

Intro No. 1
Date 11/21/2024
Reviewed by [Signature]
Co. Attorney
Date 11/1/2024

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-428
Date Adopted 11/21/2024
Effective Date 11/22/24

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH COLLIERS ENGINEERING & DESIGN FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025-2027

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Colliers Engineering & Design for professional services for the Department of Public Works at a cost not to exceed \$650,000, for the period January 1, 2025 through December 31, 2027, and

WHEREAS, said agreement is necessary for professional environmental engineering services on an "as needed" basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Colliers Engineering & Design, 71 State Street, Suite 104, Binghamton, New York 13901 for professional services for the Department of Public Works for the period January 1, 2025 through December 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the rates listed on Exhibit "A", total amount not to exceed \$650,000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line various.6004572.various (Architectural and Engineering Services), and be it

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

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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive: November 22, 2024

Approved [Signature]
County Executive

Date 11/22, 2024

Carol Hall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A



Engineering
& Design

Billing Title	2024/2025 Rate	2026 Rate	2027 Rate
Senior Technical Director	285.00	293.55	302.40
Senior Project Manager	260.00	267.80	275.90
Technical Director	225.00	231.75	238.70
Project Manager	210.00	216.30	222.80
Senior Project Specialist	195.00	200.85	206.90
Project Specialist	185.00	190.55	196.50
Technical Professional	175.00	180.25	186.00
Technical Specialist	165.00	169.95	175.00
Specialist	155.00	159.65	164.00
Senior Data Technician	145.00	149.35	154.00
Senior Technical Assistant	135.00	139.05	143.00
Technical Assistant	120.00	123.60	128.00
Field Technician	110.00	113.30	117.00
Data Technician	110.00	113.30	117.00
Survey Crew (1 Man)	190.00	195.70	202.00
Additional Survey Crew Member	80.00	82.40	85.00
SUE Crew (designating) - 1 Person	155.00	159.65	164.00
Additional (designating) Member	80.00	82.40	85.00
SUE Crew (locating) - 2 Person	210.00	216.30	223.00
Additional (locating) Member	80.00	82.40	85.00
Expert Witness	410.00	422.30	435.00
Senior LSRP	320.00	329.60	339.00
LSRP	275.00	283.25	292.00

Intro No. 2 C
Date 11/21/24
Reviewed by
Co. Attorney [Signature]
Date 11/15/2024

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-429
Date Adopted 11/21/2024
Effective Date 11/22/24

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022-2026

WHEREAS, this County Legislature, by Resolution 155 of 2022, as amended by Resolution 17 of 2024, authorized an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Public Works at a cost not to exceed \$410,023 for the period March 22, 2022 through December 31, 2026, and

WHEREAS, said agreement is necessary for design work associated with the CR 177/Colesville Road Extension over the Susquehanna River Bridge Repairs and Painting Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$93,822 for additional construction support and inspection services associated with the CR 177/Colesville Road Extension over the Susquehanna River Bridge Repairs and Painting Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901 to increase the not to exceed amount by \$93,822 for additional construction support and inspection services associated with the CR 177/Colesville Road Extension over the Susquehanna River Bridge Repairs and Painting Project, for the Department of Public Works for the period March 22, 2022 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$503,845, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6002205.5202.2920134 (Bridges), and be it

FURTHER RESOLVED, that Resolutions 155 of 2022 and 17 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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive: November 22, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2024

Intro No. 3
Date 11/21/2024
Reviewed by
Co. Attorney [Signature]
Date 11/1/2024

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-430
Date Adopted 11/21/2024
Effective Date 11/22/24

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE EMPIRE STATE DEVELOPMENT GRANT FUNDS FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2028

WHEREAS, the Commissioner of Public Works requests authorization to accept New York State Development Grant funds in the amount of \$1,268,667 for the Department of Public Works' Veterans Resource Center Building for the period July 1, 2024 through January 1, 2028, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,268,667 from New York State Empire State Development, 655 Third Avenue, New York, New York 10017 for the Department of Public Works' Veterans Resource Center Building, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 36000006. and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive: November 22, 2024

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2024

Intro No. 4
Date 11/21/2024
Reviewed by
Co. Attorney [Signature]
Date 11/1/2024

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-431
Date Adopted 11/21/2024
Effective Date 11/22/24

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ASSOCIATES ENGINEERS AND LAND SURVEYORS, LLC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025-2027

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Keystone Associates Engineers and Land Surveyors, LLC for professional services for the Department of Public Works at a cost not to exceed \$400,000, for the period January 1, 2025 through December 31, 2027, and

WHEREAS, said agreement is necessary for professional geotechnical engineering services on an "as needed" basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Keystone Associates Engineers and Land Surveyors, LLC, 58 Exchange Street, Binghamton, New York 13901 for professional services for the Department of Public Works for the period January 1, 2025 through December 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the rates listed on Exhibit "A",

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line various.6004572.various (Architectural and Engineering Services), and be it

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

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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive: November 22, 2024

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2024



EXHIBIT A

2024 FEE SCHEDULE

HOURLY RATES			
Managing Member / Member	\$190.00/Hour	Sustainability Manager	\$ 80.00/Hour
Sr. Architect / Sr. Engineer / Sr. Surveyor	\$150.00/Hour	Sr. Technician	\$ 80.00/Hour
Architect / Engineer / Surveyor	\$140.00/Hour	Survey Technician	\$ 90.00/Hour
Sr. Environmental Scientist	\$130.00/Hour	Sr. Administration	\$ 80.00/Hour
Sr. Construction Manager	\$120.00/Hour	Controller	\$ 75.00/Hour
Sr. Designer	\$120.00/Hour	Environmental Scientist	\$ 75.00/Hour
Licensed Field Surveyor	\$110.00/Hour	Technician	\$ 70.00/Hour
Construction Manager	\$100.00/Hour	Construction Administrator	\$ 70.00/Hour
Designer	\$100.00/Hour	Administration	\$ 65.00/Hour

ADDITIONAL RATES	
One (1) Man Crew w/GPS or Robotic	\$100.00/Hour
Expert Testimony & Related Investigations	\$150.00/Hour
NYS Prevailing Wage Rates One (1) Man Crew Two (2) Man Crew Three (3) Man Crew (All counties except as follows: Delaware, Orange, Rockland, Sullivan, Ulster Counties)	\$120.00/Hour \$240.00/Hour \$360.00/Hour
NYS Prevailing Wage Rates for Delaware, Orange, Rockland, Sullivan, Ulster Counties One (1) Man Crew Two (2) Man Crew Three (3) Man Crew	\$140.00/Hour \$280.00/Hour \$420.00/Hour

The above hourly rates include compensation for professional, technical and non-technical personnel time, equipment, materials, and overhead, which ordinarily would be incurred during the performance of our work. Services are normally billed monthly. A finance charge of 1.5% per month will be billed on all accounts not paid within 30 days of the invoice date. Member designates ownership percentage of firm.

The following reimbursable expenses are also included for your information:

REIMBURSABLE EXPENSES			
Reproduction/Prints		Postage/Courier	
In-House Prints 24x36	\$2.50/Each	Bulk Postage, Express Mail, UPS, FedEx, DHL, etc.	Cost + 15%
In-House Prints 30x42	\$3.00/Each	Miscellaneous	
In-House Mylars 24x36	\$10.00/Each	Consumable Supplies (Project Related)	Cost + 15%
In-House Mylars 30x42	\$15.00/Each	Outside Services	Cost + 15%
Photocopies		Geotechnical Drilling Services	Cost + 15%
In-House Service 8-1/2x11	\$0.15/Each	Travel	
In-House Service 8-1/2x14	\$0.20/Each	Mileage	\$0.65/Mile
In-House Service 11x17	\$0.30/Each	Meals/Lodging	Cost + 15%
Outside Services	Cost + 15%	Vehicle Rental/Fuel	Cost + 15%

Intro No. 5
Date 11/21/2024
Reviewed by CD5
Co. Attorney
Date 11/4/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-432
Date Adopted 11/21/2024
Effective Date 11/2/24

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2024

WHEREAS, this County Legislature, by Resolution 516 of 2022, authorized an agreement with McFarland Johnson Inc., for professional services for the Department of Aviation at a cost not to exceed \$266,874 for the period November 14, 2022 through November 13, 2024, and

WHEREAS, said services are necessary for the Revenue Control System and Parking Lot Upgrades Project at the Greater Binghamton Airport, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2025 at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson Inc., 49 Court Street, Suite 240, Binghamton, New York 13901 to extend the period through December 31, 2025 at no additional cost to the County for professional services for the Department of Aviation, and be it

FURTHER RESOLVED, that Resolution 518 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive: November 22, 2024

Approved [Signature]
County Executive

Date 11/22, 2024

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 6
Date 11/21/2024
Reviewed by
Co. Attorney [Signature]
Date 11/1/2024

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-433
Date Adopted 11/21/2024
Effective Date 11/22/24

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HIGH VISIBILITY ENGAGEMENT CAMPAIGN (HVEC) PROGRAM GRANT FOR STOP-DWI AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

WHEREAS, the Director of Emergency Services requests authorization to accept a High Visibility Engagement Campaign (HVEC) Program Grant and adopt a program budget in the amount of \$29,000 for the period October 1, 2024 through September 30, 2025, and

WHEREAS, said program grant provides for high visibility road checks, saturation patrols, and Drug Recognition Expert call out during New York Crackdown dates, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$29,000 from the New York State STOP-DWI Foundation, 399 Broadway, Ford Edward, New York 12828 for STOP-DWI's High Visibility Engagement Campaign (HVEC) 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 \$29,000, and be it

FURTHER RESOLVED, STOP-DWI is authorized to accept and appropriate additional funds if received from the reallocation of unused funds from other counties, 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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive: November 22, 2024

Approved [Signature]
County Executive

Date 11/22, 2024

[Signature]

Deputy Clerk, County Legislature
County of Broome

Exhibit A

Broome County STOP-DWI Program
STOP-DWI Foundation High Visibility Engagement Campaign Grant
Budget Year: 10/1/2024 – 9/30/2025
Index Code: 20050003
Project Code: 2010095

