

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JANUARY 23, 2025**

The Legislature convened at 5:04 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-15, Absent-0.

The Chairman, Mr. 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. Baker and Ms. Ryan were designated with Chairman Reynolds as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. Republican Caucus – Selection of Majority Leader
 2. Democratic Caucus – Selection of Minority Leader
- Mrs. Kaminsky made a motion, seconded by Mr. Ames that the Session minutes of December 30, 2024 and January 2, 2025 be approved as prepared and presented by the Clerk.
Carried. Ayes-15, Nays-0

Mr. Reynolds noted that the committee minutes for December 30, 2024 through January 22, 2025 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. Broome County Soil & Water – Directors Meeting Minutes 12/17/24
2. Broome County Financial Report 4th Quarter
3. Visit Binghamton – December 2024 Monthly Report
4. Department of Social Services – Order of Succession

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 7

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

RESOLUTION AUTHORIZING REVISION OF WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2026

WHEREAS, this County Legislature, by Resolution 208 of 2024, authorized and approved renewal of the Workforce Innovation and Opportunity Act Adult Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$496,567 for the period July 1, 2024 through June 30, 2026, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, and

WHEREAS, it is necessary at this time to revise said program grant budget to increase budget line 664252 Tioga County by \$33,650 and decrease budget line 6004610 Personnel Chargeback by \$33,650, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Adult Program Grant to increase budget line 664252 Tioga County by \$33,650 and decrease budget line 6004610 Personnel Chargeback by \$33,650, for the period July 1, 2024 through June 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$496,567, and be it

FURTHER RESOLVED, that Resolution 208 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 8

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE IDISTRICT ART PARK AND MURALS/MOSAICS PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2024

WHEREAS, this County Legislature, by Resolution 398 of 2019, authorized and approved acceptance of the iDistrict Art Park and Mural/Mosaics Program Grant for the Department of Planning and Economic Development and adopted a program budget in the amount of \$1,560,000 for the period June 1, 2019 through May 31, 2024, and

WHEREAS, said program grant will allow Broome County to advance the Greater Binghamton Fund Strategic Investment Plan through the following projects: 1) the design, installation and construction of iDistrict Art Parks in the three Innovation Districts (City of Binghamton, Village of Johnson City and Village of Endicott) and 2) the design, installation and construction of murals and mosaics throughout each of the iDistricts, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$333,000 in grant appropriations from the Village of Endicott and extend the period through May 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the iDistrict Art Park and Mural/Mosaics Program Grant to reflect an increase of \$333,000 from the Village of Endicott and extend the period through May 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,893,000, and be it

FURTHER RESOLVED, that Resolution 398 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 9

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

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY LIBRARY BOARD OF TRUSTEES

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

<u>APPOINTMENT</u>	<u>TERM EXPIRING</u>
Olivia Shimkus 530 Central Street, Apt C9 Endicott, New York 13760	12/31/2025 New Appointment (Replacing Jill Kissick-Castro)
Thomas Jahn 14 Jefferson Avenue Binghamton, New York 13905	12/31/2026 New Appointment
Emily Jones 109 W. Chenango Road Castle Creek, New York 13744	12/31/2028 New Appointment

and

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 10

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

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Scott Spicer 15 Locust Street Windsor, New York 13865	12/31/2027 New Appointment Member-at-Large
Naomi Dershowitz 134 South Jensen Road, Apt. G42 Vestal, New York 13850	12/31/2027 New Appointment Member-at-Large
Emily Marino 7 Matthews Street Binghamton, New York 13905	12/31/2027 New Appointment Member-at-Large

and

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 11

By Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE REAL PROPERTY TAX SERVICES DEPARTMENT

RESOLVED, that in accordance with a request contained in PCR #6302 from the Real Property Tax Services Department, this County Legislature hereby reclassifies the position of Real Property Appraiser Trainee, Grade 16S, Union Code 04 CSEA, Fulltime, minimum hourly rate \$23.6998, 40 hours weekly, budget line 17000001.6001000.1010 to Real Property Tax Service Assistant, Grade 15S, Union Code 04 CSEA, Fulltime, minimum hourly rate \$22.6467, 40 hours weekly, budget line 17000001.6001000.1010 effective February 1, 2025.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 12

By Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE PERSONNEL DEPARTMENT

RESOLVED, that in accordance with a request contained in PCR #6318 from the Personnel Department, this County Legislature hereby reclassifies the position of Senior Personnel Associate, Grade 22S, Union Code 09 Admin I, Fulltime, minimum salary \$63,683, 40 hours weekly, budget line 13000001.6001000.1010 to Personnel Associate Trainee, Grade 18S, Union Code 09 Admin I, Fulltime, minimum salary \$52,232, 40 hours weekly, budget line 13000001.6001000.1010, effective February 1, 2025, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #6319 from the Personnel Department, this County Legislature hereby creates the position of Personnel Clerk, Grade 9S, Union code 71 Admin I, Parttime, minimum salary \$15,210, 18 hours weekly, budget line 13000001.6001000.1010 effective February 1, 2025.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 13

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE HEALTH DEPARTMENT

RESOLVED, that in accordance with a request contained in PCR #6308 from the Health Department, this County Legislature hereby upgrades the position of Health Information Technician, Grade 11, Union Code 04 CSEA, Fulltime, minimum hourly rate \$18.9240, 37.5 hours weekly, budget line 25060004.6001000.1010 to Health Information Technician, Grade 14, Union Code 04 CSEA, Fulltime, minimum hourly rate \$21.6427, 37.5 hours weekly, budget line 25060004.6001000.1010, effective January 1, 2025.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 14

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

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS AND 2025 BUDGET AMENDMENTS FOR THE DEPARTMENT OF PROBATION AND THE OFFICE OF MANAGEMENT AND BUDGET

RESOLVED, that in accordance with a request contained in PCR #6564 from the Probation Department, this County Legislature hereby abolishes the position of Principal Account Clerk Grade 13, Union Code 04 CSEA, Fulltime, minimum hourly rate \$20.6873, 37.5 hours weekly, budget line 21010003.6001000.1010 effective January 1, 2025, and be it;

FURTHER RESOLVED, that in accordance with requests contained in PCRs #6577 and #6576 from the Office of Management and Budget, this County Legislature hereby creates the position of Financial Analyst Grade 19, Union Code 04 CSEA, Fulltime, minimum hourly rate of \$27.2508 40 hours weekly, budget line 45010001.6001000.1010 and the position of Financial Analyst Grade 19, Union Code 04 CSEA, Parttime, minimum hourly rate of \$27.2508, 18 hours weekly, budget line 45010001.6001001.1010 effective January 1, 2025, and be it;

FURTHER RESOLVED, the 2025 Budget shall be amended as follows:

Appropriations:

21010003.6001000.1010 Full-time Salaries	- \$40,930.00
21010003.6008001.1010 State Retirement	- 4,707.00
21010003.6008002.1010 Social Security	- 3,131.00
21010003.6008006.1010 Life Insurance	- 10.00
21010003.6008007.1010 Health Insurance	- 17,305.00
21010003.6008010.1010 Disability	- <u>88.00</u>
	i. 66,171.00

Appropriations:

45010001.6001000.1010 Full-time Salaries	+\$26,296.80
45010001.6001001.1010 Part-time Salaries	+ 27,845.54
45010001.6008001.1010 State Retirement	+ 3,193.40
45010001.6008002.1010 Social Security	+ 4,364.96
45010001.6008006.1010 Life Insurance	+ 72.90
45010001.6008007.1010 Health Insurance	+ 6,993.01
45010001.6008010.1010 Disability	+ 1.00
45030001.6001000.1010 Full-time Salaries	- 1,737.88
45030001.6008001.1010 State Retirement	- 269.73
45030001.6008002.1010 Social Security	- 132.96
45030001.6008007.1010 Health Insurance	- <u>456.04</u>
	+ 66,171.00

