

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
JUNE 12, 2024**

The Legislature convened at 5:05 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-13, Absent-2 (Baldwin, Augostini).

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

**ANNOUNCEMENTS FROM THE CHAIR**

Mr. Hilderbrant and Mrs. Myers 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 Emergency Cancellation - Housing Shortage
  - 5. SUNY Broome Recommended 2025-2026 Budget

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

- A. Letters from the Chair, Daniel J. Reynolds:
  - 1. Notice of Public Hearing – 2025 – 2026 SUNY Broome Recommended Budget
  - 2. Designation Letter - Augostini

**PUBLIC HEARING**

Mr. Reynolds opened a Public Hearing at 5:08 p.m. on the County Executive's 2025-2026 SUNY Broome Community College Recommended Budget and asked the Clerk to read the notice of public hearing. Mr. Reynolds asked if anyone would like to speak., seeing none he closed the public hearing at 5:10 p.m.

Mr. Wildoner made a motion, seconded by Mrs. Kaminsky that the Session minutes of May 15, 2025 be approved as prepared and presented by the Clerk.

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Augostini)

Mr. Reynolds noted that the committee minutes for May 16, 2025 through June 11, 2025 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Wildoner seconded by Mrs. Kaminsky.

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Augostini)

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

- 1. Broome County Soil & Water – Directors Meeting Minutes 4/8/25
- 2. District Attorney – Order of Succession
- 3. Greater Binghamton Airport – Annual Report 2024
- 4. Personnel – 2025 Broome County Salary Schedule
- 5. SUNY Broome Community College – Board of Trustees Meeting Minutes 4/17/25
- 6. SUNY Broome Community College – Board of Trustees Meeting Minutes 3/20/25
- 7. Visit Binghamton – May 2025 Monthly Report

**RESOLUTIONS RECALLED FROM A PREVIOUS MEETING**

Mr. Shaw made a motion, seconded by Mr. Pasquale to recall Resolution 2025-180.

**Motion to Recall carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Augostini)

**RESOLUTION NO. 2025-180**

By Health & Human Services and Finance Committees

Seconded by

**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**

Mr. Shaw made a motion, seconded by Mr. Pasquale to amend the third Whereas and first Resolved paragraphs to read: "WHEREAS, it is necessary to authorize the amendment of said agreement to update the NY Medicaid per diem rate to reflect an increase of \$20 and the 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 per diem rate to reflect an increase of \$20 and the Medicare Advantage & Commercial Payer Appendix to reflect an increase of \$50 for per diem rates, and be it"

**Amendment carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Augostini)

**Resolution as amended carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Augostini)

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 196**

By Finance Committee

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SPARK JC FOR LEASE OF SPACE AT THE OAKDALE COMMONS FOR THE OFFICE OF THE COUNTY EXECUTIVE**

WHEREAS, this County Legislature, by Resolution 548 of 2024, authorized an agreement with Spark JC for the County to lease approximately 20,000 square feet of space located within the Oakdale Commons, as well as an area designated for a play area, for an initial ten-year period commencing on or about January 2026, with the option for two five-year terms at the amount of \$165,00 per year (\$8.25 sf) with a 2.5% annual increase, and

WHEREAS, said lease is a "Triple Net Lease" where common area maintenance, PILOT agreement and facility insurance is all independent percentage-based fees, and it has been determined that adjusting the lease to a "Gross Lease" where all fees are included in one amount and no variability for the County is in the best interest of the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Spark JC, 320 N. Jensen Road, Vestal, New York 13850 to adjust the "Triple Net Lease" to a "Gross Lease" where all fees are included in one amount with no variability to the County, and be it

FURTHER RESOLVED, that in consideration of said lease agreement, the County shall pay the Contractor \$235,000 per year (\$11.75 sf) with an annual 2.5% annual increase for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6004111.1010 (Building and land Rental), and be it

FURTHER RESOLVED, that Resolution 548 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-13, Nays-0, Absent-2 (Baldwin, Augostini)

#### **RESOLUTION NO. 197**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

##### **RESOLUTION AUTHORIZING AN AGREEMENT WITH GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU-VISIT BINGHAMTON FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX**

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with the Greater Binghamton Convention and Visitors Bureau-Visit Binghamton for funding in the amount of \$10,000 from the Marketing and Economic Development Allocation of the Occupancy Tax for the period May 1, 2025 through April 30, 2026, and

WHEREAS, said funding will be used to support the purchase of a Placer AI subscription, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Greater Binghamton Convention and Visitors Bureau-Visit Binghamton, 5 South College Drive, Suite 102, Binghamton, New York 13905, for funding in the amount of \$10,000 from the Marketing and Economic Development Allocation of the Occupancy Tax for the period May 1, 2025 through April 30, 2026, and

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026.1010 (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-13, Nays-0, Absent-2 (Baldwin, Augostini)

#### **RESOLUTION NO. 198**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

##### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR FUNDING FROM THE SMALL COMMUNITY GRANT PROGRAM FOR 2023-2024**

WHEREAS, this County Legislature, by Resolution 90 of 2024, authorized an agreement with the City of Binghamton for funding in the amount of \$25,000 from the Small Community Grant Program for the period December 1, 2023 through December 31, 2024, and

WHEREAS, said funding will support the installation of a mural at Mirabito Stadium, 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 City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 to extend the period through December 31, 2025, and be it

FURTHER RESOLVED, that Resolution 90 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-13, Nays-0, Absent-2 (Baldwin, Augostini)

**RESOLUTION NO.199**

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

**RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF UNION FOR ACCESS TO TOWN-OWNED PROPERTIES FOR THE CONSTRUCTION OF A SEGMENT OF THE CHUGNUT TRAIL EXTENSION – SOUTH GRIPPEN AVE/MARCELLA STREET INTERSECTION PROJECT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT**

