

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
FEBRUARY 20, 2025**

The Legislature convened at 5:06 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. Wildoner and Mrs. Kaminsky were designated with Chairman Reynolds as participants in the "Short Roll Call".

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

- A. Letters from the County Executive, Jason T. Garnar:
  - 1. Emergency Order – Prohibition of Foreign Municipal Programs that Burden the County
  - 2. Emergency Order – Prohibition of NYC Voucher Programs that Burden the County
  - 3. State of Emergency Declaration – Housing Shortage
- B. Oral Presentations from the County Executive, Jason T. Garnar

Chairman Reynolds invited County Executive Garnar to the podium to give his 2025 State of the County Address.

"Good evening everyone and thank you for being here tonight.

I'd like to warmly welcome our county-wide elected officials here: County Clerk Joe Mihalko, Sheriff Fred Akshar, and District Attorney Paul Battisti.

It's also good to see all of our other elected officials and community leaders who joined us this evening.

There are a number of county department heads here tonight. Your leadership keeps things running smooth and steady, and you're the driving force behind the success of our programs and services. Thank you.

And a big thank you to our hard working employees of Broome County, day in and day out they work hard to deliver quality services to our residents, caring for our neighbors, tending our roads, keeping us safe, and lending a helping hand wherever it's needed. Their dedication doesn't go unnoticed, and we're grateful for all they do to make our county a better place for everyone.

I want to especially thank Chairman Dan Reynolds, Majority Leader Matt Pasquale, Minority Leader Kim Myers, and the entire Broome County Legislature for their partnership. And when I say partnership, I mean it in every sense of the word.

Now, I won't sugarcoat it - the first year of this partnership had its moments. Let's just say, we didn't always see eye to eye.

But over time, we've built something stronger - a working relationship based on mutual respect, open communication, and a shared commitment to the people of Broome County.

Together, we've tackled tough issues, found common ground, and most importantly, delivered real results.

And while we may still have our occasional debates - because that's part of the job - we always come back to the same goal: making Broome County Government the very best it can be.

I want to take a moment and look back at where we started and how far we've come. When I took office in 2017, the state of Broome County faced significant challenges.

Our finances were strained, our infrastructure was aging, and critical services were in need of investment.

That year, Broome County had a reported 76 overdose fatalities. The county unemployment rate was at 5.6%.

Property taxes had gone up over 4% over the last 5 years. The average home in Broome County sold for \$121,000. And our fund balance stood at \$255,000.

So we definitely had our work cut out for us.

But, with the support of the Legislature and the hard work of our employees, we made tough decisions, navigated challenges, and made the necessary changes to turn things around.

When things get tough, we don't quit. We find common ground, adapt to the needs of our community, and power through to make meaningful changes.

Because at the end of the day, it's not about politics. It's about people. And by working together, we've made real progress over the last 8 years.

And don't just take my word for it - we've got the numbers to prove it. Since 2017, overdose fatalities have decreased by 45%.

Unemployment has dropped by more than 28%. We've lowered the property tax rate by 24%.

The average home value has increased by over 73% to more than \$210,000. And our fund balance is now over \$53 million.

We've come a long way, and the state of Broome County is strong, but let me be clear - we are not finished.

We're not only focused on today; we're focused on our future and what the next 4 years will look like.

The budgets we have built over the last 8 years have helped us withstand numerous challenges. Just a few years ago, we made it through a pandemic that saw thousands of people in Broome County out of work, many businesses shut down, and tens of millions of dollars withheld by NY State.

This year, we face another potential challenge.

Broome County receives more than \$140 million in federal funding each year, which helps fund everything from health programs and transit initiatives to emergency services and senior care.

However, the uncertainty surrounding federal funding to counties remains a major concern.

We are committed to doing everything we can to make sure that Broome County has the resources it needs to thrive, no matter the challenges ahead. So while we will advocate to our federal officials the importance of funding critical county programs, we are in a much better position today than we were 8 years ago to deal with any potential funding cuts.

A critical part of ensuring our financial stability comes from the work of the Office of Management and Budget, led by Director Jane St. Amour, along with her deputy, Terra Adams.

We've consolidated the Purchasing Department under OMB, which has streamlined processes and improved efficiency. We've also modernized our operations with new budgeting software, ensuring we are better equipped to manage county resources and provide essential services to our community.

Better budgeting means more resources, and more resources mean we can make more investments in our infrastructure.

In 2025, we're going to see the results of years of planning, investment, and hard work come to life. Projects that have been in motion will finally reach the finish line.

This summer, we'll cut the ribbon on the Veterans Resource Center and 10 tiny homes on Binghamton's Northside - a one-stop-shop for veterans' services.

Our Veterans Services Director Brian Vojtisek and his team will be moving in soon, and they won't be alone.

Other agencies committed to serving our veterans, like Clear Path for Veterans, Soldier On, and the Southern Tier Veterans Support Group, led by Executive Director Ben Margolius, will also call this new facility home.

And through our partnership with Cornell Cooperative Extension, programs and classes will also be offered for our local veterans.

It's been a long time coming, and it's going to be totally worth it for the over 10,000 veterans who live in Broome County.

With a \$32 million investment from the state, the Greater Binghamton Airport is getting a long-overdue upgrade. We obtained millions of dollars more in funding from the federal government, which combined with state funding meant that only a small percentage of local tax dollars paid for this project.

By this winter, we'll unveil a modernized, revitalized airport that will better serve Broome County and the Southern Tier.

Mark Heefner and his team will keep working every day to add more air service. We've done it before and we'll be in a better position once we finish this important project and bring the airport into the 21st century.

Over in Endicott, Grippen Park will become a destination for the entire community to enjoy, no matter the season.

Major renovations wrap up this spring, transforming what was once an empty park into a vibrant, year-round hub for residents of all ages.

Whether its families enjoying the new accessible playground, athletes competing on the basketball and pickleball courts, kids playing wiffle ball and flag football, or visitors taking a stroll along the scenic walking paths, we're creating a truly unique park where there is something for everyone.

And when winter arrives, the fun won't stop - the new skating rink will keep the park active even in the colder months.

If you ever needed an excuse to get outside, we're giving you several.

And that's just the beginning when it comes to sports and recreation in Broome County.

Our Parks Director, Brenda Gowe, and her team do an incredible job maintaining some of the most beautiful parks in New York, right here in our backyard.

Last year, we cut the ribbon on Greenlight Networks Grand Slam Park, and this year, that investment is paying off in a big way.

This state-of-the-art softball complex is the official host of the New York State softball championships for the next three years, bringing top-tier competition and many visitors to our community.

Meanwhile, at the Visions Veterans Memorial Arena, we've invested in a brand-new basketball court in preparation for hosting the New York State boys basketball championships for the next three years.

As teams and their families travel to Broome County, they'll eat at our restaurants, shop in our stores, and stay in our hotels, driving business and boosting our economy.

And speaking of the arena, the Binghamton Black Bears are dominating once again as #1 in the Empire Division.

Fresh off their 2024 Commissioner's Cup Championship, they're riding an impressive 13-game winning streak and even earned national recognition with one of their goals featured on ESPN's Top 10 plays this past Sunday.

Believe it or not, attendance at blackbear games this year is over 25% more than attendance was during the last full season of AHL hockey 4 years ago.

The Black Bears continue to grow their fan base year after year, and with an exciting atmosphere, the arena has affordable, family-friendly entertainment for everyone.

There's another sports venue that's just as important to Broome County's economy - En-Joie Golf Course.

