

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

The Legislature convened at 5:25 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. Baldwin and Mr. Ames were designated with Chairman Reynolds as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. Emergency Order – Prohibition of Foreign Municipal Programs that Burden the County
 2. Emergency Order – Prohibition of NYC Voucher Programs that Burden the County
 3. State of Emergency Declaration – Housing Shortage
 4. State of the County 2025 Address

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. Designation Letter – Mr. Augostini
Committee of the Whole Legislature Meeting Notice

PUBLIC HEARING

Mr. Reynolds opened the Public Hearing on the Inclusion of Parcels in a Certified Agricultural District at 5:27 p.m. and asked the Clerk to read the notice of public hearing. Mr. Reynolds asked in anyone would like to speak. Seeing none, he closed the public hearing at 5:29 p.m.

Mrs. Kaminsky made a motion, seconded by Mr. Augostini that the Session minutes of February 20, 2025 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0

Mr. Reynolds noted that the committee minutes for February 20, 2025 through March 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. Baker.

Carried. Ayes-15, Nays-0

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Broome County Clerk – 2024 Annual Report
2. Broome County Department of Public Works – 2024 Annual Report
3. Approve Sale of Alcohol at Otsiningo – 2025 Broome County Events
4. Broome County District Attorney – 2024 Traffic Diversion Program Report – 4th Quarter
5. Broome County Park, Recreation & Youth Services – 2024 Annual Report
6. Broome County Soil & Water Directors Meeting Minutes – 1/21/25
7. Town of Barker – Local Law No. 1 Solar Siting in the Town of Barker
8. New York State Assembly – Receipt of Resolution 2025-36 Reauthorization of Sales Tax
9. SUNY Broome Community College – Board of Trustees Meeting Minutes 1/16/25

RESOLUTIONS RECALLED FROM A PREVIOUS MEETING

Mr. Pasquale made a motion, seconded by Mr. Hilderbrant to recall Resolution 2025-60.
Motion to recall 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**

Mr. Pasquale made a motion, seconded by Mr. Baker to amend the third Whereas paragraph
and the Resolved paragraph to delete "and extend the period through June 30, 2028".
Amendment carried. Ayes-15, Nays-0
Resolution as amended carried. Ayes-14, Nays-1 (Weslar)

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 76

By County Administration and Finance Committees Seconded by Mr. Pasquale
**RESOLUTION AUTHORIZING RETENTION OF \$597,289.05 PER ANNUM (APRIL 1, 2025
THROUGH MARCH 31, 2026) BY THE BROOME COUNTY CLERK FOR THE COUNTY OF
BROOME FROM MORTGAGE TAXES**

WHEREAS, Section 262 of the Tax Law states that recording officers are entitled to
receive for the county all necessary expenses for the purposes of administration of mortgage
taxes in their office following approval of said allowance by the New York State Tax
Commission, and

WHEREAS, the New York State Tax Commission did, by Resolution duly adopted,
determine that such mortgage tax expense be approved, at the amount certified to the State Tax
Commissioner, by the County Legislature, provided it is a reasonable and necessary allowance
for such expenses, and

WHEREAS, the New York State Tax Commission has previously approved an allowance
of in the amount of determined \$577,741.37 per annum (April 1, 2024 through March 31, 2025)
and

WHEREAS, the Broome County Clerk has determined \$597,289.05 per annum (April 1,
2025 through March 31, 2026) fairly represents the annual amount of expenses incurred by this
office in the collection of mortgage taxes due and owing pursuant to New York State Tax Laws,
now, therefore, be it

RESOLVED, that this County Legislature hereby determines that the amount of
\$597,289.05 per annum (April 1, 2025 through March 31, 2026) be and hereby is a necessary,
reasonable and proper allowance to be received by the County Clerk of the County of Broome
for the purpose of collecting and administering mortgage taxes in said office, and be it

FURTHER RESOLVED, that the previously approved monthly retention of \$48,145.11
shall continue through March 31, 2025 and that a monthly retention of \$49,774.09 shall be for
the period of April through December in the County's Fiscal Year 2025; for a 2025 County Fiscal
Year total of \$592,402.12 (January 1, 2025 through December 31, 2025) and said monthly
amount of \$49,774.09 shall continue through March 31, 2026, and be it

FURTHER RESOLVED that New York State approval is requested in the amount of
\$597,289.05 per annum (April 1, 2025 through March 31, 2026), and be it

FURTHER RESOLVED, that revenue from the processing of mortgage taxes shall be
credited to budget line 04010001.5000010 (Mortgage Tax), and be it

FURTHER RESOLVED, that the sum of \$597,289.05 per annum (April 1, 2025 through March 31, 2026) is hereby certified to the State Tax Commission as the reasonable and proper allowance for such expenses.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 77

By County Administration and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE WLADIS LAW FIRM, P.C. FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW

WHEREAS, the Board of Acquisition and Contract, by CA #2971, authorized an agreement with The Wladis Law Firm, P.C. for professional legal services for the Department of Law at the attorney rate of \$375 per hour and paralegal rate of \$125 per hour, total amount not to exceed \$14,999, and

WHEREAS, it is necessary to authorize the amendment of said agreement to approve an amount above the \$14,999 threshold approved by the Board of Acquisition and Contract, total amount not to exceed budgeted appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with The Wladis Law Firm, P.C. to approve an amount above the \$14,999 threshold approved by the Board of Acquisition and Contract, total amount not to exceed budgeted appropriations for professional legal services for the Department of Law, until the completion of litigation, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the attorney rate of \$375 per hour and paralegal rate of \$125 per hour, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 11010001.6004538.1010 (Legal Charges and Fees), and be it

FURTHER RESOLVED, that CA #2971, 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. 78

By County Administration and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BARCLAY DAMON LLP FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW

WHEREAS, the Board of Acquisition and Contract, by CA #2971-1, authorized an agreement with Barclay Damon LLP for professional legal services for the Department of Law at the attorney rate of \$425 per hour, total amount to exceed \$14,999, and

WHEREAS, said agreement is necessary for ongoing litigation legal services, and

WHEREAS, it is necessary to authorize the amendment of said agreement to approve an amount above the \$14,999 threshold authorized by the Board of Acquisition and Contract, total amount not to exceed budgeted appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Barclay Damon LLP, 125 E. Jefferson Street, Syracuse, NY 13202 to approve an amount above the \$14,999 threshold authorized by the Board of Acquisition and Contract, total amount not to exceed budgeted appropriations for professional legal services for the Department of Law, for the period through the completion of litigation, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the attorney rate of \$425 per hour, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 11010001.6004538.1010 (Legal Charges and Fees), and be it

FURTHER RESOLVED, that CA #2971-1, 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. 79

By County Administration and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CAPEZZA HILL LLP FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW

WHEREAS, the Board of Acquisition and Contract, by CA #2971-2, authorized an agreement with Capezza Hill LLP for professional legal services for the Department of Law at the attorney rate of \$375 per hour and the associate rate of \$250 per hour, total amount to exceed \$14,999, and

