

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
AUGUST 21, 2025**

The Legislature convened at 5:03 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-12, Absent-3 (Pasquale, Wildoner, Shaw).

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. Weslar and Mr. Augustini 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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. Standard Work Day and Reporting Resolution State Filing
 2. County Administration Committee Meeting Notice 8/14/2025
 3. Designation Letter - Flagg

Mrs. Kaminsky made a motion, seconded by Mr. Augustini that the Session minutes of July 17, 2025 be approved as prepared and presented by the Clerk.

Carried. Ayes-12, Nays-0, Absent-3 (Pasquale, Wildoner, Shaw).

Mr. Reynolds noted that the committee minutes for July 17, 2025 through August 20, 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. Baldwin seconded by Mr. Hilderbrant.

Carried. Ayes-12, Nays-0, Absent-3 (Pasquale, Wildoner, Shaw).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Broome County Soil & Water – Directors Meeting Minutes 6/17/25
2. Broome County Soil & Water – Directors Meeting Minutes 7/15/25
3. Audit & Control – Order of Succession
4. Department of Health – Order of Succession
5. Audit & Control – Broome County Dog Shelter July 2025 Audit
6. John M. Bernardo – Letter of Resignation from the IDA board and the LDC
7. Board of Ethics Meeting Notice
8. Office of Management & Budget – 2024 Annual Comprehensive Report
9. SUNY Broome – Adopted Budget 2025-2026
10. Broome County Department of Transportation – Safety Plan
11. District Attorney – 2025 Traffic Diversion Program – 2nd Quarter
12. Veterans for Peace – Display of Foreign Flags on Public Buildings

RESOLUTIONS RECALLED FROM A PREVIOUS MEETING

Mr. Flagg made a motion, seconded by Mr. Weslar to recall Resolution 2025-278

Motion to Recall carried. Ayes-12, Nays-0, Absent-3 (Pasquale, Wildoner, Shaw).

RESOLUTION NO. 2025-278

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY-CENTERED CASE MANAGEMENT SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

Mr. Flagg made a motion, seconded by Mr. Baldwin to amend the Resolution to include the Personnel Services Summary exhibit.

Amendment carried. Ayes-12, Nays-0, Absent-3 (Pasquale, Wildoner, Shaw)

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

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 286

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AGREEMENTS WITH THE ROD SERLING MEMORIAL FOUNDATION, THE TIOGA ARTS COUNCIL AND VISIT BINGHAMTON FOR FUNDING FROM THE ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2025-2026

WHEREAS, the Director of Planning and Economic Development requests authorization for agreements with Rod Serling Memorial Foundation, Tioga Arts Council, and Visit Binghamton for funding to support economic development and community projects in Broome County for 2025-2026 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Rod Serling Memorial Foundation, PO Box 2101, Binghamton, NY 13902, for funding in the amount of \$4,500 from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development) to support SerlingFest 2025 for the period July 1, 2025 through June 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Tioga Arts Council, 179 Front Street, Owego, NY 13827 for funding in the amount of \$2,500 from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development) to support the Binghamton Porchfest for the period, July 1, 2025 through June 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Visit Binghamton, 5 South College Drive, Suite 102, Binghamton, New York 13905, for funding in the amount of \$125,189 from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development) for the Visit Binghamton Matching Funds Grant for the period July 1, 2025 through June 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Visit Binghamton, 5 South College Drive, Suite 102, Binghamton, New York 13905, for funding in the amount of \$2,500 from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development) to support the Live From Binghamton: A Block Party 2025 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-12, Nays-0, Absent-3 (Pasquale, Wildoner, Shaw).

RESOLUTION NO. 287

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH FOURTH ECONOMY CONSULTING INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2025-2027

WHEREAS, RFP 2025-034 Arts & Culture Strategic Master Plan was issued, and

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with Fourth Economy Consulting Inc. for professional services for the Department of Planning and Economic Development at a cost not to exceed \$198,700 for the period September 1, 2025 through April 30, 2027, and

WHEREAS, said services are necessary to develop the Arts and Culture Strategic Master Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Fourth Economy Consulting Inc., 55 Washington St., Ste #504, Brooklyn, NY 11201 for professional services for the Department of Planning and Economic Development for the period September 1, 2025 through April 30, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$198,700 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.1011.37101129 (Contracted Services), and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Pasquale, Wildoner, Shaw).

