

Intro No. 1
Date 8/17/23
Reviewed by AGS
Co. Attorney
Date 7/21/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-322
Date Adopted 8/17/2023
Effective Date 4/22/2023

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>
Jenny Chang 3741 Wildwood Drive Endwell, NY 13760	12/31/2024 New Appointment (Filing unexpired term of Nancy Barno Reynolds)

and

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 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 18th day of August, 2023.

Date sent to County Executive: August 18, 2023

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 8/22, 2023

Intro No. 2
Date 8/17/2023
Reviewed by [Signature]
Co. Attorney
Date 8-1-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-323
Date Adopted 8/17/2023
Effective Date 8/22/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF LABOR FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2025-2030

WHEREAS, the Director of Employment and Training requests authorization for an intermunicipal agreement with the New York State Department of Labor for lease of space from the Office of Employment and Training with revenue to the County in the amount of \$12,693.33 per month, for the period March 1, 2025 through February 28, 2030, and

WHEREAS, said intermunicipal agreement is necessary to sub-lease 6,400 sq. ft. of space at 501 Reynolds Road to the New York State Department of Labor to assist in unemployment claims and career services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the New York State Department of Labor, Empire State Plaza, 36th Floor Corning Tower, Albany, New York 12242, for lease of space from the Office of Employment and Training for the period March 1, 2025 through February 28, 2030, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County rent in the amount of \$12,693.33 per month for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 33020006.5000460.3310120 (Rental of Real Property), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 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 18th day of August, 2023.

Date sent to County Executive: August 18, 2023

Approved [Signature]
County Executive

Date 8/22, 2023

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 3
Date 8/17/23
Reviewed by CDS
Co. Attorney
Date 7/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-324
Date Adopted 8/17/2023
Effective Date 8/22/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY LAND BANK FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2021-2023

WHEREAS, this County Legislature, by Resolution 360 of 2021, authorized acceptance of a Community Development Block Grant Housing Rehabilitation Program for the Department of Planning and Economic Development, adopted a program budget in the amount of \$1,000,000 and authorized an agreement with the Broome County Land Bank to administer said program at a cost not to exceed \$1,000,000 for the period June 24, 2021 through June 23, 2023, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 29, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Broome County Land Bank, 60 Hawley Street, 5th Floor, Binghamton, New York 13901 to extend the period through December 29, 2023, at no additional cost to the County, and be it

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 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 18th day of August, 2023.

Date sent to County Executive: August 18, 2023

Approved [Signature]
County Executive

Date 8/22, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 4
Date 8/17/23
Reviewed by Co. Attorney CD5
Date 7/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-325
Date Adopted 8/17/2023
Effective Date 8/22/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LABELLA ASSOCIATES DPC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022-2024

WHEREAS, this County Legislature, by Resolution 7 of 2022, authorized an agreement with LaBella Associates DPC for professional engineering services for the Department of Planning and Economic Development at a cost not to exceed \$99,820 for the period January 3, 2022 through May 31, 2024, and

WHEREAS, said agreement is necessary to provide professional engineering design services for the Endicott iDistrict Art Park, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$46,000 for professional engineering design services for the new location of the Endicott iDistrict Art Park, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with LaBella Associates, DPC, 300 State Street, Suite 201, Rochester, New York 14614 to increase the not to exceed amount by \$46,000 for professional engineering design services for the new location of the Endicott iDistrict Art Park for the Department of Planning and Economic Development for the period January 3, 2022 through May 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$145,820, for the term of the agreement, and be it

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

FURTHER RESOLVED, that Resolution 7 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 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 18th day of August, 2023.

Date sent to County Executive: August 18, 2023

Approved [Signature]
County Executive

Date 8/22, 2023

Carol Hall

Deputy Clerk, County Legislature
County of Broome

Intro No.

5

Date
Reviewed by
Co. Attorney

8/17/2023

LGW

Date

8/1/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-326

Date Adopted 8/17/2023

Effective Date 8/22/2023

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION INCREASING THE RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

BE IT ENACTED, by the Legislature of the County of Broome, as follows:

SECTION 1. The first sentence of Section Two of Resolution No 180 of 1965, as amended, is amended to read as follows:

Section 2. Imposition of sales tax.

On and after June 1, 1974, there is hereby imposed and there shall be paid a tax of three percent upon, and for the period commencing March 1, 1994, and ending November 30, 2025, there is hereby imposed and there shall be paid an additional tax of one percent upon:

SECTION 2. Subdivision (e) of Section Three of Resolution No. 180 of 1965, as amended, is amended to read as follows:

- (e) With respect to the additional tax of one percent imposed for the period commencing March 1, 1994, and ending November 30, 2025, the provisions of subdivision (a), (b), (c), (d) and (e) of this section apply, except that for the purposes of this subdivision all references in said subdivisions (a), (b), (c) and (d) to an effective date shall be read as referring to March 1, 1994, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to November 1, 1993, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to February 28, 1994. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to March 1, 1994, any transaction which may not be subject to the additional tax imposed effective on that date.

SECTION 3. Section Four of Resolution No. 180 of 1965, as amended, is amended to read as follows:

Section 4. Imposition of compensating use tax.

- (a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after March 1, 1994, except as otherwise exempted under this enactment, (A) of any tangible personal property purchased at retail, (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user, (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or incorporated into a structure, building or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or building on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land,

Intro No.

5

Date
Reviewed by
Co. Attorney

8/17/2023

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-326

Date Adopted 8/17/2023

Effective Date 8/22/2023

- (b) as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed, (E) of any telephone answering service described in subdivision (b) of section two and (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.
- (b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing March 1, 1994, and ending November 30, 2025, the tax shall be at the rate of four percent, and on and after December 1, 2025, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.
- (c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1994 and ending November 30, 2025, the tax shall be at the rate of four percent, and on and after December 1, 2025, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.
- (d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1994, and ending November 30, 2025, the tax shall be at the rate of four percent, and on and after December 1, 2025, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one.
- (e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an additional or capital improvement to such real property, property or land.
- (f) For purposes of clauses (C), (D), and (E) of subdivision (a) of this section, for the period March 1, 1994, and ending November 30, 2025, the tax shall be at the rate of four percent, and on and after December 1, 2025, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance for the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of section one.

Intro No. 5
Date 8/17/2023
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-326
Date Adopted 8/17/2023
Effective Date 8/22/2023

- (g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing March 1, 1994, and ending November 30, 2025, the tax shall be at the rate of four percent, and on and after December 1, 2025, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

SECTION 4. Subdivision (k) of Section Six of Resolution No. 180 of 1965, as amended, is amended to read as follows:

- (k) Exemption of certain energy sources and related services from additional one percent rate of tax. Notwithstanding any inconsistent provision of this resolution, receipts from the retail sale or use of fuel oil and coal used for residential purposes; the receipts from the retail sale or use of wood used for residential heating purposes; and the receipts from every sale, other than for resale, or use of propane (except when sold in containers of less than one hundred pounds), natural gas, electricity, steam and gas, electric and steam services used for residential purposes shall be exempt from the additional one percent rate of sales and compensating use taxes imposed by sections two and four, respectively, of this resolution for the period commencing March 1, 1994, and ending November 30, 2025.

