

Intro No. 44
 Date 11/16/23
 Reviewed by CAS
 Co. Attorney
 Date 10/30/23

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2023-477
 Date Adopted 12/14/2023
 Effective Date 12/15/23

Sponsored by: Finance and Public Works and 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 add a project as follows:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
3620002	Veterans Resource Center Tiny Homes	\$1,700,000	\$0	\$1,500,000	\$200,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2023	15	<u>11</u>	\$1,700,000	\$0

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 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023
 Approved [Signature]
 County Executive

Caral Hall
 Deputy Clerk, County Legislature
 County of Broome

Date 12/15, 2023

Intro No. 1
Date 12/14/23
Reviewed by COS
Co. Attorney
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-492
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 163 of 1971, as amended by Resolution 133 of 1976, has duly designated and appointed the following named individuals to membership on the Broome County Youth Bureau Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
James Brown 643 Lily Lake Road North Abington Twp., PA 18414	New Appointment 12/31/2026
Christine M. Battisti 55 Krager Road Binghamton, New York 13904	Reappointment 12/31/2026
Heidi S. Mikeska 304 West Boulevard Vestal, New York 13850	Reappointment 12/31/2026
Beth Roberts 154 North Road Windsor, New York 13865	Reappointment 12/31/2026
Maria Fabrizi 6 Carol Court Conklin, New York 13748	Reappointment 12/31/2026

and

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

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

WHEREAS, upon review of the County Executive's request and associated justification, it is the desire of this Legislature to grant an exemption of the residency requirement for James Brown, and

Intro No. 1
Date 12/14/23
Reviewed by Co. Attorney CDS
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-492
Date Adopted 12/14/2023
Effective Date 12/15/23

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

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

FURTHER RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 163 of 1971 and Resolution 133 of 1976, confirms the appointments of the above-named individuals to membership on the Broome County Youth Bureau Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive December 15, 2023.

Approved [Signature]
County Executive

Caral Hall
Deputy Clerk, County Legislature
County of Broome

Date 12/15, 20 23

Intro No. 2
Date 12/14/23
Reviewed by Co. Attorney CDS
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-493
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HOTELS/MOTELS FOR EMERGENCY HOUSING FOR THE HOMELESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024

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

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with hotels/motels, attached as Exhibit "A" for emergency housing for the homeless for the Department of Social Services for the period January 1, 2024 through December 31, 2024, and be it,

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004302.1010 (ADC/TANF), 35070006.6004309.1010 (EAF), 35070006.6004319.1010 (Safety Net), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Date 12/15, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome



Hotel / Motel Rate Submission

Social Services District:	Broome County	Federal EIN#: N/A	Vendor ID (BICS)#: N/A						
Contact Person:	Jessie Sullivan								
Hotel/Motel	Street Address	City	Zip Code	Federal EIN	BICS Vendor ID#	Contracted Daily Shelter Rate	Standard Commercial Daily Rate	Term of Contract	Notes:
Ambamaa Inc	609 Upper Court St.	Binghamton	13904	161583673	073856	\$65 1 person \$65 2 people	\$65	Daily as guaranteed	DBA Del Motel
MAA AMBA Corp	591 Upper Court St.	Binghamton	13904		102496	\$65 1 person \$65 2 people	\$65	Daily as guaranteed	DBA Del 2
Econolodge	690 Front St.	Binghamton	13905	133946074	048037	\$69	\$72	Daily as guaranteed	
Kings Inn	2603 E. Main St.	Endicott	13760	203150587	084494	\$55 1 bed \$75 2 beds	\$55	Daily as guaranteed	DBA Knights Inn
LRM Associates Inc.	581 Harry L Drive	Johnson City	13790	161574213	093216	\$75	\$75	Daily as guaranteed	Dba LaQuinta Inn
Motel 6	1012 Front St.	Binghamton	13905	770116487	070132	\$75	\$80	Daily as guaranteed	
Aasha LLC	650 Old Front St.	Binghamton	13905	472691068	101783	\$76	\$85	Daily as guaranteed	DBA Red Roof Inn
Fairview Hotels LLC	590 Fairview St.	Johnson City	13790	834221004	102275	\$77	\$77	Daily as guaranteed	DBA as Red Roof Inn Bing-JC
JSK Lakes LLC	569 Harry L Drive	Johnson City	13790	842952723	102512	\$77	\$77	Daily as guaranteed	Dba Sure Stay Plus by Best Western

Social Services District Representative _____ Title _____ Date _____

EXHIBIT A

Intro No. 3
Date 12/14/23
Reviewed by CAS
Co. Attorney
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-494
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NON-RESIDENTIAL DV PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH RISE TO ADMINISTER SAID PROGRAM FOR 2023-2024

WHEREAS, the Commissioner of Social Services requests authorization to accept the Non-Residential DV Program Grant, to adopt a program budget in the amount of \$35,493 and renew the agreement with RISE to administer said program for the period October 1, 2023 through September 30, 2024, and

WHEREAS, said program will provide domestic violence liaisons to assist with cases of domestic violence for child protective and family services cases, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$35,493 from the Office of Temporary Disability Assistance, 40 N. Pearl Street, Albany, New York for the Department of Social Services Non-Residential DV Program Grant for the period October 1, 2023 through September 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 \$35,493, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with RISE, d/b/a SOS Shelter, Inc., PO Box 393, Endicott, New York 13761-0393 to administer said program grant, for the period October 1, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$35,493 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510456 (Other Fees for Services), and be it

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

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

Intro No. 3
Date 12/14/23
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-494
Date Adopted 12/14/2023
Effective Date 12/15/23

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive December 15, 2023.

Approved [Signature]
County Executive

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

Date 12/15, 2023

EXHIBIT A

Broome County Department of Social Services
2023/24 Non-Residential DV Grant
10/01/23 – 9/30/24
Department ID 35010006
Project Number 3510456

APPROPRIATIONS	2023/24 Proposed Budget
<u>EXPENDITURES</u>	
6004573 Other Fees for Services	\$35,493
TOTAL GRANT APPROPRIATIONS	<u>\$35,493</u>
<u>REVENUES</u>	
5000925 Federal Revenue	\$35,493
TOTAL GRANT REVENUE	<u>\$35,493</u>

Intro No. 4
Date 12/14/23
Reviewed by CAS
Co. Attorney
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-495
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LABORATORY CORPORATION OF AMERICA HOLDINGS (LAB CORP) FOR PHLEBOTOMY AND GENETIC MARKER TESTING FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024-2028

WHEREAS, this County Legislature, by Resolution 465 of 2015, authorized renewal of the agreement with Laboratory Corporation of America Holdings (Lab Corp) for phlebotomy and genetic marker testing for the Department of Social Services at an amount not to exceed \$50 per person tested for the period January 1, 2016 through December 31, 2020, with the option for three one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to perform phlebotomy and blood genetic marker testing by a New York State certified laboratory for court ordered paternity cases, and

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$75 per person tested for the period January 1, 2024 through December 31, 2028, with the option for three one-year renewals under the same terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Laboratory Corporation of America Holdings, (Lab Corp), P.O. Box 8029, Burlington, North Carolina, 27216-8029 for phlebotomy and genetic marker testing for the Department of Social Services for the period January 1, 2024 through December 31, 2028, with the option for three one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$75 per person tested for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35060006.6004402.1010 (Lab 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Date 12/15, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 5
Date 12/14/23
Reviewed by CDS
Co. Attorney
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-496
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD ABUSE OR NEGLECT PREVENTION & TREATMENT (CAPTA) COMPREHENSIVE ADDICTION & RECOVERY ACT (CARA) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2023-2024

WHEREAS, this County Legislature by Resolution 495 of 2022 authorized and approved renewal of the Child Abuse or Neglect Prevention & Treatment (CAPTA) Comprehensive Addiction & Recovery Act (CARA) Program Grant for the Department of Social Services, adopted a program budget in the amount of \$70,000 and authorized an agreement with the Children's Home of Wyoming Conference to administer said program for the period December 1, 2022 through November 30, 2023, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$70,000, adopt a program budget and renew the agreement with the Children's Home of Wyoming Conference to continue to administer said program for the period December 1, 2023 through November 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$70,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services Child Abuse or Neglect Prevention & Treatment (CAPTA) Comprehensive Addiction & Recovery Act (CARA) Program Grant for the period December 1, 2023 through November 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 \$70,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with the Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901 to administer said program, for the period December 1, 2023 through November 30, 2024, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510458 (Other Fees for Services), and be it

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

Intro No. 5
Date 12/14/23
Reviewed by CJS
Co. Attorney
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-496
Date Adopted 12/14/2023
Effective Date 12/15/23

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive December 15, 2023.

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 12/15, 2023

EXHIBIT A

Broome County Department of Social Services
2023/24 CAPTA/CARA Grant
12/01/23 – 11/30/24
Department ID 35010006
Project Number 3510458

APPROPRIATIONS	2023/24 Proposed Budget
<u>EXPENDITURES</u>	
6004573 Other Fees for Services	\$70,000
TOTAL GRANT APPROPRIATIONS	<u>\$70,000</u>
<u>REVENUES</u>	
5000925 Federal Revenue	\$70,000
TOTAL GRANT REVENUE	<u>\$70,000</u>

Intro No. 6
Date 12/14/23
Reviewed by Co. Attorney CDS
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-497
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE (CHOWC) FOR JUVENILE JUSTICE YOUTH ALTERNATIVES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 494 of 2022, authorized renewal of an agreement with the Children's Home of Wyoming Conference (CHOWC) for Juvenile Justice Youth alternatives for the Department of Social Services at a cost not to exceed \$401,500 for the period October 1, 2022 through September 20, 2023, and

WHEREAS, said services are necessary to provide Juvenile Justice Youth alternatives to detention and placement programs, and

WHEREAS, said agreement expired by its terms on September 20, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$401,500, for the period October 1, 2023 through September 20, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Children's Home of Wyoming Conference (CHOWC), 1182 Chenango Street, Binghamton, New York 13901 for Juvenile Justice Youth alternatives, for the Department of Social Services for the period October 1, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$401,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004573.1010 (Other Fees for Services), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Date 12/15, 2023

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 7
Date 12/14/23
Reviewed by Co. Attorney CAS
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-498
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024

WHEREAS, this County Legislature, by Resolution 9 of 2023, authorized renewal of the Inmate STD Testing/Jail Program Grant for the Department of Health and adopted a program budget in the amount of \$50,633 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said program provides STD screenings, treatment and education to inmates at the Broome County Correctional Facility, as well as HIV counseling, testing services and seasonal flu immunizations, and

WHEREAS, it is desired to renew said program grant in the amount of \$52,889 for the period of January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$52,889 from the Broome County Correctional Facility, 155 Lt. Van Winkle Drive, PO Box 2047, Binghamton, New York 13902-2047, for the Department of Health's Inmate STD Testing/Jail Program Grant for the period January 1, 2024 through December 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 \$52,889, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget) 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023
Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 12/15, 2023

EXHIBIT A

Broome County Health Department

2024 Inmate STD Testing Program/Jail Grant
01/01/2024 - 12/31/2024

PS Dept ID 25010004
PS Project 2510719

01/01/23 - 12/31/23

01/01/24 - 12/31/24

Current
Budget

Proposed
Budget

Appropriations

Contractual Expenditures

6004062 MEDICAL LABORATORY AND CLINIC SUPPLIES

6,700.00

7,000.00

6004063 DRUGS

550.00

600.00

6004402 LAB SERVICES

2,500.00

2,500.00

Total Contractual Expenditures

9,750.00

10,100.00

Chargeback Expenditures

6004610 PERSONAL SERVICES CHARGEBACK

40,883.00

42,789.00

Total Chargeback Expenditures

40,883.00

42,789.00

Total Expenditures

50,633.00

52,889.00

Revenue

5000333 OTHER DEPARTMENTAL CHARGEBACK

50,633.00

52,889.00

Total Revenue

50,633.00

52,889.00

Intro No. 8
Date 12/14/23
Reviewed by CDS
Co. Attorney
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-499
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 10 of 2023, authorized and approved renewal of the Child Fatality Review Team Program Grant for the Department of Health and adopted a program budget in the amount of \$60,000 for the period February 1, 2023 through January 31, 2024, and

WHEREAS, said program reviews child fatalities under age 18 and identifies ways to prevent these deaths, and

WHEREAS, it is desired to renew said program grant in the amount of \$75,993 for the period February 1, 2024 through January 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$75,993 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Health's Child Fatality Review Team Program Grant for the period February 1, 2024 through January 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$75,993, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Child Fatality Review Team Program funds for the period February 1, 2024 through January 31, 2025 provided there is no increase in employee head count and the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 12/15 2023

Broome County Health Department

EXHIBIT A

GRANT NAME: CFRT 24/25
 GRANT TERM: 2/1/2024-1/31/25

Department ID 25010004
 Fund Code 1011
 Project Code 2510720

Current 23/24 Proposed 24/25
Budget Budget

Appropriations

Contractual Expenditures

6004012	OFFICE SUPPLIES	660.00	2,284.00
6004045	TRAINING AND EDUCATIONAL SUPPLIES	2,475.00	1,107.00
6004048	MISC OPERATIONAL SUPPLIES	50.00	500.00
6004051	OPERATIONAL SUPPLIES	-	500.00
6004100	POSTAGE AND FREIGHT	50.00	500.00
6004137	ADVERTISING AND PROMOTION EXPENSES	7,725.00	6,775.00
6004146	SUBCONTRACTED PROGRAM EXPENSE	24,840.00	27,360.00
6004161	TRAVEL HOTEL AND MEALS	100.00	50.00
6004162	EDUCATION AND TRAINING	-	50.00
6004164	NON-EMPLOYEE TRAVEL HOTEL & MEALS	-	150.00
6004166	NON-EMPLOYEE EDUCATION AND TRNG	-	150.00
	Total Contractual Expenditures	<u>35,900.00</u>	<u>39,426.00</u>

Chargeback Expenditures

6004606	TELEPHONE BILLING ACCOUNT	-	89.00
6004609	DATA PROCESSING CHARGEBACKS	-	854.00
6004610	PERSONAL SERVICES CHARGEBACKS	23,750.00	34,849.00
6004617	DUPLICATING/PRINTING CHARGEBACK	300.00	750.00
6004618	OFFICE SUPPLIES CHARGEBACK	50.00	25.00
	Total Chargeback Expenditures	<u>24,100.00</u>	<u>36,567.00</u>

Total Expenditures 60,000.00 75,993.00

Revenue

5000840	STATE AID - HEALTH	60,000.00	75,993.00
	Total Revenue	<u>60,000.00</u>	<u>75,993.00</u>

Intro No. 9
Date 12/14/23
Reviewed by
Co. Attorney [Signature]
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-500
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY (ACBC) AND TRUTH PHARM FOR SERVICES RELATED TO THE PROJECTS SELECTED BY THE NIDA HEALING COMMUNITIES STUDY WORKGROUP FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2023

WHEREAS, this County Legislature, by Resolution 62 of 2023, authorized an agreement with Various Vendors selected by the NIDA HEALing Community Study Review Committee that met the criteria for services related to the projects selected by the NIDA Healing Communities Study workgroup for the Department of Mental Health at a cost \$465,515 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said agreements are necessary to provide services as directed in the NIDA HEALing Communities Study Implementation Plan Agreements, and

WHEREAS, it is necessary to authorize the amendment of said agreement with the Addiction Center of Broome County (ACBC), 30 West State Street, Binghamton, New York 13901 and Truth Pharm, 49 Pine Street, Suite 6, Binghamton, New York 13901 to extend the period through March 31, 2024 at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with The Addiction Center of Broome County and Truth Pharm to extend the period through March 31, 2024, at no additional cost to the County for services related to the projects selected by the NIDA Healing Communities Study workgroup for the Department of Mental Health, and be it

FURTHER RESOLVED, that Resolution 62 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Date 12/15, 2023

Caral Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 10
Date 12/14/23
Reviewed by CD5
Co. Attorney
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-501
Date Adopted 12/14/2023
Effective Date 12/15/23

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

FURTHER RESOLVED, that this County Legislature hereby approves the sell back of in-rem foreclosure properties to the former owners for the delinquent taxes owed plus any interest and penalties and fees, as shown on Exhibit "A", and be it

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

COUNTY OF BROOME)
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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Date 12/15, 2023

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

Exhibit A

Hardship Sell Back Requests

Index Year 2023

Tax Map ID #	184.19-2-20	Payments Owed		Check(s) received	
Serial #	EFCA2021002660	Taxes	\$146.24	Taxes	
Town/City	Windsor	Interest	\$20.78	Interest	
Location	35 Perch Rd. Windsor NY	Fees	\$305.00	Fees	
Former Owner	Fishcommander LLC/Patrick Kilker	Total Owed	\$472.02	Total received	\$0.00

Tax Map ID #	184.19-2-21	Payments Owed		Check(s) received	
Serial #	EFCA2021002660	Taxes	\$97.39	Taxes	
Town/City	Windsor	Interest	\$14.33	Interest	
Location	33 Perch Rd. Windsor NY	Fees	\$304.25	Fees	
Former Owner	Fishcommander LLC/Patrick Kilker	Total Owed	\$415.97	Total received	\$0.00

Tax Map ID #	184.19-2-22	Payments Owed		Check(s) received	
Serial #	EFCA2021002660	Taxes	\$97.39	Taxes	
Town/City	Windsor	Interest	\$14.33	Interest	
Location	31 Perch Rd. Windsor NY	Fees	\$304.25	Fees	
Former Owner	Fishcommander LLC/Patrick Kilker	Total Owed	\$415.97	Total received	\$0.00

Tax Map ID #	184.19-2-23	Payments Owed		Check(s) received	
Serial #	EFCA2021002660	Taxes	\$146.24	Taxes	
Town/City	Windsor	Interest	\$21.31	Interest	
Location	29 Perch Rd. Windsor NY	Fees	\$305.00	Fees	
Former Owner	Fishcommander LLC/Patrick Kilker	Total Owed	\$472.55	Total received	\$0.00

Tax Map ID #	184.19-2-24	Payments Owed		Check(s) received	
Serial #	EFCA2021002660	Taxes	\$146.24	Taxes	
Town/City	Windsor	Interest	\$21.31	Interest	
Location	27 Perch Rd Windsor NY	Fees	\$305.00	Fees	
Former Owner	Fishcommander LLC/Patrick Kilker	<u>Total Owed</u>	<u>\$472.55</u>	Total received	\$0.00

Grand Total	\$2,249.06
<u>Administraton Fee</u>	<u>\$1,000.00</u>

Total to Remit	\$3,249.06
----------------	------------

Intro No. 11
Date 12/14/23
Reviewed by [Signature]
Co. Attorney
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-502
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)-SHIP & AAA ADRC PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS INC. TO ADMINISTER SAID PROGRAM FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 487 of 2022, authorized and approved the renewal of the Medicare Improvements for Patients and Providers Act Program Grant for the Office for Aging, adopted a program budget in the amount of \$21,332 and authorized an agreement with Action for Older Persons to administer said program for the period September 1, 2022 through August 31, 2023, and

WHEREAS, said grant program provides funds to recruit and train volunteers to assist clients with health insurance and Medicare issues, and

WHEREAS, it is desired to renew said grant program in the amount of \$23,210, adopt a program budget and renew the agreement with Action for Older Persons to continue to administer said program 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 \$23,210 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Medicare Improvements for Patients Act (MIPPA)-SHIP & AAA ADRC Program 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 \$23,210, and be it

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

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$23,210 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410807 (Subcontracted Program Expense), and be it

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

Intro No. 11
Date 12/14/23
Reviewed by
Co. Attorney [Signature]
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-502
Date Adopted 12/14/2023
Effective Date 12/15/23

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive December 15, 2023.

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 12/15, 2023

EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING
MIPPA-SHIP & AAA ADRC
9/01/23 - 8/31/24
DEPT ID/PROJECT: 34010006 - 3410807
RENEWAL FY 2024 12/2023 LEG. SESSION**

	CURRENT 2022-23 BUDGET	PROPOSED 2023-24 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$21,332	\$23,210
TOTAL CONTRACTUAL EXPENSES	<u>\$21,332</u>	<u>\$23,210</u>
TOTAL GRANT PROGRAM EXPENSE	\$21,332	\$23,210
<u>REVENUES</u>		
5000946 OTHER FEDERAL REVENUE	\$21,332 (1)	\$23,210 (1)
TOTAL GRANT PROGRAM REVENUE	\$21,332	\$23,210

(1) FEDERAL FUNDS; NO REQUIRED LOCAL MATCH.

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

Intro No. 12
Date 12/14/23
Reviewed by CAS
Co. Attorney
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-503
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024

WHEREAS, this County Legislature, by Resolution 483 of 2022, authorized and approved the Title III-E Family Caregiver Program Grant for the Office for Aging and adopted a program budget in the amount of \$181,619 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant provides caregivers with education, transportation, in-home and institutional respite, information, assistances and adult daycare, and access to benefits in accordance with the standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is desired to renew said program grant in the amount of \$186,691 for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$132,591 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Title III-E Family Caregiver Program Grant for the period January 1, 2024 through December 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 \$186,691, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 12/15, 2023

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
Title III-E Family Caregiver
INDEX CODE: 34010006
PROJECT CODE: 3410812
REVISION FY 2024 11/2023 LEG. SESSION

**CURRENT
BUDGET
2023**

**PROPOSED
BUDGET
2024**

APPROPRIATIONS

CONTRACTUAL

6004012	OFFICE SUPPLIES	\$800	\$800
6004048	MISC OPERATING SUPPLIES	\$0	\$0
6004137	ADVERTISING & PROMOTIONAL EXPENSE	\$0	\$0
6004146	SUBCONTRACTED PROGRAM EXPENSE	\$63,707	\$51,567
6004147	OTHER PROGRAM EXPENSE-TRANSPORTATION	\$12,000	\$7,500
6004160	MILEAGE & PARKING - LOCAL	\$700	\$800
6004161	TRAVEL HOTEL MEALS	\$200	\$200
6004162	EDUCATION & TRAINING	\$200	\$200
6004166	NON-EMPLOYEE EDUCATION & TRAINING	\$0	\$0
TOTAL CONTRACTUAL		<u>\$77,607</u>	<u>\$61,067</u>

CHARGEBACKS

6004606	TELEPHONE BILLING ACCOUNT	\$350	\$250
6004610	PERSONAL SERVICES CHARGEBACKS	\$102,562 (1)	\$124,974 (1)
6004617	DUPLICATING/PRINTING CHARGEBACKS	\$550	\$200
6004618	POSTAGE CHARGEBACKS	\$550	\$200
TOTAL CHARGEBACKS		<u>\$104,012</u>	<u>\$125,624</u>
TOTAL GRANT PROGRAM APPROPRIATIONS		<u>\$181,619</u>	<u>\$186,691</u>

REVENUE

5000183	MISCELLANEOUS CONTRIBUTIONS (RESPITE)	\$100	\$100
5000562	TRANSFER FROM GENERAL FUND	\$40,000	\$54,000
5000931	TITLE III FEDERAL REVENUE	\$141,519 (2)	\$132,591
TOTAL REVENUES		<u>\$181,619</u>	<u>\$186,691</u>

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2024 ADMINISTRATIVE BUDGET AND OTHER GRANT BUDGETS WHO PERFORM FUNCTIONS CHARGEABLE TO THIS GRANT.

