

Intro No. 18a
Date 5/15/25
Reviewed by CD
Co. Attorney 6/13/25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-180
Date Adopted 5/15/2025 & 6/12/20
Effective Date 6/17/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

WHEREAS, it is necessary to authorize the amendment of said agreement to update the NY Medicaid per diem rate to reflect an increase of \$20 and the Medicare Advantage & Commercial Payer Appendix to reflect an increase of \$50 for per diem rates, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with UnitedHealthcare of New York, Inc., Oxford Health Plans (NY) Inc., and UnitedHealthcare Insurance Company on behalf of itself and other entities that are United's Affiliates (Collectively referred to as "United"), to update the NY Medicaid per diem rate to reflect an increase of \$20 and the Medicare Advantage & Commercial Payer Appendix to reflect an increase of \$50 for per diem rates, and be it

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

FURTHER RESOLVED, that CA #17-546 and Resolution 412 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

Carol Hall

Deputy Clerk, County Legislature
County of Broome

Intro No. 34 LATE
Date 5/15/25
Reviewed by CDS
Co. Attorney
Date 5/8/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-196
Date Adopted 6/12/2025
Effective Date 6/17/25

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

FURTHER RESOLVED, that Resolution 548 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 1
Date 6/12/25
Reviewed by ALT
Co. Attorney
Date 5/23/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-197
Date Adopted 6/12/2025
Effective Date 6/17/25

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

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026.1010 (Marketing/Economic Development), and be it

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 6/12/25
Date 6/12/25
Reviewed by AHH
Co. Attorney
Date 5/23/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-198
Date Adopted 6/12/2025
Effective Date 6/17/25

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

Seconded by: Hon. Matthew J. Pasquale

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

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

WHEREAS, said funding will support the installation of a mural at Mirabito Stadium, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 to extend the period through December 31, 2025, and be it

FURTHER RESOLVED, that Resolution 90 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 3
Date 6/12/25
Reviewed by ALH
Co. Attorney
Date 5/23/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-199
Date Adopted 6/12/2025
Effective Date 6/17/25

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

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

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

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

Intro No. 3
Date 6/12/25
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-199
Date Adopted 6/12/2025
Effective Date 6/17/25

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

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive June 13, 2025.

Approved [Signature]
County Executive

Date 6/17, 2025

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 4
Date 6/12/25
Reviewed by DLH
Co. Attorney
Date 5/23/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-200
Date Adopted 6/12/2025
Effective Date 6/17/25

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

Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, this County Legislature, by Resolution 208 of 2024, authorized and approved renewal of the Workforce Innovation and Opportunity Act Adult Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$496,567 for the period July 1, 2024 through June 30, 2026 and

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

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

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

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

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

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

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

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT
 ADULT Employment, Education and Training Services

EXHIBIT A

7/1/24 to 6/30/26

PROJECT 3310262

APPROPRIATIONS		PY 2024 Budget	Increase / (Decrease)	PY 2024 Budget Adjusted
6004012	Office Supplies	2,049.00		2,049.00
6004021	Bldg Maint Supplies	0.00		0.00
6004100	Postage and Freight	0.00		0.00
6004105	Dues and Memberships	346.00		346.00
6004106	General Office Expenses	0.00		0.00
6004111	Building and Land	72,483.00		72,483.00
6004117	Building and Ground Exp	1,464.00		1,464.00
6004137	Advertising	7,272.00		7,272.00
6004160	Mileage -Local	670.00		670.00
6004161	Travel, Hotel, Meals	600.00		600.00
6004162	Education and Training	1,039.00		1,039.00
6004165	Advisory Board/Trustees	1,732.00		1,732.00
6004195	Hardware Rental	0.00		0.00
6004196	Copy machine rentals	1,484.00		1,484.00
6004250	Classroom Training (ITA)	50,000.00	100,000.00	150,000.00
6004252	Tioga County	89,563.00		89,563.00
6004254	Contracted Training	37,216.00	100,000.00	137,216.00
6004257	Service to Participants	1,241.00		1,241.00
6004602	Insurance Premium Chargeback	23.00		23.00
6004604	DPW Security	13,983.00		13,983.00
6004606	Telephone Chargeback	3,513.00		3,513.00
6004609	Data Processing	8,783.00		8,783.00
6004610	Personnel Chargeback	193,439.00		193,439.00
6004617	Duplicating/Printing Charges	2,078.00		2,078.00
6004618	Office Supplies Chargeback	59.00		59.00
6004619	B&G Chargeback	7,529.00		7,529.00
TOTAL GRANT APPROPRIATIONS		\$496,567	\$200,000	\$696,567
5000905	Federal Aid - Workforce Investment Ac	\$496,567	\$200,000	\$696,567

Intro No. 5
Date 6/12/25
Reviewed by 5123125 ACT
Co. Attorney
Date 5/23/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-201
Date Adopted 6/12/2025
Effective Date 6/17/25

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

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

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

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

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

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

Carol Hall
Deputy Clerk, County Legislature
County of Broome

OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT
Dislocated Workers Employment, Education and Training Services
7/1/24 to 6/30/26

EXHIBIT A

PROJECT 3310263

APPROPRIATIONS		PY 2024 Budget	Increase/ Decrease	PY 2024 Budget Adjusted
6004012	Office Supplies	1,382		1,382
6004105	Dues and Memberships	233		233
6004111	Building and Land	48,865		48,865
6004117	Building and Ground Exp	987		987
6004137	Advertising	4,903		4,903
6004160	Mileage -Local	670		670
6004161	Travel, Hotel, Meals	300		300
6004162	Education and Training	700		700
6004165	Advisory Board/Trustees	1,167		1,167
6004195	Hardware Rental	0		0
6004196	Copy machine rentals	940		940
6004250	Classroom Training (ITA)	100,000	-50,000	50,000
6004252	Tioga County	71,511		71,511
6004254	Contracted Training	142,806	-100,000	42,806
6004257	Service to Participants	1,422		1,422
6004602	Insurance Premium Chargeback	16		16
6004604	DPW Security	9,427		9,427
6004606	Telephone Chargeback	2,368		2,368
6004609	Data Processing	5,921		5,921
6004610	Personnel Chargeback	168,671	-50,000	118,671
6004617	Duplicating/Printing Charges	1,400		1,400
6004618	Office Supplies Chargeback	39		39
6004619	B&G Chargeback	5,078		5,078
TOTAL GRANT APPROPRIATIONS		\$568,806	-\$200,000	\$368,806
Federal Aid - Workforce Investment				
5000905	Act	\$568,806	-\$200,000	\$368,806

Intro No. 6
Date 6/12/25
Reviewed by ALT
Co. Attorney
Date 5/23/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-202
Date Adopted 6/12/2025
Effective Date 6/17/25

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

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$210,656 from the Research Foundation for Mental Hygiene, Inc., 44 Holland Avenue, 6th Floor, Albany, New York 12226, for the Office of Employment and Training's Social Security Administration Ticket to Work Program for the period June 1, 2025 through June 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$210,656, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional Social Security Administration Ticket to Work Program funds, for the period June 1, 2025 through June 30, 2026, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

[Signature]