RESOLUTION NO. 288

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE DEPARTMENT OF PROBATION TO ACCEPT AND ALLOCATE FUNDING FOR THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM FOR 2025-2026 AND AMENDING THE OPERATING BUDGET

WHEREAS, the Director of Probation requests authorization to accept and allocate funding in the amount of \$103,400 for the Gun Involved Violence Elimination (GIVE) Program for the period July 1, 2025 through June 30, 2026, and amend the operating budget, and

WHEREAS, said program supports coordinated reduction and prevention initiatives with the express goal of reducing violent firearm related offenses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Probation to accept and allocate funding in the amount of \$103,400 from the New York Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Department of Probation's Gun Involved Violence Elimination (GIVE) Program for the period July 1, 2025 through June 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes amendment to the Department of Probation's operating budget as follows:

Increase Revenue

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
21010003.5000808	State Aid Other	\$11,400

Increase Appropriations

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
21010003.6001003	Overtime	\$2,000
21010003.6004146	Subcontracted Expense	\$9,400

and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Pasquale, Wildoner, Shaw).

RESOLUTION NO. 289

By Public Safety & Emergency Services Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN BROOME COUNTY AND TIOGA COUNTY

WHEREAS, Director of Emergency Services requests authorization for a Memorandum of Understanding by and between Broome County and Tioga County, for the period June 1, 2025 through December 31, 2029, with the option for two five-year renewals, and

WHEREAS, said Memorandum of Understanding is necessary to establish and maintain state-of-the-art radio communications systems for public safety agencies to responding to emergency incidents and situations for the protection and preservation of life and property of residents, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding by and Between Broome County and Tioga County, attached as Exhibit "A", for the period June 1, 2025 through December 31, 2029, with the option for two five-year renewals, and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Pasquale, Wildoner, Shaw).

RESOLUTION NO. 290

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CHENANGO VALLEY CENTRAL SCHOOL DISTRICT TO USE OF A PORTION OF THE HILLCREST DEPOT FOR 2025-2026

WHEREAS, CA #2791A and Resolutions 313 of 2020 and Resolution 303 of 2024, authorized an agreement with Chenango Valley Central School District to use of a portion of the Hillcrest Depot at no cost, for the period June 1, 2019 through August 31, 2025, and

WHEREAS, said agreement is necessary for Chenango Valley Central school district to store classroom furniture in Hillcrest Depot Building No. 14, and

WHEREAS, said agreement expires by its terms on August 31, 2025, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period September 1, 2025 through August 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chenango Valley Central School District, 221 Chenango Bridge Road, Binghamton, NY 13902

to use a portion of the Hillcrest Depot at no cost, for the period September 1, 2025 through August 31, 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-12, Nays-0, Absent-3 (Pasquale, Wildoner, Shaw).

RESOLUTION NO. 291

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME TIOGA BOCES TO USE A PORTION OF THE HILLCREST DEPOT FOR 2025-2026

WHEREAS, the Director of the Office of Emergency Services requests authorization for an agreement with Broome Tioga BOCES to use of a portion of the Hillcrest Depot at no cost, for the period September 1, 2025 through August 31, 2026, and

WHEREAS, said agreement is necessary for Broome Tioga BOCES to use Hillcrest Depot Building No. 14 for storage, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome Tioga BOCES, 435 Glenwood Rd, Binghamton, New York 13905 to use a portion of the Hillcrest Depot at no cost, for the period September 1, 2025 through August 31, 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-12, Nays-0, Absent-3 (Pasquale, Wildoner, Shaw).

RESOLUTION NO. 292

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS ENGINEERS PC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2019-2025

WHEREAS, this County Legislature, by Resolution 369 of 2019 authorized an agreement with SCS Engineers PC for professional engineering services for the Department of Public Works Division of Solid Waste Management at a cost not to exceed \$53,120 for the period August 26, 2019 through July 31, 2021, with the sole option of the County to renew the contract four times for one-year periods on the same terms or as may be modified from time to time by mutual agreement; the CPI annual increases shall not exceed 2.5%, and

WHEREAS, per Resolution 369 of 2019, said agreement was last renewed for the period August 1, 2024 through July 31, 2025, at an amount not to exceed \$38,256, and

WHEREAS, said services are necessary for landfill gas collection and control system operations and monitoring at the Old Landfill Mount at the Broome County Landfill, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through October 31, 2025 and increase the not to exceed amount by \$9,647 to allow time for the Department of Purchasing to issue a new Request for Proposal for said service, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with SCS Engineers PC, 3900 Kilroy Airport Way, STE 100, Long Beach, CA 90806 to extend the period through October 31, 2025 and increase the not to exceed amount by \$9,647 for professional services for the Department of Public Works Division of Solid Waste Management, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$47,803 for the term of August 1, 2024 through October 31, 2025, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146.2020 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 369 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Pasquale, Wildoner, Shaw).

