

Intro No. 31
Date 5/18/2023
Reviewed by NLS
Co. Attorney
Date 4/26/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-218
Date Adopted 6/15/2023
Effective Date 6/20/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF THE SHERIFF

WHEREAS, the Sheriff desires to broaden the pool of eligible candidates and hire the best candidate to oversee the operations of the Broome County Correctional Facility that shares the vision of reducing recidivism, expanding educational, vocational and rehabilitative programming opportunities, providing essential jail-based substance abuse and mental health treatment, and transforming the current correctional culture and addressing the systemic and deep-rooted challenges to ensure that those incarcerated have access to the tools and services they need to become successful upon re-entry into society, now, therefore, be it

RESOLVED, that in accordance with a request contained in PCR #4096 from the Broome County Office of the Sheriff, this County Legislature hereby abolishes the position of Corrections Major, Grade 29, Union Code 07, BAPA, minimum annual salary of \$88,670.00, 40 hours weekly, Full-Time, budget line 6001000.1010.23010003 effective April 29, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #4098 from the Broome County Sheriff, this County Legislature hereby creates the position of Jail Administrator, Grade H, Union Code 02, Admin II, minimum annual salary of \$95,370.00, 40 hours weekly, Full-Time, budget line 6001000.1010.23010003 effective April 29, 2023.

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

I, the undersigned, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2023

Intro No. 1
Date 6/15/23
Reviewed by
Co. Attorney [Signature]
Date 5/26/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-230
Date Adopted 6/15/2023
Effective Date 6/20/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 181 of 2022 authorized and approved renewal of the Foster Grandparents Program Corporation for National and Community Services (CNCS) Grant for the Office for Aging and adopted a program budget in the amount of \$300,534 for the period July 1, 2022, through June 30, 2023, and

WHEREAS, said program grant is an intergenerational program that matches low-income older adults with school age children with special needs to share their experiences of life and offer support to them in a school or daycare setting, and

WHEREAS, it is desired to renew said program grant in the amount of \$307,570 for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$287,868 from Corporation for National and Community Service (CNCS), 601 Walnut Street, Suite 876E, Philadelphia, Pennsylvania 19106, for the Office for Aging's Foster Grandparents Program Corporation for National and Community Service (CNCS) Grant or the period July 1, 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 \$307,570 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents Program Corporation for National and Community Services Program funds, for the period July 1, 2023 through June 30, 2024, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2023

EXHIBIT "A"

**FOSTER GRANDPARENTS PROGRAM-
CORPORATION FOR NATIONAL SERVICE
7/01/23 to 6/30/24**

**DEPT. ID #/PROJECT # 34010006 - 3410799
RENEWAL FY 2023-24**

**CURRENT
BUDGET
2022-23**

**PROPOSED
BUDGET
2023-24**

APPROPRIATIONS

Personnel

6001000	Salaries - Full time	\$47,068	\$46,934
6001001	Salaries - Part time	\$20,351	\$27,201
6001002	Salaries - Temporary	\$4,523	\$0
Total Personnel		\$71,942	\$74,135

Contractual Expenses

6004012	Office Supplies	\$550	\$550
6004048	Misc.Operational Supplies	\$5,300	\$22,650
6004056	Computer Hardware	\$0	\$1,500
6004137	Advertising & Promotion	\$10,000	\$0
6004138	Other Operational Expenses	\$6,000	\$6,000
6004160	Mileage & Parking - Local	\$800	\$1,200
6004161	Travel, Hotel & Meals	\$800	\$2,000
6004162	Education & Training	\$0	\$0
6004164	Non-Employee Travel, Hotel, & Meals	\$16,983	\$7,563
6004167	FGP/SCS Stipends	\$157,872	\$146,160
6004201	Insurance Premiums	\$700	\$700
6004606	Telephone Chargebacks	\$550	\$1,080
6004610	Personal Services Chargebacks	\$5,560	\$10,788
6004617	Printing/Duplicating Chargebacks	\$800	\$800
6004618	Postage Chargebacks	\$900	\$900
6004625	Nutrition Services Chargebacks	\$2,000	\$2,000
6004400	Medical & Physical Exams	\$700	\$700
Total Contractual Expenses		\$209,515	\$204,591

Fringe Benefits

6008001	State Retirement	\$10,205	\$12,125
6008002	Social Security	\$5,303	\$5,601
6008004	Worker's Compensation	\$960	\$535
6008006	Life Insurance	\$31	\$30
6008007	Health Insurance	\$10,026	\$10,465
6008010	Disability Insurance	\$88	\$88
Total Fringe Benefits		\$26,613	\$28,844

Total Grant Program Appropriations	\$308,070	\$307,570
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REVENUE

5000161	OFA Fees	\$500	\$0
5000562	Transfer from General Fund	\$18,620	\$18,620
5000324	OFA Chargeback Revenue	\$1,082	\$1,082
5000935	FGP Program Federal Aid	\$287,868	\$287,868
Total Grant Program Revenue		\$308,070	\$307,570

OFFICE FOR AGING
 Foster Grandparents Program 34010006
 RENEWAL FY 2023-24

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual</u> <u>2021-22</u>	<u>Currently</u> <u>Authorized</u> <u>2022-23</u>	<u>Requested</u> <u>2023-24</u>	<u>Recommended</u> <u>2023-24</u>
Aging Services program Coordinator I	17 BAPA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Part-Time Positions

Account Clerk (Not funded)	7 CSEA	1	1	1	1
Field Supervisor	12 CSEA	1	1	1	1
Total Part-Time Positions		2	2	2	2
TOTAL POSITIONS		3	3	3	3

Intro No. 2
Date 6/15/23
Reviewed by [Signature]
Co. Attorney
Date 5/26/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-231
Date Adopted 6/15/2023
Effective Date 6/20/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS STATE OFFICE FOR AGING (SOFA) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 182 of 2022, authorized and approved renewal of the Foster Grandparents State Office for Aging (SOFA) Program Grant for the Office for Aging and adopted a program budget in the amount of \$7,217 for the period July 1, 2022 through June 30, 2023, and

WHEREAS, said program grant provides supplemental funding for intergenerational programs that match low-income older adults with school-age children with special needs to share life experiences and offer support in local schools and day care settings, and

WHEREAS, it is desired to renew said program grant in the amount of \$7,217 for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,217 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Foster Grandparents State Office for Aging (SOFA) Program Grant for the period July 1, 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 \$7,217, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents SOFA Program funds for the period July 1, 2023 through June 30, 2024, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

Date 6/20, 2023

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

**BROOME COUNTY OFFICE AGING
FOSTER GRANDPARENTS - SOFA
7/01/23 TO 6/30/24
DEPT. ID/PROJECT CODE 34010006 - 3410800
RENEWAL 6/2023 LEG. SESSION**

	CURRENT BUDGET 2022-23	PROPOSED BUDGET 2023-24
<u>APPROPRIATIONS</u>		
<u>CONTRACTUAL EXPENSES</u>		
6004048 MISC OPERATING SUPPLIES	\$0	\$0
6004164 NON-EMPLOYEE TRAVEL	\$6,135	\$6,135
6004167 FGP STIPENDS	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$0	\$0
6004610 PERSONAL SVC.CHGBKS.	\$1,082 (1)	\$1,082 (1)
6004625 FOOD SERVICE CHARGEBACKS	\$0	\$0
6004400 MEDICAL & PHYSICAL EXAMS	\$0	\$0
TOTAL CONTRACTUAL EXPENSES	\$7,217	\$7,217
TOTAL GRANT APPROPRIATIONS	\$7,217	\$7,217
<u>REVENUES</u>		
5000868 FGP - STATE AID	\$7,217 (2)	\$7,217 (2)
TOTAL GRANT PROGRAM REVENUES	\$7,217	\$7,217

(1) LINE INCLUDES SALARY & FRINGE BENEFITS AS A CHARGEBACK FROM FGP-CNCS.
BUDGET FOR PERSONNEL PERFORMING FUNCTIONS IN THE FOSTER
GRANDPARENT-SOFA PROGRAM.

(2) REVENUE FOR PROGRAM IS 100% STATE FUNDS

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

Intro No. 3
Date 6/15/23
Reviewed by [Signature]
Co. Attorney
Date 5/26/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-232
Date Adopted 6/15/2023
Effective Date 6/20/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 183 of 2022, authorized and approved renewal of the Caregiver Support Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$45,000 for the period July 1, 2022 through June 30, 2023 and

WHEREAS, said program provides reimbursement for in-home respite services to caregivers, and

WHEREAS, it is desired to renew said program grant in the amount of \$45,000 for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$45,000 from the Alzheimer's Association, 441 W. Kirkpatrick Street, Syracuse, New York 13204, for the Office for Aging's Caregiver Support Initiative Program Grant for the period July 1, 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 \$45,000, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Caregiver Support Initiative Program funds, for the period July 1, 2023 through June 30, 2024, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2023

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
Alzheimer's Association
Caregiver Support Initiative
INDEX CODE: 34010006
PROJECT CODE: 3410801
GRANT PERIOD: 7/01/23 - 6/30/24
RENEWAL FY 2023-24 6/2023 LEG. SESSION

	CURRENT BUDGET 2022-23	PROPOSED BUDGET 2023-24
<u>APPROPRIATIONS</u>		
<u>CONTRACTUAL</u>		
6004138 OTHER OPERATIONAL EXPENSE	\$0	\$0
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$40,500	\$40,500
TOTAL CONTRACTUAL	<u>\$40,500</u>	<u>\$40,500</u>
<u>CHARGEBACKS</u>		
6004610 PERSONAL SERVICES CHARGEBACKS	\$4,500 (1)	\$4,500 (1)
TOTAL CHARGEBACKS	<u>\$4,500</u>	<u>\$4,500</u>
TOTAL GRANT PROGRAM APPROPRIATIONS	\$45,000	\$45,000
<u>REVENUE</u>		
5000183 OTHER CONTRIBUTION REVENUE	\$45,000 (2)	\$45,000 (2)
TOTAL REVENUES	<u>\$45,000</u>	<u>\$45,000</u>

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2023 & 2024 ADMINISTRATIVE BUDGETS AND OTHER GRANT BUDGETS WHO ARE ELIGIBLE TO BE CHARGED TO THIS GRANT.

(2) AID FROM ALZHEIMER'S ASSOCIATION WITH AN ALLOCATION OF \$ 45,000 WITH NO LOCAL MATCH REQUIRED.

REIMBURSEMENT FROM THE ALZHEIMER'S ASSOCIATION IS RECEIVED IN APPROXIMATELY 60 DAYS FROM DATE VOUCHER IS SUBMITTED.

Intro No. 4C
Date 6/15/23
Reviewed by [Signature]
Co. Attorney
Date 6-7-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-233
Date Adopted 6/15/2023
Effective Date 6/20/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HEALTH INSURANCE INFORMATION AND COUNSELING PROGRAM (HIICAP) STIPEND GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2023-2024

WHEREAS, the Director of the Office for Aging requests authorization to accept the Health Insurance Information and Counseling Program Stipend Grant, adopt a program budget in the amount of \$5,700 and to enter into an agreement with Action for Older Persons to administer said program for the period June 1, 2023 through March 31, 2024, and

WHEREAS, said program grant is necessary to pay a stipend to volunteers of the HIICAP program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,700 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Health Insurance Information and Counseling Program Stipend Grant, for the period June 1, 2023 through March 31, 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 \$5,700, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850 to administer said program grant, for the period June 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$5,700 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011 (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, and be it

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

Intro No. 4C
Date 6/15/23
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-233
Date Adopted 6/15/2023
Effective Date _____

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)
STATE OF NEW YORK) ss.:

I, the undersigned, Second 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 15th day of June 2023, 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 16th day of June, 2023.