(2) FEDERAL AID FOR III-E INCLUDES BASE ALLOCATION OF \$125,091 AND PROJECTED CARRYOVER OF \$ 7,500.00.

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

Intro No. 13
Date 12/14/23
Reviewed by Co. Attorney CAS
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-504
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024

WHEREAS, this County Legislature, by Resolution 482 of 2022, authorized and approved the renewal of the Title III-D Promotion Program Grant for the Office for Aging and adopted a program budget in the amount of \$29,195 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant provides funding for evidence-based health promotion activities, and

WHEREAS, it is desired to renew said program grant in the amount of \$23,738 for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$21,338 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Title III-D Health Promotion grant for the period January 1, 2024 through December 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 \$23,738, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Date 12/15, 2023

Carol Hall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
TITLE III-D HEALTH PROMOTION
1/01/24 TO 12/31/24
DEPT. ID/PROJECT: 34010006 - 3410811
RENEWAL FY 2024 12/2023 LEGISLATIVE SESSION

	CURRENT 2023 BUDGET	PROPOSED 2024 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004048 MISC OPERATING SUPPLIES	\$350	\$350
6004053 RECREATION & ACTIVITY SUPPLIES	\$0	\$0
6004126 RECREATION & ACTIVITY EXPENSE	\$0	\$0
6004138 OTHER OPERATIONAL EXPENSE	\$550	\$550
6004160 MILEAGE & PARKING - LOCAL	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$350	\$350
6004610 PERSONAL SERVICES CHGBKS.	\$27,945 (1)	\$22,488 (1)
6004614 GRAPHICS CHARGEBACKS	\$0	\$0
6004617 DUP/PRINTING CHARGEBACKS	\$0	\$0
6004618 POSTAGE CHARGEBACKS	\$0	\$0
TOTAL CONTRACTUAL EXPENSES	<u>\$29,195</u>	<u>\$23,738</u>
TOTAL GRANT PROGRAM EXPENSE	\$29,195	\$23,738
<u>REVENUES</u>		
5000562 TRANSFER FROM GENERAL FUND	\$2,400	\$2,400
5000944 FEDERAL TITLE III-D REVENUE	\$26,795 (2)	\$21,338 (2)
TOTAL GRANT PROGRAM REVENUE	\$29,195	\$23,738

(1) Salary & Fringe chargebacks for personnel from other grants working in the III-D program.

(2) Federal base allocation of \$16,338 and projected carryover of \$ 5,000 for a total of \$ 21,338.

Intro No. 14
Date 12/14/23
Reviewed by Co. Attorney [Signature]
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-505
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2024

WHEREAS, this County Legislature, by Resolution 439 of 2022, authorized and approved renewal of the agreement with Legal Aid Society of Mid New York, Inc. for legal services to elderly county residents for the Office for Aging at the rate of \$80 per hour, total amount not to exceed \$38,000, for the period January 1, 2023 through December 31, 2023, and

WHEREAS, the Broome County Office for Aging is required by federal regulations to commit funds for legal services for the elderly (Title III-B, Older Americans Act), and

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$47,500, for the period January 1, 2024 through December 31, 2024 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Legal Aid Society of Mid New York Inc., 120 Bleeker Street, Utica, New York 13501 for legal services for the elderly for the Office for Aging for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rate of \$100 per hour, total amount not to exceed \$47,500, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.341080 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME) 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 12/15, 2023

Intro No. 15
Date 12/14/23
Reviewed by Co. Attorney CDS
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-506
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024

WHEREAS, this County Legislature, by Resolution 485 of 2022, authorized and approved the renewal of the Elder Abuse Prevention Program Grant for the Office Aging and adopted a program budget in the amount of \$157,668 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant identifies and provides services to the elderly with mental or physical impairments and protects them from physical, sexual or emotional abuse, neglect or exploitation, and

WHEREAS, it is desired to renew said program grant in the amount of \$165,292 for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$118,255 from the Broome County Department of Social Services, 38 Main Street, Binghamton, New York 13905, for the Office for Aging's Elderly Abuse Outreach Program Grant for the period January 1, 2024 through December 13, 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 \$165,292, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved J. Pasquale
County Executive

Date 12/15, 2023

Carol Hall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

**BROOME COUNTY OFFICE FOR AGING
ELDER ABUSE OUTREACH PROGRAM
01/01/24 TO 12/31/24
DEPT ID #: 34010006
PROJECT CODE: 3410813
RENEWAL FY 2024 12/2023 LEG. SESSION**

	CURRENT 2023 BUDGET	PROPOSED 2024 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004137 ADVERTISING & PROMOTION	\$0	\$0
6004160 MILEAGE & PARKING - LOCAL	\$1,000	\$1,000
6004606 TELEPHONE CHARGEBACKS	\$300	\$600
6004610 PERSONAL SERVICES CHGBKS.	\$156,368 (1)	\$163,692 (1)
TOTAL CONTRACTUAL EXPENSES	<u>\$157,668</u>	<u>\$165,292</u>
TOTAL GRANT PROGRAM EXPENSE	\$157,668	\$165,292
<u>REVENUES</u>		
5000562 TRANSFER FR. GENERAL FUND	\$45,044	\$47,037
5000333 OTHER DEPARTMENTAL REVENUE	\$112,624 (2)	\$118,255 (2)
TOTAL GRANT PROGRAM REVENUE	\$157,668	\$165,292

(1) Salary & fringe chargebacks for personnel from other grants performing Elder Abuse Outreach Program activities.

(2) Federal Aid passed through Broome County Department of Social Services

Intro No. 16
Date 12/14/23
Reviewed by CJS
Co. Attorney
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-507
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024

WHEREAS, this County Legislature, by Resolution 484 of 2023, authorized and approved the renewal of the Integrated Social Day Care Program Grant for the Office for Aging and adopted a program budget in the amount of \$14,000 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant provides funding to integrate developmentally disabled older adults into Office for Aging's Social Adult Day Care program, and

WHEREAS, it is desired to renew said program grant in the amount of \$10,000 for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,000 from New York State Office for People with Developmental Disabilities Broome Developmental Services, 249 Glenwood Road 4E, Binghamton, New York, 13905, for the Office for Aging's Integrated Social Day care Program Grant for the period January 1, 2024 through December 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 \$10,000, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 12/15 2023

EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING
INTEGRATED SOCIAL DAY CARE FOR THE ELDERLY
01/01/24 TO 12/31/24
INDEX NUMBER: 34010006
PROJECT NUMBER: 3410814
RENEWAL FY 2024 12/2023 LEGISLATIVE SESSION**

	CURRENT 2023 BUDGET	PROPOSED 2024 BUDGET
CONTRACTUALS		
6004610 PERSONAL SERVICES CHGBKS	\$14,000	\$10,000
TOTAL PERSONAL SERVICES	<u>\$14,000</u>	<u>\$10,000</u>
TOTAL GRANT PROGRAM EXPENSE	\$14,000	\$10,000
<u>REVENUES</u>		
5000161 OFA FEES	\$0	\$1,500
5000215 MLTC FEES	\$7,000	\$1,500
5000808 OTHER STATE AID	\$7,000 (1)	\$7,000
TOTAL GRANT PROGRAM REVENUE	\$14,000	\$10,000

*(1) 100% FUNDS FROM NEW YORK STATE OFFICE FOR PEOPLE
WITH DEVELOPMENTAL DISABILITIES (OPWDD)

Intro No. 17
Date 12/14/23
Reviewed by
Co. Attorney [Signature]
Date 1/12/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-508
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR CONGREGATE NUTRITION PROGRAM SERVICES FOR THE OFFICE FOR AGING FOR 2024

WHEREAS, this County Legislature, by Resolution 440 of 2022, authorized and approved renewal of the agreement with the Johnson City Senior Citizens Center, Inc. for congregate nutrition services for the office for Aging's Title III-C-1 Congregate Nutrition Program at an amount not to exceed \$33,418, for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said services are necessary to provide staff to manage the Senior Citizen Nutrition Program at the Johnson City Senior Center, and

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$35,423, for the period January 1, 2024 through December 31, 2024 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Johnson City Senior Citizen Center, Inc., 30 Brocton Street, Johnson City, New York 13790, for congregate nutrition services for Office for Aging for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$35,423 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410809 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME) 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Date 12/15, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 18
Date 12/14/2023
Reviewed by JZ
Co. Attorney
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-509
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH INDIANA PRINTING AND PUBLISHING COMPANY, INC., FOR PRINTING SERVICES FOR THE OFFICE FOR AGING FOR 2024

WHEREAS, this County Legislature, by Resolution 493 of 2022, authorized an agreement with Indiana Printing and Publishing Company, Inc., for printing services for the Office for Aging at an amount not to exceed \$25,047, for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said services are necessary to print the Office for Aging's monthly newsletter "Senior News", and

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at an amount not to exceed \$26,000, for the period January 1, 2024 through December 31, 2024 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Indiana Printing & Publishing Company, Inc., 775 Indian Springs Road, Indiana, Pennsylvania 15701 for printing services for the Office for Aging for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$26,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004138.1011.3410808 (Other Operational Expenses), and be it

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

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

I, the undersigned, 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved JTG
County Executive

Date 12/15, 2023

Coral Hall
Deputy Clerk, County Legislature
County of Broome

SENIOR NEWS - 2024 - Projected Cost - January-December for Indiana Printing & Publishing, Inc.

	Issues	Pages	Price Per Page	Price per extra 1000	Issues Mailed	Folding/Mailing Processing	Total Cost
Jan 2024	6,850	16	\$0.0185	\$245.00	2,825	\$124.30	\$2,151.90
Feb	6,850	16	\$0.0185	\$245.00	2,825	\$124.30	\$2,151.90
Mar	6,850	16	\$0.0185	\$245.00	2,825	\$124.30	\$2,151.90
Apr	6,850	16	\$0.0185	\$245.00	2,825	\$124.30	\$2,151.90
May	6,850	16	\$0.0185	\$245.00	2,825	\$124.30	\$2,151.90
Jun	6,850	16	\$0.0185	\$245.00	2,825	\$124.30	\$2,151.90
Jul	6,850	16	\$0.0185	\$245.00	2,825	\$124.30	\$2,151.90
Aug	6,850	16	\$0.0185	\$245.00	2,825	\$124.30	\$2,151.90
Sep	6,850	16	\$0.0185	\$245.00	2,825	\$124.30	\$2,151.90
Oct	6,850	16	\$0.0185	\$245.00	2,825	\$124.30	\$2,151.90
Nov	6,850	16	\$0.0185	\$245.00	2,825	\$124.30	\$2,151.90
Dec	6,850	16	\$0.0185	\$245.00	2,825	\$124.30	\$2,151.90
							\$25,822.80

Intro No. 19
Date 12/14/23
Reviewed by CDS
Co. Attorney
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-510
Date Adopted 12/14/2023
Effective Date 12/15/23

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 105 of 2023, authorized and approved renewal of the Wellness in Nutrition Program Grant for the Office for Aging and adopted a program budget in connection therewith in the total amount of \$401,558 for the period April 1, 2023 through March 31, 2024, and

WHEREAS, said grant program provides supplemental funding for nutrition programs, both congregate and home delivered meals, as well as nutrition education & counseling and case management and information and assistance (Farmers Market coupons) of program recipients, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$4,142 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Wellness in Nutrition Program Grant to reflect an increase of \$4,142 for the period April 1, 2023 through March 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$405,700, and be it

FURTHER RESOLVED, that Resolution 105 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 Budget Director, Comptroller and/or Commissioner of Finance) 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 12/15, 2023

EXHIBIT A

**BROOME COUNTY OFFICE FOR AGING
WELLNESS IN NUTRITION (WIN)
34010006 - 3410792
April 1, 2023 to March 31, 2024
REVISION FY2023-24 December 2023 LEG. SESSION**

	Current Budget 2023- 24	Net Changes +/(-)	Proposed Budget 2023- 24
APPROPRIATIONS			
Personal Services			
6001000 Salaries, Full Time	\$0	\$0	\$0
6001002 Salaries, Temporary	\$0	\$0	\$0
Total Personal Services	<u>\$0</u>	\$0	<u>\$0</u>
Contractual Expenses			
6004056 Computer Hardware	\$0	\$0	\$0
6004101 Telephone	\$1,900	(\$800)	\$1,100
6004120 Kitchen & Dining Room Expenses	\$0	\$0	\$0
6004160 Mileage & Parking - Local	\$0	\$0	\$0
6004164 Non-Employee Travel	\$15,000	\$0	\$15,000
6004606 Telephone Billing Account	\$300	\$0	\$300
6004610 Personal Services Chargebacks	\$63,250 (a)	\$0	\$63,250 (a)
6004625 Food Service Chargeback	\$284,060	\$6,048	\$290,108
6004567 Dietary Services (contracted Reg. Dietician)	\$37,048	(\$1,106)	\$35,942
Total Contractual Expenses	\$401,558	\$4,142	\$405,700
Fringe Benefits			
6008001 State Retirement	\$0	\$0	\$0
6008002 Social Security	\$0	\$0	\$0
6008004 Workers Compensation	\$0	\$0	\$0
6008006 Life Insurance	\$0	\$0	\$0
6008007 Health Insurance	\$0	\$0	\$0
6008010 Disability Insurance	\$0	\$0	\$0
6008011 Unemployment Insurance	\$0	\$0	\$0
Total Fringe Benefits	<u>\$0</u>	\$0	<u>\$0</u>
Total Grant Program Appropriations	\$401,558	\$4,142	\$405,700
REVENUE			
5000163 Home Delivered Meals Contributions	\$78,000 (c)	(\$17,000)	\$61,000 (c)
5000213 Designated Contributions	\$0	\$0	\$0
5000183 Miscellaneous Contributions	\$0 (c)	\$0	\$0
5000808 Other State Revenue - WIN	\$323,558 (b)	\$21,142	\$344,700 (b)
5000324 OFA Chargeback Revenue	\$0 (d)	\$0	\$0 (d)
TOTAL GRANT PROGRAM REVENUE	\$401,558	\$4,142	\$405,700

(a) Salary and fringe for personnel working in other grants performing Home delivered meals functions.

(b) State proposed Wellness In Nutrition (WIN) allocation for program year

(c) Home Delivered Meals Contributions - 58,095 meals served x \$ 1.05 average = \$ 61,000.

(d) Personnel paid from this grant performing activities chargeable to other funding sources.

OFFICE FOR AGING
 WIN (Wellness in Nutrition)
 Revision FY 2023 - 24

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2022-23</u>	<u>Currently Authorized 2023-24</u>	<u>Requested 2023-24</u>	<u>Recommended 2023-24</u>
Health Program Specialist (Un-funded)	8 CSEA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Part-Time Positions

Aging Services Representative (Un-funded)	11 CSEA	1	1	1	1
Total Part-Time Positions		1	1	1	1
TOTAL POSITIONS		2	2	2	2

Intro No. 20
Date 12/14/2023
Reviewed by
Co. Attorney [Signature]
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-511
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES – FAITH IN ACTION PROGRAM FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2024

WHEREAS, this County Legislature, by Resolution 488 of 2022, authorized the renewal of an agreement with Broome County Council of Churches – Faith in Action Program for shopper services for the Office for Aging at a cost not to exceed \$25,000 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said services are necessary to operate a volunteer shopper program for low income, homebound elderly persons in Broome County, and

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for a cost not to exceed \$25,000, for the period January 1, 2024 through December 31, 2024 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Broome County Council of Churches – Faith in Action, 3 Otseningo Street, Binghamton, New York 13903 for shopper services for the Office for Aging for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410808 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME) 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Date 12/15, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 21
Date 12/14/23
Reviewed by COS
Co. Attorney
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-512
Date Adopted 12/14/2023
Effective Date 12/15/23

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 103 of 2023, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in connection therewith in the total amount of \$1,032,114 for the period April 1, 2023 through March 31, 2023, and

WHEREAS, said grant program provides personal care and housekeeper/chore services as well as PERS and consumer directed services, case management of clients and ancillary services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$112,110 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Expanded In-Home Services for the Elderly Program Grant to reflect an increase of \$112,110 for the period April 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,144,224, and be it

FURTHER RESOLVED, that Resolution 103 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 Budget Director, Comptroller and/or Commissioner of Finance) 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 12/15, 2023

EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING
EXPANDED IN HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP)
4/01/23 TO 3/31/24**

DEPT - PROJECT: 34010006 - 3410787

REVISION December 2023 Legislative Session

	CURRENT 2023 - 2024 BUDGET	NET CHANGES +!(-)	PROPOSED 2023 - 2024 BUDGET
<u>APPROPRIATIONS</u>			
PERSONAL SERVICES			
6001000 SALARIES - FULL TIME	\$275,742	(\$10,457)	\$265,285
6001001 SALARIES - PART TIME	\$36,262	(\$22,883)	\$13,379
TOTAL PERSONAL SERVICES	<u>\$312,004</u>	<u>(\$33,340)</u>	<u>\$278,664</u>
CONTRACTUAL EXPENSES			
6004010 BOOKS & SUBSCRIPTIONS	\$0	\$0	\$0
6004012 OFFICE SUPPLIES	\$1,100	\$0	\$1,100
6004048 MISCELLANEOUS OPERATING SUPPLIES	\$0	\$0	\$0
6004056 COMPUTER HARDWARE	\$750	\$0	\$750
6004138 OTHER OPERATIONAL EXP.	\$0	\$0	\$0
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$581,081	\$161,436	\$742,517
6004160 MILEAGE & PARKING - LOCAL	\$4,500	\$1,500	\$6,000
6004161 TRAVEL, HOTEL, MEALS	\$0	\$0	\$0
6004162 EDUCATION & TRAINING	\$0	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$5,000	\$0	\$5,000
6004610 PERSONAL SERVICES CHGBKS	\$0	\$0	\$0
6004614 OTHER CHARGEBACKS EXPENSE	\$75	\$0	\$75
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$750	\$0	\$750
6004618 POSTAGE CHARGEBACKS	\$750	\$0	\$750
TOTAL CONTRACTUAL EXPENSES	<u>\$594,006</u>	<u>\$162,936</u>	<u>\$756,942</u>
FRINGE BENEFITS			
6008001 STATE RETIREMENT	\$59,617	(\$10,309)	\$49,308
6008002 SOCIAL SECURITY	\$22,727	(\$2,097)	\$20,630
6008004 WORKERS COMPENSATION	\$2,274	\$0	\$2,274
6008006 LIFE INSURANCE	\$45	(\$18)	\$27
6008007 HEALTH INSURANCE	\$41,001	(\$4,939)	\$36,062
6008010 DISABILITY INSURANCE	\$440	(\$123)	\$317
TOTAL FRINGE BENEFITS	<u>\$126,104</u>	<u>(\$17,486)</u>	<u>\$108,618</u>
TOTAL GRANT PROGRAM EXPENSE	<u>\$1,032,114</u>	<u>\$112,110</u>	<u>\$1,144,224</u>
<u>REVENUES</u>			
5000531 EISEP CLIENT CONTRIBUTIONS	\$1,000 (a)	(\$750)	\$250 (a)
5000161 OFA FEES	\$4,500 (e)	\$3,000	\$7,500 (e)
5000183 MISCELLANEOUS CONTRIBUTIONS	\$500 (f)	(\$250)	\$250 (f)
5000562 TRANSFER FROM GENERAL FUND	\$209,000 (b)	\$0	\$209,000 (b)
5000324 OFA SALARY & FRINGE CHARGEBACKS	\$203,216 (c)	(\$1,419)	\$201,797 (c)
5000870 EISEP PROGRAM STATE AID	\$613,898 (d)	\$111,529	\$725,427 (d)
TOTAL GRANT PROGRAM REVENUE	<u>\$1,032,114</u>	<u>\$112,110</u>	<u>\$1,144,224</u>

(a) VOLUNTARY CONTRIBUTIONS FROM CLIENTS

(b) MATCHING FUNDS FROM BROOME COUNTY

(c) CHARGEBACK REVENUE FOR EISEP PERSONNEL PERFORMING DUTIES IN OTHER GRANT PROGRAMS

(d) EISEP ALLOCATION FROM NEW YORK STATE

(e) REVENUE FROM RURAL HEALTH NETWORK FOR PERS UNITS SUPPLIED BY OFA FOR THEIR NORC CLIENTS

(f) DESIGNATED PROGRAM REVENUE FROM DONATIONS IN MEMORY OF CLIENTS

OFFICE FOR AGING
 E I S E P FY 2023/2024
 REVISION

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2022-23</u>	<u>Currently Authorized 2023-24</u>	<u>Requested 2023-24</u>	<u>Recommended 2023-24</u>
Aging Services Program Coordinator II	20 BAPA	1	1	1	1
Caseworker	16 CSEA	3	3	3	3
Keyboard Specialist (Vacant)	8 CSEA	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
Total Full-Time Positions		5	5	5	5

Part-Time Positions

Public Health Nurse (Vacant)	17 CSEA	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
Total Part-Time Positions		1	1	1	1
TOTAL POSITIONS		6	6	6	6

Intro No. 22
Date 12/14/2023
Reviewed by
Co. Attorney [Signature]
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-513
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS RESPITE SERVICE PROVIDERS FOR SERVICES RELATED TO THE OFFICE FOR AGING'S TITLE III-E FAMILY CAREGIVER PROGRAM AND THE CAREGIVER SUPPORT INITIATIVE FOR 2024

WHEREAS, this County Legislature, by Resolution 492 of 2022, authorized agreements with various respite service providers for services related to the Office for Aging's Title III-E Caregiver Program and the Caregiver Support Initiative at various rates of reimbursement for the period January 1, 2023 through December 31, 2024, and

WHEREAS, said agreements are necessary for in-home and institutional respite services to caregivers of Office for Aging clients, and

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the vendors listed on Exhibit "A" for in-home and institutional respite services for the Office for Aging for the period January 1, 2024 through December 31, 2024, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410312 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME) 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 12/15, 2023

EXHIBIT A

RESPITE RATES FOR 2024

In-Home Respite Services

Home Instead Senior Care

53 Chenango Street, Suite 401

Binghamton, NY 13901

Respite Rate: **\$ 40.00 per hour**

Nurse Supervision Rate: \$

Vendor ID # 0000035459

CA #: **292-482**

RESPITE RATES FOR 2024

In-Home Respite Services

Homemakers of Broome County d/b/a Caregivers

189 Riverside Drive

Johnson City, New York 13790

Respite Rate: **\$ 29.82** per hour

Nurse Supervision Rate: **\$ 94.16**

Vendor ID # 0000001742

CA #: **292-353-3**

RESPITE RATES FOR 2024

In-Home Respite Services

Interim Healthcare Systems

38 Front Street, Suite D

Binghamton, New York 13905

Respite Rate: **\$ 30.58** per hour

Nurse Supervision Rate: **\$ 86.35**

Vendor ID # 0000002048

CA #: **292-353-1**

RESPITE RATES FOR 2024

In-Home Respite Services

Stafkings Healthcare Systems

P.O. Box 1015

Binghamton, New York 13902-1015

Respite Rate: **\$ 32.58** per hour

Nurse Supervision Rate: **\$ 145.68**

Vendor ID # 0000002669

CA #: **292-353**

RESPITE RATES FOR 2024

In-Home Respite Services

United Methodist Homes\Hilltop Manor West

10 Acre Place

Binghamton, New York 13904

Respite Rate: **\$ 33.44 per hour**

Nurse Supervision Rate: **\$ 78.60**

Vendor ID # 0000009565

CA #: **292-353-5**

RESPITE RATES FOR 2024

Institutional Respite Services

Willow Point Nursing Home

3700 Old Vestal Road

Vestal, New York 13850

Rate: **Current Medicaid Rate**

Vendor ID # 0000010768

CA #: **292-356**

Intro No. 23
Date 12/14/2023
Reviewed by [Signature]
Co. Attorney
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-514
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S MEALS ON WHEELS SITES, SOCIAL ADULT DAY CARE SITES AND SENIOR CENTERS FOR 2024

WHEREAS, this County Legislature, by Resolution 360 of 2023, authorized renewal of the agreements with various vendors for lease of space for Senior Centers, Social Adult Day Care and Meals on Wheels sites for the Office for Aging, for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said services are necessary for the activities of the senior community and for the Meals on Wheels Programs so that meals can be delivered to central points where volunteers pick up and deliver meals to residents of Broome County, and

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors as listed in Exhibits "A" through "H" for lease space for Senior Centers, Social Adult Day Care and Meals on Wheels sites for the Office for Aging for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors, the amounts listed in Exhibits "A" through "H" for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines listed for each organization in Exhibits "A" through "H", 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 12/15 2023

EXHIBIT A

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Village of Deposit 146 Front Street Deposit, NY 13754	Deposit Senior Center	\$400 month NTE \$ 4,800	34010006.6004111.3410809	292-26	0000001911

EXHIBIT B

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Chenango Bridge First United Methodist Church P.O. Box 501, 740 River Road Chenango Bridge, NY 13745	Meals on Wheels of Chenango Bridge	\$50 month NTE \$600	34010006.6004111.3410810	292-296	0000001157

EXHIBIT C

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Town of Vestal 605 Vestal Parkway West Vestal, NY 13850	Vestal Senior Center	No cost for space	34010006.6004111.3410809	292-145	N/A

EXHIBIT D

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Town of Conklin P. O. Box 182 Conklin, NY 13748	Meals on Wheels of Conklin/Kirkwood	No cost for space.	34010006.6004111.3410810	292-423	N/A

EXHIBIT E

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Tabernacle United Methodist Church 83 Main St., Binghamton NY	Binghamton Meals on Wheels	\$800 month NTE \$9,600	34010006.6004111.3410810	292-520	T.B.D.