RESOLUTION NO. 293

By Personnel, Public Works & Transportation and Finance Committee Seconded by Mr. Flagg
RESOLUTION AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO HIRE AN ENGINEER III 31S BAPA ABOVE THE ANNUAL MINIMUM SALARY

WHEREAS, the Department of Public Works had the sudden loss of an Engineer III 31S BAPA, and

WHEREAS, in order to hire from the private sector pool of professional engineers, the Commissioner of Public Works believes that it is necessary to set the hiring criteria as having at least 5-years' experience as a design engineer with the starting annual salary comparable to an Engineer III BAPA Grade 31S, Step 3, and

WHEREAS, the Commissioner of Public Works requests authorization to hire an Engineer III 31S BAPA at the annual minimum salary of \$105,766 which is above the annual minimum salary of \$102,686, and

WHEREAS, said action has been approved by authorized representatives of the BAPA Union and the Broome County Personnel Officer, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Commissioner of Public Works to hire an Engineer III 31S BAPA at the annual minimum salary of \$105,766 which is above the annual minimum salary of \$102,686.

Carried. Ayes-12, Nays-0, Absent-3 (Pasquale, Wildoner, Shaw).

RESOLUTION NO. 294

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2025-2027

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc for professional services for the Department of Aviation at a cost not to exceed \$15,000 for the period September 1, 2025 through January 31, 2027, and

WHEREAS, said services are necessary for the administration of the PFC Program at the Greater Binghamton Airport, including the completion of a new PFC application and amendment documentation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc, 49 Court Street, Suite 240, Binghamton, New York 13901 for professional services for the Department of Aviation for the period September 1, 2025 through January 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004255.2010 (Contracted Services), and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Pasquale, Wildoner, Shaw).

RESOLUTION NO. 295

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

RESOLUTION AUTHORIZING RENEWAL OF THE GUTHRIE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH GUTHRIE LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2026

WHEREAS, this County Legislature, by Resolution 399 of 2024, authorized and approved renewal of the Guthrie Lourdes Hospital Program for the Department of Mental Health, adopted a program budget in the amount of \$480,486 and authorized an agreement with Guthrie Lourdes Hospital, Inc. to administer said program for the period of January 1, 2025 through December 31, 2025, and

WHEREAS, said agency provides OASAS approved, evidence-based prevention and intervention programming along with advocacy and linkages to services for youth and families, and

WHEREAS it is desired to renew said programs in the amount of \$492,978, adopt a program budget and renew the agreement with Guthrie Lourdes Hospital to continue to administer said program for the period of January 1, 2026 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$492,978 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Guthrie Lourdes Hospital Program Grant for the period of January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$492,978, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Guthrie Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, to continue to administer said program for the Department of Mental Health for the period of January 1, 2026 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 \$492,978 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 260000004.6004416.2610567 (Contracted Services-Lourdes Hospital), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2026 through December 31, 2026 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-10, Nays-0, Abstain-2 (Weslar, Myers), Absent-3 (Pasquale, Wildoner, Shaw).

RESOLUTION NO. 296

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE HELIO HEALTH PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND

RENEWING THE AGREEMENT WITH HELIO HEALTH INC. TO ADMINISTER SAID PROGRAM FOR 2026

WHEREAS, this County Legislature, by Resolution 403 of 2024, authorized and approved renewal of the Helio Health Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,967,112 and authorized an agreement with Helio Health Inc. to administer said program for the period of January 1, 2025 through December 31, 2025, and

WHEREAS, said grant program supports a fifty-bed facility providing Medically Supervised Withdrawal and Stabilization services and Inpatient Rehabilitation services to provide individuals with access, initiation of treatment services and establishment of a foundation for the planning of continued engagement and treatment at the next appropriate level of care, and

WHEREAS it is desired to renew said grant program in the amount of \$2,018,257, adopt a program budget and renew the agreement with Helio Health, Inc., to continue to administer said program for the period of January 1, 2026 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,018,257 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Helio Health Program Grant for the period of January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,018,257, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Helio Health Inc., 555 Genesee Street, Syracuse, New York 13202 to continue to administer said program for the Department of Mental Health for the period of January 1, 2026 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 \$2,018,257 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005043.2610581 (Contracted Services-Syracuse Brick House), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2026 through December 31, 2026 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Pasquale, Wildoner, Shaw).