Date sent to County Executive June 16, 2023.

Approved 
County Executive

Date 6/20, 2023



Second Deputy Clerk, County Legislature
County of Broome

EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING
HIICAP - HEALTH INSURANCE INFORMATION &
COUNSELING ASSISTANCE PROGRAM
6/01/23 - 3/31/24
DEPT. ID/PROJECT: 34010006 - 3410802
New FY 2023-24 06/2023 LEG. SESSION**

	CURRENT 2022-2023 BUDGET	PROPOSED 2023-2024 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004146 SUBCONTRACT PROGRAM EXPENSES	\$0	\$5,700
TOTAL CONTRACTUAL EXPENSES	<u>\$0</u>	<u>\$5,700</u>
TOTAL GRANT PROGRAM EXPENSE	\$0	\$5,700
<u>REVENUES</u>		
5000946 OTHER FEDERAL REVENUE	\$0 (1)	\$5,700 (1)
5000993 AMERICAN RESCUE PLAN REVENUE	\$0 (1)	\$0
TOTAL GRANT PROGRAM REVENUE	\$0	\$5,700

(1) FEDERAL FUNDS FROM NYS OFFICE FOR AGING

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

Intro No. 5C
Date 6/15/23
Reviewed by
Co. Attorney [Signature]
Date 5-24-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-234
Date Adopted 6/15/2023
Effective Date 6/20/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE STAP ANONYMOUS HIV TESTING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023 - 2024

WHEREAS, this County Legislature, by Resolution 219 of 2022, authorized and approved renewal of the Southern Tier AIDS Program Grant for the Department of Health and adopted a program budget in the amount of \$19,500 for the period July 1, 2022 through June 30, 2023, and

WHEREAS, said program grant provides free, anonymous HIV/AIDS counseling and testing for people in Broome County who would be considered at risk, and

WHEREAS, it is desired to renew said program grant in the amount of \$19,500 for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,500 from the Southern Tier AIDS Program Inc. 22 Riverside Drive, Binghamton, New York 13905, for the Department of Health's STAP Anonymous HIV Testing Program for the period July 1, 2023 through June 30, 2024, and be it

RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,500, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional STAP Anonymous HIV Testing Program funds, for the period July 1, 2023 through June 30, 2024, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

I, the undersigned, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023
Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2023

EXHIBIT A

Broome County Health Department
STAP Anonymous HIV Counseling & Testing
 07/01/23--06/30/24

Dept. ID 25010004
 Project 2510708

	07/01/22--06/30/23 Previous Budget	07/01/23--06/30/24 Proposed Budget
<u>Appropriations</u>		
<u>Personal Services</u>		
6001002 SALARIES TEMPORARY	\$ 2,975.00	\$ -
Total Personal Services Expenditures	\$ 2,975.00	\$ -
<u>Contractual Expenditures</u>		
6004062 LABORATORY SUPPLIES	\$ 2,148.00	\$ 2,000.00
6004137 ADVERTISING AND PROMOTION EXP	\$ 5,000.00	\$ 4,527.00
6004160 MILEAGE & PARKING- LOCAL	\$ 300.00	\$ -
Total Contractual Expenditures	\$ 7,448.00	\$ 6,527.00
<u>Chargeback Expenditures</u>		
6004610 PERSONAL SERVICES CHARGEBACK	\$ 6,000.00	\$ 12,673.00
6004615 GASOLINE CHARGEBACK	\$ -	\$ 150.00
6004616 FLEET CHARGEBACK	\$ -	\$ 150.00
Total Chargeback Expenditures	\$ 6,000.00	\$ 12,973.00
<u>Fringe Benefits</u>		
6008001 STATE RETIREMENT	\$ 1,072.00	\$ -
6008002 SOCIAL SECURITY	\$ 687.00	\$ -
6008004 WORKERS COMPENSATION	\$ 112.00	\$ -
6008006 LIFE INSURANCE	\$ 3.00	\$ -
6008007 HEALTH INSURANCE	\$ 1,185.00	\$ -
6008010 DISABILITY INSURANCE	\$ 18.00	\$ -
6008011 UNEMPLOYMENT INSURANCE	\$ -	\$ -
Total Fringe Benefits	\$ 3,077.00	\$ -
Total Expenditures	\$ 19,500.00	\$ 19,500.00
<u>Revenue</u>		
5000912 HEALTH DEPARTMENT - FEDERAL	\$ 19,500.00	\$ 19,500.00
	\$ 19,500.00	\$ 19,500.00

Intro No. 6
Date 6/15/23
Reviewed by
Co. Attorney [Signature]
Date 5-24-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-235
Date Adopted 6/15/2023
Effective Date 6/20/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH COORDINATED CARE SERVICES, INC., TO ADMINISTER THE DEPARTMENT OF HEALTH'S NEW YORK STATE HEALTH CORPS FELLOWSHIP PROGRAM GRANT FOR 2021-2023

WHEREAS, this County Legislature, by Resolution 377 of 2021, authorized acceptance of the New York State Health Corps Fellowship Program for the Department of Health, adopted a program budget in the amount of \$2,614,414 and authorized an agreement with Coordinated Care Services, Inc., to administer said program at a cost not to exceed \$1,534,995 for the period September 1, 2021 through July 31, 2023, and

WHEREAS, as authorized by Resolution 377 of 2021 said grant was extended through June 30, 2024, and

WHEREAS, it is necessary at this time to authorize the amendment of the agreement with Coordinated Care Services, Inc. to extend the period through June 30, 2024, now, therefore, be it

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 extend the period through June 30, 2024 to administer the Department of Health's New York State Health Corps Fellowship Program Grant, and be it

FURTHER RESOLVED, that Resolution 377 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.

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

I, the undersigned, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2023

Intro No.

Date

Reviewed by
Co. Attorney

Date

7

6/15/23

CDS

5/25/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-236

Date Adopted 6/15/2023

Effective Date 6/20/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE RENTAL SUPPLEMENT PROGRAM (RSP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPT A PROGRAM BUDGET AND RENEW THE AGREEMENT WITH THE YWCA OF BINGHAMTON/BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 309 of 2022 authorized the Rental Supplement Program (RSP) Grant, adopted a program budget in the amount of \$899,827 and entered into an agreement with the YWCA of Binghamton/Broome County to administer said program for the period July 1, 2022 through March 31, 2023, and

WHEREAS, said program provides vital rental assistance to individuals and families who are experiencing homelessness or are facing imminent loss of housing by supplementing rent up to 85% of the Fair Market value of area rents to those with income at or below 50% AMI (Area Median Income), and

WHEREAS, it is desired to renew said grant program in the amount of \$899,827, adopt a program budget and renew the agreement with the YMCA of Binghamton/Broome County to continue to administer said program for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$899,827 from the New York State Office of Temporary and Disability Assistance, 40 N. Pearl Street, Albany, NY 12243 for the Department of Social Services Rental Supplement Program (RSP) Grant for the period April 1, 2023 through March 31, 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 \$899,827, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the YWCA of Binghamton/Broome County, 80 Hawley Street, Binghamton, New York 13901 to administer said program grant, for the Department of Social Services for the period April 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$899,827 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510447 (Other Fees for Services), and be it

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

Intro No. 7
Date 6/15/23
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-236
Date Adopted 6/15/2023
Effective Date _____

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)
STATE OF NEW YORK) ss.:

I, the undersigned, Second 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 15th day of June 2023, 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 16th day of June, 2023.

Date sent to County Executive June 16, 2023.

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2023

BROOME COUNTY SOCIAL SERVICES
Rental Supplement Program (RSP)
4/1/23-3/31/24
Project Code 3510447

EXHIBIT A

APPROPRIATIONS	2022-23 Current Budget	2023-24 Proposed Budget
CONTRACTUAL EXPENSES		
6004573 Other Fees for Services	\$899,827.00	\$899,827.00
Total Contractual Expenses	\$899,827.00	\$899,827.00
TOTAL GRANT APPROPRIATIONS	\$899,827.00	\$899,827.00
<u>Revenues</u>		
5000855 Social Services Administration (S)	\$899,827.00	\$899,827.00
TOTAL GRANT REVENUE	\$899,827.00	\$899,827.00

GRANT: Rental Supplement Program
Period: 4/1/23-3/31/24

Intro No. 8
Date 6/15/23
Reviewed by CAS
Co. Attorney
Date 5/25/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-237
Date Adopted 6/15/2023
Effective Date 6/20/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MOTEL 6 AND LRM ASSOCIATES INC D/B/A LAQUINTA FOR EMERGENCY HOUSING FOR THE HOMELESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2023

WHEREAS, this County Legislature, by Resolution 433 of 2022, authorized an agreement with various hotels/motels for emergency housing for the homeless for the Department of Social Services for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said agreements are necessary to provide emergency housing for the homeless in the event that all area emergency shelters are full, and

WHEREAS, it is necessary to authorize the amendment of the agreement with Motel 6 and LRM Associates Inc d/b/a LaQuinta to increase the rates to those shown on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreements with Motel 6 and LRM Associates Inc. d/b/a Laquinta to increase the rates to those shown on Exhibit "A" for emergency housing for the homeless for the Department of Social Services for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004308 (TANF), 35070006.6004309 (EAF/TANF), 35070006.6004319 (Safety Net) and 35070006.6004320 (Emergency Aid for Adults), and be it

FURTHER RESOLVED, that Resolution 433 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) ss.:
STATE OF NEW YORK)

I, the undersigned, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2023



Hotel / Motel Rate Submission

Social Services District:		Broome County			Federal EIN#: N/A		Vendor ID (BICS)#: N/A		
Contact Person:		Jessie Sullivan							
Hotel/Motel	Street Address	City	Zip Code	Federal EIN	BICS Vendor ID#	Contracted Daily Shelter Rate	Standard Commercial Daily Rate	Term of Contract	Notes:
Motel 6	1012 Front St	Binghamton	13905	770116487	070132	\$80	\$80	Daily as guaranteed	
LRM Associates Inc DBA LaQuinta	581 Harry L Drive	Johnson City	13790	161574213	093215	\$75	\$75		

Social Services District Representative Title Date

EXHIBIT A

Intro No. 9
Date 6/15/23
Reviewed by AKS
Co. Attorney
Date 5/25/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-238
Date Adopted 6/15/2023
Effective Date 6/20/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING

WHEREAS, due to an anticipated vacancy in the position of Secretary and a shift in additional duties to the Senior Account Clerk, the Director of the Office for Aging requests to abolish the position of Secretary and change the position of Senior Account Clerk, now, therefore, be it

RESOLVED, that in accordance with a request contained in PCR #4153 from the Office for Aging, this County Legislature hereby abolishes the position of Secretary, Grade 13s, Union Code 04, CSEA, minimum hourly salary of \$18.03, 37.5 hours weekly, Full-Time, budget line 6001000.1010.34010006 effective June 6, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 4154 from the Office for Aging, this County Legislature hereby changes the position of Senior Account Clerk, Grade 9s, Union Code 08, CSEA, Part-time, hourly salary \$14.79; 30 hours weekly, budget line 6001001.1010.34010006 to Senior Account Clerk, Grade 9s, Union Code 08, CSEA, Full-time, minimum hourly salary \$14.79, 37.5 hours weekly, budget line 6001001.1010.3401000, effective June 26, 2023.