Proposed
10/1/2024 – 9/30/2025
Budget

Contractual Expenses

6004146 Subcontracted Program Expenses:	\$19,000
6004610 Personal Service Chargebacks:	\$10,000
Total Appropriations:	\$29,000

Revenue

5000946 Other Federal Aid:	\$29,000
Total Revenue:	\$29,000

Intro No. 7
Date 11/21/2024
Reviewed by
Co. Attorney [Signature]
Date 11/1/2024

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-434
Date Adopted 11/21/2024
Effective Date 11/22/24

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE DOMESTIC TERRORISM PREVENTION PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2026

WHEREAS, the Director of Emergency Services requests authorization to accept a Domestic Terrorism Prevention Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$172,413 for the period September 1, 2024 through August 31, 2026, and,

WHEREAS, said program grant provides a capability to prevent targeted violence and domestic terrorism through the utilization of Threat Assessment and Management (TAM) teams and the development of comprehensive Domestic Terrorism Plans, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$172,413 from Homeland Security, 1220 Washington Avenue, Building 7A, 7th Floor, Albany, New York 12226, for the Office of Emergency Services Domestic Terrorism Prevention Grant for the period September 1, 2024 through August 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$172,413, 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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive: November 22, 2024

Approved [Signature]
County Executive

Date 11/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

**EMERGENCY SERVICES
HOMELAND SECURITY PROGRAM GRANT
FY23 Domestic Terrorism Grant
9/1/2024-8/31/2026
Project Number 2010094
Project Code 1011**

ORIGINAL \$172413

		BUDGET LINE APPROPRIATIONS	CURRENT	NET CHANGE	PROPOSED
Salaries	6001000	SALARY			\$57,072.00
Fringe	6008001	STATE RETIREMENT			\$7,310.90
	6008002	SOCIAL SECURITY			\$4,366.00
	6008006	LIFE INSURANCE			\$10.00
	6008007	HEALTH INSURANCE			\$12,555.84
	6008010	DISABILITY			\$88.00
	6004610	PERSONAL SERVICES CHARGEBACK			\$68,794.26
	6004255	CONTRACTED EXPENSES			\$20,000.00
	6004138	OTHER OPERATIONAL EXP			\$2,216.00
Equipment	6002709	OTHER OPERATION EQUIPMENT			
			\$0.00	\$0.00	\$172,413.00
		Total Grant Program Appropriations		Original: \$172413	
Revenue	5000908	REVENUE			
		HOMELAND SECURITY	\$172,413.00	\$0.00	\$172,413.00
		Total Grant Program Revenue	\$172,413.00	\$0.00	\$172,413.00

Emergency Services
Grant 2010081

20010003

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>2023 Actuals</u>	<u>As of 7/9/2024 Current Authorized</u>	<u>2024 Requested</u>	<u>2024 Recommended</u>	<u>2024 Adopted</u>
<u>Full-Time Positon</u> Emergency Services Analyst	20 CSEA	0	1	1	1	1

Intro No. 8
Date 11/21/2024
Reviewed by [Signature]
Co. Attorney
Date 11-24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-435
Date Adopted 11/21/2024
Effective Date 11/22/24

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BUDDI US LLC FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2025

WHEREAS, this County Legislature, by Resolution 428 of 2023 authorized renewal of an agreement with Buddi US, LLC for electronic monitoring services for the Department of Probation at a cost not to exceed \$85,650 for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said services are necessary to provide intense client supervision as an alternative to incarceration, and

WHEREAS, said agreement expires by its terms on December 31, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$80,650 for the period January 1, 2025 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Buddi, US, LLC, 1964 Bayshore Boulevard, Suite B, Dunedin, Florida 34698, for electronic monitoring services for the Department of Probation for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$80,650 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 21010003.6004146.1010 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME)
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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive: November 22, 2024

Approved [Signature]
County Executive

Date 11/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 9
Date 11/21/2024
Reviewed by CD5
Co. Attorney
Date 11/4/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-436

Date Adopted 11/21/2024

Effective Date 11/22/24

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE FUNDING FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2024

WHEREAS, the District Attorney requests authorization to accept New York State Division of Criminal Justice Services Edward Byrne Memorial Justice Assistance Funding in the amount of \$40,000 for the Office of the District Attorney for the period September 25, 2024 through December 31, 2024, and

WHEREAS, said funding will be used to purchase GRAYKEY Subscription – a forensics tool used by law enforcement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$40,000 from New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Office of the District Attorney for the period September 25, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 06000001.5000808, and be it

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

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

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

COUNTY OF BROOME)
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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive: November 22, 2024

Approved [Signature]
County Executive

Date 11/22, 2024

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 10
Date 11/21/2024
Reviewed by RMB
Co. Attorney
Date 11-24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-437
Date Adopted 11/21/2024
Effective Date 11/22/24

Sponsored by: County Administration, Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TRAPEZE SOFTWARE GROUP INC. FOR SOLE SOURCE PROFESSIONAL SOFTWARE AND MAINTENANCE SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2024-2025

WHEREAS, the Board of Acquisition and Contract on August 14, 2024, by CA #14-521 authorized an agreement with Trapeze Software Group Inc. for sole source professional software and maintenance services for the Department of Public Transportation at a cost not to exceed \$47,041 for the period October 1, 2024 through September 30, 2025, and

WHEREAS, said agreement is necessary for PASS, PASS Ripple, DriverMate, Notifications scheduling & dispatching software used by Transit, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$20,800 for the increase in operational metrics of licensed use for the TripSpark PASS Software product from 399 one way booked trips per day to up to 420 one way booked trips per day, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Trapeze Software Group Inc., 5265 Rockwell Drive NE, Cedar Rapids IA 52402 to increase the not to exceed amount by \$20,800 for the increase in operational metrics of licensed use for the TripSpark PASS Software product from 399 one way booked trips per day to up to 420 one way booked trips per day, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$67,841, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 31010105.6004138.2040 (Other Operational Expenses), and be it

FURTHER RESOLVED, that CA #14-521 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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive: November 22, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2024

Intro No. 11
Date 11/21/2024
Reviewed by CDS
Co. Attorney
Date 11/4/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-438
Date Adopted 11/21/2024
Effective Date 11/22/24

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RICOH USA INC. FOR PRODUCTION PRINTERS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2024

WHEREAS, this County Legislature, by Resolution 580 of 2019, authorized an agreement with Ricoh USA Inc. to lease Production Printers for the Division of Information Technology at a cost not to exceed \$273,463.80 for the period January 1, 2020 through December 31, 2024, and

WHEREAS, it is necessary to authorize the amendment of said agreement to amend the period to 60 months, ending on or around February 28, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Ricoh USA Inc., P.O. Box 827577, Philadelphia, Pennsylvania 19182-7577 to amend the period to 60 months, ending on or around February 28, 2025 for the lease of Production Printers for the Division of Information Technology, and be it

FURTHER RESOLVED, that Resolution 580 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive: November 22, 2024

Approved [Signature]
County Executive

Date 11/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 12
Date 11/21/2024
Reviewed by CAS
Co. Attorney
Date 11/4/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-439
Date Adopted 11/21/2024
Effective Date 11/22/24

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RICOH USA INC. FOR ENVELOPE PRINTERS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2024

WHEREAS, this County Legislature, by Resolution 609 of 2019, authorized an agreement with Ricoh USA Inc. to lease Envelope Printers for the Division of Information Technology at a cost not to exceed \$24,655.80 for the period January 1, 2020 through December 31, 2024, and

WHEREAS, it is necessary to authorize the amendment of said agreement to amend the period to 60 months, ending on or around February 28, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Ricoh USA Inc., P.O. Box 827577, Philadelphia, Pennsylvania 19182-7577 to amend the period to 60 months, ending on or around February 28, 2025 for the lease of Envelope Printers for the Division of Information Technology, and be it

FURTHER RESOLVED, that Resolution 609 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive: November 22, 2024

Approved [Signature]
County Executive

Date 11/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 13
Date 11/21/2024
Reviewed by CD 5
Co. Attorney
Date 11/4/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-440
Date Adopted 11/21/2024
Effective Date 11/22/24

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2025

WHEREAS, this County Legislature, by Resolution 436 of 2023, authorized renewal of the agreement with ATC Taxes for software maintenance and support for the Office of Real Property Tax Service at an amount not to exceed \$29,900 for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said agreement is necessary for sole source software maintenance, on-site support and internet hosting for Town, County & City and School tax bills and updates for the tax collection, bill processing and installment programs, and

WHEREAS, said agreement expires by its terms on December 31, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$29,900, for the period January 1, 2025 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with ATC Taxes, 161 Rosedale Drive, Binghamton, New York 13905, for software maintenance and support for the Office of Real Property Tax Service for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$29,900 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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive: November 22, 2024

Approved [Signature]
County Executive

Date 11/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 14
Date 11/21/2024
Reviewed by COS
Co. Attorney
Date 11/4/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-441
Date Adopted 11/21/2024
Effective Date 11/22/24

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH CDW GOVERNMENT INC FOR PROFESSIONAL NETWORK ASSESSMENT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY

WHEREAS, the Acting Chief Information Officer requests authorization for an agreement with CDW Government Inc. for professional network assessment services for the Department of Information Technology at a cost not to exceed \$88,776, for the period November 22, 2024 through December 31, 2025, and

WHEREAS, said services are necessary to examine the County's network, understand the current environment and provide a future roadmap that will align goals to technical outcomes, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with CDW Government Inc., 2 Corporate Drive, Suite 800, Shelton CT 06484, for professional network assessment services for the Department of Information Technology for the period November 22, 2024 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$88,776 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004573.1010 (Other Fees for Services), and be it

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

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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive: November 22, 2024

Approved [Signature]
County Executive

Date 11/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 15
Date 11/21/2024
Reviewed by CDS
Co. Attorney
Date 11/4/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-442
Date Adopted 11/21/2024
Effective Date 11/22/24