RESOLUTION NO. 297

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE ADDICTION CENTER OF BROOME COUNTY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2026

WHEREAS, this County Legislature, by Resolution 339 of 2024, authorized and approved renewal of the Addiction Center of Broome County Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$343,364 and authorized an agreement with the Addiction Center of Broome County to administer said program for the period of January 1, 2025 through December 31, 2025, and

WHEREAS, this agency provides and the grant supports community-based assistance of individuals with substance use disorder and their families with the complex continuum of care and individualized planning, and

WHEREAS it is desired to renew said grant program in the amount of \$357,074, adopt a program budget and renew the agreement with the Addiction Center of Broome County to continue to administer said program for the period of January 1, 2026 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$357,074 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Addiction Center of Broome County Program Grant for the period of January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$357,074, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with the Addiction Center of Broome County, 30 West State Street, Binghamton, New York 13901 to continue to administer said program for the Department of Mental Health for the period of January 1, 2026 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 \$357,074 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005005.2610573 (Contracted Services-ACBC), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2026 through December 31, 2026 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Pasquale, Wildoner, Shaw).

RESOLUTION NO. 298

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH BROOME TIOGA BOCES TO ADMINISTER SAID PROGRAM FOR 2026

WHEREAS, this County Legislature, by Resolution 400 of 2024, authorized and approved renewal of the Mental Health Schools Project Grant for the Department of Mental Health, adopted a program budget in the amount of \$522,044 and authorized an agreement with various

vendors to administer said program for the period of January 1, 2025 through December 31, 2025, and

WHEREAS, said program grant supports the contract agency's education, staffing, professional development, and technical assistance of Broome County school district development and implementation of the Community Schools framework/mindset, and

WHEREAS it is desired to renew said grant programs in the amount of \$535,618, adopt a program budget and renew the agreement with Broome Tioga BOCES to administer said program for the period of January 1, 2026 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$535,618 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Mental Health Schools Project Grant for the period of January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$535,618, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Broome Tioga BOCES, 435 Upper Glenwood Road, Binghamton, New York, 13905 to administer the Department of Mental Health's Mental Health Schools Project Grant for the period of January 1, 2026 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 \$535,618 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610584 (Other Fees for Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2026 through December 31, 2026 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Pasquale, Wildoner, Shaw).

RESOLUTION NO. 299

By Health & Human Services and Finance Committees

Seconded by Mr. Ames

RESOLUTION AUTHORIZING RENEWAL OF THE COUNTY REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH SOUTHERN TIER AIDS PROGRAM, INC. TO ADMINISTER SAID PROGRAM FOR 2025-2026

WHEREAS this County Legislature by Resolution 338 of 2024, authorized and approved renewal of the County Reentry Task Force (CRTF) Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$279,465 and authorized an agreement with Southern Tier AIDS Program, Inc. to administer said program for the period October 1, 2024 through September 30, 2025, and

WHEREAS, said program initiative serves individuals released from prison receiving medical, mental health, substance use, and social services including service coordination, behavioral interventions and/or employment programs for the goal of reducing recidivism and increasing public safety, and

WHEREAS, it is desired to renew said program grant in the amount of \$279,465, adopt a program budget, and renew the agreement with Southern Tier AIDS Program, Inc. to continue to administer said program for the period of October 1, 2025 through September 30, 2026, now therefore, be it

RESOLVED, that this County Legislature hereby authorized and approves acceptance of \$279,465 from the New York State Division of Criminal Justice Services (DCJS), 80 South Swan Street, Albany, New York 12210 for the Department of Mental Health's County Reentry Task Force Program Grant for the period of October 1, 2025 through September 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 \$279,465, and be it

FURTHER RESOLVED, that this County Legislature hereby authorized an agreement with Southern Tier AIDS Program, Inc., 22 Riverside Drive, Binghamton, New York 13905, for services to individuals after release from prison, for the period of October 1, 2025 through September 30, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$279,465 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005036.2610572 (Southern Tier AIDS Program), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional County Reentry Task Force (CRTF) Program funds, for the period of October 1, 2025 through September 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 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-11, Nays-0, Abstain-1 (Kaminsky), Absent-3 (Pasquale, Wildoner, Shaw).

