

**RESOLUTION NO. 527**

**Sponsored by:** Public Works & Transportation and Finance Committees

**RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS, LAND SURVEYORS, & LANDSCAPE ARCHITECTS, DPC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025-2027**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Delta Engineers, Architects, Land Surveyors, & Landscape Architects, DPC for professional engineering services for the Department of Public Works at a cost not to exceed \$320,848, for the period January 1, 2025 through December 31, 2027, and

WHEREAS, said agreement is necessary P.E./Design services associated with the Glenwood Road Bridge over Big Choconut Creek Replacement project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, Architects, Land Surveyors, & Landscape Architects, DPC, 860 Hooper Road, Endwell, New York 13760 for professional engineering 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 an amount not to exceed \$320,848 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6002205.5202.2920138 (Bridges), 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.

#### **RESOLUTION NO. 528**

By Public Works & Transportation and Finance Committees

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE DPC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Barton & Loguidice DPC for professional engineering services for the Department of Public Works at a cost not to exceed \$120,000, for the period January 1, 2025 through December 31, 2025, and

WHEREAS, said services are necessary for design work associated with the Nanticoke Drive Bridge over Bradley Creek rehabilitation project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Barton & Loguidice DPC, 59 Court St # 712, Binghamton, New York 13901 for professional engineering services for the Department of Public Works 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 at the rates attached on Exhibit "A", total amount not to exceed \$120,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6002205.5202.2920139 (Bridges), 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.

### **RESOLUTION NO. 529**

By Public Works & Transportation and Finance Committees

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with McFarland Johnson Inc. for professional engineering services for the Department of Public Works at a cost not to exceed \$336,052, for the period January 1, 2025 through December 31, 2025, and

WHEREAS, said services are necessary for design work associated with the CR 28 / Old Route 17 over the Tributary to Fly Creek Culvert replacement project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson Inc., 49 Court Street, Binghamton, New York 13901 for professional engineering services for the Department of Public Works 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 at the rates attached on Exhibit "A", total amount not to exceed \$336,052 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6002205.5202.2920140 (Bridges), 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.

### **RESOLUTION NO. 530**

By Public Works & Transportation and Finance Committees

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S ENGINEERS INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2022-2024**

WHEREAS, this County Legislature, by Resolution 133 of 2022, authorized an agreement with C & S Engineers, Inc., for professional engineering services for the Department of Parks, Recreation and Youth Services at a cost not to exceed \$400,000 for the period April 1, 2022 through December 31, 2024, and

WHEREAS, said agreement is necessary to provide on-call, as needed planning and design services for the Department of Parks, Recreation and Youth Services, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through March 31, 2025 to complete Design and Construction Administration services for the building construction at Grippen Park, at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with C & S Engineers Inc., 499 Col. Eileen Collins Blvd., Syracuse, New York 13212 to extend the period through March 31, 2025 for Design and Construction Administration services for the building construction at Grippen Park, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 133 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby 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.

### **RESOLUTION NO. 531**

By Finance Committee

#### **RESOLUTION AUTHORIZING THE REAL PROPERTY TAX SERVICES ENFORCEMENT OFFICER TO MAKE ADMINISTRATIVE CORRECTION OF ERRORS ON PROPERTY TAX BILLS PURSUANT TO REAL PROPERTY TAX LAW, ARTICLE 5, TITLE 3 §554**

WHEREAS, the tax levying body duties may be delegated to the official empowered to authorize payment of bills without prior audit, as long as the correction does not exceed \$2,500 or the lesser set amount, and

WHEREAS, there are times the County and Town(s) may issue an erroneous tax bill due to clerical or arithmetic error, which may result in an overpayment by the taxpayer or an underpayment to the County & Town(s), and

WHEREAS, the County seeks the most efficient and expeditious means of correcting the tax bill, and

WHEREAS, the Director of Real Property Tax Services requests authorization for the Real Property Tax Services Enforcement Officer to make administrative correction of errors on property tax bills for all Towns in Broome County, pursuant to Real Property Tax Law, Article 5, Title 3 §554, now, therefore, be it

RESOLVED, pursuant to Real Property Tax Law, Article 5, Title 3 §554, this County Legislature hereby authorizes the Real Property Tax Services Enforcement Officer to make administrative correction of errors on property tax bills for all Towns in Broome County, as long as the correction does not exceed \$2,500 or the lesser set amount, 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.