For decades, En-Joie has been a centerpiece of our community, hosting the Dick's Sporting Goods Open and one of upstate New York's largest music events, drawing over 20,000 attendees annually and generating nearly \$3 million in economic impact.

Beyond the event itself, the Broome County Community Charities has played a vital role, raising over \$20 million for local charities, ensuring this world-class tournament continues to give back in meaningful ways.

But to secure En-Joie's future, we have to address its aging irrigation system which has exceeded its lifespan. Replacing it will cost nearly \$8 million.

We've made it clear that we are prepared to take ownership of the course to make these critical improvements and ensure that En-Joie remains a premier destination for years to come.

And some of our projects go beyond recreation and revitalization - they carry a deeper purpose.

At Roundtop Park, we're nearing completion of the Crime Victims Memorial, a space dedicated to honoring and remembering those tragically taken through acts of violence.

This project was made possible by a young man who turned his personal loss into a mission to help others.

Schyler Savage, who lost his mother to an act of crime, has poured his heart into this project as part of his Eagle Scout journey. His vision, combined with the hard work of our DPW team handling much of the construction in-house, and supported by the Crime Victims Assistance Center, is creating a lasting tribute to victims of violence.

Schyler is here tonight - let's give him a round of applause.

This spring, we'll stand together as a community to unveil this meaningful memorial and make sure the names and stories of crime victims are never forgotten.

While we honor the lives lost by crime, we also recognize the dedicated men and women who work every day to keep us safe.

I'd like to take a moment to honor the life of Firefighter John "JR" Gaudet, who tragically lost his life in the line of duty last week.

His bravery is a powerful reminder of the risks our first responders take every day to protect us. Our thoughts and prayers are with his family, friends, and the entire Binghamton Fire Department during this difficult time.

Over at the Sheriff's Office, Sheriff Fred Akshar and his team continue their work to ensure our residents' safety.

Launched last June, the Strategic Response Group has made a significant impact on our community.

In 2024, the SRG had made 354 arrests, ranging from narcotics and weapon offenses, to warrant arrests and traffic violations. They've made over 900 traffic stops, with more than 800 of those resulting in violations.

The impact of the SRG's good work has been across the county, showing just how committed we are to cutting down crime and keeping our community safe.

District Attorney Paul Battisti has worked hard to address staffing challenges in his office, and we've been glad to support him in that effort by making investments to raise pay and attract talent.

As a result, the DA's office is now nearly fully staffed and well-positioned to continue its critical work of seeking justice and keeping our community safe.

The Office of Emergency Services, led by Director Neal Haight, is essential to the safety and well-being of our residents, especially when it comes to our 911 dispatch team.

These professionals are the first point of contact during emergencies, working under pressure to coordinate quick responses and ensure every emergency gets the attention it needs.

To strengthen EMS response and relieve pressure on local ambulance services, we're rolling out new fly cars designed for non-transport care.

These vehicles will allow for our paramedics to provide on-site medical treatment for cases that don't require a hospital transport.

By handling these cases on-site, we can ensure ambulances remain available for critical cases where hospital transport is needed, improving response times and patient outcomes across the county.

Keeping the community safe is just one part of what we're doing for the people of Broome County.

We've got more than 40 departments here at the county, all doing their part to make life better for our residents.

Our Highway Division, led by Deputy Commissioner Chet Kupiec, works to keep our roads safe in all seasons.

All 65 members of the highway team are out on the roads, plowing through snowstorms and ice conditions to make sure we can get to work and go about our daily lives safely.

And when the snow melts, their work doesn't stop. Every summer, they switch gears to tackle paving and road repairs, and for the last eight years, they've gone above and beyond to deliver record-setting results.

When I first took office, we were set to complete 53 miles of road work in a single season - a record at the time. Now, we've raised the bar even higher, completing 84 miles of road work this past season.

The Engineering Division, led by Deputy Commissioner Jeff Stafford, is responsible for planning, designing, and managing major projects to improve our infrastructure.

Whether it's repairing and upgrading structures or overseeing full-scale replacements, their work ensures our infrastructure stays strong for years to come.

Engineer Scott Mastin has led the Veterans Resource Center project, ensuring construction moves forward smoothly.

Meanwhile, Engineer Nazar Logvis manages our bridge work, overseeing repairs and improvements across the county. This season alone, we'll be completing work on four bridges, making sure they remain safe and reliable for years to come.

The Buildings and Grounds Division, led by Deputy Commissioner Pete Nefaris, keeps our facilities maintained and safe.

They've installed LED lights at Otsiningo Park, completed upgrades at the downtown Courthouse, and are completing the construction of the Crime Victims Memorial at Roundtop Park.

All of these fall under our Department of Public Works, under the leadership of Commissioner Roger Brown.

Roger, his deputies, and the entire DPW crew play a major role in ensuring our roads, bridges, and facilities are built to last.

Just as we're committed to building and improving the physical structures around us, we're equally committed to strengthening the services that touch people's lives every day.

At Willow Point Rehabilitation and Nursing Home, we've invested in our nursing positions across the board, and in less than two weeks received 30 new applications.

With the key administrative changes we've made under the leadership of Mike Keenan and Stephanie Jerzak, we're ensuring smooth operations and creating an environment where we can retain that talent and give our seniors the high level of care they deserve.

The Broome County Public Library is not just for books - it's a hub for connection and support.

Under the leadership of Director Josias Bartram, the Peer Support Program helps residents access guidance and critical resources.

Principal Library Clerk Kathleen Shores has been instrumental in overseeing this effort, ensuring those who walk through the doors for help find a welcoming and supportive environment. Thanks to Kathleen and the entire library team, this program and so many others are making a real difference in people's lives.

The Department of Social Services, led by Commissioner Nancy Williams, serves as a critical safety net for our community, providing housing support, child services, and so much more.

Employees Darren Beardsley and Michele Ferrigno recently received a note of thanks that says it all. "I'm finally on my way to better things because of the assistance I received from both of you."

Their mission goes beyond assistance - it's about empowering people and ensuring stability.

Darren and Michele did just that, and I'd like to thank them both for their dedication to the critical support they provide.

The Department of Mental Health is expanding services and ensuring that support is always within reach.

This school year, we've placed dedicated staff members in Susquehanna and Chenango Valley schools to bring resources directly to the students.

BC SAFE - Broome County Suicide Awareness for Everyone - has grown from a local effort into a statewide movement, and even reaching as far as Canada. Launched in 2020 by Heidi Mikeska, the 'Chalk the Walk: Have the Talk' campaign continues to promote suicide prevention and reduce stigma.

Thanks to Heidi, the work of BC SAFE is helping raise awareness and saving countless lives in the process.

While a lot of our departments handle the day-to-day work that keeps Broome County running, we also need to focus on our future: on innovation, opportunity, and growth.

Just announced yesterday, BAE Systems is expanding its operations here, building a new assembly line for lithium-ion batteries for aircraft, further securing Broome County as a leader in next-generation battery innovation.

With this expansion comes more job opportunities, and we have to make sure we're preparing the next generation with the skills they need to step into these roles.

That's where SUNY Broome Community College plays a vital role.

SUNY Broome is a pipeline to opportunity, and programs like the Lineworker Training Program, in partnership with NYSEG, are equipping students with hands-on training for high-demand fields.

President Tony Hawkins continues to do a great job of leading students to success and expanding opportunities for them, ensuring that as Broome County grows, our workforce is ready to meet the demand.

But workforce development is only one piece of the puzzle - strong economic development is what creates the opportunities in the first place.