Carried. Ayes-15, Nays-0

RESOLUTION NO. 15

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE DEPARTMENT OF PROBATION'S IGNITION INTERLOCK DEVICE MONITORING PROGRAM FOR 2024-2025

WHEREAS, the Director of Probation requests authorization to accept Governor's Traffic Safety Committee funding in the amount of \$8,033 for the Department of Probation's Ignition Interlock Device Monitoring Program for the period October 1, 2024 through September 30, 2025, and

WHEREAS, said funding will help defray the costs of implementing Leandra's Law and the supervision and monitoring associated with Ignition Interlock Devices, now, therefore, be it

WHEREAS, the New York State Division of Criminal Justice Services will reimburse Broome County agencies for each sentencing order received which requires Ignition Interlock Device installation and monitoring, total amount not to exceed \$8,033, for the period October 1, 2024 through September 30, 2025, and

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of funding in the amount of \$8,033 from the New York State Division of Criminal Justice Services, 4 Tower Place, 80 South Swan Street, Albany, New York 12210 for the Department of Probation's Ignition Interlock Device Monitoring Program for the period October 1, 2024 through September 30, 2025, and be it

FURTHER RESOLVED, that the Department of Probation's reimbursement funding authorized above shall be credited to budget line 21010003.5000946.1010 (Probation Services), and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 16

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS AND PRE-RELEASE COUNSELING SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2025

WHEREAS, this County Legislature, by Resolution 462 of 2023, authorized and approved renewal of the agreement with the Broome County Council of Churches for religious and pre-release counseling services for inmates of the Broome County Sheriff's Correctional Facility at an amount not to exceed \$101,459 for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said agreement is necessary for compliance with Minimum Standards applicable to the Broome County Sheriff's Correctional Facility promulgated by the New York State Commission of Correction, and

WHEREAS, as indicated in the Affidavit of Single Source, the Broome County Council of Churches has provided chaplaincy services since 1999, and is the only local entity that can provide these services to all faiths, 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 \$104,503, 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 Broome County Council of Churches, Inc., 3 Otsenigo Street, Binghamton, New York 13903, for religious and pre-release counseling services for inmates of the Broome County Sheriff's Correctional Facility 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 \$104,503 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004125.1010 (Religious Expenses), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 17

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF JOHNSON CITY POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2025

WHEREAS, the District Attorney requests authorization for an agreement with the Village of Johnson City of Binghamton Police Department to provide funding in the amount of \$15,928 from the Office of the District Attorney's Traffic Diversion Program for the period January 1, 2025 through December 31, 2025, and

WHEREAS, said funding will be used to support the purchase of a drone, maintenance fees, and FAA training, licensing, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Johnson City Police Department, 31 Avenue C, Johnson City, New York 13790 for funding from the Office of the District Attorney's Traffic Diversion Program 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 \$15,928 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 06030001. 6004593.1010. (Other Program Expense), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget to transfer the necessary funds from the Traffic Diversion Reserve to the operating budget to cover the services as described, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 18

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 22

By County Administration Committee

Seconded by Mr. Pasquale

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2025, ENTITLED: "A LOCAL LAW AMENDING ARTICLE III OF THE BROOME COUNTY CHARTER AND CODE"

RESOLVED, that Local Law Intro. No. 1 of 2025, entitled: "A Local Law Amending Article III of the Broome County Charter and Code," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 1 Of 2025

A LOCAL LAW AMENDING ARTICLE III OF THE BROOME COUNTY CHARTER AND CODE

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

Section 1 ARTICLE III is amended as follows:

ARTICLE III Environmental Management Council

§ 17-4. Establishment.

The County Legislature hereby authorizes, creates and approves the establishment of a Broome County Environmental Management Council, pursuant to the provisions of Article 19 of the Conservation Law of the State of New York and other laws pertaining thereto, to be known and designated as the "Broome County Environmental Management Council," for the purpose of reviewing and reporting upon the state of the County's environment and for all the other purposes and with all the powers and duties set forth in Article 19 of the Conservation Law of the State of New York. The County Executive is hereby authorized and empowered to appoint the members of said Broome County Environmental Management Council.