### **RESOLUTION NO. 532**

By Finance Committee

#### **RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON PARCELS IN THE TOWN OF UNION OWNED BY THE VILLAGE OF ENDICOTT**

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel taxes, plus accrued interest and penalties on parcels in the Town of Union owned by the Village of Endicott, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of taxes, plus accrued interest and penalties on parcels in the Town of Union owned by the Village of Endicott as shown on Exhibit "A", and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution.

### **RESOLUTION NO. 533**

By Finance Committee

**RESOLUTION AUTHORIZING THE CANCELLATION OF FEES ON PARCELS IN THE TOWN OF LISLE**

WHEREAS, it is necessary to authorize the cancellation of fees on parcels of real property by virtue of the reasons stated below, now, therefore, be it

RESOLVED, that fees will be cancelled on the following parcels of real property:

|                         |  |
|-------------------------|--|
| Parcel ID:              | 646.089-0000-744.680/1882              |
| Town/Village:           | Lisle/Marathon                         |
| Owner:                  | Broome County                          |
| Amount to be Cancelled: | \$151                                  |
| Reason:                 | Fiber optic lines, foreclosed in error |
| Parcel ID:              | 636.09-0000-744.680/1881               |
| Town/Village:           | Lisle/Marathon                         |
| Owner:                  | Broome County                          |
| Amount to be Cancelled: | \$151                                  |
| Reason:                 | Fiber optic lines, foreclosed in error |

**RESOLUTION NO. 534**

By Finance Committee

**RESOLUTION AUTHORIZING THE REINSTATEMENT OF 2024 TAXES ON PARCELS IN THE TOWN OF LISLE**

WHEREAS, it is necessary to authorize the reinstatement of taxes on parcels of real property by virtue of the reasons stated below, now, therefore, be it

RESOLVED, that taxes will be reinstated on parcels of real property as follows:

|                                   |  |
|-----------------------------------|--|
| Parcel ID:                        | 646.089-0000-744.680/1882              |
| Town/Village:                     | Lisle/Marathon                         |
| Owner:                            | Broome County (Intellifiber Networks)  |
| Base Tax Amount to be Reinstated: | \$481.77                               |
| Reason:                           | Fiber optic lines, foreclosed in error |
| Parcel ID:                        | 636.09-0000-744.680/1881               |
| Town/Village:                     | Lisle/Marathon                         |
| Owner:                            | Broome County (Intellifiber Networks)  |
| Base Tax Amount to be Reinstated: | \$2,274.91                             |
| Reason:                           | Fiber optic lines, foreclosed in error |

**RESOLUTION NO. 535**

By Personnel Committee

**RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUESTS FOR THE INFORMATION TECHNOLOGY DEPARTMENT**

RESOLVED, that in accordance with a request contained in PCR #5754 from the Information Technology Department, this County Legislature hereby creates the position of Print Shop Courier Grade 12, Union Code 54 CSEA, temporary, minimum hourly rate \$18.7052 40 hours weekly, budget line 10010001.6001002.1010 effective October 1, 2024, and be it;

FURTHER RESOLVED, that in accordance with a request contained PCR #5894 from the Information Technology Department, this County Legislature hereby abolishes the position of Network Architect Trainee Grade 24S, Union Code 07 BAPA, Full-time, minimum annual salary \$70,879, 40 hours weekly, budget line 10020001.6001000.1010 effective December 19, 2024, and be it;

FURTHER RESOLVED, that in accordance with a request contained PCR #5805 from the Information Technology Department, this County Legislature hereby creates the position of Network Specialist Grade 22, Union Code 07 BAPA, Full-time, minimum annual salary \$64,251 40 hours weekly, budget line 10020001.6001000.1010 effective December 19, 2024.

**RESOLUTION NO. 536**

By Personnel, Public Safety & Emergency Services and Finance Committees  
**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE SHERIFF'S OFFICE**

RESOLVED, that in accordance with a request contained in PCR #5900 from the Sheriff's Office, this County Legislature hereby abolishes the position of Keyboard Specialist Grade 08, Union Code 70 CSEA, Part-time, minimum hourly rate \$16.05 19.5 hours weekly, budget line 23020403.6001001.1010 effective December 20, 2024, and be it;

FURTHER RESOLVED, that in accordance with a request contained in PCR #5901 from the Sheriff's Office, this County Legislature hereby upgrades the position of Keyboard Specialist Grade 08, Union Code 04 CSEA, Full-time, minimum hourly rate \$16.05 40 hours weekly to Secretary Grade 13, Union Code 04 CSEA, Full-time, minimum hourly rate \$19.5848 40 hours weekly, budget line 23020303.6001000.1010 effective December 20, 2024.