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

I, the undersigned, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2023

Intro No. 10
Date 6/15/23
Reviewed by NW
Co. Attorney
Date 5/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-239
Date Adopted 6/15/2023
Effective Date 6/29/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Commissioner of Social Services requests reclassifying a vacant Keyboard Specialist position to Case Aide in order to better serve the clients of the department, now, therefore be it

RESOLVED, that in accordance with a request contained in PCR# 4165 from the Department of Social Services, this County Legislature hereby reclassifies the position of Keyboard Specialist, Grade 08, Union Code 04 CSEA, Fulltime, minimum hourly rate \$14.50, 37.5 hours weekly, budget line 35030006.6001000.1010 to Case Aide, Grade 08, Union Code 04 CSEA, Full Time, minimum hourly rate \$14.50, 37.5 hours weekly, budget line 35030006.6001000.1010, effective July 1, 2023.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2023

Intro No. 11
Date 6/15/23
Reviewed by
Co. Attorney [Signature]
Date 5-24-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-240
Date Adopted 6/15/2023
Effective Date 6/20/2023

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2023-2024

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc. for professional services for the Department of Aviation at a cost not to exceed \$229,765, for the period June 15, 2023 through December 31, 2024, and

WHEREAS, said agreement is necessary for Construction Administration and construction Observation Services for the Reconstruct Runway Safety Area (Runway 34 Departure EMAS) 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 services for the Department of Aviation for the period June 15, 2023 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 \$229,765 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002255.2012.2820081 (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, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2023

Intro No. 12
Date 6/15/23
Reviewed by
Co. Attorney JLC
Date 5/24/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-241
Date Adopted 6/15/2023
Effective Date 6/20/2023

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2022-260 "RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2021-180 AUTHORIZING TEMPORARY EASEMENTS AND FEE TAKINGS FOR THE DEPARTMENT OF PUBLIC WORKS' CHENANGO STREET PEDESTRIAN IMPROVEMENTS PROJECT"

WHEREAS, this County Legislature, by Resolution 180 of 2021, authorized temporary easements and fee takings for the Department of Public Works' Chenango Street Pedestrian Improvements Project, and

WHEREAS, this County Legislature, by Resolution 260 of 2022, amended said Resolution to reflect a change in ownership for tax map #112.17-2-20 to new owners Kyle S. Christofferson and Caitlin M. Christofferson, and

WHEREAS, it is necessary to revise said Resolution to reflect the correct payee of Chase Land Transactions for tax map #112.17-2-20 and be it

FURTHER RESOLVED, that Resolutions 180 of 2021 and 260 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, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2023

Intro No. 13
 Date 6/15/23
 Reviewed by AW
 Co. Attorney
 Date 6/20/23

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2023-242
 Date Adopted 6/15/2023
 Effective Date 6/20/2023

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2023 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
3020027	Highway Equipment Replacement	\$950,000	\$0	\$0	\$950,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2023	15	28	\$950,000	\$0

TO:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Cost:</u>		
			<u>Federal</u>	<u>County</u>	<u>**Other**</u>
3020027	Highway Equipment Replacement	\$1,264,030	\$0	\$1,192,545	\$71,485

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2023	15	28	\$1,264,030	\$0

Other Denotes Insurance Claim Payment

and be it

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

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

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

I, the undersigned, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
 County Executive

[Signature]
 Second Deputy Clerk, County Legislature
 County of Broome

Date 6/20, 2023

Exhibit A

2023 Hardship Sell Back Requests

Index Year 2023

Tax Map ID #	003.00-1-25.2	Payments Owed	
Serial #	EFGA2021002660	Taxes	\$8,522.16
Town/City	Lisle	Interest	\$882.35
Location	1065 Hunts Corners Rd. Lisle, NY 13797	Fees	\$1,302.00
Former Owner	Gustavo Gallegos Campos and Judith Elizabeth Morel	Total Owed	\$10,706.51

Tax Map ID #	086.00-1-17.2	Payments Owed	
Serial #	EFGA2021002660	Taxes	\$2,389.56
Town/City	Sanford	Interest	\$242.65
Location	265 Perry Rd. Nineveh, NY 13813	Fees	\$1,302.00
Former Owner	Felice Lupton/Trustee of Jacqueline Mastroguilio Trust	Total Owed	\$3,934.21

Tax Map ID #	094.15-1-14	Payments Owed	
Serial #	EFGA2021002660	Taxes	\$5,689.77
Town/City	Chenango	Interest	\$991.64
Location	33 Mill R. Binghamton, NY 13901	Fees	\$1,302.00
Former Owner	Dennis and Linda Cron	Total Owed	\$7,983.41

Tax Map ID #	141.20-4-30	Payments Owed	
Serial #	EFGA2021002660	Taxes	\$8,901.11
Town/City	Endwell	Interest	\$1,134.71
Location	3207 Wayne St. Endwell, NY 13760	Fees	\$1,302.00
Former Owner	Nikole Summers	Total Owed	\$11,337.82

Tax Map ID #	160.47-3-45	Payments Owed	
Serial #	EFGA2021002660	Taxes	\$9,781.91
Town/City	Binghamton	Interest	\$2,426.59
Location	34 Leroy St, Binghamton NY 13905	Fees	\$1,302.00
Former Owner	Josh Bishop	Total Owed	\$13,510.50

Tax Map ID #	187.18-2-2	Payments Owed	
Serial #	EFGA2021002660	Taxes	\$2,877.69
Town/City	Sanford	Interest	\$366.28
Location	32 Fourth St. Deposit, NY 13754	Fees	\$1,151.00
Former Owner	Cliff Millot	Total Owed	\$4,394.97

Intro No. 14
Date 6/15/23
Reviewed by AGS
Co. Attorney
Date 5/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-243
Date Adopted 6/15/2023
Effective Date 6/20/2023

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS

WHEREAS, the County of Broome owns various parcels by virtue of the completion of proceedings and foreclosure in-rem, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such property in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Acting Director of Real Property Tax Service advises that the former owners have requested to have said properties sold back to them, and the Acting Director recommends that such requests be granted based on the unusual circumstances of each case as reviewed and approved, now, therefore, be it

FURTHER RESOLVED, that this County Legislature hereby approves the sell back of in-rem foreclosure properties to the former owners for the delinquent taxes owed plus any interest and penalties and fees, as shown on Exhibit "A", 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 former owners in each such case, 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, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

Date 6/16/2023

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Intro No. 15
Date 6/15/23
Reviewed by AW
Co. Attorney
Date 5/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-244
Date Adopted 6/15/2023
Effective Date 6/20/2023

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Matthew J. 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 and as amended by Resolution 133 of 1976 has duly designated and appointed the following named individual 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>
Ashley Dufresne 512 Torrance Avenue Vestal, NY 13850	12/31/2025 New Appointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 163 of 1971 and as amended by Resolution 133 of 1976, hereby confirms the appointment of the above-named individual to membership on the Broome County Youth Bureau 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, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2023

Intro No. 16
Date 6/15/23
Reviewed by [Signature]
Co. Attorney
Date 5-24-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-245
Date Adopted 6/15/2023
Effective Date 6/20/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2023-2025

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Adult Program Grant and adopt a program budget in the amount of \$556,074 for the period July 1, 2023 through June 30, 2025, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$556,074 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Adult Program Grant for the period July 1, 2023 through June 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$556,074, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Adult Program funds, for the period July 1, 2023 through June 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 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, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

Date 6/20, 2023

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

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

EXHIBIT A

ADULT Employment, Education and Training Services
7/1/23 to 6/30/25

PROJECT 3310253

APPROPRIATIONS		PY 2023 Budget	PY 2022 Budget - adj.
6004012	Office Supplies	2,338	2,419
6004105	Dues and Memberships	46	48
6004111	Building and Land	78,724	81,434
6004117	Building and Ground Exp	1,670	3,456
6004137	Advertising	8,027	4,021
6004160	Mileage -Local	655	585
6004161	Travel, Hotel, Meals	600	600
6004162	Education and Training	1,147	1,206
6004165	Advisory Board/Trustees	1,911	2,011
6004195	Hardware Rental	334	346
6004196	Copy machine rentals	1,638	1,737
6004250	Classroom Training (ITA)	15,000	8,560
6004252	Tioga County	63,449	88,238
6004254	Contracted Training	37,216	119,497
6004257	Service to Participants	1,390	1,412
6004602	Insurance Premium Chargeback	27	21
6004604	DPW Security	18,411	15,235
6004606	Telephone Chargeback	3,875	3,456
6004610	Personnel Chargeback	308,664	324,833
6004617	Duplicating/Printing Charges	2,294	2,413
6004618	Office Supplies Chargeback	67	69
6004619	B&G Chargeback	8,591	7,617
TOTAL GRANT APPROPRIATIONS		\$556,074	\$669,214
5000905	Federal Aid - Workforce Investment Ac	\$556,074	\$669,214

Intro No. 17
Date 6/15/23
Reviewed by Co. Attorney [Signature]
Date 5-24-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-246
Date Adopted 6/15/2023
Effective Date 6/20/2023

Sponsored by: Economic Development, Education & Culture and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 227 of 2022, authorized and approved an agreement with Cornell Cooperative Extension of Tioga County for services related to the Office of Employment and Training's WIOA Youth Program Grant at an amount not to exceed \$120,000 for the period July 1, 2022 through June 30, 2023 and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to youth, and

WHEREAS, said agreement expires by its terms on June 30, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$120,000 for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Tioga County, 343 Cass Hill Road, Candor, New York 13743, for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2023 through June 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$120,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310255 (Contracted Training), and be it

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

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

I, the undersigned, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2023

Intro No. 18
Date 6/15/23
Reviewed by [Signature]
Co. Attorney
Date 5-24-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-247
Date Adopted 6/15/2023
Effective Date 6/20/2023

Sponsored by: Economic Development, Education & Culture, Personnel and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 229 of 2022 authorized and approved renewal of the Social Security Administration Ticket to Work Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$160,151 for the period July 1, 2022 through June 30, 2023, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$188,100 for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$188,100 from the Research Foundation for Mental Hygiene, Inc., Riverview Center, 150 Broadway, Suite 301, Menands, New York 12204, for the Office of Employment and Training's Social Security Administration Ticket to Work Program for the period July 1, 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 \$188,100, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional Social Security Administration Ticket to Work Program funds, for the period July 1, 2023 through June 30, 2024, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

I, the undersigned, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023
Approved [Signature]
County Executive
Date 6/20, 2023

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

**OFFICE OF EMPLOYMENT & TRAINING
Ticket to Work Program**

PROJECT 3310177			
APPROPRIATIONS		Budget	Budget
		7/1/23-6/30/24	7/1/22-6/30/23
6001000	Full time Salaries	99,110	87,315
6004012	Office Supplies	250	250
6004105	Seminars/Conference Materials	3,000	3,000
6004111	Building and Land	2,659	1,576
6004160	Mileage -Local	1,000	1,000
6004161	Travel, Hotel, Meals	1,000	1,000
6004250	Tuition, Books	5,000	5,000
6004254	Contracted Training	20,000	20,000
6004257	Service to Participants	2,267	2,267
6004606	Telephone Chargeback	1,000	450
6004610	Personnel chargeback	971	971
6008001	State Retirement	16,850	12,731
6008002	Social Security	7,582	6,490
6008004	Worker's Compensation	755	755
6008006	Life Insurance	30	30
6008007	Health Insurance	26,626	17,316
TOTAL GRANT APPROPRIATIONS		188,100	160,151
5000905	Revenue	\$ 188,100	\$ 160,151