The Oakdale Commons, which was once a struggling mall, now stands as one of the most visible economic development projects in the Southern Tier, and a blueprint for bringing malls back to life.

We've welcomed several major businesses, like the Dick's House of Sport, Panera Bread, BJ's, Dave & Buster's, Beer Tree Factory, Chipotle, and most recently, Five Guys, all setting up shop and creating jobs.

It's home to our Workforce Development Center, Guthrie Lourdes Health and Fitness Facility, GiGi's Playhouse, and more.

The Oakdale Commons isn't just a shopping center anymore. Thanks to the team at Spark JC, it's becoming so much more.

With the help of state investment, in 2026, Guthrie Lourdes will open their brand new, state-of-the-art regional medical campus at the Oakdale Commons.

And right alongside it, a brand new, state-of-the-art child care facility will open, with space for up to 200 children.

It's no secret that there's a shortage of child care in our community. Working parents struggle to find reliable, affordable options, and businesses feel the impact - because without child care, employees can't work.

This affects families, employers, and our local economy, and for too long, it's been an issue without real solutions.

While others continue to talk about the problem, Broome County is leading the way in fixing it. We are one of the only counties in the state not just discussing child care, but building it.

It's an investment in our workforce.

Access to child care shouldn't be a barrier to employment, and by making it easier for parents to stay in the workforce, we're not only helping families, but retaining talent.

I also believe that economic development isn't just about bringing in businesses - it's about building a community where people want to live, work, and raise a family.

That means good jobs, strong infrastructure, quality services, and yes - housing.

Because without enough housing, businesses can't attract workers, families struggle to put down roots, and growth will stall. That's why housing is a key part of our economic development strategy.

We've made major strides in housing, business growth, and community investments, all aimed at making Broome County a place where people not only want to live, but thrive.

And to ensure we stay on track with that vision, we welcomed Anthony Fiala as the new Commissioner of our Planning and Economic Development Department. With Tony's experience and background in housing, we're putting our brand new \$5 million Economic Development and Housing Fund to work.

You don't see this kind of investment happening in neighboring counties, but here in Broome County, we're putting our money where our mouth is.

This fund isn't just a big number on paper - it's a commitment to our community, and we're already seeing interest from developers that will bring even more exciting projects our way.

We know that if we want Broome County to grow, we need more housing - and we're making it happen, one project at a time.

Right now, hammers are swinging on a number of housing projects actively under construction. These include:

72 units of affordable housing at 333 Grand Ave in Johnson City.

108 units of affordable housing at Helio Health's Court Street location. 161 market-rate units on Bunn Hill Road in Vestal.

252 affordable units at Town & Country Apartments in Binghamton. 75 affordable senior units on Hooper Road in Endwell.

10 tiny homes for veterans at our Veterans Resource Center site in Binghamton.

And as part of the Oakdale Commons transformation, a 125 unit workforce housing development is being built on-site.

And in the next year, over 850 additional units are in the works, awaiting final funding approval to break ground.

We're not just talking about the need for new housing - we're actually building it as we speak.

The county has never been involved in housing development to this extent, but that's changing.

We're taking it into our own hands, making the investments needed to ensure we can meet the needs of our community and continue to grow.

As we invest in the future of our community, we also have a responsibility to take care of those who call Broome County home, especially our most vulnerable.

This past year, Director Mary Turbush and her team in the Office for Aging went above and beyond to help a homeless senior in desperate need.

Joe, a 64-year-old man in a wheelchair, had been living on the streets with nowhere to call home. As his health declined and his options ran out, he turned to OFA as a last resort.

When Joe suffered severe burns while trying to keep warm, Mary worked with hospital staff and made sure he got the medical care he needed. During his hospital stay, Mary and her team worked to find a stable home for Joe, and he was eventually placed in a skilled nursing facility, where he now gets the care he deserves.

And if you asked around, you would find hundreds of stories every year just like this one, of our dedicated employees going above and beyond to help countless Broome County residents.

In conclusion, Broome County is strongest when we work together. Time and again, we have shown that when we put aside partisan differences and focus on what truly matters—delivering real results for the people—we can accomplish great things.

The partnership between the Broome County Legislature and the County Executive's office has been built on respect, collaboration, and a shared commitment to progress. That relationship has allowed us to make meaningful investments in our communities, improve essential services, and ensure a brighter future for all our residents.

A great example of this is the Broome County Small Community Grant program jointly developed by the county legislature and the executive office in 2018 in an effort to better support our local communities across Broome County. Over the last 6 years the program has funded over 100 local initiatives, improving parks, playgrounds, public spaces, and other resources that residents use every day. It's a program that delivers real results making sure that our community has the resources it needs to thrive.

This kind of success wouldn't be possible without our executive and legislative teams working together. In any given year, hundreds of resolutions, contracts, local laws, and purchases are discussed and reviewed between our teams, including any new economic development or housing initiatives. They also work together to get input from legislators and answer any questions they might have.

Open communication and mutual respect is key to making all of this happen, and while they aren't the ones in the picture cutting the ribbons, the team of Legislative Clerk Aaron Martin, and Deputy County Executives Colleen Wagner and Michael Ponticciello in addition to their regular duties, work together every week to make sure government works efficiently and things get done.

This spirit of bipartisanship is what good government looks like. It's not about who gets credit—it's about doing what's right. Whether it's strengthening our local economy, improving infrastructure, supporting public safety, or expanding opportunities for families and businesses, we have proven that when we work together, we deliver results.

The people of Broome County expect and deserve leaders who put progress ahead of politics. And that is exactly what we have done. By continuing to foster this strong working relationship, we will ensure that Broome County remains a place where people want to live, work, and raise their families.

So let's keep moving forward—together. Let's build on our successes and continue to make Broome County a model of bipartisan cooperation and effective leadership. Because at the end of the day, our job is not about party lines—it's about the people we serve. And together, there's no limit to what we can accomplish.

Thank you, and God Bless."

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

- A. Letters from the Chair, Daniel J. Reynolds:
  - 1. Designation Letter – Mr. Augostini
  - 2. Industrial Development Agency Certificate of Membership filing.
  - 3. Local Development Corporation Certificate of Membership filing.



4. Proclamation Recognizing the 75<sup>th</sup> Anniversary of the Tri-Cities Opera

Mr. Weslar Presented a Proclamation to John Rozzoni, General Director and Dennis Thompson, Chairman of the Board.

Mrs. Myers made a motion, seconded by Mr. Ames that the Session minutes of January 23, 2025 be approved as prepared and presented by the Clerk.

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

Mr. Reynolds noted that the committee minutes for January 23, 2025 through February 19, 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 Mrs. Ryan seconded by Mr. Augustini.

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

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

1. Broome County Land Bank – 2024 Annual Report
2. SUNY Broome Community College – Board of Trustees Meeting Minutes 12/12/24
3. Visit Binghamton Monthly Report – January 2025
4. Cornell Cooperative Extension – Meeting Notice

**RESOLUTIONS RECALLED FROM A PREVIOUS MEETING**

Mr. Pasquale made a motion, seconded by Mrs. Kaminsky to recall Resolutions 2025-21 and 2025-28.

Motion to recall carried. Ayes-15, Nays-0

**RESOLUTION NO. 21**

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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH CLEAN HARBORS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2025-2026**

Mr. Pasquale made a motion, seconded by Mr. Baldwin to amend the second Whereas paragraph and the Resolved paragraph to add "with the County's option for three one-year renewals."

