

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
JANUARY 18, 2024**

The Legislature convened at 5:02 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-13, Absent-2 (Augustini, Wildoner).

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

**ANNOUNCEMENTS FROM THE CHAIR**

Mr. Shaw and Mr. Whalen were designated with Chairman Reynolds as participants in the "Short Roll Call".

**ANNOUNCEMENTS FROM THE CHAIR**

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

- A. Letters from the County Executive, Jason T. Garnar:
  1. Emergency Order – Prohibition of Foreign Municipal Programs that Burden the County
  2. Emergency Order – Prohibition of NYC Voucher Programs that Burden the County
  3. State of Emergency Declaration – Housing Shortage
  - 4.

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

- A. Letters from the Chair, Daniel J. Reynolds:
  1. Designation Letter – Myers
  2. Designation Letter - Baldwin
  3. Designation Letter – Wildoner
  4. Designation Letter – Micha
  5. Notice – Special Finance Committee and Special Session January 8, 2024
  6. Certificate of Membership – Broome County Industrial Agency
  7. Certificate of Membership – Broome County Local Development Agency
  8. Orrick, Herrington & Sutcliffe LLP – Bond Filing

Mrs. Kaminsky made a motion, seconded by Mr. Weslar that the Session minutes of December 27, 2023 and January 8, 2024 be approved as prepared and presented by the Clerk.

**Carried.** Ayes-13, Nays-0, Absent-2 (Augustini, Wildoner)

Mr. Reynolds noted that the committee minutes for December 27, 2023 through January 17, 2024 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Baldwin seconded by Mrs. Micha.

**Carried.** Ayes-13, Nays-0, Absent-2 (Myers, Augustini)

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

1. Visit Binghamton – October 2023 Monthly Report
2. Broome County Soil & Water – Board Reappointment Recommendations

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 3**

By Health & Human Services Committee Seconded by Mr. Pasquale  
**RESOLUTION CONFIRMING APPOINTMENT 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, has duly designated and appointed the following named individual to membership on the Broome County Office for Aging Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Kun Wang	December 31, 2026
17 Goethe Street	New Appointment
Binghamton, NY, 13905	

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it  
RESOLVED, that this County Legislature, pursuant to the provisions by Resolution 165 of 1973 confirms the appointment of the above-named individual to membership on the Broome County Office for Aging Advisory Board for the term indicated, in accordance with their appointment by the County Executive.

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

**RESOLUTION NO. 4**

By Health and Human Services and Finance Committees Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH S.E.P.P MANAGEMENT COMPANY, INC., FOR OFA MINI-BUS SERVICES FOR THE OFFICE FOR AGING FOR 2024**

WHEREAS, this County Legislature, by Resolution 491 of 2022, authorized an agreement with S.E.P.P. Management Company, Inc., for OFA Mini-Bus transportation services for the Office for Aging with revenue to the County estimated at \$2,500, for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said services are necessary to provide transportation to S.E.P.P Senior Housing tenants with a valid OFA ID Card, and

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County estimated at \$2,500, for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with S.E.P.P., 53 Front Street, Binghamton, New York 13905, for OFA Mini-Bus transportation services for the Office for Aging for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$7.50 per client/per one-way trip from Windsor and Whitney Point Senior Housing to urban core locations in Broome County; \$7.50 per client/per one-way ride for trips from urban senior housing locations to rural locations in Broome County, and \$5.50 per client/per one-way ride for trips from urban senior housing to urban locations in Broome County, total amount estimated at \$2,500, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 3401006.5000161.1011.3410808 (OFA Fees), and be it

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

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

**RESOLUTION NO. 5**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023-2024**

WHEREAS, this County Legislature, by Resolution 50 of 2023, authorized and approved renewal of the Health Insurance Information and Counseling Assistance Program Grant for the Office for Aging and adopted a program budget in the amount of \$33,637 for the period April 1, 2023 through March 31, 2024, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$523 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Health Insurance Information and Counseling Assistance Program Grant to reflect an increase of \$523 for the period April 1, 2023 through March 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 \$34,160, and be it

FURTHER RESOLVED, that Resolution 50 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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Augustini, Wildoner)