WHEREAS, said agreement is necessary for ongoing litigation legal services, and

WHEREAS, it is necessary to authorize the amendment of said agreement to approve an amount above the \$14,999 threshold authorized by the Board of Acquisition and Contract, total amount not to exceed budgeted appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Capezza Hill LLP, 30 South Pearl Street P-110, Albany, New York 12207, to approve an amount above the \$14,999 threshold authorized by the Board of Acquisition and Contract, total amount not to exceed budgeted appropriations for professional legal services for the Department of Law, for the period through the completion of litigation, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the attorney rate of \$375 per hour and the associate rate of \$250, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 11010001.6004538.1010 (Legal Charges and Fees), and be it

FURTHER RESOLVED, that CA #2971-2, 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. 80

By Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AMENDMENT TO THE BROOME COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL AS IT RELATES TO THE TUITION REIMBURSEMENT PROGRAM

WHEREAS, this County Legislature, by Resolution 445 of 2003, accepted A Broome County Employee Handbook and a Personnel Policy and Procedure Manual as prepared by Amtek Management Services Corporation, and

WHEREAS, this County Legislature, by Resolution 710 of 2006 and Resolution 103 of 2013 amended said Manual as it relates to the Tuition Reimbursement Program, and

WHEREAS, it is desired at this time to amend the Tuition Reimbursement Program section of the Personnel Policy and Procedure Manual, now, therefore, be it

RESOLVED, that this County Legislature does hereby authorize and approve amending the Personnel Policy and Procedure Manual Tuition Reimbursement Program section to read as follows:

BROOME COUNTY TUITION REIMBURSEMENT PROGRAM

Program Purpose and Description:

The Tuition Reimbursement Program was established for benefit eligible employees based on the belief that continuing education to improve on-the-job performance or to contribute towards an employee's career development is both productive and desirable. It is expected that not only will this Tuition Reimbursement Program encourage career development, but it will promote employee retention and advancement within the County workforce.

Tuition Reimbursement Program Eligibility Requirements:

- 1) Applicants must be full-time employees who have completed at least one (1) year of continuous and satisfactory full-time service with Broome County by the time the course begins. a) Part-time employees who have completed at least one (1) year of continuous and satisfactory part-time service with Broome County by the time the course begins are eligible for 50% of the full-time benefit.
- 2) Any employee who leaves Broome County service prior to completing a course shall not receive reimbursement for that course even if reimbursement has been previously approved.
- 3) An employee who has received tuition reimbursement, who does not maintain employment with Broome County for a period of two (2) years subsequent to receiving tuition reimbursement, shall reimburse Broome County in full for such tuition reimbursement. This amount will be deducted from the employee's final paycheck.
- 4) Employees reimbursed under a collective bargaining agreement are not eligible for reimbursement under this program.
- 5) Department mandated training is not eligible for reimbursement under this program.

Qualifying Courses:

- 1) Broome County employees will be eligible for reimbursement after successful completion of a course of study in any accredited educational institution, vocational or technical program, and/or professional development training.
- 2) The course of study must be job related or taken in preparation for career advancement within Broome County. Courses not job related but required as part of a core curriculum will also be eligible for reimbursement subject to approval.
- 3) The Personnel Department must review the course of study for which reimbursement is sought to determine that such course of study is job related or being taken in preparation for career advancement within Broome County. The department may publish pre-approved professional development courses.
- 4) All coursework must be endorsed by the employee's Department Head and the Personnel Officer or designee prior to reimbursement and should be done prior to registration and/or the beginning of the coursework.

2 Reimbursement Guidelines

- 1) Qualifying employees shall be eligible to receive reimbursement of tuition or course costs only. There will be no reimbursement for related expenses such as fees, books, travel etc.
- 2) The maximum allowable tuition reimbursement is equivalent to nine (9) credit hours per calendar year. The per credit hour rate shall be equal to the rate published by the State University of New York for New York State residents in an undergraduate program in their "Tuition Schedule.
- 3) The employee must submit a receipt for payment showing the date of payment, course title and cost along with a copy of the Tuition Reimbursement Request Form approving the course(s) for which the employee is seeking reimbursement.

- 4) Broome County will reimburse the employee who has successfully completed such approved coursework after receipt of the following: A copy of an official transcript or satisfactory grade report reflecting a grade of C or better; unless the course is ungraded or graded on a pass/ fail basis, then a passing or satisfactory grade is required. For ungraded professional development, a certificate of completion is required. Paid receipts for the course must be submitted as described earlier. Requests for payment of tuition reimbursement must be submitted to the Personnel Department as soon as possible after course completion but no later than two (2) months following course completion.
- 5) No reimbursement under this Program shall be permitted unless the course of study for which reimbursement is sought has been approved prior to the start of the course and determined that such course of study is job related or being taken in preparation for career advancement within Broome County.
- 6) The maximum amount of tuition reimbursement per year will be subject to budgetary limits.

Application Procedures

- 1) All requests for tuition reimbursement must be submitted on forms provided by the Personnel Department. Forward completed forms with attached course description(s) and costs to the Personnel Department.
- 2) The Personnel Department shall adopt and publish a tuition reimbursement schedule.
- 3) Applications must be received by the published deadlines. Applications will not be considered retroactively if they are received late.
- 4) Requests for reimbursement of all other job related vocational courses/ non-credit courses or professional development will be considered separately and may be submitted throughout the year.
- 5) If, after reimbursement is approved, an employee withdraws from the course or the course is otherwise canceled, the employee must notify the Personnel Department immediately so that funding can be reapportioned.
- 6) Any acceptance or denial of a request for tuition reimbursement shall be in writing.

Tuition Reimbursement Review

- 1) The Personnel Department, under the direction of the Personnel Officer, will oversee management of this Program.
- 2) The department will devise and publish administrative guidelines, as needed, in order to effectively administer the Program.
- 3) The department will screen all applications for content and thoroughness of information.
- 4) The department shall furnish the employee with written notification of its decision to approve or disapprove the request after the application deadline.
- 5) The determination of the Personnel Officer shall be final, binding, and non-grievable.

and be it

FURTHER RESOLVED, that this policy change will be effective May 1, 2025, 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. 81

By Personnel, County Administration and Finance Committees Seconded by Mr. Pasquale
**RESOLUTION EXTENDING THE APPOINTMENT OF KAREN ANDREWS AS ACTING CHIEF
INFORMATION OFFICER**

WHEREAS, pursuant to Article III, Section A-309 (B) (5) of the Broome County Charter and Code, Jason T. Garnar, Broome County Executive, appointed Karen Andrews as Acting Chief Information Officer, and

WHEREAS, said appointment is valid for a term of six months unless extended by the Legislature, and

WHEREAS, the County Executive has requested and this County Legislature concurs to extend the appointment of Karen Andrews, 725 East Hill Road, Binghamton, New York 13901 as Acting Chief Information Officer for the period March 1, 2025 through August 30, 2025, at the annual base salary of \$174,066, now, therefore, be it

RESOLVED that pursuant to the provisions of Section A-309 (B) (5), of the Broome County Charter and Administrative Code, this County Legislature extends the appointment of Karen Andrews, 725 East Hill Road, Binghamton, New York 13901 as Acting Chief Information Officer for the period March 1, 2025 through August 30, 2025, at the annual base salary of \$174,066.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 82

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION EXTENDING THE APPOINTMENT OF LYNETTE BELLMORE AS ACTING DIRECTOR OF PUBLIC HEALTH

WHEREAS, pursuant to Article III, Section A-309 (B) (5) of the Broome County Charter and Code, Jason T. Garnar, Broome County Executive, appointed Lynette Bellmore as Acting Director of Public Health, and

