

Intro No. 27
Date 2/20/25
Reviewed by [Signature]
Co. Attorney
Date 3-21-25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-60
Date Adopted 2/20/2025 & 3/20/2025
Effective Date 3/25/25

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CENTER FOR TRANSPORTATION AND ENVIRONMENT, INC., (CTE) FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2027

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

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

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$75,000, now, therefore, be it

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

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

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of February, 2025.

Date sent to County Executive: February 21, 2025
Approved [Signature]
County Executive

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Date 3/25, 2025

Intro No. 1
Date 3/20/25
Reviewed by
Co. Attorney [Signature]
Date 2/28/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-76
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RETENTION OF \$597,289.05 PER ANNUM (APRIL 1, 2025 THROUGH MARCH 31, 2026) BY THE BROOME COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES

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

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

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

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

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

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

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025

Approved [Signature]
County Executive

Date 3/25, 2025

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 2
Date 3/20/25
Reviewed by Co. Attorney CDS
Date 2/28/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-77
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: County Administration and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

FURTHER RESOLVED, that CA #2971, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025

Approved [Signature]
County Executive

Date 3/25, 2025

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Intro No. 3
Date 3/20/25
Reviewed by CAS
Co. Attorney
Date 2/28/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-78
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

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

FURTHER RESOLVED, that CA #2971-1, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025

Approved [Signature]
County Executive

Date 3/25, 2025

[Signature]

Deputy Clerk, County Legislature
County of Broome

Intro No. 4
Date 3/20/25
Reviewed by
Co. Attorney CDS
Date 2/28/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-79
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

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

FURTHER RESOLVED, that CA #2971-2, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025

Approved [Signature]
County Executive

Date 3/25, 2025

[Signature]

Deputy Clerk, County Legislature
County of Broome

Intro No. 5
Date 3/20/25
Reviewed by CD5
Co. Attorney
Date 2/28/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-80
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

BROOME COUNTY TUITION REIMBURSEMENT PROGRAM

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

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

Intro No. 5
Date 3/20/25
Reviewed by CDS
Co. Attorney
Date 2/28/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-80
Date Adopted 3/20/2025
Effective Date 3/25/25

Qualifying Courses:

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

2 Reimbursement Guidelines

- 1) Qualifying employees shall be eligible to receive reimbursement of tuition or course costs only. There will be no reimbursement for related expenses such as fees, books, travel etc.
- 2) The maximum allowable tuition reimbursement is equivalent to nine (9) credit hours per calendar year. The per credit hour rate shall be equal to the rate published by the State University of New York for New York State residents in an undergraduate program in their "Tuition Schedule."
- 3) The employee must submit a receipt for payment showing the date of payment, course title and cost along with a copy of the Tuition Reimbursement Request Form approving the course(s) for which the employee is seeking reimbursement.
- 4) Broome County will reimburse the employee who has successfully completed such approved coursework after receipt of the following: A copy of an official transcript or satisfactory grade report reflecting a grade of C or better; unless the course is ungraded or graded on a pass/ fail basis, then a passing or satisfactory grade is required. For ungraded professional development, a certificate of completion is required. Paid receipts for the course must be submitted as described earlier. Requests for payment of tuition reimbursement must be submitted to the Personnel Department as soon as possible after course completion but no later than two (2) months following course completion.
- 5) No reimbursement under this Program shall be permitted unless the course of study for which reimbursement is sought has been approved prior to the start of the course and determined that such course of study is job related or being taken in preparation for career advancement within Broome County.
- 6) The maximum amount of tuition reimbursement per year will be subject to budgetary limits.

Application Procedures

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

Intro No. 5
Date 3/20/25
Reviewed by Co. Attorney CD
Date 2/28/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-80
Date Adopted 3/20/2025
Effective Date 3/25/25

6) Any acceptance or denial of a request for tuition reimbursement shall be in writing.

Tuition Reimbursement Review

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

and be it

FURTHER RESOLVED, that this policy change will be effective May 1, 2025, and be it

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss.:

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive March 21, 2025.

Approved J. [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 3/25, 2025

Intro No. 6
Date 3/20/25
Reviewed by CDS
Co. Attorney
Date 3/4/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-81
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Personnel, County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION EXTENDING THE APPOINTMENT OF KAREN ANDREWS AS ACTING CHIEF INFORMATION OFFICER

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

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

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

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

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025

Approved [Signature]
County Executive

Date 3/25, 2025

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 7
Date 3/20/25
Reviewed by CDS
Co. Attorney
Date 3/4/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-82
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Personnel, Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION EXTENDING THE APPOINTMENT OF LYNETTE BELLMORE AS ACTING DIRECTOR OF PUBLIC HEALTH

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

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025

Approved [Signature]
County Executive

Date 3/25, 2025

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 8
Date 3/20/25
Reviewed by CDS
Co. Attorney
Date 3/4/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-83
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Personnel, Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION EXTENDING THE APPOINTMENT OF KIMBERLY SAUNDERS AS ACTING COMMISSIONER OF COMMUNITY MENTAL HEALTH SERVICES

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

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

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

RESOLVED that pursuant to the provisions of Section A-309 (B) (5), of the Broome County Charter and Administrative Code, this County Legislature extends the appointment of Kimberly Saunders, 270 Mary Drive, Binghamton, New York 13901 as Acting Commissioner of Community Mental Health Services for the period March 1, 2025 through August 30, 2025, at the annual base salary of \$106,862.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025

Approved [Signature]
County Executive

Date 3/25, 2025

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 9
Date 3/20/25
Reviewed by
Co. Attorney CD5
Date 3/4/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-84
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Personnel, Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF SOCIAL SERVICES

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

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

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss.:

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025

Approved [Signature]
County Executive

Date 3/25, 2025

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 10
Date 3/20/25
Reviewed by COS
Co. Attorney
Date 2/28/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-85
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING CORRECTION OF ERRORS ON TAX ROLLS FOR THE TOWN OF DICKINSON

WHEREAS, an application for Correction of Errors on Tax Rolls for the Town of Dickinson has been duly filed with the Director of Real Property Tax Service for the County of Broome, and

WHEREAS, the Director of Real Property Tax Service has filed a report pursuant to Section 554 of the Real Property Tax Law and certain claimed errors have been determined to exist that should be corrected, now, therefore, be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025

Approved [Signature]
County Executive

Date 3/25, 2025

[Signature]
Deputy Clerk, County Legislature
County of Broome

Exhibit "A"

Parcel Tax #: 900.50-100

Owner: Millenium Pipeline Co, LLC

Owner address: 1 Blue Hill Plz, Fl 7, PO Box 1565, Pearl River, NY 10965

Reason: Clerical error in taxable status. PILOT agreement ended, taxes includes a school relevy from Chenango Valley Central School District

Incorrect Tax: \$0

Correct Tax: \$57,900.91

Intro No. 11
Date 3/20/25
Reviewed by
Co. Attorney COS
Date 3/4/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-86
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY TO THE BROOME COUNTY LAND BANK

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

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

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025

Approved [Signature]
County Executive

Date 3/25, 2025

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 12
Date 3/20/25
Reviewed by CD5
Co. Attorney
Date 3/4/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-87
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Economic Development, Education and Culture Committee

Seconded by: Hon. Matthew J. Pasquale

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

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

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

and

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 3/25, 2025

Intro No. 13
Date 3/20/25
Reviewed by [Signature]
Co. Attorney
Date 3-4-25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-88
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Economic Development, Education & Culture and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$400,000 from the New York State Department of Environmental Conservation Non-Agricultural Nonpoint Source Planning, 625 Broadway, 14th Floor, Albany, New York 12233-1010 for the Department of Planning and Economic Development's Broome-Tioga Stormwater Coalition MS4 Mapping Project Program Grant for the period January 1, 2025 through May 31, 2027, and be it

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

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

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

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

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

Intro No. 13
Date 3/20/25
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-88
Date Adopted 3/20/2025
Effective Date 3/25/25

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive March 21, 2025.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 3/25, 2025

EXHIBIT A

Broome-Tioga Stormwater Coalition MS4 Mapping Project
NYSDEC Water Quality Improvement Program
Project Budget

Term: 1/01/2025 - 05/31/2027

Expenditures	Dept ID	Account	Fund	Project	Amount
Contracted Services	37000007	6004255	1011	3710128	\$ 400,000
				Total:	\$ 400,000

Revenues	Dept ID	Account	Fund	Project	Amount
State Aid	37000007	5000808	1011	3710128	\$ 400,000
				Total:	\$ 400,000

Intro No. 14
Date 3/20/25
Reviewed by CDS
Co. Attorney
Date 3/4/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-89
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

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

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025

Approved [Signature]
County Executive

Date 3/25, 2025

Coral Hall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Broome County Legislature			
Name of Action or Project: Agricultural District Boundary Amendments: District 5			
Project Location (describe, and attach a location map): Towns of Colesville, Sanford, Vestal, and Winsdor			
Brief Description of Proposed Action: Addition of 285 acres to Agricultural District 5 in Broome County. A full list of parcels to be added is attached.			
Name of Applicant or Sponsor: Daniel J Reynolds, Chairman, Broome County Legislature		Telephone: 607-778-2131	
Address: 60 Hawley Street, P.O. Box 1766		E-Mail: daniel.j.reynolds@broomecountyny.gov	
City/PO: Binghamton		State: New York	Zip Code: 13902
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ acres			
b. Total acreage to be physically disturbed? _____ acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
<input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

<p>5. Is the proposed action,</p> <p>a. A permitted use under the zoning regulations?</p> <p>b. Consistent with the adopted comprehensive plan?</p>	<p>NO</p> <input type="checkbox"/> <input type="checkbox"/>	<p>YES</p> <input type="checkbox"/> <input type="checkbox"/>	<p>N/A</p> <input type="checkbox"/> <input type="checkbox"/>
<p>6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?</p>	<p>NO</p> <input type="checkbox"/>	<p>YES</p> <input type="checkbox"/>	
<p>7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?</p> <p>If Yes, identify: _____</p>	<p>NO</p> <input type="checkbox"/>	<p>YES</p> <input type="checkbox"/>	
<p>8. a. Will the proposed action result in a substantial increase in traffic above present levels?</p> <p>b. Are public transportation services available at or near the site of the proposed action?</p> <p>c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?</p>	<p>NO</p> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<p>YES</p> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	
<p>9. Does the proposed action meet or exceed the state energy code requirements?</p> <p>If the proposed action will exceed requirements, describe design features and technologies:</p> <p>_____</p> <p>_____</p>	<p>NO</p> <input type="checkbox"/>	<p>YES</p> <input type="checkbox"/>	
<p>10. Will the proposed action connect to an existing public/private water supply?</p> <p>If No, describe method for providing potable water: _____</p> <p>_____</p>	<p>NO</p> <input type="checkbox"/>	<p>YES</p> <input type="checkbox"/>	
<p>11. Will the proposed action connect to existing wastewater utilities?</p> <p>If No, describe method for providing wastewater treatment: _____</p> <p>_____</p>	<p>NO</p> <input type="checkbox"/>	<p>YES</p> <input type="checkbox"/>	
<p>12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?</p> <p>b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?</p>	<p>NO</p> <input type="checkbox"/> <input type="checkbox"/>	<p>YES</p> <input type="checkbox"/> <input type="checkbox"/>	
<p>13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?</p> <p>b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?</p> <p>If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____</p> <p>_____</p> <p>_____</p>	<p>NO</p> <input type="checkbox"/> <input type="checkbox"/>	<p>YES</p> <input type="checkbox"/> <input type="checkbox"/>	

Project:

Date:

**Short Environmental Assessment Form
Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Project: _____

Date: _____

Short Environmental Assessment Form

Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The addition of parcels to the existing Agricultural Districts will have no significant adverse environmental impacts because the farms proposed for inclusion comply with local laws and the parcels are located in rural areas where agricultural uses are predominate. See attached 'BC Ag Districts Additions Description', detailed list of parcels proposed for inclusion and maps.