**RESOLUTION NO. 537**

By Public Safety & Emergency Services, Personnel and Finance Committees  
**RESOLUTION AUTHORIZING A STIPEND FOR ASSISTANT DISTRICT ATTORNEYS FOR EVENING AND WEEKEND APPEARANCES AT CENTRAL ARRAIGNMENT PARTS (CAP) AND THE CITY OF BINGHAMTON FOR THE DISTRICT ATTORNEY'S OFFICE FOR 2025**

WHEREAS, the District Attorney requests authorization for a stipend for Assistant District Attorneys for evening and weekend appearances at Central Arraignment Parts (CAP) and weekend arraignments in the City of Binghamton for the District Attorney's Office for the period January 1, 2025 through December 31, 2025, and

WHEREAS, a stipend of \$75 will be paid for evening 8:00 p.m. appearances Monday through Friday and a stipend of \$100 will be paid for 8:00 a.m. and 8:00 p.m. appearances on Saturday and Sunday, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a stipend for Assistant District Attorneys for evening and weekend appearance at Central Arraignments Parts (CAP) and weekend arraignments in the City of Binghamton for the District Attorney's Office for the period January 1, 20254 through December 31, 2025, and be it

FURTHER RESOLVED, a stipend of \$75 will be paid for evening 8:00 p.m. appearances Monday through Friday and a stipend of \$100 will be paid for 8:00 a.m. and 8:00 p.m. appearances on Saturday and Sunday, and be it

FURTHER RESOLVED, stipends will be funded and paid as follows:

Revenue:

06000001.5000331.1010 Chargebacks to Grants \$49,447.00

Appropriations:

06000001.6001000.1010 Salaries Full-time \$41,500.00

06000001.6008001.1010 State Retirement \$ 4,772.50

06000001.6008002.1010 Social Security \$ 3,174.75

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.

**RESOLUTION NO. 538**

By Public Safety & Emergency Services, Personnel and Finance Committees  
**RESOLUTION AUTHORIZING ACCEPTANCE OF THE DISCOVERY PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**

WHEREAS, the District Attorney requests authorization to accept a Discovery Program Grant for the Office of the District Attorney and adopt a program budget in the amount of \$1,157,319 for the period April 1, 2024 through March 31, 2025, and

WHEREAS, said program grant will support local law enforcement agencies and Broome County with expenses related to Discovery and pretrial laws, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,157,319 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Office of the District Attorney's Discovery Program Grant for the period April 1, 2024 through March 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,157,319, and be it

FURTHER RESOLVED, the Office of the District Attorney is authorized to accept and allocate additional Program funds, for the period April 1, 2024 through March 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.

### **RESOLUTION NO. 539**

By Health & Human Services Committee

#### **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 163 of 1971, as amended by Resolution 133 of 1976, has duly designated and appointed the following named individuals to membership on the Broome County Youth Bureau Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

| <u>NAME</u>   | <u>TERM EXPIRING</u>                 |
|---|--------------------------------------|
| Megan Subik<br>27 Standish Avenue<br>Binghamton, NY 13901   | December 31, 2027<br>New Appointment |
| Brienna Moreno<br>44 Castleman Road<br>Vestal, NY 13850     | December 31, 2027<br>New Appointment |
| Jay Peets<br>167 Clendenning Road<br>Harpursville, NY 13787 | December 31, 2027<br>New Appointment |
| Tara K. Kenyon<br>93 Carlin Road<br>Conklin, NY 13748       | December 31, 2027<br>Reappointment   |

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 163 of 1971 and Resolution 133 of 1976, confirms the appointments of the above-named individuals to membership on the Broome County Youth Bureau Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

#### **RESOLUTION NO. 540**

By Personnel, Public Safety & Emergency Services and Finance Committees  
**RESOLUTION CONFIRMING THE APPOINTMENT OF NEAL J. HAIGHT AS DIRECTOR OF EMERGENCY SERVICES**

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III, Section C311 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature, Neal J. Haight, as Director of Emergency Services, at the annual salary of \$97,277, effective December 23, 2024, and

WHEREAS, Neal J. Haight is fully qualified to fill the position of Director of Emergency Services, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III, Section C311 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, hereby confirms the appointment of Neal J. Haight, 1467 Sandra Drive, Endicott, New York 13760 as Director of Emergency Services, at the annual salary of \$97,277, effective December 23, 2024, in accordance with his appointment by the County Executive.