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CDW GOVERNMENT INC. FOR PROFESSIONAL SERVICES OR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 310 of 2024, authorized an agreement with CDW Government Inc., for professional services for the Department of Information Technology at a cost not to exceed \$135,108 for the period August 1, 2024 through July 31, 2025, and

WHEREAS, said agreement is necessary for Secure Firewall implementation migration, and cutover first day support, and

WHEREAS, it is necessary to authorize the amendment of said agreement to amend the Statement of Work and decrease the not to exceed amount by \$45,711 for professional services for the Department of Information Technology now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with CDW Government Inc., 2 Corporate Drive, Suite 800, Shelton, CT 06484 to amend the Statement of Work and decrease the not to exceed amount by \$45,711 for professional services for the Department of Information Technology for the period August 1, 2024 through July 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$89,397, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004573.1010 (Other Fees for Services), and be it

FURTHER RESOLVED, that Resolution 310 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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive: November 22, 2024

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2024

Intro No. 17
Date 11/21/2024
Reviewed by CDS
Co. Attorney
Date 11/4/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-444
Date Adopted 11/21/2024
Effective Date 11/24/24

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR PROPERTY, AVIATION, CRIME AND CYBER INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2025

WHEREAS, property, aviation, crime and cyber insurance coverage was marketed by the County's insurance broker, and

WHEREAS, the Risk Manager requests authorization for an agreement with Haylor Freyer & Coon, Inc., for Property, Aviation, Crime and Cyber Insurance Coverage for the Office of Risk and Insurance at a cost not to exceed \$707,554.48, for the period January 1, 2025 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Haylor Freyer & Coon, Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse, New York 13221-4743 for Property, Aviation, Crime and Cyber Insurance Coverage for the Office of Risk & Insurance for the January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$707,554.48 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201 (Insurance Premiums), 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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive: November 22, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2024

Intro No. 18
Date 11/21/2024
Reviewed by CAS
Co. Attorney
Date 11/4/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-445
Date Adopted 11/21/2024
Effective Date 11/29/24

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH HM LIFE INSURANCE COMPANY OF NEW YORK FOR THE PURCHASE OF STOP LOSS INSURANCE FOR THE OFFICE OF RISK & INSURANCE FOR 2025

WHEREAS, stop loss insurance was marketed by the County's insurance broker, and

WHEREAS, the Risk Manager requests authorization for an agreement with HM Life Insurance Company of New York for the purchase of stop loss insurance for the Office of Risk & Insurance at a cost not to exceed \$717,267.40, for the period January 1, 2025 through December 31, 2025, and

WHEREAS, said services are necessary to purchase stop loss insurance for Broome County Health Plan high cost claims, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with HM Life Insurance Company of New York, 420 Fifth Avenue, 2nd Floor, New York, New York 10018, for the purchase of stop loss insurance, for the Office of Risk & Insurance for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$717,267.40 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004577 (Stop Loss Insurance Premium), 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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive: November 22, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2024

Intro No. 19
Date 11/21/2024
Reviewed by COS
Co. Attorney
Date 11/4/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-446
Date Adopted 11/21/2024
Effective Date 11/22/24

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH LINCOLN FINANCIAL FOR LIFE INSURANCE FOR ELIGIBLE BROOME COUNTY EMPLOYEES FOR THE OFFICE OF RISK AND INSURANCE FOR 2025-2027

WHEREAS, life insurance and accidental death and dismemberment insurance was marketed by the County's insurance broker, and

WHEREAS, the Risk Manager requests authorization for an agreement with Lincoln Financial for life insurance for eligible Broome County employees for the Office of Risk and Insurance at a rate of \$0.35 per enrollee per month, and \$0.25 per enrollee per month for accidental death and dismemberment insurance for the period January 1, 2025 through December 31, 2027, and

WHEREAS, said agreement is necessary to provide life insurance coverage for eligible Broome County employees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Lincoln Financial, 1300 South Clinton Street, Fort Wayne Indiana 46802, for life insurance for eligible Broome County employees for the Office of Risk and Insurance for the period January 1, 2025 through December 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$0.35 per enrollee per month for life insurance and \$0.25 per enrollee per month for accidental death and dismemberment insurance for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004544 (Life Insurance Premiums), 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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive: November 22, 2024

Approved [Signature]
County Executive

Date 11/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 20
Date 11/21/2024
Reviewed by CAS
Co. Attorney
Date 11/4/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-447
Date Adopted 11/21/2024
Effective Date 11/22/24

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION APPROVING THE SALE OF 2 TITCHENER PLACE IN THE CITY OF BINGHAMTON TO WILLIAM H. LANE, INC.

WHEREAS, the County of Broome owns 2 Titchener Place in the City of Binghamton, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property to William H. Lane, Inc., for \$250,000, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 2 Titchener Place in the City of Binghamton, Tax Map #161.23-2-25 to William H. Lane, Inc., 113 Court Street, Binghamton, New York 13901 for \$250,000, and be it

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive: November 22, 2024

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2024

Intro No. 21
 Date 11/21/2024
 Reviewed by CNS
 Co. Attorney
 Date 11/4/24

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2024-448
 Date Adopted 11/21/2024
 Effective Date 11/22/24

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

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

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

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

Semi-annual Mortgage Tax Distribution
 April 2023 through September 2024

Dickinson	Village of Port Dickinson	\$2,609.43
	Outside	\$20,399.43
Lisle	Village of Lisle	\$400.13
	Outside	\$8,302.53
Sanford	Village of Deposit	\$346.13
	Outside	\$6,710.24
Triangle	Village of Whitney Point	\$2,342.79
	Outside	\$6,985.13
Union	Village of Johnson City	\$103,296.05
	Village of Endicott	\$62,150.51
	Outside	\$206,507.18
Windsor	Village of Windsor	\$2,727.04
	Outside	\$32,862.14
Barker		\$7,649.15
Binghamton (Town)		\$26,710.01
Chenango		\$132,099.12
Colesville		\$17,632.84
Conklin		\$38,286.61
Fenton		\$47,736.06
Kirkwood		\$49,885.63
Maine		\$39,032.05
Nanticoke		\$4,173.55
Vestal		\$201,509.19
City of Binghamton		\$257,736.07
Total		\$1,278,089.01

COUNTY OF BROOME)
 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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive: November 22, 2024

Approved [Signature]
 County Executive

[Signature]
 Deputy Clerk, County Legislature
 County of Broome

Date 11/22, 2024

Intro No. 29
Date 11/21/2024
Reviewed by JMB
Co. Attorney
Date 11-1-24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-449
Date Adopted 11/21/2024
Effective Date 11/22/24

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH AJQ SPORTS MANAGEMENT AND MARKETING, LLC TO DISPLAY GREATER BINGHAMTON SPORTS HALL OF FAME MEMORABILIA IN THE VISIONS VETERANS MEMORIAL ARENA FOR 2025

WHEREAS, this County Legislature, by Resolution 540 of 2023, authorized an agreement with AJQ Sports Management and Marketing, LLC to display Greater Binghamton Sports Hall of Fame Memorabilia in the lobby of the Visions Veterans Memorial Arena with revenue to the County in the amount of \$100 per month for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said agreement expires by its terms on December 31, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2025 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with AJQ Sports Management and Marketing, LLC, 59 Court Street, Suite 202, Binghamton, New York 13901 to display Greater Binghamton Sports Hall of Fame Memorabilia in the lobby of the Visions Veterans Memorial Arena for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$100 per month for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 39040008.5000177.3110, 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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive: November 22, 2024

Approved [Signature]
County Executive

Date 11/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 23
Date 11/21/2024
Reviewed by Co. Attorney CDS
Date 11/4/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-450
Date Adopted 11/21/2024
Effective Date 11/27/24

Sponsored by: Economic Development Education & Culture and Personnel Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERANS MEMORIAL ARENA BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIV, Section 2408, of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individual to membership on the Broome County Veteran's Memorial Arena Board of Directors, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
David Goguen (Replacing Cara Tilton) 37 Brewster Street Johnson City, New York 13790	12/31/2026

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

RESOLVED, that this County Legislature, pursuant to the provisions by Article XXIV, Section 2408, of the Broome County Charter and Administrative Code, confirms the appointment of the above-named individual to membership on the Broome County Veteran's Memorial Area Board of Directors, for the term indicated, in accordance with their appointment by the County Executive.

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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive: November 22, 2024

Approved [Signature]
County Executive

Date 11/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 24
Date 11/24/2024
Reviewed by COS
Co. Attorney
Date 11/4/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-451
Date Adopted 11/21/2024
Effective Date 11/22/24

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME-TIOGA WORKFORCE DEVELOPMENT BOARD

WHEREAS, this County Legislature, by Resolution 499 of 2000, established the Broome-Tioga Workforce Development Board and appointed members to said Board as required by the Workforce Investment Act, and

WHEREAS, this County Legislature, by Resolution 405 of 2005, amended the method by which the Counties of Broome and Tioga function as a service delivery area under the Workforce Investment Act, and

WHEREAS, the Workforce Investment Act has been repealed and replaced by the Workforce Innovation and Opportunity Act, and

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Vikki Kaufman 10 Norman Road Binghamton, NY 13901	6/30/27 New Appointment
Wendy Getchell 38 Buttercup Hill Road Windsor, NY 13865	12/31/25 New Appointment
Jesus Clark 16 Murray Street Binghamton, NY 13905	6/30/27 New Appointment
Danielle Britton 2508 Lynnhurst Dr. Vestal, NY 13850	6/30/27 Re-Appointment
Justin Marchuska II Marchuska Brothers Construction LLC 436 Airport Road Endicott, NY 13760	6/30/27 Re-Appointment
Michael Atchie Williams Companies 8 Brevity Court Binghamton, NY 13905	6/30/27 Re-Appointment

Intro No. 24
Date 11/21/2024
Reviewed by COS
Co. Attorney
Date 11/4/24
and

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-451
Date Adopted 11/21/2024
Effective Date 11/22/24

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 499 of 2000 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome-Tioga Workforce Development 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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive November 22, 2024.