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Broome County Legislature

Name of Lead Agency

Daniel J. Reynolds

Print or Type Name of Responsible Officer in Lead Agency

Signature of Responsible Officer in Lead Agency

Date

Chairman

Title of Responsible Officer

Gill Starn

Signature of Preparer (if different from Responsible Officer)

PRINT FORM

Description of Legislative Action

The purpose of the Agricultural District program is to encourage the continued use of farmland for agricultural production. The program is based on a combination of landowner incentives and protections which are designed to forestall the conversion of farmland to non-agricultural uses. According to the County's tax parcel records there are currently 6,006 parcels covering approximately 154,181 acres within Broome County Agricultural District 5.

Section 303-B of Article 25-AA of the New York State Agriculture and Markets Law authorizes the amendment of local Agricultural Districts following an application by the landowner and review and approval by the Broome County Legislature.

As part of the annual enrollment process, the Broome County Agriculture and Farmland Protection Board reviewed applications made by local landowners for inclusion into an Agricultural District. The Broome County Agricultural and Farmland Protection Board recommends the Broome County Legislature add eleven (11) parcels totaling 285 acres into Broome County Agricultural District 5. Each of the parcels represent lands that support agricultural farmland. The list of the parcels recommended for inclusion is as follows:

2024 Annual Enrollment Requests for Inclusion				
MUNICIPALITY	ADDRESS	PARCEL	ACRES	AG DISTRICT
Colesville	65 Sanataria Springs Rd	<u>132.01-2-1.1</u>	38.02	5
Colesville	67 Sanataria Springs Rd	<u>132.01-2-1.2</u>	2.02	5
Sanford	44 Terry Rd	<u>103.00-1-31</u>	82.97	5
Sanford	570 NYS Route 41	<u>170.00-1-17</u>	40.61	5
Vestal	125 Hogan Rd	<u>191.01-1-46</u>	51.65	5
Vestal	734 Tracy Creek Rd	<u>188.04-1-1</u>	22.19	5
Vestal	822 Tracy Creek Rd	<u>188.04-1-3</u>	18.47	5
Windsor	1116 Trim St	<u>196.00-1-32.2</u>	5.1	5
Windsor	1118 Trim St	<u>196.00-1-32.12</u>	7.37	5
Windsor	433 Dunbar Rd	<u>148.04-1-36</u>	14.1	5
Windsor	421 Dunbar Rd	<u>148.04-1-35</u>	2.5	5
Total Acres:			285	

Maps of the proposed inclusions are attached.

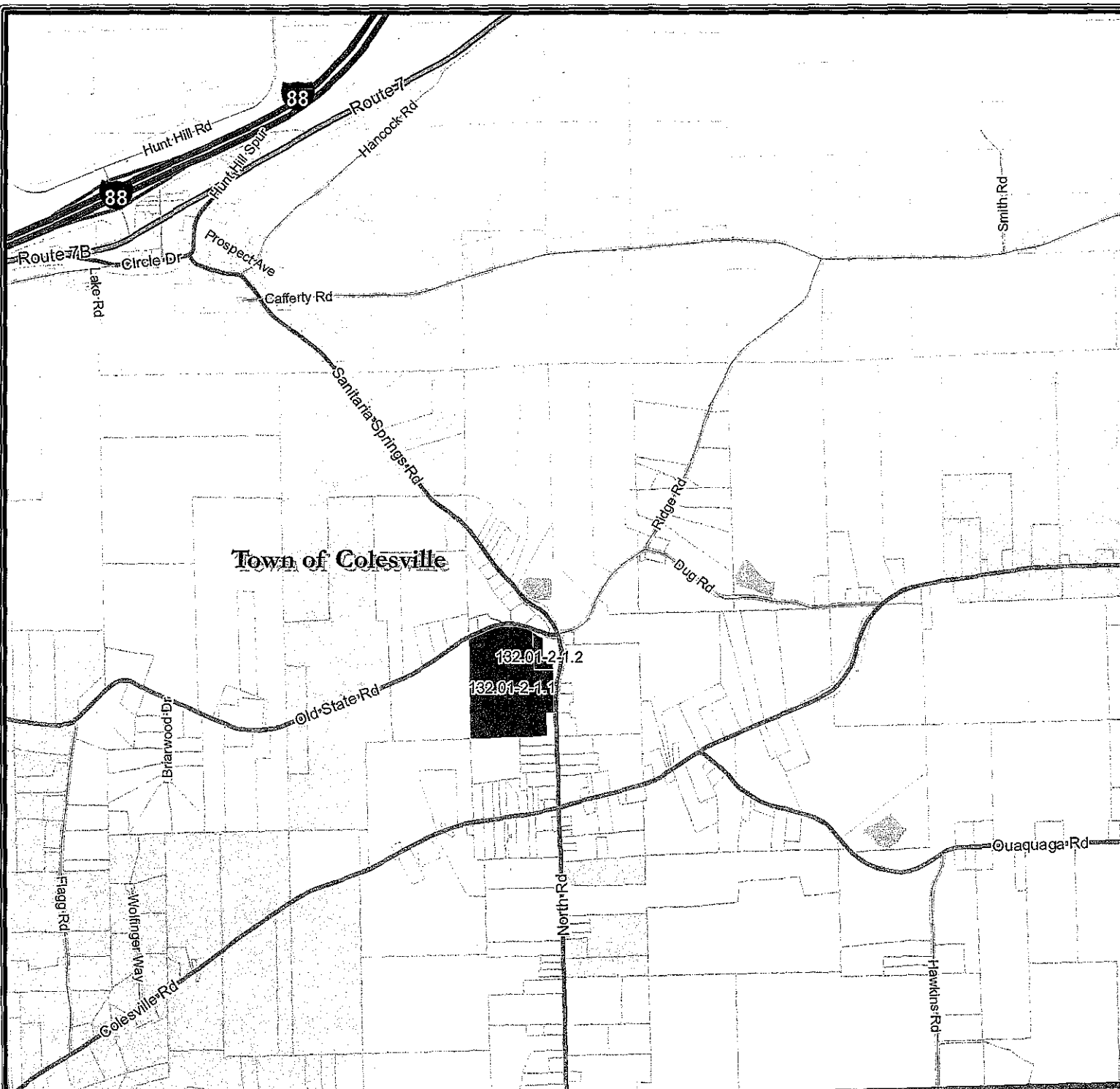
The agricultural uses on the eleven (11) parcels comply with local land use laws and plans. Addition of these eleven (11) parcels to Agricultural Districts will preserve farmland use, thereby protecting community character and aesthetic (open space) resources. There are no anticipated adverse changes to natural resources.

Each parcel was assessed based on various environmental and natural resources factors.



- **Critical Environmental Area:** One parcel is located in a critical environmental area.
 - 125 Hogan Rd. The property is utilized for haying operations. No significant adverse impacts are foreseen.
- **Special Flood Hazard Area (SFHA):** One parcel is located in a SFHA.

- 570 NYS Route 41 – Partially located in the 100 Year Floodplain and partially located within the Floodway (2010 Preliminary FEMA Floodplain). The property is utilized for haying operations. No significant adverse impacts are foreseen.
- **Department of Environmental Conservation (DEC) Wetlands:** Zero parcels contain DEC wetlands.
- **National Wetlands Inventory (NWI) Wetlands:** five parcels contain NWI wetlands
 - 44 Terry Rd – Two NWIs (1.05 acres)
 - 570 NYS Route 41 - Freshwater Stream and Creek Tributary (Oquaga Creek) (19.6 acres)
 - 734 Tracy Creek Rd - Freshwater Stream (Tracy Creek) (4.32 acres)
 - 822 Tracy Creek Rd - Freshwater Stream (Tracy Creek) (0.76 acres)
 - 421 Dunbar Rd – NWI (0.14 acres)
- **Streams/Creeks:** Three parcels contain a stream/creek segment
 - 570 NYS Route 41 – Oquaga Creek and Tributary Segments
 - 734 Tracy Creek Rd – Tracy Creek Segment
 - 822 Tracy Creek Rd – Tracy Creek Segment



This action will not result in a change in the intensity of land use, existing traffic levels, impact to public or private water or wastewater utilities, or potential for erosion or flooding or drainage problems.



Legend

-  Municipal Boundaries
-  2025 Additions to District #5

Parcels

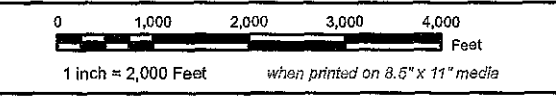
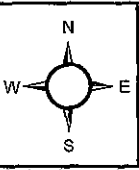
-  Not in Ag. Districts
-  In Ag. Districts

Agricultural District #5

Town of Colesville

Broome County, New York

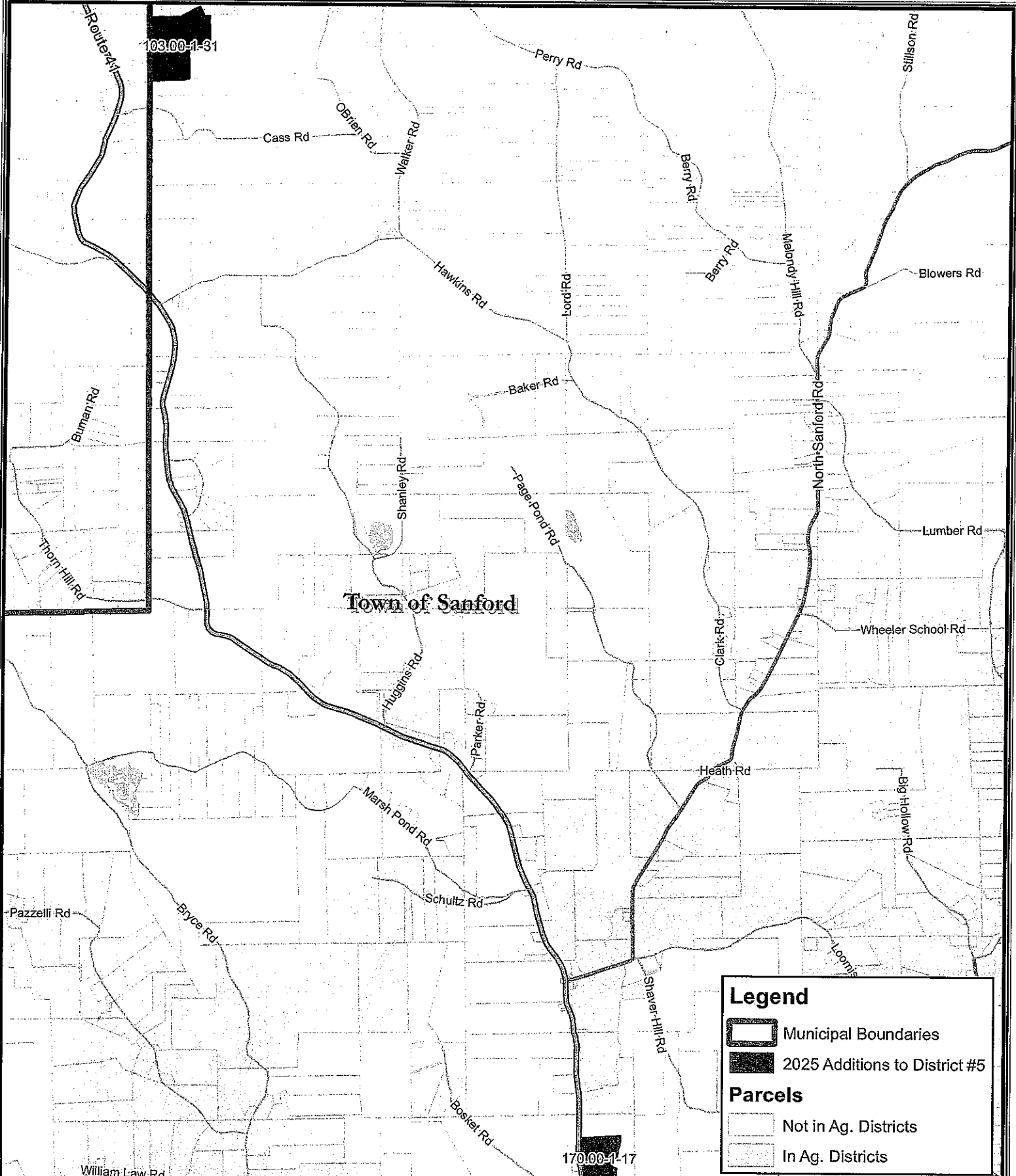
www.bcgis.com





DISCLAIMER: Broome County does not guarantee the accuracy of the data presented. Information should be used for illustrative purposes only.