SECTION 5. Paragraph (B) of subdivision One of Section Eleven of Resolution No. 180 of 1965, as amended, is amended to read as follows:

- (B) With respect to the additional tax of one percent imposed for the period beginning March 1, 1994 and ending November 30, 2025, in respect to the use of property used by the purchaser in this County prior to March 1, 1994.

SECTION 6. Subdivision (e) of Section 14 of Resolution No. 180 of 1965, as amended, is amended to read as follows:

- (e) Notwithstanding any other provision of this section to the contrary, one hundred percent of the net collections from the additional one percent rate of sales and compensating use taxes imposed for the period December 1, 2007 through November 30, 2025, is hereby set aside for county purposes and shall be available for any county purpose.

SECTION 7. This enactment shall take effect December 1, 2023.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August 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 18th day of August, 2023.

Date sent to County Executive August 18, 2023.

Approved [Signature]
County Executive

Date 8/22, 2023

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 6
Date 8/17/23
Reviewed by CDS
Co. Attorney
Date 7/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-327
Date Adopted 8/17/2023
Effective Date 8/22/2023

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH 272 MAIN JC, LLC TO RECEIVE PUBLIC ART THROUGH THE IDISTRICTS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2024

WHEREAS, the Director of Planning and Economic Development requests authorization for an agreement with 272 Main JC, LLC to receive public art through the iDistricts Public Art Program for Department of Planning and Economic Development, for the period June 1, 2023 through May 31, 2024, and

WHEREAS, said services are necessary to allow 272 Main JC, LLC to receive public art through the iDistricts Public Art Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with 272 Main JC, LLC, 272-278 Main Street, Johnson City, New York 13790, to receive public art through the iDistricts Public Art Program, for the Department of Planning and Economic Development for the period June 1, 2023 through May 31, 2024, and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 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 18th day of August, 2023.

Date sent to County Executive: August 18, 2023

Approved [Signature]
County Executive

Date 8/22, 2023

Caral Hall

Deputy Clerk, County Legislature
County of Broome

Intro No. 7
Date 8/17/2023
Reviewed by Co. Attorney CAS
Date 7/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-328
Date Adopted 8/17/2023
Effective Date 8/22/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH DANAE BRISSONNET FOR THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2024

WHEREAS, the Director of Planning and Economic Development requests authorization for an agreement with Danae Brissonnet for the iDistricts Murals and Mosaics Public Art Program for the Department of Planning and Economic Development at a cost not to exceed \$18,250, for the period June 1, 2023 through May 31, 2024, and

WHEREAS, said services are necessary for the iDistricts Murals and Mosaics Public Art Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Danae Brissonnet, 1162 Boulevard Portland, Shebrooke, Quebec J1H 1H9, for the iDistricts Murals and Mosaics Public Art Program, for the Department of Planning and Economic Development for the period June 1, 2023 through May 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$18,250 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710101 (Contracted Services), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 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 18th day of August, 2023.

Date sent to County Executive: August 18, 2023

Approved [Signature]
County Executive

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

Date 8/22, 2023

Intro No. 8
 Date 8/17/2023
 Reviewed by ABD
 Co. Attorney
 Date 7/31/23

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2023-329
 Date Adopted 8/17/2023
 Effective Date 8/22/2023

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>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>				
			<u>State</u>	<u>Federal</u>	<u>County</u>		
3120049	2023 Landscaping	\$150,000	\$15,000	\$120,000	\$15,000		
			<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	5	89	\$150,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>				
			<u>State</u>	<u>Federal</u>	<u>County</u>		
3120049	2023 Landscaping	\$225,000	\$22,500	\$180,000	\$22,500		
			<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	5	89	\$225,000	\$0

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, 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 17th day of August, 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 18st day of August, 2023.

Date sent to County Executive: August 18, 2023

Approved [Signature]
 County Executive

Caral Hall
 Deputy Clerk, County Legislature
 County of Broome

Date 8/22, 2023

Intro No. 9
 Date 8/17/2023
 Reviewed by [Signature]
 Co. Attorney
 Date 8/2/23

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2023-330
 Date Adopted 8/17/2023
 Effective Date 8/24/2023

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 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>
3610001	Veterans Resource Center-Building	\$10,500,000	\$0	\$1,120,000	\$9,380,000

<u>Local Finance Law Section XX</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2023	30	11	\$10,500,000	\$0

Description: Construction of Veterans Resource Center Main Building

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) ss.:
 STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 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 18th day of August, 2023.

Date sent to County Executive: August 18, 2023

Approved [Signature]
 County Executive

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

Date 8/22, 2023

Intro No. 10
Date 8/17/23
Reviewed by
Co. Attorney AGS
Date 7/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-331
Date Adopted 8/17/2023
Effective Date 8/22/2023

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES ON AN IN-REM FORECLOSURE PROPERTY SOLD BACK TO FORMER OWNER

WHEREAS, this County Legislature by Resolution 243 of 2023 authorized the sale of in-rem foreclosure property Tax Map #160.47-3-45, 34 Leroy Street in the City of Binghamton to the former owner, and

WHEREAS, it is necessary at this time to reinstate the taxes in the amount of \$1,398.91 for Tax Map #160.47-3-45, 34 Leroy Street in the City of Binghamton 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 taxes in the amount of \$1,398.91 for Tax Map #160.47-3-45, 34 Leroy Street in the City of Binghamton, 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, 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 17th day of August, 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 18th day of August, 2023.

Date sent to County Executive: August 18, 2023

Approved [Signature]
County Executive

Date 8/22, 2023

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Exhibit A

Re-instate Taxes	Sell Back
Tax Map ID #	160.47-3-45
Town/City	Binghamton City
Location	34 Leroy St.
Former Owner	34 Leroy LLC
Tax Amount	\$1,398.91

Intro No. _____
Date 8/17/23
Reviewed by RGD
Co. Attorney _____
Date 7/21/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-332
Date Adopted 8/17/2023
Effective Date 8/22/2023

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

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, 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, 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 17th day of August, 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 18th day of August, 2023.