Amendment carried. Ayes-15, Nays-0

Resolution as amended 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-MANAGEED CLIENTS FOR 2025-2029**

Mr. Pasquale made a motion, seconded by Mr. Wildoner to amend the Resolution to read as follows: "RESOLUTION AUTHORIZING RENEWAL OF THE 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-MANAGEED CLIENTS FOR 2025-2029...WHEREAS, this County Legislature...with revenue to the County estimated at \$2,350 per year, total revenue amount of \$15,000 for the period January 1, 2020 through December 31, 2024, 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 estimated at \$9,274 per year, total revenue amount estimated at \$48,000, for the period January 1, 2025 through December 31, 2029, now, therefore, be it....FURTHER RESOLVED, that in consideration of said agreement...with revenue estimated at \$9,274 per year, total revenue amount estimated at \$48,000 for the term of the agreement...."

Amendment carried. Ayes-15, Nays-0

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

#### **RESOLUTIONS INTRODUCED AT THIS SESSION**

##### **RESOLUTION NO. 34**

By County Administration and Finance Committees Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH RICOH USA, INC., FOR AN ENVELOPE PRINTER FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2025-2030**

WHEREAS, RFB 2024-082 Lease of Envelope Printer was solicited, and

WHEREAS, the Acting Chief Information Officer requests authorization for an agreement with Ricoh USA, Inc., to lease an Envelope Printer for the Division of Information Technology at a cost not to exceed \$32,557.80 for the period January 1, 2025 through December 31, 2030, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Ricoh USA, Inc., P.O. Box 827577, Philadelphia, Pennsylvania 19182-7577 to lease an Envelope Printer for the Division of Information Technology for the period January 1, 2025 through December 31, 2030, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$32,552.80 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10010001.6004196.1010 (Copy Machine 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.

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

##### **RESOLUTION NO. 35**

By County Administration and Finance Committees Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH RICOH USA, INC., FOR PRODUCTION PRINTERS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2025-2030**

WHEREAS, RFP 2024-083 Production Printer was advertised, and

WHEREAS, the Acting Chief Information Officer requests authorization for an agreement with Ricoh USA, Inc., to lease Production Printers for the Division of Information Technology at a cost not to exceed \$435,458.40 for the period March 1, 2025 through March 1, 2030, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Ricoh USA, Inc., P.O. Box 827577, Philadelphia, Pennsylvania 19182-7577 to lease Production Printers for the Division of Information Technology for the period March 1, 2025 through March 1, 2030, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$7,257.64 per month, total amount not to exceed \$435,458.40 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10010001.6004196.1010, and be it

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

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

**RESOLUTION NO. 36**

By County Administration Committee Seconded by Mr. Pasquale  
**RESOLUTION WITH RESPECT TO THE REAUTHORIZATION TO IMPOSE SALES AND COMPENSATING USE TAX IN BROOME COUNTY**

WHEREAS, Section 1210 of the Tax Law currently permits Broome County to impose an additional one percent Sales and Compensating Use Tax, and

WHEREAS, said authorization expires on November 30, 2025, and

WHEREAS, Broome County wishes to have said authorization extended by the New York State Legislature for an additional two years to November 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature requests the New York State Legislature introduce an amendment to the Tax Law authorizing and empowering the County of Broome to continue to impose the additional one percent Sales and Compensating Use Tax through November 30, 2027, and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall forward a copy of this Resolution to the New York State Legislature.

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

**RESOLUTION NO. 37**

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

**RESOLUTION AMENDING THE 2025 CAPITAL IMPROVEMENT PROGRAM**

FROM:

		Estimated Cost:				
<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>	
1920069	BCC-Fitness Center Equipment	\$120,000	\$60,000	\$60,000	\$0	
		Local Finance Law Section			How Financed:	
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2025	5	11	\$120,000	\$0

TO:

Estimated Cost:

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<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>Fees/Other</u>
1920069	BCC-Fitness Center Equipment	\$120,000	\$0	\$60,000	\$60,000

Local Finance Law Section			How Financed:		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2025	5	11	\$120,000	\$0	

Description: Fitness Center: Purchase of new fitness center equipment

FROM

Estimated Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>Fees/Other</u>
1920070	BCC-Decker Health Science Renovation Phase V	\$4,600,000	\$600,000	\$2,300,000	\$820,000

Local Finance Law Section			How Financed:		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2025	15	11	\$4,600,000	\$0	

TO:

Estimated Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>Fees/Other</u>
1920070	BCC-Decker Health Science Renovation Phase V	\$4,600,000	\$200,000	\$2,300,000	\$820,000

Local Finance Law Section			How Financed:		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2025	15	11	\$4,600,000	\$0	

Description: Decker Health Science building: Renovation to support Nursing Program

FROM:

Estimated Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
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1920071 BCC- Information Technology Upgrades II \$570,000 \$285,000 \$285,000 \$0

Local Finance Law Section How Financed:  
Year Start YPU LFL Bond Current Revenue  
 2025 5 11 \$570,000 \$0

TO:

Estimated Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>Fees/Other</u>
1920071	BCC- Information Technology Upgrades II	\$570,000	\$0	\$285,000	\$285,000

Local Finance Law Section How Financed:  
Year Start YPU LFL Bond Current Revenue  
 2025 5 11 \$570,000 \$0

Description: IT Upgrade: Campus infrastructure technology (hardware and software) upgrade

FROM:

Estimated Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
1920072	BCC-AT Auditorium Upgrade	\$500,000	\$250,000	\$250,000	\$0

Local Finance Law Section How Financed:  
Year Start YPU LFL Bond Current Revenue  
 2025 15 11 \$500,000 \$0

TO:

Estimated Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>Fees/Other</u>
1920072	BCC-AT Auditorium Upgrade	\$500,000	\$0	\$250,000	\$250,000

Local Finance Law Section    How Financed:

<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2025	15	11	\$500,000	\$0

Description: Auditorium Upgrade: Replace worn and dated seating and carpeting

RESOLVED, that the 2025 Capital Improvement Program is hereby amended as follows:

Description: Auditorium Upgrade: Replace worn and dated seating and carpeting

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

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

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

### RESOLUTION NO. 38

By Finance Committee

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING THE DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET TO CORRECT THE ASSESSED VALUE ON A 2024-2025 SCHOOL TAX BILL FOR A PARCEL IN THE TOWN OF CONKLIN**

WHEREAS, applications for Correction of Errors on Tax Rolls, pursuant to Real Property Tax Law Section 556-b have been duly filed with the Director of Real Property Tax Service for the County of Broome, and

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws to reflect the correct Assessed Value of \$125,625 for parcel #210.01-1-43.2, 340 Conklin Forks Road, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records to reflect the correct Assessed Value of \$125,625 for parcel #210.01-1-43.2, 340 Conklin Forks Road.