EXHIBIT A:
OFFICE OF EMPLOYMENT & TRAINING
GRANT PERIOD 7/1/23-6/30/24

SUMMARY OF PERSONNEL SERVICES POSITIONS

Title of Position:	Grade	Requested 2023-2024	Actual 2022- 2023
Full-Time			
Deputy Director of Employment and Training	Admin	1	1
Keyboard Specialist	8S	1	1
TOTAL POSITIONS		2	2

Intro No. 19
Date 6/15/23
Reviewed by [Signature]
Co. Attorney
Date 5-24-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-248
Date Adopted 6/15/2023
Effective Date 6/20/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2019-2024

WHEREAS, this County Legislature, by Resolution 211 of 2021, as revised by Resolution 230 of 2022, authorized and approved the Trade Adjustment Assistance Program Grant (FY 18, FY 19, FY 20 & FY 21) for the Office of Employment and Training and adopted a program budget in the amount of \$519,564.44 for the period October 1, 2017 through September 30, 2023, and

WHEREAS, said program grant provides aid to workers who lose their jobs or whose hours or work and wages are reduced due to foreign competition, and

WHEREAS, it is necessary at this time to revise said program to decrease and close FY 20 funding at \$16,416.20 and accept FY 22 funding at \$150,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Trade Adjustment Assistance Grant to decrease and close FY 20 funding at \$16,416.20 and accept FY 22 funding in the amount of \$150,000 for the period October 1, 2021 through September 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed here to as Exhibit "A" for the respective financial years as indicated, and be it

FURTHER RESOLVED, that Resolution 211 of 2021 and 230 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 authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2023

Trade Adjustment Act

EXHIBIT "A"

APPROPRIATIONS	Budget	Revision	New Budget
	FFY 19: 3310146		
	10/1/18-9/30/21		
6004250 Client Tuition	\$ 66,362.72	\$ -	\$ 66,362.72
	FFY 20: 3310146		
	10/1/19-9/30/22		
6004250 Client Tuition	\$ 150,000.00	\$ (133,583.80)	\$ 16,416.20
	FFY 21: 3310146		
	10/1/20-9/30/23		
6004250 Client Tuition	\$ 150,000.00		\$ 150,000.00
	FFY 22: 3310146		
	10/1/21-9/30/24		
6004250 Client Tuition	\$ -	\$ 150,000.00	\$ 150,000.00
TOTAL APPROPRIATIONS	\$ 366,362.72	\$ 16,416.20	\$ 382,778.92
REVENUE			
5000905 Federal Aid - Trade Adjustment Assistance	\$ 366,362.72	\$ 16,416.20	\$ 382,778.92
TOTAL REVENUE	\$ 366,362.72	\$ 16,416.20	\$ 382,778.92

Intro No. 20
Date 6/15/23
Reviewed by
Co. Attorney [Signature]
Date 5-24-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-249
Date Adopted 6/15/2023
Effective Date 6/20/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2024

WHEREAS, this County Legislature, by Resolution 224 of 2022, authorized and approved renewal of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$520,380 for the period July 1, 2022 through June 30, 2024 and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$93,745 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant to reflect a decrease of \$93,745 for the period July 1, 2022 through June 30, 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 \$426,635, and be it

FURTHER RESOLVED, that Resolution 224 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 authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023
Approved [Signature]
County Executive
Date 6/20, 2023

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT
 Dislocated Workers Employment, Education and Training Services
 7/1/22 to 6/30/24

EXHIBIT A

PROJECT 3310246

APPROPRIATIONS		PY 2022 Budget	Increase/ (Decrease)	Revised PY 2022 budget
6004012	Office Supplies	1,583		1,583
6004105	Dues and Memberships	32		32
6004111	Building and Land	53,328		53,328
6004117	Building and Ground Exp	2,263		2,263
6004137	Advertising	2,633		2,633
6004160	Mileage -Local	585		585
6004161	Travel, Hotel, Meals	300		300
6004162	Education and Training	790		790
6004165	Advisory Board/Trustees	1,317		1,317
6004195	Hardware Rental	226		226
6004196	Copy machine rentals	1,083		1,083
6004250	Classroom Training (ITA)	10,000	6,255	16,255
6004252	Tioga County	98,580		98,580
6004254	Contracted Training	121,835	(100,000)	21,835
6004257	Service to Participants	1,301		1,301
6004602	Insurance Premium Chargeback	14		14
6004604	DPW Security	9,977		9,977
6004606	Telephone Chargeback	2,263		2,263
6004610	Personnel Chargeback	205,654		205,654
6004617	Duplicating/Printing Charges	1,580		1,580
6004618	Office Supplies Chargeback	45		45
6004619	B&G Chargeback	4,991		4,991
TOTAL GRANT APPROPRIATIONS		\$520,380	(93,745)	\$426,635
5000905	Federal Aid - Workforce Investment Act	\$520,380	(93,745)	\$426,635

Intro No. 21
Date 6/15/23
Reviewed by
Co. Attorney [Signature]
Date 5-24-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-250
Date Adopted 6/15/2023
Effective Date 6/20/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2024

WHEREAS, this County Legislature, by Resolution 223 of 2022, authorized and approved renewal of the Workforce Innovation and Opportunity Act Adult Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$564,654 for the period July 1, 2022 through June 30, 2024 and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$104,560 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Adult Program Grant to reflect an increase of \$104,560 for the period July 1, 2022 through June 30, 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 \$669,214, and be it

FURTHER RESOLVED, that Resolution 223 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 authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

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

I, the undersigned, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2023

**OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT
ADULT Employment, Education and Training Services
7/1/22 to 6/30/24**

EXHIBIT A

PROJECT 3310245

APPROPRIATIONS	PY 2022 Budget	Increase/ (Decrease)	Revised PY 2022 budget
6004012 Office Supplies	2,419		2,419
6004105 Dues and Memberships	48		48
6004111 Building and Land	81,434		81,434
6004117 Building and Ground Exp	3,456		3,456
6004137 Advertising	4,021		4,021
6004160 Mileage -Local	585		585
6004161 Travel, Hotel, Meals	600		600
6004162 Education and Training	1,206		1,206
6004165 Advisory Board/Trustees	2,011		2,011
6004195 Hardware Rental	346		346
6004196 Copy machine rentals	1,737		1,737
6004250 Classroom Training (ITA)	4,000	4,560	8,560
6004252 Tioga County	88,238		88,238
6004254 Contracted Training	19,497	100,000	119,497
6004257 Service to Participants	1,412		1,412
6004602 Insurance Premium Chargeback	21		21
6004604 DPW Security	15,235		15,235
6004606 Telephone Chargeback	3,456		3,456
6004610 Personnel Chargeback	324,833		324,833
6004617 Duplicating/Printing Charges	2,413		2,413
6004618 Office Supplies Chargeback	69		69
6004619 B&G Chargeback	7,617		7,617
TOTAL GRANT APPROPRIATIONS	\$564,654	104,560	\$669,214
Federal Aid - Workforce Investment			
5000905 Act	\$564,654	104,560	\$669,214

Intro No. 22
Date 6/15/23
Reviewed by
Co. Attorney [Signature]
Date 5-24-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-251
Date Adopted 6/15/2023
Effective Date 6/20/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2023-2025

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Youth Program Grant and adopt a program budget in the amount of \$637,172 for the period July 1, 2023 through June 30, 2025, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$637,172 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Youth Program Grant for the period July 1, 2023 through June 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$637,172, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Youth Program funds, for the period July 1, 2023 through June 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 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, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2023

**OFFICE OF EMPLOYMENT & TRAINING
 WORKFORCE INNOVATION AND OPPORTUNITY ACT
 YOUTH Employment, Education and Training Services
 7/1/23 to 6/30/25**

EXHIBIT A

		PY 2023	PY 2022
		Budget	Budget
APPROPRIATIONS			
6004012	Office Supplies	2,266	2,012
6004105	Dues and Memberships	44	40
6004111	Building and Land	76,274	67,741
6004117	Building and Ground Exp	1,618	2,875
6004137	Advertising	7,777	3,345
6004160	Mileage -Local	1,638	1,463
6004161	Travel, Hotel, Meals	2,000	1,000
6004162	Education and Training	1,111	1,004
6004165	Advisory Board/Trustees	1,852	1,673
6004168	Other personnel costs	2,000	5,000
6004195	Hardware Rental	324	287
6004196	Copy machine rentals	1,587	1,445
6004250	Classroom Training (ITA)	0	0
6004252	Tioga County	40,956	58,754
6004254	Contracted Training	250,000	257,207
6004602	Insurance Premium Chargeback	26	17
6004604	DPW Security	17,837	12,674
6004606	Telephone Chargeback	3,755	2,875
6004617	Duplicating/Printing Charges	2,222	2,007
6004610	Personnel Chargeback	215,496	224,362
6004618	Office Supplies Chargeback	65	55
6004619	B&G Chargeback	8,324	6,338
TOTAL GRANT APPROPRIATIONS		\$637,172	\$652,174
Federal Aid - Workforce Investment			
5000905	Act	\$637,172	\$652,174

Intro No. 23
Date 6/15/23
Reviewed by [Signature]
Co. Attorney
Date 5-24-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-252
Date Adopted 6/15/2023
Effective Date 6/20/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2023-2025

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Dislocated Worker Program Grant and adopt a program budget in the amount of \$653,795 for the period July 1, 2023 through June 30, 2025, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$653,795 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the period July 1, 2023 through June 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$653,795, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Dislocated Worker Program funds, for the period July 1, 2023 through June 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 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, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2023

OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT
Dislocated Workers Employment, Education and Training Services
7/1/23 to 6/30/25
PROJECT 3310254

EXHIBIT A

APPROPRIATIONS	PY 2023 Budget	PY 2022 Budget
6004012 Office Supplies	1,513	1,584
6004105 Dues and Memberships	30	32
6004111 Building and Land	50,948	53,328
6004117 Building and Ground Exp	1,081	2,263
6004137 Advertising	5,195	2,633
6004160 Mileage -Local	655	585
6004161 Travel, Hotel, Meals	300	300
6004162 Education and Training	742	790
6004165 Advisory Board/Trustees	1,237	1,317
6004195 Hardware Rental	216	226
6004196 Copy machine rentals	1,010	1,083
6004250 Classroom Training (ITA)	100,000	16,255
6004252 Tioga County	115,615	98,580
6004254 Contracted Training	157,433	21,835
6004257 Service to Participants	1,635	1,301
6004602 Insurance Premium Chargeback	17	14
6004604 DPW Security	11,915	9,977
6004606 Telephone Chargeback	2,508	2,263
6004610 Personnel Chargeback	194,656	205,654
6004617 Duplicating/Printing Charges	1,484	1,580
6004618 Office Supplies Chargeback	43	44
6004619 B&G Chargeback	5,562	4,991
TOTAL GRANT APPROPRIATIONS	\$653,795	\$426,635
<hr/>		
Federal Aid - Workforce Investment		
5000905 Act	\$653,795	\$426,635

Intro No. _____
Date 6/15/23
Reviewed by _____
Co. Attorney _____
Date 5-24-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-253
Date Adopted 6/15/2023
Effective Date 6/20/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2023-2025

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant and adopt a program budget in the amount of \$845,372 for the period July 1, 2023 through June 30, 2025, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$845,372 from the New York State Department of Labor, State Office Building, Albany, New York 12240, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant for the period July 1, 2023 through June 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$845,372, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional WIOA Shared Cost Pool Program funding as may be allocated by New York State from July 1, 2023 through June 30, 2025, provided there is no increase in employee head count and that the County's contribution is not increased, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023
Approved _____
County Executive

