

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
MAY 15, 2025**

The Legislature convened at 4:33 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Legislative Assistant, Johnathon T. Scott called the Attendance Roll, Present-12, Absent-3 (Baker, Baldwin, Wildoner) and gave the fire exit announcement.

The Broome County Veterans Memorial Association Color Guard Posted the Colors.

Broome County Veterans Services Director Brian Vojtisek led The Pledge of Allegiance to the Flag.

Broome County Veterans Memorial Association President Walter Loveless offered the Invocation, followed by a moment of silence.

Chairman Reynolds welcomed everyone to the 15th Annual Veteran of Distinction Award Ceremony and offered opening remarks.

The following Veterans of Distinction Certificates were presented:

Award Recipient Veteran Anthony G. Pedro
Nominated by Benjamin W. Margolius and the Southern Tier Veterans Support Group
Accompanied by Legislator Ames

Award Recipient Veteran Terry Lynch
Nominated by Sue Lamb and American Legion Post 974
Accompanied by Legislator Hilderbrant

Award Recipient Veteran Christopher J. Smith
Nominated by Tom Hurlbut and American Legion Post 974
Accompanied by Legislator Hilderbrant

Award Recipient Veteran Joseph John Toman, Sr.
Nominated Colonel Benjamin W. Margolius and the Southern Tier Chapter, Military Officers Association
Accompanied by Legislator Wildoner

Award Recipient Veteran Craig Colas
Nominated Walter Loveless and the Broome County Veterans Memorial Association
Accompanied by Legislator Wildoner

Award Recipient Veteran Johnathan D. Sorber
Nominated by Walter Loveless and the Broome County Veterans Memorial Association
Accompanied by Legislator Ryan

Chairman Reynolds gave closing remarks and recognized the students from Chenango Valley Central School district for providing the Veteran themed artwork on display in the Legislative Conference Room.

The Chairman called for a short recess.

The meeting reconvened at 5:27 p.m. Present-12, Absent-3 (Baker, Baldwin, Hilderbrant)

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. Appointment Letter – Olivia Catalano as Director of Public Health

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. Designation Letter – Mr. Augostini
 2. Designation Letter – Mrs. Myers
 3. Special Personnel Committee Meeting Notice
 4. Bond Resolution Filing Orrick, Herrington & Sutcliff, LLP

Mrs. Myers made a motion, seconded by Mr. Ames that the Session minutes of April 17, 2025 be approved as prepared and presented by the Clerk.

Carried. Ayes-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner)

Mr. Reynolds noted that the committee minutes for April 17, 2025 through May 14, 2025 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Augostini seconded by Mr. Weslar.

Carried. Ayes-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Visit Binghamton – March 2025 Monthly Report
2. Broome County Department of Mental Health – 2024 Annual Report
3. Broome County IDA/LDC – 2024 Annual Report
4. NYS Agriculture and Markets – Confirmation of Inclusion of Parcels in Agricultural District #5
5. Office of Management and Budget – Bond Anticipation Note Certificate

RESOLUTIONS RECALLED FROM A PREVIOUS MEETING

Mr. Pasquale made a motion, seconded by Mrs. Myers to Recall Resolution 2025-141.

Motion carried. Ayes-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner)

RESOLUTION NO. 141

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN BROOME COUNTY AND CHENANGO COUNTY

Mr. Pasquale made a motion, seconded by Mr. Weslar to add a paragraph to read "FURTHER RESOLVED, that this Memorandum of Agreement will commence on January 1st, 2025 and remain in effect for five (5) years, or until December 31st, 2029, or until either party terminates this Memorandum of Agreement with at least 90 days prior written notice. If both parties agree, this agreement may be renewed for an addition of two (2), five-year terms, and be it".

Amendment carried. Ayes-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner)

Resolution as amended carried. Ayes-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner)

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 163

By County Administration, Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH RELIAS LLC FOR SOFTWARE SUBSCRIPTION SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2025-2026

WHEREAS, the Board of Acquisition and Contract, on January 22, 2025 by CA#1236-568, authorized an agreement with Relias LLC for software subscription services for the Willow Point Rehabilitation and Nursing Center, at a cost not to exceed \$14,987.60 for the period February 1, 2025 through January 31, 2026, and

WHEREAS, said services are necessary for learning management system training for healthcare software, and

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the not to exceed amount by \$1,250 and extend the period through January 31, 2026 for the addition of UKG Ready / Pro HRIS Automation Maintenance payroll system integration, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Relias LLC, PO Box 74008620, Chicago, IL 60674 to increase the not to exceed amount by \$1,250 and extend the period through January 31, 2026 for the addition of UKG Ready / Pro HRIS Automation Maintenance payroll system integration, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$1,250, total amount not to exceed \$16,237.60, 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 CA No. 1236-568, 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-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner)

RESOLUTION NO. 164

By County Administration and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH HANCOCK ESTABROOK LLC FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW

WHEREAS, County Attorney requests authorization for an agreement with Hancock Estabrook LLC for professional legal services for the Department of Law at the hourly rate of \$375, total amount not to exceed budgeted appropriates until the completion of litigation, and