RESOLUTION NO. 300

By Health & Humans Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH CHRISTOPHER J. STRENO FOR HEALTH LIAISON SERVICES FOR THE DEPARTMENT OF HEALTH FOR THE PERIOD 2025-2026

WHEREAS, RFP 2025-033 Public Safety-Public Health Liaison (PSPHL) was advertised and

WHEREAS, the Director of Health requests authorization for an agreement with Christopher J. Streno for liaison services for the Department of Health at a cost not to exceed \$40,000, for the period September 1, 2025 through August 31, 2026 and

WHEREAS, said services are necessary to work with the Overdose Prevention Staff to conduct activities related to the Scope of Work, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Christopher J. Streno, 812 Milks Road, Binghamton, New York 13903, for liaison services for the Department of Health for the period September 1, 2025 through August 31, 2026, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510755 (Subcontract 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-12, Nays-0, Absent-3 (Pasquale, Wildoner, Shaw).

RESOLUTION NO. 301

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH PARTNERS FOR INSIGHTFUL EVALUATION (PIE) FOR OD2A LOCAL DATA COLLECTION AND EVALUATION FOR DEPARTMENT OF HEALTH FOR 2025-2026

WHEREAS, the Board of Acquisition and Contract, by contract 10-1189, authorized an agreement with Partners for Insightful Evaluation (PIE) for the OD2A Local data collection and evaluation for the Department of Health at an amount not to exceed \$14,999, for the period July 1, 2025 through August 31, 2025, and

WHEREAS, said services are necessary for data collection and evaluation for the Department of Health's Overdose Prevention Program Staff, and

WHEREAS, said agreement expires by its terms on August 31, 2025, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$50,000, for the period September 1, 2025 through August 31, 2026 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Partners for Insightful Evaluation Inc. for OD2A Local data collection and evaluation for Department of Health for the period September 1, 2025 through August 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$50,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510755 (Subcontracted Program Expense), and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Pasquale, Wildoner, Shaw).

RESOLUTION NO. 302

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 363 of 2023, and by Resolution 329 of 2024, authorized and approved renewal of the Early Intervention Administration Program Grant for the Department of Health and adopted a program budget in the amount of \$120,426, for the period October 1, 2024 through September 30, 2025, and

WHEREAS, said program grant identifies and registers infants and children with suspected disabilities and developmental delays and refers them to the Early Intervention Program to ensure they are provided with appropriate services, and

WHEREAS, it is desired to renew said program grant in the amount of \$120,426 for the period October 1, 2025 through September 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$120,426 from New York State Department of Health, Division of Family Health-Fiscal Unit, Corning Tower, Empire State Plaza, Albany, New York 12237-0657 for the Department of Health's Early Intervention Administration Program for the period October 1, 2025 through September 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 \$120,426, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Early Intervention Administration Program funds for the period October 1, 2025 through September 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-12, Nays-0, Absent-3 (Pasquale, Wildoner, Shaw).

RESOLUTION NO. 303

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

WHEREAS, this County Legislature, by Resolution 369 of 2023, and Resolution 288 of 2024, authorized and approved the Childhood Lead Poisoning Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$380,200 for the period October 1, 2024 through September 30, 2025, and

WHEREAS, said program works with parents/tenants and property owners to eliminate or reduce the lead hazards within homes before it causes lead poisoning in children, and

WHEREAS, it is desired to renew said program grant in the amount of \$380,200 for the period October 1, 2025 through September 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$380,200 from New York State Department of Health, Empire State Plaza, Corning Tower Room 1395, Albany, New York 12237, for the Department of Health's Childhood Lead Poisoning Prevention Program Grant for the period October 1, 2025 through September 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 \$380,200, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Childhood Lead Poisoning Prevention Program funding for the period October 1, 2025 through September 30, 2026 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Pasquale, Wildoner, Shaw).

RESOLUTION NO. 304

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 359 of 2023, authorized and approved renewal of the Nutrition Services Incentive Program (NSIP) for the Office for Aging and adopted a program budget in the amount of \$160,000 for the period October 1, 2023 through September 30, 2024, and

WHEREAS, said program grant provides a per meal reimbursement for eligible meals served to seniors through the congregate and home delivered meals program, and

WHEREAS, it is desired to renew said program grant in the amount of \$106,208 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 \$106,208 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251, for the Office for Aging's Nutrition Services Incentive Program (NSIP) 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 \$106,208, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Pasquale, Wildoner, Shaw).

RESOLUTION NO. 305

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH COMFORT KEEPERS FOR RESPITE SERVICES FOR THE OFFICE FOR AGING FOR THE PERIOD 2025-2026

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with

Comfort Keepers for Respite Services for the Office for Aging at a cost not to exceed \$60,000, for the period through July 1, 2025 through March 31, 2026 and

WHEREAS, said services are necessary to provide EISEP level I services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Comfort Keepers, 1301 Trumansburg Road, Suite F, Ithaca, New York 14850, for Respite services for the Office for Aging for the period July 1, 2025 through March 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$60,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410845 (Subcontracted Services) 34010006.6004146.1011.3410851 (Subcontracted Services), and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Pasquale, Wildoner, Shaw).