Department of Planning
GIS and Mapping Services
 County Office Building 60 Hawley Street, 5th Floor Binghamton, New York 13901
 Web: www.bcgis.com
 Phone: 607-778-2114 Fax: 607-778-2175
 Map created February 10, 2025
 By Douglas English



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Legend

-  Municipal Boundaries
-  2025 Additions to District #5

Parcels

-  Not in Ag. Districts
-  In Ag. Districts

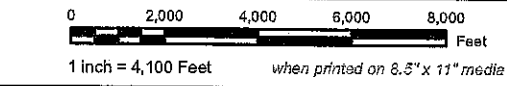
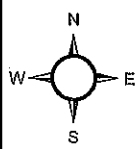
Agricultural District #5

Town of Sanford

Broome County, New York



www.bcgis.com



DISCLAIMER: Broome County does not guarantee the accuracy of the data presented. Information should be used for illustrative purposes only.

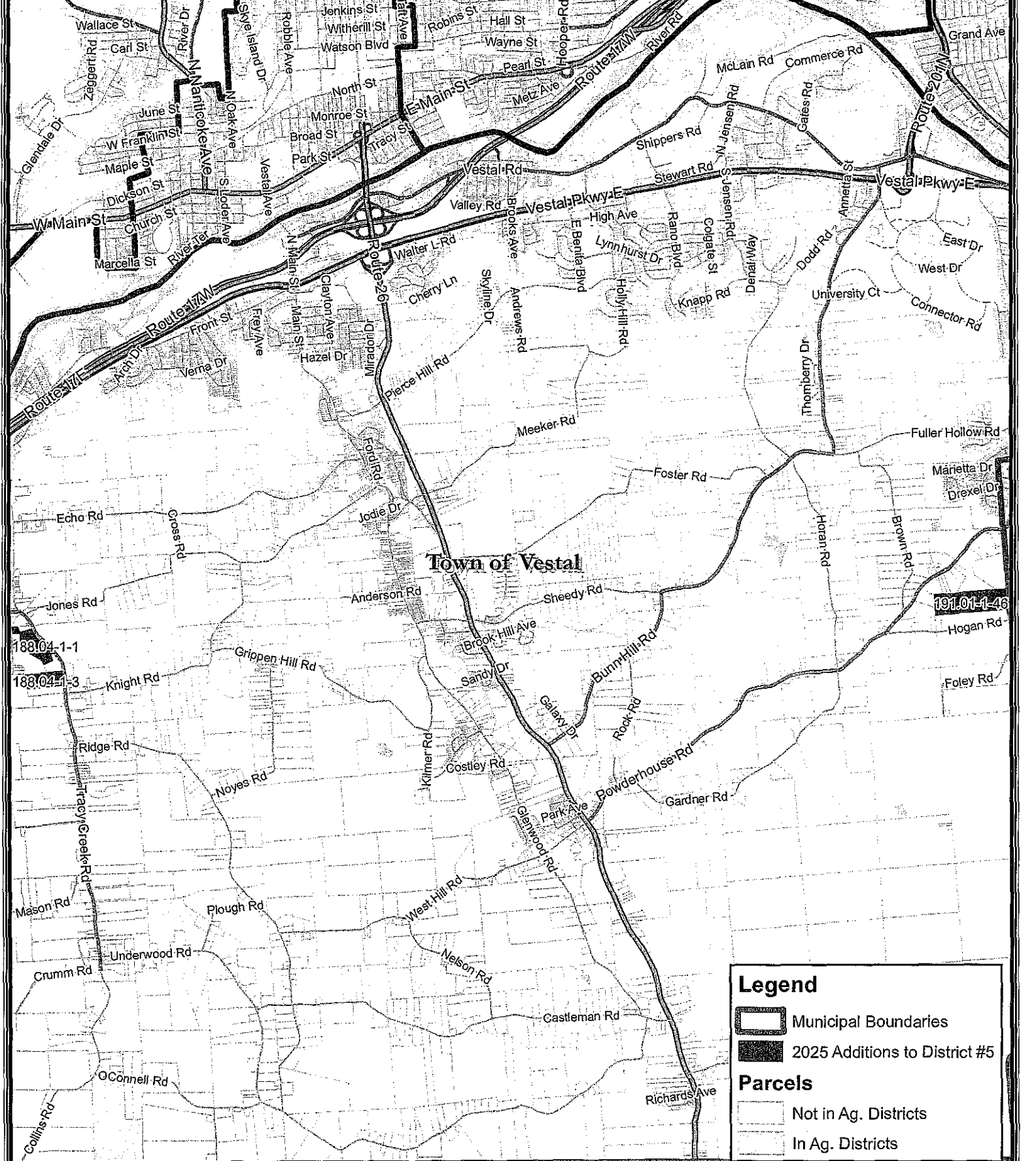
Department of Planning
GIS and Mapping Services

County Office Building
 60 Hawley Street, 5th Floor
 Binghamton, New York 13901

Web: www.bcgis.com
 Phone: 607-778-2114
 Fax: 607-778-2175



Map created February 10, 2025
 By Douglas English

WARNING: This map constitutes the creation of a new public record. Therefore it, and any associated digital data, are subject to release per the Broome County GIS Mapping & Data Fee Schedule. This release can occur without the prior notification or consent of the original requestor.





Town of Vestal

Legend

-  Municipal Boundaries
-  2025 Additions to District #5

Parcels

-  Not in Ag. Districts
-  In Ag. Districts

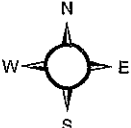
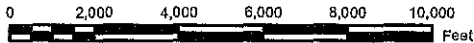
Agricultural District #5

Town of Vestal

Broome County, New York



www.bcgis.com

1 inch = 4,550 Feet when printed on 8.5" x 11" media

DISCLAIMER: Broome County does not guarantee the accuracy of the data presented. Information should be used for illustrative purposes only.

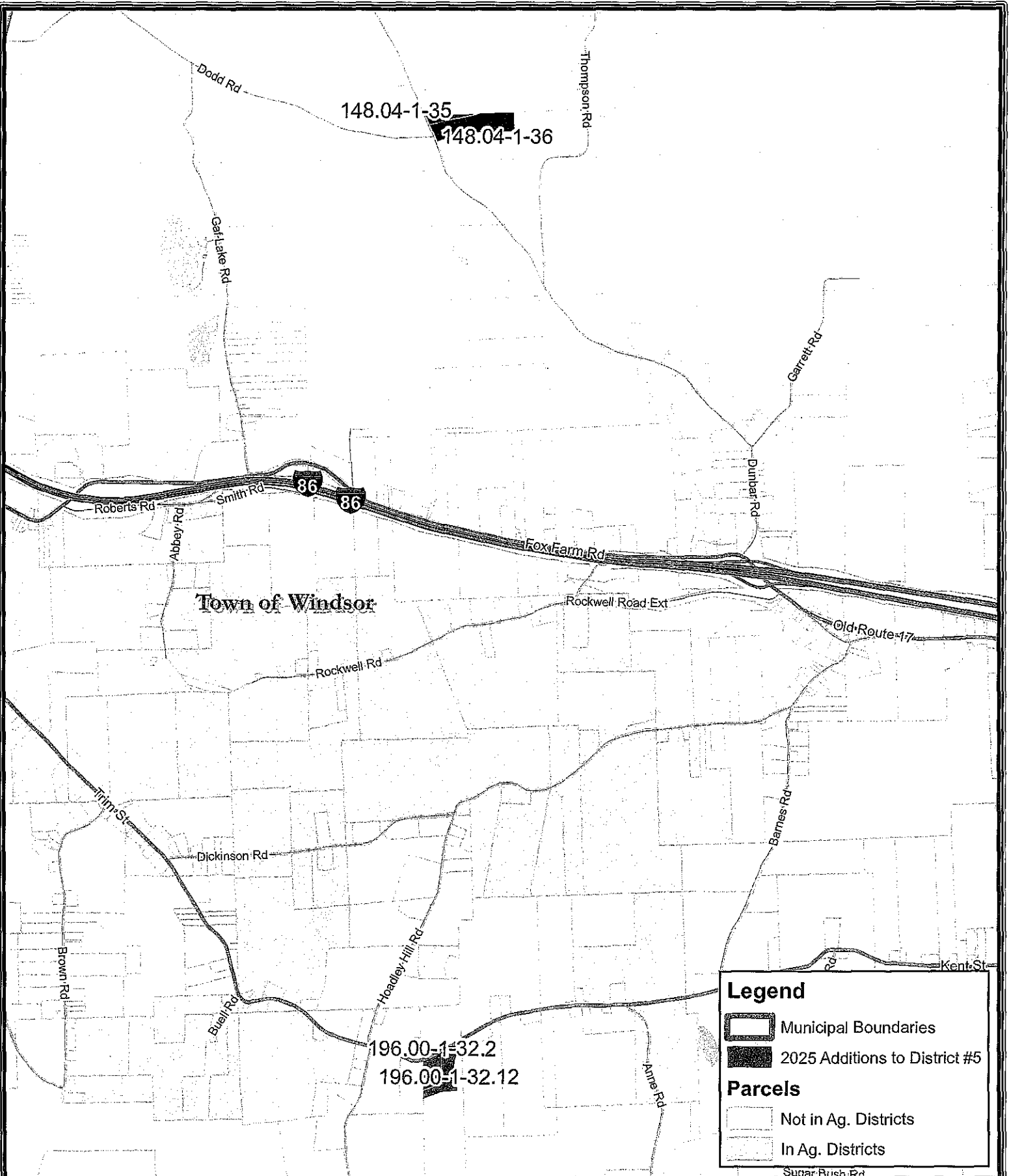
Department of Planning
GIS and Mapping Services

County Office Building
 60 Hawley Street, 5th Floor
 Binghamton, New York 13901



Web: www.bcgis.com
 Phone: 607-718-2114
 Fax: 607-718-2175

Map created February 10, 2025
 By Douglas English



WARNING: This map constitutes the creation of a new public record. Therefore it, and any associated digital data, are subject to release per the Broome County GIS Mapping & Data Fee Schedule. This release can occur without the prior notification or consent of the original requester.



Legend

-  Municipal Boundaries
-  2025 Additions to District #5


Parcels

-  Not in Ag. Districts
-  In Ag. Districts

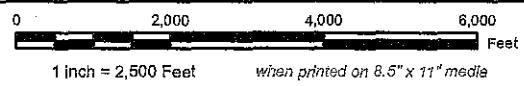
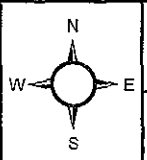
Agricultural District #5

Town of Windsor

Broome County, New York



www.bcgis.com



DISCLAIMER: Broome County does not guarantee the accuracy of the data presented. Information should be used for illustrative purposes only.

Department of Planning
GIS and Mapping Services
 County Office Building
 60 Hawley Street, 5th Floor
 Binghamton, New York 13901
 Web: www.bcgis.com
 Phone: 607-778-2114
 Fax: 607-778-2175

Map created February 10, 2025
 By Douglas English

WARNING: This map constitutes the creation of a new public record. Therefore it, and any associated digital data, are subject to release per the Broome County GIS Mapping & Data Fee Schedule. This release can occur without the prior notification or consent of the original requestor.