Approved [Signature]
County Executive

Date 11/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 25
Date 11/21/24
Reviewed by AF
Co. Attorney
Date 11/5/2024

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-452
Date Adopted 11/21/2024
Effective Date 11/21/24

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF BINGHAMTON FOR FUNDING FROM THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S IDISTRICT ART PARKS AND MURALS/MOSAICS PROGRAM GRANT FOR 2024-2026

WHEREAS, the Acting Commissioner of Planning and Economic Development requests authorization for an intermunicipal agreement with City of Binghamton for funding in the amount of \$211,065.56 from the Department of Planning and Economic Development's iDistrict Art Parks and Murals/Mosaics Program Grant for the period December 1, 2024 through May 31, 2026, and

WHEREAS, in 2019, Broome County was awarded grant funds to complete a series of creative placemaking projects within the Binghamton, Endicott, and Johnson City innovation districts through the Greater Binghamton Fund and a portion of said funding will be used to support various projects in the City of Binghamton's iDistrict, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for funding from the Department of Planning and Economic Development's iDistrict Art Parks and Murals/Mosaics Program grant for the period December 1, 2024 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 \$211,065.65 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.1011.3710101 (Contracted Services), and be it

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

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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive: November 22, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2024

Intro No. 26
Date 11/21/2024
Reviewed by [Signature]
Co. Attorney
Date 11-24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-453
Date Adopted 11/21/2024
Effective Date 11/22/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD SAFETY PASSENGER PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 486 of 2023, authorized and approved the Child Passenger Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$14,958 for the period October 1, 2023 through September 30, 2024, and

WHEREAS, said program grant raises awareness about proper child passenger seat installation and use, and offers free child passenger safety seats, training and installation to low-income/eligible Broome County residents, and

WHEREAS, it is desired to renew said program grant in the amount of \$24,310 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 \$24,310 from New York State Governors Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228, for the Department of Health's Child Passenger Safety 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 \$24,310 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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive: November 22, 2024

Approved [Signature]
County Executive

Date 11/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Health Department Child Passenger Safety Program

County Budget - AWARD

10/1/24-9/30/25

Index Code: 25010004

Project Code: 2510734

	Current 10/1/23- 9/30/24	Proposed 10/1/24- 9/30/25
Contractual Expenditures	<u>Budget</u>	<u>Budget</u>
6004010 Books & Subscriptions	0	400
6004012 Office Supplies	100	100
6004030 Food & Beverage	205	200
6004045 Training and Education Supplies	918	0
6004048 Misc Operational Supplies	13,180	17,700
6004160 Local Mileage	95	100
6004161 Travel, Hotel & Meals	0	595
6004164 Non-Employee Travel, Hotel, Meals	0	220
6004162 Education & Training	0	360
6004166 Non-Employee Ed & Training	260	4,435
6004573 Other Fees for Services	<u>50</u>	<u>50</u>
Total Contractual Expenditures	14,808	24,160
Chargeback Expenditures		
6004614 Other Chargeback Expenses	50	50
6004617 Duplicating and Printing	<u>100</u>	<u>100</u>
Total Chargeback Expenditures	150	150
Total Expenditures	14,958	24,310
Revenue		
5000912 Health Department - Federal	14,958	24,310
Total Revenue	14,958	24,310

Intro No. 27
Date 11/21/2024
Reviewed by CD
Co. Attorney
Date 11/4/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-454
Date Adopted 11/21/2024
Effective Date 11/22/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2025

WHEREAS, this County Legislature, by Resolution 459 of 2023, authorized blanket approval to pay for services classified under the Consolidated Billings Prospective Payment System for Skilled Nursing Facilities (SNF) at the Physician Fee Schedule where applicable, total amount not to exceed \$15,000 per year for the period January 1, 2023 through December 31, 2024, and

WHEREAS, the Balanced Budget Act of 1997 created a Consolidated Billings Prospective Payment System for Skilled Nursing Facilities whereby the SNF is responsible for submitting all Medicare claims for the services/products that its residents receive, and

WHEREAS, the Administrator of the Willow Point Nursing Home requests authorization for payment to various vendors for services classified under the Consolidated Billings Prospective Payments System for Skilled Nursing Facilities, at the Physician Fee Schedule where applicable, for the period January 1, 2025 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes payment to various vendors for services classified under the Consolidated Billings Prospective Payment System for Skilled Nursing Facilities, at the Physician Fee Schedule where applicable, at the amount of \$14,999 for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004573.2050 (Other Fees for Services), and be it,

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

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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive: November 22, 2024

Approved [Signature]
County Executive

Date 11/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 28
Date 11/21/2024
Reviewed by [Signature]
Co. Attorney
Date 11/4/2024

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-455
Date Adopted 11/21/2024
Effective Date 1/1/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE COORDINATED CARE SERVICES INC, PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH COORDINATED CARE SERVICES INC. FOR 2024

WHEREAS, this County Legislature, by Resolution 450 of 2023, authorized the Coordinated Care Services Inc., Program Grant for the Department of Mental Health, adopted a program budget in the total amount of \$1,287,980 and authorized an agreement with Coordinated Care Services, Inc., to administer said program for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said program provides infrastructure and oversight of regulatory requirements of the Offices of Mental Health, Addiction Services and Supports and People with Developmental Disabilities, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$52,200 in grant appropriations and amend the agreement with Coordinated Care Services Inc., to reflect an increase in the amount of \$52,200 for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Coordinated Care Services, Inc., Program Grant to reflect an increase in the amount of \$52,200 for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,340,180, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Coordinated Care Services Inc., 1099 Jay Street, Rochester, New York 14611, to reflect an increase of \$52,200, for administration of the Department of Mental Health's Coordinated Care Services Inc., Program Grant for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,340,180 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 450 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 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

Intro No. 28
Date 11/21/2024
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-455
Date Adopted 11/21/2024
Effective Date 11/22/24

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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive November 22, 2024.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2024

EXHIBIT A

Broome County Mental Health Department

Grant Name: Coordinated Care Services, Inc.
Grant Term: 01/01/24 - 12/31/24
Department: 26000004
Project Code: 2610544
CA Number: 7-267

Account	Account Description	Approved Budget 01/01/24-12/31/24	Budget Amend 01/01/24-12/31/24	Proposed Budget 01/01/24-12/31/24
Appropriations				
Contractual Expenses				
6004614	Other Chargeback Expenses	\$ 250	\$ -	\$ 250
6004617	Duplicating/Printing Chargeback Expense	500		500
6004618	Office Supplies Chargeback	500		500
6004573	Other Fees for Services	1,286,730	52,200	1,338,930
	Total Contractual Expenses	\$ 1,287,980	\$ 52,200	\$ 1,340,180
Revenues				
OASAS Funding				
5000827	State Funds	\$ 100,262	\$ 2,350	102,612
OMH Funding				
5000827	State Funds	928,564	47,350	975,914
OPWDD Funding				
		-		-
DCJS Funding				
		-		-
County Funding				
5000522	Opioid Settlement	108,224	2,500	110,724
5000916	Federal Funds	150,930	-	150,930
	Total Grant Revenue	\$ 1,287,980	\$ 52,200	1,340,180
	Net	\$ -	\$ -	\$ -

Intro No. 29
Date 11/21/2024
Reviewed by
Co. Attorney [Signature]
Date 11/4/2024

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-456
Date Adopted 11/21/2024
Effective Date 11/22/24

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE COORDINATED CARE SERVICES INC. PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2025

WHEREAS, this County Legislature, by Resolution 450 of 2024, authorized and approved renewal of the Coordinated Care Services Inc. program grant for the Department of Mental Health, adopted a program budget in the amount of \$1,287,980 and authorized an agreement with Coordinated Care Services, Inc. to administer said program for the period of January 1, 2024 through December 31, 2024, and

WHEREAS, said program provides infrastructure and oversight of regulatory requirements of the Offices of Mental Health, Addiction Services and Supports and for People with Developmental Disabilities, and

WHEREAS it is desired to renew said programs in the amount of \$1,645,559, adopt a program budget and renew the agreement with Coordinated Care Services, Inc. to continue to administer said program for the period of January 1, 2025 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,227,821 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Coordinated Care Services, Inc. Program Grant for the period of January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$114,918 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Coordinated Care Services, Inc. Program Grant for the period of January 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 \$1,645,559 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611, to continue to administer said program for the Department of Mental Health for the period of January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,645,559 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610559 (Other Fees for Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2025 through December 31, 2025 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

Intro No. 29
Date 11/21/2024
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-456
Date Adopted 11/21/2024
Effective Date 11/22/24

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)
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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive November 22, 2024.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2024

EXHIBIT A

Broome County Mental Health Department

Grant Name: Coordinated Care Services, Inc.
Grant Term: 01/01/25 - 12/31/25
Department: 26000004
Project Code: 2610559
CA Number: 7-267

Account	Account Description	Approved Budget 01/01/24-12/31/24	Proposed Budget 01/01/25-12/31/25
Appropriations			
Contractual Expenses			
6004614	Other Chargeback Expenses	\$ 250	\$ -
6004617	Duplicating/Printing Chargeback Expense	500	-
6004618	Office Supplies Chargeback	500	-
6004573	Other Fees for Services	1,286,730	1,645,559
	Total Contractual Expenses	\$ 1,287,980	\$ 1,645,559
Revenues			
OASAS Funding			
5000827	State Funds	\$ 100,262	\$ 114,918
OMH Funding			
5000827	State Funds	928,564	1,227,821
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
5000522	Opioid Settlement	108,224	159,498
5000916	Federal Funds	150,930	143,322
	Total Grant Revenue	\$ 1,287,980	\$ 1,645,559
	Net	\$ -	\$ -

Intro No. 30
Date 11/21/2024
Reviewed by DMG
Co. Attorney
Date 11-9-24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-457
Date Adopted 11/21/2024
Effective Date 11/27/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FAMILY & CHILDREN'S COUNSELING SERVICES FOR ADULT FOSTER FAMILY PERSONAL CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2025