RESOLUTION NO. 306

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH MEALS ON WHEELS WESTERN BROOME FOR MEAL SERVICES FOR THE OFFICE FOR AGING FOR THE PERIOD 2025-2026

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with

Meals on Wheels Western Broome for Meal Services for the Office for Aging at a cost not to exceed \$30,000, for the period through September 1, 2025 through March 31, 2026 and

WHEREAS, said services are necessary to support home delivered meals to Office for Aging clients in the Western Broome Service area, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Meals on Wheels Western Broome, 705 W. Main Street, Endicott, New York 13760 for meal services for the Office for Aging for the period September 1, 2025 through March 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410851 (Subcontracted Program Expense), and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Pasquale, Wildoner, Shaw).

RESOLUTION NO. 307

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING REVISION OF TITLE III-D HEALTH PROMOTION GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2025

WHEREAS, this County Legislature, by Resolution 489 of 2024, authorized and approved renewal of the Title III-D Health Promotion Program Grant for the Office for Aging and adopted a program budget in connection therewith in the total amount of \$20,370 for the period January 1, 2025 through December 31, 2025, and

WHEREAS, said program grant provides funding for evidence-based health promotion activities, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$10,628 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-D Health Promotion Grant to reflect an increase of \$10,628 for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$30,998, and be it

FURTHER RESOLVED, that Resolution 489 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Pasquale, Wildoner, Shaw).

RESOLUTION NO. 308

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING REVISION OF TITLE III-C-1 CONGREGATE MEALS GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2025

WHEREAS, this County Legislature, by Resolution 544 of 2024, authorized and approved renewal of the Title III-C-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in connection therewith in the total amount of \$1,259,758 for the period January 1, 2025 through December 31, 2025, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$50,725 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-1 Congregate Grant to reflect an increase of \$50,725 for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,310,483, and be it

FURTHER RESOLVED, that Resolution 544 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Pasquale, Wildoner, Shaw).

RESOLUTION NO. 309

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING REVISION OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2025

WHEREAS, this County Legislature, by Resolution 503 of 2023 and Resolution 490 of 2024, authorized and approved renewal of the Title III-E Family Caregiver Program Grant for the Office for Aging and adopted a program budget in connection therewith in the total amount of \$185,757 for the period January 1, 2025 through December 31, 2025, and

WHEREAS, said program grant provides caregivers with education, transportation, in-home and institutional respite, information, assistances and adult daycare, and access to benefits in accordance with the standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$44,416 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-E Family Caregiver Grant to reflect an increase of \$44,416 for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$230,173, and be it

FURTHER RESOLVED, that Resolution 490 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Pasquale, Wildoner, Shaw).

RESOLUTION NO. 310

By Economic Development, Education & Culture Committee

Seconded by Mr. Flagg

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME TIOGA WORKFORCE BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 499 of 2000, of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individual to membership on the Broome Tioga Workforce Board, for the term indicated, subject to confirmation by this County Legislature:

NEW APPOINTMENTS

Kate Oja (Replacing David Goodness)
539 Cumberland Avenue

TERM EXPIRING

June 30, 2028

Syracuse, New York 13210

Jennifer Lupo
116 E Hamton Road
Binghamton, New York 13903

June 30, 2028

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions by Resolution 499 of 2000, of the Broome County Charter and Administrative Code confirms the appointment of the above-named individual to membership on the Broome Tioga Workforce Board for the term indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-12, Nays-0, Absent-3 (Pasquale, Wildoner, Shaw).

RESOLUTION NO. 311

By Health & Human Services and Finance Committees

Seconded by Mr. Ames

RESOLUTION AUTHORIZING AN AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL INC. FOR SUPERVISION AND HOME VISITING SERVICES FOR THE DEPARTMENT OF HEALTH FOR THE PERIOD 2025-2026

WHEREAS, the Director of Health requests authorization for an agreement with Our Lady of Lourdes Memorial Hospital, Inc., for supervision and home visiting services for the Department of Health at a cost not to exceed \$806,304, for the period October 1, 2025 through June 30, 2026, with the option of four one-year renewals under the same terms and conditions and

WHEREAS, said services are necessary to provide supervision, staff and services for subcontracting under the Healthy Families New York grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Memorial Hospital, Inc., for supervision and home visiting services for the Department of Health for the October 1, 2025 through June 30, 2026, with the option of four one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$806,304 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 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-10, Nays-0, Abstain-2 (Weslar, Myers), Absent-3 (Pasquale, Wildoner, Shaw).