WHEREAS, said agreement is necessary to provide litigation legal services for three companion cases for individually named defendants due to a County Law Department conflict of interest, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Hancock Estabrook LLC, 1800 AXA Tower 1, 100 Madison Street, Syracuse, New York 13202 for professional legal services for the Department of Law for a period until the completion of litigation, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an hourly rate of \$375 per hour, total amount not to exceed budgeted appropriations 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 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-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner)

RESOLUTION NO. 165

By County Administration and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENTS AND CONTRACTS WITH THE WLADIS LAW FIRM, P.C., BARCLAY DAMON AND CAPEZZA HILL FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW

WHEREAS, the Board of Acquisition and Contract, by CA's #2971, #2971-1 and #2971-2, as amended by Resolutions 2025-77, 2025-78 and 2025-79 authorized agreements with The Wladis Law Firm, P.C., Barclay Damon and Capezza Hill for professional legal services for the Department of Law at amounts not to exceed budget appropriations until completion of litigation, and

WHEREAS, said contracts were specific to one named defendant and it is necessary to authorize the amendment of said agreements and contracts to authorize The Wladis Law Firm, P.C., Barclay Damon and Capezza Hill to provide legal services for all companion cases for individually named defendants for the Department of Law, at the same rates as previously approved, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreements and contracts with The Wladis Law Firm, P.C., Barclay Damon and Capezza Hill to provide legal services for all companion cases for individually named defendants for the Department of Law, at the same rates as previously approved, total amount not to exceed budgeted appropriations until the completion of litigation, and be it

FURTHER RESOLVED, that CA's #2971, #2971-1 and #2971-2, and Resolutions 2025-77, 2025-78 and 2025-79 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-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner)

RESOLUTION NO. 166

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC., (NYSPHSAA) TO HOST THE COMPETITIVE CHEERLEADING CHAMPIONSHIPS FOR 2026-2028

WHEREAS, the Arena Manager requests authorization for an agreement with the New York State Public High School Athletic Association, Inc., (NYSPHAA) to host the Competitive Cheerleading Championships for the period January 1, 2026 through December 31, 2028, and

WHEREAS, said agreement is necessary for the NYSPHAA Competitive Cheerleading Championships to be held at the Visions Veterans Memorial Arena on the following dates: March 6-7, 2026, March 5-6, 2027, and March 3-4, 2028, and

WHEREAS, Visions Federal Credit Union has established a reserve account dedicated to increasing the number of live events at the Veterans Memorial Arena and Forum Theatre in the amount of \$126,000 per year, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with NYSPHAA, 8 Airport Park Blvd #1, Latham, New York 12110 to host the Competitive Cheerleading Championships at the Visions Veterans Memorial Arena for the period January 1, 2026 through December 31, 2028, and be it

FURTHER RESOLVED, that NYSPHAA agrees to pay the County a fee of \$13,000 per year for Arena rental and expenses for holding said tournament, and be it

FURTHER RESOLVED, that Visions Federal Credit Union shall contribute up to \$11,000 per year to cover additional Arena rental fees and expenses for holding said tournament which exceed the amount paid by NYSPHAA, 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-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner)

RESOLUTION NO. 167

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH VOLUNTEERS IMPROVING NEIGHBORHOOD ENVIRONMENTS, INC., (VINES) FOR USE AND MANAGEMENT OF THE COMMUNITY GARDENS AT THE BROOME COUNTY VETERANS RESOURCE CENTER

WHEREAS, the County Executive requests authorization for an agreement with Volunteers Improving Neighborhood Environments, Inc., (VINES) for use and management of the Community Gardens at the Broome County Veterans Resource Center for a period of five years, and

WHEREAS, said agreement is necessary to allow a nonprofit corporation to administer the use of garden plots, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Volunteers Improving Neighborhood Environments, Inc., (VINES), 157 Susquehanna Street, Binghamton, New York 13901 for the use and management of garden plots at the Broome County Veterans Resource Center, at no cost to the County, for a period of five years, and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner)

RESOLUTION NO. 168

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

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY LAND BANK BOARD OF DIRECTORS

WHEREAS, this Broome County Legislature, pursuant to the authority vested in them by Resolution 374 of 2011, has duly designated and appointed the following named individual to membership on the Broome County Land Bank Board of Directors, for the term indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Nominee of the County Executive	December 31, 2026
Anthony Fiala	New Appointment
2904 Country Club Road	(Filing unexpired term of Christine Marchuska)
Endwell, NY 13760	

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 Resolution 374 of 2011, confirms the appointment of the above-named individual to membership on the Broome County Land Bank Board of Directors for the terms indicated.