WHEREAS, this County Legislature, by Resolution 441 of 2023, authorized renewal of the agreement with the Family & Children's Counseling Services for adult foster family personal care services at an amount not to exceed \$1,143.38 per client, per month, for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said agreement is necessary for foster family care services for adults, and

WHEREAS, said agreement expires by its terms on December 31, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$1,143.38 per client, per month, for the period January 1, 2025 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Family & Children's Counseling Services, 257 Main Street, Binghamton, New York 13905 for adult foster family personal care services for the Department of Social Services for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,143.38 per client, per month, and shall continue until New York State approves new rates, at which time the new rates will take effect without further Legislative approval for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004305 (MMIS Medical Assistance), 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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive: November 22, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2024

Intro No. 31
Date 11/21/2024
Reviewed by RMS
Co. Attorney 1/4/24
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-458
Date Adopted 11/21/2024
Effective Date 11/22/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FOOD BANK OF THE SOUTHERN TIER FOR FOOD DISTRIBUTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2025

WHEREAS, this County Legislature, by Resolution 440 of 2023, authorized an agreement with the Food Bank for the Southern Tier for food distribution services for the Department of Social Services at an amount not to exceed \$45,000, for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said services are necessary to provide emergency programs to impoverished and vulnerable Broome County residents, and

WHEREAS, said agreement expires by its terms on December 31, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$60,000, for the period January 1, 2025 through December 31, 2025 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Southern Tier Food Bank Distribution Services for emergency programs to impoverished and vulnerable Broome County residents for the Department of Social Services for the period January 1, 2025 through December 31, 2025, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35020006.6004573 (Other Fees for Services), and be it

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

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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive: November 22, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2024

Intro No. 32 a
Date 11/21/24
Reviewed by
Co. Attorney [Signature]
Date 11-13-24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-459
Date Adopted 11/21/2024
Effective Date 11/22/24

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF SHELTER ARREARS EVICTION FORESTALLMENT (SEAF) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2025

WHEREAS, the Commissioner of Social Services requests authorization to accept the Shelter Arrears Eviction Forestallment (SEAF) Program Grant and adopt a program budget in the amount of \$245,099 for the period October 1, 2024 through September 30, 2025, and

WHEREAS, said program grant provides up to 6 months of vital shelter arrears assistance to help eligible households retain permanent housing. Eligible households are individuals and/or families, with or without children, who have shelter arrears and require assistance to retain permanent housing. Households must meet the PA citizenship/non-citizen status eligibility requirements and the EAF or ESNA income eligibility requirements. Now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$245,099 from the New York State Office of Temporary Disability Assistance for the Department of Social Services for the Shelter Arrears Eviction Forestallment (SEAF) 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 \$245,099, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Program funds, for the period October 1, 2024 through September 30, 2025, 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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive: November 22, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2024

Exhibit A

Broome County Social Services

Shelter Arrears Eviction Forestallment (SAEF) Program

10/1/2024 – 9/30/2025

Department ID 35010006

Project# 3510472

EXPENSES:

6004147 Other Program Expenses	<u>\$245,099</u>
TOTAL GRANT APPROPRIATIONS	\$245,099

REVENUES:

5000855 State Revenue	<u>\$245,099</u>
TOTAL GRANT REVENUE	\$245,099

Intro No. 33 a
Date 11/21/24
Reviewed by RWB
Co. Attorney 11-13-24
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-460
Date Adopted 11/21/2024
Effective Date 11/22/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD ABUSE OR NEGLECT PREVENTION & TREATMENT (CAPTA) COMPREHENSIVE ADDICTION & RECOVERY ACT (CARA) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2024-2025

WHEREAS, this County Legislature by Resolution 496 of 2023 authorized and approved renewal of the Child Abuse or Neglect Prevention & Treatment (CAPTA) Comprehensive Addiction & Recovery Act (CARA) Program Grant for the Department of Social Services, adopted a program budget in the amount of \$70,000 and authorized an agreement with the Children's Home of Wyoming Conference to administer said program for the period December 1, 2023 through November 30, 2024, and

WHEREAS, said program grant identifies and supports the behavioral health needs of both adults and children where substance abuse is an issue, and

WHEREAS, it is desired to renew said grant program in the amount of \$70,000, adopt a program budget and renew the agreement with the Children's Home of Wyoming Conference to continue to administer said program for the period December 1, 2024 through November 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$70,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services Child Abuse or Neglect Prevention & Treatment (CAPTA) Comprehensive Addiction & Recovery Act (CARA) Program Grant for the period December 1, 2024 through November 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 \$70,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with the Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901 to administer said program, for the period December 1, 2024 through November 30, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$70,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510474 (Other Fees for Services), and be it

Intro No. 334
Date 11/21/2024
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-460
Date Adopted 11/21/2024
Effective Date 11/22/24

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Program funds, for the period December 1, 2024 through November 30, 2025, 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 are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive November 22, 2024.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2024

Exhibit A

Broome County Department of Social Services
2024/25 CAPTA/CARA Grant
12/01/24 – 11/30/25
Department ID 35010006
Project Number 3510474

APPROPRIATIONS	2024/25 Proposed Budget
<u>EXPENDITURES</u>	
6004573 Other Fees for Services	\$70,000
TOTAL GRANT APPROPRIATIONS	<u>\$70,000</u>
<u>REVENUES</u>	
5000925 Federal Revenue	\$70,000
TOTAL GRANT REVENUE	<u>\$70,000</u>

Intro No. 34
Date 11/21/24
Reviewed by PMB
Co. Attorney
Date 11-4-24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-461
Date Adopted 11/21/2024
Effective Date 11/22/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2025

WHEREAS, this County Legislature, by Resolution 439 of 2023, authorized renewal of the agreements with various provider agencies for services for the Department of Social Services' Purchase of Service Programs at amounts not to exceed \$3,253,725, for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said services are necessary for various related to the Department of Social Services' Purchase of Service Programs, and

WHEREAS, said agreement expires by its terms on December 31, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for amounts listed in Exhibit "A", total amount not to exceed \$3,330,289, for the period January 1, 2025 through December 31, 2025 now, therefore, be it

WHEREAS, the Commissioner of Social Services requests authorization to accept and pass through Cost of Living Adjustments (COLA) from New York State to all provider agencies without further Legislative approval, and

WHEREAS, the Commissioner of Social Services requests authorization to adjust, if necessary, without further Legislative approval, the amounts designated between Purchase of Service Programs within specific providers as long as the total amount designated for each provider does not exceed the budget amount, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with various provider agencies for various services as listed on Exhibit A for Department of Social Services' Purchase of Services Programs for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an amount not to exceed \$3,330,289 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35050006.6004400 (Medical and Physical Exams), 35070006.6004300 (Purchase of Services), 35070006.6004315 (Foster Care NS Detention), 35070006.6004326 (EAF/POS), 35070006.6004331 (Raise the Age), 35070006.6004573 (Other Fees for Services), and be it

Intro No. 34
Date 11/21/24
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-461
Date Adopted 11/21/2024
Effective Date 11/22/24

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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive November 22, 2024.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2024

EXHIBIT A

Broome County DSS
2025 POS Programs

<u>Vendor</u>	<u>Program</u>	<u>2025 Budget</u>
Catholic Charities	Functional Family Therapy	\$334,076
Catholic Charities	SHINE	\$161,627
Catholic Charities	Non-Protective Financial Management Services	\$100,744
Catholic Charities	Protective Services for Adults Undercare & Rep Payee	\$586,982
The Children's Home of Wyoming Conference	Therapeutic After School Program	\$643,259
The Children's Home of Wyoming Conference	Non-Secure Detention	\$474,500
The Children's Home of Wyoming Conference	QI Assessments	\$15,000
RISE	Non-residential Domestic Violence Svcs	\$89,341
Crime Victims Assistance Center	Child Advocacy Center	\$16,149
Guthrie/Lourdes Hospital	ImPACT	\$308,745
Berkshire Farm Center & Services for Youth	QI Assessments	\$15,000
Family & Children's Society	Journey Project (formerly Sexual Abuse Project)	\$389,340
The Addiction Center of Broome County	Drug testing services	\$40,000
YWCA	The Bridge	\$135,526
Northern Rivers (Northeast Parent & Children)	QI Assessments	\$15,000
Mothers & Babies	Safe Sleep	\$5,000
	TOTAL	\$3,330,289

35

Intro No. _____
Date 11/21/2024
Reviewed by PMB
Co. Attorney _____
Date 11-4-24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-462
Date Adopted 11/21/2024
Effective Date 11/27/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR ASSISTED LIVING CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 429 of 2022, authorized renewal of the agreements with various vendors for assisted living care services for the Department of Social Services at the New York State established Medicaid rates, for the period January 1, 2023 through December 31, 2024, and

WHEREAS, said agreements are necessary to provide cost-effective alternatives to nursing home placements for individuals who are eligible for residential health care facility placements and are not in need of nursing home facility placement, and

WHEREAS, said agreements expire by their terms on December 31, 2024, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the New York State established Medicaid rates, for the period January 1, 2025 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with Good Shepherd Fairview Home, Hilltop Assisted Living Program, Ideal Senior Living Center, St. Louise Manor and the Pavilion at Vestal Park for assisted living care services for the Department of Social Services for the period January 1, 2025 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the New York State established Medicaid rates attached hereto as Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the requested rates will continue until such time as a new rate schedule is approved by New York State, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004304 (MMIS Medical Assistance), 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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive: November 22, 2024