Intro No. 15
 Date 3/20/25
 Reviewed by CDS
 Co. Attorney
 Date 3/4/25

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2025-90
 Date Adopted 3/20/2025
 Effective Date 3/25/25

Sponsored by: Economic Development, Education and Culture Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICT NO. 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW

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

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

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

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

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

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

and be it

Intro No. 15
Date 3/20/25
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-90
Date Adopted 3/20/2025
Effective Date 3/25/25

FURTHER RESOLVED, that the Clerk of this County Legislature, pursuant to Section 303-b of the Agriculture and Markets Law, is hereby directed on behalf of this County Legislature to submit to the Commissioner of Agriculture and Markets a certified copy of this Resolution and copy of the plan for the modification of Broome County Agricultural Districts No. 5, which proposal heretofore has been filed with the Clerk of the Legislature, the Broome County Clerk, the Broome County Planning Department and the Broome County Agricultural and Farmland Protection Board, it being noted herein that less than 90 days have passed from the end of the statutory thirty-day period wherein land owners can request inclusion of their property in a certified agricultural district and said proposal was submitted to this body to the date of adoption of this Resolution.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive March 21, 2025.

Approved [Signature]
County Executive

Date 3/25, 2025

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 16a
Date 3/20/25
Reviewed by Co. Attorney CAS
Date 3/11/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-91
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025

Approved [Signature]
County Executive

Date 3/25, 2025

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 17
Date 3/20/25
Reviewed by CDS
Co. Attorney
Date 2/28/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-92
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Public Safety & Emergency Services Committee

Seconded by: Hon. Matthew J. Pasquale

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

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

Re-appointments

- | | |
|--|--|
| Rob Brady
3116 Kensington Road
Endwell, NY 13760 | David Silverstein
26 McGregor Avenue
Maine, NY 13802 |
| Alice Fiacco
3605 Royal Road
Endwell, NY 13760 | Louis Richardson
2942 State Route 26
Glen Aubrey, NY 13777 |
| Thomas Giblin
5 Hartley Road
Binghamton, NY 13901 | Gerald Emmons, Jr.
1913 Hawleyton Road
Binghamton, Y 13903 |
| Joseph Griswold
10 Old State Road
Binghamton, NY 13901 | Bill Gorman
173 Terrace Drive
Conklin, NY 13748 |
| Nicholas Griswold
22 Williams Place
Binghamton, NY 13903 | Thomas Palazzo
832 Townline Road
Johnson City, NY 13790 |
| Dean Horton
46 Dumas Road
Port Crane, NY 13833 | Robert Bealo
305 N. McKinley Avenue
Endicott, NY 13760 |
| Gil Senger
2140 Route 79
Windsor, NY 13865 | Nicholas Sculley
309 Kales Hill Road
Whitney Point, NY 13862 |
| Wayne Sherwood
269 Kattelville Road
Binghamton, NY 13901 | Michael Redding Sr.
7857 Laurel Lake Road
Brackney, PA 18812 |
| Russell Carey
4 Jackson Heights
Whitney Point, NY 13862 | Louis Richardson
18 Lewis Street
Maine, NY 13802 |

Intro No. 17
Date 3/20/25
Reviewed by
Co. Attorney
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-92
Date Adopted 3/20/2025
Effective Date 3/25/25

Matthew Leonard
614 Nowlan Road
Binghamton, NY 13904

Scott D. Baker
25 Colpitts Drive
Windsor, NY 13865

Greg W. Baldwin
530 Paden Street
Endicott, NY 13760

Robert Weslar
166 Helen Street
Binghamton, NY 13905

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

John Paffie
2008 Vestal Road
Vestal, NY 13850

and,

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

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

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

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

RESOLVED, that this County Legislature grants a waiver for the residency requirement for Micheal Redding Sr., and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive March 21, 2025.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 3/25, 2025

Intro No. 18
Date 3/20/25
Reviewed by CAS
Co. Attorney
Date 3/4/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-93
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND BROOME COUNTY OFFICE OF EMERGENCY SERVICES

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

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025

Approved [Signature]
County Executive

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Date 3/25, 2025

EXHIBIT A

MEMORANDUM OF UNDERSTANDING
Between the
NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
And
BROOME COUNTY

This Memorandum of Understanding (MOU) is between the New York State Division of Homeland Security and Emergency Services (DHSES) and Broome County. The aforementioned entities are collectively referred to as the "Parties."

WHEREAS, DHSES has been appropriated funds in the FY24 budget to purchase flood mitigation equipment to support counties in emergency flood events, enhancing preparedness and response capabilities.

WHEREAS, Broome County seeks to enhance its flood mitigation efforts through the use of state-provided equipment, helping protect vulnerable areas and mitigate disaster impacts.

WHEREAS, The purpose of this MOU is to establish the terms and conditions under which DHSES will transfer possession (but not ownership) of flood mitigation equipment to Broome County, while retaining oversight to ensure compliance and operational readiness.

NOW THEREFORE, in furtherance of the above objectives, the Parties mutually agree to the following terms:

1. DHSES will transfer possession of flood mitigation equipment to Broome County, with DHSES retaining ownership.
2. The equipment will be shipped directly to Broome County. DHSES will provide a recording spreadsheet to Broome County. Upon receipt of the equipment, Broome County will confirm and provide DHSES with a detailed inventory, including serial numbers, within 30 days. If this confirmation is not received within the timeframe, DHSES will contact Broome County to conduct an on-site inventory of equipment received. Once completed, the inventory will be attached to and made a part of this MOU.
3. This equipment is provided as a one-time allocation. DHSES will not replace equipment that becomes inoperable or reaches the end of its useful life. Broome County will notify DHSES if it no longer needs the equipment, it is no longer usable, or if it wishes to withdraw from this program.

4. DHSES will apply State branding stickers to the equipment after it has been inventoried to ensure easy identification and to distinguish it from county-owned equipment. Equipment use is not dependent on branding.
5. Upon request, DHSES will provide equipment use training. Broome County is responsible for ensuring its employees are trained and equipped to operate and maintain the equipment safely and effectively.
6. Broome County agrees to provide routine maintenance of this equipment as part of the county's existing maintenance schedule. This maintenance should follow the manufacturer's guidelines or standard practices for similar county-owned equipment. If equipment needs maintenance beyond the regular routine capabilities, Broome County may contact DHSES for additional guidance.
7. DHSES reserves the right to conduct routine inspections to assess equipment usage, condition, and maintenance compliance. Equipment should be kept in operational condition. DHSES may reclaim or reallocate equipment if it is not maintained or used appropriately.
8. In an emergency, DHSES may redeploy the equipment to neighboring counties if it is the most accessible option. Broome County may also deploy the equipment to neighboring counties in urgent or emergency situations, with notification to DHSES.
9. Use of the equipment does not require a New York Responds (NYR) request. Broome County should use the equipment along with its own resources as a first line of defense in flood related emergencies before requesting additional resources from the State.
10. The equipment provided in this MOU is intended for use in preparation for or response to an emergency, or upon approval by DHSES, and not for private, commercial, or personal use.

General Terms:

1. This MOU may only be modified by the written agreement of the Parties, duly signed by their authorized representatives.
2. This MOU is not transferable except with written consent of the Parties.
3. This MOU takes effect at the time the last Party signs.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed as of the date indicated below.

NYS Division of Homeland Security and Emergency Services

By: Peter Cichetti Date: 2/14/25

Broome County

By: _____ Date: _____
Name, Title

Intro No. 19
Date 3/20/25
Reviewed by COS
Co. Attorney
Date 2/28/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-94
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VESTAL POLICE BENEVOLENT ASSOCIATION FOR FUNDING FROM THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION RESERVE ACCOUNT FOR 2025

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

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

RESOLVED, that this County Legislature hereby authorizes an agreement with the Vestal Police Benevolent Association, 605 Vestal Parkway W., Vestal, New York 13850, for funding in the amount of \$5,000 from the District Attorney's Traffic Diversion Reserve Account for the period January 1, 2025 through December 31, 2025, and be it

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025

Approved [Signature]
County Executive

Date 3/25, 2025

[Signature]

Deputy Clerk, County Legislature
County of Broome

Intro No. 20
Date 3/20/2025
Reviewed by [Signature]
Co. Attorney
Date 3-28-25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-95
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 3/25, 2025

Intro No. 21
Date 3/20/25
Reviewed by [Signature]
Co. Attorney [Signature]
Date 3/28/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-96
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Delta Engineers, Architects, & Land Surveyors, 860 Hooper Road, Endwell, New York 13760, to increase the not to exceed amount by \$76,008 and extend the period through December 31, 2025 for professional engineering services for the Department of Public Works' Hooper Road over Paterson Creek Bridge Rehabilitation Project, and be it

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

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

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

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss.:

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025

Approved [Signature]
County Executive

Date 3/25, 2025

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 22
Date 3/20/25
Reviewed by Co. Attorney CO5
Date 3/4/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-97
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

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

FURTHER RESOLVED, that CA #17-733, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 3/25, 2025

Intro No. 23
Date 3/20/25
Reviewed by CAS
Co. Attorney
Date 3/4/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-98
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025

Approved [Signature]
County Executive

Date 3/25, 2025

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 24
Date 3/20/24
Reviewed by
Co. Attorney CDS
Date 2/28/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-99
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 36000006.5000137.1010, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 3/25, 2025

Intro No. 25
Date 3/20/25
Reviewed by Co. Attorney COS
Date 2/28/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-100
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 36000006.5000137.1010, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025

Approved [Signature]
County Executive

Date 3/25, 2025

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 26
Date 3/20/25
Reviewed by Co. Attorney CAS
Date 3/4/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-101
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6004146.1010 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 3/25, 2025

Intro No. 27
Date 3/20/25
Reviewed by [Signature]
Co. Attorney
Date 3-3-25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-102
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Health & Human Services, Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

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

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

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

WHEREAS, it is desired to renew said program grant in the amount of \$75,750, for the period April 1, 2025 through March 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$75,750 from the New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1395, Albany, New York 12237 for the Department of Health's Youth Tobacco Enforcement and Prevention Program Grant for the period April 1, 2025 through March 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$75,750, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Program funds without further Legislative approval for the period April 1, 2025 through March 31, 2026, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 3/25, 2025

EXHIBIT A

**Broome County Health Department
 Youth Tobacco Enforcement & Prevention (ATUPA)
 April 1, 2025 to March 31, 2026**

DEPT.#: 25010004
 PROJECT#: 2510746

	4/1/24-3/31/25 Current	4/1/25-3/31/26 Proposed
<u>Appropriations</u>		
Personal Services		
6001001 SALARIES PART-TIME	15,708.00	-
Total Personal Services	\$ 15,708.00	\$ -
Contractual Expenditures		
6004012 OFFICE SUPPLIES	998.00	1,408.00
6004045 TRAINING AND EDUCATIONAL SUPPLIES	200.00	200.00
6004100 POSTAGE AND FREIGHT	1,000.00	100.00
6004147 OTHER PROGRAM EXPENSE	6,000.00	5,000.00
Total Contractual Expenditures	\$ 8,198.00	\$ 6,708.00
Chargeback Expenditures		
6004605 COUNTY ATTORNEY CHARGEBACK	2,000.00	2,000.00
6004606 TELEPHONE CHARGEBACK	405.00	400.00
6004609 DATA PROCESSING CHARGEBACK	5,500.00	3,500.00
6004610 PERSONAL SERVICES CHARGEBACK	31,780.00	59,242.00
6004615 GASOLINE CHARGEBACK	1,000.00	500.00
6004616 FLEET SERVICE CHARGEBACK	2,000.00	2,000.00
6004617 DUPLICATING AND PRINTING	400.00	400.00
6004618 POSTAGE	-	1,000.00
Total Chargeback Expenditures	\$ 43,085.00	\$ 69,042.00
Fringe Benefits		
6008001 STATE RETIREMENT	3,072.00	-
6008002 SOCIAL SECURITY	1,202.00	-
6008004 WORKERS COMPENSATION	196.00	-
6008006 LIFE INSURANCE	3.00	-
6008007 HEALTH INSURANCE	4,286.00	-
Total Fringe Benefits	\$ 8,759.00	\$ -
Total Expenditures	75,750.00	75,750.00
<u>Revenue</u>		
5000840 State Aid - Health	75,750.00	75,750.00
Total Revenue	\$ 75,750.00	\$ 75,750.00

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Youth Tobacco Enforcement and Prevention 4/1/2025 – 3/31/2026