EXHIBIT F

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Binghamton Housing Authority 35 Exchange Street Binghamton, NY 13901	Isbell Street Adult Day Care	\$ 875.00 month NTE \$10,500.00	3401006.6004111.3410789	292-485	0000001762

EXHIBIT G

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Chenango Bridge First United Methodist Church P.O. Box 501, 740 River Road Chenango Bridge, NY 13745	Chenango Bridge Senior Center	\$375 month NTE \$4,500	34010006.6004111.3410809	292-521	0000001157

EXHIBIT H

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Binghamton Housing Authority 35 Exchange Street Binghamton, NY 13901	North Shore Towers Senior Center	No cost for space	34010006.6004111.3410809	292-485-1	N/A

Intro No. 24
Date 12/14/2023
Reviewed by
Co. Attorney [Signature]
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-515
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR PROVISION OF SERVICES FOR A CONGREGATE NUTRITION PROGRAM AT THE FIRST WARD SENIOR CENTER FOR THE OFFICE FOR AGING FOR THE PERIOD 2024

WHEREAS, the Office for Aging requests authorization for an agreement with the City of Binghamton to provide services for a congregate nutrition program at a cost not to exceed \$31,237, for the period January 1, 2024 through December 31, 2024 which and

WHEREAS, said services are necessary to manage nutrition and recreational programs for the First Ward Senior Center in accordance with Tittle III-C-1 of the Older Americans Act, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the City of Binghamton, Parks and Recreation, 38 Hawley Street, Binghamton New York, 13901, for a congregate nutrition program at the First Ward Senior Center, for the Office for Aging for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$31,237 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410809 (Subcontracted Program Expenses), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Date 12/15, 2023

[Signature]

Deputy Clerk, County Legislature
County of Broome

Intro No. 25C
Date 12/14/23
Reviewed by
Co. Attorney [Signature]
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-516
Date Adopted 12/14/2023
Effective Date 12/15/23

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SEPP GROUP FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2024

WHEREAS, this County Legislature, by Resolution 12 of 2023, authorized an agreement with SEPP Group for meal services through the Office for Aging's Title III-C-1 Congregate meal Program, with revenue to Broome County in the amount of \$4.25 per meal, total amount estimated at, but not limited, to \$7,500, for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said services are necessary for the Office for Aging to supple hot congregate meals three days a week to housing residents at Marion Apartments in Endwell, and

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, in the amount of \$4.50 per meal, total amount estimated at, but not limited to, \$11,000, for the period January 1, 2024 through December 31, 2024 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with SEPP Group for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$4.50 per meal, total amount estimated at \$11,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 3401006.5000228.1011.3410809 (Meal Program Revenue), 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023
Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 12/15, 2023

Intro No. 26
Date 12/14/23
Reviewed by [Signature]
Co. Attorney [Signature]
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-517
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored By: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2024

WHEREAS, this County Legislature, by Resolution 490 of 2022, authorized renewal of the agreement with Metro Interfaith Housing Management Corporation for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program, with revenue to Broome County in the amount of \$4.25 per meal, total amount estimated at, but not limited to, \$18,000, for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said agreement is necessary for the Office for Aging to supply hot congregate meals to housing residents at 110 Chenango Place, Binghamton and Lincoln Court Senior Housing Center, Binghamton, and

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue in the amount of \$4.50 per meal, total amount estimated at, but not limited to, \$22,000 for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Metro Interfaith Housing Management Corporation, 21 New Street, Binghamton, New York 13903, for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$4.50 per meal, total amount estimated at \$22,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000228.1011.3410809 (Contracted Meals Revenue), 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023
Approved [Signature]
County Executive

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

Date 12/15, 2023

Intro No. 27
Date 12/14/23
Reviewed by Co. Attorney CDS
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-518
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH K & A RADIOLOGIC TECHNOLOGY SERVICES FOR PORTABLE RADIOLOGY SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2024

WHEREAS, this County Legislature, by Resolution 458 of 2023 authorized renewal of an agreement with K & A Radiologic Technology Services for portable radiology services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$30,000 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said agreement is necessary for portable x-ray, EKG and Holter monitoring services for residents of the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, said agreement expired by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$30,000, for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with K & A Radiologic Technology Services, 6400 Collamer Road, East Syracuse, New York 13057 for portable radiology services for Willow Point Rehabilitation and Nursing Center for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004573 (Other Fees for Services), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023
Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 12/15, 2023

Intro No. 28
Date 12/14/23
Reviewed by Co. Attorney CDS
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-519
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HINMAN, HOWARD & KATTELL, LLP FOR LEGAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023

WHEREAS, this County Legislature, by Resolution 318 of 2023, authorized an agreement with Hinman, Howard & Kattell, LLP for legal services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$30,000 for the period July 1, 2023 through December 31, 2023, and

WHEREAS, said agreement is necessary for legal services related to establishing guardianship for the residents of the Nursing Home, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$15,000 and extend the period through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Hinman, Howard & Kattell, LLP, 80 Exchange Street, P.O. Box 5250, Binghamton, New York 13902 to increase the not to exceed amount by \$15,000 and extend the period through March 31, 2024 for legal services for the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$45,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010304.6004504.2050 (Other Financial Services), and be it

FURTHER RESOLVED, that Resolution 318 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Date 12/15, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 29
Date 12/14/23
Reviewed by Co. Attorney CDS
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-520
Date Adopted 12/14/2023
Effective Date 12/15/23

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

RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE NURSING HOME STAFFING SUPPLEMENTAL FUNDING AND AMENDING THE 2023 WILLOW POINT REHABILITATION AND NURSING CENTERS CONTINUING BUDGET

WHEREAS, the Willow Point Rehabilitation and Nursing Center has been notified by the New York State Department of Health of a Nursing Home Staffing supplemental funding award of \$317,472.80, and

WHEREAS, it is necessary to amend the 2023 budget for the Willow Point Rehabilitation and Nursing Center to reflect said funding, now, therefore, be it

RESOLVED, that this County Legislature hereby accepts New York State Nursing Home Staffing Supplemental Funding in the amount of \$317,472.80, and be it

FURTHER RESOLVED, that the 2023 Willow Point Rehabilitation and Nursing Center's 2023 Continuing Budget is hereby amended to include Nursing Home Staffing supplemental funding award as follows:

Increase Revenue

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
27010304.5000840.2050	State Aid-Health	\$317,472.80

Increase Appropriations

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
27060304.6004410.2050	Nursing Services	\$317,472.80

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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Date 12/15, 2023

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

Intro No. 30
Date 12/14/23
Reviewed by Co. Attorney CJS
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-521
Date Adopted 12/14/2023
Effective Date 12/15/23

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OMNICARE NEW YORK, LLC, D/B/A OMNICARE OF NEW HARTFORD FOR UNIT DOSE MEDICATION SERVICES FOR WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2019

WHEREAS, this County Legislature, by Resolution 461 of 2018, authorized an agreement with Omnicare of New York, LLC, d/b/a Omnicare of New Hartford for unit dose medication services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$425,000 for the period January 1, 2019 through December 31, 2019, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for unit dose medication services for residents of the Willow Point Nursing Home, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$105,000 and extend the period through March 31, 2024, for unit dose medication services for the Willow Point Rehabilitation and Nursing Center now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Omnicare of New York, LLC d/b/a Omnicare of New Hartford, 8411 Seneca Turnpike, Suite 104 New Hartford, New York 13413, to increase the not to exceed amount by \$105,000 and extend the period through March 31, 2024 for unit dose medication services for the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$505,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020404.6004064.2050 (Unit Dosage SNF), and be it

FURTHER RESOLVED, that Resolution 461 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023
Approved [Signature]
County Executive

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

Date 12/15, 2023

Intro No. 31
Date 12/14/23
Reviewed by
Co. Attorney CDJ
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-522
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NURSEFINDERS, LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 111 of 2023, authorized an agreement with Nursefinders LLC for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$260,000 for the period January 13, 2023 through January 13, 2024, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$1,320,000 and extend the period through March 31, 2024 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$1,320,000 and extend the period through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Nursefinders LLC, PO Box 910738, Dallas, Texas 75391-0738 to increase the not to exceed amount by \$1,320,000 and extend the period through March 31, 2024 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates shown on Exhibit "A", total amount not to exceed \$1,580,000, for the term of the agreement, and be it

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

FURTHER RESOLVED, that Resolution 111 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)
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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Date 12/15, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

**EXHIBIT A-
SERVICE LINE - PER DIEM LOCAL ASSIGNMENTS**

AMN Healthcare, Inc. ("Agency") either directly or through its wholly owned subsidiaries (including Nursefinders, LLC), will provide services in accordance with the Healthcare Staffing Agreement (and Attachment 1 thereto) entered into by and between Willow Point ("Client") and Agency. This exhibit sets forth the additional terms for per diem assignments under the Agreement effective as of **January 13, 2023** (the "Per Diem Effective Date").

A. RATES.

A. SCHEDULE OF RATES. The following Schedule of Rates is for per diem assignments for the positions listed below. These rates will go into effect for any Clinician currently on a per diem assignment or anyone beginning such an assignment or extension on or after the Per Diem Effective Date. The rates include recruitment, screening and credentialing and compensation for each Clinician placed with Client.

SCHEDULE OF RATES					
TYPE OF CLINICIAN	REGULAR RATE	INCENTIVE RATE	CRITICAL NEED RATE	ON-CALL RATE	CHARGE RATE**
Registered Nurse	\$68.00/hr	\$78.00/hr	\$93.00/hr	\$9.00/hr	\$8.00/hr
Licensed Practical Nurse	\$50.00/hr	\$60.00/hr	\$75.00/hr	\$9.00/hr	N/A
CNA	\$38.00/hr	\$48.00/hr	\$60.00/hr	\$9.00/hr	N/A

**If a Clinician is required to perform lead or supervisory duties during his or her assignment, the charge rate set forth in the Schedule of Rates will be billed in addition to the applicable regular rate for all such hours.

Registered Nurse: Corrections, Medical/Surgical, Rehabilitation, Skilled Nursing

Licensed Practical Nurse: Corrections, Medical/Surgical, Rehabilitation, Skilled Nursing

B. HOLIDAY RATE. Client will pay one and one-half times the regular rate for all time worked by Clinicians on a Holiday. If Clinician is required to be on call on a Holiday, Client will be charged one and one-half times the on-call rate. For purposes of per diem local assignments, the term "Holidays" shall also include Easter Sunday (in addition to the other Holidays as defined in Attachment 1).

C. HIGH NEEDS SPECIALTIES. Client may designate certain specialties at the time of order as urgent, immediate, special or unique, for which Client shall approve in writing the use of the Incentive Rate or the Critical Need Rate as set forth in the rate schedule for the duration of such assignment or extension.

D. MILEAGE. Agency will bill Client for all Home Health Clinicians for all local mileage on daily visits in accordance with the current IRS guidelines.

Intro No. 32
Date 12/14/23
Reviewed by COS
Co. Attorney
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-523
Date Adopted 12/14/2023
Effective Date 12/15/23

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NURSE CONNECTIONS STAFFING FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 139 of 2021, authorized an agreement with Various Vendors, which included Nurse Connections Staffing Inc for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at an aggregate amount not to exceed \$1,300,000 for the period April 1, 2021 through December 31, 2021, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, per Emergency Order #1 the agreement with Nurse Connections Staffing was renewed according to the rates shown on Exhibit "A" for the period January 1, 2023 through December 31, 2023 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, it is necessary to amend the agreement to extend the period through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with AYA Healthcare, 5930 Cornerstone Court West, Suite 300, San Diego, CA 92121 to extend the period through March 31, 2024 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the rates listed on Exhibit "A" for the term of the agreement, and be it

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

FURTHER RESOLVED, that Resolution 49 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Date 12/15, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A



2023 HOURLY RATE SCHEDULE

	<u>Weekday</u>	<u>Weekend</u>
Registered Nurse Supervisor (RNS)	\$64.00	\$66.00
<i>Willow Point</i>	\$64.00	\$66.00
Registered Nurse (RN)	\$59.00	\$61.00
<i>Willow Point</i>	\$59.00	\$61.00
Licensed Practical Nurse (LPN)	\$49.00	\$51.00
<i>Willow Point</i>	\$49.00	\$51.00
Certified Nurse Aide (CNA)	\$34.00	\$36.00
<i>Willow Point</i>	\$34.00	\$36.00
Home Health Aide (HHA)	\$28.00	\$29.00
<i>Willow Point</i>	\$28.00	\$29.00

- Above rates are up to and including 40 hours worked in a client facility Sunday through Saturday. All hours worked after 40 hours will be billed at one and a half of the applicable rate.
- Time and one half will be charged for the following holidays: New Year's Eve (*evening & night shifts*), New Year's Day, Memorial Day, July 4th, Labor Day, Thanksgiving Day, Christmas Eve (*evening & night shifts*) and Christmas Day.
- Weekend rate begins Saturday 7am until Monday 7am
- Holiday rate begins 11-7 the night before through and including 7-3 & 3-11 the day of the Holiday.
- Rates are subject to change with thirty (30) days' notice to the Facility

10/20/2022 Charge Rates ALB, CNY, WNY

1 Computer Drive South Albany, NY 12205
Phone: 518-459-6612 Fax: 518-459-6614
www.nurseconnectionstaffing.com

Intro No. 33
Date 12/14/23
Reviewed by
Co. Attorney CDS
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-524
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH AYA HEALTHCARE AND CEDAR PARK GROUP FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 49 of 2022, authorized the renewal of the agreement Various Vendors, which included AYA Healthcare and Cedar Park Group, for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at the total aggregate amount of \$3,300,000 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, per Emergency Order #1, the agreements with AYA Healthcare and Cedar Park Group were renewed for the period January 1, 2023 through December 31, 2023 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, it is necessary to authorize the amendment of said agreements to extend the period through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with AYA Healthcare, 5930 Cornerstone Court West, Suite 300, San Diego, CA 92121 and Cedar Park Group, 2 Lawson Avenue, Suite 11, East Rockaway, NY 11518 to extend the period through March 31, 2024 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors according to the rates listed on Exhibit "A" for the term of the agreement, and be it

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

FURTHER RESOLVED, that Resolution 49 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 12/15, 2023



November 16, 2023

Re: CA17-703

To Whom It May Concern:

I, Samantha Terline, formally acknowledge that we intend on renewing our contract with Broome County to provide Nursing Services to Willow Point Rehabilitation and Nursing Center for the term of 01/01/2024 - 12/31/2024.

Thank you,

Samantha Terline
President

Schedule of Rates	Regular Rate	Crisis Rate
Discipline		
Registered Nurse	\$88.00	\$98.00
Licensed Practical/ Vocational Nurse I	\$56.00	\$66.00
CNA	\$36.80	\$46.80

Intro No. 346
Date 12/14/23
Reviewed by Co. Attorney CDS
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-525
Date Adopted 12/14/2023
Effective Date 12/15/23

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING THE APPOINTMENT OF ROGER V. BROWN AS COMMISSIONER OF PUBLIC WORKS

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III Section A309 of the Broome County Charter and Administrative Code has duly designated and appointed, pending confirmation by this County Legislature, Roger V. Brown as Commissioner of Public Works, at the annual salary of \$100,813, effective November 27, 2023 and

WHEREAS, Roger V. Brown is fully qualified to fill the position of Commissioner of Public Works, and

WHEREAS, it is desired at this time, in accordance with the provisions of Article III Section A309 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm Roger V. Brown, 50 Front Street, Apartment 318, Binghamton, New York, 13905 as Commissioner of Public Works at the annual salary of \$100,813, effective November 27, 2023 in accordance with his 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Date 12/15, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 35
Date 12/14/23
Reviewed by Co. Attorney CDS
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-526
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Personnel and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING APPROVAL FOR A WAGE REOPENER AND EXTENDING A LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) LOCAL 804 UNIT 6150 FOR 2020-2025

WHEREAS, this County Legislature, by Resolution 127 of 2020, approved the Labor Agreement with Civil Service Employees Association (CSEA) Local 804 Unit 6150 for 2020-2024, and

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized Civil Service Employees Association (CSEA) Local 804 Unit 6150 as an employee organization for certain Broome County employees represented by said Union, and

WHEREAS, an agreement has been reached with Civil Service Employees Association CSEA Local 804 Unit 6150, to reopen and make changes to Article VII-Wages and extend the agreement through December 31, 2025, and

WHEREAS, it is desired at this time to reopen and approve the changes of said labor agreement on the terms and conditions set forth in Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Wage Reopener and extends the agreement with Civil Service Employees Association CSEA Local 804 Unit 6150 setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2020 through December 31, 2025, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, 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.

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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Date 12/15 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

County of Broome

and

Broome County Local 804 Unit 6150
Civil Service Employee Association, Inc.

Wage Reopener
August 2, 2023

Article 9 - Compensation

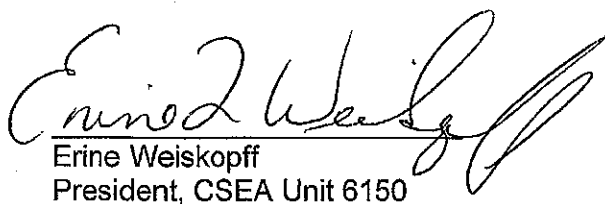
Item 5: Effective January 1, 2024 full-time and part-time employees shall receive a general wage increase of one dollar and fifty-five cents per hour (\$1.55 / hour).

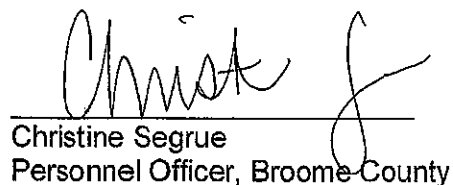
Item 6: Effective January 1, 2025 full-time and part-time employees shall receive a general wage increase of fifty cents per hour (\$0.50 / hour) plus 3.0%.

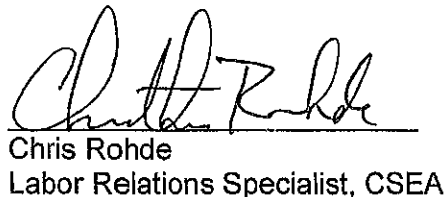
Minimum salaries on CSEA schedule will increase in 2021, 2022, 2023, 2024, and 2025 by the same amount as the wage increase listed above for that year.

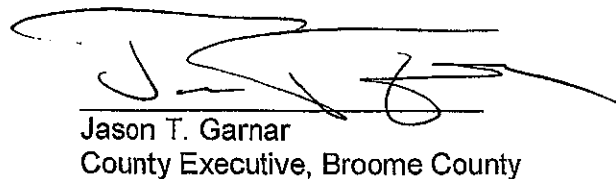
The entire 2020-2024 collective bargaining agreement will be updated to reflect an extension through 2025.

This tentative agreement is subject to the approval of the CSEA Local 804 Unit 6150 membership and the Broome County Legislature.