Deputy Clerk, County Legislature
County of Broome

OFFICE OF EMPLOYMENT & TRAINING
Ticket to Work Program

EXHIBIT A

PROJECT 3310177			
APPROPRIATIONS		Budget	Budget
		7/1/25-6/30/26	7/1/24-6/30/25
6001000	Full time Salaries	119,469	110,278
6001002	Salaries Temporary	16,068	34,086
6004012	Office Supplies	250	250
6004105	Seminars/Conference Materials	1,000	3,000
6004111	Building and Land	-	2,726
6004160	Mileage -Local	200	1,000
6004161	Travel, Hotel, Meals	-	1,000
6004250	Tuition, Books	5,000	5,000
6004254	Contracted Training	5,000	20,000
6004257	Service to Participants	500	2,267
6004606	Telephone Chargeback	1,250	1,250
6004609	Data chargeback	3,238	3,238
6004610	Personnel chargeback	971	932
6008001	State Retirement	17,325	15,912
6008002	Social Security	10,369	11,044
6008004	Worker's Compensation	755	755
6008006	Life Insurance	30	30
6008007	Health Insurance	29,232	29,232
TOTAL GRANT APPROPRIATIONS		210,656	242,000
5000905	Revenue	\$ 210,656	\$ 242,000

OFFICE OF EMPLOYMENT & TRAINING
GRANT PERIOD 7/1/25-6/30/26
Project #3310177
SUMMARY OF PERSONNEL SERVICES POSITIONS

Title of Position:		Grade	Requested 2025- 2026	Actual 2024- 2025
Full-Time				
Deputy Director of Employment and Training		Admin - 26	1	1
Keyboard Specialist		8S	1	1
TOTAL POSITIONS			2	2

Intro No. 7
Date 6/12/25
Reviewed by ALH
Co. Attorney
Date 5/23/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-203
Date Adopted 6/12/2025
Effective Date 6/17/25

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

Seconded by: Hon. Matthew J. Pasquale

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$554,032 from the New York State Department of Labor, State Office Campus, Albany, New York 12226, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Adult Program Grant for the period July 1, 2025 through June 30, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$554,032, and be it

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

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

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

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

[Signature]

Deputy Clerk, County Legislature
County of Broome

**OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT**

EXHIBIT A

ADULT Employment, Education and Training Services

7/1/25 to 6/30/27

PROJECT 3310270

APPROPRIATIONS		PY 2025 Budget	PY 2024 Budget
6004012	Office Supplies	2,314	2,049
6004105	Dues and Memberships	394	346
6004111	Building and Land	84,872	72,483
6004117	Building and Ground Exp	1,653	1,464
6004137	Advertising	8,273	7,272
6004160	Mileage -Local	350	670
6004161	Travel, Hotel, Meals	600	600
6004162	Education and Training	1,182	1,039
6004165	Advisory Board/Trustees	1,970	1,732
6004196	Copy machine rentals	1,688	1,484
6004250	Classroom Training (ITA)	50,000	50,000
6004252	Tioga County	64,629	89,563.00
6004254	Contracted Training	37,216	37,216
6004257	Service to Participants	1,385	1,241
6004602	Insurance Premium Chargeback	26	23
6004604	DPW Security	15,786	13,983
6004606	Telephone Chargeback	3,966	3,513
6004609	Data Processing	9,915	8,783
6004610	Personnel Chargeback	258,460	193,439
6004617	Duplicating/Printing Charges	788	2,078
6004618	Office Supplies Chargeback	66	59
6004619	B&G Chargeback	8,499	7,528
TOTAL GRANT APPROPRIATIONS		\$554,032	\$496,567
5000905	Federal Aid - Workforce Investment Act	\$554,032	\$496,567

Intro No. 8
Date 6/12/25
Reviewed by CD5
Co. Attorney
Date 5/22/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-204
Date Adopted 6/12/2025
Effective Date 6/17/25

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

Seconded by: Hon. Matthew J. Pasquale

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$299,561 from the New York State Office of Indigent Legal Services, A.E. Smith Building, 80 South Swan Street, Albany, New York 12210 for the Office of the Public Defender's Upstate Quality Improvement and Caseload Reduction Program Grant for the period July 1, 2023 through June 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$299,561, and be it

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

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

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Public Defender's Office
Fourth Upstate Quality Improv & Caseload Reduction
1410031
July 1, 2023 - June 30, 2026

		Proposed Budget
Appropriations		
Personal Services		
6001000	Salaries Full Time	\$ 251,064.00
6001003	Salaries Overtime	\$ 3,000.00
	Subtotal	<u>\$ 254,064.00</u>
Employee Benefits		
6008001	State Retirement	\$ 20,874.00
6008002	Social Security	\$ 11,601.00
6008004	Workers Comp	\$ -
6008006	Life Insurance	\$ 13.00
6008007	Health Insurance	\$ 13,009.00
6008010	Disability Insurance	\$ -
	Subtotal	<u>\$ 45,497.00</u>
	Total	\$ 299,561.00
Revenue		
5000810	Court Assigned Attorneys	\$ 299,561.00
	Total	\$ 299,561.00

Public Defender's Office
Fourth Upstate Quality Improv & Caseload Reduction
1410031
July 1, 2023 - June 30, 2026

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Requested</u>
Assistant Public Defender I	AT-1 Att	1
<hr/>		
Total Full-Time Positions		1
<hr/>		
Intern (Legal)	IL	4
Total Part-Time Positions		4
TOTAL POSITIONS		5

Intro No. 9
Date 6/12/25
Reviewed by CD5
Co. Attorney 5/22/25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-205
Date Adopted 6/12/2025
Effective Date 6/17/25

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

Seconded by: Hon. Matthew J. Pasquale

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$702,347 from the New York State Office of Indigent Legal Services, A.E. Smith Building, 11th Floor, 80 South Swan Street, Albany, New York 12210 for the Office of the Public Defender's Counsel at First Appearance Program Grant for the period January 1, 2023 through December 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$702,347, and be it

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

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

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Public Defenders Office
Fourth Counsel At First Appearance
1410030
January 1, 2023 - December 31, 2025

	Proposed Budget
Appropriations	
Personal Services	
6001000 Salaries Full Time	\$ 552,576.00
6001003 Salaries Overtime	\$ 20,000.00
Subtotal	<u>\$ 572,576.00</u>
Employee Benefits	
6008001 State Retirement	\$ 43,375.77
6008002 Social Security	\$ 25,738.23
6008004 Workers Comp	\$ 5,946.00
6008006 Life Insurance	\$ 30.00
6008007 Health Insurance	\$ 48,735.00
6008010 Disability Insurance	\$ 5,946.00
Subtotal	<u>\$ 129,771.00</u>
Total	\$ 702,347.00
Revenue	
5000810 Court Assigned Attorneys	\$ 702,347.00
Total	\$ 702,347.00

Public Defender's Office
Fourth Counsel At First Appearance
1410030
January 1, 2023 - December 31,2025

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Requested</u>
Senior Assistant Public Defender	AT-3 Att	1
Criminal Law Associates	17 Admin I	2
<hr/>		
Total Full-Time Positions		3