WHEREAS, this County Legislature, by Resolution 72 of 2023 authorized acceptance of New York State Department of State Local Waterfront Revitalization Program funding in the amount of \$2,613,820 for the Grippen Park and Chugnut Trail Waterfront Improvements Project, for the Department of Planning and Economic Development, and

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an intermunicipal agreement with the Town of Union for access to Town-owned properties for the construction of a segment of the Chugnut Trail Extension South Grippen Ave/Marcella Street Intersection Project for the Department of Planning and Economic Development, and

WHEREAS, a portion of the project crosses Town-owned property and it is necessary for Broome County to establish an intermunicipal agreement with the Town of Union that authorizes the County and its contractors access to Town-owned properties, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the Town of Union, 311 East Main Street, Endwell, New York 13760, for access to Town-owned properties for the construction of a segment of the Chugnut Trail Extension South Grippen Ave/Marcella Street Intersection Project for the Department of Planning & Economic Development, and be it

FURTHER RESOLVED, that Broome County will contribute grant funds awarded by the New York State Department of State (NYS DOS) from the Local Waterfront Revitalization Program (LWRP) not to exceed the listed amount, and be it

FURTHER RESOLVED, the Town will grant an easement/access to the property where construction is being completed, and be it

FURTHER RESOLVED, ownership and maintenance of the involved right-of-way and infrastructure will remain unchanged, and be it

FURTHER RESOLVED, if for any reason the Town must make modifications to the improvements, the Town is responsible for repairing the improvements to their original condition, and be it

FURTHER RESOLVED, the Town will provide all information and documentation needed to comply with the terms of the grant agreement, and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Augostini)

**RESOLUTION NO. 200**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

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

WHEREAS, this County Legislature, by Resolution 208 of 2024, authorized and approved renewal of the Workforce Innovation and Opportunity Act Adult Program Grant for the Office of

Employment and Training and adopted a program budget in the amount of \$496,567 for the period July 1, 2024 through June 30, 2026 and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$200,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Adult Program Grant to reflect an increase of \$200,000 for the period July 1, 2024 through June 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$696,567, and be it

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

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Augostini)

#### **RESOLUTION NO. 201**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

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

WHEREAS, this County Legislature, by Resolution 209 of 2024, authorized and approved renewal of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$568,806 for the period July 1, 2024 through June 30, 2026, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$200,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant to reflect a decrease of \$200,000 for the period July 1, 2024 through June 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$368,806, and be it

FURTHER RESOLVED, that Resolution 209 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Augostini)

### **RESOLUTION NO. 202**

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

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026**

WHEREAS, this County Legislature, by Resolution 172 of 2024 authorized and approved renewal of the Social Security Administration Ticket to Work Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$242,000 for the period July 1, 2024 through June 30, 2025, and

WHEREAS, said program grant provides support for people with disabilities who are interested in going to work or increasing their work, and

WHEREAS, it is desired to renew said program grant in the amount of \$210,656 for the period June 1, 2025 through June 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$210,656 from the Research Foundation for Mental Hygiene, Inc., 44 Holland Avenue, 6<sup>th</sup> Floor, Albany, New York 12226, for the Office of Employment and Training's Social Security Administration Ticket to Work Program for the period June 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 \$210,656, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional Social Security Administration Ticket to Work Program funds, for the period June 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-13, Nays-0, Absent-2 (Baldwin, Augostini)

**RESOLUTION NO. 203**

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

**RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2025-2027**

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Adult Program Grant and adopt a program budget in the amount of \$554,032 for the period July 1, 2025 through June 30, 2027, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$554,032 from the New York State Department of Labor, State Office Campus, Albany, New York 12226, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Adult Program Grant for the period July 1, 2025 through June 30, 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 \$554,032, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Adult Program funds, for the period July 1, 2025 through June 30, 2027 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, 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-13, Nays-0, Absent-2 (Baldwin, Augostini)

**RESOLUTION NO. 204**

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

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2023-2026**

WHEREAS, the Public Defender requests authorization to accept the Upstate Quality Improvement and Caseload Reduction Program Grant and adopt a program budget in the amount of \$299,561 for the period July 1, 2023 through June 30, 2026, and

WHEREAS, said program is intended for caseload reduction of violation and misdemeanor cases which will enable increased client contact and provide vigorous representation to those who are accused of crimes, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$299,561 from the New York State Office of Indigent Legal Services, A.E. Smith Building, 80 South Swan Street, Albany, New York 12210 for the Office of the Public Defender's Upstate

Quality Improvement and Caseload Reduction Program Grant for the period July 1, 2023 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 \$299,561, 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-13, Nays-0, Absent-2 (Baldwin, Augostini)

### **RESOLUTION NO. 205**

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF THE COUNSEL AT FIRST APPEARANCE PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2023-2025**

WHEREAS, the Public Defender requests authorization to accept the Counsel at First Appearance Program Grant and adopt a program budget in the amount of \$702,347 for the period January 1, 2023 through December 31, 2025, and

WHEREAS, said program grant is designed to make improvements in the delivery of indigent defense services to eligible persons at a defendant's first court appearance, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$702,347 from the New York State Office of Indigent Legal Services, A.E. Smith Building, 11<sup>th</sup> Floor, 80 South Swan Street, Albany, New York 12210 for the Office of the Public Defender's Counsel at First Appearance Program Grant for the period January 1, 2023 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 \$702,347, 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-13, Nays-0, Absent-2 (Baldwin, Augostini)