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

### RESOLUTION NO. 39

By Finance Committee

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING CANCELLATION OF 2025 TOWN AND COUNTY REAL PROPERTY TAXES FOR A PARCEL IN THE TOWN OF UNION**

WHEREAS, it is necessary to cancel the 2025 Town and County Real Property taxes for a parcel in the Town of Union by virtue of the reason stated below, now, therefore, be it

RESOLVED, that 2025 Town and County Real Property taxes will be cancelled on a parcel of real property in the Town of Union as follows:

Parcel ID Tax Map#	156.15-2-21
Parcel Address:	749 W. Main Street, Endicott, NY 13760
Town/Village:	Union
Owner:	Broome County Land Bank Corp.
Amount to cancelled:	\$4,974.61 plus any penalties and interest
Reason:	Clerical error -Wholly exempt

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

**RESOLUTION NO. 40**

By Finance Committee Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING THE REINSTATEMENT OF 2020, 2021, 2022, 2023 and 2024 TAXES ON A PARCEL IN THE TOWN OF VESTAL**

WHEREAS, it is necessary to authorize the reinstatement of taxes on a parcel of real property in the Town of Vestal by virtue of the reason stated below, now, therefore, be it

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

Parcel ID:	172.11-2-25
Parcel Address:	237 Garden Lane, Vestal, NY 13850
Town:	Vestal
Owner:	Broome County
Amount to be Reinstated:	\$22,429.38
Reason:	Court Order

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

**RESOLUTION NO. 41**

By Finance Committee Seconded by Mr. Pasquale  
**RESOLUTION APPROVING THE SALE OF 2114 RIVER ROAD IN THE TOWN OF LISLE TO CHARLES R. MRAS**

WHEREAS, the County of Broome owns vacant land at 2114 River Road in the Town of Lisle, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property to Charles R. Mras for \$400, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 2114 River Road in the Town of Lisle, Tax Map #027.01-2-7 to Charles R. Mras, 2143 River Street, Lisle, New York 13797 for \$400, and be it

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

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

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

**RESOLUTION NO. 42**

By Finance Committee Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING CANCELLATION OF 2025 TOWN AND COUNTY REAL PROPERTY TAXES FOR A PARCEL IN THE TOWN OF TRIANGLE**

WHEREAS, pursuant to Section 554 of the NYS Real Property Tax Law, an application for real property tax corrections has been received and investigated by the office of Real Property Tax Services, and recommends that the application be approved and a new tax bill be issued based on the corrected taxable assessment, and

WHEREAS, it is necessary to cancel the 2025 Town and County Real Property taxes for a parcel in the Town of Triangle by virtue of the reason stated below, now, therefore, be it

RESOLVED, that 2025 Town and County Real Property taxes will be cancelled on a parcel of real property in the Town of Triangle as follows:

Parcel ID Tax Map#	028.17-1-91
Parcel Address:	2498 W. Main Street, Whitney Point, NY 13862
Town/Village:	Triangle
Owner:	Opportunities for Chenango Inc.
Amount to cancelled:	\$3,532.37 plus any penalties and interest
Reason:	Clerical error -Wholly exempt

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

**RESOLUTION NO. 43**

By Health & Human Services Committee Seconded by Mr. Pasquale  
**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD**

WHEREAS, Jason T. Garnar, County Executive, pursuant to the authority vested in him by Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code has duly designated and appointed the following named individuals to membership on the Broome County Community Services Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Erica Robinson 604 Cafferty Hill Road Endicott, NY 13760	12/31/2028 Reappointment

Nancy Ranger 166 State Line Road Windsor, NY 13865	12/31/2028 Reappointment
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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 Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code, hereby confirms the appointments of the above-named individuals to membership on the Broome County Community Services Board for the terms indicated, in accordance with their appointment by the County Executive.

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

**RESOLUTION NO. 44**

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

WHEREAS, this County Legislature, by Resolution 120 of 2024, as amended by Resolution 286-2024, authorized and approved the Lead Rental Registry Program Grant for the Department of Health and adopted a program budget in the amount of \$623,100 for the period April 1, 2024 through March 31, 2025, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$623,100 for the period April 1, 2025 through March 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$623,100 from the New York State Department of Health, Corning Tower, Nelson A. Rockefeller



Center, Albany, New York 12237, for the Department of Health's Lead Rental Registry Program Grant for the period April 1, 2025 through March 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 \$623,100, 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. 45**

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

WHEREAS, this County Legislature, by Resolution 52 of 2024, authorized and approved renewal of the Immunization Action Plan Program Grant for the Department of Health and adopted a program budget in the amount of \$98,620 for the period April 1, 2024 through March 31, 2025, and

WHEREAS, said program enables immunization staff to conduct assessment, outreach and education activities to increase childhood, adolescent and adult immunization rates in Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$98,620 for the period April 1, 2025 through March 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$98,620 from the New York State Department of Health, Corning Tower, Nelson A. Rockefeller Center, Empire State Plaza, Albany, New York 12237 for the Department of Health's Immunization Action Plan Program Grant for the period April 1, 2025 through March 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 \$98,620, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Immunization Action Plan Program funds as may be allocated by New York State Department of Health for the period April 1, 2025 through March 31, 2026, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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





WHEREAS, the Director of the Office for Aging requests authorization for an agreement with Comfort Keepers for respite services for the Office for Aging at the rate of \$38.50 per hour, total cost not to exceed \$75,000 for the period January 1, 2025 through December 31, 2025, and

WHEREAS, said services are necessary for in-home respite services, now, therefore, be it RESOLVED, that this County Legislature hereby authorizes an agreement with Comfort Keepers, 1301 Trumansburg Road., Suite F, Ithaca, New York 14850 for 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 Contractor an the rate of \$38.50 per hour (3 hour minimum), total amount not to exceed \$75,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410843 (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. 50**

By Health & Human Services, Personnel and Finance Committees   Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026**

WHEREAS, this County Legislature, by Resolution 100 of 2024, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the amount of \$1,159,424 for the period April 1, 2024 through March 31, 2025, and

WHEREAS, said program grant provides personal care and housekeeper/chore services as well as PERS and consumer directed services, case management of clients and ancillary services, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,027,600 for the period April 1, 2025 through March 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$625,137 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Expanded In-Home Services for the Elderly Program (EISEP) Grant for the period April 1, 2025 through March 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 \$1,027,600, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Expanded In-Home Services for the Elderly Program (EISEP) funds, for the period April 1, 2025 through March 31, 2026, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

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

### **RESOLUTION NO. 51**

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

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH K & A RADIOLOGIC TECHNOLOGY SERVICES INC. FOR PORTABLE RADIOLOGY SERVICES FOR WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2025**

WHEREAS, RFP 2024-070 Radiology Services for the Residents of Willow Point Rehabilitation & Nursing Center was advertised, and

WHEREAS, the Administrator of Record and the Acting Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with K & A Radiologic Technology Services Inc. for portable radiology services for Willow Point Rehabilitation and Nursing Center, at a cost not to exceed \$33,600, for the period January 1, 2025 through December 31, 2025, with the option for four (4) one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for portable x-ray, EKG and Holter monitoring services for residents of Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with K & A Radiologic Technology Services Inc., 6400, Collamer Road, East Syracuse, New York 13057 for portable radiology services for Willow Point Rehabilitation and Nursing Center for the period January 1, 2025 through December 31, 2025, with the option for four (4) one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$33,600 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004573.2050 (Other Fees for Services), and be it

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

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

### **RESOLUTION NO. 52**

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

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED HEALTH SERVICES HOSPITALS INC., FOR MEDICAL LABORATORY DIAGNOSTIC TESTING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER (WPRNC) FOR THE PERIOD 2025-2026**

WHEREAS, RFP 2024-069 Medical Laboratory Diagnostic Testing and Services for the Willow Point Rehabilitation and Nursing Center was advertised, and

WHEREAS, the Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with United Health Services Hospital Inc., for Medical Laboratory Diagnostic

Testing Services at a cost not to exceed \$92,400, with the option of five one year renewals, for the period April 1, 2025 through March 31, 2026 and