Second Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2023

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

EXHIBIT A

**PY23 WIOA Cost Pool
7/1/23 to 6/30/25**

PROJECT 3310256

APPROPRIATIONS		PY 2023 Budget	PY 2022 Budget
6001000	Full time Salaries	521,600	545,404
6001001	Part Time Salaries	23,470	22,910
6001002	Temporary help	0	0
6008001	State Retirement	118,662	102,347
6008002	Social Security	53,701	50,498
6008004	Worker's Compensation	2,000	2,973
6008006	Life Insurance	239	245
6008007	Health Insurance	124,698	186,575
6008010	Disability Insurance	1,002	1,048
TOTAL GRANT APPROPRIATIONS		\$845,372	\$912,000
5000331	Chargeback Revenue	\$845,372	\$912,000

EXHIBIT A:

PY23 WIOA Cost Pool

OFFICE OF EMPLOYMENT & TRAINING

GRANT PERIOD 7/1/23 - 6/30/25

EXHIBIT A

SUMMARY OF PERSONNEL SERVICES POSITIONS

Title of Position:	Grade	Requested 2023-24	Actual 2022- 23
Full-Time			
Employment & Training Director	F Admin II	1	1
Associate Employment & Training Coordinator	20S BAPA	1	1
Contracts Specialist	20 BAPA	1	1
Employment & Training Coordinator	16 CSEA	1	1
Employment & Training Counselor	16 CSEA	4	3
Sr. Employment & Training Assistant	13S CSEA	1	1
Employment & Training Assistant	11S CSEA	2	2
Keyboard specialist	8S CSEA	1	1
Principal Account Clerk	13S CSEA 40 hrs	1	1
E & T Grant Administrator	20S BAPA	1	0
Part-Time			
Employment & Training Counselor	16 CSEA	1	1
TOTAL POSITIONS		15	13

Intro No. 25
Date 6/15/23
Reviewed by
Co. Attorney [Signature]
Date 5-24-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-254
Date Adopted 6/15/2023
Effective Date 6/20/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2024

WHEREAS, this County Legislature, by Resolution 222 of 2022, authorized and approved renewal of the Workforce Innovation and Opportunity Act Administration Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$192,223 for the period July 1, 2022 through June 30, 2024, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$2,002 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Administration Program Grant to reflect an increase of \$2002 for the period July 1, 2022 through June 30, 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 \$194,225, and be it

FURTHER RESOLVED, that Resolution 222 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 authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2023

**OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT
Administration
7/1/22 to 6/30/24**

EXHIBIT A

PROJECT 3310244

APPROPRIATIONS	PY 2022 Budget	Increase	Revised PY 2022 budget
6004012 Office Supplies	985		985
6004105 Dues and Memberships	1,880		1,880
6004111 Building and Land	33,150		33,150
6004117 Building and Ground Exp	1,407		1,407
6004160 Mileage -Local	293		293
6004161 Travel, Hotel, Meals	500		500
6004162 Education and Training	500		500
6004165 Advisory Board/Trustees			
6004195 Hardware Rental	141		141
6004196 Copy machine rentals	54		54
6004252 Tioga County	31,419		31,419
6004602 Insurance Premium Chargeback	8		8
6004604 DPW Security	6,202		6,202
6004606 Telephone Chargeback	1,407	2,002	3,409
6004610 Personnel Chargeback	107,148		107,148
6004618 Office Supplies Chargeback	29		29
6004619 B&G Chargeback	3,100		3,100
6004627 Single Audit Chargeback	4,000		4,000
TOTAL GRANT APPROPRIATIONS	\$192,223	\$2,002	\$194,225
5000905 Federal Aid - Workforce Investment Act	\$192,223	\$2,002	\$194,225

Intro No. 26
Date 6/15/23
Reviewed by [Signature]
Co. Attorney
Date 5-24-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-255
Date Adopted 6/15/2023
Effective Date 6/20/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2024

WHEREAS, this County Legislature, by Resolution 225 of 2022, authorized and approved renewal of the Workforce Innovation and Opportunity Act Youth Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$644,967 for the period July 1, 2022 through June 30, 2024, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$7,207 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Youth Program Grant to reflect an increase of \$7,207 for the period July 1, 2022 through June 30, 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 \$652,174, and be it

FURTHER RESOLVED, that Resolution 225 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 authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

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

I, the undersigned, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

Date 6/20, 2023

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

**OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT
YOUTH Employment, Education and Training Services
7/1/22 to 6/30/24**

EXHIBIT A

PROJECT 3310247

APPROPRIATIONS		PY 2022 Budget	Increase	Revised PY 2022 Budget
6004012	Office Supplies	2,012		2,012
6004105	Dues and Memberships	40		40
6004111	Building and Land	67,741		67,741
6004117	Building and Ground Exp	2,875		2,875
6004137	Advertising	3,345		3,345
6004160	Mileage -Local	1,463		1,463
6004161	Travel, Hotel, Meals	1,000		1,000
6004162	Education and Training	1,004		1,004
6004165	Advisory Board/Trustees	1,673		1,673
6004168	Other personnel costs	5,000		5,000
6004195	Hardware Rental	287		287
6004196	Copy machine rentals	1,445		1,445
6004250	Classroom Training (ITA)	0		0
6004252	Tioga County	58,754		58,754
6004254	Contracted Training	250,000	7,207	257,207
6004602	Insurance Premium Chargeback	17		17
6004604	DPW Security	12,674		12,674
6004606	Telephone Chargeback	2,875		2,875
6004617	Duplicating/Printing Charges	2,007		2,007
6004610	Personnel Chargeback	224,362		224,362
6004618	Office Supplies Chargeback	55		55
6004619	B&G Chargeback	6,338		6,338
TOTAL GRANT APPROPRIATIONS		\$644,967	\$7,207	\$652,174
Federal Aid - Workforce Investment				
5000905	Act	\$644,967	\$7,207	\$652,174

Intro No. 27
Date 6/15/23
Reviewed by [Signature]
Co. Attorney
Date 5-21-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-256
Date Adopted 6/15/2023
Effective Date 6/20/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE EMPLOYMENT RECOVERY NATIONAL DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2022

WHEREAS, this County Legislature, by Resolution 486 of 2020, authorized and approved acceptance of the Employment Recovery National Dislocated Worker Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$42,805 for the period August 27, 2020 through September 30, 2022, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$33,386 in grant appropriations and extend the period through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Employment Recovery National Dislocated Worker Program Grant to reflect a decrease of \$33,386 and extend the period through September 30, 2023, 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 \$9,419, and be it

FURTHER RESOLVED, that Resolution 486 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 authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

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

I, the undersigned, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2023

**OFFICE OF EMPLOYMENT & TRAINING
ER-NDWG Project**

Exhibit "A"

8/27/2020 - 9/30/2023

PROJECT 3310233

APPROPRIATIONS		Original Budget	Revised Budget
6004250	Classroom Training (ITA)	10,000.00	(10,000.00) -
6004254	Contracted Training	30,000.00	(20,581.00) 9,419.00
6004257	Service to Participants	2,805.00	(2,805.00) -
TOTAL GRANT APPROPRIATIONS		\$ 42,805.00	\$ (33,386.00) \$ 9,419.00
5000905	State Revenue	\$ 42,805.00	\$ (33,386.00) \$ 9,419.00

Permanent No. 2023-257

Date Adopted 6/15/2023

Effective Date 6/20/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 28
Date 6/15/23
Reviewed by COJ
Co. Attorney
Date 5/25/23

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH LABELLA ASSOCIATES, DPC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2024

WHEREAS, Request for Proposal 2023-022 Broome County Sustainability Planning Services was advertised, and

WHEREAS, the Director of Planning requests authorization for an agreement with LaBella Associates, DPC for professional services for the Department of Planning and Economic Development at a cost not to exceed \$200,000 for the period June 1, 2023 through June 30, 2024, and

WHEREAS, said services are necessary to develop the Broome County Sustainable Operations Plan and Energy Action Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with LaBella Associates, DPC, 300 State Street, Suite 201, Rochester, New York 14614, for professional services for the Department of Planning and Economic Development for the period June 1, 2023 through June 30, 2024, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710118.1011 (Contracted Services) and 37000007.6004255.1010 (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, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

Date 6/20, 2023

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Intro No. 29
Date 6/15/23
Reviewed by CDS
Co. Attorney
Date 5/25/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-258
Date Adopted 6/15/2023
Effective Date 6/20/2023

Sponsored by: Public Safety & Emergency Services Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE OFFICE OF EMERGENCY SERVICES TO ACCEPT A DONATION OF WATER RESCUE EQUIPMENT FROM THE GREENE FIRE DEPARTMENT

WHEREAS, the Director of Emergency Services requests authorization to accept a donation water rescue equipment from the Greene Fire Department for the Office of Emergency Services, at no cost to the County, and

WHEREAS, said equipment will be used by the technical rescue team, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Office of Emergency Services to accept a donation of water rescue equipment, as indicated on Exhibit "A", from the Greene Fire Department, at no cost to the County, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

Date 6/20, 2023

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

**Water Rescue Equipment Donated by Greene Fire Department
May 2023**

The below listed equipment items have been donated to Broome County Emergency Services by the Greene Fire Department for use with their technical rescue team. Some additional loose equipment items have also been donated.

1998 Patten Inflatable Boat

14ft. Color Orange
Vin# PVW 00202F898

Honda 4-Stroke Outboard Motor

60 HP
Vin# 1004339

1998 Load Rite Boat Trailer

Vin# 5A4NYCN12W2000115

2016 Spartan Cargo Trailer

14ft. Color Black
Vin# 50XBE121XHA002269

Intro No. 30
Date 6/15/23
Reviewed by [Signature]
Co. Attorney
Date 5/26/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-259
Date Adopted 6/15/2023
Effective Date 6/20/2023

Sponsored by: Public Safety & Emergency Services Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE OFFICE OF THE SHERIFF TO DONATE A 2015 CHEVY TAHOE (CAR #138) TO SUNY BROOME COMMUNITY COLLEGE

WHEREAS, the Sheriff requests authorization to donate a 2015 Chevy Tahoe (Car #138) to SUNY Broome Community College, and

WHEREAS, it has been determined that said vehicle has served beyond its useful life and is due to be replaced in July, and

WHEREAS, SUNY Broome Community College 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

RESOLVED, that this County Legislature hereby authorizes the Office of the Sheriff to donate a 2015 Chevy Tahoe (Car #138) to SUNY Broome Community College, 901 Upper Front Street, Binghamton, New York 13905, 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, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

Date 6/20, 2023

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

31

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-260

Date Adopted 6/15/2023

Effective Date 6/20/2023

Intro No. _____
Date 6/15/23
Reviewed by JLC
Co. Attorney _____
Date 5/24/2023

Sponsored by: Public Safety & Emergency Services Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION SETTING THE HOURS FOR THE OFFICE OF THE SHERIFF'S CIVIL OFFICE

WHEREAS, in an effort to reduce overtime hours of staff stationed at the front desk of the administrative wing at the Sheriff's Office, the Sheriff desires to change the Civil Office hours from Monday through Friday 8:00 a.m. to 5:00 p.m. to Monday through Friday 8:00 a.m. to 4:00 p.m., and

WHEREAS, the Civil Chief has agreed to the changes in hours, and

WHEREAS, pursuant to County Law Section 206(2) and Section C203 F of the Broome County Charter, the Legislature may fix the number hours constituting a legal day's work for all classes of County employees, now, therefore, be it

RESOLVED, that this County Legislature hereby changes the Civil Office hours from Monday through Friday 8:00 a.m. – 5:00 p.m. to Monday through Friday 8:00 a.m. – 4:00 p.m., and be it

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

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

I, the undersigned, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved _____
County Executive

Second Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2023

Permanent No. 2023-261

Date Adopted 6/15/2023

Effective Date 6/20/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 32
Date 6/15/23
Reviewed by
Co. Attorney AKD
Date 5/26/23

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR DSS

RESOLVED, that in accordance with a request contained in PCR #4178 from DSS, this County Legislature hereby creates the position of Support Investigator, Grade 13, Union Code 04 CSEA, Full-time, minimum hourly rate \$18.0348, 37.5 hours weekly, budget line 35060006.6001000.1010 effective June 26, 2023.