§ 17-5. Membership; terms; Chairman.

The membership of the Broome County Environmental Management Council shall be comprised of one member of each conservation commission within the County of Broome, **[15]** 9 at-large members who are residents of Broome County, one representative each from designated agencies as established in the EMC bylaws (e.g., **[United States Department of Agriculture Natural Resources Conservation Service]** the **[Cornell]** Cooperative Extension **[Service] of Broome**, the Soil and Water Conservation District located within Broome County) and, as ex officio members, the Commissioners or designees of the Broome County Departments of Health, of Parks and Recreation, of Planning and Economic Development and of Public Works, and two Broome County Legislators, all of whom shall be appointed by and serve at the pleasure of the County Executive for terms not to exceed two years, and any such appointments shall be subject to confirmation by the County Legislature. The County Executive shall appoint a Chairman of the Council from among the members of the Council.

§ 17-6. Name.

The name of this organization is the "Broome County Environmental Management Council" (hereinafter called the "Council"), as established by the Broome County Legislature (hereinafter called the "Legislature"), in accordance with Broome County Resolution Permanent No. 277 of 1971, No. 64 of 1973, No. 366 of 1976, No. 341 of 1980, No. 525 of 1987 and Article 47 of the New York State Environmental Conservation Law. All references to the "County" refer hereinafter to Broome County.

§ 17-7. Purpose; goals.

- A. The purpose of the Council shall be as set forth in Article 47 of the Environmental Conservation Law, together with such other powers as shall be given it by the Legislature to enhance and preserve the natural and developed environment of the County.

- B. Major goals of the Council shall include:
- (1) Providing support services and advice to the County Executive, Legislature, municipal governmental bodies and citizens;
 - (2) Conducting and coordinating environmental research activities;
 - (3) Preparing an annual report on the status of the County's environment;
 - (4) Raising public awareness of environmental issues through educational programs;
 - (5) Preparing long-term work plans for the protection and management of the County's natural resources;
 - (6) Cooperating and assisting other organizations in preparing environmental plans and reports;
 - (7) Investigating and recommending sound methods of ecological planning for the use of the County's resources;
 - (8) Reviewing environmental impact statements, plans, applications and reports when requested to do so; and
 - (9) Responding to County environmental problems.

§ 17-8. Composition.

- A. The composition of voting membership in the Council shall be as follows:
- (1) **[Fifteen] Nine** members-at-large who are County residents.
 - (2) Three student representatives **living within the County [who are County residents]** and who are at least 16 years of age. At-large and student member nominees shall be considered for approval by a majority of Council members at a regular meeting. Recommendations are submitted to the County Executive for appointment subject to confirmation by the Legislature.
 - (3) One representative from each conservation advisory commission (CAC).
 - (4) One representative each from the Soil and Water Conservation District and Cornell Cooperative Extension located in the County.
- B. The following individuals shall be nonvoting ex-officio members of the Council:
- (1) The County Executive may appoint the administrators of the following County government departments or their designated standing representatives from the respective agencies:
 - (a) Health.
 - (b) Parks and Recreation.
 - (c) Planning and Economic Development.
 - (d) Public Works.
 - (e) Division of Solid Waste Management.
- [(2)] [One representative from the United States Department of Agriculture Natural Resources Conservation Service.]**
[(3)] (2) Two County Legislators.
- C. There shall be any number of nonvoting **[associate]** members.

§ 17-9. Selection.

- A. The Executive may consider nominees selected as set forth in Subsection A (1), (2) and (3) and shall submit his/her appointees to the Legislature for confirmation in accordance with County Resolution Permanent No. 277 of 1971, as amended. Selection of nominees for Council membership shall be as follows:
- (1) At-large and student member nominees shall be selected by the Council's Membership Committee. These names shall be submitted for approval by a majority of Council members at a regular monthly meeting. Notification shall be included in the agenda for that meeting.
 - (2) Each conservation advisory commission may designate one of its members or employees as a Council member nominee.
 - (3) The **[United States Department of Agriculture Natural Resources Conservation Service,] Cornell** Cooperative Extension **of Broome [Association]** and

Soil and Water Conservation District may designate one of their members or employees as a Council member nominee.