WHEREAS, said appointment is valid for a term of six months unless extended by the Legislature, and

WHEREAS, the County Executive has requested, and this County Legislature concurs to extend the appointment of Lynette Bellmore, 200 Main Street, Windsor, New York 13865 as Acting Director of Public Health for the period March 1, 2025 through August 30, 2025, at the annual base salary of \$106,862, now, therefore, be it

RESOLVED that pursuant to the provisions of Section A-309 (B) (5), of the Broome County Charter and Administrative Code, this County Legislature extends the appointment of Lynette Bellmore, 200 Main Street, Windsor, New York 13865 as Acting Director of Public Health for the period March 1, 2025 through August 30, 2025, at the annual base salary of \$106,862.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 83

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION EXTENDING THE APPOINTMENT OF KIMBERLY SAUNDERS AS ACTING COMMISSIONER OF COMMUNITY MENTAL HEALTH SERVICES

WHEREAS, pursuant to Article III, Section A-309 (B) (5) of the Broome County Charter and Code, Jason T. Garnar, Broome County Executive, appointed Kimberly Saunders as Acting Commissioner of Community Mental Health Services, and

WHEREAS, said appointment is valid for a term of six months unless extended by the Legislature, and

WHEREAS, the County Executive has requested, and this County Legislature concurs to extend the appointment of Kimberly Saunders, 270 Mary Drive, Binghamton, New York 13901 as Acting Commissioner of Community Mental Health Services for the period March 1, 2025 through August 30, 2025, at the annual base salary of \$106,862, now, therefore, be it

RESOLVED that pursuant to the provisions of Section A-309 (B) (5), of the Broome County Charter and Administrative Code, this County Legislature extends the appointment of Kimberly Saunders, 270 Mary Drive, Binghamton, New York 13901 as Acting Commissioner of

Community Mental Health Services for the period March 1, 2025 through August 30, 2025, at the annual base salary of \$106,862.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 84

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that in accordance with a request contained in PCR# 6830 from the Department of Social Services, this County Legislature hereby creates the position of Accounting Supervisor Grade B, Grade 18, Union Code 04 CSEA, Fulltime, minimum hourly rate \$26.0141, 37.5 hours weekly, budget line 35010006.6001000.1010 effective April 1, 2025, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 6831 from the Department of Social Services, this County Legislature hereby abolishes the position of Resource Consultant, Grade 16, Union Code 04 CSEA, Fulltime, minimum hourly rate \$23.6998, 37.5 hours weekly, budget line 35010006.6001000.1010 effective April 1, 2025, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 6832 from the Department of Social Services, this County Legislature hereby abolishes the position of Senior Account Clerk, Grade 9, Union Code 04 CSEA, Fulltime, minimum hourly rate \$17.3445, 37.5 hours weekly, budget line 35010006.6001000.1010 effective April 1, 2025.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 85

By Finance Committee Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING CORRECTION OF ERRORS ON TAX ROLLS FOR THE TOWN OF DICKINSON

WHEREAS, an application for Correction of Errors on Tax Rolls for the Town of Dickinson has 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 has filed a report pursuant to Section 554 of the Real Property Tax Law and certain claimed errors have been determined to exist that should be corrected, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the application for correction and orders that the tax officer having jurisdiction of the tax rolls correct said tax rolls and the tax bills in accordance with the list attached hereto as Exhibit "A", pursuant to Section 554 of the Real Property Tax Law.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 86

By Finance Committee Seconded by Mr. Pasquale
RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY TO THE BROOME COUNTY LAND BANK

WHEREAS, the County of Broome now owns Tax Map #160.82-1-25, 27 Columbia Avenue in the City of Binghamton, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property to the Broome County Land Bank as part of their affordable homes rehabilitation project, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County property Tax Map #160.82-1-25, 27 Columbia Avenue in the City of Binghamton to the Broome County Land Bank, 60 Hawley Street, Binghamton, New York 13901 for \$1,500, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 87

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

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COMMUNITY COLLEGE BOARD OF TRUSTEES

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIII-A of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individual to membership on the Broome Community College Board of Trustees, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Cornell A. Morris	12/31/2031
73 Kendall Avenue	New Appointment
Binghamton, NY 13903	(Filing unexpired term of Marc Newman)

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 Article XXIII-A of the Broome County Charter and Administrative Code, confirms the appointment of the above-named individual to membership on the Broome Community College Board of Trustees for the term indicated, in accordance with his appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 88

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE BROOME-TIOGA STORMWATER COALITION MS4 MAPPING PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD TO ADMINISTER SAID PROGRAM FOR 2025-2027

WHEREAS, the Commissioner of Planning and Economic Development requests authorization to accept a Broome-Tioga Stormwater Coalition MS4 Mapping Project Program Grant, adopt a program budget in the amount of \$400,000 and to enter into an agreement with the Southern Tier East Regional Planning Development Board to administer said program for the period January 1, 2025 through May 31, 2027, and

WHEREAS, said program grant provides funding to improve water quality by addressing nonpoint sources and mapping municipal separate storm sewer systems (MS4S) and will be used to support the Broome-Tioga Stormwater Coalition MS4 Mapping Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$400,000 from the New York State Department of Environmental Conservation Non-Agricultural Nonpoint Source Planning, 625 Broadway, 14th Floor, Albany, New York 12233-1010 for the

Department of Planning and Economic Development's Broome-Tioga Stormwater Coalition MS4 Mapping Project Program Grant for the period January 1, 2025 through May 31, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$400,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Southern Tier East Regional Planning Development Board, 49 Court Street, Suite 222, Binghamton, New York 13901 to administer said program grant, for the period January 1, 2025 through May 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$400,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.1011.3710128 (Contracted Services), and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 89

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

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICT NO. 5 AND ISSUING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

WHEREAS, pursuant to the Agricultural and Markets Law, this County Legislature heretofore established Agricultural District No. 5, and

WHEREAS, pursuant to Section 303-b of the Agriculture and Markets Law, County Legislative bodies are directed to establish an annual 30-day period wherein landowners can request inclusion of their property in a certified agricultural district, and

WHEREAS, it has been determined that such revision of Agricultural District No. 5 is subject to the requirements of the State Environmental Quality Review Act, and it is therefore necessary to initiate procedures with respect thereto, and

WHEREAS, this County Legislature has determined that it is the agency with the broadest governmental powers for investigation of the impact of the proposed action and has the greatest capability for providing the most thorough environmental assessment of the project, and

WHEREAS, this County Legislature is an involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned project, and

WHEREAS, said Project may have an impact on the environment, and

WHEREAS, all of the parcels which have been recommended for inclusion at this time are situated in Agricultural District No. 5, now, therefore, be it

RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that a revision of Agricultural District No. 5 will not have a significant adverse effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby issues a "Negative Declaration".