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2024 – 2025	Currently Authorized 2024 – 2025	Requested 2025 - 2026	Recommended 2025 – 2026
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Total Full-Time Positions		0	0	0	0
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Part-Time Positions

Title of Position	Grade/Unit	Actual 2024 – 2025	Currently Authorized 2024 – 2025	Requested 2025 - 2026	Recommended 2025 – 2026
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Principal Public Health Sanitarian		1	1	0	0
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Total Part-Time Positions		1	1	0	0
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Intro No. 28
Date 3/20/25
Reviewed by [Signature]
Co. Attorney
Date 2-25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-103
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Health & Human Services, Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

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

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

WHEREAS, it is desired to renew said program grant in the amount of \$132,170 for the period April 1, 2025 through March 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$132,170 from the New York State Department of Health, Bureau of Public Water Supply Protection, Empire State Plaza, Corning Tower Room 1110, Albany, New York 12237, for the Department of Health's Enhanced Water Supply Program Grant for the period April 1, 2025 through March 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$132,170, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Program funds without further Legislative approval for the period April 1, 2025 through March 31, 2026, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025

Approved [Signature]
County Executive

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Date 3/25, 20 25

EXHIBIT A

Enhanced Water
APRIL 1, 2025 to MARCH 31, 2026
Project Code: 2510750

Budget Number	Service	Current Budget	Proposed Budget
6001001	SALARIES PART-TIME	\$ 69,834.00	\$ 71,286.00
6004010	BOOKS AND SUBSCRIPTIONS		\$ 100.00
6004012	OFFICE SUPPLIES	\$ 500.00	\$ 500.00
6004061	ENVIRONMENTAL HEALTH SUPPLIES	\$ 500.00	\$ 500.00
6004100	POSTAGE AND FREIGHT	\$ 1,000.00	\$ 250.00
6004105	DUES AND MEMBERSHIPS		\$ 700.00
6004161	TRAVEL, HOTEL, MEALS	\$ 500.00	\$ 500.00
6004162	EDUCATION & TRAINING	\$ 1,000.00	\$ 500.00
6004169	DAY TRIP MEAL REIMBURSEMENT	\$ 150.00	\$ 150.00
6004193	HARDWARE MAINTENANCE	\$ 434.00	\$ 500.00
6004402	LAB SERVICES	\$ 3,000.00	\$ 4,311.00
6004573	OTHER FEES FOR SERVICES	\$ 200.00	\$ 200.00
6004605	COUNTY ATTORNEY CHARGEBACK	\$ 5,000.00	\$ 2,500.00
6004606	TELEPHONE BILLING CHARGEBACK	\$ 625.00	\$ 625.00
6004609	DATA PROCESSING CHARGEBACK	\$ 4,500.00	\$ 4,500.00
6004615	GASOLINE CHARGEBACK	\$ 3,000.00	\$ 2,500.00
6004616	FLEET SERVICE CHARGEBACK	\$ 4,500.00	\$ 4,500.00
6004617	DUPLICATING & PRINTING	\$ 250.00	\$ 1,000.00
6008001	STATE RETIREMENT	\$ 13,660.00	\$ 12,753.00
6008002	SOCIAL SECURITY	\$ 5,342.00	\$ 5,453.00
6008004	WORKERS COMPENSATION	\$ 873.00	\$ 891.00
6008006	LIFE INSURANCE	\$ 13.00	\$ 13.00
6008007	HEALTH INSURANCE	\$ 18,216.00	\$ 17,938.00
		\$ 133,097.00	\$ 132,170.00

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Enhanced Water Supply Program 4/1/25 – 3/31/26

SUMMARY OF PERSONAL SERVICE POSITIONS

Part-Time Positions

Title of Position	Grade/Unit	Actual 4/24-4/25	Currently Authorized 4/24-4/25	Requested 04/25 – 03/26	Recommended 04/25 – 03/26
Groundwater Management Specialist	23/BAPA	1	1	1	1
Total Part-Time Positions		1	1	1	1

Intro No. 29
Date 3/20/25
Reviewed by
Co. Attorney [Signature]
Date 3/25/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-104
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Health & Human Services and Personnel Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

- Zachary Jones, MD - Broome County Health Department TB Clinic:
 - Assess patients' history, perform physical examinations, prescribe courses of treatment, and monitor responses to treatment for patients who have active tuberculosis disease or latent tuberculosis infection.
- Dr. Vivek Kandanati, MD - Broome County Health Department TB Clinic:
 - Assess patients' history, perform physical examinations, prescribe courses of treatment, and monitor responses to treatment for patients who have active tuberculosis disease or latent tuberculosis infection.
- Blenda Smith, NP - Broome County Health Department Public Health Nurse Practitioner:
 - Assess, diagnose, treat or counsel patients with symptoms of potential exposure to or concerns about sexually transmitted infections.
 - In accordance with current policies and guidelines from the CDC, ACIP, and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects.
 - Review the documentation of history, physical examination, and diagnostic testing provided by Nurse Practitioners and Medical Residents in the STD/HIV Clinic.
- Yvonne Johnston, FNP - Broome County Health Department Public Health Nurse Practitioner:
 - Assess, diagnose, treat or counsel patients with symptoms of potential exposure to or concerns about sexually transmitted infections.
 - In accordance with current policies and guidelines from the CDC, ACIP, and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects.

Intro No. 29
Date 3/20/25
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-104
Date Adopted 3/20/2025
Effective Date 3/25/25

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

and be it

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive March 21, 2025.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 3/25, 20 25

Intro No. 30
Date 3/20/25
Reviewed by [Signature]
Co. Attorney [Signature]
Date 3/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-105
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Economic Development, Education & Culture and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

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

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

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

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

Intro No. 30
Date 3/20/25
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-105
Date Adopted 3/20/2025
Effective Date 3/25/25

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive March 21, 2025.

Approved _____
County Executive

Coral Hall
Deputy Clerk, County Legislature
County of Broome

Date 3/25, 20 25

OFFICE OF EMPLOYMENT & TRAINING
Youth Employment Program (YEP)

Exhibit "A"

1/1/25 - 6/30/25

PROJECT 3310267

APPROPRIATIONS		Budget
6004254	Contracted Training	980,871.00
6004610	Personnel Chargeback	273,341.00
TOTAL GRANT APPROPRIATIONS		\$ 1,254,212.00
5000901	Federal Aid	\$ 1,254,212.00

Intro No. 32
Date 3/20/25
Reviewed by [Signature]
Co. Attorney
Date 3/4/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-106
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$122,940 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Monroe Plan for Medical Care, Inc. Program Grant for the period April 3, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$122,940, and be it

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

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

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

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

Intro No. 32
Date 3/20/25
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-106
Date Adopted 3/20/2025
Effective Date 3/25/25

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

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss.:

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive March 21, 2025.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 3/25, 2025

EXHIBIT A

Broome County Mental Health Department

Grant Name:	Monroe Plan Non-Medicaid Care Management Grant			
Grant Term:	01/01/25 - 12/31/25			
Department:	26000004			
Project Code:	2610571			
CA Number:				
			Approved Budget	Proposed Budget
			01/01/24-12/31/24	01/01/25-12/31/25
	Account	Account Description		
Appropriations				
	Contractual Expenses			
	6004573	Other Fees for Services	0	122,940
		Total Contractual Expenses	0	122,940
Revenues				
	OASAS Funding		0	
	OMH Funding		0	0
	5000827	State Funds	0	122,940
	OPWDD Funding		0	0
	DCJS Funding		0	0
	County Funding		0	0
			0	0
		Total Grant Revenue	0	122,940
		Net	0	0

Intro No. 33
Date 3/20/25
Reviewed by
Co. Attorney [Signature]
Date 3/4/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-107
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored By: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Homemakers of Broome, D/B/A Caregivers, 260 Harry L. Drive, Johnson City, New York 13790 for home health care aide services for the Office for Aging for the period April 1, 2025 through March 31, 2026, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410823 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025

Approved [Signature]
County Executive

Date 3/25, 20 25

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 34a
Date 3/20/25
Reviewed by CDS
Co. Attorney
Date 3/13/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-108
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Southern Tier Independence Center, 135 East Frederick Street, Binghamton, New York 13904 to act as fiscal intermediary for consumer directed services for the Office for Aging's Expanded In-home Services for the Elderly Program (EISEP), Unmet Need Program, Title III-E Family Caregiver Program, for the period April 1, 2025 through March 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates in Exhibit "A" which will be replaced by the new Medicaid rate when approved retroactive to April 1, 2025 for the Office for Aging's Expanded In-home Services for the Elderly Program (EISEP), Unmet Need Program, Title III-E Family Caregiver Program, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410787 (Subcontracted Program Expense), and be it

Intro No. 34a
Date 3/20/25
Reviewed by CDS
Co. Attorney 3/13/25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-108
Date Adopted 3/20/2025
Effective Date 3/25/25

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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive March 21, 2025.

Approved [Signature]
County Executive

Date 3/21, 2025

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Exhibit A

SOUTHERN TIER INDEPENDENCE CENTER - 2025-26 RATES

**FOR EISEP, UNMET NEED, TITLE III-E
STANDARD RATE OF \$ 24.31 PER HOUR**

OTHER EXPENSES ADDED TO BILLING

\$295.00 administrative fee per client per month

**Sick time will be earned at a rate of 1 hour per every
30 hours worked for future use by workers as needed
when they are unable to perform their duties because
of illness. They will be billed to OFA as are regular hours**

Intro No. 35
Date 3/20/25
Reviewed by [Signature]
Co. Attorney
Date 3-25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-109
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Health & Human Services, Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

WHEREAS, it is desired to renew said program grant in the amount of \$242,226 for the period April 1, 2025 through March 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$242,226 from the New York State Department of Health, Center for Environmental Health, Empire State Plaza, Corning Tower, Room 1629, Albany, New York 12237 for the Department of Health's Healthy Neighborhoods Program Grant for the period April 1, 2025 through March 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$242,226, and be it

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

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

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

Intro No. 35
Date 3/20/25
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-109
Date Adopted 3/20/2025
Effective Date 3/25/25

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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive March 21, 2025.

Approved [Signature]
County Executive

Date 3/25, 20 25

[Signature]
Deputy Clerk, County Legislature
County of Broome

Exhibit A

Broome County Health Department

Healthy Neighborhoods Program

April 1, 2025 - March 31, 2026

Department ID: 25010004 Project Code: 2510749

	<u>24.25</u> Proposed Budget	<u>25.26</u> Proposed Budget
APPROPRIATIONS		
PERSONAL SERVICES		
6001000 SALARIES FULL-TIME	\$ 93,581	\$ 98,203
6001001 SALARIES PART-TIME		8,149
TOTAL PERSONAL SERVICES	<u>93,581</u>	<u>106,352</u>
CONTRACTUAL EXPENDITURES		
6004012 OFFICE SUPPLIES	1,000	1,000
6004045 TRAINING AND EDUCATIONAL SUPPLIES	60,389	44,574
6004056 COMPUTER EQUIPMENT	2,000	1,500
6004061 ENVIRONMENTAL HEALTH SUPPLIES	4,000	4,000
6004100 POSTAGE AND FREIGHT	500	500
6004111 BUILDING AND LAND RENTAL	2,000	1,000
6004137 ADVERTISING AND PROMOTIONAL EXPENSES	20,000	5,000
6004160 MILEAGE AND PARKING-LOCAL	100	100
6004161 TRAVEL HOTEL AND MEALS	1,000	1,000
6004162 EDUCATION AND TRAINING	2,000	1,000
6004169 DAY TRIP MEAL REIMBURSEMENT	500	250
TOTAL CONTRACTUAL EXPENDITURES	<u>93,489</u>	<u>59,924</u>
CHARGEBACK EXPENDITURES		
6004605 COUNTY ATTORNEY CHARGEACKS	500	500
6004606 TELEPHONE BILLING ACCOUNT	2,000	2,000
6004609 DATA PROCESSING CHARGEBACKS	6,500	6,500
6004615 GASOLINE CHARGEBACK	2,000	2,000
6004616 FLEET SERVICE CHARGEBACK	1,500	1,500
6004617 DUPLICATING/PRINTING CHARGEBACK	5,000	5,000
TOTAL CHARGEBACK EXPENDITURES	<u>17,500</u>	<u>17,500</u>
FRINGE BENEFITS		
6008001 STATE RETIREMENT	11,888	12,230
6008002 SOCIAL SECURITY	7,159	8,136
6008004 WORKERS COMPENSATION	1,170	1,329
6008006 LIFE INSURANCE	30	22
6008007 HEALTH INSURANCE	17,133	36,439
6008010 DISABILITY INSURANCE	176	194
6008011 UNEMPLOYMENT INSURANCE	100	100
TOTAL FRINGE BENEFITS	<u>37,656</u>	<u>58,450</u>
TOTAL APPROPRIATIONS	<u>\$ 242,226</u>	<u>\$ 242,226</u>
REVENUE		
5000840 STATE AID - HEALTH	242,226	242,226
TOTAL REVENUE	<u>\$ 242,226</u>	<u>\$ 242,226</u>