Date sent to County Executive: August 18, 2023

Approved [Signature]
County Executive

Date 8/22, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 12
Date 8/17/23
Reviewed by KL
Co. Attorney
Date 7/21/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-333
Date Adopted 8/17/2023
Effective Date 8/22/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE HEALING COMMUNITIES STUDY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH COORDINATED CARE SERVICES TO ADMINISTER SAID PROGRAM FOR 2019-2023

WHEREAS, this County Legislature, by Resolution 464 of 2019, authorized the Healing Communities Study Program Grant for the Department of Mental Health, adopted a program budget in the total amount of \$808,464 and authorized an agreement with Coordinated Care Services to administer said program in the amount of \$808,464 for the period September 1, 2019 through March 31, 2023, and

WHEREAS, said program grant generates evidence about how tools for preventing and treating opioid addiction are most effective at the local level with the goal of preventing and treating opioid misuse and opioid use disorder, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$285,700 in grant appropriations, extend the period through March 31, 2024 and amend the agreement with Coordinated Care Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Healing Communities Study Program Grant to reflect an increase in the amount of \$285,700 and extend the period through March 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,094,164, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Coordinated Care Services, 1099 Jay Street, Rochester, NY 14611, to reflect an increase of \$285,700 and extend the period through March 31, 2024, to continue to administer the Healing Communities Study Program Grant for the Department of Mental Health, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,094,164 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 464 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Intro No. 12
Date 8/17/23
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-333
Date Adopted 8/17/2023
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 (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August 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 18th day of August, 2023.

Date sent to County Executive August 18, 2023.

Approved [Signature]
County Executive

Date 8/22, 2023

Carol Hall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Mental Health Department

Grant Name: HEALing Communities Study Program Grant
Grant Term: 09/01/2019 - 03/31/2024
Department: 26000004
Project Code: 2610491
CA Number: 7-349-1

Account	Account Description	Approved Budget 09/01/19-03/31/23	Proposed Changes 09/01/19-03/31/24	Proposed Budget 09/01/19-03/31/24
Appropriations				
Contractual Expenses				
6004573	Other Fees for Services	\$ 808,464	\$ 285,700	\$ 1,094,164
	Total Contractual Expenses	\$ 808,464	\$ 285,700	\$ 1,094,164
Revenues				
	OASAS Funding	\$ -	\$ -	\$ -
	OMH Funding	-	-	-
	OPWDD Funding	-	-	-
	Columbia University Funding	-	-	-
5000808	State Aid (Other)	808,464	285,700	1,094,164
	County Funding	-	-	-
	Total Grant Revenue	\$ 808,464	\$ 285,700	\$ 1,094,164
	Net	\$ -	\$ -	\$ -

Intro No. 13
Date 8/17/23
Reviewed by JL
Co. Attorney
Date 7/24/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-334
Date Adopted 8/17/2023
Effective Date 8/17/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE ASSIGNMENT AND CHANGE OF PAYEE FROM RELYUS HEALTH PROS LLC TO STONBRIDGE FINANCIAL SERVICES, INC. FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER

WHEREAS, this County Legislature pursuant to Resolution 374 of 2023 authorized an agreement with Relyus Health Pros, LLC to provide temporary health care staffing services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$50,000 for the period October 20, 2022 through October 19, 2023, with the option for two one-year renewals under the same terms and conditions, and

WHEREAS, Willow Point Rehabilitation and Nursing Center has been notified that Relyus Health Pros, LLC has assigned its present and future accounts receivable to Stonebridge Financial Services, Inc., now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the assignment and change of payee from Relyus Health Pros, LLC to Stonebridge Financial Services, Inc., 330 Franklin Road, Ste 135A-592, Brentwood, TN 37027 for temporary health care staffing services for the Willow Point Rehabilitation and Nursing Center commencing, and be it further

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 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 18th day of August, 2023.

Date sent to County Executive: August 18, 2023

Approved [Signature]
County Executive

Date [Signature], 2023

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 14
Date 8/17/23
Reviewed by JLC
Co. Attorney
Date 7/24/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-335
Date Adopted 8/17/2023
Effective Date 8/22/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH DR. RANA Z. AHMAD FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2023-2025

WHEREAS, RFP 2023-003 Medical Director Services to Residents of the Broome County Willow Point Rehabilitation and Nursing Center was advertised, and

WHEREAS, the Purchasing Director, on behalf of the Administrator of the Willow Point Rehabilitation and Nursing Center, requests authorization for an agreement with Dr. Rana Z. Ahmad for medical director services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$65,000, per year for the period October 1, 2023 through September 30, 2025, and

WHEREAS, said agreement is necessary to have a Medical Director on staff at the Willow Point Nursing Home as required by New York State, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Dr. Rana A. Ahmad, c/o United Health Services, Attention Monica Herzing, 20 Mitchell Avenue, 4th Floor, Binghamton, New York 13903 for medical director services for the Willow Point Rehabilitation and Nursing Center for the period October 1, 2023 through September 30, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$65,000 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010404.6004411.2050 (Physician Services), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 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 18th day of August, 2023.

Date sent to County Executive: August 18, 2023

Approved [Signature]
County Executive

Date 8/22, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 15
Date 8/17/23
Reviewed by Co. Attorney CDs
Date 7/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-336
Date Adopted 8/17/2023
Effective Date 8/22/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR DEPARTMENT OF SOCIAL SERVICES OUTSTATIONED CASEWORKER SERVICES FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 276 of 2022, authorized renewal of an agreement with the Whitney Point Central School District for outstationed Caseworker services with revenue to the County in the amount of \$23,773, for the period September 1, 2022 through August 31, 2023, and

WHEREAS, said agreement is necessary for DSS Caseworkers to perform intake and case management for preventive/protective cases in the Whitney Point Central School District, and

WHEREAS, said agreement expires by its terms on August 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$23,865, for the period September 1, 2023 through August 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Whitney Point Central School District, 10 Keibel Road, Whitney Point, New York 13862 for Department of Social Services outstationed Caseworker services for the period September 1, 2023 through August 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the Whitney Point Central School District shall pay the County \$23,865 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 35020006.5000183.1010, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 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 18th day of August, 2023.

Date sent to County Executive: August 18, 2023

Approved [Signature]
County Executive

Date 8/22, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 16
Date 8/17/23
Reviewed by CDS
Co. Attorney
Date 7/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-337
Date Adopted 8/17/2023
Effective Date 8/22/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR DSS CASEWORKERS TO PROVIDE ON-SITE CASE MANAGEMENT SERVICES FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 275 of 2022 authorized and approved renewal of the Outstationed Caseworker Program Grant for the Department of Social Services, adopted a program budget in the amount of \$584,541 and authorized an agreement with the Binghamton City School District, for DSS Caseworkers to provide on-site case management services, for the period September 1, 2022 through August 31, 2023, and

WHEREAS, said program grant will station caseworkers in the Binghamton City School District to perform intake and case management for preventive/protective cases, and

WHEREAS, it is desired to renew said grant program in the amount of \$616,713, adopt a program budget and renew the agreement with the Binghamton City School, for DSS Caseworkers to provide on-site case management services, for the period September 1, 2023 through August 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$215,850 from the Binghamton City School District for the Department of Social Services School District Outstationed Caseworker Program Grant for the period September 1, 2023 through August 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 \$616,713, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton City School District for the Department of Social Services to provide on-site case management services for the period September 1, 2023 through August 31, 2024, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Outstationed Caseworker Program funds, for the period September 1, 2023 through August 31, 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

Intro No. 16
Date 8/17/23
Reviewed by CDS
Co. Attorney
Date 7/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-337
Date Adopted 8/17/2023
Effective Date _____

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August 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 18th day of August, 2023.