RESOLVED, that in accordance with a request contained in PCR #4179 from DSS, this County Legislature hereby creates the position of Support Investigator, Grade 13, Union Code 04 CSEA, Full-time, minimum hourly rate \$18.0348, 37.5 hours weekly, budget line 35060006.6001000.1010 effective June 26, 2023.

RESOLVED, that in accordance with a request contained in PCR #4180 from DSS, this County Legislature hereby creates the position of Support Investigator, Grade 13, Union Code 04 CSEA, Full-time, minimum hourly rate \$18.0348, 37.5 hours weekly, budget line 35060006.6001000.1010 effective June 26, 2023.

RESOLVED, that in accordance with a request contained in PCR #4181 from DSS, this County Legislature hereby abolishes the position of Child Support Specialist, Grade 11, Union Code 04 CSEA, Full-time, minimum hourly rate \$16.3228, 37.5 hours weekly, budget line 35060006.6001000.1010 effective June 26, 2023.

RESOLVED, that in accordance with a request contained in PCR #4182 from DSS, this County Legislature hereby abolishes the position of Child Support Specialist, Grade 11, Union Code 04 CSEA, Full-time, minimum hourly rate \$16.3228, 37.5 hours weekly, budget line 35060006.6001000.1010 effective June 26, 2023.

RESOLVED, that in accordance with a request contained in PCR #4183 from DSS, this County Legislature hereby abolishes the position of Child Support Specialist, Grade 11, Union Code 04 CSEA, Full-time, minimum hourly rate \$16.3228, 37.5 hours weekly, budget line 35060006.6001000.1010 effective June 26, 2023.

RESOLVED, that in accordance with a request contained in PCR #4184 from DSS, this County Legislature hereby abolishes the position of Child Support Specialist, Grade 11, Union Code 04 CSEA, Full-time, minimum hourly rate \$16.3228, 37.5 hours weekly, budget line 35060006.6001000.1010 effective June 26, 2023.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

Date 6/20/2023

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Intro No. 33
Date 6/15/23
Reviewed by [Signature]
Co. Attorney
Date 5-24-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-262
Date Adopted 6/15/2023
Effective Date 6/20/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2023-2025

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Administration Program Grant and adopt a program budget in the amount of \$205,227 for the period July 1, 2023 through June 30, 2025, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$205,227 from the New York State Department of Labor, State Office Campus, Albany, New York 12240, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Administration Program Grant for the period July 1, 2023 through June 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$205,227, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Administration Program funds, for the period July 1, 2023 through June 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 Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

I, the undersigned, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

Date 6/20, 2023

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

**OFFICE OF EMPLOYMENT & TRAINING
 WORKFORCE INNOVATION AND OPPORTUNITY ACT
 Administration
 7/1/23 to 6/30/25
 PROJECT 3310252**

EXHIBIT A

APPROPRIATIONS	PY 2023 Budget	PY 2022 Budget - adj
6004012 Office Supplies	882	985
6004105 Dues and Memberships	1,880	1,880
6004111 Building and Land	29,707	33,150
6004117 Building and Ground Exp	630	1,407
6004160 Mileage -Local	328	293
6004161 Travel, Hotel, Meals	500	500
6004162 Education and Training	500	500
6004165 Advisory Board/Trustees	1,000	
6004195 Hardware Rental	126	141
6004196 Copy machine rentals	49	54
6004252 Tioga County	27,386	31,419
6004602 Insurance Premium Chargeback	10	8
6004604 DPW Security	6,947	6,202
6004606 Telephone Chargeback	1,462	3,409
6004610 Personnel Chargeback	126,552	107,148
6004618 Office Supplies Chargeback	26	29
6004619 B&G Chargeback	3,242	3,100
6004627 Single Audit Chargeback	4,000	4,000
TOTAL GRANT APPROPRIATIONS	\$205,227	\$194,225
5000905 Federal Aid - Workforce Investment Act	\$205,227	\$194,225

Intro No. 34
Date 6/15/23
Reviewed by [Signature]
Co. Attorney
Date 5-24-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-263
Date Adopted 6/15/2023
Effective Date 6/20/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 228 of 2022, authorized an agreement with Cornell Cooperative Extension of Broome County for services related to the Office of Employment and Training's WIOA Youth Program Grant at an amount not to exceed \$150,000 for the period July 1, 2023 through June 30, 2023, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to youth, and

WHEREAS, said agreement expires by its terms on June 30, 2023 and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$150,000 for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905, for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2018 through June 30, 2019, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310247/3310255 (Contracted Training), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

Date 6/20, 2023

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Intro No. 35
Date 6/15/23
Reviewed by
Co. Attorney [Signature]
Date 5-24-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-264
Date Adopted 6/15/2023
Effective Date 6/20/2023

Sponsored by: Economic Development, Education & Culture and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 231 of 2022, authorized renewal of an agreement with Datrose for professional services for the Office of Employment and Training at an amount not to exceed \$240,000 for the period July 1, 2022 through June 30, 2023, and

WHEREAS, said services are necessary for temporary payroll management services for WIOA Youth Employment and Training Program participants, and

WHEREAS, said agreement expires by its terms on June 30, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$240,000 for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Datrose, 660 Basket Road, Webster, New York 14580 for professional services for the Office of Employment and Training for the period July 1, 2023 through June 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$240,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 33020006.6004254.3131.3310255 and 33020006.6004168.3131.3310255 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, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023
Approved [Signature]
County Executive

Date 6/20, 2023

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Intro No. 36
Date 6/15/23
Reviewed by CDS
Co. Attorney
Date 5/25/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-265
Date Adopted 6/15/2023
Effective Date 6/20/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ECC TECHNOLOGIES, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023

WHEREAS, this County Legislature, by Resolution 65 of 2022, as amended by Resolution 383 of 2022, authorized an agreement with ECC Technologies, Inc., for professional services for the Department of Planning and Economic Development at a cost not to exceed \$80,000, for the period February 1, 2022 through April 3, 2023, and

WHEREAS, said agreement is necessary to develop the Broome County Innovation Districts Fiber Enhancement and Smart Cities Plan, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through October 3, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with ECC Technologies, Inc., 2136 Five Mile Line Road, Penfield, New York 14526, to extend the period through October 3, 2023, for professional services for the Department of Planning and Economic Development at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolutions 65 of 2022 and 383 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) ss.:
STATE OF NEW YORK)

I, the undersigned, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

Date 6/20, 2023

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Intro No. 37
Date 6/15/23
Reviewed by [Signature]
Co. Attorney
Date 5-24-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-266
Date Adopted 6/15/2023
Effective Date 6/20/2023

Sponsored by: Health & Human Services and Personnel Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

Melissa Brennan-Broome County Health Department Public Health Nurse Practitioner

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

Melissa Sutherland, Public Health Nurse Practitioner

- Assess, diagnose, treat or counsel patients with symptoms of, potential exposure to, or concerns about sexually transmitted infections.
- In accordance with current policies and guidelines from the CDC, ACIP and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer immunizations, and manage adverse effects.

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, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2023

Intro No. 38
Date 6/15/23
Reviewed by
Co. Attorney [Signature]
Date 5-24-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-267
Date Adopted 6/15/2023
Effective Date 6/20/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE CONSTITUTION PIPELINE PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2014-2023

WHEREAS, this County Legislature, by Resolution 214 of 2014, as amended by Resolution 58 of 2023, authorized and approved the Constitutional Pipeline Program Grant for the Department of Health and adopted a program budget in the amount of \$45,777 for the period May 1, 2014 through September 30, 2023, and

WHEREAS, said program will enhance and support current programming within the Traffic Safety Program by providing educational materials, training and community events, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$5,925 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Constitution Pipeline Program Grant to reflect an increase of \$5,925 in grant appropriations, 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 \$51,702, and be it

FURTHER RESOLVED, that Resolutions 214 of 2014 and 58 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

Date 6/20, 2023

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Health Department
Constitution Pipeline Community Grant
Budget Period: 5/1/14 - 9/30/23
Index Code: 25010004
Project Code: 2510474

	5/1/14-9/30/23 <u>Current Budget</u>	<u>Proposed Changes</u>	5/1/14 - 9/30/23 <u>Proposed Budget</u>
<u>Personal Services</u>			
6001000, Salaries	1,067.00		1,067.00
<u>Contractual Expenses</u>			
6004030 Food & Beverage	499.77		499.77
6004045 Training & Education	10,468.24		10,468.24
6004048 Misc Operational Supplies	1,500.00		1,500.00
6004100 Postage	342.23		342.23
6004146 Subcontracted Program Expense	3,125.00		3,125.00
6004148 Reserve for Programs	28,002.00	5,925.00	33,927.00
6004160 Mileage & Parking	280.56		280.56
6004161 Travel, Hotel & Meals	19.44		19.44
6004614 Other Chargeback Expenses	180.00		180.00
6004615 Gasoline Chargeback	23.00		23.00
6004616 Fleet Chargeback	46.00		46.00
6004618 Office Supplies Chargeback	223.76		223.76
TOTAL EXPENDITURES			
3160015 Health Dept Deferred Income	<u>45,777.00</u>		<u>51,702.00</u>
TOTAL APPROPRIATIONS	45,777.00		51,702.00

Intro No. 39
Date 6/15/23
Reviewed by
Co. Attorney [Signature]
Date 5-24-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-268
Date Adopted 6/15/2023
Effective Date 6/20/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 271 of 2022, authorized and approved renewal of the Public Health Emergency Preparedness Program grant for the Health Department and adopted a program budget in the amount of \$1,117,093 for the period July 1, 2022 through June 30, 2023, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$1,116,822 for the period July 1, 2023 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,116,822 from Health Research, Inc., 150 Broadway, Suite 516, Menands, NY 12204, for the Health Department's Public Health Emergency Preparedness Program grant for the period July 1, 2022 through June 30, 2023, and be it

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

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Public Health Emergency Preparedness Program funds for the period July 1, 2023 through June 30, 2024, 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 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)
STATE OF NEW YORK) ss.:

I, the undersigned, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2023

Broome County Health Department

GRANT NAME: PHEP - Public Health Emergency Preparedness
 GRANT TERM: 7/1/23-6/30/24