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Healthy Neighborhoods Program 04/01/25– 3/31/26 Project Code 2510749

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2024-25	Currently Authorized 2024-25	Requested 2025-26	Recommended 2025-26
Public Health Sanitarian	17/CSEA	2	2	2	2
Total Full-Time Positions		2	2	2	2

Part-Time Positions

Title of Position	Grade/Unit	Actual 2024-25	Currently Authorized 2024-25	Requested 2025-26	Recommended 2025-26
Secretary	13/CSEA	0	0	1	1
Total Part-Time Positions		0	0	1	1

K:\HD Forms\Position Summary

Intro No. 36
Date 3/20/25
Reviewed by
Co. Attorney [Signature]
Date 3/4/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-110
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TWIN TIER HOME HEALTH, INC., FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2025-2026

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

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

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Twin Tier Home Health, Inc., 4401 Vestal Parkway E, Vestal, New York 13850 for personal emergency response services for the Office for Aging for the period April 1, 2025 through March 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates according to Exhibit "A" for the term of the agreement, and be it

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

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025

Approved [Signature]
County Executive

Date 3/25, 2025

[Signature]
Deputy Clerk, County Legislature
County of Broome

Exhibit A

PERS Vendor and pricing 2025-26

Twin Tiers Home Health Care Contract # 292-398-1

Vendor ID # - 0000016678

601 Riverside Drive

Johnson City, NY 13790

Tamra Sedlacek

607.763.8952 fax 607.763.8944

Tamra.Macko-Sedlacek@nyuhs.org

Initial Installation charge: \$38.00

Monthly service fee - Landline: \$29.00

Monthly service fee - Cellular wireless: \$39.00 (includes \$10 cellular fee)

Additional pendant monitoring: \$5.00

Replacement fee of lost activator: \$25.00

Change out fee (i.e. switch from landline to cell) : \$20.00

Intro No. 37
Date 3/20/25
Reviewed by
Co. Attorney [Signature]
Date 3/4/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-111
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

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

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

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025

Approved [Signature]
County Executive

Date 3/25, 2025

[Signature]
Deputy Clerk, County Legislature
County of Broome

2025-26 Personal Care Rates for the E I S E P Program

Contract # - 292-154

Exhibit A

Vendor ID# - 0000001742

Homemakers of Broome County

DBA Caregivers

260 Harry L Drive

Johnson City, New York 13790

Hourly Rate - Personal Care: \$ 31.21

Hourly Rate - Nurse Supervisor: \$ 63.36

2025-26 Personal Care Rates for the Unmet Need Program

Contract # - 292-154

Vendor ID# - 0000001742

Homemakers of Broome County

DBA Caregivers

260 Harry L Drive

Johnson City, New York 13790

Hourly Rate - Personal Care: \$ 32.82

Hourly Rate - Nurse Supervisor: \$ 63.36

2025-26 Personal Care Rates for the E I S E P Program

Contract # - 292-482

Vendor ID# - 0000035459

Home Instead Senior Care

53 Chenango Street, Suite 401

Binghamton, New York 13901

Hourly Rate - Personal Care Mon.-Fri.: \$ 41.50

Hourly Rate - Personal Care Weekend: \$ 45.50

Hourly Rate - Personal Care Hard to Serve: \$ 49.50

2025-26 Personal Care Rates for the Unmet Need Program

Contract # - 292-482

Vendor ID# - 0000035459

Home Instead Senior Care

53 Chenango Street, Suite 401

Binghamton, New York 13901

Hourly Rate - Personal Care Mon.-Fri.: \$ 41.50

Hourly Rate - Personal Care Weekend: \$ 45.50

Hourly Rate - Personal Care Hard to Serve: \$ 49.50

2025-26 Personal Care Rates for the E I S E P Program

Contract # - 292-156

Vendor ID# - 0000002048

Interim Healthcare Systems

38 Front Street, Suite D

Binghamton, New York 13905

Hourly Rate - Personal Care: \$ 38.00

Hourly Rate - Nurse Supervisor: \$ 94.00

2025-26 Personal Care Rates for the Unmet Need Program

Contract # - 292-156

Vendor ID# - 0000002048

Interim Healthcare Systems

38 Front Street, Suite D

Binghamton, New York 13905

Hourly Rate - Personal Care: \$ 38.00

Hourly Rate - Nurse Supervisor: \$ 94.00

2025-26 Personal Care Rates for the E I S E P Program

Contract # - 292-153

Vendor ID# - 0000002768

Stafkings Healthcare Systems

P.O. Box 1015

Binghamton, New York 13902-1015

Hourly Rate - Personal Care: \$ 35.11

Hourly Rate - Nurse Supervisor: \$ 172.93

2025-26 Personal Care Rates for the Unmet Need Program

Contract # - 292-153

Vendor ID# - 0000002768

Stafkings Healthcare Systems

P.O. Box 1015

Binghamton, New York 13902-1015

Hourly Rate - Personal Care: \$ 37.04

Hourly Rate - Nurse Supervisor: \$ 172.93

2025-26 Personal Care Rates for the E I S E P Program

Contract # - 292-492

Vendor ID# - 0000009565

United Methodist Homes/Hilltop Manor West

10 Acre Place

Binghamton, New York 13904

Hourly Rate - Personal Care: \$ 44.00

Hourly Rate - Nurse Supervisor: \$ 125.0

2025-26 Personal Care Rates for the Unmet Need Program

Contract # - 292-492

Vendor ID# - 0000009565

United Methodist Homes/Hilltop Manor West

10 Acre Place

Binghamton, New York 13904

Hourly Rate - Personal Care: \$ 44.00

Hourly Rate - Nurse Supervisor: \$ 125.00

Intro No. 38
Date 3/20/25
Reviewed by
Co. Attorney [Signature]
Date 3/4/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-112
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Health & Human Services, Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

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

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

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

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025

Approved [Signature]
County Executive

Date 3/25, 2025

[Signature]
Deputy Clerk, County Legislature
County of Broome

BROOME COUNTY OFFICE FOR AGING
 III-B SUPPORTIVE SERVICES
 INDEX CODE: 34010006
 PROJECT CODE: 3410839
 REVISION FY 2025 2/2025 LEG. SESSION

EXHIBIT A

CURRENT
 BUDGET
 2025

Revision
 BUDGET
 2025

APPROPRIATIONS

PERSONAL SERVICES

6001000	SALARIES FULL-TIME	\$499,935	\$499,935
6001001	SALARIES PART-TIME	\$29,782	\$29,782
6001002	SALARIES TEMPORARY	\$65,340	\$65,340
TOTAL PERSONNEL		\$595,057	\$595,057

CONTRACTUAL

6004010	BOOKS & SUBSCRIPTIONS	\$100	\$100
6004012	OFFICE SUPPLIES	\$2,500	\$2,500
6004048	MISCELLANEOUS OPERATING SUPPLIES	\$300	\$300
6004056	COMPUTER HARDWARE	\$500	\$500
6004105	DUES & MEMBERSHIPS	\$700	\$700
6004137	ADVERTISING & PROMOTIONAL EXPENSE	\$1,000	\$1,000
6004138	OTHER OPERATIONAL EXPENSE	\$26,000	\$26,000
6004146	SUBCONTRACTED PROGRAM EXPENSE	\$65,000	\$65,000
6004147	OTHER PROGRAM EXPENSE-TRANSPORTATION	\$48,995	\$48,995
6004160	MILEAGE & PARKING - LOCAL	\$500	\$500
6004164	NON-EMPLOYEE TRAVEL	\$1,500	\$1,500
6004165	ADVISORY BOARD/TRUSTEES	\$300	\$300

TOTAL CONTRACTUAL		\$147,395	\$147,395
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CHARGEBACKS

6004606	TELEPHONE BILLING ACCOUNT	\$1,000	\$1,000
6004610	PERSONAL SERVICES CHARGEBACKS	\$24,000 (1)	\$24,000 (1)
6004614	GRAPHICS CHARGEBACKS	\$200	\$200
6004617	DUPLICATING/PRINTING CHARGEBACKS	\$1,200	\$1,200
6004618	POSTAGE CHARGEBACKS	\$25,000	\$25,000
TOTAL CHARGEBACKS		\$51,400	\$51,400

FRINGE BENEFITS

6008001	STATE RETIREMENT	\$86,217	\$86,217
6008002	SOCIAL SECURITY	\$43,759	\$43,759
6008004	WORKERS COMPENSATION	\$5,039	\$5,039
6008006	LIFE INSURANCE	\$156	\$156
6008007	HEALTH INSURANCE	\$114,542	\$114,542
6008010	DISABILITY INSURANCE	\$621	\$621

TOTAL FRINGE BENEFITS		\$250,334	\$250,334
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TOTAL GRANT PROGRAM APPROPRIATIONS		\$1,044,186	\$1,044,186
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REVENUE

5000161	OTHER FEES III-B	\$12,000	\$12,000
5000164	TRANSPORTATION CONTRIBUTIONS	\$25,000	\$25,000
5000183	MISCELLANEOUS CONTRIBUTIONS	\$16,000	\$16,000
5000324	OFA SALARY/FRINGE CHARGEBACKS	\$766,244	\$766,244
5000562	TRANSFER FROM GENERAL FUND	\$28,674	\$28,674
5000932	TITLE III-B FEDERAL AID	\$196,268 (2)	\$196,268 (2)
TOTAL REVENUES		\$1,044,186	\$1,044,186

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2024 ADMINISTRATIVE BUDGET AND OTHER GRANT BUDGETS WHO PERFORM FUNCTIONS THAT ARE CHARGEABLE TO THIS GRANT.

(2) FEDERAL AID INCLUDES FINAL ALLOCATION OF \$ 186,268 AND PROJECTED CARRYOVER FROM 2024 OF \$ 10,000.