Intro No. 10
Date 6/12/25
Reviewed by ALH
Co. Attorney
Date 5/23/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-206
Date Adopted 6/12/2025
Effective Date 6/17/25

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE INNOVATIVE READINESS TRAINING PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING THE TRANSFER OF FUNDS FROM THE VETERANS SERVICES PROGRAM RESERVE ACCOUNT AND THE ECONOMIC DEVELOPMENT RESERVE ACCOUNT TO SUPPORT SAID PROGRAM FOR 2025

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

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

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

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

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

BROOME COUNTY OFFICE OF EMERGENCY SERVICES
INNOVATIVE READINESS TRAINING PROGRAM
PROJECT: 2010097
FUND: 1011
DEPT: 20010003

EXHIBIT A

<u>APPROPRIATIONS:</u>	5/1/25-12/31/2025	
	<u>CURRENT BUDGET</u>	
CONTRACTUAL EXPENSES:		
6004122 Cleaning Expense	\$	10,000.00
6004137 Advertising Expense	\$	5,000.00
6004147 Other Program Expense	\$	10,000.00
TOTAL APPROPRIATIONS:	\$	25,000.00
<u>REVENUE:</u>		
5000561 Transfer from Reserve Fund	\$	25,000.00
TOTAL REVENUE:	\$	25,000.00

Intro No. 11
Date 6/12/25
Reviewed by PMS
Co. Attorney 5-23-25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-207
Date Adopted 6/12/2025
Effective Date 6/17/25

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

Seconded by: Hon. Matthew J. Pasquale

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

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

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

WHEREAS, it is desired to renew said program grant in the amount of \$304,651.27 for the period July 1, 2025 through June 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$33,878 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for the Department of Probation's Pre-Trial Release Program for the period July 1, 2025 through June 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$304,651.27, and be it

FURTHER RESOLVED, the Department of Probation is authorized to accept and allocate additional Pre-Trial Release Program funds, for the period July 1, 2025 through June 30, 2026, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

Carol Wall
Deputy Clerk, County Legislature
County of Broome

BROOME COUNTY PROBATION DEPARTMENT

EXHIBIT A

PRE-TRIAL RELEASE PROGRAM

PROJECT: 2110088

FUND: 1011

DEPT:21010003

APPROPRIATIONS:

	7/1/24-6/30/25	7/1/25-6/30/26
	CURRENT BUDGET	PROPOSED
PERSONNEL SERVICES:		
6001000 Salaries Full-Time	\$ 137,056.81	\$ 210,069.97

CONTRACTUAL EXPENSES:

6004160 Mileage and Parking	\$ -	\$ -
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CHARGEBACK EXPENSES:

6004606 Telephone Billing	\$ 800.00	\$ -
6004610 Personnel Services Chargeback	\$ 15,634.27	\$ -
Total Chargeback	\$ 16,434.27	\$ -

FRINGE BENEFITS:

6008001 State Retirement	\$ 20,058.87	\$ 29,342.92
6008002 Social Security	\$ 10,484.85	\$ 16,070.35
6008004 Worker's Compensation 3%	\$ 4,111.70	\$ 6,302.10
6008006 Life Insurance	\$ 52.50	\$ 60.00
6008007 Health Insurance	\$ 30,340.25	\$ 40,353.23
6008010 Disability Insurance	\$ 308.00	\$ 352.00
6008011 Unemployment Insurance 1%	\$ 1,370.57	\$ 2,100.70
Total Fringe Benefits	\$ 66,726.74	\$ 94,581.30

TOTAL APPROPRIATIONS:

\$ 220,217.82	\$ 304,651.27
---------------	---------------

REVENUE:

5000819 Pre-Trial Release	\$ 220,217.82	\$ 304,651.27
5000562 Transfer from General Fund	\$ -	\$ -

TOTAL REVENUE:

\$ 220,217.82	\$ 304,651.27
---------------	---------------

Pre-Trial Release Program

Project # 2110088

Title of Position	Grade/Unit	2024-2025	2025-2026
		Current Authorized	Requested
Pre-Trial Investigator	CSEA-17	1	1
Probation Assistant	CSEA-14	2	2
Probation Supervisor	BAPA-23	1	1

Intro No. 12
Date 6/12/25
Reviewed by OC
Co. Attorney
Date 5/27/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-208
Date Adopted 6/12/2025
Effective Date 6/17/25

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004192.1010 (Software Maintenance), and be it

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

Carol Hall

Deputy Clerk, County Legislature
County of Broome

Intro No. 13
Date 6/12/25
Reviewed by COS
Co. Attorney
Date 5/22/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-209
Date Adopted 6/12/2025
Effective Date 6/17/25

Sponsored by: Public Safety & Emergency and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, the District Attorney requests authorization for an agreement with Local Law Enforcement Agencies for Community Based Policing services for the District Attorney's Office at a cost not to exceed \$52,500, for the period June 12, 2025 through the September 30, 2025 and

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

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

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 06030001.6004147.1010 (Other Program Expense), and be it

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Broome County District Attorney
Law Enforcement Agencies of Foot/ Bike Partol Grants
As of 05/16/2025

Exhibit A

Agency	Contact	Grant
Johnson City Police Department	Chief Dodge	\$ 10,500.00
Endicott Police Department	Chied Garey	10,500.00
Vestal Police Department	Chief Kintner	10,500.00
Binghamton Police Department	Chief Zikuski	10,500.00
Nroome County Sheriff's Dept.	Sheriff Akshar	<u>10,500.00</u>
		<u>\$ 52,500.00</u>

Intro No. 14
Date 6/12/25
Reviewed by AHH
Co. Attorney
Date 5/22/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-210
Date Adopted 6/12/2025
Effective Date 6/12/25

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

Seconded by: Hon. Matthew J. Pasquale

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

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 15
Date 6/12/25
Reviewed by PMB
Co. Attorney S-23-25
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-211
Date Adopted 6/12/2025
Effective Date 6/17/25

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

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 16
Date 6/12/25
Reviewed by ALH
Co. Attorney
Date 6/23/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-212
Date Adopted 6/12/2025
Effective Date 6/17/25

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

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310272 (Contracted Training), and be it

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 17
Date 6/12/25
Reviewed by [Signature]
Co. Attorney 5-23-25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-213
Date Adopted 6/12/2025
Effective Date 6/17/25

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

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

WHEREAS, it is desired to renew said program grant in the amount of \$1,234,940 for the period July 1, 2025 through June 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,234,940 from the New York State Office of Children and Family Services, 52 Washington Street, 3rd Floor, North Rensselaer, New York 12144-2796 for the Department of Health's Healthy Families Broome Program Grant for the period July 1, 2025 through June 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,234,940, and be it