Erine Weiskopff
President, CSEA Unit 6150


Christine Segrue
Personnel Officer, Broome County


Chris Rohde
Labor Relations Specialist, CSEA


Jason T. Garnar
County Executive, Broome County

Intro No. 36
Date 12/14/23
Reviewed by CD5
Co. Attorney
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-527
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE LETHALITY ASSESSMENT PROGRAM (LAP) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2024

WHEREAS, the Sheriff requests authorization to accept the Lethality Assessment Program Grant, adopt a program budget in the amount of \$36,500 and to enter into an agreement with the Crime Victims Assistance Center to administer said program for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said program grant will allow the Crime Victims Assistance Center and the Broome County Family Violence Prevention Council to implement a lethality assessment program that will aid patrol officers in the field to obtain assistance to perceived victims of domestic abuse, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$36,500 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Office of the Sheriff's Lethality Assessment Program Grant, for the period January 1, 2024 through December 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 \$36,500, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Crime Victims Assistance Center, 377 Robinson Street, Binghamton, New York 13904 to administer said program grant, for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$36,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23020403.6004146.1011.2310191 (Subcontracted Program Expense), and be it

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

Intro No. 36
Date 12/14/23
Reviewed by CPS
Co. Attorney
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-527
Date Adopted 12/14/2023
Effective Date 12/15/23

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive December 15, 2023.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 12/15, 2023

16.738 GRANT NAME: BJ23-1056 Lethality Assessment Program (LAP) Grant
 Contract # T632886
 From: Bureau of Justice
 DEPARTMENT: Sheriff
 TERM: 8/1/2023-7/30/2024
 DEPT. ID: 23020403
 PROJECT CODE: 2310191
 Fund 1011

EXPENSES

6004147

DESCRIPTION

Subcontracted Program Expense
 TOTAL GRANT EXPENSES

FY 2023-2024
PROPOSED
BUDGET

\$	36,500.00
\$	36,500.00

REVENUE

5000907

Bureau of Justice

TOTAL GRANT REVENUE

\$	36,500.00
\$	36,500.00

Intro No. 37
Date 12/14/2023
Reviewed by [Signature]
Co. Attorney
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-528
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH PRIMECARE MEDICAL OF NEW YORK, INC FOR MEDICAL, DENTAL AND MENTAL HEALTH SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2022-2025

WHEREAS, this County Legislature, by Resolution 37 of 2022, authorized an agreement with PrimeCare Medical of New York, Inc., for medical, dental and mental health services for the Office of the Sheriff at the annual base cost of \$4,420,374.19, which includes a \$300,000 cap on hospital care defined as catastrophic care in the agreement; catastrophic care costs in excess of \$300,000 are the responsibility of the county; if catastrophic care costs are less than \$300,000 annually, the County will receive 50% of the savings, for the period February 1, 2022 through January 31, 2023, with renewals for the periods February 1, 2023 through January 31, 2024 and February 1, 2024 through January 31, 2025 with annual Consumer Price Index (CPI) increases, not less than 3%, and the option for two additional one-year renewals as mutually agreed upon, and

WHEREAS, said agreement is necessary to provide medical, dental and mental health services in the Broome County Jail, and

WHEREAS, it is necessary to authorize the amendment of said agreement to address a credit requested for services hours not provided during the staffing shortage and adjust the dental hours under the contract, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with PrimeCare Medical of New York, Inc., 3940 Locust Lane, Harrisburg, PA 17109, as follows:

1. The required Dentist hours under the Agreement shall be reduced from 20 hours per week to 16 hours per week.
2. As of January 1, 2024, the monthly compensation shall be reduced by \$23,721.17.
3. As of February 1, 2024, the compensation shall be subject to adjustment in accordance with Article 5.1 of the Agreement.
4. As of January 1, 2025, the monthly compensation shall be increased by \$22,134.19.
5. The effective date of this amendment shall be January 1, 2024.
6. All other terms of the Agreement shall remain in full force and effect.

and be it

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

Intro No. 37
Date 12/14/23
Reviewed by [Signature]
Co. Attorney
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-528
Date Adopted 12/14/2023
Effective Date 12/15/23

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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive December 15, 2023.

Approved [Signature]
County Executive

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

Date 12/15, 2023

Intro No. 38
Date 12/14/23
Reviewed by
Co. Attorney [Signature]
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-529
Date Adopted 12/14/2023
Effective Date 12/15/23

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE COPS HIRING PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2026

WHEREAS, the Sheriff requests authorization to accept a COPS Hiring Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$500,000 for the period January 1, 2024 through December 31, 2026, and

WHEREAS, said program grant provides funding to advance the practice of community policing through the hire of additional law enforcement officers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$500,000 from the United States Department of Justice, for the Office of the Sheriff's COPS Hiring Program Grant for the period January 1, 2024 through December 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$500,000, and be it

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

FURTHER RESOLVED, that the County Executive or their 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 their 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Date 12/15, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

GRANT NAME: COPS Hiring Program #16.710
 Award # 15JCOPS-23-GG-04982-UHPX
 DEPARTMENT: Sheriff's Office
 Awarded by Office of Community Policing Services
 TERM: Period start date 1/1/2024
 Period End Date 12/31/2026
 DEPT. ID: 23020303
 PROJECT CODE: 2310189
 Fund 1011

Contact: Nicholas Koster
 Nicholas.Koster@usdoj.gov
 202-531-0432

PERSONNEL		Budget	2024*
6001000	Salaries - F/T:		
	Dep Sheriff Sgt.		22,817.50
	Deputy Sheriff (3)		137,814.75
	Total Personal Services		160,632.25
6008001	State Retirement		37,555.82
6008002	Social Security		12,288.37
6008006	Life Insurance		37.50
6008007	Health Insurance		29,347.50
6008010	Disability		-
	Total Fringe Benefits		79,229.19
	Total Personnel Cost	\$	239,861.44
	Total Expense Budget		239,861.44

PERSONNEL		Budget	2025
6001000	Salaries - F/T:		
	Dep Sheriff Sgt.		94,008.10
	Deputy Sheriff (3)		189,265.59
	Total Personal Services		283,273.69
6008001	State Retirement		66,229.39
6008002	Social Security		21,670.44
6008006	Life Insurance		60.00
6008007	Health Insurance		46,956.00
6008010	Disability		-
	Total Fringe Benefits		134,915.83
	Total Personnel Cost	\$	418,189.52
	Total Expense Budget		418,189.52

PERSONNEL		Budget	2026
6001000	Salaries - F/T:		
	Dep Sheriff Sgt.		96,828.34
	Deputy Sheriff (3)		194,943.56
	Total Personal Services		291,771.90
6008001	State Retirement		68,216.27
6008002	Social Security		22,320.55
6008006	Life Insurance		60.00
6008007	Health Insurance		46,956.00
6008010	Disability		-
	Total Fringe Benefits		137,552.82
	Total Personnel Cost	\$	429,324.72
	Total Expense Budget		429,324.72

REVENUE

5000562	Transfer from Operating Office of Community	73,194.77
5000907	Policing Services	166,666.67
	Total Revenue Budget	\$ 239,861.44

REVENUE

5000562	Transfer from Operating Office of Community	251,522.85
5000907	Policing Services	166,666.67
	Total Revenue Budget	\$ 418,189.52

REVENUE

5000562	Transfer from Operating Office of Community	262,658.06
5000907	Policing Services	166,666.66
	Total Revenue Budget	\$ 429,324.72

*Grant does not reimburse Fringe Benefits. Estimated salary-based fringe benefits expenses.
 First Year budget includes three deputies for three quarters and 1 Deputy Sergeant for 1 qtr.
 Budget year 2 and 3 are for full year participation

Intro No. 39
Date 12/14/23
Reviewed by
Co. Attorney COS
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-530
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HIGH VISIBILITY ENGAGEMENT CAMPAIGN (HVEC) PROGRAM GRANT FOR STOP-DWI AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, the STOP-DWI Coordinator requests authorization to accept a High Visibility Engagement Campaign (HVEC) Program Grant and adopt a program budget in the amount of \$29,000 for the period October 1, 2023 through September 30, 2024, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$29,000 from the New York State STOP-DWI Foundation, 399 Broadway, Ford Edward, New York 12828 for STOP DWI's High Visibility Engagement Campaign (HVEC) Program Grant for the period October 1, 2023 through September 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 \$29,000, and be it

FURTHER RESOLVED, STOP-DWI is authorized to accept and appropriate additional funds if received from the reallocation of unused funds from other counties, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Date 12/15, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Exhibit A

Broome County STOP-DWI Program
STOP-DWI Foundation High Visibility Engagement Campaign Grant
Budget Year: 10/1/2023 – 9/30/2024
Index Code: 24000003
Project Code: 2010086

Proposed
10/1/2023 – 9/30/2024
Budget

Contractual Expenses

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

Revenue

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

Intro No. 40
Date 12/14/23
Reviewed by
Co. Attorney [Signature]
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-531
Date Adopted 12/14/2023
Effective Date 12/15/23

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2022 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, the Sheriff requests authorization to accept the FY2022 State Criminal Alien Assistance Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$47,657 for the period July 1, 2023 through September 30, 2024, and

WHEREAS, said program grant provides funding to offset the salary of the Discharge Specialist, supports training and education for Correction Officers and JBI services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$47,657 from the United States Bureau of Justice Assistance, 810 7th Street, NW 4th Floor, Washington, DC 20531 for the Office of the Sheriff's FY2022 State Criminal Alien Assistance Grant for the period July 1, 2023 through September 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 \$47,657, and be it

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

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

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Date 12/15, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

GRANT NAME: State Criminal Alien Assistance Program (SCAAP) FY22
DEPARTMENT: Sheriff's Office
TERM: 1/1/2024-12/31/2024
DEPT. ID: 23010003
PROJECT CODE: 2310190

<u>EXPENSES</u>	<u>DESCRIPTION</u>	FY 2022 PROPOSED BUDGET
6001001	Salary * Discharge Specialist	\$ 25,000.00
6004162	Education and Training Expense	12,172.46
6004573	Other Fees for Services-JBI	\$ 10,484.54
	TOTAL GRANT EXPENSES	<u>\$ 47,657.00</u>
<u>REVENUE</u>		
5000907	Public Safety Grants-Federal	\$ 47,657.00
	TOTAL GRANT REVENUE	<u>\$ 47,657.00</u>

* Salary funds will be used to support the new discharge Specialist in the jail

Intro No. 41
Date 12/14/23
Reviewed by Co. Attorney CJS
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-532
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF COMMERCE, NOAA REAL PROPERTY MANAGEMENT DIVISION FOR LEASE OF SPACE AT THE GREATER BINGHAMTON AIRPORT FOR 2022-2031

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with the United States Department of Commerce, NOAA Real Property Management Division for the lease of space at the Greater Binghamton Airport with revenue to the County the amount of \$28,407.48 per year for the period January 31, 2022 through December 31, 2031, and

WHEREAS, said agreement is necessary for NOAA to lease the Weather Forecast Office located at 32 Dawes Road and the Next Generation Radar located at 161 Commercial Drive, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the United States Department of commerce, NOAA Real Property Management Division, 601 E 12th Street, Kansas City, MO 64106 for lease of space at the Greater Binghamton Airport for the period January 31, 2022 through December 31, 2031, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$28,407.48 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28010005.5000461.2010, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

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

Date 12/15, 2023

Intro No. 42
Date 12/14/23
Reviewed by Co. Attorney CD5
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-533
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ENVIRONMENTAL SERVICES FOR ENVIRONMENTAL TESTING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2026

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Keystone Environmental Services for environmental testing services for the Department of Public Works at rates shown on Exhibit "A", total amount not to exceed \$600,000 for period January 1, 2024 through December 31, 2026, and

WHEREAS, said agreement is necessary to provide environmental testing services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Keystone Environmental Services, 58 Exchange Street, Binghamton, New York 13901 for environmental testing services for the Department of Public Works for the period January 1, 2024 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates shown on Exhibit "A", total amount not to exceed \$600,000 for the term of the agreement, and be it

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

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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Date 12/15, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

**Broome County Department of Public Works 2024-2026 Environmental Services Term Contract
Keystone Environmental Services, Division of Keystone Material Testing LLC
Term Contract Rate Schedule – Labor Discipline**

Labor Discipline	Unit Price 2024	Unit Price 2025	Unit Price 2026
Managing Member / Member	\$190.00	\$190.00	\$195.00
Environmental Member / Director	\$150.00	\$150.00	\$155.00
Sr. Architect / Sr. Engineer / Sr. Surveyor	\$150.00	\$150.00	\$155.00
NYS Licensed Professional Engineer/Architect/Surveyor	\$130.00	\$130.00	\$135.00
Project Manager	\$90.00	\$92.50	\$95.00
Sr. Environmental Scientist/Industrial Hygienist	\$85.00	\$87.50	\$90.00
Environmental Scientist/Industrial Hygienist	\$80.00	\$82.50	\$85.00
Environmental Field Technician	\$75.00	\$77.50	\$80.00
Survey Technician	\$80.00	\$80.00	\$85.00
Two (2) Man Survey Field Crew (Prevailing Wage)	\$240.00	\$240.00	\$250.00
US EPA/NYS Certified Lead Risk Assessor	\$85.00	\$87.50	\$90.00
US EPA/NYS Certified Lead Inspector	\$75.00	\$77.50	\$80.00
US EPA/NYS Certified Lead Inspector with XRF	\$125.00/hour/\$975.00/day/ \$525.00/half day	\$127.50/hour/\$1,000.00 day/ \$550.00/half day	\$130.00/hour/\$1,025.00/day/ \$575.00/half day
NYS DOL Certified Asbestos Building Inspector	\$57.50	\$60.00	\$62.50
NYS DOL Certified Asbestos Project Designer	\$80.00	\$82.50	\$85.00
NYS DOL Certified Asbestos Project Monitor/Air Sampling Technician	\$57.50	\$60.00	\$62.50
NYS DOL / EPA Certified Asbestos Project Administrator/Management Planner	\$65.00	\$67.50	\$70.00
NYS DOL Certified Mold Assessor	\$67.50	\$70.00	\$72.50
Certified Thermal Imaging Level I Technician with Thermal Camera	\$115.00	\$117.50	\$120.00
NEHA Certified Radon Measurement Technician	\$85.00	\$87.50	\$90.00
NEHA Certified Healthy Home Inspector	\$67.50	\$67.50	\$70.00
Healthy Home Project Manager	\$90.00	\$92.50	\$95.00
Healthy Home Repair Foreman	\$77.50	\$80.00	\$82.50
Healthy Home Repair Laborer	\$67.50	\$70.00	\$72.50
NYS DEC Certified Pest Inspector	\$85.00	\$87.50	\$90.00
NYS DEC Certified Erosion and Sediment Control Professional	\$87.50	\$90.00	\$92.50
NEHA Certified Radon Soil Vapor Remediation Installer	\$77.50	\$80.00	\$82.50
NEHA Certified Radon Soil Vapor Remediation Laborer	\$67.50	\$70.00	\$72.50
CADD Technician	\$80.00	\$82.50	\$85.00
Administration	\$65.00	\$65.00	\$67.50
Reinforcing Steel Technician/Inspector	\$75.00/hour/ \$112.50/hour overtime	\$77.50/hour/ \$116.25/overtime	\$80.00/hour/ \$120.00/overtime
Structural Steel Technician/Inspector	Subconsultant + 15%	Subconsultant + 15%	Subconsultant + 15%
Nuclear Density Gauge Certified Soil Technician	\$112.50/hour overtime/ \$450.00/day/ \$300.00/half day (Does Not Include Gauge Rental)	\$115.00/hour overtime/\$470.00/day/ \$325.00/half day (Does Not Include Gauge Rental)	\$117.50/hour overtime/ \$490.00/day/ \$350.00/half day (Does Not Include Gauge Rental)
Nuclear Density Gauge Certified Asphalt Technician	\$112.50/hour overtime / \$450.00/day/ \$300.00/half day (Does Not Include Gauge Rental)	\$115.00/hour overtime/\$470.00/day/ \$325.00/half day (Does Not Include Gauge Rental)	\$117.50/hour overtime / \$490.00/day/ \$350.00/half day (Does Not Include Gauge Rental)
ACI Concrete Technician	\$112.50/hour overtime/ \$450.00/day/\$300.00/half day	\$115.00/hour overtime/\$470.00/day/ \$325.00/half day	\$117.50/hour overtime/ \$490.00/day/ \$350.00/half day
Masonry Technician	\$112.50/hour overtime / \$450.00/day/\$300.00/half day	\$115.00/hour overtime/\$470.00/day/ \$325.00/half day	\$117.50/hour overtime / \$490.00/day/\$350.00/half day

Additional Labor Cost Data:

(1) Full Day Rates – Apply for 4-8 Hours, Portal to Portal

(2) Half Day Rates – Apply for up to 3.75 Hours, Portal to Portal

(3) Hourly Rates – Apply for Portal to Portal

(4) Overtime Rates (1.5 Multiplier) Apply After 8 Hours, Portal to Portal

**Broome County Department of Public Works 2024-2026 Environmental Services Term Contract
Keystone Environmental Services (Division of Keystone Material Testing, LLC)
Term Contract Rate Schedule – Analytical, Reimbursable and Expenses**

Analytical Item		Proposed Unit Price	Comments
ASBESTOS	PCM Air Sample Analysis – NIOSH 7400		Turnaround based on time sample is received at Lab.
	Immediate Turnaround (TA), Lab scheduled to be on stand-by	\$20.00	
	12-hour TA	\$14.00	
	24-hour TA	\$13.00	
	>24-hour TA	\$12.00	
	TEM Air Sample Analysis – AHERA Methodology		Turnaround based on time sample is received at Lab.
	6-8hour TA	\$95.00	
	12-hour TA	\$83.00	
	24-hour TA	\$70.00	
	>24-hour TA	\$65.00	
	TEM Air Sample Analysis – NIOSH 7402 Methodology		Turnaround based on time sample is received at Lab. Analysis cost does not include labor/fees to resubmit failing PCM sample for TEM Analysis (if needed).
	6-8hour TA	\$205.00	
	12-hour TA	\$165.00	
	24-hour TA	\$145.00	
	>24-hour TA	\$135.00	
	PLM Friable Bulk Samples (EPA 600/NY 198.1)		Turnaround based on time sample is received at Lab.
	6-8hour TA	\$20.00	
	12-hour TA	\$17.00	
	24-hour TA	\$14.00	
	>24-hour TA	\$12.00	
	NOB Bulk Sample Preparation (for NY 198.6/198.4)		Turnaround based on time sample is received at Lab. NOB Bulk Sample Prep Charge will be applied to each Bulk NOB Sample submitted whether it is analyzed or not, as all samples are prepped but certain samples may not be analyzed based on "stop after first positive" protocol.
	Immediate Turnaround (TA), Lab scheduled to be on stand-by	\$16.00	
	12-hour TA	\$14.00	
	24-hour TA	\$13.00	
	>24-hour TA	\$9.00	
	PLM NOB Bulk Sample Analysis (NY 198.6)		Turnaround based on time sample is received at Lab.
	6-hour TA	\$22.00	
	12-hour TA	\$20.00	
24-hour TA	\$17.00		
>24-hour TA	\$14.00		
TEM NOB Bulk Sample Analysis (NY 198.4)		Turnaround based on time sample is received at Lab.	
6-hour TA	\$55.00		
12-hour TA	\$49.00		
24-hour TA	\$45.00		
>24-hour TA	\$38.00		
Sprayed on Fireproofing Vermiculite (S0F-V) ELAP Method 198.8		Turnaround based on time sample is received at Lab.	
2 Day TA	\$790.00		
3 Day TA	\$576.00		
4 Day TA	\$511.00		
7 Day TA	\$325.00		
14 Day TA	\$290.00		

Additional Information:

(I) Analysis fee's only does not include labor for sampling.

**Broome County Department of Public Works 2024-2026 Environmental Services Term Contract
Keystone Environmental Services (Division of Keystone Material Testing, LLC)
Term Contract Rate Schedule – Analytical, Reimbursable and Expenses**

Analytical Item		Proposed Unit Price	Comments	
INDOOR AIR QUALITY (1)	Non-Viable Mold "Spore Trap" Air Samples (2-3 Day TA)	\$60.00	Turnaround based on time sample is received at Lab.	
	Viable Mold Air Samples (5-10 Day TA)	\$75.00		
	Non-Viable Mold Bulk/Tape Samples (2-3 Day TA)	\$60.00		
	Viable Mold Bulk Culture Samples (5-10 Day TA)	\$75.00		
	Total Count & ID of Bacteria from Wipe Samples (5-7 day TA)	\$80.00		
	Legionella Pneumophila Detection with N:6 Air Sampler	\$150.00		
	Total or Respirable Crystalline Silica, Alpha Quartz, Crystobalite and Tridymite, NIOSH 7500 MOD (7-10 Day TA)	\$150.00		
	Sewage Screen Wipe Sample (5-7 Day TA)	\$175.00		
	Formaldehyde	\$40.00		Detector Tubes
	Carbon Monoxide	\$40.00		Detector Tubes
	Carbon Dioxide	\$40.00		Detector Tubes
	Radon	\$40.00		Passive Screen
	EPA T0-15 VOC's with TIC's (5-7 Day TA)	\$450.00		Turnaround based on time sample is received at Lab.
	Methamphetamine – Wipe Analysis by ESI-LL/MS Using Modified NIOSH 9111. (7-10 Day TA)	\$175.00		
	PCB Bulk Sample Analysis – EPA 8082 (Caulks)			
Bulk Standard (5-7 Business Day TA)	\$125.00			
Bulk (48-hour TA)	\$175.00			
PCB Wipe Per EPA 8082 (5 Day TA)	\$105.00			
	PCB Air Per NIOSH 5503 (5 Day TA)	\$100.00		
LEAD (1)	Lead Paint: Chip/Air/Wipe/Soil		Turnaround based on time sample is received at Lab.	
	12-hour TA	\$25.00		
	24-hour TA	\$22.00		
	>24-hour TA	\$20.00		
	TCLP-Lead Only		Turnaround based on time sample is received at Lab.	
	Standard 5-7 Business Day TA	\$95.00		
	48-hour TA	\$130.00		
	24-hour TA	\$180.00		
	Lead in Water			
Drinking Water (5-7 Day TA)	\$24.00			
MERCURY (1)	Vapor/Air Real – Time Monitoring- Hg Vapor Analyzer	\$650.00/ Daily Rate	Does Not Include Labor For Sampling	
	Surface Wipe Sampling (48-hour TA)	\$72.00	Turnaround based on time sample is received at Lab.	
SARS COV-2 (1)	Surface Wipe Samples	\$175.00		
	Air Samples	\$275.00		
	Wastewater Samples	\$450.00	Does Not Include Labor For Sampling	

Additional Information:

(1) Analysis fee's only does not include labor for sampling.