WHEREAS, said services are necessary to provide phlebotomy services, pick up, handling, processing and reporting of results for clinical laboratory tests requested by authorized providers for Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with United Health Services Inc., 10-42 Mitchell Ave, Binghamton, New York 13903, for laboratory Services, for the Willow Point Rehabilitation and Nursing Center for the period April 1, 2025 through March 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$92,400 with the option of five one year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004402.2050 (Lab Services), and be it

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

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

### **RESOLUTION NO. 53**

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

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF THE HURRELL-HARRING ASSIGNED COUNSEL PROGRAM GRANT FOR THE OFFICE OF THE ASSIGNED COUNSEL PROGRAM AND ADOPTING A PROGRAM BUDGET FOR 2025-2026**

WHEREAS, the Assigned Counsel Program Administrator requests authorization to accept a Hurrell-Harring Assigned Counsel Program Grant for the Office of the Assigned Counsel Program and adopt a program budget in the amount of \$2,492,239 for the period April 1, 2025 through March 31, 2026, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,492,239 from the New York State Office of Indigent Legal Services, A.E. Smith Office Building, 11th Floor, 80 South Swan Street, Albany, New York 12210 for the Office of the Assigned Counsel Program for the period April 1, 2025 through March 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 \$2,492,239, 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. 54**

By Public Works & Transportation and Finance Committees                      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2023-2025**

WHEREAS, this County Legislature, by Resolution 18 of 2024, authorized an agreement with McFarland Johnson Inc. for professional engineering services for the Department of Aviation at a cost not to exceed \$5,681,645 for the period November 1, 2023 through October 31, 2025, and

WHEREAS, said services are necessary for project management, construction management, construction administration and construction observation for the Terminal Revitalization Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$1,000,000 and extend the period through June 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson Inc., 49 Court Street, Suite 240, Binghamton, New York 13901 to increase the not to exceed amount by \$1,000,000 and extend the period through June 30, 2026 for professional engineering services for the Department of Aviation, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$6,681,645, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002102.2012.2820080 (Improvements/Alterations), and be it

FURTHER RESOLVED, that Resolution 18 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

#### **RESOLUTION NO. 55**

By Public Works & Transportation and Finance Committees                      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING ACCEPTANCE OF FAA BIPARTISAN INFRASTRUCTURE FUNDING, AIRPORT TERMINAL PROGRAM FUNDING AND NEW YORK STATE MATCHING FUNDING FOR THE DEPARTMENT OF AVIATION'S TERMINAL REHABILITATION PROJECT**

WHEREAS, the Commissioner of the Aviation requests authorization to accept FAA Bipartisan Infrastructure Funding, Airport Terminal Program Funding and New York State Matching funding in the amount of \$2,503,627 and

WHEREAS, the County of Broome desires to advance the Project by committing anticipated funds being: Federal: \$2,439,431, State: \$64,196, Local: \$64,196, for a total of \$2,567,823, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,503,627 from the FAA Bipartisan Infrastructure Fund, Airport Terminal Program Funding and New York State Matching funding, and be it

RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28010005.5000920.2012.2820080, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,503,627, 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 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 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. 56**

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

#### **RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS FOR THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Commissioner of Public Works requests authorization for an easement agreement with New York State Electric and Gas for the Department of Public Works, at no cost to the County, and

WHEREAS, said easement agreement is necessary to install and maintain a padmount transformer at 530 State Street, Binghamton for the Veterans Resource Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an easement agreement with New York State Electric and Gas, 4425 Old Vestal Road, PO Box 3607, Binghamton, New York 13902-3607 for the Department of Public Works, as indicated on Exhibit "A", at no cost to the County, 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. 57**

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

#### **AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE**



**COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE**

WHEREAS, a Project for the Broome County Timber Bridge Rehabilitation Project P.I.N. 9755.41 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

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

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

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

FURTHER RESOLVED, that the sum of \$140,000 is hereby appropriated pursuant to the Capital Improvement Program Project 2920137 and made available to cover the cost of participation in the above phase of the Project, and be it

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

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

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

FURTHER RESOLVED, this Resolution shall take effect immediately, and be it

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

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

**RESOLUTION NO. 58**

By Public Works & Transportation and Finance Committees                      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF TRIANGLE FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025**

WHEREAS, this County Legislature, by Resolution 539 of 2023, authorized an agreement with the Town of Triangle for snow and ice control on certain county roads and highways for the Department of Public Works at the rate of \$5,600 per centerline mile, total amount not to exceed \$64,848, for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said agreement expired 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 \$5,600 per centerline mile, total amount not to exceed \$38,908.80 for the period March 1, 2025 through December 31, 2025 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Triangle, P.O. Box 289, 2612 Liberty Street, Whitney Point, New York 13862 for the removal of snow and ice on certain county roads and highways for the Department of Public Works for the period March 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 rate of \$5,600 per centerline mile, total amount not to exceed \$38,908.80 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010305.60004198.3120 (Snow Removal – Local Governments), 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. 59**

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

#### **RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION SECTION 5311 FUNDS FOR RURAL AREA PROGRAMS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2025**

WHEREAS, the Commissioner of Public Transportation requests authorization to apply for and accept Federal Transportation Administration Section 5311 Funds for Rural Area Programs for the Department of Public Transportation in the amount of \$883,297 for the period January 1, 2025 through December 31, 2025, and

WHEREAS, said funding will be used for operating assistance and capital projects to support public transportation services in rural areas, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the application for and acceptance of 2024-2025 Federal Transportation Administration Section 5311 Core Operating and Appalachian Development Funding in the amount of \$269,514, Coronavirus Response and Relief Supplemental Appropriations Act Funds in the amount of \$95,000, American Rescue Plan Act Funds in the amount of \$291,283, and 2021-2023 Core Operating & Supportive Employment Services Funds in the amount of \$227,500 from the Federal Transit Administration, One Bowling Green, Room 429, New York, New York 10004, for the Department of Public Transportation's for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 31010105.5000902.2040, and be it

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

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

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

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

**RESOLUTION NO. 60**

By Public Works & Transportation and Finance Committees                      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CENTER FOR TRANSPORTATION AND ENVIRONMENT, INC., (CTE) FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2027**

WHEREAS, this County Legislature, by Resolution 137 of 2022, as amended by Resolution 475 of 2023, authorized an agreement with Center for Transportation and the Environment, Inc. (CTE) for professional services for the Department of Transportation at a cost not to exceed \$433,000 for the period April 1, 2022 through June 30, 2027, and

WHEREAS, said agreement is necessary to provide professional services in regard to the purchase of electric buses, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$75,000 and extend the period through June 30, 2028, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Center for Transportation and the Environment, Inc., 730 Peachtree Street, Suite 450, Atlanta, Georgia 30308 to increase the not to exceed amount by \$75,000 and extend the period through June 30, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$508,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 31010105.6002208.2042.3120044 (Motor Buses Class B), and be it

FURTHER RESOLVED, that Resolutions 137 of 2022 and 475 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

**RESOLUTION NO. 61**

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

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE RENEWABLE ENERGY TRAINING INITIATIVE PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**

WHEREAS, the Director of Employment and Training requests authorization to accept the Renewable Energy Training Program Grant and adopt a program budget in the amount of \$248,100 for the period December 1, 2024 through November 30, 2025, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$248,100 from the New York State Department of Labor, W Averell Harriman State Office Campus, Building 12, Room 440, Albany, New York 12226 for the Office of Employment and Training's Renewable Energy Training Initiative for the period December 1, 2024 through November 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$248,100, 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. 62**

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

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK STATE SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK (NY SCION) PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2025**