Carried. Ayes-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner)

RESOLUTION NO. 169

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

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF NY SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK – OFFICE OF MENTAL HEALTH (NY SCION OMH) PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2024-2028

WHEREAS, the Director of Employment and Training requests authorization to accept a NY Systems Change and Inclusive Opportunities Network – Office of Mental Health (NY SCION OMH) Program Grant and adopt a program budget in the amount of \$30,000 for the period January 1, 2024 through December 31, 2028, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,000 from the New York State Department of Labor, W. Averell Harriman State Office Campus, Building 12, Room 428, Albany, New York 12226, for the Office of Employment and Training's NY Systems Change and Inclusive Opportunities Network – Office of Mental Health (NY SCION OMH) for the period January 1, 2024 through December 31, 2028, 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 \$30,000, 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-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner)

RESOLUTION NO. 170

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A NY STATEWIDE INVESTMENT IN MORE SWIMMING (NY SWIMS) INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON TO ALLOCATE A PORTION OF SAID GRANT FOR 2024-2025

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to accept a Statewide 'Investment in More Swimming (NY SWIMS) Initiative Program Grant, to adopt a program budget in the amount of \$50,000 and to enter into an agreement with the City of Binghamton to allocate a portion of said grant for the period April 1, 2024 through September 30, 2025, and

WHEREAS, said program's goal is to increase lifeguard positions through retention, recruitment, and increased salaries which will help ensure safety, increase open swimming areas, expand hours, and increase the number of lifeguards on duty, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from the New York State Department of State, One Commerce Plaza, 99 Washington Avenue, Albany, New York 12231 for the Department of Parks, Recreation and Youth Services NY Statewide Investment in More Swimming (NY SWIMS) Initiative Program Grant for the period April 1, 2024 through September 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$50,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901, to allocate of portion of said grant for the period April 1, 2024 through September 30, 2025, and be it

FURTHER RESOLVED, that the County shall pay the City of Binghamton an amount not to exceed \$8,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 43030008.6004593.1011.4310016 (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, 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-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner)

RESOLUTION NO. 171

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ROD SERLING MEMORIAL FOUNDATION FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2024

WHEREAS, this County Legislature, by Resolution 299 of 2024, authorized an agreement with the Rod Serling Memorial Foundation for funding in the amount of \$4,500 from the Marketing and Economic Development allocation of the Occupancy Tax to support SerlingFest 2024 for the period July 1, 2024 through December 31, 2024, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Rod Serling Memorial Foundation, PO Box 2101, Binghamton, NY 13902 to extend the period through December 31, 2025, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 299 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-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner)

RESOLUTION NO. 172

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS ORGANIZATIONS FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2025-2026

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for agreements with various organizations for funding from the Marketing and Economic Development Allocation of the Occupancy Tax, as indicated on Exhibit "A" for the Department of Planning and Economic Development, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various organizations for funding from the Marketing and Economic Development Allocation of the Occupancy Tax as indicated on Exhibit "A" for the Department of Planning and Economic Development, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026 (Marketing/Economic Development), 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-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner)

RESOLUTION NO. 173

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 180 of 2024, authorized an agreement with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services for foster care, home finding and adoption services at rates according to the Maximum State Reimbursement set by New York State, total amount not to exceed \$16,681,322 for the period July 1, 2024 through June 30, 2025, and

WHEREAS, said agreements are necessary to provide room, board and various services to children who require placement outside their home, and

WHEREAS, said agreements expire by their terms on June 30, 2025, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for an amount not to exceed \$16,064,342, for the period July 1, 2025 through June 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services, including but not limited to those listed on Exhibit "A" for foster care, home finding and

adoption services for the Department of Social Services for the period July 1, 2025 through June 30, 2026, and

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount not to exceed \$16,064,342 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004312 (Foster Care Homes/Institute CW), 35070006.6004313 (Foster Care Homes/Institute-ADC), 35070006.6004316 (JD/PINS Institutions-ADC), 35070006.6004317 (JD Care in Institutions), 35070006.6004327 (EAF/Foster Care) and 35070006.6004328 (EAF/JD/PINS), 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-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner)

RESOLUTION NO. 174

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 148 of 2024, as amended by Resolution 340 of 2023 authorized and approved the Creating Healthy Schools and Communities Program Grant and adopted a program budget in the amount of \$305,000 for the period June 1, 2024 through May 31, 2025, and

WHEREAS, said program aims to implement sustainable policy, systems, and environmental changes in Broome and Tioga Counties to increase opportunities for physical activities and nutrition for individuals of all ages and abilities, and

WHEREAS, it is desired to renew said program grant in the amount of \$305,000 for the period June 1, 2025 through May 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$305,000 from the New York State Department of Health, Empire State Plaza, Corning Tower, Albany, New York 12237 for the Department of Health's Creating Healthy Schools and Communities Program Grant for the period June 1, 2025 through May 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 \$305,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Creating Healthy Schools and Communities Program funds as may be allocated by New York State Department of Health for the period June 1, 2025 through May 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-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner)

RESOLUTION NO. 175

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR THE DEPARTMENT OF HEALTH FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 47 of 2025, authorized an agreement with the City of Binghamton for services related to the Department of Health's Creating Healthy Schools and Communities Grant, at a cost not exceed \$30,000, for June 1, 2024 through May 31, 2025, and

WHEREAS, said agreements are necessary to implement sustainable policy, system and environmental changes to address access to healthy, affordable foods and physical activity opportunities in Broome County, now, therefore, be it