Date sent to County Executive August 18, 2023.

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 8/22, 2023

EXHIBIT A

BROOME COUNTY SOCIAL SERVICES
23/24 School District Outstation Caseworker
9/1/23-8/31/24
Department ID: 35010006
Project: 3510451

<u>Appropriations</u>	<u>22/23 Current Budget</u>	<u>23/24 Proposed Budget</u>
<u>Personal Services</u>		
6001000 Salaries(full time)	\$398,025	\$405,786
Total Personal Services	<u>\$398,025</u>	<u>\$405,786</u>
<u>Contractual Expenses</u>		
6004012 Office Supplies	\$100	\$100
6004056 Computer Software/Hardware	\$0	\$0
6004147 Other Program Expenses	\$500	\$500
6004160 Mileage and Parking	\$2,000	\$2,000
6004606 Telephone Billing Account	\$2,400	\$0
Total Contractual Expenses	<u>\$5,000</u>	<u>\$2,600</u>
<u>Fringe Benefits</u>		
6008001 State Retirement	\$63,425	\$60,479
6008002 Social Security	\$30,449	\$31,043
6008004 Workers Compensation	\$7,961	\$8,116
6008006 Life Insurance	\$120	\$120
6008007 Health Insurance	\$78,857	\$107,865
6008010 Disability	\$704	\$704
Total Fringe Benefits	<u>\$181,516</u>	<u>\$208,327</u>
Total Grant Appropriations	\$584,541	\$616,713
Revenue	\$584,541	\$616,713
5000183 Miscellaneous Contributions	\$187,053	\$215,850
5000333 Other Departmental Chargebacks	\$397,488	\$400,863
Total Grant Revenue	\$584,541	\$616,713

Broome County Dept. of Social Services
 School District Outstation Caseworker
 Personnel Summary
 Project Code: 3510451
 9/1/2023-8/31/2024

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Current Authorized</u>	<u>Requested 9/1/23-8/31/24</u>	<u>Recommended 9/1/23-8/31/24</u>
<u>Full-Time Positions</u>				
Caseworker/Trainee - DSS	18/16 CSEA	6	6	6
Senior Caseworker - DSS	20 CSEA	1	1	1
Case Supervisor Grade B	22 CSEA	1	1	1
	TOTAL	8	8	8

Intro No. 17
Date 8/17/23
Reviewed by Co. Attorney CDS
Date 7/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-338
Date Adopted 8/17/2023
Effective Date 8/24/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR THE LOURDES IMPACT PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2023

WHEREAS, this County Legislature, by Resolution 496 of 2022, authorized an agreement with Our Lady of Lourdes Hospital for the Lourdes ImpACT Program for the Department of Social Services at a cost of \$186,534, for January 1, 2023 through December 31, 2023, and

WHEREAS, said agreement provides services related to the Department of Social Services' Purchase of Service Programs, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide an increase in funding for Our Lady of Lourdes Hospital's Lourdes ImpACT Program for the Department of Social Services at a cost of \$61,667, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Our Lady of Lourdes Hospital, to increase funding at a cost of \$61,667, for the Lourdes ImpACT Program for Department of Social Services for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$248,201, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004300 (Purchase of Service) and 35070006.6004326 (EAF/POS), and be it

FURTHER RESOLVED, that Resolution 496 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, 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 17th day of August, 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 18th day of August, 2023.

Date sent to County Executive: August 18, 2023

Approved [Signature]
County Executive

Date 8/22, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 19
Date 8/17/2023
Reviewed by CAS
Co. Attorney
Date 7/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-339
Date Adopted 8/17/2023
Effective Date 8/22/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 206 of 2023, authorized an agreement with various vendors for services related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$112,400 for the period June 1, 2023 through May 31, 2024, and

WHEREAS, said agreements are necessary to implement sustainable policy, and system and environmental changes to address access to healthy, affordable foods and physical activity opportunities in Broome County, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the aggregate not to exceed amount by \$38,000 for additional materials and technical assistance while working on school wellness policy activities (Binghamton City School District), Complete Streets policy and implementation (City of Binghamton), and school and community collaborative activities (Cornell Cooperative Extension), and a combination of these deliverables in Tioga County (Tioga County Health Department), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with various vendors to increase the aggregate not to exceed amount by \$38,000 as reflected on Exhibit "A" for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period June 1, 2023 through May 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors \$150,400, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510703 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 206 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 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 18th day of August, 2023.

Date sent to County Executive: August 18, 2023

Approved [Signature]
County Executive

Date 8/22, 2023

Caral Hall
Deputy Clerk, County Legislature
County of Broome

REQUEST FOR LEGISLATIVE APPROVAL

⁶³. Print Name/Title: **Mary McFadden, Director of Public Health**

Law

Budget

Last revised: 2/24/2010

Intro No. 200
Date 8/17/23
Reviewed by CD5
Co. Attorney
Date 7/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-340
Date Adopted 8/17/2023
Effective Date 8/22/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 157 of 2023, authorized and approved renewal of the Healthy Communities Program Grant for the Department of Health and adopted a program budget in the amount of \$305,000 for the period June 1, 2023 through May 31, 2024, and

WHEREAS, said program grant aims to implement sustainable policy, systems, and environmental changes in Broome, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$42,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Healthy Communities Program Grant to reflect an increase of \$42,000 for the period June 1, 2023 through May 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$347,000, and be it

FURTHER RESOLVED, that Resolution 157 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, 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 17th day of August, 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 18th day of August, 2023.