**Broome County Department of Public Works 2024-2026 Environmental Services Term Contract
Keystone Environmental Services (Division of Keystone Material Testing, LLC)
Term Contract Rate Schedule – Analytical, Reimbursable and Expenses**

Analytical Item		Proposed Unit Price	Comments
WATER	Total ICP per metal EPA 200.7	\$22.00	Analysis Fee Only - Does Not Include Labor for Sampling Standard Turnaround Time Between 5-10 Days.
	Total ICP per metal EPA 200.8 low level	\$26.50	
	Total Mercury EPA 245.1	\$43.00	
	Chromium, Hexavalent (Cr+6)	\$43.00	
	Calculated Hardness by EPA 200.7	\$44.00	
	EPA 6010 ICP per metal	\$22.00	
	Total Mercury EPA 7041	\$50.00	
	Target Analyte List Metals	\$232.00	
	Metals Digestion (Only for Single Metal)	\$18.00	
	Priority Pollutant Metals	\$188.00	
	Total RCRA Metals	\$150.00	
	EPA 624	\$150.00	
	EPA 624/603 TTO VOC	\$219.00	
	EPA 608 PCB's	\$128.00	
	EPA 8260 STARS List	\$161.00	
	EPA 8270 B/N STARS List	\$247.00	
	EPA 8260 TCL	\$161.00	
	EPA 8270 TCL	\$345.00	
	EPA 8015 Glycols	\$172.00	
	EPA 8082 PCB's (Soil/Water)	\$128.00	
	EPA 8082 PCB's (Oil/Wipe)	\$102.00	
	EPA 8082 PCB/Pesticides	\$278.00	
	EPA 8270 SIM (1,4 Dioxane)	\$318.00	
	EPA 537 Modified (PFOA/PFOS) Subcontracted	\$375.00	
	EPA 524.2 VOC NY	\$126.00	
	EPA 525 SVOC (Synthetic Organic Chemicals)	\$340.00	
	EPA 531.1 Carbamate Pesticides	\$340.00	
	EPA 547 Glyphosate	\$225.00	
	EPA 548 Endothall	\$300.00	
	EPA 549 Diquat	\$302.00	
	EPA 504	\$144.00	
	EPA 515	\$242.00	
	EPA 505 Pesticides/PCB's	\$225.00	
EPA 522 1,4 Dioxide	\$316.00		
EPA 537 PFOS	\$400.00		
Hexavalent Chromium	\$110.00		
Alkalinity	\$30.00		
Ammonia	\$30.00		
BOD5	\$50.00		
Bromide	\$30.00		
CBOD5	\$48.00		

**Broome County Department of Public Works 2024-2026 Environmental Services Term Contract
Keystone Environmental Services (Division of Keystone Material Testing, LLC)
Term Contract Rate Schedule – Analytical, Reimbursable and Expenses**

Analytical Item		Proposed Unit Price	Comments
WATER	Chloride	\$28.00	Analysis Fee Only - Does Not Include Labor for Sampling Standard Turnaround Time Between 5-10 Days.
	COD	\$45.00	
	Cyanide, Total	\$60.00	
	Nitrate	\$30.00	
	Nitrite	\$30.00	
	Oil and Grease	\$60.00	
	pH (Lab)	\$ 9.00	
	Phenols, Total	\$51.00	
	Phosphorus, Total	\$28.00	
	Sulfate	\$30.00	
	TDS	\$28.00	
	TKN	\$38.00	
	Total Organic Carbon	\$62.00	
	TSS	\$28.00	
	TVSS	\$30.00	
	Total Coliform (Drinking Water)	\$28.00	
	Fecal Coliform (Wastewater)	\$38.00	
	HPC (Drinking Water)	\$30.00	
Benzene, Toluene, Ethylbenzene and Xylene (BTEX)	\$150.00		

**Broome County Department of Public Works 2024-2026 Environmental Services Term Contract
Keystone Environmental Services (Division of Keystone Material Testing, LLC)
Term Contract Rate Schedule – Analytical, Reimbursable and Expenses**

Analytical Item		Proposed Unit Price	Comments
SOILS	Total RCRA Metals	\$150.00	Analysis Fee Only - Does Not Include Labor for Sampling Standard Turnaround Time Between 5-10 Days.
	Target Analyte List Metals	\$232.00	
	Total Mercury EPA 7041	\$ 55.00	
	EPA 8260 STARS List	\$161.00	
	EPA 8270 B/N STARS List	\$220.00	
	EPA 8260 TCC	\$161.00	
	EPA 8270 TCC	\$345.00	
	EPA 8082 PCB/PESTICIDES	\$128.00	
	EPA 8270 SIM (1,4 Dioxane)	\$318.00	
	TCLP Metals	\$150.00	
	TCLP VOC	\$150.00	
	TCLP SVOC	\$300.00	
	TCLP Pesticides	\$175.00	
	TCLP Herbicides	\$219.00	
	TCLP ZHE Extraction	\$121.00	
	TCLP Extraction 1311	\$ 75.00	
	Full TCLP with Extractions	\$1,096.00	
	Ignitability EPA 1010	\$ 60.00	
	PH	\$ 15.00	
	Reactivity to Sulfide & Cyanide	\$135.00	
Benzene, Toluene, Ethylbenzene and Xylene (BTEX)	\$150.00		
Hexavalent Chromium	\$110.00		

**Broome County Department of Public Works 2024-2026 Environmental Services Term Contract
Keystone Environmental Services (Division of Keystone Material Testing, LLC)
Term Contract Rate Schedule – Analytical, Reimbursable and Expenses**

Analytical Item		Proposed Unit Price	Comments
BROOME COUNTY REGIONAL AIRPORT SANITARY/OUTFALL SAMPLE ANALYSIS	Biological Oxygen Demand 5 Day (BOD5)	\$50.00	1x Per Month Permit Required Sampling
	Oil and Grease	\$60.00	1x Per Month Permit Required Sampling
	Field Dissolved Oxygen	\$15.00	1x Per Month Permit Required Sampling
	Total Suspended Solids (TSS)	\$28.00	1x Per Month Permit Required Sampling
	Settable Solids	\$30.00	1x Per Month Permit Required Sampling
	Field Total Residual Chlorine	\$15.00	1x Per Month Permit Required Sampling
	Fecal Coliform	\$38.00	1x Per Month Permit Required Sampling
	Ammonia Nitrogen	\$38.00	1x Per Month Permit Required Sampling
	Total Phosphorus	\$28.00	1x Per Month Permit Required Sampling
	Laboratory Sampling Fee (1,3)	\$95.00	Lab Sampling Fee for Sanitary Outfall Collection
BROOME COUNTY REGIONAL AIRPORT STORMWATER OUTFALL SAMPLE ANALYSIS	Chemical Oxygen Demand (COD)	\$45.00	2x Per Month Permit Required Sampling
	Glycols (Ethylene and Propylene)	\$110.00	2x Per Month Permit Required Sampling
	BTEX (Benzene, Toluene, Ethylbenzene and Xylene)	\$150.00	1x Per Month Permit Required Sampling
	Field Temperature	No Charge	2x Per Month Permit Required Sampling
	Biological Oxygen Demand 5 Day (BOD5)	\$50.00	2x Per Month Permit Required Sampling
	Oil and Grease	\$60.00	2x Per Month Permit Required Sampling
	Total Suspended Solids (TSS)	\$28.00	2x Per Month Permit Required Sampling
	MBAS/Surfactants	\$50.00	2x Per Month Permit Required Sampling
	Total Lead	\$24.00	2x Per Month Permit Required Sampling
	Total Zinc	\$24.00	2x Per Month Permit Required Sampling
	Total Phosphorus	\$28.00	2x Per Month Permit Required Sampling
	Laboratory Sampling Fee (1,3)	\$70.00	Lab Sampling Fee for Storm Water Outfall Collection

Additional Information:

- (1) \$70.00/Sampling Fee per Sampling Location, Plus Quoted Labor Rates
- (2) Storm Water Analysis/Outfall Sample Analysis
 - Four (4) Locations Sampled
 - During winter months Glycols and COD are added to each sample location. This is done two (2) times per month.
- (3) Additional Sampling Labor Rates May Apply based on on-site conditions.

**Broome County Department of Public Works 2024-2026 Environmental Services Term Contract
Keystone Environmental Services (Division of Keystone Material Testing, LLC)
Term Contract Rate Schedule – Analytical, Reimbursable and Expenses**

Analytical Item		Proposed Unit Price	Comments
BROOME COMMUNITY COLLEGE SANITARY OUTFALL SAMPLE ANALYSIS	Composite Auto Sampler Rental (2)	\$70.00	Per Location, Per Round of Testing (Annual/Semi-Annual/Elevated Parameter)
	Field Temperature	No Charge	Semi-Annual
	pH Field Test	\$10.00	Per Location, Per Round of Testing (Annual/Semi-Annual/Elevated Parameter)
	Biologic Oxygen Demand 5 Day (BOD5)	\$45.00	Semi-Annual
	Total Suspended Solids (TSS)	\$32.00	Semi-Annual
	Oil and Grease	\$60.00	Semi-Annual
	Total Cadmium	\$24.00	Annual
	Total Nickel	\$24.00	Annual
	Total Zinc	\$24.00	Annual
	Total Toxic Organics (TTO) – Semi-Volatiles	\$310.00	Annual
	Total Toxic Organics (TTO) – Volatiles	\$225.00	Annual
	Total Iron	\$24.00	Semi-Annual
	Total Lead	\$24.00	Semi-Annual
	Total Mercury	\$45.00	Semi-Annual
	Total Copper	\$24.00	Semi-Annual
	Total Chromium	\$24.00	Semi-Annual
Laboratory Sampling Fee (1,3)	\$70.00	Lab Sampling Fees for Wastewater Discharge Collection; Per Day Testing	

Additional Information:

- (1) \$70.00/Sampling Fee per Sampling Location, Plus Quoted Labor Rates.
- (2) 3-4 Locations Sampled (Depending on Flow). Samples are collected for four (4) consecutive days (12 to 16 Samples) two (2) times per year.
- (3) Additional Sampling Labor Rates May Apply based on on-site conditions.

**Broome County Department of Public Works 2024-2026 Environmental Services Term Contract
Keystone Environmental Services (Division of Keystone Material Testing, LLC)
Term Contract Rate Schedule – Analytical, Reimbursable and Expenses**

Analytical Item		Proposed Unit Price	Comments
IN-HOUSE LAB MATERIAL TESTING	ASTM C39: Compressive Strength Test/Hold Cylinders Fabricated by KMT	\$20.00/Cylinder	
	Cylinders Fabricated by Others	\$25.00/Cylinder	
	ASTM C109: Mortar Cubes	\$ 45.00/Set of 3	
	ASTM C1019: Grout and Observation	\$ 60.00/Set of 4	
	ASTM C117: Material Finer than 75 µm (No. 200 Sieve) in Mineral Aggregates by Washing	\$45.00/Each	
	ASTM C136: Sieve Analysis of Fine and Coarse Aggregates	\$75.00/Each	
	ASTM D4318: Atterberg Limits	\$100.00/Each	
	ASTM D422: Particle Size Analysis with Hydrometer	\$135.00/Each	
	ASTM D698: Standard Proctor Test	\$190.00/Each	
	ASTM D1557: Modified Proctor Test	\$225.00/Each	
	ASTM D4972: PH of Soils	\$35.00/Each	
	ASTM D2216: Moisture Content Soil & Rock by Mass	\$15.00/Each	
	Slab Moisture Vapor Testing (Per Test Location)	\$ 35.00	Does Not Include Labor to Install
	Rapid Rh Slab Moisture Vapor Testing (Per Sensor Site)	\$110.00	Does Not Include Labor to Install
	Bid Document – Outside Printing	Cost +15%	

**Broome County Department of Public Works 2024-2026 Environmental Services Term Contract
Keystone Environmental Services (Division of Keystone Material Testing, LLC)
Term Contract Rate Schedule – Analytical, Reimbursable and Expenses**

Reimbursable Expenses		Proposed Unit Price	Comments
REIMBURSABLE EXPENSES	Soil Vapor Construction Vehicle	\$195.00/day	Soil Vapor Sampling and Remediation Activities
	Environmental Sampling Equipment Rental	Per Quote (Cost + 15%)	
	Nuclear Density Gauge	\$80.00/half day \$130.00/full day	Soil/Asphalt Compaction Testing Does Not Include Technician Time
	Gas Generator	\$20.00/day	
	Mileage	Current IRS Rate	Mileage Rate to be Applied to Round-Trips from Keystone Environmental Services office to Project Location – Based on Current IRS Rate.
	Asbestos Petition Fee	Cost + 15%	NYS DOL Engineering Fee for Variance Petition. Does Not Included Labor Required to Prepare Variance Petition.
	Environmental Data Record Search (EDR)	Cost +15%/per site	Search Fees Only
	Meals/Lodging	Cost + 15%	
	Prints 24x36 (30x42)	\$ 2.50/each (\$3.00/each)	
	Vellum 24x36 (30x42)	\$10.00/each (\$15.00/each)	
	Mylar 24x36 (30x42)	\$10.00/each (\$15.00/each)	
	Photocopies 8 ½ x 11 (11x17)	\$ 0.25/each (\$0.35/each)	
	Overnight Shipping (UPS, FEDEX, etc.)	At Cost	
	Subcontracted Services	Per Quote (Cost + 15%)	
	Consumable Project Supplies	Cost + 15%	
	Project Construction Materials	Cost + 15%	
	Healthy Home Repair Items/Materials	Cost + 15%	

Note: KES project costs prices are subject to change

Intro No. 43
Date 12/15/23
Reviewed by Co. Attorney CDS
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-534
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH HUNT ENGINEERS, ARCHITECTS, LAND SURVEYORS & LANDSCAPE ARCHITECT, D.P.C. FOR PROFESSIONAL CIVIL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2026

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Hunt Engineers, Architects, Land Surveyors & Land Architect, D.P.C. for professional civil engineering services for the Department of Public Works at rates as shown on Exhibit "A", total amount not to exceed \$600,000, for the period January 1, 2024 through December 31, 2026, and

WHEREAS, said agreement is necessary to provide professional civil engineering services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Hunt Engineers, Architects, Land Surveyors & Land Architect, D.P.C., Airport Corporate Park, 100 Hunt Center, Horseheads, New York 14845 for professional civil engineering services for the Department of Public Works for the period January 1, 2024 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates as shown on Exhibit "A", total amount not to exceed \$600,000 for the term of the agreement, and be it

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

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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Date 12/15, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Hunt Engineers, Architects, Land Surveyors & Landscape Architect, D.P.C.
 Broome County Civil Engineering Term Contract 2024-2026

JOB TITLE	ASCE (A)		2024 BILLING RATES	2025 BILLING RATES	2026 BILLING RATES	OVERTIME CATEGORY
	OR	NICET (N)				
	GRADE	GRADE				
Principal	IX	(A)	\$ 272.00	\$ 283.00	\$ 294.50	A
Senior Managing Engineer	VIII	(A)	\$ 255.50	\$ 266.00	\$ 277.00	A
Land Surveyor III	VIII	(A)	\$ 199.00	\$ 207.00	\$ 215.50	A
Managing Engineer II	VII	(A)	\$ 212.00	\$ 220.50	\$ 229.50	A
Managing Engineer I	VI	(A)	\$ 199.50	\$ 207.50	\$ 216.00	A
Sr. Managing Env. Scientist VI	VI	(A)	\$ 153.00	\$ 159.50	\$ 166.00	A
Geologist VI	VI	(A)	\$ 153.00	\$ 159.50	\$ 166.00	A
Sr. Project Engineer	V	(A)	\$ 145.00	\$ 151.00	\$ 157.50	A
Land Surveyor II	V	(A)	\$ 123.00	\$ 128.00	\$ 133.50	A
Land Surveyor I	V	(A)	\$ 115.00	\$ 120.00	\$ 125.00	A
Environmental Scientist V	V	(A)	\$ 153.00	\$ 159.50	\$ 166.00	A
Geologist V	V	(A)	\$ 153.00	\$ 159.50	\$ 166.00	A
Project Engineer	IV	(A)	\$ 131.50	\$ 137.00	\$ 142.50	C
Environmental Scientist IV	IV	(A)	\$ 137.50	\$ 143.00	\$ 149.00	C
Geologist IV	IV	(A)	\$ 145.50	\$ 151.50	\$ 158.00	B
Resident Engineer	IV	(N)	\$ 122.50	\$ 127.50	\$ 133.00	C
Sr. Engineering Technician IV	IV	(N)	\$ 118.50	\$ 123.50	\$ 128.50	C
Technician IV	IV	(N)	\$ 118.50	\$ 123.50	\$ 128.50	C
Engineer	III	(A)	\$ 104.50	\$ 109.00	\$ 113.50	C
Environmental Scientist III	III	(A)	\$ 124.00	\$ 129.00	\$ 134.50	C
Geologist III	III	(A)	\$ 137.50	\$ 143.00	\$ 149.00	C
Sr. Inspector	III	(N)	\$ 121.50	\$ 126.50	\$ 132.00	C
Sr. Engineering Technician III	III	(N)	\$ 101.00	\$ 105.50	\$ 110.00	C
Technician III	III	(N)	\$ 102.00	\$ 106.50	\$ 111.00	C
Environmental Scientist II	II	(A)	\$ 96.50	\$ 100.50	\$ 105.00	C
Assistant Engineer	II	(A)	\$ 90.00	\$ 94.00	\$ 98.00	C
Inspector	II	(N)	\$ 95.00	\$ 99.00	\$ 103.00	C
Engineering Technician	II	(N)	\$ 93.50	\$ 97.50	\$ 101.50	C
Technician II	II	(N)	\$ 85.50	\$ 89.00	\$ 93.00	C
Environmental Scientist I	I	(A)	\$ 87.00	\$ 90.50	\$ 94.50	C
Jr. Engineer	I	(A)	\$ 85.00	\$ 88.50	\$ 92.50	C
Junior Inspector	I	(N)	\$ 85.50	\$ 89.00	\$ 93.00	C
Technician	I	(N)	\$ 66.50	\$ 69.50	\$ 72.50	C
Technical Typist	NA		\$ 67.00	\$ 70.00	\$ 73.00	C
Party Chief	III	(N)	\$ 102.00	\$ 106.50	\$ 111.00	C
Instrument Person	II	(N)	\$ 86.00	\$ 89.50	\$ 93.50	C
Rod Person	I	(N)	\$ 66.50	\$ 69.50	\$ 72.50	C

Direct Non-Salary Costs

Mileage	per mile	Per IRS rate - at 1/1/2023 \$0.655
Subconsultants		Cost plus 10%
Subcontractors		Cost plus 10%
Miscellaneous		Cost
Postage		Cost
Reproduction		Cost
Prevailing Wages Rates and Supplemental Benefits		Per NYS Department of Labor

Intro No. 44
Date 12/14/23
Reviewed by CDS
Co. Attorney
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-535
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Delta Engineers, Architects, Land Surveyors & Landscape Architects, DPC for professional engineering services for the Department of Public Works at a cost not to exceed \$215,115, for the period January 1, 2024 through December 31, 2025, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, Architects, Land Surveyors & Landscape Architects, DPC, 860 Hooper Road, Endwell, New York 13760 for professional engineering services for the Department of Public Works for the period January 1, 2024 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$215,115 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6002205.5202.2920127 (Bridges), 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Date 12/15, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 45
Date 12/14/23
Reviewed by CDS
Co. Attorney
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-536
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

FURTHER RESOLVED, that the sum of \$245,250 is hereby appropriated pursuant to the 2023 Capital Improvement Program and made available to cover the cost of participation in the above phase(s) of the Project, and be it

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

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

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

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

Intro No. 45
Date 12/14/23
Reviewed by COS
Co. Attorney
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-536
Date Adopted 12/14/2023
Effective Date 12/15/23

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

COUNTY OF BROOME)
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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive December 15, 2023.

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 12/15, 2023

Intro No. 46
Date 12/14/23
Reviewed by Co. Attorney CD5
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-537
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE, P.C. FOR ENVIRONMENTAL REPORTING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS – DIVISION OF SOLID WASTE MANAGEMENT FOR 2024

WHEREAS, RFP 2023-058 Environmental Monitoring and Reporting Services for Broome County Division of Solid Waste Management was advertised, and

WHEREAS, the Director of Solid Waste Management requests authorization for an agreement with Barton & Loguidice, P.C. for environmental reporting services for Department of Public Works – Division of Solid Waste Management at a cost not to exceed \$34,750, for the period January 1, 2024 through December 31, 2024, with the option for four one-year renewals with the cost based on a Consumer Price Index increase, and

WHEREAS, said agreement is necessary for reporting services to meet the NYSDEC regulatory requirements, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Barton & Loguidice, P.C., 59 Court Street, Suite 712, Binghamton, New York 13901, for environmental reporting services for Department of Public Works – Division of Solid Waste Management for the period January 1, 2024 through December 31, 2024, with the option for four one-year renewals with the cost based on a Consumer Price Index increase, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$34,750 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146.2020 (Subcontracted Programs), 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Date 12/15, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 47
Date 12/14/23
Reviewed by Co. Attorney CAS
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-538
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH ALS ENVIRONMENTAL FOR PROFESSIONAL ENVIRONMENTAL MONITORING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2024

WHEREAS, RFP 2023-058 Environmental Monitoring and Reporting Services for the Broome County Division of Solid Waste Management was advertised, and

WHEREAS, ALS Environmental was the only proposal submitted, and

WHEREAS, the Director of Solid Waste Management requests authorization for an agreement with ALS Environmental for environmental monitoring services for the Department of Public Works Division of Solid Waste Management, according the fees listed on Exhibit "A" for the period January 1, 2024 through December 31, 2024, with the option for four one-year renewals with the cost based on a Consumer Price Index increase, and

WHEREAS, said agreement is necessary for environmental monitoring services for the Broome County Landfill, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with ALS Environmental, 1565 Jefferson Road B 300, #360, Rochester, New York 14623, for environmental monitoring services for Department of Public Works Division of Solid Waste Management for the period January 1, 2024 through December 31, 2024, with the option for four one-year renewals with the cost based on a Consumer Price Index increase, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146.2020 (Subcontracted Programs), 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023
Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 12/15, 2023

EXHIBIT A

APPENDIX A Pricing Sheet

Analysis prices are inclusive of lab work (including method blanks and spike matrix samples) and field sample collection. All baseline events require Category B, Tier IV deliverables; routine events require Category A, Tier II deliverables. If bidding only for data evaluation and reporting, fill in the section for reports. Independent validators may submit a bid in the data validation line. All monitoring wells at the BCL and CLF have dedicated bailers. Raw and effluent leachate samples must be collected at the beginning of each quarter. Note: Section V Cell 1 leachate monitoring is included though not anticipated until 2025. While the following line items are representative of current requirements, they are subject to change.