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

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

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

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Exhibit A

Broome County Health Department		
Healthy Families Broome		Dept Code: 25010004
07/01/25-06/30/26		Project: 2510754
	07/01/24-06/30/25	07/01/25-06/30/26
	Current	Proposed
	Budget	Budget
Appropriations		
Personal Services		
6001000 SALARIES FULL-TIME	0	80,109
6001001 SALARIES PART-TIME	70,379.00	-
Total Personal Services	70,379.00	80,109.00
Contractual Expenditures		
6004012 OFFICE SUPPLIES	4,369.00	354.00
6004045 TRAINING AND EDUCATION	1,651.00	600.00
6004100 POSTAGE AND FREIGHT	200.00	50.00
6004105 DUES AND MEMBERSHIP	-	5,225.00
6004137 ADVERTISING	6,000.00	6,000.00
6004146 SUBCONTRACTED PROGRAM EXPENSE	1,075,071.00	1,075,071.00
6004148 RESERVE FOR PROGRAMS	2,976.00	-
6004160 MILEAGE AND PARKING	120.00	120.00
6004161 TRAVEL HOTEL & MEALS	150.00	150.00
6004162 EDUCATION AND TRAINING	300.00	100.00
Total Contractual Expenditures	1,090,837.00	1,087,670.00
Chargeback Expenditures		
6004573 OTHER FEES FOR SERVICE	50.00	-
6004606 TELEPHONE BILLING ACCOUNT	725.00	859.00
6004609 DATA PROCESSING CHARGEBACKS	2,000.00	2,000.00
6004610 PERSONAL SERVICES CHARGEBACK	27,860.00	14,099.00
6004614 OTHER CHARGEBACK EXPENSES	300.00	500.00
6004615 GASOLINE CHARGEBACK	190.00	190.00
6004616 FLEET SERVICES CHAREGEBACK	190.00	190.00
6004617 DUPLICATING/PRINTING CHARGEBACK	3,700.00	6,490.00
6004618 OFFICE SUPPLIES CHARGEBACK	100.00	50.00
Total Chargeback Expenditures	35,115.00	24,378.00
Fringe Benefits		
6008001 STATE RETIREMENT	13,192.00	14,332.00
6008002 SOCIAL SECURITY	5,384.00	6,128.00
6008004 WORKERS COMPENSATION	880.00	1,001.00
6008006 LIFE INSURANCE	11.00	10.00
6008007 HEALTH INSURANCE	19,142.00	21,312.00
Total Fringe Benefits	38,609.00	42,783.00
Total Expenditures	1,234,940.00	1,234,940.00
Revenue	1,234,940.00	1,234,940.00
5000840 STATE AID- HEALTH (OCFS)	1,234,940.00	1,234,940.00
Total Revenue	1,234,940.00	1,234,940.00

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Healthy Families NY: Healthy Families Broome

07/01/25 – 06/30/26

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
Supervising Public Health Nurse (1.0 FTE)	20/BAPA	0	0	1	1
Total Full-Time Positions		0	0	1	1

Part-Time Positions

Title of Position	Grade/Unit	Actual 2024/2025	Currently Authorized 2024/2025	Requested 2025/2026	Recommended 2025/2026
Supervising Public Health Nurse (.90 FTE)	20/BAPA	1	1	0	0
Total Part-Time Positions		1	1	0	0

Intro No. 18
Date 6/12/25
Reviewed by ALT
Co. Attorney
Date 5/23/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-214
Date Adopted 6/12/2025
Effective Date 6/17/25

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

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$191,577 from New York State Department of Labor, State Office Campus, Albany, New York 12226, for the Office of Employment and Training Workforce Innovation and Opportunity Act Administration for the period July 1, 2025 through June 30, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$191,577, and be it

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

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

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

[Signature]

Deputy Clerk, County Legislature
County of Broome

**OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT**

EXHIBIT A

Administration

7/1/25 to 6/30/27

PROJECT 3310269

APPROPRIATIONS	PY 2025 Budget	PY 2024 Budget
6004012 Office Supplies	1,127	1,082
6004105 Dues and Memberships	3,500	3,500
6004111 Building and Land	41,348	28,278
6004117 Building and Ground Exp	805	773
6004160 Mileage -Local	335	335
6004161 Travel, Hotel, Meals	500	500
6004162 Education and Training	500	500
6004165 Advisory Board/Trustees	2,000	1,000
6004196 Copy machine rentals	63	61
6004252 Tioga County	27,417	20,735
6004602 Insurance Premium Chargeback	13	12
6004604 DPW Security	7,690	5,384
6004606 Telephone Chargeback	1,932	1,855
6004609 Data Processing	4,831	4,638
6004610 Personnel Chargeback	95,343	108,771
6004618 Office Supplies Chargeback	33	32
6004619 B&G Chargeback	4,139	3,974
TOTAL GRANT APPROPRIATIONS	\$191,577	\$181,431
5000905 Federal Aid - Workforce Investment Act	\$191,577	\$181,431

Intro No. 19
Date 6/12/25
Reviewed by ALH
Co. Attorney
Date 5/23/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-215
Date Adopted 6/12/2025
Effective Date 6/17/25

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 20010003.5000908.1010, and be it

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

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

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 20
Date 6/12/25
Reviewed by AKH
Co. Attorney
Date 5/23/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-216
Date Adopted 6/12/2025
Effective Date 6/17/25

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE AND EXPENDITURE OF NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY FUNDING FOR THE OFFICE OF EMERGENCY SERVICES STATEWIDE INTEROPERABLE COMMUNICATIONS PROJECT for 2024-2026

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

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

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

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 20010003.5000908.1010, and be it

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

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

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

[Signature]

Deputy Clerk, County Legislature
County of Broome

Intro No. 21
Date 6/12/25
Reviewed by AKH
Co. Attorney
Date 5/23/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-217
Date Adopted 6/12/2025
Effective Date 6/17/25

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

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$508,477 from the New York State Department of Labor, State Office Campus, Albany, New York 12226, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Dislocated Worker program grant for the period July 1, 2025 through June 30, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$508,477, and be it

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

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

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

OFFICE OF EMPLOYMENT & TRAINING WORKFORCE INNOVATION AND OPPORTUNITY ACT

Dislocated Workers Employment, Education and Training Services

7/1/25 to 6/30/27

PROJECT 3310271

APPROPRIATIONS		PY 2025 Budget	PY 2024 Budget
6004012	Office Supplies	1,700	1,382
6004105	Dues and Memberships	290	233
6004111	Building and Land	62,385	48,865
6004117	Building and Ground Exp	1,215	987
6004137	Advertising	6,081	4,903
6004160	Mileage -Local	350	670
6004161	Travel, Hotel, Meals	300	300
6004162	Education and Training	869	700
6004165	Advisory Board/Trustees	1,448	1,167
6004196	Copy machine rentals	1,177	940
6004250	Classroom Training (ITA)	75,000	100,000
6004252	Tioga County	110,438	71,511
6004254	Contracted Training	77,806	142,806
6004257	Service to Participants	1,271	1,422
6004602	Insurance Premium Chargeback	19	16
6004604	DPW Security	11,603	9,427
6004606	Telephone Chargeback	2,915	2,368
6004609	Data Processing	7,288	5,921
6004610	Personnel Chargeback	139,445	168,671
6004617	Duplicating/Printing Charges	579	1,401
6004618	Office Supplies Chargeback	49	39
6004619	B&G Chargeback	6,250	5,078
TOTAL GRANT APPROPRIATIONS		\$508,477	\$568,806
<hr/>			
Federal Aid - Workforce Investment			
5000905	Act	\$508,477	\$568,806