Date sent to County Executive: August 18, 2023

Approved [Signature]
County Executive

Date 8/22, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Health Department

GRANT NAME: Creating Healthy Schools and Communities
 GRANT TERM: 06/01/23-05/31/24
 DEPT ID: 25010004
 PROJECT ID: 2510703

		2023-2024 Current	Change	2023-2024 Proposed
Appropriations				
Personal Services				
6001000	SALARIES - FULL-TIME	54,821.00	6,177.00	60,998.00
6001001	SALARIES-PART-TIME	18,826.00	(3,633.00)	15,193.00
6001003	SALARIES OVERTIME	3,615.00	632.00	4,247.00
Total Personal Services		77,262.00	3,176.00	80,438.00
Contractual Expenditures				
6004030	FOOD AND BEVERAGES	-	300.00	300.00
6004012	OFFICE SUPPLIES	298.00	198.00	496.00
6004137	ADVERTISING AND PROMOTION EXPENSES	1,000.00	500.00	1,500.00
6004146	SUBCONTRACTED PROGRAM EXPENSE	124,400.00	57,000.00	181,400.00
6004100	POSTAGE	50.00	50.00	100.00
6004161	TRAVEL HOTEL AND MEALS	500.00	3,000.00	3,500.00
6004162	EDUCATION AND TRAINING	-	2,500.00	2,500.00
Total Contractual Expenditures		126,248.00	63,548.00	189,796.00
Chargeback Expenditures				
6004606	TELEPHONE BILLING ACCOUNT	356.00	35.00	391.00
6004609	DATA PROCESSING CHARGEBACKS	2,141.00	2,063.00	4,204.00
6004610	PERSONAL SERVICES CHARGEBACKS	54,585.00	(33,428.00)	21,157.00
6004617	DUPLICATING/PRINTING CHARGEBACK	200.00	-	200.00
Total Chargeback Expenditures		57,282.00	(31,330.00)	25,952.00
Fringe Benefits				
6008001	STATE RETIREMENT	10,639.00	336.00	10,975.00
6008002	SOCIAL SECURITY	5,911.00	242.00	6,153.00
6008004	WORKERS COMPENSATION	966.00	39.00	1,005.00
6008006	LIFE INSURANCE	23.00	4.00	27.00
6008007	HEALTH INSURANCE	26,537.00	6,047.00	32,584.00
6008010	DISABILITY INSURANCE	132.00	(62.00)	70.00
Total Fringe Benefits		44,208.00	6,606.00	50,814.00
Total Expenditures		305,000.00		347,000.00
Revenue				
5000840	STATE AID - HEALTH	305,000.00		305,000.00
5000840	STATE AID - HEALTH	-	42,000.00	42,000.00
Total Revenue		305,000.00	42,000	347,000.00

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Creating Healthy Schools and Communities

Grant Term: 06/01/23 – 05/31/24

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2023-2024	Currently Authorized 2023-2024	Requested 2023-2024	Recommended 2023-2024
Supervising Public Health Educator	21/BAPA	0	0	1	1
Public Health Educator	18/CSEA	1	1	1	1
Total Full-Time Positions	2	1	1	2	2

Part-Time Positions

Title of Position	Grade/Unit	Actual 2023-2024	Currently Authorized 2023-2024	Requested 2023-2024	Recommended 2023-2024
Public Health Representative	14S/CSEA	1	1	1	1
Total Part-Time Positions	1	1	1	1	1

Intro No. 21
Date 8/17/23
Reviewed by AG
Co. Attorney
Date 7/21/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-341
Date Adopted 8/17/2023
Effective Date 8/22/2023

Sponsored by: Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING APPOINTMENT OF WENDY S. HUGHES AS DIRECTOR OF REAL PROPERTY TAX SERVICES III

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article III Section 311 and Article XXIV Section 2409 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by the County Legislature, Wendy S. Hughes, 6 Cortland Street, Lisle, New York 13797 as Director of Real Property Tax Services III, at the annual base salary of \$95,370, effective August 21, 2023, and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article III Section 311 and Article XXIV Section 2409 of the Broome County Charter and Administrative Code, does hereby confirm the appointment of Wendy S. Hughes as Director of Real Property Tax Services III, at the annual base salary of \$95,370 effective August 21, 2023, in accordance with her appointment by the County Executive.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 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 18th day of August, 2023.

Date sent to County Executive: August 18, 2023

Approved _____
County Executive

Date _____, 20__.

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 22
Date 8/17/23
Reviewed by CDS
Co. Attorney
Date 7/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-342
Date Adopted 8/17/2023
Effective Date 8/22/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2023

WHEREAS, the Director of Probation requests authorization to accept the Gun Involved Violence Elimination (GIVE) Initiative Program Grant for the Department of Probation and adopt a program budget in the amount of \$110,000 for the period July 1, 2023 through June 30, 2024, and

WHEREAS, said program grant provides funding for partial salaries of two officers, electronic monitoring, overtime pay and training for officers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$110,000 from New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for the Department of Probations Gun Involved Violence Elimination 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 \$110,000, and be it

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 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 18th day of August, 2023.

Date sent to County Executive: August 18, 2023

Approved [Signature]
County Executive

Date 8/22, 2023

Carol Hall
Deputy Clerk, County Legislature
County of Broome

BROOME COUNTY PROBATION DEPARTMENT GIVE INITIATIVE

Department 21
Project code 2110083
Term: July 1, 2023 – June 30, 2024

APPROPRIATIONS

23/24

6004610 Personnel Services	\$68,946
6001003 Overtime	<u>\$ 7000</u>
TOTAL	\$75,946

6004146 Subcontracted Expense/EM	\$25,000
6004048 Misc Oper Supplies	\$ 3000
6004164 Travel/Hotel	\$ 4000
6004162 Education/Training	<u>\$ 2054</u>
TOTAL CONTRACTUALS	<u>\$ 34054</u>

TOTAL EXPENDITURES	\$110,000
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REVENUE

5000946 Federal Funded	\$110,000
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Contract Grant # GIVE X Grant
C484939

Project Code: 2110083
Term: July 1,2023- June 30,2024

Title of Position	Grade/Unit	Actuals	Authorized	Requested	Recommended	Adopted
Probation Officer	CSEA- 19S	1	1	1	1	1
Probation Officer	CSEA - 19	1	1	1	1	1
TOTAL POSITIONS		2	2	2	2	2

(Each officer has a 50% FTE for the grant)

Intro No. 23
Date 8/17/23
Reviewed by COS
Co. Attorney
Date 7/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-343
Date Adopted 8/17/2023
Effective Date 8/22/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THOMPSON PUBLISHING GROUP, INC., FOR SOFTWARE AND SUBSCRIPTION SERVICES FOR THE ASSIGNED COUNSEL PROGRAM FOR 2022-2025

WHEREAS, this County Legislature, by Resolution 250 of 2022, authorized an agreement with Thompson Publishing Group, Inc., for software and subscription services for the Assigned Counsel Program at a cost of \$2,897.03 per month for year one; \$2,983.94 for year two, \$3,073.46 per month for year three, and a one-time set up cost of \$4,500, for the period July 1, 2022 through June 30, 2025, and

WHEREAS, said agreement is necessary for the purchase and implementation of HighQ, case management and data storage systems and Westlaw licenses for Assigned Counsel Program attorneys, and

WHEREAS, it is necessary to authorize the amendment of said agreement to add additional HighQ software and subscription services for Tioga County Assigned Counsel Program users and increase the cost to \$3,852.79 per month for year one; \$4,045.43 per month for year two, \$4,274.70 per month for year three, plus an additional one-time set up fee of \$4,080, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Thompson Publishing Group, Inc., PO Box 26185, Tampa Florida 33623-6285 for additional HighQ software and subscription services for Tioga County Assigned Counsel Program users for the period July 1, 2022 through June 30, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$3,852.79 per month for year one; \$4,045.43 per month for year two, \$4,274.70 per month for year three, plus an additional one-time set up fee of \$4,080 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 50010001.6004010 (Books & Subscriptions) and 50010001.6004055 (Computer Software and Supplies), and be it

FURTHER RESOLVED, that Resolution 250 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 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 18th day of August, 2023.