Carried. Ayes-15, Nays-0

RESOLUTION NO. 90

By Economic Development, Education and Culture Committee Seconded by Mr. Pasquale
RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICT NO. 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW

WHEREAS, this County Legislature, by Resolution 496 of 2004, pursuant to Section 303-b of the Agriculture and Markets Law, established an annual 30-day period wherein landowners can request inclusion of viable land in a certified agricultural district, and

WHEREAS, during the statutory thirty-day period, commencing December 1, 2024, 13 parcels were submitted for inclusion in Broome County Agricultural District No. 5, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has reviewed the applications and found that 11 parcels contained viable agricultural land that would strengthen the agricultural industry in the district, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has recommended to the Broome County Legislature, that the 11 parcels listed below be included in Broome County Agricultural District No. 5, now, therefore, be it

RESOLVED, that this County Legislature hereby accepts the modification of Broome County Agricultural District No. 5 as listed below in accordance with the recommendation of the Broome County Agricultural and Farmland Protection Board; and said agricultural district located within the County of Broome is herein approved and modified in accordance with the provisions of Section 303-b of the New York State Agriculture and Markets Law:

MUNICIPALITY	ADDRESS	PARCEL	AG DISTRICT
Colesville	65 Sanataria Springs Rd	132.01-2-1.1	5
Colesville	67 Sanataria Springs Rd	132.01-2-1.2	5
Sanford	44 Terry Rd	103.00-1-31	5
Sanford	570 NYS Route 41	170.00-1-17	5
Vestal	125 Hogan Rd	191.01-1-46	5
Vestal	734 Tracy Creek Rd	188.04-1-1	5
Vestal	822 Tracy Creek Rd	188.04-1-3	5
Windsor	1116 Trim St	196.00-1-32.2	5
Windsor	1118 Trim St	196.00-1-32.12	5
Windsor	433 Dunbar Rd	148.04-1-36	5
Windsor	421 Dunbar Rd	148.04-1-35	5

and be it

FURTHER RESOLVED, that the Clerk of this County Legislature, pursuant to Section 303-b of the Agriculture and Markets Law, is hereby directed on behalf of this County Legislature to submit to the Commissioner of Agriculture and Markets a certified copy of this Resolution and copy of the plan for the modification of Broome County Agricultural Districts No. 5, which proposal heretofore has been filed with the Clerk of the Legislature, the Broome County Clerk, the Broome County Planning Department and the Broome County Agricultural and Farmland

Protection Board, it being noted herein that less than 90 days have passed from the end of the statutory thirty-day period wherein land owners can request inclusion of their property in a certified agricultural district and said proposal was submitted to this body to the date of adoption of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 91

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2026

WHEREAS, the Director of Emergency Services requests authorization to accept an Emergency Management Performance Grant (EMPG) for the Office of Emergency Services and adopt a program budget in the amount of \$74,943 for the period October 1, 2024 through September 30, 2026, and

WHEREAS, said program grant provides funding for state and local governments to enhance and sustain all-hazards emergency preparedness, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$74,943 from Homeland Security, 1220 Washington Avenue, Building 7A, Albany, New York 12226, for the Office of Emergency Services Emergency Management Performance Grant for the period October 1, 2024 through September 30, 2026, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 2001003.5000908.1010 (Homeland Security), 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. 92

By Public Safety & Emergency Services Committee

Seconded by Mr. Pasquale

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XIX of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Fire Advisory Board, for the term expiring December 31, 2025, subject to confirmation by this County Legislature:

Re-appointments

Rob Brady

David Silverstein

3116 Kensington Road
Endwell, NY 13760

Alice Fiacco
3605 Royal Road
Endwell, NY 13760

Thomas Giblin
5 Hartley Road
Binghamton, NY 13901

Joseph Griswold
10 Old State Road
Binghamton, NY 13901

Nicholas Griswold
22 Williams Place
Binghamton, NY 13903

Dean Horton
46 Dumas Road
Port Crane, NY 13833

Gil Senger
2140 Route 79
Windsor, NY 13865

Wayne Sherwood
269 Kattelville Road
Binghamton, NY 13901

Russell Carey
4 Jackson Heights
Whitney Point, NY 13862

Matthew Leonard
614 Nowlan Road
Binghamton, NY 13904

Greg W. Baldwin
530 Paden Street
Endicott, NY 13760

New appointment
Jason Delanoy
23 Republic Street,
Binghamton, NY 13905

26 McGregor Avenue
Maine, NY 13802

Louis Richardson
2942 State Route 26
Glen Aubrey, NY 13777

Gerald Emmons, Jr.
1913 Hawleyton Road
Binghamton, Y 13903

Bill Gorman
173 Terrace Drive
Conklin, NY 13748

Thomas Palazzo
832 Townline Road
Johnson City, NY 13790

Robert Bealo
305 N. McKinley Avenue
Endicott, NY 13760

Nicholas Sculley
309 Kales Hill Road
Whitney Point, NY 13862

Michael Redding Sr.
7857 Laurel Lake Road
Brackney, PA 18812

Louis Richardson
18 Lewis Street
Maine, NY 13802

Scott D. Baker
25 Colpitts Drive
Windsor, NY 13865

Robert Weslar
166 Helen Street
Binghamton, NY 13905

John Paffie
2008 Vestal Road
Vestal, NY 13850

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 Micheal Redding Sr. who is not a resident of Broome County, and has requested an exemption of the residency requirement, and

WHEREAS, upon review of the County Executive's request and associated justification, it is the desire of this Legislature to grant an exemption of the residency requirement for Micheal Redding Sr. now, 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 Micheal Redding Sr., and be it

FURTHER RESOLVED, that this County Legislature, pursuant to the provisions of Article XIX of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Fire Advisory Board for the term expiring December 31, 2025 in accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 93

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND BROOME COUNTY OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of Emergency Services requests authorization for a Memorandum of Understanding between New York State Division of Homeland Security and Emergency Services and Broome County Office of Emergency Services at no cost to Broome County, and

WHEREAS, agreement is necessary for Broome County Office of Emergency Services to take possession of flood mitigation equipment from New York State Division of Homeland Security and Emergency Services to be used for emergency flood events, enhancing preparedness and response capabilities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement for a Memorandum of Understanding with between New York State Division of Homeland Security and Emergency Services and Broome County Office of Emergency Services, attached as Exhibit "A", 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. 94

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VESTAL POLICE BENEVOLENT ASSOCIATION FOR FUNDING FROM THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION RESERVE ACCOUNT FOR 2025

WHEREAS, the District Attorney requests authorization for an agreement with the Vestal Police Benevolent Association for funding in the amount of \$5,000 from the District Attorney's Traffic Diversion Reserve Account for the period January 1, 2025 through December 31, 2025, and

WHEREAS, said funding will support the Vestal Youth Police Academy summer program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Vestal Police Benevolent Association, 605 Vestal Parkway W., Vestal, New York 13850, for funding in

the amount of \$5,000 from the District Attorney's Traffic Diversion Reserve Account for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 06030001.6004593.1010 (Other Government Payments), 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. 95

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025-2028

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with McFarland Johnson for professional engineering services for the Department of Public Works at a cost not to exceed \$336,052, for the period January 1, 2025 through December 31, 2028, and

WHEREAS, said services are necessary for design work associated with the Old Route 17 over the Tributary to Fly Creek Culvert Replacement Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, 49 Court Street, Suite 240, Binghamton, New York 13901, for professional engineering services for the Department of Public Works for the period January 1, 2025 through December 31, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$336,052, for the term of the agreement, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 96

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS, & LAND SURVEYORS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2020-2024

WHEREAS, this County Legislature, by Resolution 18 of 2020, as amended by Resolution 16 of 2024, authorized an agreement with Delta Engineers, Architects, & Land Surveyors for professional engineering services for the Department of Public Works at a cost \$407,140, for February 1, 2020 through December 31, 2024, and