**RESOLUTION NO. 6**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK STATE CAREGIVING & RESPITE COALITION LIFESPAN PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024**

WHEREAS, this County Legislature, by Resolution 486 of 2022, authorized and approved the New York State Caregiving & Respite Coalition Lifespan Program Grant for the Office for Aging and adopted a program budget in the amount of \$10,000 for the period October 25, 2022 through August 31, 2023, and

WHEREAS, said program grant allows expansion of the Office for Aging's volunteer respite programs that are already in operation, and

WHEREAS, it is desired to renew said program grant in the amount of \$10,000 for the period November 17, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,000 from Lifespan of Greater Rochester, Inc., 1900 S. Clinton Avenue, Rochester, New York 14618, for the Office for Aging's New York State Caregiving & Respite Coalition Lifespan Program Grant for the period November 17, 2023 through June 30, 2024, 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 \$10,000, and be it

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

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

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

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

### **RESOLUTION NO. 7**

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE CAREGIVING & RESPITE COALITION (NYSCRC) COORDINATED AGING SUPPORTS PROJECT (CASP) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**

WHEREAS, the Director of the Office for Aging requests authorization to accept a New York State Caregiving & Respite Coalition (NYSCRC) Coordinated Aging Support Project (CASP) Program Grant for the Office for Aging and adopt a program budget in the amount of \$170,715 for the period February 1, 2024 through April 30, 2025, and

WHEREAS, said program will allow Office for Aging to coordinate, facilitate and develop a collaborative whole-person care model and closed loop of communication between Broome County Office for Aging and Lourdes Senior Care Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$170,715 from Lifespan of Greater Rochester, Inc., Lourdes Senior Care, 27 Jennison Avenue, Johnson City, NY 13790 for the Office for Aging's New York State Caregiving & Respite Coalition (NYSCRC) Coordinated Aging Support Project (CASP) Program Grant for the period February 1, 2024 through April 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 \$170,715, and be it

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

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

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

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

**RESOLUTION NO. 8**

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH YANG-PATYI LAW FIRM, PLLC FOR ACCOUNT COLLECTION LEGAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020**

WHEREAS, this County Legislature, by Resolution 5 of 2020, authorized an agreement with Yang-Paty Law Firm, PLLC and Hinman, Howard & Kattell, LLP, for account collection legal services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$60,000 for the period January 1, 2020 through December 31, 2020 with the option for two one-year renewals, and

WHEREAS, said services are necessary for legal services related to the collection of accounts receivable and recovery of assets agreement provides, and

WHEREAS, it is necessary to authorize the amendment of the agreement with Yang-Paty Law Firm, PLLC to extend the period through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Yang-Paty Law Firm, PLLC, 2700 Court Street, Suite 8, Syracuse, New York 13208 to extend the period through March 31, 2024 for account collection legal services for the Willow Point Rehabilitation and Nursing Center, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 5 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

**RESOLUTION NO. 9**

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH KAREL KURST-SWANGER FOR PROFESSIONAL COORDINATOR SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2024-2025**

WHEREAS, RFP 2023-067 Child Care Fatality Review Team Coordinator was advertised, and

WHEREAS, the Director of Public Health requests authorization for an agreement with Karel Kurst- Swanger for professional coordinator services for the Department of Health at a cost not to exceed \$27,360 for the period February 1, 2024 through January 31, 2025, with the option for four one-year renewals with an increase of 2% annually, pending CFRT grant funding, and

WHEREAS, said services are necessary to coordinate all activities of the Broome-Tioga Child Fatality Review Team, including the child death review process and education and prevention plans, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Karel Kurst-Swanger, 7 Devon Drive, Endicott, New York 13760 for professional coordinator services for the Department of Health for the period February 1, 2024 through January 31, 2025, with the option for four one-year renewals with an increase of 2% annually, pending CFRT grant funding, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$27,360 for the period February 1, 2024 through January 31, 2025, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510720 (Subcontracted Program Expense), and be it

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

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

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

### **RESOLUTION NO. 10**

By County Administration and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN TIER NETWORK, INC., FOR DARK FIBER FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2015-2035**