Approved _____
County Executive

Date 11/22, 2024

Coral Hall
Deputy Clerk, County Legislature
County of Broome

Exhibit A

2025 Assisted Living Program (ALP) Rates (Revised April 1 2023 Rate)

Facility	Rate Codes 2023 Rates															
	3301	3303	3305	3307	3309	3311	3313	3315	3317	3319	3321	3323	3325	3327	3329	3331
Good Shepherd Fairview Home (ALP)	\$92.79	\$100.55	\$90.77	\$99.12	\$62.28	\$79.04	\$83.91	\$95.29	\$61.82	\$73.69	\$81.46	\$53.19	\$66.73	\$73.69	\$78.62	\$87.07
Ideal Senior Living Center Housing Corp	\$98.94	\$106.69	\$96.92	\$105.25	\$68.42	\$85.19	\$90.05	\$101.42	\$67.97	\$79.82	\$87.60	\$59.33	\$72.87	\$79.82	\$84.75	\$93.21
St. Louise Manor	\$99.40	\$107.16	\$97.37	\$105.72	\$68.88	\$85.66	\$90.51	\$101.89	\$68.44	\$80.29	\$88.06	\$59.79	\$73.34	\$80.29	\$85.22	\$93.68
The Pavilion at Vestal Park	\$97.03	\$104.79	\$95.01	\$103.35	\$66.51	\$83.28	\$88.14	\$99.51	\$66.06	\$77.92	\$85.69	\$57.42	\$70.96	\$77.92	\$82.85	\$91.30

Intro No. 36
Date 11/21/24
Reviewed by RMB
Co. Attorney
Date 11-4-24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-463
Date Adopted 11/21/2024
Effective Date 11/22/24

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH INDUSTRIAL MEDICINE ASSOCIATES FOR PROFESSIONAL SCREENING AND ASSESSMENT SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2025

WHEREAS, this County Legislature, by Resolution 445 of 2023, authorized an agreement with Industrial Medicine Associates for professional screening and assessment services for the Department of Social Services at an amount not to exceed \$375,000, for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said agreement is necessary for single source services to screen and assess Temporary Assistance applicants/recipients who may have a substance use disorder, as required by the New York State Office of Temporary and Disability Assistance (OTDA), and

WHEREAS, said agreement expires by its terms on December 31, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$375,000, for the period January 1, 2025 through December 31, 2025 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Industrial Medicine Associates 660 White Plains Road, Suite 630, Tarrytown, New York 10591 for professional screening and assessment services for the Department of Social Services for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$375,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35040006.6004308 (TANF) and 35070006.6004319 (Safety Net), 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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive: November 22, 2024

Approved [Signature]
County Executive

Date 11/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 37 a
Date 11/21/24
Reviewed by
Co. Attorney MJP
Date 11-13-24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-464
Date Adopted 11/21/2024
Effective Date 11/22/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HOTELS/MOTELS FOR EMERGENCY HOUSING FOR THE HOMELESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2025

WHEREAS, this County Legislature, by Resolution 493 of 2023, authorized the renewal of the agreements with hotels/motels for emergency housing for the homeless for the Department of Social Services, for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said services are necessary to provide emergency housing for the homeless in the event that all area emergency shelters are full, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with hotels/motels, attached as Exhibit "A" for emergency housing for the homeless for the Department of Social Services for the period January 1, 2025 through December 31, 2025, and be it,

FURTHER RESOLVED, that this County Legislature authorizes agreements with any or all hotels or motels that agree to Temporary Housing Assistance contractual provisions as prescribed by the New York State Office of Temporary and Disability Assistance (OTDA), at rates no higher than the highest authorized rate as set in Exhibit A, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates attached on Exhibit "A" for the term of the agreements, and be it,

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004302.1010 (ADC/TANF), 35070006.6004309.1010 (EAF), 35070006.6004319.1010 (Safety Net), 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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive: November 22, 2024

Approved [Signature]
County Executive

Date 11/22, 2024

Carol Hall
Deputy Clerk, County Legislature
County of Broome



Exhibit A

Hotel / Motel Rate Submission									
Social Services District:	Broome County		Federal EIN#: N/A			Vendor ID (BICS)#: N/A			
Contact Person:	Tina Survilla								
Hotel/Motel	Street Address	City	Zip Code	Federal EIN	BICS Vendor ID#	Contracted Daily Shelter Rate	Standard Commercial Daily Rate	Term of Contract	Notes:
Ambamaa Inc	609 Upper Court St.	Binghamton	13904	161583673	073856	\$65 1 person \$65 2 people	\$65	Daily as guaranteed	DBA Del Motel
MAA AMBA Corp	591 Upper Court St.	Binghamton	13904		102496	\$65 1 person \$65 2 people	\$65	Daily as guaranteed	DBA Del 2
Hillside Inn & Suites	690 Front St.	Binghamton	13905	133946074	048037	\$72	\$72	Daily as guaranteed	
Kings Inn	2603 E. Main St.	Endicott	13760	203150587	084494	\$55 1 bed \$75 2 beds	\$55	Daily as guaranteed	DBA Knights Inn
LRM Associates Inc.	581 Harry L Drive	Johnson City	13790	161574213	093216	\$75	\$75	Daily as guaranteed	DBA LaQuinta Inn
Motel 6	1012 Front St.	Binghamton	13905	770116487	070132	\$95	\$95	Daily as guaranteed	
Aasha LLC	650 Old Front St.	Binghamton	13905	472691068	101783	\$95	\$95	Daily as guaranteed	DBA Red Roof Inn
Empire State Hotels, LLC	590 Fairview St.	Johnson City	13790	834221004	102275	\$77	\$77	Daily as guaranteed	DBA Red Roof Inn Bing-JC

Intro No. 38 a
Date 11/21/24
Reviewed by PMK
Co. Attorney 11-13-24
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-465
Date Adopted 11/21/2024
Effective Date 11/22/24

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH VEN TEK INC. AND WELLSKY HUMAN & SOCIAL SERVICES CORPORATION FOR 2025

WHEREAS, this County Legislature, by Resolution 443 of 2023, authorized and approved renewal of the Medicaid Technologies Enhancement Program Grant for the Department of Social Services and adopted a program budget in the amount of \$5,214,664 for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said grant program provides for timely and appropriate Medicaid eligibility determinations, conducts managed care activities, disability determinations, monitors family type homes and image medical records and service the community through CASA, and

WHEREAS, it is desired to renew said grant program in the amount of \$4,544,150, adopt a program budget and renew the agreement with Ven Tek, Inc. for software support and maintenance, and with WellSky Human & Social Services Corporation, for software license, support and maintenance of the SAMS case management system for the period January 1, 2025 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,544,150 from the New York State Department of Health, Corning Tower, Empire State Plaza, Albany, New York 12227, for the Department of Social Services' Medicaid Technologies Enhancement Program Grant for the period January 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 \$4,544,150, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Ven Tek, Inc., 143 Stratford N., Roslyn Heights, New York 11577 for software support and maintenance for Kiosks, status tracking/appointment check-in, IEDR upload and SCREAMS, for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$57,003 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with WellSky Human & Social Services Corporation, 11300 Switzer Road, Overland Park, Kansas 66210, for software license renewal, maintenance and technical support for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay WellSky Human & Social Services Corporation, an amount not to exceed \$10,004.14 for the term of the agreement, and be it

Intro No. 38a
Date 11/21/2024
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-465
Date Adopted 11/21/2024
Effective Date 11/22/24

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004055.3510457 (Computer Software & Supplies), and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Program funds, for the January 1, 2025 through December 31, 2025, 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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive November 22, 2024.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2024

**BROOME COUNTY SOCIAL SERVICES
MEDICAID TECHNOLOGIES ENHANCEMENT GRANT**

EXHIBIT A

1/1/2025-12/31/2025

DEPARTMENT ID: 35010006

PROJECT NUMBER: 3510473

APPROPRIATIONS

	2024 Current Budget	2025 Proposed Budget
<u>Personal Services</u>		
6001000 Salary (Full Time)	\$2,283,085.00	\$2,088,597.00
6001003 Salary - Overtime	\$ 11,500.00	\$ 11,500.00
6001014 Incentive	\$ -	\$ 87,000.00
Total Personal Services	\$ 2,294,585.00	\$2,187,097.00
<u>Contractual Budget</u>		
6004010 Books & Subscriptions	\$ 1,200.00	\$ 1,200.00
6004012 Office Supplies	\$ 30,000.00	\$ 30,000.00
6004023 Building & Grounds Supplies	\$ 1,139.00	\$ 1,139.00
6004048 Misc Operational Supplies	\$ 6,000.00	\$ 6,000.00
6004055 Computer Software & Supplies	\$ 88,164.00	\$ 100,000.00
6004056 Computer Hardware	\$ -	\$ 100,000.00
6004060 Nursing Supplies	\$ 1,000.00	\$ -
6004100 Postage and Freight	\$ 10,000.00	\$ 10,000.00
6004101 Telephone	\$ 1,000.00	\$ 1,000.00
6004105 Dues and Memberships	\$ 500.00	\$ -
6004106 General Office Expense	\$ -	\$ 800.00
6004111 Building & Land Rental	\$ 154,689.00	\$ 158,556.00
6004117 Building & Grounds Expense	\$ 927.00	\$ 915.00
6004137 Advertising & Promotional Expense	\$ 400.00	\$ -
6004138 Other Operating Expense	\$ 35.00	\$ 38.00
6004147 Other Program Expense	\$ 2,000.00	\$ -
6004160 Mileage & Parking	\$ 15,000.00	\$ 7,500.00
6004161 Travel, Hotel & Meals	\$ 5,000.00	\$ 3,000.00
6004162 Education & Training	\$ 4,500.00	\$ 4,500.00
6004169 Day Trip Meals	\$ 200.00	\$ -
6004192 Software Maintenance	\$ 2,320.00	\$ 67,100.00
6004196 Copy Machine Rentals	\$ 6,638.00	\$ 5,142.00
6004304 Medical Assistance	\$ 400,000.00	\$ -
6004400 Medical & Physical Exams	\$ 90,000.00	\$ 10,000.00
6004413 Other Health & Medical Services	\$ 60,000.00	\$ 30,000.00
6004505 Contracted Data Process Services	\$ 9,000.00	\$ -
6004573 Other Fees for Services	\$ 45,000.00	\$ -
6004604 Security Chargeback	\$ 28,061.00	\$ 26,052.00
6004605 County Attorney Chargeback	\$ 30,000.00	\$ 30,000.00
6004610 Personal Services Chargeback (Early Intervention)	\$ 124,290.00	\$ 112,145.00
6004617 Printing & Graphics	\$ 6,615.00	\$ 6,500.00
6004618 Postage	\$ 25,732.00	\$ 20,000.00
6004619 Building & Grounds Chargeback	\$ 15,671.00	\$ 15,770.00
6004626 Transportation Svcs Chargeback (Early Intervention)	\$ 2,968.00	\$ 4,000.00
Total Contractuals	\$ 1,168,049.00	\$ 751,357.00
<u>Fringe Benefits</u>		
6008001 State Retirement	\$ 362,475.00	\$ 326,564.00
6008002 Social Security	\$ 174,653.00	\$ 166,433.00
6008004 Worker's Compensation	\$ 45,661.00	\$ 41,772.00
6008006 Life Insurance	\$ 735.00	\$ 420.00
6008007 Health Insurance	\$ 530,398.00	\$ 424,951.00
6008009 Retiree Health Insurance	\$ 634,060.00	\$ 642,124.00