WHEREAS, said agreement is necessary for P.E./Design, ROW Incidentals, Acquisition, Construction Inspection and Construction Support Services for the Hooper Road over Patterson Creek Bridge Rehabilitation Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$76,008 and extend the period through December 31, 2025 for professional engineering services for the Department of Public Work's, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Delta Engineers, Architects, & Land Surveyors, 860 Hooper Road, Endwell, New

York 13760, to increase the not to exceed amount by \$76,008 and extend the period through December 31, 2025 for professional engineering services for the Department of Public Works' Hooper Road over Paterson Creek Bridge Rehabilitation Project, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$483,148, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6002205.5202.2920125 (Bridges), and be it

FURTHER RESOLVED, that Resolutions 18 of 2020 and 16 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-14, Nays-0, Abstain-1 (Reynolds)

RESOLUTION NO. 97

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH IDEA KRAFT FOR PROFESSIONAL MEDIA CAMPAIGN SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2025

WHEREAS, the Board of Acquisition and Contract, by CA #17-733, authorized an agreement with Idea Kraft for professional media campaign services for the Willow Point Rehabilitation and Nursing Center at an amount no to exceed \$14,950 for the period January 23, 2025 through December 31, 2025, and

WHEREAS, said agreement is necessary for the second phase of the 2025 recruitment campaign, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$60,000 for the second phase of the 2025 recruitment professional media campaign services for the Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Idea Kraft, 45 Lewis Street, Binghamton, New York 13901 to increase the not to exceed amount by \$60,000 for the second phase of the 2025 recruitment professional media campaign services for the Willow Point Rehabilitation and Nursing Center, for the period January 23, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$74,950, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010104.6004255.2050 (Contracted Services), and be it

FURTHER RESOLVED, that CA #17-733, 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. 98

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH MANAGE ASSIST FOR PROFESSIONAL MANAGEMENT TRAINING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2025

WHEREAS, RPF 2024-81 Management Training Services for Willow Point Rehabilitation and Nursing Center was advertised, and

WHEREAS, the Acting Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with Manage Assist for professional management training services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$24,000 for the period January 1, 2025 through December 31, 2025, and

WHEREAS, said services are necessary for on-site training to develop skills of management to improve the work environment and reduce turnover at the WPRNC, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Manage Assist, 1 Bethany Road, Hazlet, New Jersey 07730 for professional management training services for the Willow Point Rehabilitation and Nursing Center for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$24,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060204.6004162.2050 (Education & Training), 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. 99

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH CLEAR PATH FOR VETERANS, INC TO LEASE SPACE AT THE BROOME COUNTY VETERANS RESOURCE CENTER FOR 2025-2029

WHEREAS, the County Executive requests authorization for an agreement with Clear Path for Veterans, Inc., to lease space at the Broome County Veterans Resource Center at the rate of \$1 per year for a five-year period, with the option for one five-year renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary to provide approximately 135 square feet of dedicated space to Clear Path for Veterans, Inc. to provide various Veteran services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Clear Path for Veterans, Inc., 1223 Salt Springs Road, Chittenango, New York 13037 to lease space at the Broome County Veterans Resource Center, 11 Fredrick Street, Binghamton, New York for a five-year period, with the option for one five-year renewal under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, Clear Path for Veterans, Inc., shall pay the County \$1 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 36000006.5000137.1010, 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. 100

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SOUTHERN TIER VETERANS SUPPORT GROUP TO LEASE SPACE AT THE BROOME COUNTY VETERANS RESOURCE CENTER FOR 2025-2029

WHEREAS, the County Executive requests authorization for an agreement with the Southern Tier Veterans Support Group to lease space at the Broome County Veterans Resource Center at the rate of \$1 per year for a five-year period, with the option for one five-year renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary to provide approximately 135 square feet of dedicated space to the Southern Tier Veterans Support Group to provide various Veteran services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Southern Tier Veterans Support Group, 15 Oakwood Drive, Apalachin, New York 13732 to lease space at the Broome County Veterans Resource Center, 11 Fredrick Street, Binghamton, New York for a five-year period, with the option for one five-year renewal under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, Southern Tier Veterans Support Group, shall pay the County \$1 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 36000006.5000137.1010, 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. 101

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH KINDERCARE EDUCATION AT WORK FOR CHILDCARE SERVICES AT THE OAKDALE COMMONS FOR 2025-2029

WHEREAS, this County Legislature, by Resolution 548 of 2024 authorized an agreement with Spark JC for lease of space for a County administered childcare center at the Oakdale Commons, and

WHEREAS, RFP 2024-080 Development & Operation of the Broome County Childcare Center was advertised, and

WHEREAS, the County Executive requests authorization for an agreement with Kindercare Education at Work, for the development and operation of childcare services at the Oakdale Commons at a cost not to exceed \$300,000 for the first year, with annual 3% increases for years two through five, with the option for one five-year renewal, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Kindercare Education at Work, 5005 Meadows Road, Suite 200, Lake Oswego, OR 97035, for the development and operation of childcare services at the Oakdale Commons for a five-year term, with the option for one five-year renewal, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$300,000 for the first year, with annual 3% increases for years two through five, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6004146.1010 (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. 102

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

WHEREAS, this County Legislature, by Resolution 116 of 2024, authorized and approved renewal of the Youth Tobacco Enforcement and Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$54,570 for the period April 1, 2024 through March 31, 2025, and

WHEREAS, pursuant to Resolution 116 of 2024 the Department of Health accepted and allocated additional program funds in the amount of \$21,180, and

WHEREAS, said program grant supports the Department of Health's activities in enforcement of laws preventing tobacco sales to youth and the Clean Indoor Air Act, and

WHEREAS, it is desired to renew said program grant in the amount of \$75,750, 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 \$75,750 from the New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1395, Albany, New York 12237 for the Department of Health's Youth Tobacco Enforcement and Prevention 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 \$75,750, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Program funds without further Legislative approval 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 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. 103

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

WHEREAS, this County Legislature, by Resolution 117 of 2024, authorized and approved renewal of the Enhanced Water Supply Program Grant for the Department of Health and adopted a program budget in the amount of \$133,097 for the period April 1, 2024 through March 31, 2025, and

WHEREAS, said program grant enables the Department of Health to monitor the quality, quantity, and regulatory compliance of public water supplies in Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$132,170 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 \$132,170 from the New York State Department of Health, Bureau of Public Water Supply Protection, Empire State Plaza, Corning Tower Room 1110, Albany, New York 12237, for the Department of Health's Enhanced Water Supply 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 \$132,170, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Program funds without further Legislative approval 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 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. 104

By Health & Human Services and Personnel Committees

Seconded by Mr. Pasquale

RESOLUTION APPROVING THE CREDENTIALING OF MEDICAL STAFF AT THE BROOME COUNTY HEALTH DEPARTMENT

WHEREAS, New York State's Official Compliance of Codes, Rules and Regulations requires the operator of an Article 28 Diagnostic and Treatment Center to review the assignment of clinical privileges for the medical staff every two years, and

WHEREAS, the Broome County Health Department's Medical Staff Credential Committee completed its review and recommends appointing the following physicians and nurse practitioners to the Health Department's medical staff, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the credentials of the following physicians and nurse practitioners to the Health Department's medical staff and grants privileges as follows:

- Zachary Jones, MD - Broome County Health Department TB Clinic:
 - Assess patients' history, perform physical examinations, prescribe courses of treatment, and monitor responses to treatment for patients

- who have active tuberculosis disease or latent tuberculosis infection.
- Dr. Vivek Kandanati, MD - Broome County Health Department TB Clinic:
 - Assess patients' history, perform physical examinations, prescribe courses of treatment, and monitor responses to treatment for patients who have active tuberculosis disease or latent tuberculosis infection.
- Blenda Smith, NP - Broome County Health Department Public Health Nurse Practitioner:
 - Assess, diagnose, treat or counsel patients with symptoms of potential exposure to or concerns about sexually transmitted infections.
 - In accordance with current policies and guidelines from the CDC, ACIP, and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects.
 - Review the documentation of history, physical examination, and diagnostic testing provided by Nurse Practitioners and Medical Residents in the STD/HIV Clinic.
- Yvonne Johnston, FNP - Broome County Health Department Public Health Nurse Practitioner:
 - Assess, diagnose, treat or counsel patients with symptoms of potential exposure to or concerns about sexually transmitted infections.
 - In accordance with current policies and guidelines from the CDC, ACIP, and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects.
 - Assist in the screening, assessment and management of patients who have latent or active TB infection.
 - Interview, examine, test and assess candidates and employees in certain occupations to determine whether they meet the relevant medical standards for their duties or prospective duties.
 - Assess patients' history, perform physical examinations, prescribe courses of treatment, and monitor responses to treatment for patients who have active tuberculosis disease or latent tuberculosis infection.
 - Review the documentation of history, physical examination, and diagnostic testing provided by Nurse Practitioners and Medial Residents in the STD/HIV Clinic and Employee Health Services Clinic.
- Andin Kovarik Roeber, FNP - Broome County Health Department Public Health Nurse Practitioner:
 - Assess, diagnose, treat or counsel patients with symptoms of potential exposure to or concerns about sexually transmitted infections.
 - In accordance with current policies and guidelines from the CDC, ACIP, and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects.
 - Assist in the screening, assessment and management of patients who have latent or active TB infection.
 - Interview, examine, test and assess candidates and employees in certain occupations to determine whether they meet the relevant medical standards for their duties or prospective duties.
 - Assess patients' history, perform physical examinations, prescribe courses of treatment, and monitor responses to treatment for patients who have active tuberculosis disease or latent tuberculosis infection.
 - Review the documentation of history, physical examination, and diagnostic testing provided by Nurse Practitioners and Medial Residents in the STD/HIV Clinic and Employee Health Services Clinic.

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. 105

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE THE YOUTH EMPLOYMENT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH BROOME TIOGA BOCES TO ADMINISTER SAID PROGRAM FOR 2025

WHEREAS, the Director of Employment and Training requests authorization to accept the Youth Employment Program Grant, adopt a program budget in the amount of \$1,254,212 and enter into an agreement with Broome Tioga BOCES to administer said program for the period January 1, 2025 through June 30, 2025, and

WHEREAS, said program grant provides TANF, food stamp, foster care and eligible youth ages 14 to 20 to participate in basic job skills and work readiness training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,254,212 from the Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243 for the Office of Employment and Training's Youth Employment Program for the period January 1, 2025 through June 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,254,212, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Broome Tioga BOCES, 435 Glenwood Road, Binghamton, New York 13905, to administer said program grant, for the period January 1, 2025 through June 30, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$400,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.1011.3310267 (Contracted Training), and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 106

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF MONROE PLAN FOR MEDICAL CARE, INC. PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH MONROE PLAN FOR MEDICAL CARE, INC. TO ADMINISTER SAID PROGRAM FOR 2025

WHEREAS, the Acting Commissioner of Mental Health requests authorization to accept the Monroe Plan for Medical care, Inc. Program Grant, to adopt a program budget in the amount of \$122,940 and to enter into an agreement with the Monroe Plan for Medical Care, Inc. to administer said program for the period April 1, 2025 through December 31, 2025, and

WHEREAS, said agency agrees to provide Non-Medicaid Care Management services to qualifying individuals within the allocated budget, and

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$122,940 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Monroe Plan for Medical Care, Inc. Program Grant for the period April 3, 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 \$122,940, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Monroe Plan for Medical Care, Inc. to administer said program grant, for the period April 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$122,940 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.5000827.2610571 (Mental Health Administration) 26000004.6004573.2610571 (Other Fees for Services), and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 107

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HOMEMAKERS OF BROOME D/B/A CAREGIVERS FOR HOME HEALTH CARE AIDE SERVICES FOR THE OFFICE FOR AGING FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 49 of 2023, and by Resolution 59 of 2024 authorized renewal of the agreement with Homemakers of Broome for home health care aide services for the Office for Aging at an amount not to exceed \$60,000 for the period April 1, 2024 through March 31, 2025, and

WHEREAS, said services are necessary to provide a dedicated home health care aide to Office for Aging clients, and

WHEREAS, said agreement expires by its terms on March 31, 2025, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$60,000 for the period April 1, 2025 through March 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Homemakers of Broome, D/B/A Caregivers, 260 Harry L. Drive, Johnson City, New York 13790 for home health care aide services for the Office for Aging 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 \$60,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410823 (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. 108

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP), UNMET NEED PROGRAM, TITLE III-E FAMILY CAREGIVER PROGRAM FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 48 of 2023, and By Resolution 56 of 2024, authorized renewal of the agreement with Southern Tier Independence Center to act as fiscal intermediary for consumer directed services for the Office for Aging's Expanded In-home Services for the Elderly Program (EISEP), Unmet Need Program, Title III-E Family Caregiver Program, at the Medicaid rate of \$23.60 per hour, for the period April 1, 2024 through March 31, 2025, and

WHEREAS, said agreement is necessary to operate a Consumer Directed Personal Assistance Program that allows eligible consumers to hire, train, supervise and dismiss if necessary, their own Personal Assistants, and

WHEREAS, said agreement expires by its terms on March 31, 2025 and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rates in Exhibit "A" for the period April 1, 2025 through March 31, 2026, which will be replaced by the new Medicaid rate when approved, retroactive to April 1, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Southern Tier Independence Center, 135 East Frederick Street, Binghamton, New York 13904 to act as fiscal intermediary for consumer directed services for the Office for Aging's Expanded In-home Services for the Elderly Program (EISEP), Unmet Need Program, Title III-E Family Caregiver Program, 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 at the rates in Exhibit "A" which will be replaced by the new Medicaid rate when approved retroactive to April 1, 2025 for the Office for Aging's Expanded In-home Services for the Elderly Program (EISEP), Unmet Need Program, Title III-E Family Caregiver Program, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410787 (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. 109

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

WHEREAS, this County Legislature, by Resolution 113 of 2023, and by Resolution 119 of 2024, authorized and approved renewal of the Healthy Neighborhoods Program Grant for the Department of Health and adopted a program budget in the amount of \$242,226 for the period April 1, 2024 through March 31, 2025, and

WHEREAS, said program grant addresses the environmental and health needs in identified neighborhoods with emphasis on reducing residential injuries, childhood lead poisoning, hospitalizations due to asthma and exposure to indoor air pollutants, in-home assessments that enable environmental health professionals to identify and assess hazards, educate residents about hazards, recommend preventative measures, provide intervention materials and information on community agencies and services that can provide assistance as needed, and