Test Parameters (Part 360 unless noted)	Samples per year	Unit \$\$	Subtotal	Description
Baseline	29	521	15,109	Old Landfill and Section I, annual
Routine + BTEX	5	464	2,320	Residential testing Nanticoke, 3 spring and 2 fall
Baseline	2	521	1,042	Residential testing Nanticoke as needed
Expanded	1	903	903	Landfill gas condensate
Routine + Cr	6	399	2,394	Closed Sections surface water 6 locations, 4 th quarter
Routine	2	399	798	Section IV Sediment 1 locations, 2 quarters
Routine	6	399	2,394	Garage and Section IV scalehouse, 3 quarters
Baseline	20	521	10,420	Section II & III 20 wells, annual
Baseline +Cr	6	521	3,126	Closed Sections, 6 surface waters, 2nd quarter
Baseline	1	521	521	Section IV, sediment 1 location, 1 quarter
Baseline	1	521	521	Section IV, surface water, 1 quarter
Baseline	2	521	1,042	Garage and Section IV scalehouse, 1 quarter
Baseline	1	521	521	Section III PPRS one location, annual
Expanded Parameters	3	903	2,709	Closed Sections leachate 3 locations, annual
Routine	6	399	2,394	Section III secondary manholes (3) 2 nd Q, (3) 4 th Q
Routine + Cr	2	399	798	Section IV surface water 1 location, 2 quarters
Soil Gas Monitoring	4	210	840	Quarterly Sections I, II and III
Baseline	14	521	7,294	Section IV 14 wells, 1 quarter
Routine	32	399	12,768	Section IV 10 wells, 2 quarters; 4 wells 3 quarters
Baseline	2	521	1,042	Section IV PPRS + Cell 4 PPRS, 1 quarter
Routine	5	399	1,995	Section IV PPRS, 2 + Cell 4 PPRS 3 quarters
Expanded Parameters	16	903	14,448	Leachate Section IV 8 locations; 2 nd and 4 th quarters
Soil Gas Monitoring	4	110	440	Quarterly Section IV
Soil gas pipe installation	10	50	500	Per pipe as needed, estimate 10 replacements/year
Tank Containment – BOD, TKN, Phenols, Conductivity; Cr, Fe,	8	258	2,064	Quarterly and as needed for stormwater release

Pb, Mn (200.7)				
Purgeables priority pollutants by 624	4	65	260	Quarterly raw leachate [BTEX+Methylene chloride]
ICP Metals, Totals by method 200.7	4	110	440	Quarterly raw leachate [As, Ba, Cd, Cr, Cu, Fe, Pb, Mn, Hg, Mo, Ni, Se, Ag, Zn]
Bis (2-ethylhexyl) phthalate EPA 625.1	4	115	460	Quarterly raw leachate
BOD, 5 Day by SM-18-20 5210B	8	26	208	Quarterly raw and treated leachates
COD method 410.4	8	22	176	Quarterly raw and treated leachates
Chloride Waters by method 300	8	16	128	Quarterly raw and treated leachates
Cyanide, Total Waters by EPA 335.4 rev.1.0	4	28	112	Quarterly raw leachate
Hexavalent Chromium by SM-3500-CR B 2009	4	32	128	Quarterly raw leachate
NO3 as Nitrogen method 300	8	16	128	Quarterly raw and treated leachates
NH3 as N, SM-D6919-09	8	22	176	Quarterly raw and treated leachates
Alkalinity SM-2320B-1997(2011)	8	15	120	Quarterly raw and treated leachates
Oil and grease Hydrocarbon by EPA 1664A	4	42	168	Quarterly raw leachate
TDS by SM 18-21 2540C(97)	4	16	64	Quarterly raw leachate
TKN by 351.2	8	26	208	Quarterly raw and treated leachates
Total Phosphorous(waters) by 365.1	8	22	176	Quarterly raw and treated leachates
TSS by SM 18-21 2540D(97)	8	16	128	Quarterly raw and treated leachates
Total Solids by SM 18-20 2540B(97)	4	16	64	Quarterly raw leachate
Sulfide, Acid-soluble method 9034	8	40	320	Quarterly raw and treated leachates
pH	8	6	48	Quarterly raw and treated leachate
ICP Metals, Totals method 200	4	90	360	Quarterly treated leachate [AS, Cd, Cr, Cu, Fe, Pb, Ni, Ag, ZN]]
Special call trip charge	4	715	2,860	As needed, each call, estimate 4x/year
Dissolved metals	10	110	1,100	As needed
Trip blanks VOCs 8260	2	65	130	Annual VOC events
Baseline duplicates	2	521	1,042	Closed Section and Section IV
Routine duplicates	2	399	798	Section IV, 2 quarters (exclude 1 st quarter)

Well redevelopment	2	110	220	As needed, estimated 2 per year
BOD5	2	26	52	Stormwater sample (if qualifying storm event occurs)
TSS	2	16	32	Stormwater sample (if qualifying storm event occurs)
Ammonia	2	22	44	Stormwater sample (if qualifying storm event occurs)
Alpa Terineol	2	120	240	Stormwater sample (if qualifying storm event occurs)
Benzoic Acid	2	0	included	Stormwater sample (if qualifying storm event occurs)
p-Cresol	2	0	included	Stormwater sample (if qualifying storm event occurs)
Phenol	2	28	56	Stormwater sample (if qualifying storm event occurs)
Fe, Zinc (total)	2	30	60	Stormwater sample (if qualifying storm event occurs)
pH	2	6	12	Stormwater sample (if qualifying storm event occurs)
Other Facilities Trip Charge	2	715	1,430	Oil Water Separators at Co. facilities or other
TCLP Metals	2	105	210	Oil Water Separators at Co. facilities or other
Incidental charges allowance as per lab price sheets and customary			\$2,000	As directed by Broome County for contingency monitoring or other
Subtotal BCL Annual Price			102,561	One hundred and two thousand, five hundred and sixty one dollars
Reports				
Data Validation	2			Closed Sections (1) and Section IV (1) Baseline as per 6 NYCRR Part 360
Annual Reports	2			Closed Sections (1) and Section IV 4th quarter/annual;
Quarterly Reports	3			Section IV 3 quarters
Brief letter report	1			Closed Sections surface water and secondary leachate 4 th quarter
Engineering allowance			\$7,000	As needed for well abandonment or other work
Total Reports				[in words]
Colesville – all Tier IV lab reports:				
Baseline 360	4	567	2,268	Residential testing Colesville 4 locations, 5 th quarter
VOCs 8260B	14	261	3,654	14 wells, 5 th quarter
ORP, Temp., pH, Conductivity, Turbidity, water level	14	196	2,744	14 wells, 5 th quarter
Dissolved and total iron Method 6010C	10	206	2,060	10 wells, 5 th quarter
TOC SM 5310D	10	224	2,240	10 wells, 5 th quarter
NO3, SO2 method 300	10	228	2,280	10 wells, 5 th quarter
Dissolved gases methane, ethene, ethane RSK 175	10	276	2,760	10 wells, 5 th quarter [MDL 0.5-.14, see text]

VOCs 8260B	18	169	3,042	9 surface waters semi annually
pH, temp., conductivity, DO, turbidity	18	104	1,872	9 surface waters semi annually
Metals 6010C	18	214	3,852	9 surface waters semi annually
Percent solids	2	12	24	Sediment semi-annually
Metals 6010C	2	110	220	Sediment semi-annually
VOCs 8260	4	65	260	Trip blanks and duplicates semi-annual
Well redevelopment	2	110	220	Estimated as 2 per year
Hourly rate	2	65	130	Minor maintenance per hour
Incidental charges allowance as per lab price sheets and customary expenses			\$4,000	As directed by Broome County
Colesville Price			31,626	Thirty-one thousand, six hundred and twenty-six dollars
Total Proposed Price All Items			134,187	One hundred thirty-four thousand, one hundred and eighty-seven dollars

Labs: Also include your standard pricing sheet with any discounts you would like to offer for other testing such as full RCRA TCLP.

Labs/Engineers: include consultation fee/hourly pricing for extra work as appropriate.

If necessary, spurious results will be resampled and analyzed at the laboratory's expense regardless if it is a sampling error or lab error.

BIDDERS MUST RETURN THIS SHEET WITH THE PROPOSAL FORMS.

Discounted Full* RCRA TCLP = \$515.00

* = Includes: Extractions for TCLP and analysis of RCRA Metals, Pesticides, Herbicides, Volatiles and Semi-volatiles

Intro No. 48
Date 12/14/23
Reviewed by
Co. Attorney [Signature]
Date 11/28/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-539
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored By: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF TRIANGLE FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024

WHEREAS, this County Legislature, by Resolution 35 of 2023, authorized an agreement with the Town of Triangle for snow and ice control on certain county roads and highways for the Department of Public Works at the rate of \$5,000 per centerline mile, total amount not to exceed \$57,900, for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$5,600 per centerline mile, total amount not to exceed \$64,848, for the period January 1, 2024 through December 31, 2024 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Triangle, P.O. Box 289, 2612 Liberty Street, Whitney Point, New York 13862 for the removal of snow and ice on certain county roads and highways for the Department of Public Works for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$5,600 per centerline mile, total amount not to exceed \$64,848 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010305.60004198.3120 (Snow Removal – Local Governments), 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 12/15, 2023

Intro No. 49
Date 12/14/23
Reviewed by Co. Attorney CDS
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-540
Date Adopted 12/14/2023
Effective Date 12/15/23

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH AJQ SPORTS MANAGEMENT AND MARKETING, LLC TO DISPLAY GREATER BINGHAMTON SPORTS HALL OF FAME MEMORABILIA IN THE VISIONS VETERANS MEMORIAL ARENA FOR 2024

WHEREAS, the Arena Manager requests authorization for an agreement with AJQ Sports Management and Marketing, LLC to display Greater Binghamton Sports Hall of Fame Memorabilia in the lobby of the Visions Veterans Memorial Arena with revenue to the County in the amount of \$100 per month for the period January 1, 2024 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with AJQ Sports Management and Marketing, LLC, 59 Court Street, Suite 202, Binghamton, New York 13901 to display Greater Binghamton Sports Hall of Fame Memorabilia in the lobby of the Visions Veteran Memorial Arena for the period January 1, 2024 through December 31, 2024, and be it

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

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 39040008.5000177.3110, and be it

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

COUNTY OF BROOME) 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Date 12/15, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 50 C
Date 12/14/23
Reviewed by CDS
Co. Attorney
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-541
Date Adopted 12/14/2023
Effective Date 12/15/23

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM NEW YORK STATE DEPARTMENT OF BUDGET FOR IMPROVEMENTS AT THE BROOME COUNTY FORUM

WHEREAS, the Arena Manager requests authorization to accept funding in the amount of \$115,000 from New York State Department of Budget for improvements at the Broome County Forum, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$115,000 from the New York State Department of Budget for improvements at the Broome County Forum, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to the revenue line 420-10008.5000879 .5202.4220016, 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 12/15, 2023

Intro No. 51
Date 12/14/23
Reviewed by CPS
Co. Attorney
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-542
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR ACCESS TO VILLAGE-OWNED PROPERTIES FOR THE CONSTRUCTION OF A SEGMENT OF THE CHUGNUT TRAIL EXTENSION FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT

WHEREAS, the Planning Director requests authorization for an intermunicipal agreement with the Village of Endicott for access to Village-owned properties for the construction of a segment of the Chugnut Trail Extension for the Department of Planning and Economic Development, and

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

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the Village of Endicott, 1009 East Main Street, Endicott, for access to Village-owned properties for the construction of a segment of the Chugnut Trail Extension for the Department of Planning & Economic Development, and be it

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

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

FURTHER RESOLVED, ownership of the involved parcels and infrastructure will remain unchanged, and be it

FURTHER RESOLVED, maintenance of the proposed trail segment will be the responsibility of Broome County, and if for any reason the Village must make modifications to the trail, the Village is responsible for repairing the trail to its original condition, and be it

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Date 12/15, 2023

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 53
Date 12/14/23
Reviewed by Co. Attorney CDS
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-544
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH HM LIFE INSURANCE COMPANY OF NEW YORK FOR THE PURCHASE OF STOP LOSS INSURANCE FOR THE OFFICE OF RISK & INSURANCE FOR 2024

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

WHEREAS, the Risk Manager requests authorization for an agreement with HM Life Insurance Company of New York for the purchase of stop loss insurance for the Office of Risk & Insurance at a cost not to exceed \$661,000, for the period January 1, 2024 through December 31, 2024, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with HM Life Insurance Company of New York, 420 Fifth Avenue, 2nd Floor, New York, New York 10018, for the purchase of stop loss insurance, for the Office of Risk & Insurance for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$661,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004569 (Claims Administration), 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023
Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 12/15, 2023

Intro No. 54A
Date 12/14/23
Reviewed by
Co. Attorney [Signature]
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-545
Date Adopted 12/14/2023
Effective Date 12/15/23

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE BINGHAMTON DRUG COURT CAREER PIPELINE (BDCCP) PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT & TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2023-2025

WHEREAS, the Office of Employment & Training requests authorization to accept the Binghamton Drug Court Career Pipeline Program Grant and adopt a program budget in the amount of \$499,324 for the period September 1, 2023 through August 31, 2025, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$499,324 from the Appalachian Regional Commission, 166 Connecticut Avenue NW, Suite 700, Washington, DC 20009, for the Employment & Training Binghamton Court Career Pipeline for the period September 1, 2023 through August 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$499,324, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Date 12/15, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

**OFFICE OF EMPLOYMENT & TRAINING
BINGHAMTON DRUG COURT CAREER PIPELINE Project**

Exhibit "A"

9/1/23 - 8/31/25

PROJECT 3310259

APPROPRIATIONS		Budget
6001000	Full time Salaries	139,240
6004012	Office Supplies	7,800
6004137	Advertising & Promotion exp	16,000
6004160	Mileage -Local	4,000
6004161	Travel, Hotel, Meals	2,000
6004250	Classroom Training	28,000
6004255	Contracted services	141,000
6004257	Service to Participants	45,050
6004610	Personnel chargeback	50,000
6008001	State Retirement	13,924
6008002	Social Security	10,652
6008006	Life Insurance	100
6008007	Health Insurance	41,558
TOTAL GRANT APPROPRIATIONS		\$ 499,324
5000905	State Revenue	\$ 499,324

#54A

EXHIBIT A: PSI for Binghamton Drug Court Career Pipeline
OFFICE OF EMPLOYMENT & TRAINING
GRANT PERIOD 9/1/23 - 8/31/25

SUMMARY OF PERSONNEL SERVICES POSITIONS

Title of Position:	Grade	Actual 2023	Requested 2024
Full-Time			
Re-Entry Grant Coordinator	20S BAPA	0	1
Employment & Training Counselor	16S CSEA	0	1
TOTAL POSITIONS		0	2

Intro No. 55
Date 12/14/23
Reviewed by CD5
Co. Attorney
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-546
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored By: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KEYSTONE MATERIAL TESTING, LLC FOR HOME INSPECTION SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2019-2024

WHEREAS, this County Legislature, by Resolution 344 of 2019, Resolution 185 of 2022 and Resolution 371 of 2023, authorized an agreement with Keystone Material Testing, LLC for Home Inspection Services for the Department of Health for the period July 22, 2019 through December 30, 2023, and

WHEREAS, said agreement is necessary to provide Healthy Home inspections, educational visits, and corrective activities for identified health and safety hazards for approximately 134 homes identified through the Broome County HUD Lead Hazard Reduction Program, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through February 28, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Keystone Environmental Services, 58 Exchange Street, Binghamton, New York 13901 to extend the period through February 28, 2024 for Home Inspection Services for the Department of Health, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 344 of 2019, Resolution 185 of 2022 and Resolution 371 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Date 12/15, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 56
Date 12/14/23
Reviewed by CAS
Co. Attorney
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-547
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS FOR OVERDOSE PREVENTION ACTIVITIES FOR THE DEPARTMENT OF HEALTH FOR THE PERIOD 2024-2025

WHEREAS, the Department of Health requests authorization for agreements with various vendors for overdose prevention activities at a cost not to exceed \$402,646, for the period February 1, 2024 through January 31, 2025 which and

WHEREAS, said services are necessary to assist in reducing the amount of opioid overdoses in the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various vendors, for overdose prevention activities, for the Department of Health for the period February 1, 2024 through January 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay various vendors rates stated in "Exhibit A" through "Exhibit C" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510678 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME) 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Date 12/15, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Exhibit A
Helio Health
Opioid Settlement Funds

Contract for Professional Services with:
Helio Health
RE: Shawna Craigmile
555 E. Genesee Street
Syracuse, NY, 13202

DURATION OF CONTRACT: February 1, 2024 through January 31, 2025

RE: Opioid Settlement Funds Request for Proposals for Overdose Prevention Projects

CONTRACT SERVICES:

- ❖ Increasing connections to care by hiring a 1.0 FTE Peer Support Specialist.
- ❖ This Peer Support Specialist will provide the following services:
 - a. Engage in client engagement and support, especially among patients contemplating leaving against medical advice (LAMA)
 - b. Provide patient discharge support
 - c. Participate in Broome County Peer Response and Broome Overdose Action Collaborative meetings
 - d. Connect with community partners, address community connection concerns, and other duties as assigned

CONTRACT DELIVERABLES:

- ❖ By January 31, 2025, as written in the Request for Proposals, Helio Health will have:
 - a. Data on Peer Support Specialist activities
 - b. Data on LAMA rates and comparisons to those before the intervention

CONTRACT COST:

- ❖ Not to exceed a total amount of \$102,646, which will be used for the above contract period, based upon successful completion of contracted services, achievement of contract deliverables, and adhering to contract conditions.

CONTRACT CONDITIONS:

- ❖ Contractor must attend a kick-off meeting in the first quarter of funding.
- ❖ Contractor must work with the Broome County Health Department (BCHD) (overdose prevention) lead staff to address any questions, unclear deliverables, and clearly define work deliverables the RFP Review Committee needs addressed.
- ❖ Contractor must inquire and get written approval via email of any purchases made to implement program initiatives, prior to purchasing, to the BCHD lead staff.
- ❖ Contractor must meet with the BCHD lead staff at minimum monthly, virtual or in-person, to update progress on grant deliverables or subject to BCHD staff requests.
- ❖ Contractor must submit vouchers monthly, should an issue with this arise, the contractor must discuss and make prior arrangements with BCHD lead staff.
- ❖ Contractor must report monthly on the contract deliverables. The BCHD lead staff will work with the contractor on reporting requirements for the project period.
- ❖ Contractor must participate in at least one Broome Overdose Action Collaborative (BOAC) subcommittee. Contract may work with BCHD lead staff to determine which committee is the best fit.
- ❖ For any projects being funded with these funds creatives produced like; outreach materials, education, event promotion, media, social media, etc. must be shared prior and approved by BCHD lead staff prior to dissemination.
- ❖ For any projects, being funded with these funds like outreach materials, events, trainings, flyers, etc. there must be boilerplate that states "This funding is made possible by the Broome County Opioid Settlement Funds."
- ❖ Contractor must provide a final report 30 days after the completion of the contract period.

Exhibit B
Southern Tier AIDS Program
Opioid Settlement Funds

Contract for Professional Services with:
Southern Tier AIDS Program
RE: John Barry
22 Riverside Drive
Binghamton, NY, 13905

DURATION OF CONTRACT: February 1, 2024 through January 31, 2025

RE: Opioid Settlement Funds Request for Proposals for Overdose Prevention Projects

CONTRACT SERVICES:

- ❖ Expand reentry and discharge planning services for the incarcerated population of Broome County. This will be completed through hiring a 1.0 FTE Reentry Care Coordinator.
- ❖ This Reentry Care Coordinator will provide the following services:
 - a. Work closely alongside the Broome County Sheriff's Office's Discharge Planner to create viable transitional plans and assist in implementing those plans
 - b. Teach Interactive Journaling in the Broome County Jail

CONTRACT DELIVERABLES:

- ❖ By January 31, 2025, as written in the Request for Proposals, Southern Tier AIDS Program will have:
 - a. Monthly data on:
 - Number of intakes/assessments completed
 - Number of Interactive Journaling sessions and participants
 - Number of meetings with jail personnel
 - Number of referrals
 - Number of successful linkages to care
 - Number of individuals employed
 - Number of individuals reincarcerated
 - Number of birth certificates and Sheriff's IDs
 - Number of individuals involved in behavioral health treatment

CONTRACT COST:

- ❖ Not to exceed a total amount of \$150,000, which will be used for the above contract period, based upon successful completion of contracted services, achievement of contract deliverables, and adhering to contract conditions.

CONTRACT CONDITIONS:

- ❖ Contractor must attend a kick-off meeting in the first quarter of funding.
- ❖ Contractor must work with the Broome County Health Department (BCHD) (overdose prevention) lead staff to address any questions, unclear deliverables, and clearly define work deliverables the RFP Review Committee needs addressed.
- ❖ Contractor must inquire and get written approval via email of any purchases made to implement program initiatives, prior to purchasing, to the BCHD lead staff.
- ❖ Contractor must meet with the BCHD lead staff at minimum monthly, virtual or in-person, to update progress on grant deliverables or subject to BCHD staff requests.
- ❖ Contractor must submit vouchers monthly, should an issue with this arise, the contractor must discuss and make prior arrangements with BCHD lead staff.
- ❖ Contractor must report monthly on the contract deliverables. The BCHD lead staff will work with the contractor on reporting requirements for the project period.
- ❖ Contractor must participate in at least one Broome Overdose Action Collaborative (BOAC) subcommittee. Contract may work with BCHD lead staff to determine which committee is the best fit.

Exhibit C
Family & Children's Counseling Services
Opioid Settlement Funds

Contract for Professional Services with:
Family & Children's Counseling Services
RE: Lisa Hoeschele
257 Main Street
Binghamton, NY, 13905

DURATION OF CONTRACT: February 1, 2024 through January 31, 2025

RE: Opioid Settlement Funds Request for Proposals for Overdose Prevention Projects

CONTRACT SERVICES:

- ❖ Expand Family & Children's Counseling Services' Comprehensive Low Threshold Buprenorphine Services in Broome County.
- ❖ This effort will be through the following activities:
 - a. Purchasing a vehicle for a mobile outreach team
 - b. Hire a Certified Recovery Peer Advocate
 - c. Incorporating program in the Main Street clinic

CONTRACT DELIVERABLES:

- ❖ By January 31, 2025, as written in the Request for Proposals, Family & Children's Counseling Services will have:
 - a. Data on the number of individuals offered MAT, low-threshold MOUD, methadone, and other services
 - b. Data on the number of individuals accessing MAT after hours compared to normal business hours
 - c. Data on the number of individuals who remain on MAT, measured at set intervals

CONTRACT COST:

- ❖ Not to exceed a total amount of \$150,000, which will be used for the above contract period, based upon successful completion of contracted services, achievement of contract deliverables, and adhering to contract conditions.

CONTRACT CONDITIONS:

- ❖ Contractor must attend a kick-off meeting in the first quarter of funding.
- ❖ Contractor must work with the Broome County Health Department (BCHD) (overdose prevention) lead staff to address any questions, unclear deliverables, and clearly define work deliverables the RFP Review Committee needs addressed.
- ❖ Contractor must inquire and get written approval via email of any purchases made to implement program initiatives, prior to purchasing, to the BCHD lead staff.
- ❖ Contractor must meet with the BCHD lead staff at minimum monthly, virtual or in-person, to update progress on grant deliverables or subject to BCHD staff requests.
- ❖ Contractor must submit vouchers monthly, should an issue with this arise, the contractor must discuss and make prior arrangements with BCHD lead staff.
- ❖ Contractor must report monthly on the contract deliverables. The BCHD lead staff will work with the contractor on reporting requirements for the project period.
- ❖ Contractor must participate in at least one Broome Overdose Action Collaborative (BOAC) subcommittee. Contract may work with BCHD lead staff to determine which committee is the best fit.
- ❖ For any projects being funded with these funds creatives produced like; outreach materials, education, event promotion, media, social media, etc. must be shared prior and approved by BCHD lead staff prior to dissemination.
- ❖ For any projects, being funded with these funds like outreach materials, events, trainings, flyers, etc. there must be boilerplate that states "This funding is made possible by the Broome County Opioid Settlement Funds."
- ❖ Contractor must provide a final report 30 days after the completion of the contract period.