WHEREAS, this County Legislature, by Resolution 46 of 2024, authorized and approved the New York State Systems Change and Inclusive Opportunities Network (NY SCION) for the Office of Employment and Training and adopted a program budget in the amount of \$100,000 for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said program grant provides funds for a Disability Resource Coordinator that will provide resources to assist job-seeking, disabled individuals find employment, and

WHEREAS, it is desired to renew said program grant in the amount of \$100,000 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 \$100,000 from the New York State Department of Labor, Harriman State Office Campus, Building 12, Room 428, Albany New York 12226, for the Office of Employment and Training's New York State Systems Change and Inclusive Opportunities Network 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 \$100,000, and be it

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

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

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

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

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

### **RESOLUTION NO. 63**

By Economic Development, Education & Culture Committee                      Seconded by Mr. Pasquale  
**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS**

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution 27 adopted February 1, 1972, has duly designated and appointed the following named individuals to membership on the Broome County Soil and Water Conservation District Board of Directors for the terms indicated, subject to confirmation by this County Legislature:

<u>Name</u>	<u>Term Expiring</u>
Kelly Wildoner 4288 Brady Hill Road Binghamton, New York 13903	December 31, 2025 (Legislative Representative) Reappointment
Matthew J. Hilderbrant 7314 Academy Street Whitney Point, New York 13862	December 31, 2025 (Legislative Representative) Reappointment
Steve Livingston 167 Hunts Corners Rd. Richford, NY 13835	December 31, 2027 (Farm Bureau Representative) New Appointment (Replacing Lester Price)

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 27 adopted February 1, 1972, does hereby confirm the appointments of the above-named individuals to membership on the Broome County Soil and Water Conservation District Board of Directors for the terms indicated, in accordance with their appointment by the Legislative Chair.

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

### **RESOLUTION NO. 64**

By Economic Development, Education and Culture Committee                      Seconded by Mr. Pasquale  
**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY AGRICULTURAL AND FARM LAND PROTECTION BOARD**

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by Article 25AA of the Agriculture and Markets Law, has duly designated and appointed the following named individuals to membership on the Broome County Agricultural and Farm Land Protection Board, subject to confirmation by this County Legislature:

<u>Name</u>	<u>Term Expiring</u>
Erin V. Micha 1237 Chase Court Binghamton, NY 13901	Reappointment Legislative Representative Coterminous

Anthony Fiala, Jr. BC Planning & Economic Development 60 Hawley Street, 5 <sup>th</sup> Floor PO Box 1766 Binghamton, NY 13902	New Appointment Coterminous
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Cody Snow 124 Hawkins Hill Road Port Crane, NY 13833	Reappointment 12/31/2027
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Dawn Alfano 106 Kelsey Road Deposit, NY 13754	Reappointment 12/31/2027
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Dave Johnson 131 Brooks Road Binghamton, NY 13905	Reappointment 12/31/2027
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Glenn Winsor 2649 NYS Route 79 Harpursville, NY 13787	Reappointment 12/31/2027
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Michael Price 6170 Route 26 Whitney Point, NY 13862	New Appointment 12/31/2027
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and

WHEREAS, it is desired to confirm said appointments, now, therefore, be it  
RESOLVED, that this County Legislature, pursuant to the provisions of Article 25AA of the  
Agriculture and Markets Law, does hereby confirm the appointments of the above-named  
individuals to membership on the Broome County Agricultural and Farm Land Protection Board  
for the terms indicated, in accordance with their appointment by the Legislative Chair.

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

#### **RESOLUTION NO. 64**

By Economic Development, Education and Culture Committee      Seconded by Mr. Pasquale  
**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE CORNELL  
COOPERATIVE EXTENSION OF BROOME COUNTY BOARD OF DIRECTORS**

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the  
powers vested in him by Article V Section 3 of the Cornell Cooperative Extension of Broome  
County Constitution, has duly designated and appointed the following named individuals to  
membership on the Cornell Cooperative Extension of Broome County Board of Directors for the  
terms indicated, subject to confirmation by this County Legislature:

<u>Name</u>	<u>Term</u>
Scott Baker 25 Colpitts Drive Windsor, New York 13865	December 31, 2026 (Reappointment)

Erin V. Micha 1267 Chase Court	December 31, 2026 (Reappointment)
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Binghamton, New York 13901

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article V Section 3 of the Cornell Cooperative Extension of Broome County Constitution, does hereby confirm the appointments of the above-named individuals to membership on the Cornell Cooperative Extension of Broome County Board of Directors for the terms indicated, in accordance with their appointment by the Legislative Chair.

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

### **RESOLUTION NO. 66**

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

#### **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE REGION 7 FISH AND WILDLIFE BOARD**

WHEREAS, Daniel J. Reynolds, Chairman of the County Legislature, pursuant to the authority vested in him by Section 11-0501 of the New York State Environmental Conservation Law has duly designated and appointed Matthew J. Hilderbrant, 7314 Academy Street, Whitney Point, New York 13862 to membership on the Region 7 Fish and Wildlife Board, subject to confirmation by this County Legislature, and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Section 11-0501 of the New York State Environmental Conservation Law, hereby confirms the appointment of Matthew J. Hilderbrant, 7314 Academy Street, Whitney Point, New York 13862 to membership on the Region 7 Fish and Wildlife Board, in accordance with his appointment by the Chairman of the County Legislature.

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

### **RESOLUTION NO. 67**

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

#### **RESOLUTION CONFIRMING THE APPOINTMENTS TO MEMBERSHIP ON THE SOUTHERN TIER 8 REGIONAL BOARD OF DIRECTORS**

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the powers vested in him by Article 12B of the General Municipal Law, Resolution 230 of 1967, Resolution 416 of 1974, Resolution 48 of 1984, and Resolution 108 of 1987, has duly designated and appointed the following named individuals to membership on the Southern Tier 8 Regional Board of Directors, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Susan Ryan 10 Avon Road Binghamton, NY 13905	Coterminous (County Legislator)

Anthony Fiala, Jr. Broome County Planning & Economic Development 60 Hawley Street, 5 <sup>th</sup> Floor PO Box 1766 Binghamton, NY 13902	Coterminous
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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 Article 12B of the General Municipal Law, Resolution 230 of 1967, Resolution 416 of 1974, Resolution 48, of 1984, and Resolution 108 of 1987, does hereby confirm the appointment of the above-named individuals to membership on the Southern Tier East 8 Regional Board of Directors for the terms indicated, in accordance with his appointment by the Legislative Chair.

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

**RESOLUTION NO. 68**

By Public Safety & Emergency Services Committee                      Seconded by Mr. Pasquale  
**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD**

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by Article XXIV §C2410 of the Broome County Charter and Administrative Code, has duly designated and appointed Scott D. Baker, 25 Colpitts Drive, Windsor, New York 13865 to membership on the Broome County Emergency Medical Services Advisory Board, with a term expiring December 31, 2026, subject to confirmation by this County Legislature, and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XXIV §C2410 of the Broome County Charter and Administrative Code, does hereby confirm the appointment of Scott D. Baker, 25 Colpitts Drive, Windsor, New York 13865 to membership on the Broome County Emergency Medical Services Advisory Board for the term expiring December 31, 2026, in accordance with his appointment by the Legislative Chair.