RESOLUTION NO. 312

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE SOUTHERN TIER INDEPENDENCE CENTER FOR SIGN LANGUAGE INTERPRETING FOR THE DEPARTMENT OF HEALTH FOR 2020-2022

WHEREAS, RFP 2020-037 for sign Language Interpreting Services was advertised, and

WHEREAS, this County Legislature, by Resolution 327 of 2020, authorized an agreement with the Southern Tier Independence Center for Sign Language interpreting for the Department of Health at the rate of \$57 per hour, at a cost not to exceed \$120,000, for the period September 1, 2020 through August 31, 2022 with the option for two one-year renewals at the rate of \$58.50 per hour and one one-year renewal at the rate of \$60 per hour, and

WHEREAS, said services are necessary to provide mandated sign language interpreting services for hearing impaired children that are enrolled in the Preschool Special Education or Early Intervention Programs and/or their parents, now, therefore, be it

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the agreement for 90 days at the rate of \$60 per hour for the duration of the extension, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Southern Tier Independence Center, 135 E Frederick Street, Binghamton, New York 13904, to extend the agreement for 90 days at the rate of \$60 per hour for the duration of the extension, for Sign Language Interpreting for the Department of Health for the period September 1, 2025 through December 1, 2025, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.6004573 (Other Fees for Services), and be it

FURTHER RESOLVED, that Resolution 327 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Pasquale, Wildoner, Shaw).

RESOLUTION NO. 313

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH BROOME-TIOGA BOCES FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2025-2030

WHEREAS, the Director of the Office of Employment and Training requests authorization for a memorandum of understanding with Broome-Tioga BOCES for the lease of space from the Office of Employment and Training (OET) with revenue to the County in the amount of \$18.37 per sq. ft., for a total amount not to exceed \$56,947 for the period July 1, 2025 through June 30, 2030, and

WHEREAS, said agreement is necessary to provide Broome-Tioga BOCES with space to conduct daily Adult Basic Education and High School Equivalency testing at the Broome Tioga Workforce NY Career Center, with OET being reimbursed for the use of space, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a memorandum of understanding agreement with Broome-Tioga BOCES, 435 Glenwood Road, Binghamton, New York 13905, for the lease of space from the Office of Employment and Training, for the period July 1, 2025 through June 30, 2030, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$18.37 per sq. ft., for a total amount not to exceed \$56,947 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credit to budget line 33020006.6004111.3310272.3131 (Land & Building Rental), and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Pasquale, Wildoner, Shaw).

RESOLUTION NO. 314

By Public Works & Transportation Committee

Seconded by Mr. Flagg

RESOLUTION ADOPTING THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION SAFETY PLAN FOR 2025

WHEREAS, as required by the Federal Transit Administration, this County Legislature hereby adopts the Broome County Department of Public Transportation Safety Plan for 2025, and

WHEREAS, the mission and role of the Safety Plan is to provide policies and guidelines for the planning, coordination and implementation of a safety program for the employees and for the general public, riders and users of the system, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts the Broome County Department of Public Transportation Safety Plan for 2025, on file in the Office of the Clerk of the County Legislature.

Carried. Ayes-12, Nays-0, Absent-3 (Pasquale, Wildoner, Shaw).

RESOLUTION NO. 315

By Finance, Economic Development, Education & Culture and Public Works & Transportation Committees

Seconded by Mr. Flagg

RESOLUTION AMENDING THE 2025 CAPITAL IMPROVEMENT PROGRAM

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

FROM:

			Estimated Cost:			
<u>Project Code</u>	<u>Project Name</u>		<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
4220018	2025 Forum HVAC Replacement		\$750,000	0	0	\$750,000
			Local Finance Law Section		How Financed:	
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>
			2025	10	13	\$750,000
						<u>Current Revenue</u>
						0

TO:

			Estimated Cost:			
<u>Project Code</u>	<u>Project Name</u>		<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
4220018	2025 Forum HVAC Replacement		\$2,410,000	0	0	\$2,410,000
			Local Finance Law Section		How Financed:	
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>
			2025	10	13	\$2,410,000
						<u>Current Revenue</u>
						\$0

Description: Forum HVAC Replacement and be it

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Pasquale, Wildoner, Shaw).