WHEREAS, this County Legislature, by Resolution 193 of 2015, (CA #1236-421) authorized an agreement with Southern Tier Network, Inc., for dark fiber in the STN System at a cost of \$1,000,000 for an Indefeasible Right of Use and a maintenance fee of \$12,000 per year for twenty years commencing on the Acceptance Date and continuing until the twentieth anniversary of the Acceptance Date, and

WHEREAS, this County Legislature, by Resolution 425 of 2020 authorized the amendment of said agreement to allocate two (2) additional strands of dark fiber in the STN Network owned by Broome County to the Office of Emergency Services for a one-time non-recurring cost of \$2,866, and increase the monthly maintenance charge by \$644 per month through December 11, 2035, and

WHEREAS, it is necessary at this time to amend the agreement to include a one-time charge of \$110,000 and increase the monthly recurring charge by \$257.60 for the addition of 2 strands of dark fiber in the STN Network owned by Broome County for the proposed Veterans Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Southern Tier Network, Inc., 8 Denison Parkway East, Suite 310, Corning, New York 14830 to include a one-time charge of \$110,000 and increase the monthly recurring charge by \$257.60 for the addition of 2 stands of dark fiber in the STN Network owned by Broome County for the proposed Veterans Center,

FURTHER RESOLVED, that the additional payments hereinabove authorized shall be made from budget line 36000006.6002101.5202.3620001 (Original Acquisition/Construction), and be it

FURTHER RESOLVED, that Resolutions 193 of 2015 and 425 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

### **RESOLUTION NO. 11**

By County Administration Committee

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING THE RENEWAL OF INTER-MUNICIPAL AGREEMENTS WITH THE TOWNS OF CONKLIN AND WINDSOR FOR THE OFFICE OF THE COUNTY CLERK TO OPERATE SATELLITE DMV OFFICES AT TOWN FACILITIES FOR 2024**

WHEREAS, the County Clerk desires to continue serving our rural communities with Satellite DMV offices, and

WHEREAS, the County Clerk requests authorization to renew agreements with the Towns of Conklin and Windsor for the Office of the County Clerk to operate a Satellite DMV office at these town facilities, with minimal cost to the County for telephone, computer and cable services, and equipment, for the period of January 1, 2024 through December 31, 2024, now, therefore, be it;

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the Town of Conklin, 1271 Conklin Road, Conklin, New York 13748; and the

Town of Windsor, 124 Main Street, Room 1, Windsor, New York, 13865 for the Office of the County Clerk to operate Satellite DMV offices at these town facilities, for the period of January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County may pay towards telephone, computer and cable services, and equipment, during the term of the agreement and when the satellite DMV offices are open and operational, and be it

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

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

### **RESOLUTION NO. 12**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY LAND BANK FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2021-2024**

WHEREAS, this County Legislature, by Resolution 324 of 2023 and Resolution 360 of 2021, authorized acceptance of a Community Development Block Grant Housing Rehabilitation Program for the Department of Planning and Economic Development, adopted a program budget in the amount of \$1,000,000 and authorized an agreement with the Broome County Land Bank to administer said program at a cost not to exceed \$1,000,000 for the period June 24, 2021 through December 29, 2023, and

WHEREAS, said program allows for investment in homeownership opportunities and home rehabilitation programs that will contribute to community revitalization and improved quality of life for working families, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through July 1, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Broome County Land Bank, 60 Hawley Street 5<sup>th</sup> Floor Binghamton New York 13901, to extend the period through July 1, 2024, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 324 of 2023 and Resolution 360 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

### **RESOLUTION NO. 13**

By Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR REIMBURSEMENT TO THE COUNTY FOR COURT MAINTENANCE SERVICES FOR 2023-2028**

WHEREAS, this County Legislature, by Resolution 69 of 2019, authorized renewal of the agreement with New York State Unified Court System for court maintenance services provided by the Department of Public Works, with negotiated revenue to the County in the amount of \$466,574 per year, for the period April 1, 2018 through March 31, 2023, and,

WHEREAS, said services include the provisioning of maintenance and minor repairs of court facilities by the Department of Public Works, and