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

**RESOLUTION NO. 69**

By County Administration Committee                                      Seconded by Mr. Pasquale  
**RESOLUTION APPOINTING THE HONORABLE STEPHEN J. FLAGG TO MEMBERSHIP ON THE BROOME COUNTY JURY BOARD**

WHEREAS, pursuant to Section 503 of the Judiciary Law, a member of the County Legislature must be appointed to the Broome County Jury Board, and

WHEREAS, it is the desire of this Legislative body to appoint the Honorable Stephen J. Flagg, 51 Flagg Road, Binghamton, New York 13904 to said Board for a term to expire on December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby appoints the Honorable Stephen J. Flagg to the Broome County Jury Board for a term expiring on December 31, 2026.

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

**RESOLUTION NO. 70**

By Finance and Health & Human Services Committees                      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING THE WILLOW POINT REHABILITATION AND NURSING CENTER TO WRITE OFF UNCOLLECTIBLE ACCOUNTS**

WHEREAS, from time to time residents at the Willow Point Rehabilitation and Nursing Center (the "Nursing Rehabilitation Center") have outstanding balances on their accounts or receivables become uncollectible because of various billing issues, and

WHEREAS, after due diligence it has been determined that the accounts listed in Exhibit "A" are uncollectible, and



WHEREAS, the Willow Point Rehabilitation and Nursing Center has set up an allowance for accounts receivable account, and

WHEREAS, the Fiscal Manager for the Willow Point Rehabilitation and Nursing Center has requested authority to write off the uncollectible accounts and adjust the allowance for accounts receivable accordingly, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Fiscal Manager of the Willow Point Rehabilitation and Nursing Center to write off as uncollectible the accounts listed in Exhibit "A" and be it

FURTHER RESOLVED, that the Administrator of the Willow Point Rehabilitation and Nursing Center, the Director of the Officer of Management and Budget and the Comptroller are authorized to make all necessary accounting entries, including adjustments to the allowance for accounts receivable account, to effectuate the intent and purpose of the resolution.

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

### RESOLUTION NO. 71

By Health & Human Services Committee

Seconded by Mr. Pasquale

#### **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, has duly designated and appointed the following named individual to membership on the Broome County Family Violence Prevention Council, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Samantha Lethbridge 71 Moeller Street Binghamton, NY 13903	December 31, 2027 New Appointment
John Choynowski 1146 Jewett Hill Road Apalachin, NY 13732	December 31, 2027 New Appointment
Lynette Bellmore 200 Main Street Windsor, NY 13865	December 31, 2027 New Appointment
Carmela Pirich 618 High Avenue Endicott, NY 13760	December 31, 2027 New Appointment
Teresa Antalek 273 Fairlane Drive Endwell, NY 13760	December 31, 2027 New Appointment
Andrea Bohn 24 Stacy Drive Binghamton, NY 13905	December 31, 2027 New Appointment
Damon Conklin 3218 Maxian Road	December 31, 2027 New Appointment

Binghamton, NY 13903

Amanda Cronin                      December 31, 2027  
709 Odell Avenue                      Reappointment  
Endicott, NY 13760

Erica Robinson                      December 31, 2027  
604 Cafferty Hill Road                      Reappointment  
Endicott, NY 13760

Christopher J. Streno                      December 31, 2027  
812 Milks Road                      Reappointment  
Binghamton, NY 13903

Melissa Woodruff                      December 31, 2027  
2657 Laguna Drive                      Reappointment  
Endicott, NY 13760

Erin Micha                      December 31, 2026  
1267 Chase Court                      Reappointment  
Binghamton, NY 13901

and

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

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

WHEREAS, upon review of the County Executive's request, it is the desire of this Legislature to grant an exemption of the residency requirement for John Choynowski, and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature grants a waiver for the residency requirement for John Choynowski, and be it

FURTHER RESOLVED, that this County Legislature, pursuant to the provisions by Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, confirms the appointment of the above-named individuals to membership on the Broome County Family Violence Prevention Council for the terms indicated, in accordance with their appointment by the County Executive.

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

## RESOLUTION NO. 72

By County Administration Committee

Seconded by Mr. Pasquale

**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2025, ENTITLED: "A LOCAL LAW AMENDING ARTICLE I OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE "**

RESOLVED, that Local Law Intro. No. 2 of 2025, entitled: " A Local Law Amending Article I of the Broome County Charter and Administrative Code" be and the same hereby is adopted and

approved in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto.

**LOCAL LAW INTRO. NO. 2 OF 2025  
A LOCAL LAW AMENDING ARTICLE I OF THE BROOME COUNTY CHARTER  
AND ADMINISTRATIVE CODE**

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

Section 1 ARTICLE I of the Broome County Charter is amended to add a new Chapter as follows:

**§ C105 The official physical address of Broome County Government shall be 60 Hawley Street, Binghamton, New York 13901.**

Section 2 ARTICLE 1 of the Broome County Administrative Code is amended to add a new Chapter as follows:

**§ A105 The official physical address of Broome County Government shall be 60 Hawley Street, Binghamton, New York 13901.**

Section 3 This Local Law shall take effect upon filing with the State.

**Bold underlined** added

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

**RESOLUTION NO. 73**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

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

WHEREAS, this County Legislature, by Resolution 481 of 2024, authorized 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, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include that the effective start date is the date when the equipment is delivered with the first payment due 30 days after delivery with six annual payments in total, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the lease agreement with The Huntington National Bank, 11100 Wayzata Boulevard, Suite 700, Minnetonka, MN 55305 to include that the effective start date is the date when the equipment is delivered with the first payment due 30 days after delivery with six annual payments in total for equipment for the En-Joie Golf Course, and be it

FURTHER RESOLVED, that Resolution 481 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

**RESOLUTION NO. 74**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

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

WHEREAS, this County Legislature, by Resolution 482 of 2024, authorized 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, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include that the effective start date is the date when the equipment is delivered with the first payment due 30 days after delivery with six annual payments in total, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the lease agreement with The Huntington National Bank, 11100 Wayzata Boulevard, Suite 700, Minnetonka, MN 55305 to include that the effective start date is the date when the equipment is delivered with the first payment due 30 days after delivery with six annual payments in total for equipment for the En-Joie Golf Course, and be it

FURTHER RESOLVED, that Resolution 482 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

#### **OTHER NEW BUSINESS**

Mr. Pasquale made a motion, seconded by Mr. Wildoner to Suspend the Rules to consider Resolution 42-75

Motion to Suspend the Rules carried. Ayes-15, Nays-0

#### **RESOLUTION NO. 75**

By All Members

Seconded by Mr. Pasquale

#### **RESOLUTION APPOINTING CORBIN L. FRENCH AS LEGISLATIVE ASSISTANT**

WHEREAS, the Broome County Legislature, by Resolution 318 of 1977, created the position of Legislative Assistant, and

WHEREAS, it is the opinion of this County Legislature that Corbin L. French will satisfactorily fulfill the duties of the position and it is appropriate to appoint him to the position of Legislative Assistant effective March 3, 2025, now, therefore, be it

RESOLVED, that Corbin L. French, 1434 Locust Hill Road, Susquehanna, Pennsylvania 18847, be and is hereby appointed to the position of Legislative Assistant to the Broome County Legislature effective March 3, 2025 to serve at the pleasure of the Chair.

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

Mr. Martin administered the Oath of Office to Mr. French.

#### **LEGISLATORS COMMENTS**

Mrs. Ryan stated she was involved in planning the funeral for Firefighter John Gaudet and she thanked County Executive Jason Garnar, Sheriff Fred Akshar, Public Transportation Commissioner Greg Kilmer and the Office of Emergency Services for all of their help with the arrangements.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Wildoner. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 6:08 p.m.