WHEREAS, it is necessary to authorize the amendment of said agreement to provide additional funds in an amount not to exceed \$10,000 for June 1, 2024 through May 31, 2025, and

WHEREAS, the Director of Public Health has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901, to increase the not to exceed amount, for the Department of Health's Creating a Healthy Schools and Communities Grant for the period June 1, 2024 through May 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the total amount not to exceed \$40,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510729 (Subcontracted Program Expenses), and be it

FURTHER RESOLVED, that Resolution 47 of 2025, 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-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner)

RESOLUTION NO. 176

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 230 of 2023 and by Resolution 225 of 2024 authorized and approved renewal of the Foster Grandparents Program Corporation for National and Community Services (CNCS) Grant for the Office for Aging and adopted a program budget in the amount of \$307,570 for the period July 1, 2024, through June 30, 2025, and

WHEREAS, said program grant is an intergenerational program that matches low-income older adults with school age children with special needs to share their experiences of life and offer support to them in a school or daycare setting, and

WHEREAS, it is desired to renew said program grant in the amount of \$307,570 for the period July 1, 2025 through June 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$287,868 from Corporation for National and Community Service (CNCS), 601 Walnut Street, Suite 876E, Philadelphia, Pennsylvania 19106, for the Office for Aging's Foster Grandparents Program Corporation for National and Community Service (CNCS) Grant for the period July 1, 2025 through June 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 \$307,570 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents Program Corporation for National and Community Services Program funds, for the period July 1, 2025 through June 30, 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-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner)

RESOLUTION NO. 177

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS STATE OFFICE FOR AGING (SOFA) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 231 of 2023, and by Resolution 226 of 2024, authorized and approved renewal of the Foster Grandparents State Office for Aging (SOFA) Program Grant for the Office for Aging and adopted a program budget in the amount of \$7,217 for the period July 1, 2024 through June 30, 2025, and

WHEREAS, said program grant provides supplemental funding for intergenerational programs that match low-income older adults with school-age children with special needs to share life experiences and offer support in local schools and day care settings, and

WHEREAS, it is desired to renew said program grant in the amount of \$7,217 for the period July 1, 2025 through June 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,217 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Foster Grandparents State Office for Aging (SOFA) Program Grant for the period July 1, 2025 through June 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 \$7,217, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents SOFA Program funds for the period July 1, 2025 through June 30, 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-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner)

RESOLUTION NO. 178

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

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

WHEREAS, this County Legislature, by Resolution 232 of 2023, and by Resolution 227 of 2024 authorized and approved renewal of the Caregiver Support Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$45,000 for the period July 1, 2024 through June 30, 2025 and

WHEREAS, said program provides reimbursement for in-home respite services to caregivers, and

WHEREAS, it is desired to renew said program grant in the amount of \$35,000 for the period July 1, 2025 through June 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$35,000 from the Alzheimer's Association, 441 W. Kirkpatrick Street, Syracuse, New York 13204, for the Office for Aging's Caregiver Support Initiative Program Grant for the period July 1, 2025 through June 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 \$35,000, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Caregiver Support Initiative Program funds, for the period July 1, 2025 through June 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-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner)

RESOLUTION NO. 179

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH INSURANCE INFORMATION AND COUNSELING PROGRAM (HIICAP) STIPEND GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025

WHEREAS, this County Legislature, by Resolution 346 of 2024, authorized and approved the Health Insurance Information and Counseling Program Stipend Grant for the Office for Aging and adopted a program budget in the amount of \$9,200 for the period January 1, 2024 through October 31, 2024, and

WHEREAS, said program grant is necessary to pay a stipend to volunteers of the HIICAP program, and

WHEREAS, it is desired to renew said program grant in the amount of \$6,000 for the period April 1, 2024 through March 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance \$6,000 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223, for the Office for Aging's Health Insurance Information and Counseling Program Stipend Grant for the period April 1, 2024 through March 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$6,000, 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-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner)

RESOLUTION NO. 180

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH UNITEDHEALTHCARE OF NEW YORK, INC., OXFORD HEALTH PLANS (NY) INC., AND UNITEDHEALTHCARE INSURANCE COMPANY ON BEHALF OF ITSELF AND OTHER ENTITIES THAT ARE UNITED'S AFFILIATES (COLLECTIVELY REFERRED TO AS "UNITED") FOR AN ANCILLARY PROVIDER PARTICIPATION AGREEMENT FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2025

WHEREAS, the Department of Purchasing, by CA #17-546, as amended by Resolution 412 of 2023, authorized an agreement with UnitedHealthcare of New York, Inc., Oxford Health Plans (NY) Inc., and UnitedHealthcare Insurance Company on behalf of itself and other entities that are United's Affiliates (Collectively referred to as "United") for the County to receive reimbursement for services according to the payments for covered services outlined in the updated Ancillary Provider Participation Agreement for 2020-2025, and

WHEREAS, said agreement is necessary for the Willow Point Rehabilitation and Nursing Center to receive reimbursement for services provided to residents of the Nursing Home that are "United" customers, and