Date sent to County Executive: August 18, 2023

Approved [Signature]
County Executive

Date 8/22, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 24
Date 8/17/23
Reviewed by JLC
Co. Attorney
Date 7/24/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-344
Date Adopted 8/17/2023
Effective Date 8/22/2023

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO SPUR ROAD OVER SUSQUEHANNA RIVER BRIDGE REMOVAL PROJECT AND RENDERING A "NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE" WITH RESPECT THERETO

WHEREAS, the County desires to advance the Spur Road over Susquehanna River Bridge Removal Project, and

WHEREAS, it has been determined that said Project is subject to the requirements of the State Environmental Quality Review Act (SEQRA) and it is therefore necessary to initiate procedures with respect thereto, and

WHEREAS, this is an Unlisted Action pursuant to the New York State Environmental Review Act (SEQRA) which requires review, and

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

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

WHEREAS, said Project may have an impact on the environment, now, therefore, be it

RESOLVED, the County Legislature has designated itself as lead agency with respect to the Spur Road over Susquehanna River Bridge Removal Project and be it

FURTHER RESOLVED, that this County Legislature, based on the Short Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that the Spur Road over Susquehanna River Bridge Removal Project will not have a significant adverse effect on the environment, and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 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 18th day of August, 2023.

Date sent to County Executive: August 18, 2023

Approved [Signature]
County Executive
Date 8/22, 2023

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

Short Environmental Assessment Form
Part 1 - Project Information

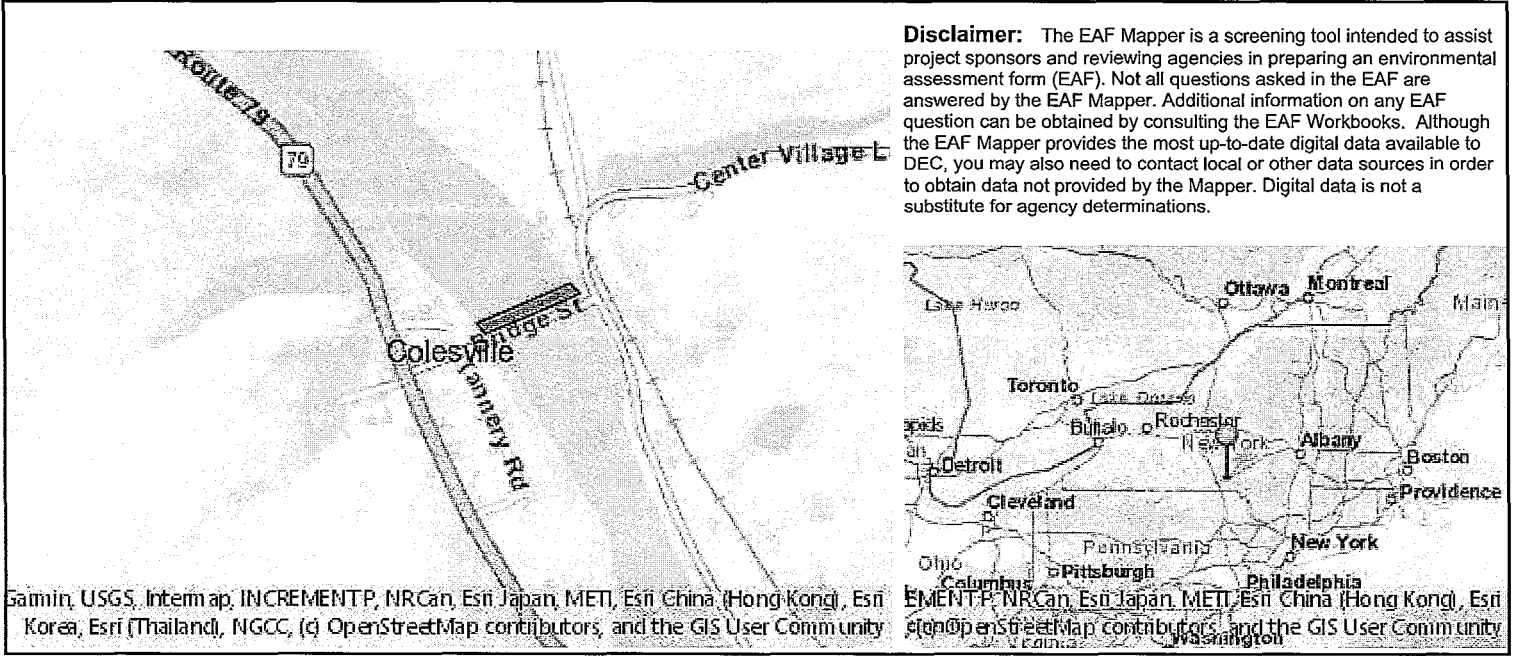
Instructions for Completing

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

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

Part 1 – Project and Sponsor Information			
BIN3349160 Removal for Broome County Department of Public Works			
Name of Action or Project: BIN 3349160 Bridge Removal			
Project Location (describe, and attach a location map): Old Bridge Street, Center Village, Colesville NY 13787 (42.16800207861671, -75.61088141526837)			
Brief Description of Proposed Action: This action includes the removal of BIN 3349160 at the above location. The work includes removing the superstructure, substructures and backfill and final grading.			
Name of Applicant or Sponsor: Nazar Logvis		Telephone: 607 778 2457 E-Mail: nazar.logvis@broomecountyny.gov	
Address: 5th Floor Engineering, 60 Hawley Street			
City/PO: Binghamton		State: NY	Zip Code: 13901
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: DEC Permit		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		0.67 acres	
b. Total acreage to be physically disturbed?		0.09 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0.67 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify): <input type="checkbox"/> Parkland			

		NO	YES	N/A
5. Is the proposed action,	a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	b. Consistent with the adopted comprehensive plan?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ This action does not require water supply.		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ This action does not require waste water infrastructure.		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	



Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	Yes
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	Yes
Part 1 / Question 15 [Threatened or Endangered Animal - Name]	Green Floater
Part 1 / Question 16 [100 Year Flood Plain]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
Part 1 / Question 20 [Remediation Site]	No

Project: BIN 3349160 Bridge Removal

Date: 5-3-2023

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

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

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

PRINT FORM

Short Environmental Assessment Form Part 3 Determination of Significance

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

Impacts to Historical/ Archaeological Resources - Broome County consulted with the NYS Historic Preservation Office (SHPO) A letter of determination was issued which determined the project would have no impacts on historical or archaeological resources. See attached.