- B. The County Executive may appoint County Department **[Commissioners] Heads** or their designees as representatives to Council.
- C. The Chairperson of the Legislature may appoint two Legislators as representatives to Council.
- [D.] [Associate member nominees shall be selected by the Council's Membership Committee, subject to approval by a majority of members at a regular monthly meeting. Notifications shall be included in the agenda for that meeting.]**

§ 17-10. Terms of membership.

Terms of membership on the Council shall be for periods specified as follows, subject to the provisions of § 17-7 above:

- A. At-large members shall serve a term that consists of two consecutive calendar years. **[No at-large member may serve more than two consecutive terms. However, six months after the completion of two consecutive terms, an at-large member shall again become eligible for Council membership.]**
- B. Student members shall serve a term of one year beginning and ending with their school year. Student members may serve any number of [no more than two] consecutive one-year terms concurrent with enrollment at the institution they are representing.
- C. Representatives from conservation advisory commissions shall serve a term that consists of two consecutive calendar years. CAC representatives serve at the pleasure of their CAC.
- D. **[United States Natural Resources Conservation Service,] Cornell** Cooperative Extension of Broome [Service,] and Soil and Water Conservation District representatives shall serve at the pleasure of their agencies without a fixed term.
- E. County **[Commissioners] Department Heads** (or their standing representatives) shall serve at the pleasure of the County Executive without a fixed term.
- F. County Legislators shall serve at the pleasure of the Chairperson of the Legislature.
- [G.] [Associate members may serve any number of one-year terms.]**

§ 17-11. Term expiration and filling vacancies.

- A. Whenever vacancies occur among at-large and student members due to the expiration of a term, the Membership Committee shall recommend nominees to be approved by a majority of Council members at a regular monthly meeting. Members whose terms have officially expired shall continue to serve until their replacements have been appointed and confirmed by the appropriate authorities.
- B. Whenever vacancies occur due to reasons other than the expiration of a term, the Membership Committee shall recommend replacements to serve out the vacated (or interim) term. A member who serves an interim term remains eligible to serve two additional consecutive terms. The nominees are subject to appointment by the County Executive and confirmation by the County Legislature.
- C. Whenever vacancies occur from among the other categories of Council membership, the Council shall notify the appropriate agency or organization so that it may submit the name of a replacement, subject to the provisions of § 17-7 above.

§ 17-12. Absences.

Unexcused absences from three consecutive Council meetings or from four meetings in any twelve-month period shall constitute presumed resignation. Following such absences, the member shall be notified, in writing, of his/her presumed resignation. If extenuating circumstances have caused the absences or if the member wishes to take issue with the proceedings for any reason, the member shall inform the Council Chairperson within one week of the date of the written notification. No response shall be considered a confirmation of the member's resignation.

§ 17-13. Compensation.

All members of the Council shall receive no compensation for their services. They shall be reimbursed, to the extent that the budget permits, for expenses necessarily incurred in the

performance of their Council duties [(excluding associate members)], subject to County expenditure approval procedures.

Bold underlined added

[Bold brackets] deleted

Carried. Ayes-15, Nays-0

RESOLUTION NO. 23

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 499 of 2023, authorized and approved renewal of the Child Fatality Review Team Program Grant for the Department of Health and adopted a program budget in the amount of \$75,993 for the period February 1, 2024 through January 31, 2025, and

WHEREAS, said program reviews child fatalities under age 18 and identifies ways to prevent these deaths, and

WHEREAS, it is desired to renew said program grant in the amount of \$81,990 for the period February 1, 2025 through January 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$81,990 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Health's Child Fatality Review Team Program Grant for the period February 1, 2025 through January 31, 2026, 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 \$81,990, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Child Fatality Review Team Program funds for the period February 1, 2025 through January 31, 2026 provided there is no increase in employee head count and the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 24