WHEREAS, it is necessary to authorize the amendment of said agreement to update the NY Medicaid, Medicare Advantage & Commercial Payer Appendix to reflect an increase of \$50 for per diem rates, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with UnitedHealthcare of New York, Inc., Oxford Health Plans (NY) Inc., and UnitedHealthcare Insurance Company on behalf of itself and other entities that are United's Affiliates (Collectively referred to as "United"), to update the NY Medicaid, Medicare Advantage & Commercial Payer Appendix to reflect an increase of \$50 for per diem rates, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 27010304.5000210/50002385000949.2050, and be it

FURTHER RESOLVED, that CA #17-546 and Resolution 412 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-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner)

RESOLUTION NO. 181

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR REIMBURSEMENT OF ELIGIBLE COSTS FOR THE BROOME COUNTY HEALTH DEPARTMENT'S RABIES CONTROL PROGRAM FOR 2022-2025

WHEREAS, this County Legislature, by Resolution 216 of 2022, authorized an agreement with the New York State Department of Health for reimbursement of eligible costs for the Broome County Health Department's Rabies Control Program with revenue in the amount of \$62,016 for the period April 1, 2022 through March 31, 2025, and

WHEREAS, said agreement pays for actual costs associated with human post exposure treatment, pet vaccination clinics, specimen submittal and rabies education and prevention expenses, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the reimbursement amount by \$41,344 and extend the period through March 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the New York State Department of Health, Bureau of Communicable Disease Control, Empire State Plaza, Corning Tower Room 651, Albany, New York 12237 to increase the reimbursement amount by \$41,344 and extend the period through March 31, 2027 for the Broome County Health Department's Rabies Control Program, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall be reimbursed \$103,360, for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 25050004.5000824 (Rabies), and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional reimbursement funding without further Legislative approval, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that Resolution 216 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner)

RESOLUTION NO. 182

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DELAWARE COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 408 of 2019, authorized and approved renewal of the agreement with the Delaware County Sheriff's Office for housing Broome County prisoners at an amount not to exceed \$75 per day, per prisoner, for the Office of the Sheriff for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said agreement is necessary to provide temporary housing of inmates on an as-needed basis and relieve overcrowding at the Broome County Public Safety Facility, and

WHEREAS, said agreement expired by its terms on September 30, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$125 per day, per prisoner, for the period February 1, 2025 through January 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Delaware County Sheriff's Office, PO Box 326, Delhi, New York 13753 for housing Broome County prisoners for the Office of the Sheriff for the period February 1, 2025 through January 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$125 per day, per prisoner, total amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124.1010 (Inmate Expense – Other Facilities), 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-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner)

RESOLUTION NO. 183

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT WITH THE TOWN OF UNION AND THE VILLAGE OF JOHNSON CITY FOR OPERATION OF THE WATER SYSTEM ALONG AIRPORT ROAD TO THE NANTICOKE LANDFILL

WHEREAS, Broome County approved an Intermunicipal Agreement, with the Town of Union and the Village of Johnson City for the operation of the water system along Airport Road to the Nanticoke Landfill, dated February 7, 2002, and

WHEREAS, paragraph V of the referenced Agreement delineates the responsibilities of Broome County to reimburse the Town for a portion of maintenance costs (including the cost of repairs) incurred by the Town of Union, and

WHEREAS, it has been determined that a portion of the water system controls needs to be upgraded, and

WHEREAS, the Board of Trustees for the Village of Johnson City previously adopted Resolution 23 on January 21, 2009 authorizing Aqua Logics as the sole source for purchasing control system equipment for the referenced water system, and

WHEREAS, Aqua Logics has provided the Town of Union a quotation in the amount of \$235,000 for total system upgrades with a breakdown to reflect Broome County's portion not to exceed \$170,500, and

WHEREAS, it is necessary to authorize the amendment of said agreement to reflect payment in an amount not to exceed \$170,500 to the Town of Union, as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the Intermunicipal agreement with the Town of Union and the Village of Johnson City to provide for the payment in an amount not to exceed \$170,500 to upgrade a portion of the referenced water system, which is the responsibility of the County, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 38010007.3820090/3820089 (Water Line Maintenance), 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-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner)

RESOLUTION NO. 184

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

RESOLUTION AUTHORIZING A BANKED CREDIT PURCHASE AND SALE AGREEMENT WITH NEXAMP TO APPLY SOLAR CREDITS TO REDUCE THE COUNTY ELECTRIC BILLS FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, Broome County has existing contracts with NYSEG and Constellation Energy Corporation to furnish and transport electrical energy to various Broome County locations, and

WHEREAS, Nexamp has unused solar credits valued at \$700,000 that have been previously banked and can now be utilized by Broome County for payment of future electrical charges, and

WHEREAS, the New York State Association of Counties has supported the concept of applying unused credits accumulated by Nexamp to offset future electric bills, and