Other permits pertaining to construction will be pursued at the time or before bidding.

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

Broome County Legislature

Name of Lead Agency

Date

Print or Type Name of Responsible Officer in Lead Agency

Title of Responsible Officer

Signature of Responsible Officer in Lead Agency

Signature of Preparer (if different from Responsible Officer)

PRINT FORM

Intro No. 25
Date 8/17/23
Reviewed by (RW)
Co. Attorney
Date 7/31/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-345
Date Adopted 8/17/2023
Effective Date 8/22/2023

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH R.A. WIEDEMANN & ASSOCIATES, INC., FOR GENERAL AVIATION (GA) AND FIXED BASE OPERATOR (FBO) CONSULTING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2024

WHEREAS, this County Legislature, by Resolution 359 of 2022, authorized an agreement with R.A. Wiedemann & Associates, Inc., for General Aviation (GA) and Fixed Base Operator (FBO) Consultant Services for the Greater Binghamton Airport at a cost not to exceed \$50,022.61, for the period September 22, 2022 through September 21, 2024, and

WHEREAS, said services are necessary to study the BGM FBO, fuel and operations, and business plan for Self-serve AvGas and FBO operations, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$58,620 to cover the cost of the Fixed Base Operator Consultant Services for the second year of the contract for the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with R.A. Wiedemann & Associates, Inc., PO Box 621, Georgetown, Kentucky 40324 to increase the not to exceed amount by \$58,620 to cover the cost of the Fixed Base Operator Consultant Services for the second year of the contract for the Greater Binghamton Airport for the period September 22, 2022 through September 21, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$108,643.61, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004255.2011.2810007 (Contracted Services), and be it

FURTHER RESOLVED, that Resolution 359 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, 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 17th day of August, 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 18th day of August, 2023.

Date sent to County Executive: August 18, 2023

Approved [Signature]
County Executive

Date 8/22, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 26c
Date 8/17/2023
Reviewed by Co. Attorney COS
Date 8/1/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-346
Date Adopted 8/17/2023
Effective Date 8/22/2023

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

Seconded by: Hon. Matthew J. Pasquale

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

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

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services D.P.C., 274 North Goodman Street, Suite B260, Rochester, NY 13202 for professional engineering services for the Department of Planning and Economic Development for the period June 1, 2023 through March 31, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$94,610 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.5202 .3720001 (Contracted Services), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 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 18th day of August, 2023.

Date sent to County Executive: August 18, 2023

Approved [Signature]
County Executive

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

Date 8/18/23, 2023

Intro No. 28
 Date 8/17/23
 Reviewed by lls
 Co. Attorney
 Date 7/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2023-348
 Date Adopted 8/17/2023
 Effective Date 8/22/2023

Sponsored by: Finance and Health & Human Services Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

Division 06 Nursing Transfer From:

Account	Category	Transfer Amount
6001000	Full Time	\$ 779,443.33
6001001	Part Time	\$ 131,215.57
6001002	Temp	\$ 52,230.79
6001013	Sign On Bonus	\$ 93,723.49
6008001	State Retirement	\$ 181,057.10
6008002	Social Security	\$ 120,599.98
6008007	Health	\$ 338,710.99

Division 06 Nursing Transfer To:

Account	Category	Transfer Amount
6004410	Nursing Services	\$1,696,981.24

COUNTY OF BROOME)
 STATE OF NEW YORK) ss.

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 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 18th day of August, 2023.

Date sent to County Executive: August 18, 2023

Approved [Signature]
 County Executive

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

Date 8/22, 2023

Intro No. 29
Date 8/17/23
Reviewed by [Signature]
Co. Attorney
Date 7/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-349
Date Adopted 8/17/2023
Effective Date 8/22/2023

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION FOR 2023-2026

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration Airport Improvement Program Funding in the amount of \$8,896,662 and New York State Department of Transportation Funding in the amount of \$444,833 for the Department of Aviation's Reconstruct Runway Safety Area-Runway 34 EMAS project for the period August 15, 2023 through August 14, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$8,896,662 from the Federal Aviation Administration and \$444,833 from the New York State Department of Transportation for the Department of Aviation's Reconstruct Runway Safety Area-Runway 34 EMAS project for the period August 15, 2023 through August 14, 2026, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to 28010005.5000851.2012.2820081, (Airport State Aid) and 28010005.5000920.2012.2820081 (Airport Federal Aid), and be it

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

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

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 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 18th day of August, 2023.

Date sent to County Executive: August 18, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 8/22, 2023

Intro No. 30
 Date 8/17/23
 Reviewed by NGS
 Co. Attorney
 Date 7/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2023-350
 Date Adopted 8/17/2023
 Effective Date 8/21/2023

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 Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
2820081	Reconstruct Runway Safety Area-Runway 34 EMAS	\$7,425,000	\$6,750,000	\$337,000	\$338,000

<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	30	15	\$7,425,000	\$0	

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
2820081	Reconstruct Runway Safety Area-Runway 34 EMAS	\$9,786,329	\$8,896,662	\$444,833	\$444,834

<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	30	15	\$9,786,329	\$0	

Description: To amend the 2023 CIP for the Reconstruct Runway Safety Area-Runway 34 EMAS – Construction Project. This project is a two-part project containing the Engineered Material Arresting System (EMAS) block procurement and the EMAS block construction with installation.

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) ss.:
 STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 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 18th day of August, 2023.

Date sent to County Executive: August 18, 2023

Approved [Signature]
 County Executive

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

Date 8/22, 2023

Intro No. 31
 Date 8/17/23
 Reviewed by MS
 Co. Attorney
 Date 7/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2023-351
 Date Adopted 8/17/2023
 Effective Date 8/22/2023

Sponsored by: Finance, Economic Development, Education & Culture and Public Works & Transportation Committees
Seconded by: Hon. Greg W. Badwin

RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2022 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Fed/Other*</u>	<u>State</u>	<u>County</u>
4320062	Grippen Park Renovation	\$3,350,000	\$1,365,000	\$500,000	\$1,485,000

<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>	
2022	15	12a2	\$3,350,000	0.00	

*ARPA

TO:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Fed/Other*</u>	<u>State</u>	<u>County</u>
4320062	Grippen Park Renovation	\$4,350,000	\$2,365,000	\$500,000	\$1,485,000

<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>	
2022	15	12a2	\$4,350,000	0.00	

*ARPA

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 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 18th day of August, 2023.