**RESOLUTION NO. 206**

By Public Safety & Emergency Services and Finance Committees      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING ACCEPTANCE OF THE INNOVATIVE READINESS TRAINING PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING THE TRANSFER OF FUNDS FROM THE VETERANS SERVICES PROGRAM RESERVE ACCOUNT AND THE ECONOMIC DEVELOPMENT RESERVE ACCOUNT TO SUPPORT SAID PROGRAM FOR 2025**

WHEREAS, the Director of Emergency Services requests authorization to establish the Innovation Readiness Training Program Grant, adopt a program budget and authorize the transfer of \$12,500 from the Veterans Services Program Reserve account and \$12,500 from the Economic Development Reserve account to support said program for the period May 1, 2025 through December 31, 2025, and

WHEREAS, said program is a Department of Defense (DoD) military training opportunity, exclusive to the United States and its territories, that delivers joint training opportunities to increase deployment readiness and aims to provide the Broome County community with no-cost medical, dental, optometry and veterinary care, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of the Innovative Readiness Training Program Grant for the Office of Emergency Services and authorizes the transfer of \$12,500 from the Veterans Services Program Reserve account and the transfer of \$12,500 from the Economic Development Reserve account to support said program for the period May 1, 2025 through December 31, 2025, and be it

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Augostini)

**RESOLUTION NO. 207**

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

**RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2025-2026**

WHEREAS, this County Legislature, by Resolution 414 of 2024, as amended by Resolution 138 of 2025 authorized and approved renewal of the Pre-Trial Release Program Grant for the Department of Probation and adopted a program budget in the amount of \$220,217.82 for the period July 1, 2024 through June 30, 2025, and

WHEREAS, said program grant services are designed to reduce the number of unsentenced inmates at the Broome County Public Safety Facility by providing the necessary information to enable the court to decide the least restrictive method necessary to secure an inmate's appearance in court without detention and/or for those inmates unable to post bail, and

WHEREAS, it is desired to renew said program grant in the amount of \$304,651.27 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 \$33,878 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for the Department of Probation's Pre-Trial Release Program 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 \$304,651.27, and be it

FURTHER RESOLVED, the Department of Probation is authorized to accept and allocate additional Pre-Trial Release 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 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-13, Nays-0, Absent-2 (Baldwin, Augostini)

### **RESOLUTION NO.208**

By County Administration and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR PAPER CUT PRINT MANAGEMENT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2025-2026**

WHEREAS, this County Legislature, by Resolution 128 of 2024, authorized an agreement with Toshiba Business Solutions for PaperCut Print Management Services for the Department of Information Technology at a cost not to exceed \$61,000, for a one year period commencing on the date of signing the contract, and

WHEREAS, said services included implementation and maintenance of printers and MFDs to track, manage and secure print, copy and scan needs, and

WHEREAS, said agreement expires by its terms on June 30, 2025, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$8,369, for software maintenance for the period July 1, 2025 through June 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Toshiba Business Solutions, PO Box 927, Buffalo, New York 14240-0927 for PaperCut Print Management Services software maintenance for the Department of Information Technology for the period July 1, 2025 through June 30, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$8,369 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004192.1010 (Software 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-13, Nays-0, Absent-2 (Baldwin, Augostini)

### **RESOLUTION NO.209**

By Public Safety & Emergency and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH LOCAL LAW ENFORCEMENT AGENCIES FOR COMMUNITY-BASED POLICING SERVICES FOR THE DISTRICT ATTORNEY'S OFFICE FOR 2025**

WHEREAS, the District Attorney requests authorization for an agreement with Local Law Enforcement Agencies for Community Based Policing services for the District Attorney's Office

at a cost not to exceed \$52,500, for the period June 12, 2025 through the September 30, 2025 and

WHEREAS, said services are necessary to provide additional summer patrols focusing on community-based policing to improve community relations and provide safer communities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with various vendors, for Community Based Policing services for the District Attorney's Office for the period June 12, 2025 through September 30, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$52,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 06030001.6004147.1010 (Other 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-13, Nays-0, Absent-2 (Baldwin, Augostini)

### **RESOLUTION NO. 210**

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

Seconded by Mr. Pasquale

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

RESOLVED, that in accordance with a request contained in PCR #7172 from the Office of Employment and Training, this County Legislature hereby reclassifies the position of Employment & Training Counselor, Grade 17, Union Code 04 CSEA, Full Time, minimum hourly rate \$24.8263, 37.5 hours weekly, budget line 33020006.6001000.3131.3310259 to Employment & Training Counselor Re-Entry, Grade 17, Union Code 04 CSEA, Full Time, minimum hourly rate \$24.8263, 37.5 hours weekly, budget line 33020006.6001000.3131.3310259 effective May 12, 2025.

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Augostini)

### **RESOLUTION NO. 211**

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

#### **RESOLUTION CONFIRMING THE APPOINTMENT OF OLIVIA CATALANO AS DIRECTOR OF PUBLIC HEALTH**

WHEREAS, the County Executive, pursuant to the authority vested in him by Article VII, Section C701 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Olivia Catalano as Director of Public Health, at the annual salary of \$106,862, effective July 21, 2025, and

WHEREAS, Olivia Catalano is fully qualified to fill the position of Director of Public Health, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article VII, Section C701 of the Broome County Charter and Administrative Code to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, confirms the appointment of Olivia Catalano, 3215 Stack Avenue, Endwell, New York 13760 as Director of Public Health, at the annual salary of \$106,862, effective July 21, 2025, in accordance with her appointment by the County Executive.