6008010 Disability	\$ 4,048.00	\$ 3,432.00
6008011 Unemployment Insurance	\$ -	\$ -
Total Fringe Benefits	\$ 1,752,030.00	\$ 1,605,696.00
TOTAL GRANT APPROPRIATIONS	\$ 5,214,664.00	\$ 4,544,150.00
<u>Revenues</u>		
5000215 MLTC Fees	\$ 3,000.00	\$ -
5000151 Repayment of Medical Assistance	\$ 1,676,089.00	\$ 1,902,421.00
5000855 State Aid	\$ 1,767,787.50	\$ 1,320,864.50
5000925 Federal Aid	\$ 1,767,787.50	\$ 1,320,864.50
TOTAL GRANT REVENUE	\$ 5,214,664.00	\$ 4,544,150.00

Broome County Department of Social Services

Grant Name: Medicaid Technologies Enhancement Grant

Summary of Personnel Service Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Full Time Positions</u>		
		<u>Current Authorized</u>	<u>2025 Requested</u>	<u>Recommended</u>
Director of Medical Services	24 BAPA	1	1	1
Clinical Nurse Supervisor-CASA	22 BAPA	1	1	1
Assist Clinical Nurse Spv-CASA	21 BAPA	1	1	1
Human Services Coordinator II	20 CSEA	3	2	2
Public Health Nurse-CASA	20 CSEA	1	0	0
Sr Caseworker-DSS	20 CSEA	1	1	1
Sr Registered Prof. Nurse-CASA	19 CSEA	1	1	1
Caseworker/Trainee-DSS	18/16 CSEA	3	4	4
Principal Social Services Examiner	17 CSEA	4	4	4
Human Services Coordinator I	17 CSEA	1	1	1
Sr Social Services Examiner	15 CSEA	8	7	7
Social Services Examiner	13 CSEA	14	12	12
Keyboard Specialist	8 CSEA	3	3	3
Sr Clerk	8 CSEA	2	2	2
Community Services Worker	8 CSEA	1	1	1
Clerk	7 CSEA	4	1	1
Total Full Time Positions		49	42	42

Intro No. 39
Date 11/21/2024
Reviewed by RMB
Co. Attorney 11-4-24
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-466
Date Adopted 11/21/2024
Effective Date 11/22/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TWIN TIER HOME HEALTH INC., AND MSS ELECTRONICS INC., D/B/A LIFEONE FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 432 of 2022 authorized renewal of agreement with Twin Tier Home Health, Inc. at the rate of \$45 per installation and \$30 per month monitor fee for Personal Emergency Response Services for the Department of Social Services, for the period January 1, 2023 through December 31, 2024, and

WHEREAS, this County Legislature, by Resolution 432 of 2022, authorized an agreement with MSS Electronics Inc., d/b/a LifeFone at the rate of \$30 per installation and \$24 per month monitor fee for Personal Emergency Response Services for the Department of Social Services, for the period January 1, 2023 through December 31, 2024, and

WHEREAS, New York State mandates the Personal Emergency Response System (PERS) pursuant to Social Services Law for certain eligible medical assistance recipients, the objective being to reduce or eliminate the number of hours necessary for home care workers to be in a client's home solely for the purpose of monitoring the clients health and safety, and

WHEREAS, said agreements expire by their terms on December 31, 2024, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2025 through December 31, 2026, now, therefore, be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Twin Tier Home Health Inc., 601 Riverside Drive, Johnson City, New York 13790 for Personal Emergency Response Services for the Department of Social Services for the period January 1, 2025 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Twin Tier Home Health, Inc., at the rate of \$45 per installation and \$30 per month monitor fee for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with MSS Electronics Inc., d/b/a LifeFone, 16 Yellowstone Avenue, White Plains, New York 10607 for Personal Emergency Response Services for the Department of Social Services for the period January 1, 2025 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay MSS Electronics Inc. d/b/a LifeFone at the rate of \$40 per installation, \$37 per month monitor fee, and be it

FURTHER RESOLVED, that the requested rates will continue until such time as a new rate schedule is approved by New York State, and be it

Intro No. 39
Date 11/21/2024
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-466
Date Adopted 11/21/2024
Effective Date 11/22/24

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004304.1010 (MMIS Medical Assistance), 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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive November 22, 2024.

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2024

Intro No. 40
 Date 11/21/2024
 Reviewed by CS
 Co. Attorney
 Date 11/4/24

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2024-467
 Date Adopted 11/21/2024
 Effective Date 11/22/24

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY OFFICE FOR AGING ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 165 of 1973 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Office for Aging Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
John (Suk-Young) Kang 503 Meeker Road Vestal, NY 13850	12/31/27 New Appointment
Dr. Youjung Lee 420 Denal Way Vestal, NY 13850	12/31/27 New Appointment
Sandra Sanzo 1030 Glenwood Road Vestal, NY 13850	12/31/27 New Appointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 165 of 1973 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Office for Aging 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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive: November 22, 2024

Approved [Signature]
 County Executive

[Signature]
 Deputy Clerk, County Legislature
 County of Broome

Date 11/22, 2024

Intro No. 41
Date 11/21/2024
Reviewed by CDS
Co. Attorney
Date 11/4/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-468
Date Adopted 11/21/2024
Effective Date 11/22/24

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING BROOME COUNTY TO INVEST FUNDS AT TIOGA STATE BANK N.A. AND AUTHORIZE THE DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET TO EXECUTE A THIRD-PARTY CUSTODIAN AGREEMENT WITH FEDERAL HOME LOAN BANK OF NEW YORK

WHEREAS, the Broome County desires to invest funds at Tioga State Bank, N.A., and

WHEREAS, Tioga State Bank, N.A. desires to obtain such deposits and provide security therefore as required by the New York State General Municipal Law, Banking Law and other applicable statutes, and

WHEREAS, the Director of the Office of Management and Budget requests authorization to execute a third-party custodian agreement with Federal Home Loan Bank of New York, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes Broome County to invest funds at Tioga State Bank, N.A, 1 Main Street, Spencer, NY 14883, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget to execute a third-party custodian agreement with Federal Home Loan Bank of New York, 1010 Park Avenue, New York, New York 10178, 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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive: November 22, 2024

Approved [Signature]
County Executive

Date 11/22/24, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 42
Date 11/21/2024
Reviewed by Co. Attorney CDS
Date 11/4/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-469
Date Adopted 11/21/2024
Effective Date 11/27/24

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2024 ACCOUNTS

WHEREAS, the Director of the Office of Management and Budget and the County Comptroller request authorization to transfer funds to balance 2024 accounts, and

WHEREAS, said transfers will fund salary accounts or other necessary accounts with monies available as of December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget or her designee to transfer funds from available monies to balance the 2024 accounts, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget shall report any transfers made to the Finance Committee of the County Legislature, the Clerk of the County Legislature, and the County Comptroller on or before March 31, 2025, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make short-term non-interest bearing inter-fund loans between operating funds to provide cash to make year-end payments.

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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive: November 22, 2024

Approved [Signature]
County Executive

Date 11/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 43
Date 11/21/24
Reviewed by AF
Co. Attorney
Date 11/5/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-470
Date Adopted 11/21/2024
Effective Date 11/22/24

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ENVIRONMENTAL DESIGN & RESEARCH, LANDSCAPE ARCHITECTURE, ENGINEERING & ENVIRONMENTAL SERVICE, D.P.C FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2028

WHEREAS, this County Legislature, by Resolution 346 of 2023, authorized an agreement with Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services D.P.C. for professional engineering services for the Department of Planning and Economic Development at a cost not to exceed \$94,610, for the period June 1, 2023 through March 31, 2028, and

WHEREAS, said agreement is necessary for a professional engineering bid and construction phase services for the Chugnut Trail Extension Project, and

WHEREAS, it is necessary to authorize amendment to the agreement to increase the not to exceed amount by \$60,390, and

WHEREAS, the Acting Commissioner of Planning 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 Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services D.P.C., 274 North Goodman Street, Suite B260, Rochester, NY 13202 to increase the not exceed amount by \$60,390, for professional engineering services for the Department of Planning and Economic Development for the period June 1, 2023 through March 31, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$209,190, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.202.3720001 (Contracted Services), 37000007.6004255.1010 (Contracted Services), and be it

FURTHER RESOLVED, that Resolution 346 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

Intro No. 43
Date 11/21/24
Reviewed by AF
Co. Attorney
Date 11/5/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-470
Date Adopted 11/21/2024
Effective Date 11/22/24

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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive November 22, 2024.