OFFICE FOR AGING
 III-B SUPPORTIVE SERVICES
 FY 2025 March 2025

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2024</u>	<u>Currently Authorized 2025</u>	<u>Revision 2025</u>	<u>Recommended 2025</u>
Aging Services Program Coordinator III	23 BAPA	1	1	1	1
Aging Services Program Coordinator II - 1 unfunded	20 BAPA	2	2	2	2
Aging Services Program Coordinator I	17 BAPA	2	2	2	2
Public Health nurse*	20 CSEA	1	1	1	1
Senior Caseworker (Unfunded)	18 CSEA	1	1	1	1
Caseworker Trainee	14 CSEA	2	2	2	2
Caseworker	16 CSEA	4	4	4	4
Volunteer Recruiter (unfunded - Abolished)	11 CSEA	1	0	0	0
Principal Clerk (Create)	12S CSEA	0	0	1	1
Keyboard Specialist (abolish)	8 CSEA	1	1	0	0
Total Full-Time Positions		15	14	14	14

Part-Time Positions

Account Clerk (unfunded)	7 CSEA	1	1	1	1
Senior Account Clerk	9S CSEA	0	0	1	1
Caseworker	16 CSEA	1	1	1	1
Aging Services Program Coordinator II (unfunded)	20 BAPA	1	1	1	1
Total Part-Time Positions		3	3	4	4
TOTAL POSITIONS		18	17	18	18

Intro No. 39
Date 3/20/25
Reviewed by [Signature]
Co. Attorney
Date 3-3-25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-113
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 3/25, 2025

BROOME COUNTY SOCIAL SERVICES
ADOPTION GUARDIANSHIP RECRUITMENT

10/1/2024 - 6/30/2025

DEPARTMENT ID: 35010006

PROJECT NUMBER: 3510475

Exhibit A

APPROPRIATIONS	2024/25 Proposed Budget
<u>Contractual Budget</u>	
6004147 Other Program Expense	\$ 25,000.00
TOTAL GRANT APPROPRIATIONS	\$ 25,000.00
<u>Revenues</u>	
5000925 Federal Aid	\$ 25,000.00
TOTAL GRANT REVENUE	\$ 25,000.00

Intro No. 40
Date 3/20/25
Reviewed by
Co. Attorney [Signature]
Date 3/4/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-114
Date Adopted 3/20/2025
Effective Date 3/26/25

Sponsored by: Health & Human Services, Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

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

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

WHEREAS, it is desired to renew said grant program in the amount of \$423,064 for the period April 1, 2025 through March 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$369,064 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Wellness in Nutrition (WIN) Program Grant for the period April 1, 2025 through March 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$423,064, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Wellness in Nutrition (WIN) Program funds as may be allocated by New York State Office for Aging for the period April 1, 2025 through March 31, 2026, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss.:

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025

Approved [Signature]
County Executive

Date 3/25, 2025

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

**BROOME COUNTY OFFICE FOR AGING
WELLNESS IN NUTRITION (WIN)
34010006 - 3410849
April 1, 2025 to March 31, 2026
RENEWAL FY 2025-26 MARCH LEG. SESSION**

	Current Budget 2024 - 25	Proposed Budget 2025 - 26
<u>APPROPRIATIONS</u>		
<u>Personal Services</u>		
6001000 Salaries, Full Time	\$0	\$0
6001002 Salaries, Temporary	\$0	\$0
Total Personal Services	<u>\$0</u>	<u>\$0</u>
<u>Contractual Expenses</u>		
6004056 Computer Hardware	\$0	\$0
6004101 Telephone	\$1,100	\$1,100
6004120 Kitchen & Dining Room Expenses	\$0	\$0
6004160 Mileage & Parking - Local	\$0	\$0
6004164 Non-Employee Travel	\$15,000	\$15,000
6004606 Telephone Billing Account	\$300	\$300
6004610 Personal Services Chargebacks	\$66,175 (a)	\$66,175 (a)
6004625 Food Service Chargeback	\$299,721	\$299,721
6004567 Dietary Services (contracted Reg. Dietician)	\$40,768	\$40,768
Total Contractual Expenses	\$423,064	\$423,064
<u>Fringe Benefits</u>		
6008001 State Retirement	\$0	\$0
6008002 Social Security	\$0	\$0
6008004 Workers Compensation	\$0	\$0
6008006 Life Insurance	\$0	\$0
6008007 Health Insurance	\$0	\$0
6008010 Disability Insurance	\$0	\$0
6008011 Unemployment Insurance	\$0	\$0
Total Fringe Benefits	<u>\$0</u>	<u>\$0</u>
Total Grant Program Appropriations	\$423,064	\$423,064
<u>REVENUE</u>		
5000163 Home Delivered Meals Contributions	\$54,000 (c)	\$54,000 (c)
5000213 Designated Contributions	\$0	\$0
5000183 Miscellaneous Contributions	\$0 (c)	\$0
5000808 Other State Revenue - WIN	\$369,064 (b)	\$369,064 (b)
5000324 OFA Chargeback Revenue	\$0 (d)	\$0 (d)
TOTAL GRANT PROGRAM REVENUE	\$423,064	\$423,064

- (a) Salary and fringe for personnel working in other grants performing Home delivered meals functions.
- (b) State proposed Wellness In Nutrition (WIN) allocation for program year
- (c) Home Delivered Meals Contributions - 45,000 meals served x \$ 1.20 average = \$ 54,000.
- (d) Personnel paid from this grant performing activities chargeable to other funding sources.

OFFICE FOR AGING
 WIN (Wellness in Nutrition)
 RENEWAL FY 2025 - 26


SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2023-24</u>	<u>Currently Authorized 2024-25</u>	<u>Requested 2025-26</u>	<u>Recommended 2025-26</u>
Health Program Specialist (Un-funded)	8 CSEA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Part-Time Positions

Aging Services Representative (Un-funded)	11 CSEA	1	1	1	1
Total Part-Time Positions		1	1	1	1
TOTAL POSITIONS		2	2	2	2

Intro No. 41
Date 3/20/25
Reviewed by
Co. Attorney 
Date 3/4/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-115
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

WHEREAS, it is desired to renew said grant program in the amount of \$39,160, adopt a program budget and renew the agreement with Action for Older Persons, Inc. to continue to administer said program for the period April 1, 2025 through March 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$39,160 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Health Insurance Information and Counseling Assistance Program Grant for the period April 1, 2025 through March 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$39,160, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850 to administer said program grant for the Office for Aging for the period April 1, 2025 through March 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$39,160 for the term of the agreement, and be it

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

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

Intro No. 41
Date 3/20/25
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-115
Date Adopted 3/20/2025
Effective Date 3/25/25

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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive March 21, 2025.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 3/25, 2025

EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING
HIICAP - HEALTH INSURANCE INFORMATION &
COUNSELING ASSISTANCE PROGRAM
4/01/25 - 3/31/26
DEPT. ID/PROJECT: 34010006 - 3410853
RENEWAL FY 2025-26 3/2025 LEG. SESSION**

	CURRENT 2024-2025 BUDGET	PROPOSED 2025-2026 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004146 SUBCONTRACT PROGRAM EXPENSES	\$34,160	\$39,160
TOTAL CONTRACTUAL EXPENSES	<u>\$34,160</u>	<u>\$39,160</u>
TOTAL GRANT PROGRAM EXPENSE	\$34,160	\$39,160
<u>REVENUES</u>		
5000946 OTHER FEDERAL REVENUE	\$34,160 (1)	\$34,160 (1)
5000562 TRANSFER TO GRANT	\$0 (1)	\$5,000
TOTAL GRANT PROGRAM REVENUE	\$34,160	\$39,160

(1) FEDERAL FUNDS FROM NYS OFFICE FOR AGING

REIMBURSEMENT FROM STATE OFFICE FOR AGING IS RECEIVED IN APPROXIMATELY 30 DAYS FROM DATE VOUCHER IS SUBMITTED.

Intro No. 42
Date 3/20/25
Reviewed by
Co. Attorney [Signature]
Date 3/4/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-116
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

WHEREAS, it is desired to renew said program grant in the amount of \$12,508 for the period April 1, 2025 through March 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$12,508 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Transportation Program Grant for the period April 1, 2025 through March 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$12,508, and be it

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

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025

Approved [Signature]
County Executive

Date 3/25, 2025

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT "A"

TRANSPORTATION PROGRAM

4/1/25 to 3/31/26

INDEX - PROJECT: 34010006 - 3410854

RENEWAL FY 2025-26 03/2025 Legislative Session

	CURRENT BUDGET 2024-2025	PROPOSED BUDGET 2025-2026
<u>APPROPRIATIONS</u>		
<u>Contractual Expenses</u>		
6004147 Other Program Expense	\$12,508	\$12,508
Total Contractual Expenses	\$12,508	\$12,508
Total Grant Program Appropriations	\$12,508	\$12,508
<u>REVENUES</u>		
5000808 Other State Aid	\$12,508	\$12,508
Total Grant Program Revenue	\$12,508	\$12,508

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No. 43
Date 3/20/25
Reviewed by [Signature]
Co. Attorney
Date 3/4/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-117
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

WHEREAS, it is desired to renew said grant program in the amount of \$4,813 for the period April 1, 2025 through March 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,813 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Congregate Services Initiative Program Grant for the period April 1, 2025 through March 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$4,813, and be it

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

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025

Approved [Signature]
County Executive

Date 3/25, 2025

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 44
Date 3/20/25
Reviewed by
Co. Attorney [Signature]
Date 3/14/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-118
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Health & Human Services, Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

WHEREAS, it is desired to renew said grant program in the amount of \$891,401 for the period April 1, 2025 through March 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$491,286 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Community Services for the Elderly Program Grant for the period April 1, 2025 through March 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$891,401, and be it

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

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025

Approved [Signature]
County Executive

Date 3/25, 2025

[Signature]
Deputy Clerk, County Legislature
County of Broome

Exhibit A

PROPOSED BUDGET
FY 2025-26

	TOTAL C S E BUDGET	SUBCONTRACTED SERVICES 3410846	GROUP RESPITE 34108847	HEALTH MAINT. 3410848
APPROPRIATIONS				
PERSONAL SERVICES				
6001000 SALARIES, FULL TIME	\$183,796		\$151,392	\$32,404
6001001 SALARIES, PART TIME	\$122,388		\$83,613	\$38,775
6001002 SALARIES, TEMPORARY	\$26,679		\$26,679	
TOTAL PERSONAL SERVICES	\$332,863	\$0	\$261,684	\$71,179
EQUIPMENT				
6002703 KITCHEN & DINING ROOM EQUIPMENT	\$0			
TOTAL EQUIPMENT	\$0	\$0	\$0	\$0
CONTRACTUAL EXPENSES				
6004010 BOOKS & SUBSCRIPTIONS	\$75		\$75	
6004012 OFFICE SUPPLIES	\$800		\$800	
6004021 BUILDING MAINTENANCE SUPPLIES	\$0			
6004022 FUEL & HEATING SUPPLIES	\$600		\$600	
6004023 BUILDING & GROUNDS SUPPLIES	\$100		\$100	
6004030 FOOD & BEVERAGE	\$1,200		\$1,200	
6004031 KITCHEN & DINING ROOM SUPPLIES	\$400		\$400	
6004041 PHOTOGRAPHIC SUPPLIES	\$0		\$0	
6004048 MISCELLANEOUS OPERATING SUPPLY	\$500		\$500	
6004053 RECREATION & ACTIVITY SUPPLIES	\$500		\$500	
6004056 COMPUTER HARDWARE	\$500	\$500	\$0	\$0
6004100 POSTAGE & FREIGHT	\$0			
6004105 DUES & MEMBERSHIPS	\$2,400	\$2,400		
6004106 GENERAL OFFICE EXPENSE	\$0			
6004111 BUILDING & LAND RENTAL	\$10,125		\$10,125	
6004115 ELECTRIC CURRENT	\$1,200		\$1,200	
6004117 BUILDING & GROUNDS EXPENSES	\$0		\$0	
6004120 KITCHEN & DINING ROOM EXPENSE	\$0		\$0	
6004126 RECREATION & ACTIVITY EXPENSE	\$0			
6004131 PHOTOGRAPHIC EXPENSE	\$0		\$0	
6004137 ADVERTISING & PROMOTION	\$0			
6004138 OTHER OPERATIONAL EXPENSE	\$150		\$150	
6004147 OTHER PROG. EXP.-TRANSPORTATION	\$83,710	\$83,710		
6004160 MILEAGE & PARKING - LOCAL	\$450	\$200	\$250	
6004161 TRAVEL, HOTEL, & MEALS	\$100	\$0	\$100	
6004162 EDUCATION & TRAINING	\$100	\$0	\$100	
6004164 NON-EMPLOYEE TRAVEL, HOTEL & MEALS	\$0			
6004400 MEDICAL & PHYSICAL EXAMS	\$1,000		\$1,000	
6004606 TELEPHONE BILLING ACCOUNT	\$1,100		\$1,100	
6004610 PERSONAL SERVICES CHARGEBACKS	\$311,053	\$44,485	\$36,293	\$230,275
6004614 OTHER CHARGEBACKS -	\$140		\$140	
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$550		\$550	
6004618 POSTAGE CHARGEBACKS	\$750		\$750	
6004625 FOOD SERVICE CHARGEBACKS	\$1,200		\$1,200	
TOTAL CONTRACTUAL EXPENSES	\$418,703	\$131,295	\$57,133	\$230,275
FRINGE BENEFITS				
6008001 STATE RETIREMENT	\$42,583		\$38,458	\$4,125
6008002 SOCIAL SECURITY	\$24,456		\$19,026	\$5,430
6008004 WORKERS COMPENSATION	\$2,809		\$2,205	\$604
6008006 LIFE INSURANCE	\$120		\$90	\$30
6008007 HEALTH INSURANCE	\$69,251		\$69,251	
6008010 DISABILITY INSURANCE	\$616		\$440	\$176
6008011 UNEMPLOYMENT INSURANCE	\$0		\$0	
TOTAL FRINGE BENEFITS	\$139,835	\$0	\$129,470	\$10,365
TOTAL GRANT APPROPRIATIONS	\$891,401	\$131,295	\$448,287	\$311,819
REVENUES				
5000161 OFA FEES FOR SERVICES	\$2,000		\$2,000	
5000181 ADULT DAY CARE CONTRIBUTIONS	\$50,000		\$50,000	
5000183 MISCELLANEOUS CONTRIBUTIONS	\$0		\$0	
5000562 TRANSFER FROM GENERAL FUND	\$171,499	\$26,859	\$71,661	\$72,979
5000869 COMMUNITY SERVICES FOR THE ELDERLY (CSE)	\$491,286	\$90,726	\$243,264	\$157,296
5000324 OFA SALARY & FRINGE CHARGEBACK REV.	\$176,616		\$95,072	\$81,544
5000215 MANAGED LONG TERM CARE FEES	\$0		\$0	
TOTAL REVENUES	\$891,401	\$117,585	\$461,997	\$311,819