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Augostini)

### **RESOLUTION NO. 212**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2025-2026**

WHEREAS, RFP 2025-024 Youth Services Program was advertised, and

WHEREAS, the Director of Employment and Training requests authorization for an agreement with Cornell Cooperative Extension of Broome County for services related to the Office of Employment and Training's WIOA Youth Program Grant at a cost not to exceed \$200,000 for the period July 1, 2025 through June 30, 2026, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to job seekers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905, for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2025 through June 30, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$200,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310272 (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.

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Augostini)

**RESOLUTION NO. 213**

By Health & Humans Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026**

WHEREAS, this County Legislature, by Resolution 184 of 2024, authorized and approved the Healthy Families Broome Program grant for the Department of Health and adopted a program budget in the amount of \$890,611 for the period July 1, 2024 through June 30, 2025, and

WHEREAS, pursuant to Resolution 184 of 2024, the Department of Health accepted and allocated additional Healthy Families Broome Program funds in the amount of \$344,329, and

WHEREAS, said program grant is designed to prevent child abuse and neglect and promote positive outcomes for young children and their families through home visiting services, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,234,940 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 \$1,234,940 from the New York State Office of Children and Family Services, 52 Washington Street, 3<sup>rd</sup> Floor, North Rensselaer, New York 12144-2796 for the Department of Health's Healthy Families Broome 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 \$1,234,940, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Healthy Families Broome 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-13, Nays-0, Absent-2 (Baldwin, Augostini)

#### **RESOLUTION NO. 214**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2025 2027**

WHEREAS, this County Legislature, by Resolution 251 of 2024, authorized and approved the Workforce Innovation and Opportunity Act Administration for the Office of Employment and Training and adopted a program budget in the amount of \$191,577 for the period July 1, 2025 through June 30, 2027, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$191,577 for the period July 1, 2025 through June 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$191,577 from New York State Department of Labor, State Office Campus, Albany, New York 12226, for the Office of Employment and Training Workforce Innovation and Opportunity Act Administration for the period July 1, 2025 through June 30, 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 \$191,577, 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-13, Nays-0, Absent-2 (Baldwin, Augostini)

#### **RESOLUTION NO. 215**

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING ACCEPTANCE AND EXPENDITURE OF NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY FUNDING FOR THE OFFICE OF EMERGENCY SERVICES PUBLIC SAFETY ANSWERING POINTS PROJECT FOR 2024-2025**

WHEREAS, the Director of Emergency Services requests authorization to accept and expend New York State Department of Homeland Security funding in the amount of \$221,995 for the Office of Emergency Services Public Safety Answering Project, for the period January 1, 2024 through December 31, 2025, and

WHEREAS, said funding is necessary for the operation of public safety communications to support statewide interoperable communications for first responders, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance and expenditure of \$221,995 from the New York State Department of Homeland Security, 1220 Washington Ave., Building 7A, Albany, New York 12226, for the Office of Emergency Services Public Safety Answering Project, for the period January 1, 2024 through December 31, 2025, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 20010003.5000908.1010, 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, 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-13, Nays-0, Absent-2 (Baldwin, Augostini)

**RESOLUTION NO. 216**

By Public Safety & Emergency Services and Finance Committees      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING ACCEPTANCE AND EXPENDITURE OF NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY FUNDING FOR THE OFFICE OF EMERGENCY SERVICES STATEWIDE INTEROPERABLE COMMUNICATIONS PROJECT for 2024-2026**

WHEREAS, the Director of Emergency Services requests authorization to accept and expend New York State Department of Homeland Security funding in the amount of \$890,183 for the Office of Emergency Services the Statewide Interoperable Communications Project, for the period January 1, 2024 through December 31, 2026, and

WHEREAS, said funding is necessary improvements and sustainment of Land Mobile Radio Systems (LMR), implementation and maintenance of components supporting interoperable communications training and exercise, sustainment and further development of the governance structure to improve interoperable communications, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance and expenditure of \$890,183 from the New York State Department of Homeland Security, 1220 Washington Ave., Building 7A, Albany, New York 12226, for the Office of Emergency Services Statewide Interoperable Communications Project, for the period January 1, 2024 through December 31, 2026, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 20010003.5000908.1010, 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, 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-13, Nays-0, Absent-2 (Baldwin, Augostini)

#### **RESOLUTION NO. 217**

By Economic Development, Educations & Culture and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2025-2027**

WHEREAS, this County Legislature, by Resolution 209 of 2024, authorized and approved the Workforce Innovation and Opportunity Act Dislocated Worker program grant for the Office of Employment and Training and adopted a program budget in the amount of \$568,806 for the period July 1, 2024 through June 30, 2026, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$508,477 for the period July 1, 2025 through June 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$508,477 from the New York State Department of Labor, State Office Campus, Albany, New York 12226, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Dislocated Worker program grant for the period July 1, 2025 through June 30, 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 \$508,477, 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-13, Nays-0, Absent-2 (Baldwin, Augostini)

#### **RESOLUTION NO. 218**

By Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C&S ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022-2025**

WHEREAS, this County Legislature, by Resolution 326 of 2022, as amended by Resolution 101 of 2023, authorized an agreement with C&S Engineers, Inc. for professional engineering services for the Department of Public Works County Road 20 Bridge Rehabilitation Project at a cost not to exceed \$458,000, for September 1, 2022 through December 31, 2025, and

WHEREAS, said agreement is necessary for general, data collection & analysis, preliminary design, environmental, detailed design, advertisement, bid opening & award and estimating & technical assumption services, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$400,088.32 and extend the term of agreement by one calendar year for construction inspection and construction support services, and

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with C&S Engineers, Inc., 499 Col. Eileen Collins Blvd., Syracuse, New York 13212 to increase the not to exceed amount by \$400,088.32, and extend the term of agreement for professional engineering services for the Department of Public Works' County Road 20 Bridge over Main Street Rehabilitation Project for the period September 1, 2022 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$858,088.32, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 6002201.5202.2920142 (Roads), and be it