Intro No. 22
Date 6/12/25
Reviewed by PWK
Co. Attorney 5-23-25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-218
Date Adopted 6/12/2025
Effective Date 6/17/25

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

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

FURTHER RESOLVED, that Resolution 326 of 2022 and Resolution 101 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 23 C
Date 6/12/25
Reviewed by ACT
Co. Attorney
Date 5/23/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-219
Date Adopted 6/12/2025
Effective Date 6/17/25

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

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$661,684 from the New York State Department of Labor, State Office Campus, Albany, New York 12226, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Youth Program Grant for the period July 1, 2025 through June 30, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$661,684, and be it

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

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

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

**OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT
YOUTH Employment, Education and Training Services
7/1/25 to 6/30/27**

EXHIBIT A

PROJECT 3310272

APPROPRIATIONS		PY 2025 Budget	PY 2024 Budget
6004012	Office Supplies	1,858	2,487
6004105	Dues and Memberships	315	420
6004111	Building and Land	68,188	87,957
6004117	Building and Ground Exp	1,328	1,776
6004137	Advertising	6,646	8,825
6004160	Mileage -Local	1,750	1,675
6004161	Travel, Hotel, Meals	2,000	2,000
6004162	Education and Training	949	1,261
6004165	Advisory Board/Trustees	1,582	2,101
6004168	Other personnel costs	3,000	2,000
6004196	Copy machine rentals	1,356	1,800
6004250	Classroom Training (ITA)	10,000	10,000
6004252	Tioga County	33,766	31,024
6004254	Contracted Training	270,000	150,000
6004602	Insurance Premium Chargeback	21	28
6004604	DPW Security	12,683	11,968
6004606	Telephone Chargeback	3,186	4,263
6004609	Data Processing	7,966	5,658
6004617	Duplicating/Printing Charges	633	2,521
6004610	Personnel Chargeback	227,572	230,531
6004618	Office Supplies Chargeback	53	71
6004619	B&G Chargeback	6,830	9,138
TOTAL GRANT APPROPRIATIONS		\$661,684	\$567,504
<hr/>			
Federal Aid - Workforce Investment			
5000905	Act	\$661,684	\$567,504

Intro No. 24
Date 6/19/25
Reviewed by [Signature]
Co. Attorney
Date 5/27/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-220
Date Adopted 6/12/2025
Effective Date 6/17/25

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

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$18,650 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Police Traffic Services Program Grant for the period October 1, 2024 through September 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$18,650, and be it

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

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

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

GRANT NAME: Police Traffic Services Grant
 DEPARTMENT: Sheriff's Office
 TERM: 10/1/2024-09/30/2025
 DEPT. ID: 23020403
 PROJECT CODE: 2310206
 Fund : 1011

Exhibit A

10/01/2024-9/30/2025

<u>EXPENSES</u>	<u>DESCRIPTION</u>	<u>PROPOSED BUDGET</u>
6001003	Salaries-OT	\$17,750.00 **
6004161	Travel for Conference/Training	\$900.00
	TOTAL EXPENSE BUDGET	<u>\$18,650.00</u>
<u>REVENUE</u>		
5000808	Other State Aid	\$18,650.00
	TOTAL GRANT REVENUE	<u>\$18,650.00</u>

** Grant does not reimburse Fringe Benefits. **Estimated** 2024-2025 salary-based fringe benefits expenses are:

5000801	State Retirement @ 5% of Salary Expenses	\$ 887.50
5000802	Social Security @ 7.65% of Salary Expenses	1,357.88
	Total Estimated Unreimbursed Fringe Benefits	<u>\$ 2,245.38</u>

Estimated fringe benefits above not funded by the grant to be incurred by operating fund, Highway Patrol department 23020303.

Intro No. 25
Date 6/12/25
Reviewed by PMB
Co. Attorney
Date 5-23-25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-221
Date Adopted 6/12/2025
Effective Date 6/17/25

Sponsored by: Personnel and Health & Human Services Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES

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

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

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

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

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 26
Date 6/12/25
Reviewed by CDS
Co. Attorney
Date 5/22/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-222
Date Adopted 6/12/2025
Effective Date 6/17/25

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

Seconded by: Hon. Matthew J. Pasquale

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

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

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

Revenue:		
06030001.5000561.1010	Transfer from Reserve Fund	\$38,651.35
Appropriations:		
06030001.6001000.1010	Salaries Full-time	\$25,121.63
06030001.6008001.1010	State Retirement	2,839.83
06030001.6008002.1010	Social Security	1,810.39
06030001.6008007.1010	Health Insurance	8,874.50
06030001.6008009.1010	Life Insurance	5.00

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 27
Date 6/12/25
Reviewed by AKH
Co. Attorney
Date 5/23/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-223
Date Adopted 6/12/2025
Effective Date 6/17/25

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

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$720,824 from the New York State Dept. of Labor, State Office Building, Albany, New York 12226, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant for the period July 1, 2025 through June 30, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$720,824, and be it

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

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

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

**OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT**

PY23 WIOA Cost Pool

7/1/25 to 6/30/27

PROJECT 3310273

APPROPRIATIONS		PY 2025 Budget	PY 2024 Budget
6001000	Full time Salaries	457,088 \$	465,274
6001001	Part Time Salaries	26,640 \$	25,311
6001002	Temporary help	21,380 \$	-
6008001	State Retirement	78,581 \$	79,320
6008002	Social Security	45,192 \$	41,399
6008004	Worker's Compensation	4,500 \$	4,500
6008006	Life Insurance	252 \$	215
6008007	Health Insurance	85,958 \$	118,079
6008010	Disability Insurance	1,232 \$	968
TOTAL GRANT APPROPRIATIONS		\$720,824	\$735,066
5000331	Chargeback Revenue	\$720,824	\$735,066

EXHIBIT A:

PY25 WIOA Cost Pool

OFFICE OF EMPLOYMENT & TRAINING

GRANT PERIOD 7/1/25 - 6/30/27

EXHIBIT A

SUMMARY OF PERSONNEL SERVICES POSITIONS

Title of Position:	Grade	Requested 2025-26	Actual 2024- 25
Full-Time			
Employment & Training Director	G Admin II	1	1
Associate Employment & Training Coordinator	22S BAPA	1	1
Contracts Specialist	23 BAPA	1	1
Employment & Training Coordinator	17 CSEA	1	1
Employment & Training Counselor	17 CSEA	4	4
Sr. Employment & Training Assistant	14S CSEA	1	1
Employment & Training Assistant	12S CSEA	2	2
Keyboard specialist	8S CSEA	1	1
Principal Account Clerk	13S CSEA 40 hrs	1	1
E & T Grant Administrator	22S BAPA	1	1
Part-Time			
Employment & Training Counselor	17 CSEA	1	1
TOTAL POSITIONS		15	15

Intro No. 28
Date 6/12/25
Reviewed by CDS
Co. Attorney
Date 5/22/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-224
Date Adopted 6/12/2025
Effective Date 6/17/25

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME FOR 2025-2026

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

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

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

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

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

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 29
Date 6/12/25
Reviewed by [Signature]
Co. Attorney
Date 5/27/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-225
Date Adopted 6/12/2025
Effective Date 6/17/25