WHEREAS, said agreement is necessary to allow the County to receive reimbursement for maintenance services provided to court facilities as requested by the Unified Court System, and

WHEREAS, said agreement expired by its terms on March 31, 2023 and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount to be negotiated annually between the County and the Court System for work provided during the period April 1, 2023 through March 31, 2028, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with New York State Unified Court System, Sixth Judicial District, 31 Lewis Street, 5<sup>th</sup> Floor, Binghamton, New York 13901 for reimbursement to the County for court maintenance services during the period April 1, 2023 through March 31, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the County and the New York State Unified Court System shall negotiate annually the amount for maintenance services requested by the Court System and performed by the Department of Public Works, and be it

FURTHER RESOLVED, that the County and the New York State Unified Court System have negotiated an amount not to exceed \$502,535 for the period April 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that the revenue hereinabove referenced shall be credited to budget line 15000002.5000809 (State Aid-Court Facilities), and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Augustini, Wildoner)

#### **RESOLUTION NO. 14**

By Public Works & Transportation Committee

Seconded by Mr. Pasquale

#### **RESOLUTION ADOPTING THE 2024-2026 BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION SAFETY PLAN**

WHEREAS, as required by the Federal Transit Administration, this County Legislature hereby adopts the 2024-2026 Broome County Department of Public Transportation Safety Plan, and

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

RESOLVED, that this County Legislature hereby adopts the 2024-2026 Broome County Department of Public Transportation Safety Plan, on file in the Office of the Clerk of the County Legislature.

**Carried.** Ayes-13, Nays-0, Absent-2 (Augustini, Wildoner)

#### **RESOLUTION NO. 15**

By Public Safety & Emergency Services Committee

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO DONATE A 2013 CHEVY TAHOE (BC ID# 74508) TO THE BROOME COUNTY FIREFIGHTERS ASSOCIATION**

WHEREAS, Commissioner of Public Works requests authorization to donate a 2013 Chevy Tahoe (BC ID# 74508) to the Broome County Firefighters Association, and

WHEREAS, it has been determined that said vehicle has served beyond its useful life and is no longer needed by the Department of Public Works, and

WHEREAS, the Broome County Firefighters Association has expressed interest in acquiring said vehicle, and

WHEREAS, under the authority of County Law Section 215, Subdivision 9 and County Charter Code 28-5, the Broome County Legislature may authorize the disposal of property having no nominal value to the County and no longer required for public use, now, therefore, be it





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 \$148,277 for 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 \$410,023, 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 Resolution 155 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.

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

### **RESOLUTION NO. 18**

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

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JONHSON INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR THE PERIOD 2023-2025**

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland-Johnson Inc. for professional engineering services at a cost not to exceed \$5,681,645, for the period November 1, 2023 through October 31, 2025, and

WHEREAS, said services are necessary for project management, construction management, construction administration and construction observation for the Terminal Revitalization Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland-Johnson Inc., 49 Court Street, Suite 240, Binghamton, New York 13901, for professional engineering services for the Department of Aviation for the period November 1, 2023 through October 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$5,681,645 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 6002102.2012.2820080 (Improvement/Alterations), and be it

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

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

### **RESOLUTION NO. 19**

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

#### **RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) PROGRAM GRANT FOR THE 2024-2025 FISCAL YEAR AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**

WHEREAS, this County Legislature, by Resolution 64 of 2023, authorized and approved the renewal of the Binghamton Metropolitan Transportation Study (BMTS) program grant and

adopted a program budget in the amount of \$939,967 for the period April 1, 2023 through March 31, 2024, and

WHEREAS, it is desired to renew said grant program in the amount of \$792,894 for the period April 1, 2024 through March 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Highway Administration Grants in the amount of \$621,518 and Federal Transit Administration Grants in the amount of \$171,376 for the Binghamton Metropolitan Transportation Study (BMTS) Grant for the period April 1, 2024 through March 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 \$792,894, and be it

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

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Augustini, Wildoner)