FURTHER RESOLVED, that Resolution 326 of 2022 and Resolution 101 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-13, Nays-0, Absent-2 (Baldwin, Augostini)

**RESOLUTION NO. 219**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2025-2027**

WHEREAS, this County Legislature, by Resolution 252 of 2024, authorized and approved the Workforce Innovation and Opportunity Act Youth Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$567,504 for the period July 1, 2024 through June 30, 2026, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$661,684 for the period July 1, 2025 through June 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$661,684 from the New York State Department of Labor, State Office Campus, Albany, New York 12226, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Youth Program Grant for the period July 1, 2025 through June 30, 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 \$661,684, 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-13, Nays-0, Absent-2 (Baldwin, Augostini)

#### **RESOLUTION NO. 220**

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**

WHEREAS, this County Legislature, by Resolution 461 of 2023, authorized and approved renewal of the Police Traffic Services Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$19,100 for the period October 1, 2023 through September 30, 2024, and

WHEREAS, said program grant provides funding for programs to increase seat belt and child safety seat usage and curb dangerous driving behaviors to reduce injuries and deaths from traffic accidents, and

WHEREAS, it is desired to renew said program grant in the amount of \$18,650 for the period October 1, 2024 through September 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$18,650 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Police Traffic Services Program Grant for the period October 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 \$18,650, 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-13, Nays-0, Absent-2 (Baldwin, Augostini)

#### **RESOLUTION NO. 221**

By Personnel and Health & Human Services Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES**

RESOLVED, that in accordance with a request contained in PCR# 7138 from the Department of Social Services, this County Legislature hereby creates the position of Case Supervisor Grade B, Grade 22, Union Code 04 CSEA, Fulltime, minimum hourly rate \$31.4142, 37.5 hours weekly, budget line 35050006.6001000.1010 effective July 1,2025, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 7139 from the Department of Social Services, this County Legislature hereby creates the position of Senior Caseworker-DSS, Grade 20, Union Code 04 CSEA, Fulltime, minimum hourly rate \$28.5611, 37.5 hours weekly, budget line 35050006.6001000.1010 effective July 1,2025, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 7140 from the Department of Social Services, this County Legislature hereby abolishes the position of Caseworker Trainee-DSS, Grade 16, Union Code 04 CSEA, Fulltime, minimum hourly rate \$23.6998, 37.5 hours weekly, budget line 35050006.6001000.1010 effective July 1,2025, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 7141 from the Department of Social Services, this County Legislature hereby abolishes the position of Caseworker Trainee-DSS, Grade 16, Union Code 04 CSEA, Fulltime, minimum hourly rate \$23.6998, 37.5 hours weekly, budget line 35050006.6001000.1010 effective July 1,2025, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 7142 from the Department of Social Services, this County Legislature hereby abolishes the position of Caseworker-DSS, Grade 18, Union Code 04 CSEA, Fulltime, minimum hourly rate \$26.0141, 37.5 hours weekly, budget line 35050006.6001000.1010 effective July 1,2025.

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Augostini)

**RESOLUTION NO. 222**

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

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

RESOLVED, that in accordance with a request contained in PCR #7167 from the District Attorney's Office this County Legislature hereby creates the position of Traffic Diversion Program Manager, Grade 16, Union Code 09 Admin I, Fulltime, minimum salary \$47,331, 40 hours weekly, budget line 06030001.6001000.1010 effective June 12, 2025, and be it

FURTHER RESOLVED, that the Traffic Diversion Reserve will be appropriated to fund the position of Traffic Diversion Program Manager as follows:

Revenue:

06030001.5000561.1010	Transfer from Reserve Fund	\$38,651.35
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Appropriations:

06030001.6001000.1010	Salaries Full-time	\$25,121.63
06030001.6008001.1010	State Retirement	2,839.83
06030001.6008002.1010	Social Security	1,810.39
06030001.6008007.1010	Health Insurance	8,874.50
06030001.6008009.1010	Life Insurance	5.00

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Augostini)

**RESOLUTION NO. 223**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2025-2027**

WHEREAS, this County Legislature, by Resolution 210 of 2024, authorized and approved the Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant and adopted a program budget in the amount of \$735,066 for the period July 1, 2024 through June 30, 2026, and

WHEREAS, said program grant provides a pool to report salary and fringe information for monthly distribution to the appropriate Workforce Innovation and Opportunity Act grants, and

WHEREAS, it is desired to renew said program grant in the amount of \$720,824 for the period July 1, 2025 through June 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$720,824 from the New York State Dept. of Labor, State Office Building, Albany, New York 12226, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant for the period July 1, 2025 through June 30, 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 \$720,824, 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-13, Nays-0, Absent-2 (Baldwin, Augostini)

#### **RESOLUTION NO. 224**

By Finance and Economic Development, Education & Culture Committees

Seconded by Mr. Pasquale

#### **RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME FOR 2025-2026**

WHEREAS, the Broome County Legislature is required to approve the College's annual unrestricted operating budget, and

WHEREAS, such approval must state the total unrestricted appropriations, sponsor contribution and fiscal year for which the operating budget is approved, and

WHEREAS, the Finance Committee of the County Legislature recommends approval of the total budget and sponsor contribution as presented, now, therefore, be it

RESOLVED, that the unrestricted operating budget for SUNY Broome for the college fiscal year September 1, 2025 through August 31, 2026, in the sum of \$53,359,281 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for SUNY Broome for the College fiscal year September 1, 2025 through August 31, 2026, in the sum of \$7,861,547 be approved, and be it

FURTHER RESOLVED, that SUNY Broome's operating budget be submitted to the State University Board of Trustees for approval.