RESOLUTION NO. 316

By Finance and Public Works & Transportation Committees Seconded by Mr. Flagg
RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM

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

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Cost:			<u>Fees/Other</u>
			<u>Federal</u>	<u>State</u>		
3820086	Landfill Equipment	\$525,000	0	0		\$525,000

Local Finance Law Section				How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2024	10	6	\$525,000	0	

TO:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Cost:			<u>County</u>
			<u>Federal</u>	<u>State</u>		
3820086	Landfill Equipment	\$1,350,000	0	0		\$1,350,000

Local Finance Law Section				How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2024	10	6	\$1,350,000	\$0	

Description: Landfill Equipment Replacement

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Pasquale, Wildoner, Shaw).

RESOLUTION NO. 317

By Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF MANAGEMENT AND BUDGET

RESOLVED, that in accordance with a request contained in PCR #7335 from the Office of Management and Budget, this County Legislature hereby abolishes the position of Treasury Clerk Grade 16, Union Code 04 CSEA, Fulltime, minimum hourly rate \$23.6998, 40 hours weekly, budget line 45010001.6001000.1010 effective August 25, 2025, and be it;

FURTHER RESOLVED, that in accordance with a request contained in PCR #7336 from the Office of Management and Budget, this County Legislature hereby abolishes the position of Financial Analyst Grade 19, Union Code 70 CSEA, Parttime, minimum hourly rate \$27.2508, 18 hours weekly, budget line 45010001.6001001.1010 effective August 25, 2025, and be it;

FURTHER RESOLVED, that in accordance with requests contained in PCR #7338 from the Office of Management and Budget, this County Legislature hereby creates the position of Financial Analyst Grade 19S, Union Code 04 CSEA, Fulltime, minimum hourly rate of \$27.2508 40 hours weekly, budget line 45010001.6001000.1010 effective August 25, 2025.

Carried. Ayes-12, Nays-0, Absent-3 (Pasquale, Wildoner, Shaw).

RESOLUTION NO. 318

By Economic Development, Education & Culture Committee

Seconded by Mr. Flagg

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the authority vested in him by Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, has duly designated and appointed, pending confirmation by this Legislature, the following named individual to membership on the Broome County Industrial Development Agency Board of Directors for the term indicated:

<u>Names</u>	<u>Term Expires</u>
Kevin McManus	December 31, 2025
979 Taft Avenue	New Appointment
Endicott, NY 13760	Filling unexpired term of John Bernardo

and

WHEREAS, it is desired at this time to confirm said appointment, and

WHEREAS, this appointment, upon an affirmative vote by the full Legislature on this Resolution, shall become effective immediately and continue through the term indicated or until such time as the person is replaced, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, confirms the appointment of the above-named individual to membership on the Broome County Industrial Development Agency Board of Directors for the term indicated, in accordance with his appointment by the Legislative Chairman.

Carried. Ayes-12, Nays-0, Absent-3 (Pasquale, Wildoner, Shaw).

RESOLUTION NO. 319

By Economic Development, Education & Culture Committee

Seconded by Mr. Flagg

RESOLUTION APPOINTING A MEMBER TO THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION PURSUANT TO THE NOT-FOR-PROFIT CORPORATION LAW OF THE STATE OF NEW YORK

WHEREAS, this County Legislature, by Resolution 463 of 2010 authorized the formation of the Broome County Local Development Corporation (LDC), pursuant to the Not-For-Profit Corporation Law of the State of New York, to promote and conduct economic development activities in the County, and

WHEREAS, according to the Certificate of Incorporation and the By-laws, the Legislature is authorized to nominate the members of the LDC's Board of Directors, and

WHEREAS, this County Legislature, by Resolution 497 of 2020 adopted amended By-laws, and

WHEREAS, this County Legislature desires to nominate and elect Kevin McManus, 979 Taft Avenue, Endicott, NY 13760 to fill the unexpired term of John Bernardo, expiring December 31, 2025, as a member of the Local Development Corporation Board of Directors, and

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

RESOLVED, Kevin McManus, 979 Taft Avenue, Endicott, NY 13760 is duly nominated and elected as a member of the LDC's Board of Directors to fill the unexpired term of John Bernardo, expiring December 31, 2025, or until his successor is elected by the Broome County Legislature and has been qualified.

Carried. Ayes-12, Nays-0, Absent-3 (Pasquale, Wildoner, Shaw).

Mr. Flagg made a motion to adjourn, seconded by Mrs. Kaminsky. **Motion to adjourn carried.** Ayes-12, Nays-0, Absent-3 (Pasquale, Wildoner, Shaw). The meeting was adjourned at 5:16 p.m.

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