Intro No. 57
Date 12/14/23
Reviewed by Co. Attorney CDS
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-548
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored By: Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING THE APPOINTMENT OF CHERYL SULLIVAN AS COUNTY ATTORNEY

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III, Section C311 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature Cheryl Sullivan to the position of County Attorney, at the annual salary of \$132,464, effective November 17, 2023, and

WHEREAS, Cheryl Sullivan is fully qualified to fill the position of County Attorney, and

WHEREAS, it is desired at this time, in accordance with the provisions of Article II, Section C311 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm Cheryl Sullivan, 1933 Cole Place, Vestal, New York 13850, as County Attorney, at the annual salary of \$132,464, effective November 17, 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Date 12/15 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 58
Date 12/14/23
Reviewed by Co. Attorney CAS
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-549
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY23 HOMELAND SECURITY STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (SICG) FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023-2025

WHEREAS, the Director of Emergency Services requests authorization to accept a FY23 Homeland Security Statewide Interoperable Communications Grant (SICG) for the Office of Emergency Services and adopt a program budget in the amount of \$890,183 for the period January 1, 2023 through December 31, 2025 and

WHEREAS, said program grant provides focus on further minimizing gaps in interoperable communications by aligning technology acquisitions with operational use by first responders, which provides the foundation necessary to accomplish a high level of interoperability, concentrates on improving interoperability and operability of communications systems, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$890,183 from New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12226, for the Office of Emergency Services FY23 Statewide Interoperable Communications Grant (SICG) for the period January 1, 2023 through December 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$ 890,183, 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

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

Date 12/15 2023

EXHIBIT A

EMERGENCY SERVICES

HOMELAND SECURITY PROGRAM GRANT

FY23 SICG

1/1/23-12/31/25

PROJECT NUMBER 2010085

PROJECT CODE 1011

\$890,183 ORIGINAL

BUDGETED S/O

BUDGET LINE

APPROPRIATIONS

6004138	OTHER OPERATIONAL EXPENSES	\$890,183
6002709	OTHER OPERATIONAL EQUIPMENT	\$0

TOTAL GRANT PROGRAM APPROPRIATIONS \$890,183

REVENUE

REVENUE

5000908	HOMELAND SECURITY	\$890,183
---------	-------------------	-----------

TOTAL GRANT PROGRAM REVENUE \$890,183

Intro No. 59
Date 12/14/2023
Reviewed by CDS
Co. Attorney
Date 11/21/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-550
Date Adopted 12/14/2023
Effective Date 12/15/23

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF PUBLIC SAFETY ANSWERING POINT OPERATIONS (PSAP) PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023

WHEREAS, the Office of Emergency Services requests authorization to accept the Public Safety Answering Point Operations (PSAP) Program Grant and adopt a program budget in the amount of \$221,995 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said program grant provides funding for call-taking and dispatching expenses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$221,995 from New York State Homeland Security and Emergency Services Department, 1220 Washington Avenue, Albany, New York 12240 for the Office of Emergency Services Public Safety Answering Point Operations (PSAP) Program Grant for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$221,995, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 12/15, 2023

EXHIBIT A

**EMERGENCY SERVICES
HOMELAND SECURITY PROGRAM GRANT**

FY23 PSAP

1/1/2023-12/31/2023

PROJECT NUMBER 2010084

PROJECT CODE 1011

\$221,995 ORIGINAL

BUDGETED	S/O	BUDGET LINE	
		APPROPRIATIONS	
SALARY	6001000	SALARY	76,000
FRINGE	6008001	STATE RETIREMENT	14,500
	6008002	SOCIAL SECURITY	5,985
	6008006	LIFE INSURANCE	15
	6008007	HEALTH INSURANCE	19,500
	6004138	OTHER OPERATIONAL EXPENSES	105,995
		TOTAL GRANT PROGRAM APPROPRIATIONS	221,995
		REVENUE	
REVENUE			
	5000908	HOMELAND SECURITY	221,995
		TOTAL GRANT PROGRAM REVENUE	221,995

Emergency Services 20010003
Grant

<u>Title of Position</u>	<u>Grade/Unit</u>	2023 <u>Actuals</u>	As of 11/13/2023 Current <u>Authorized</u>	2024 <u>Requested</u>	2024 <u>Recommended</u>
<u>Full-Time Positions</u>					
Senior Emergency Services Dispatcher	22 BAPA	1	1	1	1

Intro No. 60
Date 12/14/23
Reviewed by CDS
Co. Attorney
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-551
Date Adopted 12/14/2023
Effective Date 12/18/23

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT, YOUTH SPORTS & EDUCATION FUNDING, YOUTH TEAM SPORTS FUNDING AND RUNAWAY HOMELESS YOUTH PROGRAMS FUNDING AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2023-2024

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to submit an application and accept State Aid in the amount of \$495,255 for the Youth Bureau's Youth Development funding, Youth Sports & Education funding, Team Sports funding and Runaway Homeless Youth Programs funding and authorize an agreement with various vendors as listed on Exhibit "A" to administer said programs for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Parks, Recreation and Youth Services to submit an application and accept \$495,255 in State Aid from the New York State Office of Children and Family Services, North Building, Room 330, 52 Washington Street, Rensselaer, New York 12144 for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs for the period October 1, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors for the programs as listed on Exhibit "A" for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs for the period October 1, 2023 through September 30, 2024, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 43010008.6004141 (Youth Services Program), and be it

FURTHER RESOLVED, the Department of Parks, Recreation and Youth Services is authorized to accept and allocate additional funding for the Youth Bureau's Youth Development, Youth Sports and Education Funding and Runaway Homeless Youth Programs, for the period October 1, 2023 through September 30, 2024, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

Intro No. 60
Date 12/14/23
Reviewed by CDS
Co. Attorney
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-551
Date Adopted 12/14/2023
Effective Date 12/15/23

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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive December 15, 2023.

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 12/18, 2023

EXHIBIT A

2024 Youth Development Funding				
Agency Program	Funding Request	2024	Contract	
ACHIEVE	\$8,000	\$8,000	65-202	
Children's Summer Program				
BC Parks	\$5,316	\$5,316	Internal	
General Rec.				
Bridge Community Center	\$12,000	\$12,000	65-204	
After School Program				
CARES Advocates for Families Inc	\$20,000	\$15,000	65-203	
EACH1 TEACH1 tutoring program				
CARES Advocates for Families Inc	\$20,000	\$2,700	NEW	
CARES DAD Program				
Catholic Charities	\$20,000	\$15,000	65-64	
Gateway/Connections				
Jornell Coop	\$27,500	\$27,500	65-183	
Education Based Programs				
CVAC	\$20,000	\$20,000	65-133	
Safe Harbour				
New York State University Police	\$20,000	\$10,000	NEW	
Youth & Police Initiative Program				
NonMA	\$9,250	\$4,000	NEW	
Resume Building Workshop, Aspiring Artist				
P.A.L. Camp	\$5,000	\$7,300	NEW	
Police Athletic League of Binghamton				
Vestal	\$11,800	\$8,500	65-173	
Playground Program/Watermen				
VINES	\$17,500	\$17,500	65-180	
Grow Binghamton				
Youth Bureau	\$34,000	\$34,000	Internal	
Total	\$228,080	\$186,816		
Youth Sports and Education Funding				
Broom County Parks /Binghamton University	\$10,000	\$6,500	NEW	
Girls Softball Camp				
Harpersville Youth Sports Association	\$20,000	\$20,000	NEW	
Athletic Equipment				
Chemango Forks PTO	\$4,559	\$4,559	NEW	
Music/Dance/Drama Program				
NoMA	\$1,900	\$1,900	NEW	
Double Dutch				
Johnson City League	\$5,000	\$5,344	65-201	
Virginia Ave Park				
Johnson City Soccer Association	\$5,000	\$5,000	NEW	
Youth Soccer				
Children's Home of Wyoming Conference	\$20,000	\$17,695	65-189	
STCC Youth Membership Program				
Vestal	\$8,200	\$8,200	NEW	
Sports Program				
Total	\$74,659	\$69,198		
Youth Learns Sports Funding				
Bulldogs Sports Complex	\$50,000	\$20,000	65-159	
Better Ballers/She's Got Game/Future Stars				
Harpersville Youth Sports Association	\$50,000	\$5,000	NEW	
Athletic Equipment				
Johnson City Soccer Association	\$15,375	\$13,000	NEW	
Youth Soccer				
Johnson City Little League	\$50,000	\$11,298	65-201	
Virginia Park				
Port Dickinson Community Association	\$15,000	\$15,000	NEW	
Youth Baseball/Softball				
Children's Home of Wyoming Conference	\$50,000	\$6,500	65-189	
Youth Sports				
United Way	\$21,500	\$12,000	NEW	
Fresh Cycle Program				
Windors Youth Sports and Recreation Association	\$50,000	\$10,000	NEW	
Youth Sports				
Total	\$251,875	\$92,798		
Runway Homeless Youth Funding				
Catholic Charities	\$142,538	\$142,538	65-145	
TFLP				
Total	\$142,538	\$142,538		
Runway Homeless Youth Funding				
RHYA Coordinator	\$3,907	\$3,907	Internal	
Total	\$190,079	\$146,443		
Total	\$498,817	\$495,255		

Intro No. 61
Date 12/14/23
Reviewed by Co. Attorney CDS
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-552
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH LOURDES HOSPITAL FOR LABORATORY SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2024

WHEREAS, RFP-2023-72 Clinical Laboratory Services was advertised, and

WHEREAS, the Department of Health requests authorization for an agreement with Lourdes Hospital for laboratory services at a cost not to exceed \$20,000, for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said services are necessary to provided lab services for sexually transmitted disease, tuberculosis and employee health clinics, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Lourdes Hospital 169 Riverside Drive, Binghamton, New York 13905, for Laboratory Services, for the Department of Health for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25020004.60004402.1011 (Lab 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Date 12/15, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 62
Date 12/14/23
Reviewed by Co. Attorney CDS
Date 11/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-553
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH CENTER FOR DISEASE DETECTION LLC FOR LABORATORY SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2024

WHEREAS, RFP-2023-72 Clinical Laboratory Services was advertised, and

WHEREAS, the Department of Health requests authorization for an agreement with the Center for Disease Detection LLC for laboratory services at a cost not to exceed \$20,000, for the period January 1, 2024 through December 31, 2024, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said services are necessary to provide lab services for sexually transmitted disease, tuberculosis and employee health clinics, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Center for Disease Detection LLC, 11603 Crosswinds Way, Ste 100, San Antonio, Texas, for Laboratory Services for the Department of Health for the period January 1, 2024 through December 31, 2024, with the option for four one-year renewal under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25020004.60004402.1010 (Lab 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Date 12/15, 2023

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

EXHIBIT A

AGREEMENT

Made and entered into this ____ day of _____, 2024, by and between the **COUNTY OF BROOME**, with its offices located at 60 Hawley Street, Binghamton, New York 13902, hereinafter referred to as the "**COUNTY**," and **ROEMER WALLENS GOLD & MINEAUX, LLP**, Labor Relations Attorneys and Consultants, with its principal place of business located at 13 Columbia Circle, Albany, New York 12203, hereinafter referred to as "**ROEMER WALLENS GOLD & MINEAUX**."

1. The **COUNTY** hereby retains and employs **ROEMER WALLENS GOLD & MINEAUX** as its Labor Relations Attorneys and Consultants to provide to the **COUNTY** the following professional services for the period of time hereinafter designated.

(a) Comprehensive negotiating services as exemplified in Attachment "A" which is attached hereto and made a part hereof for each of the following collective bargaining units in which terms and conditions of employment for the **COUNTY** and its employees are negotiated:

- i) CSEA Local 804 Unit 6150
- ii) CSEA Local 804 Unit 6150-01
- iii) ATU Local 1145
- iv) AFSCME Local 2012 Council 82 Broome County Sheriff's Corrections Employees
- v) Broome County Sheriff's Law Enforcement Officers' Association
- vi) AFSCME Local 1912 Council 66
- vii) AFSCME Local 1883 Council 66
- viii) Broome Administrative and Professional Association

(b) Consultations and advice regarding the **COUNTY'S** rights and liabilities in connection with:

- i) Civil Service Law
- ii) Taylor law
- iii) Fair Labor Standards Act
- iv) Public Officers Law
- v) Freedom of Information Law
- vi) Unemployment Insurance Law
- vii) Workers' Compensation Law
- viii) Human Rights/Discrimination
- ix) Sexual Harassment Investigations
- x) Disability Benefits
- xi) Contract Administration and Enforcement
- xii) Grievances Filed Against Employer
- xiii) Employee Discipline Matters
- xiv) Work Rules

- xv) Layoff Procedures
- xvi) General Municipal Law
- xvii) Americans With Disabilities Act
- xviii) Family and Medical Leave Act
- xix) Omnibus Transportation Employee Testing Act of 1991 (CDL Drug Testing)
- xx) Pregnancy Discrimination Act
- xxi) Appointment of Non-Unionized Employees and related matters
- xxii) Such other laws, rules and regulations as may apply to the field of labor relations and personnel administration
- xxiii) Civil Rights as it relates to the Employment Relationship

(c) Advice and representation in connection with:

- i) Initial steps of contract grievance procedure
- ii) Pre-hearing matters before the Public Employment Relations Board (Improper Practice Charges, Managerial/Confidential Petitions, and Union representation challenges), including the preparation of pleadings (other than documents prepared in lieu of a hearing) and attendance at all pre-hearing conferences. Hearing preparation and settlement negotiations which lead to a settlement without a hearing are covered by paragraph 2 below.
- iii) Attendance at relevant Labor/Management meetings and meetings of the Legislative body and committees thereof.

(d) Management and Supervisory Training in connection with employee corrective action, contract administration and other topics agreed upon by the parties in an amount not to exceed four (4) days per calendar year.

(e) Periodic printed reports containing relevant information regarding public sector labor relations as obtained from Public Employment Relations Board decisions, New York State Court decisions, relevant Administrative agency decisions and other similar sources.

2. **ROEMER WALLENS GOLD & MINEAUX** hereby agrees that it will provide the **COUNTY**, as requested by the **COUNTY**, with those services not specifically covered by this Agreement, such as document preparation, negotiating settlements of disciplinary matters, grievances and other matters upon request, representation at the final step in administrative disciplinary proceedings against employees, representation at the final step in contract grievance proceedings, representation at hearings before the Public Employment Relations Board, including the preparation of documents prepared in lieu of a hearing, hearing preparation and settlement negotiations, as well as representation in labor related litigation in New York and Federal Courts at the following rates:

Partner and Senior Associate Attorney

In years 2024 and 2025, the hourly rate will be \$270.00.

In years 2026 and 2027, the hourly rate will be \$280.00.

In year 2028, the hourly rate will be \$290.00.

Associate Attorney

In years 2024 and 2025, the hourly rate will be \$230.00.
In years 2026 and 2027, the hourly rate will be \$240.00.
In year 2028, the hourly rate will be \$250.00.

Paralegal

In years 2024 and 2025, the hourly rate will be \$140.00.
In years 2026 and 2027, the hourly rate will be \$145.00.
In year 2028, the hourly rate will be \$150.00.

The foregoing shall be exclusive of normal disbursements.

3. The **COUNTY** and **ROEMER WALLENS GOLD & MINEAUX** agree that those representatives of **ROEMER WALLENS GOLD & MINEAUX** who perform services pursuant to this Agreement shall be approved in advance by the **COUNTY**.

4. That in consideration of the foregoing, the **COUNTY** hereby agrees to compensate **ROEMER WALLENS GOLD & MINEAUX** (inclusive of normal disbursements) as follows:

- Six Thousand Two Hundred Dollars (\$6,200.00) per month from January 1, 2024 through December 31, 2024.
- Six Thousand Three Hundred Fifty Dollars (\$6,350.00) per month from January 1, 2025 through December 31, 2025.
- Six Thousand Five Hundred Dollars (\$6,500.00) per month from January 1, 2026 through December 31, 2026.
- Six Thousand Six Hundred Fifty Dollars (\$6,650.00) per month from January 1, 2027 through December 31, 2027.
- Six Thousand Eight Hundred Dollars (\$6,800.00) per month from January 1, 2028 through December 31, 2028.

5. In accordance with our records retention policy, we will maintain all documents, papers and other items relating to our representation of you pursuant to this retainer agreement (the "Records") for a period of four (4) years from the date we cease providing you with legal services hereunder. If you desire to maintain the Records beyond that date, you will need to retain your own copies or request the Records in writing before the end of the four (4) year period. *After that time, all of the Records will be destroyed.*

6. The term of this Agreement shall be from January 1, 2024 through December 31, 2028. The **COUNTY** may terminate this Agreement earlier than December 31, 2028, upon thirty (30) days' written notice from the **COUNTY** to **ROEMER WALLENS GOLD & MINEAUX**.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and year first written above.

COUNTY OF BROOME

By: _____
Jason T. Garnar, County Executive

ROEMER WALLENS GOLD & MINEAUX LLP

By: _____
James W. Roemer, Jr., Partner

Intro No. 63
Date 12/14/23
Reviewed by CAS
Co. Attorney
Date 11/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-554
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH ROEMER WALLENS GOLD & MINEAUX LLP FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF PERSONNEL FOR 2024-2028

WHEREAS, RFP 2023-68 Labor and Employment Legal Consulting Services was advertised, and

WHEREAS, the Personnel Director requests authorization for an agreement with Roemer Wallens Gold & Mineaux LLP for professional legal services for the Department of Personnel at the rates listed on Exhibit "A", for the period January 1, 2024 through December 31, 2028, and

WHEREAS, said services are necessary to labor relations legal services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Roemer Wallens Gold & Mineaux, 13 Columbia Circle, Albany, New York 12203 for professional legal services for the Department of Personnel for the period January 1, 2024 through December 31, 2028, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 13000001.6004146 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME) 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Date 12/15, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

PRICING: **All prices include increased wages, the proposed menu changes, staff dining enhancements, and equipment purchases.*

Broome County				
Population Sliding Scale				
FROM		TO	PRICE	
0	-	224	\$	TBN*
225	-	249	\$	2.747
250	-	274	\$	2.639
275	-	299	\$	2.547
300	-	324	\$	2.467
325	-	349	\$	2.398
350	-	374	\$	2.337
375	-	399	\$	2.282
400	-	424	\$	2.234
425	-	449	\$	2.197
450	-	474	\$	2.163
475	-	499	\$	2.133
500	-	524	\$	2.105
525	-	549	\$	2.080
550	-	574	\$	2.057
575	-	599	\$	2.035
600	-	624	\$	2.015
625	-	649	\$	1.997
650	-	And over	\$	1.980

**Populations of less than 225 will necessitate a price negotiation as it may require staffing level adjustments.*

Additional Pricing:

Meal Type	Proposed 2024 Price per Meal
Staff Meals	Same as Resident Meals
Kosher Meals	\$5.95 for shelf-stable or \$3.50 for Boil in Bag

We hope that the proposed changes are acceptable and fulfill your desire to serve an exceptional meal to residents and staff. Trinity strives to provide our clients with the best service possible and are willing to make any additional modification that you feel necessary to meet your goals. We sincerely appreciate the opportunity to continue improving our services and look forward to an amicable partnership for the remainder of our contract.

Sincerely,



Gabrielle Liddy
Regional Sales Director

Intro No. 64
Date 12/14/23
Reviewed by
Co. Attorney [Signature]
Date 11/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-555
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TRINITY SERVICES GROUP, INC. FOR FOOD SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2024-2028

WHEREAS, this County Legislature, by Resolution 252 of 2018, authorized an agreement with Trinity Services Group, Inc. for food services for the Office of the Sheriff at rates set forth in the contract, for the period September 1, 2018 through December 31, 2023, and

WHEREAS, said services are necessary for meals for inmates and corrections officers 365 days a year, and

WHEREAS, said agreement expires by its terms on December 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at rates set forth in Exhibit "A", for the period January 1, 2024 through December 31, 2028 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Trinity Services Group, Inc., 62836 Collection Center Drive, Chicago, IL 60693 for food services for the Office of the Sheriff for the period January 1, 2024 through December 31, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates set forth in Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 11212023.23010003.6004255.1010 (Contracted Services), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 12/15, 2023

Intro No. 65
Date 12/14/23
Reviewed by [Signature]
Co. Attorney
Date 11/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-556
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF VESTAL FOR THE CONTROL OF SNOW AND ICE ON COUNTY ROADS AND HIGHWAYS FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024

WHEREAS, the Department of Public Works requests authorization for an agreement with the Town of Vestal for the control of snow and ice on County roads and highways at a rate of \$5,500 per centerline mile, at a cost not to exceed \$20,900, for the period January 1, 2024 through December 31, 2024

WHEREAS, said services are necessary to provide snow and ice removal on County roads and highways, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Vestal, 605 Vestal Parkway West, Vestal, NY 13850 for the removal of ice and snow on certain County roads and highways, for the Department of Public Works for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$5,500 per centerline mile, at a cost not to exceed \$20,900, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010305.6004198.3120 (Local Governments), 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Date 12/15, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 66
Date 12/14/23
Reviewed by CDS
Co. Attorney
Date 11/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-557
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored By: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2023 TAX SALE AUCTION

WHEREAS, the County of Broome owns certain parcels of real property as a result of in rem foreclosures, and

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

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2023 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property to the successful bidders in the 2023 Broome County tax sale as indicated on the attached 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 successful bidders 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

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

Date 12/15, 2023

Broome County Tax Foreclosure Auction **Exhibit A**
Auction Date: November 20, 2023