Date sent to County Executive: August 18, 2023

Approved [Signature]
 County Executive

Carol Hall
 Deputy Clerk, County Legislature
 County of Broome

Date 8/22, 2023

Intro No. 32
Date 8/17/2023
Reviewed by 167
Co. Attorney
Date 7/31/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-352
Date Adopted 8/17/2023
Effective Date 8/22/2023

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

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TOWN OF UNION LOCAL DEVELOPMENT CORPORATION AND AUTHORIZING AGREEMENTS WITH THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION FOR AMERICAN RESCUE PLAN ACT FUNDING TO SUPPORT ECONOMIC DEVELOPMENT PROJECTS IN BROOME COUNTY

WHEREAS, this County Legislature, by Resolution 534 of 2022, authorized an agreement with the Town of Union Local Development Corporation for American Rescue Plan Act funding in the amount of \$400,000 to support affordable housing and daycare at 333 Grand Avenue in Johnson City, and

WHEREAS, it is necessary at this time to amend the agreement with the Town of Union Local Development Corporation to increase the amount of American Rescue Plan Act funding by \$400,000, total amount not to exceed \$800,000 for affordable housing and daycare at 333 Grand Avenue in Johnson City, and

WHEREAS, the County desires to enter into agreements with the Broome County IDA-Local Development Corporation for American Rescue Plan Act funding in the amount of \$500,000 to support small business development in Broome County, and \$2,000,000 for repair of the Finch Hollow creek watershed in the Village of Johnson City, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Town of Union Local Development Corporation, 3111 E. Main Street, Endwell, New York 13760 to increase the amount of American Rescue Plan Act funding by \$400,000, for affordable housing and daycare at 333 Grand Avenue in Johnson City, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Town of Union Local Development Corporation an amount not to exceed \$800,000, for the term of this agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with the Broome County IDA-Local Development Corporation, 5 South College Drive, Suite 201, Binghamton, New York 13905 for American Rescue Plan Act funding in the amount of \$500,000 to support small business development in Broome County, and \$2,000,000 for repair of the Finch Hollow creek watershed in the Village of Johnson City, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 45010001.6004255.1011.451001 (Contracted Services), and be it

FURTHER RESOLVED, that Resolution 534 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

Intro No. 32
Date 8/17/2023
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-352
Date Adopted 8/17/2023
Effective Date 8/22/2023

FURTHER RESOLVED, that this County legislature hereby authorizes the County Executive to reallocate and transfer County funding as necessary between the Town of Union Local Development Corporation and the Broome County Local Development Corporation, to account for potential funding from the Town of Union for these projects, 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)
STATE OF NEW YORK) ss.:

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August 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 18th day of August, 2023.

Date sent to County Executive August 18, 2023.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 8/22, 2023

Intro No. 33
Date 8/17/23
Reviewed by JCS
Co. Attorney
Date 7/15/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-353
Date Adopted 8/17/2023
Effective Date 8/22/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Broome County Office of Emergency Services is requesting to increase the grade of the Emergency Medical Services Coordinator position from a Grade 22 to a Grade 27 so that the salary is commensurate with the certifications, competency, responsibilities, and experience required by the job specifications, now, therefore, be it

RESOLVED, that in accordance with a request contained in PCR# 4476 from the Broome County Office of Emergency Services, this County Legislature hereby changes the position of Emergency Medical Services Coordinator, Grade 22, Union Code 09, Admin I, Full-time, minimum salary \$60,616; 40 hours weekly, budget line 20010003.1010.6001000 to Emergency Medical Services Coordinator, Grade 27, Union Code 09, Admin I, Full-time, minimum salary \$78,121.00; 40 hours weekly, budget line 20010003.1010.6001000, effective August 17, 2023.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 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 18th day of August, 2023.

Date sent to County Executive: August 18, 2023

Approved JCS
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 8/22, 2023

Intro No. 34 A
Date 8/17/2023
Reviewed by MS
Co. Attorney
Date 7/28/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-354
Date Adopted 8/17/2023
Effective Date 9/12/2023

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE OFFICE OF THE SHERIFF'S DEPOSIT CENTRAL SCHOOL DISTRICT SCHOOL RESOURCE OFFICER PROGRAM AND AUTHORIZING AN AGREEMENT WITH THE DEPOSIT CENTRAL SCHOOL DISTRICT FOR 2023-2024

WHEREAS, the Sheriff requests authorization to provide a School Resource Officer Program within the Deposit Central School District, and

WHEREAS, this County Legislature and the Office of the Sheriff agree that the students, faculty and staff in the Deposit Central School District deserve the same protections as other school districts in Broome County, and

WHEREAS, the Deposit Central School District will pay the County of Broome the sum of \$48,216 to cover the salary of the School Resource Officer plus the additional amount of \$5,060 to cover equipment and training related expenses associated with the School Resource Officer program, total amount not exceed \$53,276 for the period September 1, 2023 through June 30, 2024, and

WHEREAS, the School Resource Officer Program will be in operation from September 1, 2023 through June 30, 2024, which is reflective of the 180 day school year. The School Resource Officer shall work 7 hours per day, arriving 15 minutes prior to the start of the school day and departing 15 minutes after the school day ends, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Office of the Sheriff Deposit Central School District School Resource Officer Program and authorizes an agreement with the Deposit Central School District, 171 Second Street, Deposit, New York 13754 for the Office of the Sheriff to provide a School Resource Officer within the Deposit Central School District, for the period September 1, 2023 through June 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Deposit Central School District shall pay the County of Broome the amount of \$48,216, plus the additional amount of \$5,060, total amount not to exceed \$53,276, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 23020303.5000323.1010, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #4493 from the Broome County Sheriff, this County Legislature hereby creates the position of Special Patrol Officer, Grade SPO, Union Code 26, Law Enforcement, minimum annual salary of \$44,789, 40 hours weekly, Full-Time, budget line 6001000.1010.23020403 effective September 1, 2023,

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 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 18th day of August, 2023.

Date sent to County Executive: August 18, 2023
Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 8/22, 2023

Intro No. 35
Date 8/17/23
Reviewed by [Signature]
Co. Attorney
Date 7/21/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-355
Date Adopted 8/17/2023
Effective Date 8/22/2023

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, 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 17th day of August, 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 18th day of August, 2023.

Date sent to County Executive: August 18, 2023

Approved [Signature]
County Executive

Date 8/22, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Exhibit A

2023 Sale to Land Bank for \$1.00 each

Tax Map ID #	020.18-1-28
Town/City	Lisle
Location	9037 Main St.

Tax Map ID #	129.05-2-62
Town/City	Fenton
Location	65 Nowlan Rd.