WHEREAS, it is desired to renew said program grant in the amount of \$242,226 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 \$242,226 from the New York State Department of Health, Center for Environmental Health, Empire State Plaza, Corning Tower, Room 1629, Albany, New York 12237 for the Department of Health's Healthy Neighborhoods 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 \$242,226, and be it

FURTHER RESOLVED, the Department Health is authorized to accept and allocate additional or reduced Healthy Neighborhoods Program funds, for the period through April 1, 2025 through March 31, 2026, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 110

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TWIN TIER HOME HEALTH, INC., FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 52 of 2023, by Resolution 58 of 2024, authorized the renewal of the agreement with Twin Tier Home Health, Inc., for personal emergency response services for the Office for Aging for the period April 1, 2024 through March 31, 2025, and

WHEREAS, said services are necessary to provide, as needed, installation and monitoring of personal emergency response units for the Expanded In-home Services for the Elderly Program and Title III-E, Unmet Need clients, and

WHEREAS, said agreement expires by its terms on March 31, 2025, and it is desired at this time to renew said agreement with Twin Tier Home Health, Inc., on substantially similar terms and conditions, at the rates according to Exhibit "A", for the period April 1, 2025 through March 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Twin Tier Home Health, Inc., 4401 Vestal Parkway E, Vestal, New York 13850 for personal emergency response services for the Office for Aging 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 at the rates according to Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410845 (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. 111

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR VARIOUS OFFICE FOR AGING PROGRAMS FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 47 of 2023, and Resolution 109 of 2024, authorized agreements with various vendors for personal care/homemaker services for various Office for Aging Programs at approved rates, for the period April 1, 2024 through March 31, 2025, and

WHEREAS, said agreements are necessary to provide personal care/homemaker services and nursing visits to the Office for Aging's EISEP, and Unmet Need, and

WHEREAS, said agreements expire by their terms on March 31, 2025, and it is desired at this time to renew said agreements with various vendors on substantially similar terms and conditions for Office for Aging Programs for the period April 1, 2025 through March 31, 2026, and

WHEREAS, Broome County will pay the contractors at the current rates attached on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors for Nursing Supervisor and Personal Care/Homemaker Service, for the Office for Aging's Expanded In-Home Care for the Elderly, and Unmet Need for the period April 1, 2025 through March 31, 2026, as indicated on Exhibit "A", and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 34010006.6004146.1011.3410845 (Subcontracted Program Expense), 34010006.6004146.1011.3410851 (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. 112

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2025

WHEREAS, this County Legislature, by Resolution 487 of 2024, authorized and approved renewal of the Title III-B Supportive Services Program Grant for the Office for Aging and adopted a program budget in connection therewith in the total amount of \$1,044,186 for the period January 1, 2025 through December 31, 2025, and

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

WHEREAS, it is necessary at this time to revise said program grant to abolish the position of Keyboard Specialist, Grade 8, Union Code 04 CSEA and create the position of Principal Clerk, Grade 12S, Union Code 04 CSEA, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-B Supportive Services Program Grant to reflect a PSI Change for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the PSI change to abolish the position of Keyboard Specialist, Grade 8, Union Code 04 CSEA and create the position of Principal Clerk, Grade 12S, Union Code 04 CSEA, and be it

FURTHER RESOLVED, that Resolution 487 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 113

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE ADOPTION GUARDIANSHIP RECRUITMENT PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

WHEREAS, the Commissioner of Social Services requests authorization to accept the Adoption Guardianship Program Grant and adopt a program budget in the amount of \$25,000 for the period October 1, 2024 through June 30, 2025, and

WHEREAS, said program grant provides incentives to annually increase the number of children in the foster homes through adoption, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$25,000 from the New York State Office of Children and Family Services, 40 North Pearl Street, Albany, New York 12207, for the Department of Social Services Adoption Guardianship Recruitment Program for the period October 1, 2024 through June 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$25,000, 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. 114

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 102 of 2024, authorized and approved renewal of the Wellness in Nutrition (WIN) Program Grant for the Office for Aging and adopted a program budget in the amount of \$398,700 for the period April 1, 2024 through March 31, 2025, and

WHEREAS, said program grant provides supplemental funding for nutrition programs, both congregate and home delivered meals, as well as nutrition education & counseling and case management and information and assistance (Farmers Market coupons) of program recipients, and

WHEREAS, it is desired to renew said grant program in the amount of \$423,064 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 \$369,064 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Wellness in Nutrition (WIN) 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 \$423,064, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Wellness in Nutrition (WIN) Program funds as may be allocated by New York State Office for Aging 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. 115

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 50 of 2023, by Resolution 5 of 2024, and by Resolution 106 of 2024 authorized and approved renewal of the Health Insurance Information and Counseling Assistance Program Grant, adopted a program budget in the amount of \$34,160 and authorized an agreement with Action for Older Persons, Inc. to administer said program for the period April 1, 2024 through March 31, 2025, and

WHEREAS, said program assists older adults with health insurance options through information and counseling, and

WHEREAS, it is desired to renew said grant program in the amount of \$39,160, adopt a program budget and renew the agreement with Action for Older Persons, Inc. to continue to administer said program 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 \$39,160 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Health Insurance Information and Counseling Assistance 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 \$39,160, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850 to administer said program grant for the Office for Aging 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 \$39,160 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 34010006.6004146.3410796 (Subcontracted Program Expense), 34010006.5000946.1011.3410825 (Other Federal Revenue), and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Health Insurance Information and Counseling Assistance Program funds as may be allocated by New York State Office for Aging 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. 116

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 109 of 2023, and by Resolution 107 of 2024, authorized renewal of the Transportation Program Grant for the Office for Aging and adopted a program budget in the amount of \$12,508 for the period April 1, 2024 through March 31, 2025, and

WHEREAS, said program grant provides supplemental transportation funds for adult day care transport and residual for BC Transit rides, and

WHEREAS, it is desired to renew said program grant in the amount of \$12,508 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 \$12,508 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Transportation 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 \$12,508, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Transportation Program funds as may be allocated by New York State Office for Aging 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. 117

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 110 of 2023, and by Resolution 106 of 2024, authorized and approved renewal of the Congregate Services Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$4,813 for the period April 1, 2024 through March 31, 2025, and

WHEREAS, said program grant provides supplemental funding for congregate center activities including menu enhancement and testing, transportation, health & wellness, computer equipment for centers and any other repairs and purchases for center operations, and

WHEREAS, it is desired to renew said grant program in the amount of \$4,813 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 \$4,813 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Congregate Services Initiative 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 \$4,813, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Congregate Services Initiative Program 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 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. 118

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

WHEREAS, this County Legislature, by Resolution 104 of 2023, by Resolution 101 of 2024, and amended by Resolution 55 of 2024, authorized and approved renewal of the Community Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$857,691 for the period April 1, 2024 through March 31, 2025, and

WHEREAS, said program grant provides for a variety of services including group respite transportation, case management, health promotion and information and assistance, and

WHEREAS, it is desired to renew said grant program in the amount of \$891,401 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 \$491,286 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Community Services for the Elderly 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 \$891,401, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Community Services for the Elderly Program funds as may be allocated by New York State Office for Aging 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. 119