## RESOLUTION NO. 20

By Finance Committee

Seconded by Mr. Baldwin

**RESOLUTION AUTHORIZING APPROVAL OF THE ISSUANCE OF REVENUE BONDS BY THE CENTRAL BRADFORD PROGRESS AUTHORITY AND DECLARING THAT IT IS DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE PEOPLE IN THIS COUNTY AND OTHER AREAS FOR THE CENTRAL BRADFORD PROGRESS AUTHORITY TO FINANCE CERTAIN FACILITIES SERVING THE PEOPLE OF THE COUNTY**

WHEREAS, the Central Bradford Progress Authority (the "Authority") is a body corporate and politic organized and existing under the provisions of the Pennsylvania Municipality Authorities Act, 53 Pa. Cons. Stat. §§5601 - 5622, as amended (the "Act"), having been incorporated by the Borough of Towanda, the Township of North Towanda, the Township of Towanda and the Township of Wysox, all located in Bradford County, Pennsylvania, and is authorized by the Act to finance projects for "hospitals" and "health centers" as defined in the Act; and

WHEREAS, the Authority has requested the approval of this county (the "County") in connection with the issuance by the Authority of its revenue bonds, in multiple series, in a principal amount not to exceed \$280,000,000 (the "Bonds"), including a series of tax exempt bonds in a principal amount not to exceed \$140,000,000 (the "Tax-Exempt Bonds"), for the purpose of making a loan to The Guthrie Clinic, a Pennsylvania nonprofit corporation, to finance a portion of the costs of a project relating to (1) the affiliation of The Guthrie Clinic with Our Lady of Lourdes Memorial Hospital, Inc. ("Lourdes"), a New York nonprofit corporation and its wholly-owned subsidiaries, through the assumption of its membership interest, including certain facilities and equipment located at various locations listed in Exhibit B attached hereto, including (a) an acute care hospital known as "Lourdes Hospital" located in Binghamton, New York; and (b) Lourdes and its affiliates' ancillary related healthcare delivery business, including equipment, located at outpatient clinics, medical office buildings, physician offices, and other properties and facilities; and (2) the payment of the costs of issuing the Bonds (the various facilities referenced above are referred to herein as the "Facilities"). Lourdes affiliates include Binghamton Health

Corporation, Corbett Corporation, Lourdes Realty Company, Inc., Southern Tier Medical Care, P.C., and Lourdes Health & Fitness, LLC; and

WHEREAS, Section 147(f) of the Internal Revenue Code (the "Code") requires the approval of the governing body or chief elected representative of each state or local government jurisdiction on behalf of which tax-exempt bonds are to be issued, and each state or local government jurisdiction in which tax-exempt bond-financed facilities are located, following a public hearing by an authorized representative of the state or local government jurisdiction; and in accordance with the above-mentioned requirement, a public hearing was held by the Central Bradford Progress Authority, on behalf of, and as a joint undertaking of, the County and certain of those other host jurisdictions (the "Consenting Jurisdictions") in which Facilities to be financed by the Tax-Exempt Bonds are located, respecting the proposed issuance of the Tax-Exempt Bonds and the purposes thereof, after notice of the hearing (the "Hearing Notice") was published prior to the hearing date in one or more newspapers of general circulation in the County, now, therefore, be it

RESOLVED as follow:

1. The issuance of the Tax-Exempt Bonds is hereby approved in accordance with Section 147(f) of the Internal Revenue Code. By way of this Resolution, the County does not accept and through this approval does not impose any liability on the County in connection with the issuance of the Bonds, nor shall the credit or taxing power of the County be pledged in any way for the issuance of the Bonds or the financing of any projects with respect thereto.
2. It is hereby declared desirable for the health, safety and welfare of the people in the County to have the Central Bradford Progress Authority issue the Bonds for the purpose of financing the costs of the Facilities.
3. The proper officers, authorized representatives or designees of the County are hereby authorized, directed and empowered to execute and deliver a copy of these resolutions and such other documents or certifications as may be required or they may deem appropriate to carry out the purposes of these resolutions. Without limiting the generality of the foregoing authorization, a Certificate of Approval shall be executed and delivered in the form attached hereto as Exhibit A.