Serial	Tax Map	Town	Location	Bidder Last Name(s)	Bidder First Name(s)	Bidder Street # or PO Box #	Bidder Street Name/PO Box	Bidder City	Bidder State	Bidder Zip	Bid Amount	Bid Deposit/316006	Ck/Cash	Maintenance
45	057.17-1-12	BARKER	2627 NYS Rte 12	Z2 Contracting LLC		2687	State Route 12 PO Box 171	Chenango Forks	NY	13746	\$20,000.00	\$2,000.00	656	\$850.00
46	057.17-1-13	BARKER	2625 NYS Rte 12											
47	057.17-1-14	BARKER	2623 NYS Rte 12											
49	057.17-1-34	BARKER	6502 NYS Rte 79	Lawton	Shyanne	70	Pigeon Hill Rd	Chenango Forks	NY	13746	\$12,000.00	\$1,200.00	Cash	\$650.00
82	176.14-2-28	BINGHAMTON, Town of	3463 Margory St	Holbrook	Norma	126	Cross St	Binghamton	NY	13903	\$3,500.00	\$1,000.00	757	
165	095.17-2-2	CHENANGO	32 Manor Heights Dr	Nunes	Mario P	228	Front St	Vestal	NY	13850	\$1,500.00	\$1,000.00	197	
167	095.17-2-29.1	CHENANGO	1542 NYS Rte 12	Arnold	Seth	1544	State RT 12	Binghamton	NY	13901	\$900.00	\$900.00	154	
174	111.12-4-21	CHENANGO	12 Fuller Rd	Nadeem	Mohammad	4613	Amherst Ave	Vestal	NY	13850	\$31,000.00	\$3,100.00	1131	
286	144.83-3-14	CITY OF BINGHAMTON	36 Robinson St	Beylo	Patrick	96	Mitchell Ave 1	Binghamton	NY	13905	\$900.00	\$900.00	Cash	
	145.46-1-36	CITY OF BINGHAMTON	165.5 Bevier St											
380	145.09-1-10	DICKINSON	165 Bevier St	Nguyen	Thi Thuan		Po Box 200	Binghamton	NY	13905	\$17,000.00	\$1,700.00	1020	\$1,650.00
859	161.22-2-37	CITY OF BINGHAMTON	12 Gaylord St	Beylo	Patrick	96	Mitchell Ave 1	Binghamton	NY	13905	\$1,200.00	\$1,200.00	Cash	
819	161.47-2-31	CITY OF BINGHAMTON	26 Overland Dr	Al-Mashni	Abdallah	575	Fox Farm Road	Windsor	NY	13865	\$7,000.00	\$1,000.00	1412	
216	082.02-1-14	COLESVILLE	2089 NYS Rte 7	Shaikh	Zamir	2117	45th Ave Apt 8	Long Island City	NY	11101	\$1,000.00	\$1,000.00	Cash	
211	102.04-1-11	COLESVILLE	2129 NYS Rte 41	Rocky Rocco LLC		1400	E Valley Rd	Whitwell	TN	37397	\$1,750.00	\$1,000.00	1589	
212	102.04-1-13	COLESVILLE	2127 NYS Rte 41											
300	177.04-1-40	CONKLIN	596 Powers Rd	Bennett	Joshua	1965	Franklin st	Binghamton	NY	13903	\$56,500.00	\$5,650.00	Cash	
309	178.03-2-21	CONKLIN	57 Hardie Rd	Holbrook	Norma	126	Cross St	Binghamton	NY	13903	\$2,000.00	\$1,000.00	757	
338	228.04-1-4	CONKLIN	1888 NYS Rte 7A	Martinez	Phillip	1342	S South Hills Drive	West Covina	CA	91791	\$52,000.00	\$5,200.00		
410	097.02-1-39	FENTON	155 Porter Hollow Rd	Jones	James	114	Fillmore Ave	Endicott	NY	13760	\$1,750.00	\$1,000.00	234	
416	112.13-3-38	FENTON	16 Prentice Blvd	Miguel Angel Lopez Perez	Lluvia Crystal Lopez-Rojas	968	Grand Street	Brooklyn	NY	11211	\$66,000.00	\$6,600.00	Cash	\$4,000.00
474	129.02-1-3	FENTON	262 Nowlan Rd	Al-Mashni	Abdallah	575	Fox Farm Road	Windsor	NY	13865	\$35,000.00	\$3,500.00	1412	
478	129.02-1-2	KIRKWOOD	262 Nowlan Rd											
456	131.01-2-7.1	Kirkwood	1182 Old State Rd	David	Layman	1180	Old State Rd	Binghamton	NY	13904	\$1,600.00	\$1,600.00		
551	027.08-1-1	LISLE	29 Seneca Pl	Vangorden	Earl	143	Hemlock Hill Rd	Whitney Point	NY	13862	\$500.00	\$500.00	101	
634	103.00-1-34	SANFORD	307 Walker Rd	Shaver Hill Heights LLC		584	Shaver Hill Rd	Deposit	NY	13754	\$100,000.00	\$10,000.00	6106	\$4,000.00
635	103.00-1-35	SANFORD	299 Walker Rd	Shaver Hill Heights LLC		584	Shaver Hill Rd	Deposit	NY	13754	\$11,000.00	\$1,100.00	6106	
636	103.00-1-36	SANFORD	279 Walker Rd	Shaver Hill Heights LLC		584	Shaver Hill Rd	Deposit	NY	13754	\$7,500.00	\$1,000.00	6106	
655	186.03-1-8.1	SANFORD	361 Old Plank Rd											
656	186.03-1-8.2	SANFORD	367 Old Plank Rd											
699	203.01-1-15	SANFORD	3520 Old Rte 17	Robert John Martin	William Martin	70	Baldwin Rd	Patterson	NY	12503	\$1,400.00	\$1,000.00	5224	
781	125.15-5-15	UNION	1129 Talan Dr	Milton P Castro Zurita	Myriam Elizabeth Santos Andino	146	Matthews St	Binghamton	NY	13905	\$3,500.00	\$3,500.00	3160	
828	140.15-1-31	UNION	1009 1/2 Day Hollow Rd-Rear	Nalepa	LeeAnn	1003	Day Hollow Rd	Endicott	NY	13760	\$200.00	\$200.00	3222	
836	140.20-9-16.1	UNION	1008 Carrie Ave	Sigueza Jr.	Christian	13	Kentucky Ave #1	Endicott	NY	13760	\$6,500.00	\$1,000.00	533	
837	140.20-9-17	UNION	719 Grant St											
856	141.14-6-42	UNION	221 Rogers Ave N	Vizhnay	Lucio	320	North Arthur Ave	Endicott	NY	13760	\$60,000.00	\$6,000.00	Cash	
884	141.18-5-28	UNION	207 Rogers Ave N											
1032	141.47-2-13.1	UNION	817 Leroy-Inside Lot St	Holbrook	Norma	126	Cross St	Binghamton	NY	13903	\$100.00	\$100.00	757	
965	143.33-2-3	UNION	149 Jay St	Ariyon Development LLC		25	E 86th St 3F	New York	NY	10028	\$60,500.00	\$6,050.00	1707	
1158	143.61-1-25	UNION	46 Camden St	Charles	Brutus	570	Chenango St	Binghamton	NY	13901	\$500.00	\$500.00	Cash	
1159	143.61-1-34	UNION	56 Berwin St	Rocky Rocco LLC		1400	E Valley Rd	Whitwell	TN	37397	\$250.00	\$250.00	1589	
1111	156.16-4-40	UNION	313 Lillian Ave											
1190	157.08-3-41	UNION	3122 Kensington Rd	Ariyon Development LLC		25	E 86th ST 3F	New York	NY	10028	\$104,000.00	\$10,400.00	1705	\$4,500.00
1191	157.08-5-15	UNION	3120 Argonne Ave	Thomas P Scymanski	Debra J Scymanski	222	Squires Ave	Endicott	NY	13760	\$350.00	\$350.00	1384	
1192	157.08-5-16	UNION	3122 Argonne Ave	Thomas P Scymanski	Debra J Scymanski	222	Squires Ave	Endicott	NY	13760	\$350.00	\$350.00	1384	
1193	157.08-5-17	UNION	3124 Argonne Ave	Thomas P Scymanski	Debra J Scymanski	222	Squires Ave	Endicott	NY	13760	\$350.00	\$350.00	1384	
1230	157.13-5-31	UNION	504 Liberty Ave S											
1380	158.05-6-40	UNION	3105 Argonne Ave-Rear	Rocky Rocco LLC		1400	E Valley Rd	Whitwell	TN	37397	\$50.00	\$50.00	1589	
1423	158.12-1-22	VESTAL	3515 Brentwood Pl	Baldwin	Barbara	29	Stever Dr	Binghamton	NY	13905	\$30.00	\$30.00	Cash	
1428	158.14-4-2	VESTAL	402 African Rd	Dalembert	Pergaud	341	Main St	Binghamton	NY	13905	\$100.00	\$100.00	Cash	
1297	172.12-2-1	VESTAL	201 Wright Rd											
1310	173.11-1-23	VESTAL	1001 Pierce Hill Rd	Green Hawk Solutions LLC		288	Lower Stella Ireland Rd	Binghamton	NY	13905	\$1,700.00	\$1,000.00	200	
1359	204.04-1-4	VESTAL	263 Mason Rd	Joseph Casey Trust		90	Adams Ave	Johnson City	NY	13790	\$19,000.00	\$3,955.00		
1371	206.09-3-42	VESTAL	116 Sunset Ave	Miguel Angel Lopez Perez	Lluvia Crystal Lopez-Rojas	968	Grand Street	Brooklyn	NY	11211	\$55,500.00	\$5,550.00	Cash	
1412	163.12-3-21	WINDSOR	218 Frost Rd	Ray	William	1912	NYS Rte 206	Greene	NY	13778	\$2,500.00	\$1,000.00	Cash	
1438	180.02-1-19	WINDSOR	184 Hoadley Hill Rd	Al-Mashni	Abdallah	575	Fox Farm Road	Windsor	NY	13865	\$18,500.00	\$1,850.00	1412	
1439	180.02-1-20	WINDSOR	192 Hoadley Hill Rd	Al-Mashni	Abdallah	575	Fox Farm Road	Windsor	NY	13865	\$11,000.00	\$1,100.00	1412	
1442	180.04-1-26	WINDSOR	176 Hoadley Hill Rd	Al-Mashni	Abdallah	575	Fox Farm Road	Windsor	NY	13865	\$6,000.00	\$1,000.00	1412	
1443	181.01-1-14.1	WINDSOR	356 Hoadley Hill Rd											
1444	181.01-1-14.2	WINDSOR	357 Hoadley Hill Rd											
1454	182.16-1-2	WINDSOR	208 Chapel St	Al-Mashni	Abdallah	575	Fox Farm Road	Windsor	NY	13865	\$24,000.00	\$2,400.00	1412	
1508	233.00-1-16	WINDSOR	40 Cascade Valley Rd	Brady	Kelly	1400	E Valley Rd	Whitwell	TN	37397	\$27,500.00	\$2,750.00	1589	

\$835,480.00 \$103,985.00 \$15,650.00

Intro No. 67
Date 12/14/23
Reviewed by CD5
Co. Attorney
Date 11/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-558
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored By: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Date 12/15, 2023

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

Intro No. 68
Date 12/14/2023
Reviewed by CD5
Co. Attorney
Date 11/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-559
Date Adopted 12/14/2023
Effective Date 12/15/23

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 Director of Real Property Tax Service advises that the former owners have requested to have said properties sold back to them, and the 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Date 12/15, 2023

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

EXHIBIT A**SELLBACK RESOLUTIONS**

Tax Map ID #	181.01-1-14.21	Payments Owed	
Serial #	1444	Taxes	\$6,801.12
Town/City	Windsor	Interest	\$1,256.09
Location	357 Hoadley Hill Rd	Fees	\$1,360.54
Former Owner	Bowman, Kent D. & Kimberly	Total Owed	\$9,417.75

Tax Map ID #	181.01-1-14.1	Payments Owed	
Serial #	1443	Taxes	\$6,716.15
Town/City	Windsor	Interest	\$1,337.86
Location	356 Hoadley Hill Rd	Fees	\$302.00
Former Owner	Bowman, Kent D.	Total Owed	\$8,356.01

Tax Map ID #	157.13-5-31	Payments Owed	
Serial #	1230	Taxes	\$15,517.41
Town/City	Union/Endicott	Interest	\$1,659.84
Location	504 Liberty Ave South	Fees	\$1,596.39
Former Owner	Gaddy, Christina	Total Owed	\$18,773.64

Tax Map ID #	141.18-5-28	Payments Owed	
Serial #	884	Taxes	\$15,961.28
Town/City	Union/Endicott	Interest	\$2,739.69
Location	207 Rogers Ave North	Fees	\$1,580.80
Former Owner	Estate of Elsie M. Pitkorchemny	Total Owed	\$20,281.77

Tax Map ID #	172.12-2-1	Payments Owed	
Serial #	1297	Taxes	\$18,359.11
Town/City	Vestal	Interest	\$2,902.26
Location	201 Wright Road	Fees	\$1,302.00
Former Owner	Gates, Marcia	Total Owed	\$22,563.37

Intro No. 69
Date 12/14/23
Reviewed by CDS
Co. Attorney
Date 11/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-560
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2023 TOWN AND COUNTY TAX BILLS IN THE TOWN OF FENTON AND THE TOWN OF UNION

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

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

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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Date 12/15, 2023

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

Exhibit A

Cancel taxes plus accrued interest & penalties on the following parcel:

Town: **Fenton**

Tax map: **068.04-1-18.11/100**

Account no.:

Parcel location: 895 NYS Rte 369

Owner: Jenks, Sallee/Evert

Cancel taxes total **\$385.26**

Reason: Deleted parcel due to combination, Tax bill generated in error

Correct taxes on the following parcel.

Town: **Union**

Tax map: **127.12-1-4**

Account no.: 46000383520

Parcel location: 7 E.Maine Rd.

Owner: Ross, Ronald

Corrected taxes total **\$536.08**

Reason: **Return sewer relevied in error.**

Intro No. 70
Date 12/14/2023
Reviewed by CAS
Co. Attorney
Date 11/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-561
Date Adopted 12/14/2023
Effective Date 12/15/23

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE DIRECTOR OF MANAGEMENT AND BUDGET TO ISSUE A PARTIAL REFUND ON 2021 TOWN OF SANFORD TOWN AND COUNTY TAXES

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to authorize a partial refund of 2021 Town of Sanford Town and County Taxes due to a School Tax re-levy error, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Real Property Tax Service to issue a refund in the amount of \$797.91 to Scott Mawhiney, 10 Sunrise Terrace, Deposit, New York 13754 for Tax ID#187.11-1-8.

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Date 12/15, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 71
Date 12/14/23
Reviewed by CDS
Co. Attorney
Date 11/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-562
Date Adopted 12/14/2023
Effective Date 12/15/23

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AGREEMENTS WITH AGENCIES AND ORGANIZATIONS FOR FUNDING FROM THE SMALL COMMUNITY GRANT PROGRAM TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2023-2024

WHEREAS, the Director of Planning requests authorization for agreements with agencies and organizations for funding from the Small Community Grant Program to support economic development and community projects in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with agencies and organizations, attached as Exhibit "A" for funding from the Small Community Grant Program budget line 90000099.6005041 (Small Community Grant Program), for various community projects in Broome County for 2023-2024, 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) 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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
County Executive

Date 12/15, 2023

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

Exhibit A

Fall 2023 Small Community Fund Awardees

Organization	Address	Project Name	Term	Funding
Friends of the Broome County Public Library	185 Court Street, Binghamton, NY 13901	Period Pantry	12/1/2023-11/30/2024	\$ 4,000.00
Harpursville Fire Department	2 Main Street Harpursville, NY 13787	New Fire Station Information Technology	12/1/2023-11/30/2024	\$ 23,000.00
Kirkwood Historical Society	303 Main Street Kirkwood, NY 13795	Schoolhouse #2 Painting & Handicap Accessibility	12/1/2023-11/30/2024	\$ 25,000.00
Johnson City Little League	P.O. Box 883 Johnson City, NY 13790	Northside Park Don Dutter Little League Field Dugout Re-Build Project	12/1/2023-11/30/2024	\$ 25,000.00
			TOTAL	\$ 77,000.00

Intro No. 72A
Date 12/14/23
Reviewed by CDS
Co. Attorney
Date 11/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-563
Date Adopted 12/14/2023
Effective Date 12/15/23

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER

RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of Supervising Nurse I, Grade 27, Union Code 07 BAPA, Full Time, minimum hourly rate \$39.5557, 40 hours weekly, budget line 27010104.6001000.2050 to Supervising Nurse I, Grade 22, Union Code 07 BAPA, Full Time, minimum hourly rate \$30.8899, 40 hours weekly, budget line 27010104.6001000.2050, effective January 1, 2024, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of Supervising Nurse II, Grade 28, Union Code 07 BAPA, Full Time, minimum hourly rate \$41.5849, 40 hours weekly, budget line 27060204.6001000.2050 to Supervising Nurse II, Grade 25, Union Code 07 BAPA, Full Time, minimum hourly rate \$35.8061, 40 hours weekly, budget line 27060204.6001000.2050, effective January 1, 2024, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of Supervising Nurse I, Grade 27, Union Code 07 BAPA, Full Time, minimum hourly rate \$39.5557, 40 hours weekly, budget line 27060204.6001000.2050 to Supervising Nurse I, Grade 22, Union Code 07 BAPA, Full Time, minimum hourly rate \$30.8899, 40 hours weekly, budget line 27060204.6001000.2050, effective January 1, 2024, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of Associate Director of Clinical Care, Grade 25, Union Code 07 BAPA, Full Time, minimum hourly rate \$35.8061, 40 hours weekly, budget line 27060204.6001000.2050 to Associate Director of Clinical Care, Grade 28, Union Code 09 Admin I, Full Time, minimum hourly rate \$40.3107, 40 hours weekly, budget line 27060204.6001000.2050, effective January 1, 2024, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of Clinical Care Coordinator II, Grade 24, Union Code 07 BAPA, Full Time, minimum hourly rate \$34.0764, 40 hours weekly, budget line 27060304.6001000.2050 to Clinical Care Coordinator II, Grade 27, Union Code 07 BAPA, Full Time, minimum hourly rate \$39.5557, 40 hours weekly, budget line 27060304.6001000.2050, effective January 1, 2024, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby creates the position of Clinical Care Coordinator I, Grade 24, Union Code 07 BAPA, Full Time, minimum hourly rate \$34.0764, 40 hours weekly, budget line 27060304.6001000.2050, effective January 1, 2024, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of Infection Control Nurse, Grade 26, Union Code 04 CSEA, Full Time, minimum hourly rate \$36.5022, 40 hours weekly, budget line 27060204.6001000.2050 to Infection Control Nurse, Grade 24, Union Code 04 CSEA, Full Time, minimum hourly rate \$33.0783, 40 hours weekly, budget line 27060204.6001000.2050, effective January 1, 2024, and be it

Intro No. 72A
Date 12/14/23
Reviewed by CO S
Co. Attorney
Date 11/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-563
Date Adopted 12/14/2023
Effective Date 12/15/23

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of Charge Nurse, Grade 27, Union Code 04 CSEA, Full Time, minimum hourly rate \$38.3570, 40 hours weekly, budget line 27060304.6001000.2050 to Charge Nurse, Grade 25, Union Code 04 CSEA, Full Time, minimum hourly rate \$34.7429, 40 hours weekly, budget line 27060304.6001000.2050, effective January 1, 2024, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of Senior LPN, Grade 17, Union Code 04 CSEA, Full Time, minimum hourly rate \$23.6032, 40 hours weekly, budget line 27060304.6001000.2050 to Senior LPN, Grade 19, Union Code 04 CSEA, Full Time, minimum hourly rate \$25.9571, 40 hours weekly, budget line 27060304.6001000.2050, effective January 1, 2024, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of RPN-WPNH, Grade 26, Union Code 04 CSEA, Full Time, minimum hourly rate \$36.5022, 40 hours weekly, budget line 27060304.6001000.2050 to RPN-WPNH, Grade 24, Union Code 04 CSEA, Full Time, minimum hourly rate \$33.0783, 40 hours weekly, budget line 27060304.6001000.2050, effective January 1, 2024, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of LPN, Grade 16, Union Code 04 CSEA, Full Time, minimum hourly rate \$22.5095, 40 hours weekly, budget line 27060304.6001000.2050 to LPN, Grade 18, Union Code 04 CSEA, Full Time, minimum hourly rate \$24.7564, 40 hours weekly, budget line 27060304.6001000.2050, effective January 1, 2024, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of RPN-WPNH, Grade 26, Union Code 04 CSEA, Part Time, minimum hourly rate \$36.5022, 20 hours weekly, budget line 27060304.6001001.2050 to RPN-WPNH, Grade 24, Union Code 04 CSEA, Part Time, minimum hourly rate \$33.0783, 20 hours weekly, budget line 27060304.6001001.2050, effective January 1, 2024, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR Exhibit A from WPRNC, this County Legislature hereby changes the position of LPN, Grade 16, Union Code 04 CSEA, Part Time, minimum hourly rate \$22.5095, 20 hours weekly, budget line 27060304.6001001.2050 to LPN, Grade 18, Union Code 04 CSEA, Part Time, minimum hourly rate \$24.7564, 20 hours weekly, budget line 27060304.6001001.2050, effective January 1, 2024.

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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive December 15, 2023.

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 12/15, 2023

Willow Point Rehabilitation and Nursing Center

PCR Exhibit A

PCR #	LPN	Charge Nurse	Associate Director of Clinical Care	RPN-WPNH	SR LPN	Infection Control Nurse	Svpg Nurse II	Clinical Care Coordinator II	Svpg Nurse I	Clinical Care Coordinator I	Total
4694		4767	4774	4733	4751		4768	4772	4792	4812	4794
4697		4766		4734	4752			4773		4811	4793
4698				4735	4753					4810	4791
4699				4736	4754					4809	4789
4700				4738	4755					4808	4790
4713				4739	4756					4807	
4714				4740	4757					4804	
4715				4741	4758					4801	
4716				4742	4759						
4701				4743	4760						
4705				4744	4761						
4706				4745	4762						
4702				4746	4763						
4703				4747	4764						
4704				4748	4765						
4710				4749	4780						
4711											
4712											
4718											
4724											
4725											
4727											
4720											
4721											
4719											
4722											
4726											
4723											
4728											
4729											
4730											
4731											
4732											
4717											
4708											
4707											
4709											
	37	2	1	16	16	1	2	2	8	5	90

Intro No. 73
Date 12/14/23
Reviewed by CA5
Co. Attorney
Date 11/28/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-564
Date Adopted 12/14/2023
Effective Date 12/15/23

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE BROOME COUNTY SHERIFF

RESOLVED, that in accordance with a request contained in PCR#s 4814,4815 and4816 from the Broome County Sheriff, this County Legislature hereby changes three positions of Deputy Sheriff, BCSLEOA, Union Code 26, DS, Full-time, minimum salary \$61,251; 40 hours weekly, budget line 23020303.1010.6001000 to Deputy Sheriff, BCSLEOA, Union Code 26, DS, Full-time, minimum salary \$61,251; 40 hours weekly, budget line 23020303.1011.6001000.2310189, effective January 1, 2024, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #4818 from the Broome County Sheriff, this County Legislature hereby creates the position of Deputy Sheriff Sergeant, BCSLEOA, Union Code 26, DSS, Full-time, minimum salary \$91,270; 40 hours weekly, budget line 23020303.1011.6001000.2310189 effective January 1, 2024.

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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023
Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 12/15, 2023

Intro No. 74
 Date 12/14/23
 Reviewed by CAS
 Co. Attorney
 Date 12/1/23

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2023-565
 Date Adopted 12/14/2023
 Effective Date 12/15/23

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, the County Clerk and the Director of the Office of Management and Budget have presented their report concerning mortgage tax receipts for the period April 2023 through September 2023, pursuant to Section 261 of the Tax Law of the State of New York, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

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

Semi-annual Mortgage Tax Distribution
 April 2023 through September 2023

Dickinson	Village of Port Dickinson	2,297.89
	Outside	18,142.81
Lisle	Village of Lisle	413.38
	Outside	8,539.25
Sanford	Village of Deposit	926.33
	Outside	17,977.55
Triangle	Village of Whitney Point	2,950.33
	Outside	9,268.26
Union	Village of Johnson City	91,825.63
	Village of Endicott	60,053.04
	Outside	194,935.03
Windsor	Village of Windsor	2,813.34
	Outside	33,660.80
Barker		7,833.19
Binghamton (Town)		33,263.29
Chenango		79,185.27
Colesville		20,088.41
Conklin		23,239.55
Fenton		31,640.79
Kirkwood		120,554.81
Maine		19,397.11
Nanticoke		6,408.48
Vestal		229,139.06
City of Binghamton		270,270.95
Total		\$1,284,824.55

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 14th day of December, 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 15th day of December, 2023.

Date sent to County Executive: December 15, 2023

Approved [Signature]
 County Executive

[Signature]
 Deputy Clerk, County Legislature
 County of Broome

Date 12/15, 2023