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

WHEREAS, this County Legislature, by Resolution 331 of 2024, authorized and approved renewal of the Cancer Services Program of the Southern Tier Grant for the Department of Health and adopted a program budget in the amount of \$273,000 for the period October 1, 2024 through September 30, 2025, and

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

WHEREAS, it is necessary at this time to revise said program grant and change the title of Health Program Director to Public Health Educator, effective February 3, 2025 through September 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Cancer Services Program of the Southern Tier Grant to change the title of Health Program Director to Public Health Educator, effective February 3, 2025 through September 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A", in the total amount of \$273,000, and be it

FURTHER RESOLVED, that Resolution 331 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 25

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING REVISION OF TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2024

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

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$11,720 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-1 Congregate Meals Program Grant to reflect an increase of \$11,720 for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,205,658, and be it

FURTHER RESOLVED, that Resolution 453 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 26

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2024

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

WHEREAS, said grant program 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 necessary at this time to revise said program to reflect an increase in the amount of \$34,607 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-2 Home Delivered Meals Program Grant to reflect an increase of \$34,607 for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$850,882, and be it

FURTHER RESOLVED, that Resolution 454 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 27

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2025

WHEREAS, this County Legislature, by Resolution 505 of 2023 as amended by Resolution 294 to 2024, authorized and approved renewal of the agreement with Legal Aid Society of Mid New York, Inc. for legal services to elderly county residents for the Office for Aging at the rate of \$100 per hour, total amount not to exceed \$50,500, for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said agreement is necessary for the Office for Aging to provide mandated legal services to older adults in Broome County Office, 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, at the rate of \$150 per hour total amount not to exceed \$50,511, 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 Legal Aid Society of Mid New York Inc., 120 Bleeker Street, Utica, New York 13501 for legal services for the elderly 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 at rate of \$150 per hour, total amount not to exceed \$50,511, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410839 (Subcontracted Program Expense), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 28

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NY FOR THE OFFICE FOR AGING TO PROVIDE PERSONAL EMERGENCY RESPONSE SERVICE (PERS) UNITS TO RURAL HEALTH NETWORK CASE-MANAGED CLIENTS FOR 2025-2029

WHEREAS, this County Legislature, by Resolution 81 of 2020, authorized agreement with Rural Health Network of South Central NY (RHNSCNY) for the Office for Aging to provide Emergency Response Service (PERS) unit to Rural Health Network case-managed client, for the period January 1, 2020 through December 31, 2024, and

WHEREAS, RHNSCNY will pay the Office for Aging the cost incurred by OFA plus a 10% Administration Fee, with revenue estimated at \$8,500 per year, total amount not to exceed \$9,274 for the calendar year, and

RESOLVED, that this County Legislature hereby authorizes an agreement with Rural Health Network of South Central NY, 455 Court Street, Binghamton, New York 13904 for the Office for Aging to provide Personal Emergency Response Service (PERS) units to Rural Health Network case-managed clients for the period January 1, 2025 through December 31, 2029, and be it

FURTHER RESOLVED, that in consideration of said agreement, Rural Health Network of South Central New York will pay the Office for Aging the cost incurred by OFA plus a 10% Administration Fee, with revenue estimated at \$8,500 per year, total amount not to exceed \$9,274 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000161.1011.3410817 (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.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 31

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025

WHEREAS, this County Legislature, by Resolution 506 of 2023, authorized and approved the renewal of the Elder Abuse Prevention Program Grant for the Office Aging and adopted a program budget in the amount of \$165,292 for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said program grant identifies and provides services to the elderly with mental or physical impairments and protects them from physical, sexual or emotional abuse, neglect or exploitation, and

WHEREAS, it is desired to renew said program grant in the amount of \$165,292 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 \$118,255 from the Broome County Department of Social Services, 38 Main Street, Binghamton, New York 13905, for the Office for Aging's Elderly Abuse Outreach 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 \$165,292, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 32

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)-SHIP & AAA ADRC PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS INC. TO ADMINISTER SAID PROGRAM FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 502 of 2023, authorized and approved the renewal of the Medicare Improvements for Patients and Providers Act Program Grant for the Office for Aging, adopted a program budget in the amount of \$23,210 and authorized an agreement with Action for Older Persons to administer said program for the period September 1, 2023 through August 31, 2024, and