WHEREAS, Broome County has done due diligence to determine that approximately \$70,000 can be saved over the next 12 months by applying banked credits from Nexamp, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a banked credit purchase and sale agreement with Nexamp, 101 Summer Street, 2nd Floor, Boston, MA 02110 to apply solar credits to reduce the County electric bills for the Department of Public Works, 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-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner)

RESOLUTION NO. 185

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

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2023-098 AND RESOLUTION 2024-378 FOR URBAN MASTER FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, this County Legislature, by Resolution 2023-098 authorized acceptance of SFY 18-19 Urban Master Funding from the New York State Department of Transportation for the Broome County Department of Public Transportation in the amount of \$1,859,572, and

WHEREAS, this County Legislature, by Resolution 2024-378 authorized acceptance of SFY 23-24 Urban Master Funding from the New York State Department of Transportation for the Broome County Department of Public Transportation in the amount of \$3,054,301, and

WHEREAS, said Urban Master funds are used for various capital projects including buses, service trucks, bus lifts, stop sign replacement, generators and preventive maintenance, and

WHEREAS, it is necessary at this time to amend Resolution 2023-098 to reflect an increase in the amount of \$500,000 and amend Resolution 2024-378 to reflect a decrease of \$500,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes amendment to Resolution 2023-098 SFY 18-19 Urban Master Funding from the New York State Department of Transportation to reflect an increase in the amount of \$500,000 for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the additional revenue hereinabove authorized shall be credited to budget line 31010105.5000805.2040, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes amendment to Resolution 2024-378 SFY 23-24 Urban Master Funding from the New York State Department of Transportation to reflect a decrease in the amount of \$500,000 for the Broome County Department of Public Transportation, and be it

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

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

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner)

RESOLUTION NO. 186

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK

WHEREAS, the County Clerk and the Director of the Office of Management and Budget have presented their report concerning mortgage tax receipts for the period October 2024 through March 2025, pursuant to Section 261 of the Tax Law of the State of New York, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized to pay the Treasurer of the City of Binghamton and to the respective Supervisors or Mayors of the 23 Towns and Villages of Broome County, those amounts listed:

Semi-annual Mortgage Tax Distribution October 2024 through March 2025		
Dickinson	Village of Port Dickinson	2,441.13
	Outside	19,083.75
Lisle	Village of Lisle	662.11
	Outside	13,738.60
Sanford	Village of Deposit	777.50
	Outside	15,073.23
Triangle	Village of Whitney Point	1,781.94
	Outside	5,312.91
Union	Village of Johnson City	129,088.41
	Village of Endicott	77,669.09
	Outside	258,070.70
Windsor	Village of Windsor	3,213.59
	Outside	38,725.30
Barker		20,183.59
Binghamton (Town)		28,483.55
Chenango		87,943.80
Colesville		23,845.27
Conklin		22,072.18
Fenton		34,116.78
Kirkwood		29,742.18
Maine		32,494.68
Nanticoke		11,669.81
Vestal		623,292.92
City of Binghamton		282,634.22
Total		1,762,117.24

Carried. Ayes-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner)

RESOLUTION NO. 187

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

RESOLVED, that in accordance with a request contained PCR #7023 from the Health Department, this County Legislature hereby creates the position of Public Health Representative, Grade 14s, Union Code 04 CSEA, Full-time, minimum hourly rate \$21.6427, 37.5 hours weekly, budget line 25010004.6001000.1011.2510736 effective May 26, 2025.

Carried. Ayes-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner)

RESOLUTION NO. 188

By Finance and Health & Human Services Committees Seconded by Mrs. Kaminsky
RESOLUTION AMENDING THE 2025 CAPITAL IMPROVEMENT PROGRAM AND THE 2025 WILLOW POINT REHABILITATION AND NURSING CENTER OPERATING BUDGET

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

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
2720071	Willow Point RNC-HVAC	\$6,000,000	\$0	\$0	\$6,000,000

Local Finance Law Section 11

How Financed:

<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2025	15	13	\$6,000,000	\$0

Description: Design and Construction of new HVAC system throughout South Building and be it

FURTHER RESOLVED, in order to support said project, the County Executive further requests the Director of the Office of Management and Budget to amend the 2025 Willow Point Rehabilitation and Nursing Center Budget to increase the Capital Improvement Plan with the funds coming from the Assigned Fund Balance, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make the following transfer of funds:

FROM:	<u>Account</u>	<u>Name</u>	<u>Amount</u>
	27010104.8570001.2050	Assigned Fund Balance	\$6,000,000
TO:	<u>Account</u>	<u>Name</u>	<u>Amount</u>
	27090004.6009001.2050	Transfer to Capital Fund	\$6,000,000

and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner)

RESOLUTION NO. 189

By Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES FOR 2025

WHEREAS, this County Legislature, by Resolution 417 of 2024, authorized the Hourly Rate Schedule for Non-Union, Temporary and Seasonal Employees for 2025, and

WHEREAS, it is necessary to authorize the amendment to the Hourly Rate Schedule for Non-Union, Temporary and Seasonal Employees, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the Hourly Rate Schedule for Non-Union, Temporary and Seasonal Employees for 2025, attached as Exhibit "A", and be it