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

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

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

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 30
Date 6/12/25
Reviewed by [Signature]
Co. Attorney [Signature]
Date 5-23-25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-226
Date Adopted 6/12/2025
Effective Date 6/17/25

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

Seconded by: Hon. Matthew J. Pasquale

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

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

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

WHEREAS, it is desired to renew said program grant in the amount of \$1,116,822 for the period July 1, 2025 through June 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,116,822 from Health Research, Inc, 150 Broadway, Suite 280, Menands, NY 12204, for the Health Department's Public Health Emergency Preparedness Program grant for the period July 1, 2025 through June 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,116,822 and be it

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

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

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

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Broome County Health Department

Exhibit A

GRANT NAME: 25.26 PHEP Grant
 GRANT TERM: 07/01/25-06/30/26
 DEPARTMENT ID: 25010004
 FUND CODE: 1011
 PROJECT CODE: 2510753

		24/25 Current Budget	25/26 Proposed Budget
Appropriations			
Personal Services			
6001001	SALARIES-PART-TIME	58,225.00	48,550.00
6001003	SALARIES OVERTIME	3,450.00	3,606.00
Total Personal Services		<u>61,675.00</u>	<u>52,156.00</u>
Contractual Expenditures			
6004012	OFFICE SUPPLIES	1,490.00	600.00
6004048	MISC OPERATIONAL SUPPLIES	563.00	16,197.00
6004100	POSTAGE AND FREIGHT	450.00	350.00
6004148	RESERVE FOR PROGRAMS	1,000,000.00	1,000,000.00
6004181	TRAVEL HOTEL AND MEALS		955.00
6004162	EDUCATION AND TRAINING	100.00	1,300.00
6004169	DAY TRIP MEAL REIMBURSEMENT	100.00	200.00
6004195	HARDWARE RENTAL	4,359.00	150.00
6004505	CONTRACTED DATA PROCESSING SERV	740.00	6,000.00
Total Contractual Expenditures		<u>1,007,802.00</u>	<u>1,025,752.00</u>
Chargeback Expenditures			
6004601	INDIRECT COSTS	1,168.00	7,730.00
6004606	TELEPHONE BILLING ACCOUNT	7,200.00	7,865.00
6004609	DATA PROCESSING CHARGEBACKS	2,437.00	2,578.00
6004610	PERSONAL SERVICES CHARGEBACKS	100.00	100.00
6004615	GASOLINE CHARGEBACK	50.00	550.00
6004616	FLEET SERVICE CHARGEBACK	50.00	550.00
6004617	DUPLICATING/PRINTING CHARGEBACK	1,000.00	3,000.00
6004618	OFFICE SUPPLIES CHARGEBACK	50.00	50.00
Total Chargeback Expenditures		<u>12,055.00</u>	<u>22,423.00</u>
Fringe Benefits			
6008001	STATE RETIREMENT	12,261.00	6,229.00
6008002	SOCIAL SECURITY	4,718.00	3,990.00
6008004	WORKERS COMPENSATION	771.00	652.00
6008006	LIFE INSURANCE	13.00	9.00
6008007	HEALTH INSURANCE	17,521.00	5,605.00
6008010	DISABILITY INSURANCE	6.00	6.00
Total Fringe Benefits		<u>35,290.00</u>	<u>16,491.00</u>
Total Expenditures		<u>1,116,822.00</u>	<u>1,116,822.00</u>
Revenue			
5000912	HEALTH DEPT - FEDERAL	1,116,822.00	1,116,822.00
Total Revenue		<u>1,116,822.00</u>	<u>1,116,822.00</u>

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Public Health Emergency Preparedness

7/1/25 - 6/30/26

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position / FTE	FTE	Grade/Unit	Actual 7/1/24-6/30/25	Currently Authorized 7/1/24-6/30/25	Requested 7/1/25-6/30/26	Recommended 7/1/25-6/30/26
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0 0 0 0

Total Full-Time Positions: 0 0 0 0

Part-Time Positions

Title of Position / FTE	FTE	Grade/Unit	Actual 7/1/24-6/30/25	Currently Authorized 7/1/24-6/30/25	Requested 7/1/25-6/30/26	Recommended 7/1/25-6/30/26
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Public Health Program Coordinator 0.8 20S/BAPA 1 1 1 1

Total Part-Time Positions: 1 1 1 1

Intro No. 31
Date 6/12/25
Reviewed by [Signature]
Co. Attorney [Signature]
Date 5-23-25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-227
Date Adopted 6/12/2025
Effective Date 6/17/25

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Scott D. Baker

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

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Delta Engineers, Architects, Land Surveyors & Landscape Architects, DPC, 860 Hooper Road, Endwell, New York 13760, to increase the not to exceed amount by \$291,713, for professional engineering services for the Department of Public Works for the period January 1, 2024 through December 31, 2026, and be it

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

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

FURTHER RESOLVED, that Resolution 535 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

[Signature]

Deputy Clerk, County Legislature
County of Broome

Intro No. 32
Date 6/12/25
Reviewed by AKH
Co. Attorney
Date 5/23/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-228
Date Adopted 6/12/2025
Effective Date 6/17/25

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

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310272 (Contracted Training), and be it

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 33
Date 6/12/25
Reviewed by [Signature]
Co. Attorney
Date 5-23-25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-229
Date Adopted 6/12/2025
Effective Date 6/17/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

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

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

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

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

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

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

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

FURTHER RESOLVED, that Resolution 46 of 2025, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 34
Date 6/12/25
Reviewed by [Signature]
Co. Attorney
Date 6/27/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-230
Date Adopted 6/12/2025
Effective Date 6/17/25

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28170005.5000144.2010, and be it

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 35
Date 6/12/25
Reviewed by CAS
Co. Attorney
Date 5/22/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-231
Date Adopted 6/12/2025
Effective Date 6/17/25

Sponsored by: Personnel Committee

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome



New York State and Local Retirement System

110 State Street, Albany, New York 12244-0001

Please type or print clearly
in blue or black ink

Received Date

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

Employer Location Code

1 0 0 0 3

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

RS 2417-A

(Rev.12/23)

BE IT RESOLVED, that the Broome County Legislature / 10003 hereby established the following standard work days for these titles and will
(Name of Employer) (Location Code)
report the officials to the New York State and Local Retirement based on their record of activities:

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Stephen J. Flagg			Legislator	1/1/2025-12/31/2026	6	2.41	<input type="checkbox"/>	Biweekly	<input type="checkbox"/>
Scott D. Baker			Legislator	1/1/2025-12/31/2026	6	4.55	<input type="checkbox"/>	Biweekly	<input type="checkbox"/>
Kelly F. Wildoner			Legislator	1/1/2025-12/31/2026	6	3.48	<input type="checkbox"/>	Biweekly	<input type="checkbox"/>
Appointed Officials:									
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>

I, _____, secretary/clerk of the governing board of the _____, of the State of New York,
(Name of Secretary or Clerk) (Circle one) (Name of Employer)

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the _____ day of _____, 20____
on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the _____ on this _____ day of _____, 20____,
(Name of Employer)

(Signature of Secretary or Clerk)

Affidavit of Posting: I, _____ being duly sworn, deposes and says that the posting of the Resolution began on
(Name of Secretary or Clerk)

_____ and continued for at least 30 days. That the Resolution was available to the public on the:

(Date)

☐ Employer's website at: _____

☐ Official sign board at: _____

☐ Main entrance Secretary or Clerk's office at: _____

(seal)

Page

of

(for additional rows, attach a RS 2417-B form.)