WHEREAS, said grant program provides funds to recruit and train volunteers to assist clients with health insurance and Medicare Issues, and

WHEREAS, it is desired to renew said grant program in the amount of \$34,228, adopt a program budget and renew the agreement with Action for Older Persons to continue to administer said program for the period September 1, 2024 through August 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$34,228 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Medicare Improvements for Patients Act (MIPPA)-SHIP & AAA ADRC Program for the period September 1, 2024 through August 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$34,228, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850 to administer said program, for the Office for Aging for the period September 1, 2024 through August 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$34,228 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410831 (Subcontracted Program Expense), and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 33

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR WILLOW POINT NURSING AND REHABILITATION CENTER (WPRNC)

RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of Deputy Nursing Home Administrator – Health Services, Grade J, Union Code 02 Admin II, Full Time, minimum annual salary of \$112,205, 40 hours weekly, budget line 27060204.6001000.2050 to Deputy Nursing Home Administrator – Health Services, Grade M, Union Code 09 Admin II, Full Time, minimum annual salary of \$129,891, 40 hours weekly, budget line 27060204.6001000.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of Associate Director of Clinical Care, Grade 28, Union Code 09 Admin I, Full Time, minimum salary \$86,361, 40 hours weekly, budget line 27060204.6001000.2050 to Associate Director of Clinical Care, Grade 33, Union Code 09 Admin I, Full Time, minimum salary \$110,479, 40 hours weekly, budget line 27060204.6001000.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of Clinical Care Coordinator II, Grade 27, Union Code 07 BAPA, Full Time, minimum salary \$84,333, 40 hours weekly, budget line 27060304.6001000.2050 to Clinical Care Coordinator II, Grade 29, Union Code 07 BAPA, Full Time, minimum salary \$93,159, 40 hours weekly, budget line 27060304.6001000.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby authorizes the creation of six Clinical Care Coordinator II positions, Grade 29, Union Code 07 BAPA, Full Time, minimum salary \$93,159, 40 hours weekly, budget line 27060304.6001000.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of Supervising Nurse II, Grade 25, Union Code 07 BAPA, Full Time, minimum salary \$76,339, 40 hours weekly, budget line 27060204.6001000.2050 to Supervising Nurse II, Grade 28, Union Code 07 BAPA, Full Time, minimum salary \$88,659, 40 hours weekly, budget line 27060204.6001000.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby authorizes the creation of four Supervising Nurse II positions, Grade 28, Union Code 07 BAPA, Full Time, minimum salary \$88,659, 40 hours weekly, budget line 27060204.6001000.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby authorizes the creation of eight Supervising Nurse II positions, Grade 28, Union Code 07 BAPA, Part Time, minimum salary \$44,329.50, 20 hours weekly, budget line 27060204.6001001.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby authorizes the abolishing of four RPN – WPNH positions, Grade 24, Union Code 04 CSEA, Full Time, minimum hourly rate \$34.5856, 40 hours weekly, budget line 27060304.6001000.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby authorizes the abolishing of ten RPN – WPNH positions, Grade 24, Union Code 04 CSEA, Part Time, minimum hourly rate \$34.5856, 20 hours weekly, budget line 27060304.6001001.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby authorizes the abolishing of one Charge Nurse position, Grade 25, Union Code 04 CSEA, Full Time, minimum hourly rate \$36.3002, 40 hours weekly, budget line 27060304.6001000.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of CNA, Grade 12, Union Code 04 CSEA, Full Time, minimum hourly rate \$19.7814, 40 hours weekly, budget line 27060304.6001000.2050 to CNA, Grade 15, Union Code 04 CSEA, Full Time, minimum hourly rate \$22.6467, 40 hours weekly, budget line 27060304.6001000.