and be it

FURTHER RESOLVED, that this Resolution shall be effective immediately upon adoption. All prior resolutions inconsistent herewith are hereby repealed to the extent of such inconsistency, and be it

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

**Carried.** Ayes-11, Nays-0, Abstain-2 (Weslar, Myers), Absent-2 (Augustini, Wildoner)

### **RESOLUTION NO. 21**

By County Administration and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE JOHNSON CITY POLICE DEPARTMENT FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2024-2026**

WHEREAS, this County Legislature, by Resolution 28 of 2021, authorized an agreement with the Johnson City Police Department for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2021 through December 31, 2023, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support for the Johnson City Police Department, and

WHEREAS, said agreement expired by its terms on December 31, 2023 and it is desired at this time to renew said agreement on substantially similar terms and conditions for the period January 1, 2024 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with the Johnson City Police Department, 31 Avenue C, Johnson City, New York 13790 for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2024 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the Johnson City Police Department shall pay the County at the rate of \$70 per hour for any support outside of the normal maintenance as described in the agreement, for the term of the agreement, and be it

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

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

### **RESOLUTION NO. 22**

By County Administration and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE NEW YORK STATE POLICE FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2024-2026**

WHEREAS, this County Legislature, by Resolution 76 of 2022, authorized an agreement with the New York State Police for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2022 through December 31, 2023, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support and access to Fire Mobile and Police Mobile in a vehicle connected via Netmotion and Fire Records and Law Enforcement Records, and

WHEREAS, said agreement expired by its terms on December 31, 2023 and it is desired at this time to renew said agreement on substantially similar terms and conditions for the period January 1, 2024 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with New York State Police Troop C Headquarters, PO Box 300,823 NY-7, Sidney, NY 13838 for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2024 through December 31, 2026, and be it

FURTHER RESOLVED, that support outside normal maintenance described in the Memorandum of Understanding agreement may be billed at the rate of \$70 per hour, and be it

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

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

### **RESOLUTION NO. 23**

By County Administration and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE NEW YORK STATE PARK POLICE CENTRAL ZONE FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2024-2026**

WHEREAS, this County Legislature, by Resolution 21 of 2022, authorized an agreement with the New York State Park Police Central Zone for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support and access to the County's New World Fire Mobile system, and

WHEREAS, said agreement expired by its terms on December 31, 2022 and it is desired at this time to renew said agreement on substantially similar terms and conditions for the period January 1, 2024 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with New York State Park Police Central Zone, 6105 E. Seneca Tnpk., Jamesville, New York 13078 for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2024 through December 31, 2026, and be it

FURTHER RESOLVED, that support outside normal maintenance described in the Memorandum of Understanding agreement may be billed at the rate of \$70 per hour, and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Augustini, Wildoner)

### RESOLUTION NO. 24

By Economic Development, Education & Culture Committee                      Seconded by Mr. Pasquale  
**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 221 of 1984, has duly designated and appointed the following named individuals to membership on the Broome County Public Library Board of Trustees, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Chad M. Miller 204 Westview Drive Binghamton, NY 13903	12/31/2028 New Appointment (Replacing Peter DeWind)
Jillian S. Sandy 115 Oak Hill Avenue Endicott, NY 13760	12/31/2028 New Appointment (Replacing Jennifer Embree)
Allen D. Buyck 3367 Douglas Drive Binghamton, NY 13903	12/31/2028 Reappointment

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 221 of 1984, confirms the appointments of the above-named individuals to membership on the Broome County Central Library Board of Trustees for the terms indicated, in accordance with their appointment by the County Executive.

**Carried.** Ayes-13, Nays-0, Absent-2 (Augustini, Wildoner)

### RESOLUTION NO. 25

By Health & Human Services Committee                      Seconded by Mr. Pasquale  
**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 163 of 1971, as amended by Resolution 133 of 1976, has duly designated and appointed the following named individuals to membership on the Broome County Youth

Bureau Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Jodie L. LaVare 29 McCoy Road, Lot 54 Harpursville, NY 13787	12/31/2026 New Appointment
James Onyeike 35 Schubert Street Binghamton, NY 13905	12/31/2026 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 by Resolution 133 of 1971, as amended by Resolution 133 of 1976 confirms the appointments of the above-named individuals to membership on the Broome County Youth Bureau Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