Approved [Signature]
County Executive

Caral Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2024

Intro No. 44
Date 11/21/2024
Reviewed by AF
Co. Attorney
Date 11/1/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-471
Date Adopted 11/21/2024
Effective Date 11/22/24

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE D.P.C. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2024-2027

WHEREAS, RFP 2024-060 County Resiliency Plan was advertised, and

WHEREAS, the Acting Commissioner of Planning and Economic Development requests authorization for an agreement with Barton & Loguidice D.P.C. for professional services for the Department of Planning and Economic Development at a cost not to exceed \$301,677, for the period December 1, 2024 through May 21, 2027, and

WHEREAS, said services are necessary to develop a Countywide Resiliency Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Barton & Loguidice, D.P. C., 443 Electronics Parkway, Liverpool, New York 13088-6056 for professional services for the Department of Economic Development for the period December 1, 2024 through May 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$301,677 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 37000007.6004255.1011/1010 (Contracted Services), and be it

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

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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive: November 22, 2024

Approved [Signature]
County Executive

Date 11/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 45A
 Date 11/21/24
 Reviewed by CS
 Co. Attorney
 Date 11/4/24

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2024-472
 Date Adopted 11/21/2024
 Effective Date 11/22/24

Sponsored by: Personnel and Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS AND AMENDING THE 2024 AND 2025 BUDGETS

RESOLVED, that in accordance with a request contained in PCR# 5759 and #5760 from the Personnel Department, this County Legislature hereby updates the positions of Personnel Coordinator Grade 20, Union Code 09 Admin I, Fulltime, minimum annual salary \$55,923 and Personnel Clerk Grade 09, Union Code 09 Admin I, Fulltime, minimum annual salary \$32,814, 40 hours weekly, budget line 27010104.6001000.2050 to budget line 13000001.6001000.1010 effective November 25, 2024; and be it

FURTHER RESOLVED, 2024 Budget shall be amended as follows:

Appropriations:
 13000001.6001000.1010 Full-time Salaries +\$9,215
 13000001.6008001.1010 State Retirement +1,181
 13000001.6008002.1010 Social Security +705
 13000001.6008006.1010 Life Insurance +2
 13000001.6008007.1010 Health Insurance +1,464

Revenues:
 13000001.5000333.1010 Other Departmental Chargeback +\$12,567

Appropriations:
 27010104.6001000.2050 Full-time Salaries - \$9,215
 27010104.6008001.2050 State Retirement -1,181
 27010104.6008002.2050 Social Security -705
 27010104.6008006.2050 Life Insurance -2
 27010104.6008007.2050 Health Insurance -1,464
 27010104.6004610.2050 Other Personnel Chargeback +12,567

FURTHER RESOLVED, 2025 Budget shall be amended as follows:

Appropriations:
 13000001.6001000.1010 Full-time Salaries +\$95,229
 13000001.6008001.1010 State Retirement +12,311
 13000001.6008002.1010 Social Security +7,285
 13000001.6008006.1010 Life Insurance +20
 13000001.6008007.1010 Health Insurance +19,673

Revenues:
 13000001.5000333.1010 Other Departmental Chargeback +\$134,518

Appropriations:
 27010104.6001000.2050 Full-time Salaries - 95,229
 27010104.6008001.2050 State Retirement -12,311
 27010104.6008002. 2050 Social Security -7,285
 27010104.6008006. 2050 Life Insurance -20
 27010104.6008007. 2050 Health Insurance -19,673
 27010104.6004610.2050 Other Personnel Chargeback +134,518

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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive: November 22, 2024

Approved [Signature]
 County Executive

[Signature]
 Deputy Clerk, County Legislature
 County of Broome

Date 11/22, 2024

Intro No. 46
Date 11/21/24
Reviewed by
Co. Attorney [Signature]
Date 11/1/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-473
Date Adopted 11/21/2024
Effective Date 11/22/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2025

WHEREAS, this County Legislature, by Resolution 446 of 2023, authorized and approved an agreement with various vendors for Psychological Consultation Services for the Department of Mental Health at a cost not to exceed \$65,200, for the period of January 1, 2024 through December 31, 2024, and

WHEREAS, said agreement is necessary to provide court ordered mental health evaluations as prescribed by appropriate statutes in New York State Criminal Procedure Law, Family Court Act, Mental Hygiene Law, and Social Services Law, and

WHEREAS, it is desired to renew said agreement services in a total amount not to exceed of \$64,000, adopt a program budget and renew the agreement with various vendors to administer said services for the period of January 1, 2025 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves an agreement with various vendors, attached as Exhibit "A", for Psychological Consultation Services for the Department of Mental Health for the period of January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor(s) an amount not to exceed \$64,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573 (Other Fees for Service), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2025 through December 31, 2025 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

Intro No. 46
Date 11/21/24
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-473
Date Adopted 11/21/2024
Effective Date 11/22/24

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

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

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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive November 22, 2024.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2024

EXHIBIT A

Forensic Evaluators

Current for Resolution Request 000008748

Sheri E. Esteban-Elie, Ph.D.

231 Main Street

Vestal, NY 13850

Thomas P. Harding, Ph.D.

38 Front Street, # 7B

Binghamton, NY 13905

Michael J. Juriga, Ph.D.

4720 Deerfield Place

Vestal, NY 13850

Robert J. Russell, Ed.D.

1255 Fowler Place

Binghamton, NY 13903

Intro No. 47
Date 11/21/2024
Reviewed by CDS
Co. Attorney
Date 11/4/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-474
Date Adopted 11/21/2024
Effective Date 11/22/24

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, the Board of Acquisition and Contract, by CA #2960, authorized an agreement with The Wladis Law Firm, P.C. for professional legal services for the Department of Law at the attorney rate of \$325 per hour and paralegal rate of \$125 per hour, total amount not to exceed \$14,999, and

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

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

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the attorney rate of \$325 per hour and paralegal rate of \$125 per hour, for the term of the agreement, and be it

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

FURTHER RESOLVED, that CA #2960, 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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive: November 22, 2024

Approved [Signature]
County Executive

Date 11/22, 2024

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 48
Date 11/21/2024
Reviewed by CMS
Co. Attorney
Date 11/4/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-475
Date Adopted 11/21/2024
Effective Date 11/22/24

Sponsored by: Finance and Public Safety & Emergency Services Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION DEFINING THE CRITERIA AND CONDITIONS OF THE MERIT PAY PROGRAM FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2024

WHEREAS, this County Legislature, by Resolution 574 of 2023, reauthorized a Merit Pay Program for the Office of the District Attorney for 2024, based on the following conditions:

- The recipient of merit pay must be employed for a period of at least six months prior to award.
- The recipient of merit pay must maintain employment for a period of at least six months following the award the of merit pay or be required to return the funds.
- Documentation must be filed with the Personnel Office stating the criteria for the award of merit pay and detailing the amounts awarded to each individual employee.
- The amount paid out in merit pay to any individual employee shall not exceed 10% of an individual employee's base salary for each instance of award.
- the District Attorney shall have the discretion to award merit pay to attorneys employed as AT1 – AT5 based on supervisory positions, volume of work, caseload, types of cases being handled, number of trials being handled and taking on added responsibilities due to vacant positions.
- the allocation of said merit pay shall be made as a lump sum in the first payroll period of July or the first payroll period of December from budget line 0600001.6001014.1010 (Incentives), subject to budgeted appropriations.
- that the stipends shall not be added as part of the base salary for the position.

and

WHEREAS, it is necessary at this time to further define the criteria and conditions of the Merit Pay Program for 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Merit Pay Program for the Office of the District Attorney for 2024 as follows:

- The District Attorney shall have the discretion to award merit pay to attorneys employed as AT1 – AT5 based on supervisory positions, volume of work, caseload, types of cases being handled, number of trials being handled and taking on added responsibilities due to vacant positions.
- The merit pay stipend shall not be added as part of the base salary for the position.
- The recipient of merit pay must be employed for a period of at least six months prior to award.
- Recipients may receive a merit pay award based upon January 1, 2024 to June 30, 2024 and July 1, 2024 to December 31, 2024, if all required criteria for the merit pay award is met based on the District Attorney's discretion.
- For each separate instance of merit pay, the amount awarded as merit pay to attorneys AT1 through AT5 may not exceed 10% of the attorney's base pay at the time of the award.

Intro No. 48
Date 11/21/2024
Reviewed by CD
Co. Attorney
Date 11/4/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-475
Date Adopted 11/21/2024
Effective Date 11/22/24

- For merit pay awarded for the period ending June 30, 2024, the merit pay can not exceed 10% of the recipient's base pay as of June 30, 2024
- For merit pay awarded for the period ending December 31, 2024, the merit pay can not exceed 10% of the recipient's base pay as of December 31, 2024.
- The recipient of the merit pay must maintain employment for a period of at least six months following the award of the merit pay. If the recipient of the merit pay leaves employment with the County before the six months calculated from January 19, 2025, then the recipient must return the funds, including all corresponding employer paid fringe benefits within 90 days of separation.
- The allocation of said merit pay shall be made as a lump sum in the first payroll period of July and before the second payroll of January 2025 from FY 2024 budget line 0600001.6001014.1010, subject to budget appropriations.
- The second payment shall be paid in January 2024 and expensed in fiscal year ending December 31, 2024.

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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive November 22, 2024.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2024

Intro No. 49 LATE
Date 11/21/2024
Reviewed by CDS
Co. Attorney
Date 11/8/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-476
Date Adopted 11/21/2024
Effective Date 11/22/24

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LONG TERM CARE SOLUTIONS OF NY LLC TO ASSUME THE ROLE OF ADMINISTRATOR OF RECORD AT THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2024

WHEREAS, the Board of Acquisition and Contract, on November 7, 2024, by CA #17-725-1, authorized an agreement with Long Term Care Solutions of NY LLC to assume the role of Administrator of Record at the Willow Point Rehabilitation and Nursing Center, at the rate of \$350 per hour for fifteen (15) to eighteen (18) hours per week, total cost not to exceed \$14,999 for the period November 8, 2024 through November 22, 2024, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$285,001 and amend the period to a term of 90 days from the contracts execution, which includes the option to renew for an additional three months, upon consent of both parties, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Long Term Care Solutions of NY LLC, 2111 Spaulding Road, Binghamton, NY 13903 to increase the not to exceed amount by \$285,001 and amend the period to a term of 90 days from the contracts execution, which includes the option to renew for an additional three months, upon consent of both parties, to assume the role of Administrator of Record at the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$350 per hour for fifteen (15) to eighteen (18) hours per week, total cost not to exceed \$300,000, for the term of the agreement, and be it

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

FURTHER RESOLVED, that CA #17-725-1, to the extend 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 21st day of November, 2024, 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 22nd day of November, 2024.

Date sent to County Executive: November 22, 2024

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2024