Department ID 25010004
 Fund Code 1011
 Project Code 2510706

		Current 22/23 Budget	Proposed 23/24 Budget
Appropriations			
Personal Services			
6001001	SALARIES-PART-TIME	52,303.00	53,386.00
	Total Personal Services	52,303.00	53,386.00
Contractual Expenditures			
6004012	OFFICE SUPPLIES	25.00	290.00
6004048	MISC OPERATIONAL SUPPLIES	5,093.00	3,537.00
6004100	POSTAGE AND FREIGHT	50.00	50.00
6004147	OTHER PROGRAM EXPENSE	2,500.00	-
6004148	RESERVE FOR PROGRAMS	1,000,000.00	1,000,000.00
6004162	EDUCATION AND TRAINING	100.00	100.00
6004169	DAY TRIP MEAL REIMBURSEMENT	100.00	100.00
6004195	HARDWARE RENTAL	4,359.00	4,359.00
6004505	CONTRACTED DATA PROCESSING SERV	740.00	740.00
	Total Contractual Expenditures	1,012,967.00	1,009,176.00
Chargeback Expenditures			
6004606	TELEPHONE BILLING ACCOUNT	7,200.00	7,200.00
6004609	DATA PROCESSING CHARGEBACKS	10,200.00	9,935.00
6004610	PERSONAL SERVICES CHARGEBACKS	3,126.00	4,692.00
6004615	GASOLINE CHARGEBACK	50.00	50.00
6004616	FLEET SERVICE CHARGEBACK	50.00	50.00
6004617	DUPLICATING/PRINTING CHARGEBACK	100.00	100.00
6004618	OFFICE SUPPLIES CHARGEBACK	50.00	50.00
	Total Chargeback Expenditures	20,776.00	22,077.00
Fringe Benefits			
6008001	STATE RETIREMENT	10,729.00	11,270.00
6008002	SOCIAL SECURITY	4,001.00	4,084.00
6008004	WORKERS COMPENSATION	654.00	667.00
6008006	LIFE INSURANCE	11.00	11.00
6008007	HEALTH INSURANCE	15,381.00	16,151.00
	Total Fringe Benefits	30,776.00	32,183.00
	Total Expenditures	1,116,822.00	1,116,822.00
Revenue			
5000912	HEALTH DEPT - FEDERAL	1,116,822.00	1,116,822.00
	Total Revenue	1,116,822.00	1,116,822.00

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Public Health Emergency Preparedness

7/1/23 - 6/30/24

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position / FTE	FTE	Grade/Unit	Actual 7/1/22-6/30/23	Currently Authorized 7/1/22-6/30/23	Requested 7/1/23-6/30/24	Recommended 7/1/23-6/30/24
			0	0	0	0
Total Full-Time Positions:			0	0	0	0

Part-Time Positions

Title of Position / FTE	FTE	Grade/Unit	Actual 7/1/22-6/30/23	Currently Authorized 7/1/22-6/30/23	Requested 7/1/23-6/30/24	Recommended 7/1/23-6/30/24
Public Health Program Coordinator	0.75	20/BAPA	1	1	1	1
Total Part-Time Positions:			1	1	1	1

Intro No. 40
 Date 6/15/23
 Reviewed by AW
 Co. Attorney
 Date 5/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2023-269
 Date Adopted 6/15/2023
 Effective Date 6/20/2023

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2023 Capital Improvement Program is hereby amended to create a new project for 2023 as follows:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
3120050	2023 Transit Fuel Farm	\$949,869	\$0	\$949,869	\$0

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2023	15	88	\$949,869	\$0	

Description: To create a project for the replacement of the Fuel Farm at the BC Transit Admin/Maintenance facility located at 413 Old Mill Road, Vestal, NY 13850

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

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

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

I, the undersigned, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
 County Executive

[Signature]
 Second Deputy Clerk, County Legislature
 County of Broome

Date 6/20, 2023

Intro No. 41
Date 6/15/23
Reviewed by [Signature]
Co. Attorney
Date 5/25/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-270
Date Adopted 6/15/2023
Effective Date 6/20/2023

Sponsored by: Personnel, Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR BROOME COUNTY TRANSIT

WHEREAS, the Commissioner of Transportation requests authorization to abolish a Senior Transit Mechanic and create a Transit Mechanic, and

WHEREAS, Broome County Department of Transportation trains staff in-house and promotes mechanics based on skill and experience, and creating a mid-level position will allow for advancement while acquiring the skills necessary to become a Senior Transit Mechanic, now, therefore, be it

RESOLVED, that in accordance with a request contained in PCR #4197 and #4199 from Broome County Transit, this County Legislature hereby abolishes the position of Senior Transit Mechanic, Grade STM, Union Code 06 ATU, minimum salary of \$44,720.00, 40 hours weekly, Full-Time, budget line 6001000.2040.31010105 and creates the position of Transit Mechanic, Grade TM, Union Code 06 ATU, minimum salary of \$43,638.40, 40 hours weekly, Full-Time, budget line 6001000.2040.31010105 effective May 10, 2023.

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

I, the undersigned, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2023

Intro No. 42
Date 6/15/23
Reviewed by NS
Co. Attorney
Date 5/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-271
Date Adopted 6/15/2023
Effective Date 6/20/2023

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2023 TOWN AND COUNTY TAX BILLS AND AUTHORIZING THE DIRECTOR OF MANAGEMENT AND BUDGET TO ISSUE A REFUND

WHEREAS, applications for Correction of Errors on Tax Rolls, pursuant to Real Property Tax Law Section 556-b have been duly filed with the Director of Real Property Tax Service for the County of Broome, and

WHEREAS, the Acting Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws and issue refunds as indicated for the properties listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records and issue refunds as indicated for the properties listed on Exhibit "A".

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2023

Exhibit A

2023 TOWN AND COUNTY TAX CORRECTIONS

Fenton

Incorrect Tax

Correct Tax

068.04-1-18.11/00

\$417.28

\$0.00

Jenks

This Parcel should not have existed on the 2022 assessment roll. Parcel was supposed to have been made inactive.

*Refund Due to owners

Total Refund Due

\$417.28

UNION

157.08-1-9

Incorrect Tax

Correct Tax

Dean

Exemption removed by clerical error. Exemption code 41854. Exemption amount \$1,300.00

\$3,233.75

\$1,933.75

** Refund due to owner(s)

Total Refund Due

\$1,300.00

City Binghamton

161.24-2-23

Incorrect Tax

Correct Tax

County of Broome Parks
Wholly exempt property.
Need to cancel taxes.

\$225.24

\$0.00

Intro No. 43
Date 6/15/23
Reviewed by
Co. Attorney MS
Date 5/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-272
Date Adopted 6/15/2023
Effective Date 6/20/2023

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES ON IN-REM FORECLOSURE PROPERTIES SOLD BACK TO FORMER OWNERS

WHEREAS, this County Legislature by Resolution 166 of 2023 authorized the sale of in-rem foreclosure properties Tax Map #077.02-1-4, 823 Castle Creek Road in the Town of Chenango and Tax Map #143.33-4-13, 51 Pearl Avenue in the Town of Union to the former owners, and

WHEREAS, it is necessary at this time to reinstate the taxes on Tax Map #077.02-1-4, 823 Castle Creek Road in the Town of Chenango and Tax Map #143.33-4-13, 51 Pearl Avenue in the Town of Union, as indicated on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Real Property Tax Service to reinstate the taxes on Tax Map #077.02-1-4, 823 Castle Creek Road in the Town of Chenango and Tax Map #143.33-4-13, 51 Pearl Avenue in the Town of Union as indicated on Exhibit "A", 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 former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

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

I, the undersigned, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

Date 6/20, 2023

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Exhibit A

2023 Hardship Sell Back Requests - *Re Instate Taxes Due*

Index Year 2023

Tax Map ID #	077.02-1-4	Payments Owed	
Town/City	Chenango	Taxes	\$944.15
Location	823 Castle Creek Rd.		As of March 2023
Former Owner	Jason & Ritica Sturdevant		
	Request to reinstate taxes		

Tax Map ID #	143.33-4-13	Payments Owed	
Town/City	Union	Taxes	\$491.36
Location	51 Pearl Ave.		As of March 2023
Former Owner	Richard & Barbara Dringo		
	Request to reinstate taxes		

Intro No. 44
Date 6/15/23
Reviewed by [Signature]
Co. Attorney
Date 5/25/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-273
Date Adopted 6/15/2023
Effective Date 6/20/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 135 of 2023, authorized and approved renewal of the Statewide Expansion of Hurrell-Harring Program Grant for the Office of the Public Defender and adopted a program budget in the amount of \$4,190,462.66 for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said program grant provides funding, including resources for personnel, staff development and training and miscellaneous expenses associated with indigent defense services provided under 18-B of the County Law, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$100,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Statewide Expansion of Hurrell-Harring Program Grant to reflect a decrease of \$100,000 for the period April 1, 2020 through March 31, 2021, 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 \$4,090,426.66, and be it

FURTHER RESOLVED, that Resolution 135 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2023

EXHIBIT A

Broome County Public Defender's Office

HURRELL-HARRING - YEAR 3

1410020 (4/1/20-3/31/21)

April 1, 2018 - March 31, 2023

	Current Budget	NET CHANGE (+/-)	Current Budget
Expenditures			
Personal Services			
6001000 Salaries Full Time	\$ 2,120,881.22	-	2,120,881.22
6001008 Stand-by Pay	\$ 60,600.00	-	60,600.00
Subtotal	<u>\$ 2,181,481.22</u>		<u>2,181,481.22</u>
Contractual Expenses			
6002401 Office Furniture	\$ 100,000.00	-	100,000.00
6004010 Books & Subscriptions	\$ 25,000.00	-	25,000.00
6004110 DPW Building Services	\$ 60,000.00	-	60,000.00
6004055 Computer Software & Supplies	\$ 150,000.00	-	150,000.00
6004106 General Office Expense	\$ 80,000.00	-	80,000.00
6004137 Advertising and Promotion Expense	\$ 15,000.00	-	15,000.00
6004162 Education & Training	\$ 60,000.00	-	60,000.00
6004169 Day Trip Meals	\$ 11,000.00	-	11,000.00
6004255 Contracted Services	\$ 100,000.00	\$ 100,000.00	\$0.00
6004536 Witness Expense	\$ 120,000.00	-	120,000.00
Subtotal	<u>\$ 721,000.00</u>	<u>\$ 100,000.00</u>	<u>621,000.00</u>
Employee Benefits			
6008001 State Retirement	\$ 430,455.00	-	430,455.00
6008002 Social Security	\$ 397,348.44	-	397,348.44
6008004 Workers Comp	\$ 50,000.00	-	50,000.00
6008006 Life Insurance	\$ 25,453.00	-	25,453.00
6008007 Health Insurance	\$ 334,725.00	-	334,725.00
6008010 Disability Insurance	<u>\$50,000.00</u>	-	<u>50,000.00</u>
Subtotal	\$ 1,287,981.44	\$ 100,000.00	1,287,981.44
Total	\$ 4,190,462.66	\$ 100,000.00	4,090,462.66
Revenue			
5000810 Court Assigned Attorneys	\$ 4,190,462.66		\$ 4,090,462.66

Intro No. 45
Date 6/15/23
Reviewed by
Co. Attorney [Signature]
Date 6/25/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-274
Date Adopted 6/15/2023
Effective Date 6/20/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 136 of 2023, authorized and approved renewal of the Statewide Expansion of Hurrell-Harring Program Grant for the Office of the Public Defender and adopted a program budget in the amount of \$4,882,498.97 for the period April 1, 2021 through March 31, 2022, and

WHEREAS, said program grant provides funding, including resources for personnel, staff development and training and miscellaneous expenses associated with indigent defense services provided under 18-B of the County Law, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$80,820 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Statewide Expansion of Hurrell-Harring Program Grant to reflect an increase of \$80,819.19 for the period April 1, 2021 through March 31, 2022, 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 \$4,963,318.97, and be it