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

### **RESOLUTION NO. 26**

By Public Safety & Emergency Services and Finance Committees      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH PRIMECARE MEDICAL INC., FOR MEDICAL, DENTAL, AND MENTAL HEALTH SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2023 - 2025**

WHEREAS, this County Legislature, by Resolution 37 of 2022, as amended by Resolution 427 of 2023, authorized an agreement with PrimeCare Medical Inc., for medical, dental, and mental health services for the Office of the Sheriff, for the period February 1, 2022 through January 31, 2023, and

WHEREAS, said agreement provides medical, dental, and mental health services in the Broome County Jail, and

WHEREAS, it is necessary to authorize the amendment of said agreement to add a full-time Credentialed Alcoholism and Substance Abuse Counselor (CASAC) position, 40 hours per week and increase the monthly compensation by \$6,770.83, effective January 1, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with PrimeCare Medical Inc., to add a full-time Credentialed Alcoholism and Substance Abuse Counselor (CASAC) position, 40 hours per week and increase the monthly compensation by \$6,770.83, effective January 1, 2024, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004406.1010 (Medical & Hospital Services), and be it

FURTHER RESOLVED, that Resolutions 37 of 2022 and 427 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

### **RESOLUTION NO. 27**

By Finance and Personnel Committees      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ENI FOR THE COUNTY'S EMPLOYEE ASSISTANCE PROGRAM FOR THE OFFICE OF RISK AND INSURANCE FOR 2019-2021**

WHEREAS, this County Legislature, by Resolution 519 of 2018, authorized an agreement with ENI for the County's Employee Assistance Program for the Office of Risk and Insurance at the rate of \$1.25 per employee per month, for the period January 1, 2019 through December 31, 2021, with the County's option for two one-year renewals under the same terms and conditions, and

WHEREAS, said agreement provides counseling services to County employees and their families, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through February 29, 2024 to allow time for the conclusion of an RFP process, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with ENI, 1040 Vestal Parkway East, Vestal, New York 13850 to extend the period through February 29, 2024 for the County's Employee Assistance Program for the Office of Risk and Insurance, and be it

FURTHER RESOLVED, that Resolution 519 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

### **RESOLUTION NO. 28**

By Finance Committee

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 401 OF 2023 AUTHORIZING THE EXECUTION OF AGREEMENTS WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2024**

WHEREAS, this County Legislature, by Resolution 401 of 2023, authorized the execution of agreements with contract agencies supported by Broome County for 2024, which included funding in the amount of \$303,148 for the Broome County Convention Bureau, and

WHEREAS, the County Executive's Supplemental Budget Message dated October 17, 2023, included funding for the Broome County Convention Bureau in the amount of \$328,148 but the full amount was inadvertently not included in Resolution 401 of 2023, and

WHEREAS, it is necessary at this time amend Resolution 401 of 2023 to correct the funding for the Broome County Convention Bureau to \$328,148, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 401 of 2023 Authorizing the Execution of Agreements with Contract Agencies Supported by Broome County to correct the funding for the Broome County Convention Bureau to \$328,148 for 2024, and be it

FURTHER RESOLVED, that Resolution 401 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

### **RESOLUTION NO. 29**

By Finance Committee

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 402 OF 2023 ESTABLISHING THE RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2024**



WHEREAS, this County Legislature, by Resolution 402 of 2023, Established the Rate of Compensation for Non-union Administrative Personnel for Fiscal Year 2024, and

WHEREAS, it is necessary at this time amend Resolution 402 of 2023 to correct Exhibit A, Admin I, Grade 26, 37.5 hours to \$71,005, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 402 of 2023 to correct Exhibit A, Admin I, Grade 26, 37.5 hours to \$71,005, and be it

FURTHER RESOLVED, that Resolution 402 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

Mr. Pasquale made a motion to adjourn, seconded by Mr. Shaw. **Motion to adjourn carried.** Ayes-13, Nays-0, Absent-2 (Augostini, Wildoner). The meeting was adjourned at 5:08 p.m.

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