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Augostini)

#### **RESOLUTION NO. 225**

By Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING ACCEPTANCE AND EXPENDITURE OF FAA AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE MATCHING FUNDING FOR THE DEPARTMENT OF AVIATION'S TERMINAL REHABILITATION PROJECT**

WHEREAS, the Commissioner of the Aviation requests authorization to accept FAA Bipartisan Infrastructure Funding, Airport Terminal Program Funding and New York State Matching funding in the amount of \$1,486,784 and

WHEREAS, the County of Broome desires to advance the Project by committing anticipated funds being: Federal: \$1,450,521, State: \$36,263, Local: \$36,263, for a total of \$1,486,784, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,486,784 from the FAA Bipartisan Infrastructure Fund, Airport Terminal Program Funding and New York State Matching funding, and be it

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

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

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Augostini)

**RESOLUTION NO. 226**

By Health & Human Services, Personnel, and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2025-2026**

WHEREAS, this County Legislature, by Resolution 223 of 2024, authorized and approved renewal of the Public Health Emergency Preparedness Program grant for the Health Department and adopted a program budget in the amount of \$1,116,822 for the period July 1, 2024 through June 30, 2025, and

WHEREAS, said program grant funds the Health Department's mandated preparedness activities surrounding communicable disease outbreaks, biological, radiological, terrorism, and other natural and manmade disasters, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,116,822 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 \$1,116,822 from Health Research, Inc, 150 Broadway, Suite 280, Menands, NY 12204, for the Health Department's Public Health Emergency Preparedness 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 \$1,116,822 and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Public Health Emergency Preparedness 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 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-13, Nays-0, Absent-2 (Baldwin, Augostini)

### **RESOLUTION NO. 227**

By Public Works & Transportation and Finance Committees

Seconded by Mr. Baker

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS, LAND SURVEYORS & LANDSCAPE ARCHITECTS, DPC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2025**

WHEREAS, this County Legislature, by Resolution 535 of 2023, authorized an agreement with Delta Engineers, Architects, Land Surveyors & Landscape Architects, DPC for professional engineering services for the Department of Public Works at a cost not to exceed \$215,115, for the period January 1, 2024 through December 31, 2025, and

WHEREAS, said agreement services are necessary for scope and fee proposal for design work associated with the Sherman Creek Road Superstructure Replacement Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$291,713 for construction inspection services for the period January 1, 2024 through December 31, 2026, and

WHEREAS, the Commissioner of Public Works 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 Delta Engineers, Architects, Land Surveyors & Landscape Architects, DPC, 860 Hooper Road, Endwell, New York 13760, to increase the not to exceed amount by \$291,713, for professional engineering services for the Department of Public Works for the period January 1, 2024 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$506,828, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6002205.5205.2920127 (Bridges), and be it

FURTHER RESOLVED, that Resolution 535 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, Abstain-1 (Reynolds), Absent-2 (Baldwin, Augostini)

**RESOLUTION NO. 228**

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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE  
EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF  
EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2025-2026**

WHEREAS, RFP 2025-025 Youth Services Program – Tioga County was advertised, and

WHEREAS, the Director of Employment and Training requests authorization for an agreement with Cornell Cooperative Extension of Tioga County for services related to the Office of Employment and Training's WIOA Youth Program Grant at a cost not to exceed \$150,000 for the period July 1, 2025 through June 30, 2026, with two one-year optional renewals, under the same terms and conditions, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to youth, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Tioga County, 343 Cass Hill Road, Candor, New York 13743, for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2025 through June 30, 2026, with two one-year optional renewals, under the same terms and conditions and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$150,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310272 (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.

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Augostini)

**RESOLUTION NO. 229**

By Health & Human Services and Finance Committees

Seconded by Mrs. Kaminsky

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF  
LOURDES MEMORIAL HOSPITAL, INC. FOR SERVICES RELATED TO THE DEPARTMENT OF  
HEALTH'S HEALTHY FAMILIES BROOME PROGRAM GRANT FOR 2025-2026**

WHEREAS, this County Legislature, by Resolution 46 of 2025, authorized renewal of the agreement with Our Lady of Lourdes Memorial Hospital Inc., for services related to the Department of Health's Healthy Families Broome Program Grant at an amount not to exceed \$1,075,071 for the period July 1, 2024 through June 30, 2025, and

WHEREAS, said agreement is necessary to conduct supervision and intensive home visiting services, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$268,767 and extend the period through September 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Our Lady of Lourdes Memorial Hospital, Inc., 169 Riverside Drive, Binghamton, New York 13905 to increase the not to exceed amount by \$268,767 and extend the period through September 30, 2025 for services related to the Department of Health's Healthy Families Broome Program Grant, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,343,838, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510754 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 46 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-11, Nays-0, Abstain-2 (Weslar, Myers), Absent-2 (Baldwin, Augostini)

#### **RESOLUTION NO. 230**

By Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH ROGERIO LOBO TO LEASE AIRCRAFT HANGAR SPACE AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2025-2026**

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Rogerio Lobo to lease aircraft hangar space at the Greater Binghamton Airport with revenue to the County in the amount of \$83,364 for the period June 5, 2025 through June 4, 2026, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to lease 6,947 square feet in Commercial Hangar 2, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Rogerio Lobo, 108 West 13<sup>th</sup> Street, Wilmington DE 19801 to lease 6,947 square feet of aircraft hangar space in Commercial Hangar 2 at the Greater Binghamton Airport for the period June 5, 2025 through June 4, 2026, with the option for four one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$6,947 per month, total amount not to exceed \$83,364 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28170005.5000144.2010, 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-13, Nays-0, Absent-2 (Baldwin, Augostini)

#### **RESOLUTION NO. 231**

By Personnel Committee

Seconded by Mr. Pasquale

#### **ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED BY THE STATE OF NEW YORK**

WHEREAS, the New York State Comptroller has issued Regulation 2 NYCRR 315.4 which modifies the reporting requirements for elected and appointed officials who are members of the New York State Retirement System, now, therefore, be it

RESOLVED, that the County of Broome, Location Code 10003, hereby establishes the following as standard work days for elected and appointed officials, attached as Exhibit "A" and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by the officials to the Clerk of this body.