EXHIBIT A

Received Date

Standard Work Day and Reporting Resolution for Elected and Appointed Officials Continuation Form

Please type or print clearly
 in blue or black ink

Employer Location Code

1 0 0 0 3

RS 2417-B

(Rev.04/20)

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Kim A. Myers			Legislator	1/1/2025-12/31/2026	6	4.91	<input type="checkbox"/>	Biweekly	<input type="checkbox"/>
Daniel J. Reynolds			Legislator	1/1/2025-12/31/2026	6	9.12	<input type="checkbox"/>	Biweekly	<input type="checkbox"/>
Greg W. Baldwin			Legislator	1/1/2025-12/31/2026	6	5.03	<input type="checkbox"/>	Biweekly	<input type="checkbox"/>
Matthew J. Pasquale			Legislator	1/1/2025-12/31/2026	6	14.75	<input type="checkbox"/>	Biweekly	<input type="checkbox"/>
Jason E. Shaw			Legislator	1/1/2025-12/31/2026	6	13.57	<input type="checkbox"/>	Biweekly	<input type="checkbox"/>
Matthew J. Hilderbrant			Legislator	1/1/2025-12/31/2026	6	4.53	<input type="checkbox"/>	Biweekly	<input type="checkbox"/>
Erin V. Micha			Legislator	1/1/2025-12/31/2026	6	5.79	<input type="checkbox"/>	Biweekly	<input type="checkbox"/>
Louis P. Augostini			Legislator	1/1/2025-12/31/2026	6	3.91	<input type="checkbox"/>	Biweekly	<input type="checkbox"/>
Robert Weslar			Legislator	1/1/2025-12/31/2026	6	7.08	<input type="checkbox"/>	Biweekly	<input type="checkbox"/>
Appointed Officials:									
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
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							<input type="checkbox"/>		<input type="checkbox"/>



Received Date

Standard Work Day and Reporting Resolution for Elected and Appointed Officials Continuation Form

Please type or print clearly
in blue or black ink

Employer Location Code

1 0 0 0 3

RS 2417-B

(Rev.04/20)

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Mary A. Kaminsky			Legislator	1/1/2025-12/31/2026	6	13.59	<input type="checkbox"/>	Biweekly	<input type="checkbox"/>
Timothy D. Ames			Legislator	1/1/2025-12/31/2026	6	11.14	<input type="checkbox"/>	Biweekly	<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
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							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
Appointed Officials:									
							<input type="checkbox"/>		<input type="checkbox"/>
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							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>



Intro No. 36
Date 6/12/25
Reviewed by Co. Attorney ALT
Date 5/23/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-232
Date Adopted 6/12/2025
Effective Date 6/17/25

Sponsored by: Finance and Health & Human Services Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

FROM:			
DEPT	ACCOUNT	TITLE	AMOUNT
27060304	6001000	Salaries Full Time	\$ 3,275,000
27060204	6001001	Salaries Full Time	\$ 250,000
27030204	6001000	Salaries Full Time	\$ 250,000
27060304	6001001	Salaries Part Time	\$ 725,000

TO:			
DEPT	ACCOUNT	TITLE	AMOUNT
27060304	6004410	Nursing Services	\$ 4,500,000

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 37
Date 6/12/25
Reviewed by CPS
Co. Attorney
Date 5/22/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-233
Date Adopted 6/12/2025
Effective Date 6/17/25

Sponsored by: County Administration Committee

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

FURTHER RESOLVED, that CA #2980, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

[Signature]

Deputy Clerk, County Legislature
County of Broome

Intro No. 38
Date 6/12/25
Reviewed by [Signature]
Co. Attorney
Date 5-23-25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-234
Date Adopted 6/12/2025
Effective Date 6/17/25

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

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

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

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

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

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

Intro No. 38
Date 6/12/25
Reviewed by [Signature]
Co. Attorney 5-23-25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-234
Date Adopted 6/12/2025
Effective Date 6/12/25

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

FURTHER RESOLVED, that this Resolution shall take effect immediately

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive June 13, 2025.

Approved [Signature]
County Executive

Date 6/17, 2025

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 39
Date 6/12/25
Reviewed by AMS
Co. Attorney 5-23-25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-235
Date Adopted 6/12/2025
Effective Date 6/17/25

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

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

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

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

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

Intro No. 39
Date 6/12/25
Reviewed by [Signature]
Co. Attorney
Date 6-23-25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-235
Date Adopted 6/12/2025
Effective Date 6/17/25

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

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

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive June 13, 2025.

Approved [Signature]
County Executive

Date 6/17, 2025

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

Intro No. 40
Date 6/12/25
Reviewed by [Signature]
Co. Attorney [Signature]
Date 5-23-25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-236
Date Adopted 6/12/2025
Effective Date 6/17/25

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

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

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

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 41
Date 6/12/25
Reviewed by [Signature]
Co. Attorney
Date 5/27/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-237
Date Adopted 6/12/2025
Effective Date 6/17/25

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH AVANGRID MANAGEMENT COMPANY TO LEASE AIRCRAFT HANGAR/OFFICE SPACE AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2025-2026

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

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

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

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28170005.5000144.2010, and be it

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 42
Date 6/12/25
Reviewed by RMB
Co. Attorney
Date 5/23/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-238
Date Adopted 6/12/2025
Effective Date 6/17/25

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK POWER AUTHORITY
FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION
FOR 2025-2026**

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

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

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

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 31010105.6002102.2042.3120055 (Improvements/Alterations), and be it

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 43
Date 6/12/25
Reviewed by [Signature]
Co. Attorney 5-23-25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-239
Date Adopted 6/12/2025
Effective Date 6/17/25

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

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

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 44
Date 6/12/25
Reviewed by DLH
Co. Attorney
Date 5/23/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-240
Date Adopted 6/12/2025
Effective Date 6/17/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

FURTHER RESOLVED, that Resolution 146 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

[Signature]

Deputy Clerk, County Legislature
County of Broome

Intro No. 45
Date 6/12/25
Reviewed by COS
Co. Attorney
Date 5/27/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-241
Date Adopted 6/12/2025
Effective Date 6/17/25

Sponsored by: Public Works & Transportation Committee

Seconded by: Hon. Matthew J. Pasquale

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Michael Gorman 1098 Clark Street Endicott, NY 13760	December 31, 2026 Re-Appointment
Diana LaBelle 74 Adams Avenue Johnson City, NY 13790	December 31, 2026 Re-Appointment
Terrance Hubbard 4687 State Highway 41 Greene, NY 13778	December 31, 2026 Re-Appointment
Joseph Rizzo 539 Brotzman Road Binghamton, NY 13901	December 31, 2026 Re-Appointment
Dennis Moulton 8 Maple Avenue Windsor, NY 13865	December 31, 2026 Re-Appointment
Vincent Pasquale 3734 Maplehurst Drive Endwell, NY 13760	December 31, 2026 Re-Appointment
Chris Pelto 1701 North Street Endicott, NY 13760	December 31, 2026 Re-Appointment

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

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

WHEREAS, the County Executive has submitted the nomination of Terrance Hubbard who is not a resident of Broome County, and has requested an exemption of the residency requirement, and

Intro No. 45
Date 6/12/25
Reviewed by COS
Co. Attorney
Date 5/27/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-241
Date Adopted 6/12/2025
Effective Date 6/17/25

WHEREAS, upon review of the County Executive's request and associated justification, it is the desire of this Legislature to grant an exemption of the residency requirement for Terrance Hubbard, and confirm said appointment, now, therefore, be it

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

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive June 13, 2025.