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT (E&E) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 106 of 2023, and by Resolution 103 of 2024, authorized and approved the NY Connects Expansion and Enhancement (E&E) Program Grant for the Office for Aging and adopted a program budget in the amount of \$446,202 for the period April 1, 2024 through March 31, 2025, and

WHEREAS, said program grant provides funding to operate the point of entry system that provides access for home and community-based services for persons of all ages through that "No Wrong Door" system, and

WHEREAS, it is desired to renew said program grant in the amount of \$446,202 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 \$446,202 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging New York Connects Expansion and Enhancement (E&E) 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 \$446,202, 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. 120

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE UNMET NEEDS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 104 of 2024, and by Resolution 290 of 2024, authorized and approved the Unmet Needs Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,000,000 for the period April 1, 2024 through March 31, 2025, and

WHEREAS, said program grant provides for a variety of services including personal care, housekeeping/chore service, PERS, consumer directed services, case management and other unmet needs to clients from current waiting lists for these aforementioned services, and

WHEREAS, it is desired to renew said program grant in the amount of \$797,000 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 \$797,000 from New York State Office for Aging, Empire State Plaza Agency, Building 2, Albany, New York 12223-1251, for the Office for Aging's Unmet Needs 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 \$797,000, 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 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. 121

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

WHEREAS, this County Legislature, by Resolution 208 of 2023 authorized and approved the Tobacco Control Program Grant for the Department of Health and adopted a program budget in the amount of \$325,000 for the period July 1, 2023 through June 30, 2024, and

WHEREAS, pursuant to Resolution 208 of 2023, the Department of Health accepted and allocated additional funding in the amount of \$270,833 and extended the term of the grant for the purpose of expending grant funds, and

WHEREAS, said program is necessary to prevent the initiation of tobacco use, educate the public about tobacco industry marketing tactics, prevent exposure to second-hand smoke, and promote the New York State Smoker's Quitline, and

WHEREAS, it is desired to renew said program grant in the amount of \$360,000 for the period May 1, 2025 through April 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$360,000 from the New York State Department of Health, Corning Tower, Rockefeller Empire State Plaza, Albany, New York 12237 for the Department of Health's Tobacco Control Program Grant for the period May 1, 2025 through April 30, 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 \$360,000, and be it

FURTHER RESOLVED, that the Department of Health is authorized to accept and allocate additional program funds for the period May 1, 2025 through April 30, 2026, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 122

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE DEPOSIT LUMBERJACK FESTIVAL FOR FUNDING FROM THE SMALL COMMUNITY GRANT FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 491 of 2023, authorized an agreement with various vendors and agencies for funding to support economic development and community projects in Broome County for the period December 1, 2023 through November 30, 2024, which included the Deposit Lumberjack Festival for electrical upgrades in the amount of \$10,000, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through October 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Deposit Lumberjack Festival, PO Box 282, Deposit, New York 13754 to extend the period through October 31, 2025, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 491 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. 123

By Finance Committee Seconded by Mr. Pasquale

RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2024 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Cost:</u>			<u>County</u>
			<u>Federal</u>	<u>State</u>		
1020032	Computer Equipment Replacement/Tech Upgrade	\$1,500,000	\$0	\$0		\$1,500,000

<u>Local Finance Law Section</u>			<u>How Financed:</u>		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2024	5	32	\$1,500,000	\$0	

TO:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Cost:</u>			<u>Fees/Other</u>
			<u>Federal</u>	<u>State</u>		
1020032	Computer Equipment Replacement/Tech Upgrade	\$2,000,000	\$0	\$0		\$2,000,000

<u>Local Finance Law Section</u>			<u>How Financed:</u>		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2024	5	32	\$2,000,000	\$0	

Description: Computer Equipment Replacement and Technology Upgrades

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. 124

By Finance Committee Seconded by Mr. Pasquale

RESOLUTION AMENDING BOND RESOLUTION 2023-404, DATED NOVEMBER 9, 2023, AS AMENDED BY RESOLUTION 2024-137 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore, be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	YPU/LFL	<u>Maximum Estimated Cost</u>
	<u>Section 11.00</u>	
Tracy Creek Road Culvert CIN 119-2.13	20/10	\$460,000
Highway Recon/Rehab	15/20c	7,714,971
Public Safety Facility Infrastructure	10/13	1,500,000
Bunn Hill Road (CR53) Pedestrian Connection	20/10	970,000
Timber Bridge Rehab	20/10	1,050,000
Glenwood Rd Bridge Replacement	20/10	2,737,400
Nanticoke Drive Bridge	20/10	640,000
Replacement of Old Rt 17 Culvert	20/10	1,226,090
Snow Removal Equip - MTE	15/28	1,030,507
Computer Equipment Replacement/Tech Upgrades	5/32	2,000,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$460,000 for the Tracy Creek Road Culvert, increased by \$5,214,971 for Highway Reconstruction/Rehabilitation, increased by \$1,500,000 for the Public Safety Facility Infrastructure, increased by \$970,000 for the Bunn Hill Road Pedestrian Connection, increased by \$1,050,000 for the Timber Bridge Rehabilitation Project, increased by \$2,737,400 for the Glenwood Rd Bridge Replacement, increased by \$640,000 for the Nanticoke Drive Bridge Project, increased by \$1,226,090 for the Replacement of Old Rt 17 Culvert, increased by \$79,507 for the purchase of Snow Removal Equipment -MTE, and increased by \$500,000 for Computer Equipment Replacement and Technology Upgrades for the amount of serial bonds to be issued increased by \$14,377,968 to \$49,602,010 and the amount of State funds increased \$6,590,086 with \$5,214,971 being allocated to Highway Reconstruction and Rehabilitation, \$145,500 being allocated to the Bunn Hill Road Pedestrian Connection, \$1,226,090 being allocated to the Replacement of Old Rt 17 Culvert, and \$3,525 being allocated to Snow Removal Equipment -MTE and the amount of Federal funds increased by \$4,520,678.50, \$776,000 being allocated to the Bunn Hill Road Pedestrian Connection project, \$474,000 being allocated to the Timber Bridge Rehabilitation Project, \$2,600,530 being allocated to the Glenwood Rd Bridge Replacement, \$597,692.50 being allocated to the Nanticoke Drive Bridge project and \$72,456 being allocated to the Purchase of Snow Removal Equipment-MTE.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

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

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 125

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AMENDING BOND RESOLUTION 2024-418, DATED NOVEMBER 7, 2024, HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows:

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
BCC-Fitness Equipment	5/11	\$120,000
Decker Health Science Renovation Phase V	15/11	4,600,000
BCC-Information Technology Upgrades II	5/11	570,000
AT Auditorium Upgrade	15/11	500,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein remains the same at \$40,585,980 and the amount of Federal funds decreased by \$995,000, \$60,000 being unallocated from the BCC Fitness Center project, \$400,000 being unallocated from the Decker Health Science Renovation Phase V Project, \$285,000 being unallocated from the BCC – Information Technology Upgrades II, and \$250,000 being unallocated to the AT Auditorium Upgrade.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

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

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried. Ayes-15, Nays-0

LEGISLATORS COMMENTS

Mrs. Kaminsky congratulated the Binghamton boys basketball team on winning the State semifinals.

Mrs. Ryan wished everyone a Happy 1st Day of Spring.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Baldwin. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 5:39 p.m.