FURTHER RESOLVED, that Resolution 417 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-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner)

RESOLUTION NO. 190

By Finance and Personnel Committees

Seconded by Mr. Augostini

RESOLUTION AUTHORIZING AMENDMENT TO THE AUTOMATIC UPGRADE POSITIONS SCHEDULE AS PART OF THE 2025 ADOPTED BUDGET

WHEREAS, this County Legislature, by Resolution 427 of 2024, adopted the Broome County Budget for fiscal year 2025, including the Automatic Upgrade Positions Schedule, and

WHEREAS, it is necessary to authorize the amendment of said Schedule to include the title of Associate Security Analyst Trainee/Associate Security Analyst and Economic Development Planner Trainee/Economic Development Planner, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the to the Automatic Upgrade Positions Schedule to include the title of Associate Security Analyst Trainee/Associate Security Analyst and Economic Development Planner Trainee/Economic Development Planner, attached as Exhibit "A", and be it

FURTHER RESOLVED, that Resolution 427 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-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner)

RESOLUTION NO. 191

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF BROOME AND THE BROOME COUNTY OFFICE OF THE SHERIFF AS JOINT EMPLOYERS AND BROOME COUNTY SHERIFF'S CORRECTIONS EMPLOYEES LOCAL 2012, COUNCIL 82 AFSCME, AFL-CIO

WHEREAS, this County Legislature, by Resolution 34 of 2024, authorized a Memorandum of Understanding between the County of Broome and the Broome County Office of the Sheriff as Joint Employers and Broome County Sheriff's Corrections Employees Local 2012, Council 82 AFSCME, AFL-CIO, and

WHEREAS, it is necessary to authorize the amendment of said Memorandum of Understanding to include a section on the hiring of terminated NYS DOCCS corrections officers and determining their salary, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the Memorandum of Understanding between the County of Broome and the Broome County Office of the Sheriff as Joint Employers and Broome County Sheriff's Corrections Employees Local 2012, Council 82 AFSCME, AFL-CIO to add a section on the hiring of terminated NYS DOCCS corrections officers and determining their salary as follows:

4. For the purposes of hiring terminated New York State DOCCS corrections officers and determining their salary the following shall apply: any employee hired beginning April 30, 2025, as a Broome County Corrections Officer under this section shall be given credit for their years of DCJS certification for purposes of determining their salary and eligibility for future steps under Exhibit B of the Collective Bargaining Agreement. For example, if a terminated DOCCS employee received their DCJS certification more than three years but less than four years prior to their date of hire at the Sheriff's Office, they will receive the salary for completion of third year as their starting salary. This credit for length of DCJS certification shall not apply for any other purposes other than starting salary under this MOU.

The parties acknowledges that potential employees affected by this section, will need to obtain DCJS certification within one (1) calendar year from their date of hire and will be subject to taking the Broome County Corrections officer T&E exam and be reachable for permanent employment with the Office of the Sheriff.
and be it

FURTHER RESOLVED, that Resolution 34 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-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner)

RESOLUTION NO. 192

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
A RESOLUTION AUTHORIZING THE TRANSFER OF THE SCHOOL RESOURCE OFFICER PROGRAM FROM THE DISTRICT ATTORNEY'S OFFICE TO THE SHERIFF'S OFFICE

WHEREAS, the School Resource Officer (SRO) program has been administered by the District Attorney's Office to provide for the safety and well-being of students and staff within participating school districts, and

WHEREAS, it has been determined that the Sheriff's Office is the more appropriate agency to oversee and manage the SRO program, consistent with its core mission of law enforcement and community protection, and

WHEREAS, the transfer of this program will include the reassignment of all existing SRO personnel, as well as all associated program equipment, inventory, and assets currently managed by the District Attorney's Office, and

WHEREAS, to support said program, the Sheriff requests that the Director of the Office of Management and Budget amend the 2025 General Fund Budget, and

WHEREAS, to further support said program, the District Attorney requests that the Director of the Office of Management and Budget appropriate funds from the Traffic Diversion Reserve, now, therefore, be it

RESOLVED, that effective July 1, 2025, the administration of the School Resource Officer program, including all associated duties, responsibilities, and agreements with participating school districts, is hereby transferred from the District Attorney's Office to the Sheriff's Office, and be it

FURTHER RESOLVED, that all budgeted positions assigned to the SRO program within the District Attorney's Office shall be transferred to the Sheriff's Office with no interruption in service or employee status, subject to applicable civil service rules and labor agreements, and be it

FURTHER RESOLVED, that all program equipment, including the 2017 Ford Explorer (BC Tag #73898), technology, records, and any other physical or digital assets procured or maintained for the SRO program under the District Attorney's Office shall be transferred to the custody of the Sheriff's Office, and be it

FURTHER RESOLVED, that in accordance with requests contained in PCR #7079–7105 from the Sheriff's Department, this County Legislature hereby creates twenty-seven (27) positions of Deputy Sheriff-PT, Non-Union Code 52, Part-time, at a minimum hourly rate of \$36.2571, 35 hours weekly, budget line 23020304.6001001.1010, effective July 1, 2025, and be it