Approved [Signature]
County Executive

Date 6/17, 2025

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 46
Date 6/12/25
Reviewed by CAS
Co. Attorney
Date 5/27/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-242
Date Adopted 6/12/2025
Effective Date 6/17/25

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

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

2025 Small Community Grant Awards				
Organization	Address	Project Name	Term	Funding
Annunciation Greek Orthodox Church	4121 Ohara Drive Vestal NY 13850	Greek Festival Upgrades	7/1/25 - 6/30/26	\$15,000.00
Broome County 4-H (Cornell Cooperative Extension)	840 Upper Front Street Binghamton, NY 13905	Animal Pen Upgrades at the Broome County Fairgrounds	7/1/25 - 6/30/26	\$9,605.00
Broome Volunteer Emergency Squad Inc	261 Court Street Binghamton, NY 13901	Equipment Purchases	7/1/25 - 6/30/26	\$15,000.00
Community Baptist Church of Port Dickinson	743 Chenango Street Binghamton, NY 13901	HVAC Upgrades	7/1/25 - 6/30/26	\$45,000.00
Conklin Volunteer Fire Department	1034 Conklin Road Conklin, NY 13748	Station #2 Generator	7/1/25 - 6/30/26	\$15,000.00
Deposit Fire Department Inc.	PO Box 37 Deposit, NY 13754	Training Facility Improvement Project	7/1/25 - 6/30/26	\$10,000.00
Endicott Fire Department	224 Madison Ave Endicott, NY 13760	Hazardous Gas Meter Replacement	7/1/25 - 6/30/26	\$12,300.00
Fenton - Town	44 Park Street Port Crane, NY 13833	Town Hall and Hillcrest Gazebo Improvements	7/1/25 - 6/30/26	\$21,020.00
Five Mile Point Fire Company	16 Crescent Drive Kirkwood, NY 13904	Parking Lot Improvements	7/1/25 - 6/30/26	\$15,000.00
GiGi's Playhouse Southern Tier	223 Reynolds Road, Suite 55 Johnson City, NY 13790	Career Training and Continuing Education	7/1/25 - 6/30/26	\$50,000.00
Harpursville Fire Department	2 Main Street/PO Box 98 Harpursville, NY 13787	Vehicle Upgrades	7/1/25 - 6/30/26	\$11,600.00
Hillcrest Civic Association	PO Box 363 Chenango Bridge, NY 13745	Playground and Field Improvements	7/1/25 - 6/30/26	\$25,000.00
Hillcrest Fire Company	1115 Ave B Binghamton, NY 13901	Community Room Improvements	7/1/25 - 6/30/26	\$25,000.00
Kiwanis Club of Conklin	PO Box 84 Conklin, NY 13748	Playground Project	7/1/25 - 6/30/26	\$15,000.00
Maine Mavericks, Inc.	2923 Rt 11 Whitney Point, NY 13862	Capital and Safety Upgrades	7/1/25 - 6/30/26	\$36,500.00
Nanticoke - Town	755 Cherry Valley Hill Road Maine, NY 13802	Electronic Sign Board	7/1/25 - 6/30/26	\$30,000.00
Oak Hill Avenue Improvement Corporation (Little Italy - Endicott)	109 Odell Ave Endicott, NY 13760	Facility Improvements	7/1/25 - 6/30/26	\$15,000.00
Port Crane Fire Company, Inc.	PO Box 136 Port Crane, NY 13833	Gear Extractor Washer/Dryer	7/1/25 - 6/30/26	\$19,397.00
The Discovery Center of the Southern Tier	60 Morgan Road Binghamton, NY 13903	Playground Improvements	7/1/25 - 6/30/26	\$12,000.00
The Impact Project	4 Clinton Street Greene, NY 13778	Broome County Residential Improvements	7/1/25 - 6/30/26	\$25,000.00
Town of Binghamton Volunteer Fire Company Inc	PO Box 154 Binghamton, NY 13903	Station 1 Paving Project	7/1/25 - 6/30/26	\$29,500.00
Town of Vestal Police Department	605 Vestal Parkway West Vestal, NY 13850	Bicycle Patrol Equipment	7/1/25 - 6/30/26	\$10,500.00
Union - Town	3111 E. Main Street Endwell, NY 13760	Electronic Sign Board	7/1/25 - 6/30/26	\$27,671.00
Union Center Fire Company, Inc.	1811 Union Center Maine Highway Endicott, NY 13762	Gear Extractor Washer/Dryer	7/1/25 - 6/30/26	\$18,000.00
Vestal Fire Department, Inc.	1136 Front St Suite 1 Vestal, NY 13850	Burn Building Enhancements	7/1/25 - 6/30/26	\$29,155.00
Vestal Little League	PO Box 14 Vestal, NY 13850	Angelo Field Improvement Project	7/1/25 - 6/30/26	\$35,000.00
Village of Port Dickinson Police Department	786 Chenango St Binghamton, NY 13901	Equipment and Safety Upgrades	7/1/25 - 6/30/26	\$23,454.00
Volunteers Improvinng Neighborhood Communities (VINES)	Volunteers Improvinng Neighborhood Communities (VINES)	Otsiningo Park Garden Bed Rebuilding Project	7/1/25 - 6/30/26	\$12,708.00

West Corners Fire District	500 Day Hollow Road Endicott, NY 13760	Turnout Gear Improvement and Replacement	7/1/25 - 6/30/26	\$20,000.00
Windsor - Town	124 Main Street Windsor, NY 13865	Handicap Accessibility	7/1/25 - 6/30/26	\$11,590.00
Windsor - Village	107 Main Street Windsor, NY	Community House Upgrades	7/1/25 - 6/30/26	\$10,000.00
				\$650,000.00

Intro No. 47
Date 6/12/25
Reviewed by Att
Co. Attorney 5/23/25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-243
Date Adopted 6/12/2025
Effective Date 6/12/25

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

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026.1010 (Marketing/Economic Development), and be it

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 418
Date 6/12/25
Reviewed by ALT
Co. Attorney
Date 5/23/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-244
Date Adopted 6/12/2025
Effective Date 6/17/25

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

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the En-Joie operating budget line 41010008.6005037.3140 (Other Contract Agencies), and be it

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

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 12th day of June, 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 13th day of June, 2025.

Date sent to County Executive: June 13, 2025

Approved [Signature]
County Executive

Date 6/17, 2025.

Coral Hall
Deputy Clerk, County Legislature
County of Broome