#### **RESOLUTION NO. 541**

By Personnel, Economic Development, Education & Culture and Finance Committees  
**RESOLUTION CONFIRMING APPOINTMENT OF ANTHONY FIALA, JR. AS COMMISSIONER OF PLANNING AND ECONOMIC DEVELOPMENT**

WHEREAS, the Broome County Executive, pursuant to the powers vested in him by Article XV, Section C1501 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Anthony Fiala, Jr. as Commissioner of Planning and Economic Development, at the annual salary of \$101,773, effective January 6, 2025, and

WHEREAS, Anthony Fiala, Jr. is fully qualified to fill the position of Commissioner of Planning and Economic Development, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article XV, Section C1501 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature hereby confirms the appointment of Anthony Fiala Jr., 2904 Country Club Road, Endwell, New York 13760, as Commissioner of Planning and Economic Development, effective January 6, 2025, in accordance with his appointment by the County Executive.

#### **RESOLUTION NO. 542**

By Economic Development, Education & Culture, Personnel and Finance Committees  
**RESOLUTION AUTHORIZING RENEWAL OF THE LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2025**

WHEREAS, this County Legislature, by Resolution 466 of 2023, authorized and approved renewal of the Land Bank Program Grant for the Department of Planning and



Economic Development, adopted a program budget in the amount of \$242,333 and authorized an agreement with the Broome County Land Bank to administer said program for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said grant program provides funding for the salary and fringe benefits for the Executive Director and Assistant Director of the Broome County Land Bank, and

WHEREAS, it is desired to renew said grant program in the amount of \$258,420, adopt a program budget and renew the agreement with the Broome County Land Bank to continue to administer said program for the period January 1, 2025 through December 31, 2025, and

WHEREAS, the Land Bank shall reimburse the County for the salary and associated benefits for the Assistant Director in an amount not to exceed \$125,277 for the term of the agreement, now therefore be it

RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$258,420, and be it

FURTHER RESOLVED, that is County Legislature hereby authorizes and approves acceptance of \$125,277 from the Broome County Land Bank, PO Box 1766, Binghamton, NY 13902, for the Department of Planning and Economic Development's Land Bank Program Grant for the period of January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Land Bank, 60 Hawley Street, 5<sup>th</sup> Floor, Binghamton, New York 13901 to administer the Department of Planning and Economic Development's Land Bank 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 \$133,143 for the term of the agreement, and be it

FURTHER RESOLVED, that the Land Bank shall reimburse the County for the salary and associated benefits for the Assistant Director in an amount not to exceed \$125,277 for the term of the agreement, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby

Authorized to transfer \$133,143 from the Reserve Fund, 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.

### **RESOLUTION NO. 543**

By Personnel, County Administration and Finance Committees

#### **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE INFORMATION TECHNOLOGY DEPARTMENT**

RESOLVED, that in accordance with the request contained in PCR# 5934 from the Office of the County Executive, this County Legislature hereby upgrades the position of Chief Information Officer Grade M, Union Code 02 Admin II, Fulltime, minimum salary \$128,586, 40 hours weekly to Grade S, Union Code 02 Admin II, Fulltime, minimum salary \$172,228, 40 hours weekly budget line 10020001.6001000.1010 effective December 19, 2024.

**RESOLUTION NO. 544**

By Health & Human Services, Personnel, and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025**

WHEREAS, this County Legislature, by Resolution 453 of 2023, as amended by companion resolution, authorized and approved the Title III-C-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,193,938 for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said program grant provides support for congregated meals, senior center operation, health and wellness activities, nutrition education and recreation activities at the senior centers, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,259,758 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 \$346,378 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Title III-C-1 Congregate Meals 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 \$1,259,758, 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.

**Legislators Comments**

Mr. Pasquale made a motion to adjourn, seconded by Mr. Baker. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 5:22 p.m.