FURTHER RESOLVED, that in accordance with PCR #7060 from the Sheriff's Department, this County Legislature hereby creates one (1) position of School Resource Officer – Supervisor, Grade 26, Union Code 09, Full-time, with a minimum salary of \$78,010, 40 hours weekly, budget line 23020304.6001000.1010, effective July 1, 2025, and be it

FURTHER RESOLVED, that in accordance with PCR #7073 from the Sheriff's Department, this County Legislature hereby creates one (1) position of School Resource Officer – Assistant Supervisor, Grade 23, Union Code 09, Full-time, with a minimum salary of \$66,982, 40 hours weekly, budget line 23020304.6001000.1010, effective July 1, 2025, and be it

FURTHER RESOLVED, that in accordance with PCR #7053 from the Sheriff's Department, this County Legislature hereby abolishes one (1) position of Special Patrol Officer, Grade SPO, Union Code 26, Full-time, with a minimum salary of \$49,362, 40 hours weekly, budget line 23020403.6001000.1010, effective September 1, 2025, and be it

FURTHER RESOLVED, that in accordance with PCR #7046–7047, #7049–7052, #7054–7059, #7061–7072, and #7074–7077 from the District Attorney's Office, this County Legislature hereby abolishes twenty-eight (28) positions of Investigator-DA, Grade 22, Union Code 71, Part-time, with a minimum salary of \$45,684, 35 hours weekly, budget line 06000001.6001001.0610078.1011, effective July 1, 2025, and be it

FURTHER RESOLVED, that the County Legislature hereby approves an amendment to the General Fund Budget in accordance with Exhibit "A".

Carried. Ayes-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner)

RESOLUTION NO. 193

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL AGREEMENTS WITH SCHOOL DISTRICTS TO PARTICIPATE IN THE OFFICE OF THE SHERIFFS SCHOOL RESOURCE OFFICER PROGRAM FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 302 of 2024, authorized renewal of the Office of the Sheriff Deposit Central School District School Resource Officer Program and authorized and agreement with the Deposit Central School District for the Office of the Sheriff to provide a School Resource Officer within the Deposit Central School District at an amount not to exceed \$49,662.13 for the period September 1, 2024 through June 30, 2025, and

WHEREAS, as authorized by Companion Resolution, effective July 1, 2025, the administration of the District Attorneys School Resource Officer program, including all associated duties, responsibilities, and agreements with participating school districts, will be transferred to the Sheriff's Office, and

WHEREAS, it is desired to renew the agreements with various school districts to participate in the Office of the Sheriffs School Resource Officer Program with revenue to the County at an amount not to exceed \$54,939 per officer for the period July 1, 2025 through June 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various school districts, attached as Exhibit "A", to participate in the Office of the Sheriffs School Resource Officer Program for the period July 1, 2025 through June 20, 2026, and be it

FURTHER RESOLVED, that in consideration of said agreements, the school districts shall pay the County an amount not to exceed \$54,939 per each School Resource Officer, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 23020304.5000189.1010, 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-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner)

RESOLUTION NO. 194

By Personnel, County Administration and Finance Committees Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE INFORMATION TECHNOLOGY DEPARTMENT

RESOLVED, that in accordance with a request contained PCR #7116 from the Information Technology Department, this County Legislature hereby abolishes the position of Courier, Grade 9s, Union Code 04 CSEA, Full-time, minimum hourly rate \$17.3445, 40 hours weekly, budget line 10010001.6001000.1010 effective May 16, 2025, and be it;

FURTHER RESOLVED, that in accordance with requests contained PCR #7120 and #7121 from the Information Technology Department, this County Legislature hereby creates two positions of Print Shop Courier, Grade 12s, Union Code 04 CSEA, Full-time, minimum hourly rate \$19.7814, 40 hours weekly, budget line 10010001.6001000.1010 effective May 16, 2025.

Carried. Ayes-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner)

RESOLUTION NO. 195

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH ENVIRONMENTAL SYSTEMS INSTITUTE, INC. (ESRI) FOR PROFESSIONAL CONSULTING SERVICES FOR THE DEPARTMENT OF PLANNING FOR THE PERIOD 2025

WHEREAS, the Head of Planning requests authorization for an agreement with Environmental Systems Institute, Inc. for professional consulting services at a cost not to exceed \$42,312, for the period May 1, 2025 through December 31, 2025 and

WHEREAS, said services are necessary to update our ArcGIS Server to ArcGIS Enterprise and improve our GIS data management practices now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Environmental Systems Research Institute, Inc., 380 New York Street, Relands, California 92373, for professional consulting services, for the Department of Planning for the period May 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 \$42,312 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004609.1010 (Data Processing Chargebacks), 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-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner)

LEGISLATORS COMMENTS

Mr. Weslar announced that it is National Peace Officers Day.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Flagg. **Motion to adjourn carried.**
Ayes-12, Nays-0, Absent-3 (Baker, Baldwin, Wildoner). The meeting was adjourned at 5:44 p.m.