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Augostini)

#### **RESOLUTION NO. 232**

By Finance and Health & Human Services Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR WILLOW POINT REHABILITATION AND NURSING CENTER**

RESOLVED, that in accordance with a request from the Administrator of Willow Point Rehabilitation and Nursing Center, in order to provide sufficient appropriations for payment of temporary nursing services, this County Legislature hereby authorizes the Director of Management and Budget to make the following transfer of funds:

**FROM:**

<u>DEPT</u>	<u>ACCOUNT</u>	<u>TITLE</u>	<u>AMOUNT</u>
27060304	6001000	Salaries Full Time	\$ 3,275,000
27060204	6001001	Salaries Full Time	\$ 250,000
27030204	6001000	Salaries Full Time	\$ 250,000
27060304	6001001	Salaries Part Time	\$ 725,000

**TO:**

<u>DEPT</u>	<u>ACCOUNT</u>	<u>TITLE</u>	<u>AMOUNT</u>
27060304	6004410	Nursing Services	\$ 4,500,000

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Augostini)

**RESOLUTION NO. 233**

By County Administration Committee

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH REVERENT SERVICES LLC FOR THE TRANSPORTATION OF DECEDENTS FOR THE DEPARTMENT OF LAW - CORONERS OFFICE FOR 2022-2025**

WHEREAS, CA #2980, authorized an agreement with Reverent Services LLC for the removal and transportation of decedents from the scene, hospital or facility to the morgue or off-site location assigned by the Broome County Coroner's Office, for the period July 1, 2022 through June 30, 2025, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2025 to allow enough time for a new RFP to be done for this service, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Reverent Services, LLC, PO Box 7284, Endicott, New York 13760 to extend the period through December 31, 2025 for the Department of Law – Coroners Office, and be it

FURTHER RESOLVED, that CA #2980, 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-13, Nays-0, Absent-2 (Baldwin, Augostini)

**RESOLUTION NO. 234**

By Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

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

WHEREAS, a project for the Sherman Creek Road over Sherman Creek (BIN 3349600) Bridge Superstructure Replacement (BNY22) Town of Sanford, County of Broome, P.I.N. 9755.42 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, 23CFR as amended and PUB. L. 117-58 also known as the "Bipartisan Infrastructure Law" (BIL), and

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

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



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

FURTHER RESOLVED, that the sum of \$1,228,361 is hereby appropriated pursuant to the 2023 Capital Improvement Program Project #2929127 and made available to cover the cost of participation in the above phase(s) of the Project, and be it

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

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

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

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

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

FURTHER RESOLVED, that this Resolution shall take effect immediately

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Augostini)

### **RESOLUTION NO. 235**

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

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

WHEREAS, a project for the rehabilitation and joint elimination of BIN 3349360; County Route 20 over Main Street, P.I.N. 97755.13 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds, and

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

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

RESOLVED, that the Broome County Legislature duly convened does hereby approve the above-subject Project, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay 100% of the cost of Preliminary Engineering/Design and Construction, Construction Support, and Construction Inspection work for the Project or portions thereof, with

the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds, and be it

FURTHER RESOLVED, that the sum of \$1,267,329 is hereby appropriated pursuant to the 2025 CIP CR 20 Maintenance/Rehab Project 2920142 and made available to cover the cost of participation in the above phase(s) of the Project, and be it

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

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

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

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Augostini)

#### **RESOLUTION NO. 236**

By Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE**

WHEREAS, a Project for the CR 20 Bridges over Susquehanna River & Erie Lackawanna RR Rehabilitation and Joint Elimination (BINS 3349250 & 3349370) P.I.N. 9755.34 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

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

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

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

FURTHER RESOLVED, that the sum of \$3,053,000 is hereby appropriated pursuant to the 2025 Capital Improvement Program CR 20 Maintenance/Rehab Project #2920124 and made available to cover the cost of participation in the above phase(s) of the Project, and be it

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

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

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Augostini)

### **RESOLUTION NO. 237**

By Public Works & Transportation and Finance Committees                      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH AVANGRID MANAGEMENT COMPANY TO LEASE AIRCRAFT HANGAR/OFFICE SPACE AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2025-2026**

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Avangrid Management Company to lease aircraft hangar/office space at the Greater Binghamton Airport with revenue to the County in the amount of \$46,308 for the period July 1, 2025 through June 30, 2026, with the option for four one-year renewals under the same terms and conditions, and, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Avangrid Management Company, 180 Marsh Hill Road, Orange, CT 06477-3629 to lease aircraft hangar/office space at the Greater Binghamton Airport for the period July 1, 2025 through June 30, 2026, with the option for four one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$3,859 per month, total amount not to exceed \$46,308 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28170005.5000144.2010, 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-13, Nays-0, Absent-2 (Baldwin, Augostini)

### **RESOLUTION NO. 238**

By Public Works & Transportation and Finance Committees                      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK POWER AUTHORITY FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2025-2026**

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with the New York Power Authority for professional services for the Department of Public Transportation at a cost not to exceed \$174,995, for the period July 1, 2025 through December 31, 2026, and