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of CNA, Grade 12, Union Code 04 CSEA, Part Time, minimum hourly rate \$19.7814, 20 hours weekly, budget line 27060304.6001001.2050 to CNA, Grade 15, Union Code 04 CSEA, Part Time, minimum hourly rate \$22.6467, 20 hours weekly, budget line 27060304.6001001.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of LPN, Grade 18, Union Code 04 CSEA, Full Time, minimum hourly rate \$26.0141, 40 hours weekly, budget line 27060304.6001000.2050 to LPN, Grade 22, Union Code 04 CSEA, Full Time, minimum hourly rate \$31.4143, 40 hours weekly, budget line 27060304.6001000.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of LPN, Grade 18, Union Code 04 CSEA, Part Time, minimum hourly rate \$26.0141, 20 hours weekly, budget line 27060304.6001001.2050 to LPN, Grade 22, Union Code 04 CSEA, Part Time, minimum hourly rate \$31.4143, 20 hours weekly, budget line 27060304.6001001.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby authorizes the creation of eight LPN positions, Grade 22 Union Code 04 CSEA, Full Time, minimum hourly rate \$31.4143, 40 hours weekly, budget line 27060304.6001000.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of Senior LPN, Grade 19, Union Code 04 CSEA, Full Time, minimum hourly rate \$27.2508, 40 hours weekly, budget line 27060304.6001000.2050 to Senior LPN, Grade 23, Union Code 04 CSEA, Full Time, minimum hourly rate \$32.9448, 40 hours weekly, budget line 27060304.6001000.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby authorizes the abolishing of eight Senior LPN positions, grade 19, Union Code 04 CSEA, Full Time, minimum hourly rate \$27.2508, 40 hours weekly, budget line 27060304.6001000.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of Director of Nursing Home Social Services, Grade 21, Union Code 07 BAPA, Full Time, minimum salary \$62,715, 40 hours weekly, budget line 27070304.6001000.2050 to of Director of Nursing Home Social Services, Grade 23, Union Code 07 BAPA, Full Time, minimum salary \$69,169, 40 hours weekly, budget line 27070304.6001000.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of Director of Therapeutic Recreational Services, Grade 16, Union Code 07 BAPA, Full Time, minimum salary \$49,315, 40 hours weekly, budget line 27070104.6001000.2050 to of Director of Therapeutic Recreational Services, Grade 21, Union Code 07 BAPA, Full Time, minimum salary \$62,715, 40 hours weekly, budget line 27070104.6001000.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby authorizes the creation of a Volunteer Coordinator, Grade 21, Union Code 07 BAPA, Part Time, minimum salary \$31,357.50, 20 hours weekly, budget line 27010604.6001001.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby authorizes the abolishing of six Leisure Time Activities Leader positions, Grade 7, Union Code 04 CSEA, Full Time, minimum hourly rate of \$16.7375, 37.5 hours weekly, budget line 27070104.6001000.2050.

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby authorizes the creation of six Senior Leisure Time Activities Leader, Grade 12, Union Code 04 CSEA, Full Time, minimum hourly rate of \$19.7814, 37.5 hours weekly, budget line 27070104.6001000.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby authorizes the creation of Administrative Assistant – NH Administrator, Grade 21, Union Code 09 Admin I, Full Time, minimum salary \$60,559, 40 hours weekly, budget line 27010104.6001000.2050, effective February 1, 2025;

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby authorizes the abolishing of Secretary, Grade 13, Union Code 04 CSEA, Full Time, minimum hourly rate \$20.6873, 40 hours weekly, budget line 27010104.6001000.2050, effective February 1, 2025.

Carried. Ayes-15, Nays-0

LEGISLATORS COMMENTS

Mr. Reynolds wished Mrs. Myers a Happy Birthday.

Mrs. Ryan welcomed Mr. Ames, Legislator for District 15, to his first Regular Session.

Mr. Weslar announced that John Cordisco, former City Councilman, passed away recently and expressed his condolences to his family and friends.

Mr. Pasquale announced that Bonnie Cornick, former Village of Endicott Trustee, passed away last week and stated he will remember her for her dedication to Endicott.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Augustini. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 5:11 p.m.