OFFICE FOR AGING
 COMMUNITY SERVICES FOR THE ELDERLY (CSE)
 RENEWAL 2025 - 26 MARCH 2025 LEGISLATIVE SESSION

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2022-23</u>	<u>Currently Authorized 2023-24</u>	<u>Requested 2024-25</u>	<u>Recommended 2024-25</u>
Aging Services Program Coordinator I	17 BAPA	1	1	1	1
Keyboard Specialist	8 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	3	3	3	3
Public Health Nurse (Unfunded)	17 CSEA	1	1	1	1
Total Full-Time Positions		6	6	6	6

Part-Time Positions

Job Placement Assistant	11 CSEA	1	1	1	1
Leisure Time Activity Aide	7 CSEA	3	3	3	3
Public Health Nurse	17 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
Total Part-Time Positions		6	6	6	6
TOTAL POSITIONS		12	12	12	12

Intro No. 45
Date 3/20/25
Reviewed by [Signature]
Co. Attorney
Date 3/4/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-119
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT (E&E) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

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

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

WHEREAS, it is desired to renew said program grant in the amount of \$446,202 for the period April 1, 2025 through March 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$446,202 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging New York Connects Expansion and Enhancement (E&E) Program Grant for the period April 1, 2025 through March 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$446,202, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025

Approved [Signature]
County Executive

Date 3/25, 2025

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
NY Connects E&E
4/01/25 TO 3/31/26
DEPT. ID/PROJECT: 34010006 - 3410850
RENEWAL FY 2025-26

	CURRENT 2024-2025 BUDGET	PROPOSED 2025-2026 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004012 OFFICE SUPPLIES	\$1,600	\$1,600
6004048 MISC. OPERATING SUPPLIES	\$800	\$800
6004056 COMPUTER HARDWARE	\$0	\$0
6004137 ADVERTISING & PROMOTION	\$0	\$0
6004138 OTHER OPERATIONAL EXPENSE	\$0	\$0
6004160 MILEAGE & PARKING - LOCAL	\$4,200	\$4,200
6004161 TRAVEL, HOTEL & MEALS	\$0	\$0
6004162 EDUCATION & TRAINING	\$145	\$145
6004606 TELEPHONE CHARGEBACKS	\$2,000	\$2,000
6004610 PERSONAL SERVICES CHGBKS.	\$428,357 (1)	\$428,357 (1)
6004614 OTHER CHARGEBACK EXPENSE	\$100	\$100
6004617 DUPLICATING & PRINTING	\$4,000	\$4,000
6004618 POSTAGE CHARGEBACKS	\$5,000	\$5,000
TOTAL CONTRACTUAL EXPENSES	<u>\$446,202</u>	<u>\$446,202</u>
TOTAL GRANT PROGRAM EXPENSE	\$446,202	\$446,202
<u>REVENUES</u>		
5000808 OTHER STATE AID	\$446,202	\$446,202
TOTAL GRANT PROGRAM REVENUE	\$446,202	\$446,202

(1) Salary & Fringe chargebacks for personnel from other grants working in the NY Connects E&E program.

\$0

Intro No. 46
Date 3/20/25
Reviewed by
Co. Attorney [Signature]
Date 3/4/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-120
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

WHEREAS, it is desired to renew said program grant in the amount of \$797,000 for the period April 1, 2025 through March 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$797,000 from New York State Office for Aging, Empire State Plaza Agency, Building 2, Albany, New York 12223-1251, for the Office for Aging's Unmet Needs Program Grant for the period April 1, 2025 through March 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$797,000, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025

Approved [Signature]
County Executive

Date 3/25, 2025

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING

NYS Unmet Need Program

4/01/25 TO 3/31/26

DEPT - PROJECT: 34010006 - 3410851

RENEWAL MARCH 2025 Legislative Session

	CURRENT 2024 - 2025 BUDGET	PROPOSED 2025 - 2026 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6002700 KITCHEN AND DINING EQUIPMENT	\$30,000	\$0
6004031 KITCHEN AND DINING SUPPLIES	\$40,000	\$5,000
6004048 MISC OPER SUPPLIES	\$5,000	\$17,500
6004056 COMPUTER HARDWARE AND SUPPLIES	\$10,000	\$0
6004138 OTHER OPERATIONAL EXP.	\$25,000	\$21,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$840,000	\$700,000
6004160 MILEAGE & PARKING - LOCAL	\$1,000	\$4,500
6004610 PERSONAL SERVICES CHGBKS	\$49,000	\$49,000
TOTAL CONTRACTUAL EXPENSES	<u>\$1,000,000</u>	<u>\$797,000</u>
TOTAL GRANT PROGRAM EXPENSE	<u>\$1,000,000</u>	<u>\$797,000</u>
<u>REVENUES</u>		
5000808 OTHER STATE AID	\$1,000,000	\$797,000 (a)
TOTAL GRANT PROGRAM REVENUE	<u>\$1,000,000</u>	<u>\$797,000</u>

(a) UNMET NEED ALLOCATION FROM NEW YORK STATE

Intro No. 47
Date 3/20/25
Reviewed by [Signature]
Co. Attorney
Date 3-3-25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-121
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Health & Human Services, Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$360,000 from the New York State Department of Health, Corning Tower, Rockefeller Empire State Plaza, Albany, New York 12237 for the Department of Health's Tobacco Control Program Grant for the period May 1, 2025 through April 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$360,000, and be it

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

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025
Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 3/25, 2025

EXHIBIT A**Tobacco Control Program**

5/1/25-4/30/26

2510751

	Current 7/1/23-4/30/25	Proposed 5/1/25-4/30/26
PERSONNEL	<u>Budget</u>	<u>Budget</u>
6001000 Salaries Full Time	149,290	82,833
6001001 Salaries Part Time	65,377	33,152
6001002 Salaries Temporary	19,496	0
6001003 Salaries Over Time	<u>20,755</u>	<u>14,067</u>
Total Personnel Services	254,918	130,052
OTPS		
6004010 Books & Subscriptions	395	150
6004012 Office Supplies	2,300	1,500
6004030 Food & Beverage	5,300	3,000
6004045 Training/Education Supplies	2,500	1,000
6004048 Misc Operational Supplies	22,000	7,000
6004100 Postage and Freight	1,000	1,000
6004106 General Office Expenses	350	3,244
6004137 Advertising & Promotion	122,775	57,992
6004146 Subcontractor Expense	39,000	65,000
6004147 Other Program Expense	10,000	3,500
6004160 Mileage/Parking Local	600	1,000
6004161 Travel/Hotel/Meals	11,400	15,000
6004162 Education & Training	1,555	3,500
6004164 Non Employee Travel	4,300	3,000
6004169 Day Trip Meal Reimbursement	200	50
6004196 Copy Machine Rentals	<u>2,120</u>	<u>0</u>
Total Contractual Expenses	225,795	165,936
CHARGEBACKS		
6004606 Telephone Chargeback	2,200	1,200
6004609 Data Processing Chargeback	8,400	4,600
6004614 Other Expense Chargeback	200	0
6004615 Gasoline Chargeback	1,600	2,000
6004616 Fleet Service Chargeback	7,500	5,000
6004617 Duplicating & Printing Chargeback	1,700	800
6004618 Office Supply Chargeback	<u>200</u>	<u>500</u>
Total Contractual Expenses	21,800	14,100
FRINGE		
6008001 State Retirement	36,344	15,845
6008002 Social Security	18,926	9,949
6008004 Workers' Compensation	2,984	1,626
6008006 Life Insurance	57	23
6008007 Health Insurance	34,668	22,301
6008010 Disability Insurance	<u>341</u>	<u>168</u>
Total Fringe Benefits	93,320	49,912
Total Appropriations	595,833	360,000
5000840 State Aid-Health	595,833	360,000
TOTAL REVENUES	595,833	360,000

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Tobacco Control Program: Advancing Tobacco-Free Communities May 1, 2025- April 30, 2026

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 7/2023- 4/2025	Currently Authorized 7/2023-4/2025	Requested 5/2025-4/2026	Recommended 5/2025-4/2026
Public Health Educator	18/CSEA	1	1	2	2
Public Health Representative	14/CSEA	1	1	0	0
Total Full-Time Positions		2	2	2	2

Part-Time Positions

Title of Position	Grade/Unit	Actual 7/2023- 4/2025	Currently Authorized 7/2023-4/2025	Requested 5/2025-4/2026	Recommended 5/2025-4/2026
Supervising Public Health Educator	21/BAPA	1	1	1	1
Public Health Educator	18/CSEA	0	0	1	1
Principal Account Clerk	13/CSEA	1	1	0	0
Total Part-Time Positions		2	2	2	2

Intro No. 48
Date 3/20/25
Reviewed by [Signature]
Co. Attorney
Date 2-28-25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-122
Date Adopted 3/20/2025
Effective Date 3/25/25

Sponsored by: Economic Development, Education & Culture and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

FURTHER RESOLVED, that Resolution 491 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025

Approved [Signature]
County Executive

Date 3/25, 2025

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 49
 Date 3/20/25
 Reviewed by CS
 Co. Attorney
 Date 3/4/25

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2025-123
 Date Adopted 3/20/2025
 Effective Date 3/25/25

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM

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

FROM:

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

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

TO:

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

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

Description: Computer Equipment Replacement and Technology Upgrades

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

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

COUNTY OF BROOME)
 STATE OF NEW YORK) ss.

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025

Approved [Signature]
 County Executive

[Signature]
 Deputy Clerk, County Legislature
 County of Broome

Date 3/25, 2025

Intro No. 50
 Date 3/20/25
 Reviewed by CD5
 Co. Attorney
 Date 3/4/25

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2025-124
 Date Adopted 3/20/2025
 Effective Date 3/25/25

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

Intro No. 50
Date 3/20/25
Reviewed by CDS
Co. Attorney 3/4/25
Date 3/4/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-124
Date Adopted 3/20/2025
Effective Date 3/25/25

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive March 21, 2025.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 3/25, 2025

Intro No. 51
 Date 3/20/25
 Reviewed by CPS
 Co. Attorney
 Date 3/4/25

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2025-125
 Date Adopted 3/20/2025
 Effective Date 3/25/25

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

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

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

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

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of March, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of March, 2025.

Date sent to County Executive: March 21, 2025

Approved Juan
 County Executive

Carol Hall
 Deputy Clerk, County Legislature
 County of Broome

Date 3/25, 2025