WHEREAS, said agreement is necessary for Phase II of the bus electrification project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York Power Authority, 123 Main Street, White Plains NY 10601 for professional services for the Department of Public Transportation for the period July 1, 2025 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$174,995 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 31010105.6002102.2042.3120055 (Improvements/Alterations), 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-13, Nays-0, Absent-2 (Baldwin, Augostini)

### **RESOLUTION NO.239**

By Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING ACCEPTANCE AND EXPENDITURE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION SECTION 5310 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2024-2029**

WHEREAS, the Commissioner of Public Transportation requests authorization to accept and expend New York State Department of Transportation Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities funds in the amount of \$62,923.20 for the period January 1, 2024 through December 31, 2029, and

WHEREAS, said funds will cover 80% of the cost of a passenger portal module for online reservations of demand service trips and history of rides, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance and expenditure of New York State Department of Transportation Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities funds in the amount of \$62,923.20 from the New York State Department of Transportation, 50 Wolf Road, POD 5-4, Albany, NY 12232 for the Department of Public Transportation for the period January 1, 2024 through December 31, 2029, and be it

FURTHER RESOLVED, that said funding shall be credited to budget line 31010105.5000850.2040, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (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-13, Nays-0, Absent-2 (Baldwin, Augostini)

### **RESOLUTION NO. 240**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NURSEFINDERS LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2024-2025**

WHEREAS, this County Legislature, by Resolution 146 of 2024, authorized an agreement with Nursefinders LLC for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at the rates listed on Exhibit "A" for the period April 1, 2024 through March 31, 2025, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through July 31, 2025 to fulfill the terms of the previous contact, and

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Nursefinders LLC, PO 910738, Dallas, Texas 75391-0738, to extend the period through July 31, 2025 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410.2050 (Nursing Services), and be it

FURTHER RESOLVED, that Resolution 146 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-13, Nays-0, Absent-2 (Baldwin, Augostini)

**RESOLUTION NO. 241**

By Public Works & Transportation Committee

Seconded by Mr. Pasquale

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY GREATER BINGHAMTON AIRPORT ADVISORY BOARD**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in them by Resolution 89 of 1999, has duly designated and appointed the following named individuals to membership on the Broome County Greater Binghamton Airport Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Michael Gorman 1098 Clark Street Endicott, NY 13760	December 31, 2026 Re-Appointment
Diana LaBelle 74 Adams Avenue Johnson City, NY 13790	December 31, 2026 Re-Appointment
Terrance Hubbard 4687 State Highway 41 Greene, NY 13778	December 31, 2026 Re-Appointment
Joseph Rizzo 539 Brotzman Road Binghamton, NY 13901	December 31, 2026 Re-Appointment
Dennis Moulton 8 Maple Avenue Windsor, NY 13865	December 31, 2026 Re-Appointment

Vincent Pasquale  
3734 Maplehurst Drive  
Endwell, NY 13760

December 31, 2026  
Re-Appointment

Chris Peltó  
1701 North Street  
Endicott, NY 13760

December 31, 2026  
Re-Appointment

WHEREAS, it is desired at this time to confirm said appointments, 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 Terrance Hubbard 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 Terrance Hubbard, and confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature grants a waiver for the residency requirement for Terrance Hubbard, and be it

FURTHER RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 89 of 1999 confirms the appointment of the above-named individuals to membership on the Broome County Greater Binghamton Airport Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Augostini)

#### **RESOLUTION NO. 242**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS COMMUNITY ORGANIZATIONS FOR FUNDING TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2025-2026**

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for agreements with various community organizations for funding to support economic development and community projects in Broome County for the period July 1, 2025 through June 30, 2026, now therefore, be it

RESOLVED, that that this County Legislature hereby authorizes agreements with various community organizations, attached as Exhibit "A" for total aggregate funding in the amount of \$650,000 from the Small Community Grant Program budget line 90000099.6005041 (Small Community Grant Program), for the period July 1, 2025 through June 30, 2026, 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-13, Nays-0, Absent-2 (Baldwin, Augostini)

#### **RESOLUTION NO. 243**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2025**

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with the Spiedie Fest and Balloon Rally Expo, Inc., for funding in the amount of \$80,000 from the Marketing and Economic Development Allocation of the Occupancy Tax for the period June 1, 2025 through May 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Spiedie Fest and Balloon Rally Expo, Inc., P.O. Box 275 Westview Station, Binghamton, New York 13905, for funding in the amount of \$80,000 from the Marketing and Economic Development Allocation of the Occupancy Tax for the period June 1, 2025 through May 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$80,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026.1010 (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-13, Nays-0, Absent-2 (Baldwin, Augostini)

#### **RESOLUTION NO. 244**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES, INC., FOR FUNDING TO SUPPORT THE 2025 DICK'S SPORTING GOODS OPEN FOR 2025-2026**

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with Broome County Community Charities, Inc. for funding in the amount of \$80,000 to support the 2025 Dick's Sporting Goods Open for the period June 1, 2025 through May 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome County Community Charities, P.O. Box 5571, Endicott, New York 13760, for funding in the amount of \$80,000 to support the 2025 Dick's Sporting Goods Open for the period June 1, 2025 through May 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$80,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the En-Joie operating budget line 41010008.6005037.3140 (Other Contract Agencies), 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-13, Nays-0, Absent-2 (Baldwin, Augostini)

#### **LEGISLATORS COMMENTS**

Mrs. Myers stated that the Binghamton Police Athletic League (PAL) camp recently reopened and asked that everyone consider making a donation to help cover the cost of activities, meals and transportation for local youth to attend.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Baker. **Motion to adjourn carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Augostini). The meeting was adjourned at 5:23 p.m.

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