FURTHER RESOLVED, that Resolution 136 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

Date 6/20, 2023

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

EXHIBIT A**Broome County Public Defender's Office****HURRELL-HARRING - YEAR 4****1410021 (4/1/21-3/31/22)****April 1, 2018 - March 31, 2023**

	Current Budget	Net Change (+/-)	Current Budget
Expenditures			
Personal Services			
6001000 Salaries Full Time	\$ 2,709,653.72	50,512.00	2,760,165.72
6001003 Salaries Overtime	\$ 50,000.00	-	50,000.00
6001008 Stand-by Pay	\$ 60,600.00	-	60,600.00
Subtotal	<u>\$ 2,820,253.72</u>	<u>50,512.00</u>	<u>2,870,765.72</u>
Contractual Expenses			
6002401 Office Furniture	\$ 50,000.00	-	50,000.00
6004010 Books & Subscriptions	\$ 25,000.00	-	25,000.00
6004055 Computer Software & Supplies	\$ 100,000.00	-	100,000.00
6004106 General Office Expense	\$ 75,000.00	-	75,000.00
6004137 Advertising and Promotion Expense	\$ 15,000.00	-	15,000.00
6004162 Education & Training	\$ 60,000.00	-	60,000.00
6004168 Other Personal Expenses	\$ 5,000.00	-	5,000.00
6004169 Day Trip Meals	\$ 11,000.00	-	11,000.00
6004536 Witness Expense	\$ 80,000.00	-	80,000.00
Subtotal	<u>\$ 421,000.00</u>	<u>-</u>	<u>421,000.00</u>
Employee Benefits			
6008001 State Retirement	\$ 457,934.17	13,277.19	471,211.36
6008002 Social Security	\$ 293,439.88	4,771.48	298,211.36
6008004 Workers Comp	\$ 25,453.00	10,000.00	35,453.00
6008006 Life Insurance	\$ 24,418.20	2,258.52	26,676.72
6008007 Health Insurance	\$ 840,000.00	-	840,000.00
Subtotal	<u>\$ 1,641,245.25</u>	<u>30,307.19</u>	<u>1,671,552.44</u>
Total	<u>\$ 4,882,498.97</u>		<u>4,963,318.16</u>
Revenue			
5000810 Court Assigned Attorneys	\$ 4,882,498.97		4,963,318.16

Intro No. 46
Date 6/15/23
Reviewed by [Signature]
Co. Attorney
Date 5/25/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-275
Date Adopted 6/15/2023
Effective Date 6/20/2023

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS

WHEREAS, Jason 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>
Neal Haight 1476 Sandra Drive Endicott, New York 13760	New Appointment 12/31/2024 Filling the unexpired term of Joshua Ludski

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 Article XXI, 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 Arena Board of Directors for the term indicated, in accordance with his appointment by the County Executive.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023
Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2023

Permanent No. 2023-276

Date Adopted 6/15/2023

Effective Date 6/20/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 47
Date 6/15/23
Reviewed by MGS
Co. Attorney
Date 5/26/23

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF A 2022 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

WHEREAS, the City of Binghamton and the County of Broome are jointly eligible for an Edward Byrne Memorial Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$31,937, and

WHEREAS, said grant will help pay for police coverage in Binghamton City parks and will be administered by the City of Binghamton Chief of Police, and

WHEREAS, the County recognizes that the funds will be used for a single project designated by the City, which will have a direct local benefit to the County and agrees that the City of Binghamton will receive 100% of said funds, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes an interlocal agreement between the City of Binghamton and the County of Broome for application of an Edward Byrne Memorial Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$31,937, and be it

FURTHER RESOLVED, that the City of Binghamton will receive 100% of grant funds and that there shall be no local match requirements to the Grant, 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, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2023

Intro No. 48
Date 6/15/23
Reviewed by AGJ
Co. Attorney
Date 5/26/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-277
Date Adopted 6/15/2023
Effective Date 6/20/2023

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTIES TO THE BROOME COUNTY LAND BANK

WHEREAS, the County of Broome now owns certain parcels of real property as listed on Exhibit "A", 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 properties attached herewith as Exhibit "A" to the Broome County Land Bank for \$1 each, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County property attached herewith as Exhibit "A" to the Broome County Land Bank for \$1 each for the purpose of demolition, and be it

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

Date 6/20, 2023

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Schedule A

Tax Map	Town	Location	Purchaser	Price
145.37-1-13	C-BINGHAMTON	18 Broad St	BC Land Bank	\$ 1.00
057.17-1-3	BARKER	2667 NYS Route 12	BC Land Bank	\$ 1.00
094.04-2-12	CHENANGO	282 Ransom Rd	BC Land Bank	\$ 1.00
114.12-1-36	COLESVILLE	11 Prospect Ave	BC Land Bank	\$ 1.00
211.05-1-4	CONKLIN	1363 Millburn Dr	BC Land Bank	\$ 1.00
151.03-1-29	WINDSOR	714 E. Windsor Rd	BC Land Bank	\$ 1.00
			Total:	\$ 6.00

Intro No. 49
Date 6/15/23
Reviewed by ALG
Co. Attorney
Date 6/30/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-278
Date Adopted 6/15/2023
Effective Date 6/20/2023

Sponsored by: Personnel Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION ADOPTING A CORRECTED RECORD OF ACTIVITIES FOR SUSAN V. RYAN ON STANDARD WORK DAY AND REPORTING RESOLUTIONS AS REQUIRED BY THE STATE OF NEW YORK

WHEREAS, this County Legislature, by Resolutions 2019-315 and 2021-171 adopted standard work day and reporting resolutions as required by the State of New York State, and

WHEREAS, the 2019-2020 Record of Activity Result for Susan V. Ryan was calculated incorrectly, and

WHEREAS, it is necessary at this time to correct the Record of Activities Result from 6.66 to 8.33 on Standard Work Day and Reporting Resolutions 2019-315 and 2021-171, now, therefore, be it

RESOLVED, that the County of Broome, Location Code 1003, hereby adopts a corrected 2019-2020 Record of Activities Result for Susan V. Ryan based on the record of activities maintained and submitted to the Clerk of this body, and will report the following days worked to the New York State and Local Employees' Retirement System as attached on Exhibit "A", and, be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

Date 6/20, 2023

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Received Date

**Standard Work Day and
 Reporting Resolution for
 Elected and Appointed Officials**

Employer Location Code
 1 0 0 0 3

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

RS 2417-A
 (Rev.11/19)

BE IT RESOLVED, that the _____ / _____ hereby established the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

(Name of Employer) (Location Code)

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Susan V. Ryan			Legislator	1/1/2019-12/31/2020	6	8.33	<input type="checkbox"/>		<input type="checkbox"/>
Susan V. Ryan			Legislator	1/1/2021-12/31/2022	6	8.33	<input type="checkbox"/>		<input type="checkbox"/>
Susan V. Ryan			Legislator	1/1/2023-12/31/2024	6	8.33	<input type="checkbox"/>		<input type="checkbox"/>
Appointed Officials:									
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>

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

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

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

 (Signature of Secretary or Clerk)

Affidavit of Posting: I, _____ being duly sworn, deposes and says that the posting of the Resolution began on _____ and continued for at least 30 days. That the Resolution was available to the public on the: _____
 (Name of Secretary or Clerk) (Date)

- Employer's website at: _____
- Official sign board at: _____
- Main entrance Secretary or Clerk's office at: _____

(seal)

Intro No. 50
Date 6/15/23
Reviewed by
Co. Attorney [Signature]
Date 5-30-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-279
Date Adopted 6/15/2023
Effective Date 6/20/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH KEVIN HARLOST TO PROVIDE ONE STOP OPERATOR SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2023-2025

WHEREAS, as a result of non-responses to RFP 2022-017 for One Stop Operator, the Director of Employment and Training requests authorization for an agreement with Kevin Harlost, Grant Administrator at Broome-Tioga Workforce for the role of One-Stop Operator at a cost not to exceed \$5,000 per year for the period May 1, 2023 through June 30, 2025, and

WHEREAS, said one-stop operator services are to coordinate the service delivery of required one-stop partners and service providers in one-stop centers at Broome and Tioga Counties to enhance participants' employability and technology skills to attain permanent, full time Employment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Kevin Harlost, 501 Reynolds Rd, Johnson City, NY 13790 for One Stop Operator services for said Offices of Employment and Training at a cost not to exceed \$5,000 per year for the period May 1, 2023 through June 30, 2025, and be it

FURTHER RESOLVED that the payments hereinabove authorized shall be made from budget line 33020006.6004610/4254 3131.3310257, 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, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2023

Intro No. 51
Date 6/15/23
Reviewed by 16A
Co. Attorney
Date 5/30/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-280
Date Adopted 6/15/2023
Effective Date 6/20/2023

Sponsored by: Personnel and Finance Committees

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FROM THE COUNTY EXECUTIVE

RESOLVED, that in accordance with a request contained in PCR# 4224 from the Office of Management and Budget, this County Legislature hereby changes the position of Director of Office of Management and Budget, Grade K, Union Code 02, ADMIN II, Full-time, minimum salary \$113,216.00; 40 hours weekly, budget line 45010001.1010.6001000 to Director of the Office of Management and Budget, Grade N, Union Code 02, ADMIN II, Full-time, minimum salary \$132,491.00; 40 hours weekly, budget line 45010001.1010.6001000, effective May 23, 2023.

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

I, the undersigned, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2023

Intro No. 52
Date 6/15/23
Reviewed by CPS
Co. Attorney
Date 5/31/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-281
Date Adopted 6/15/2023
Effective Date 6/20/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH IDENTOGO FOR ELECTRONIC FINGERPRINTING FOR EMPLOYEES OF WILLOW POINT REHABILITATION & NURSING CENTER FOR 2023-2024

WHEREAS, the Administrator of Willow Point Rehabilitation & Nursing Center requests authorization for an agreement with IdentoGO for electronic fingerprinting for Willow Point Rehabilitation & Nursing Center at a cost not to exceed \$54,000, for the period May 1, 2023 through April 30, 2024, and

WHEREAS, said services are necessary to provide electronic fingerprinting of employees to meet the New York State Department of Health(NYS DOH) requirements for employees to work independently, and

WHEREAS, as stated in the Affidavit of Sole Source, IndentoGO is directly connected with the NYS DOH and is the only local facility to provide said services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with IdentoGO, 236 Chenango Street, Suite A, Binghamton, New York 13901, for electronic fingerprinting, for the Willow Point Rehabilitation & Nursing Center for the period May 1, 2023 through April 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$54,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010104.6004537.2050 (Investigations Expenses), 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, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

Date 6/20, 2023

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Intro No. 54
Date 6/15/23
Reviewed by AKS
Co. Attorney
Date 5/30/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-283
Date Adopted 6/15/2023
Effective Date 6/20/2023

Sponsored by: Finance and Economic Development, Education & Culture Committees
Seconded by: Hon. Mary A. Kaminsky

RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME FOR 2023-2024

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

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

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

RESOLVED, that the unrestricted operating budget for SUNY Broome for the college fiscal year September 1, 2023 through August 31, 2024, in the sum of \$53,962,049 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for SUNY Broome for the College fiscal year September 1, 2023 through August 31, 2024, in the sum of \$7,556,274 be approved, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second 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 15th day of June, 2023, 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 16th day of June, 2023.

Date sent to County Executive: June 16, 2023

Approved [Signature]
County Executive

Date 6/20, 2023

[Signature]
Second Deputy Clerk, County Legislature
County of Broome