

Intro No. 1
Date 3/19/26
Reviewed by Co. Attorney CDS
Date 2/23/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-65
Date Adopted 3/19/2026
Effective Date 3/24/26

Sponsored by: Finance Committee
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWN OF UNION

WHEREAS, it is necessary to cancel the Real Property taxes on parcels in the Town of Union by virtue of the reasons stated below, now, therefore, be it

RESOLVED, that Real Property taxes will be cancelled on parcels of real property in the Town of Union as follows:

Parcel ID Tax Map#	141.19-4-17
Parcel Address:	1901 North Street, Endicott, NY 13760
Town/Village:	Union
Owner:	Endicott Forging & Mfg Co.
Amount to cancelled:	\$624.79
Reason:	Wholly exempt
Parcel ID Tax Map#	157.13-5-22
Parcel Address:	315 Exchange Ave., Endicott, NY 13760
Town/Village:	Union
Owner:	Michael D. Morosi.
Amount to cancelled:	\$5,192.50
Reason:	Not included in Ch. 13 Bankruptcy; not enforceable per U.S. Bankruptcy Court

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 19th day of March, 2026, 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 20th day of March, 2026.

Date sent to County Executive: March 20, 2026
Approved [Signature]
County Executive
Date 3/27, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 2
 Date 3/19/26
 Reviewed by CAS
 Co. Attorney
 Date 2/23/26

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2026-66
 Date Adopted 3/19/2026
 Effective Date 3/24/26

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON DELINQUENT TAXES IN THE TOWN OF UNION

WHEREAS, pursuant to Section 554 of the NYS Real Property Tax Laws, applications for real property tax corrections have been received, 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 for 313 Lillian Ave. Tax Map #156.16-4-40 in the Town of Union, 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 for 313 Lillian Ave. Tax Map #156.16-4-40 in the Town of Union as follows:

	<u>Incorrect Tax</u>	<u>Correct Tax</u>
County Services	\$658.96	\$658.96
Town General In & Out	\$97.28	\$97.28
School Re-levy	\$2,948.43	\$0.00
Village Re-levy	\$4,211.67	\$0.00
Union Library Dist.	\$69.63	\$69.63
Union Ambulance Dist.	\$15.40	\$15.40
Total	\$8,001.37	\$841.27

County-owned tax foreclosed parcel, sold at public auction. County wholly exempt from the charges and Village re-levy is in error. Adjustment of the School tax re-levy was previously requested and authorized.

COUNTY OF BROOME)
 STATE OF NEW YORK) ss.

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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 20th day of March, 2026.

Date sent to County Executive: March 20, 2026

Approved [Signature]
 County Executive

Date 3/24, 2026.

[Signature]
 Clerk of the County Legislature
 County of Broome

Intro No. 3
Date 3/19/26
Reviewed by
Co. Attorney CD5
Date 2/23/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-67
Date Adopted 3/19/2026
Effective Date 3/24/26

Sponsored by: Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING THE APPOINTMENT OF JENNIFER L. LINDSAY AS DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET

WHEREAS, the County Executive, pursuant to the authority vested in him by Article V, Section C501 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature, Jennifer L. Lindsay as Director of the Office of Management and Budget, at the annual salary of \$164,199, effective March 9, 2026, and

WHEREAS, Jennifer Lindsay is fully qualified to fill the position of Director of the Office of Management and Budget, and

WHEREAS, it is desired at this time, in accordance with the provisions of Article V, Section C501 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm Jennifer L. Lindsay, 203 Schubmehl Road, Vestal, NY 13850, as Director of the Office of Management, at the annual salary of \$164,199, effective March 9, 2026, in accordance with her appointment by the County Executive.

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

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Date sent to County Executive: March 20, 2026

Approved [Signature]
County Executive

Date 3/24, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 4
Date 3/19/26
Reviewed by
Co. Attorney [Signature]
Date 2/23/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-68
Date Adopted 3/19/2026
Effective Date 3/24/26

Sponsored by: County Administration, Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES INC., FOR AN ELECTRONIC MEDICAL RECORDS SYSTEM FOR THE WILLOW POINT REHABILITATION & NURSING CENTER FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 126 of 2025 authorized renewal of an agreement with PointClickCare Technologies Inc., for an electronic medical records system for the Willow Point Rehabilitation & Nursing Center at an amount of \$120,601.94, for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said services are necessary for a cloud based electronic medical records system for the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, said agreement expires by its terms on March 31, 2026, and it is desired at this time to authorize the fourth of five one-year renewals on substantially similar terms and conditions, for an amount not to exceed \$133,777.17, for the period April 1, 2026 through March 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with PointClickCare Technologies Inc., PO Box 736092, Chicago, IL 60673 for an electronic medical records system for Willow Point Rehabilitation and Nursing Center for the period April 1, 2026 through March 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$133,777.17 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004192.1010 (Software Maintenance), and be it

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

COUNTY OF BROOME)
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 19th day of March, 2026, 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 20th day of March, 2026.

Date sent to County Executive: March 20, 2026

Approved [Signature]
County Executive

[Signature]
Clerk of the County Legislature
County of Broome

Date 3/24, 2026.

Intro No. 5
Date 3/19/26
Reviewed by
Co. Attorney [Signature]
Date 2/23/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-69
Date Adopted 3/19/2026
Effective Date 3/24/26

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MICROWEST SOFTWARE SYSTEMS FOR SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2026-2031

WHEREAS, this County Legislature, by Resolution 502 of 2022, authorized renewal of an agreement with Microwest Software Systems for software maintenance and support for the Division of Information Technology at an amount not to exceed \$33,450 for the period February 1, 2023 through January 31, 2026, and

WHEREAS, said services are necessary for sole source Advanced Maintenance Management System Software which provides telephone and email technical support and software upgrades as they are released, and

WHEREAS, said agreement expires by its terms on January 31, 2026, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$60,726 for the period February 1, 2026 through January 31, 2031, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Microwest Software Systems, 10981 San Diego Mission Road, San Diego, California 92108-2448 for software maintenance and support for the Division of Information Technology for the period February 1, 2026 through January 31, 2031, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$60,726 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004192.1010 (Software Maintenance), and be it

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

COUNTY OF BROOME)
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 19th day of March, 2026, 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 20th day of March, 2026.

Date sent to County Executive: March 20, 2026
Approved [Signature]
County Executive
Date 3/24, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 6
Date 3/19/26
Reviewed by
Co. Attorney [Signature]
Date 2/23/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-70
Date Adopted 3/19/2026
Effective Date 3/24/26

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RETENTION OF \$607,129.95 PER ANNUM (APRIL 1, 2026 THROUGH MARCH 31, 2027) BY THE BROOME COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES

WHEREAS, Section 262 of the Tax Law states that recording officers are entitled to receive for the county all necessary expenses for the purposes of administration of mortgage taxes in their office following approval of said allowance by the New York State Tax Commission, and

WHEREAS, the New York State Tax Commission did, by Resolution duly adopted, determine that such mortgage tax expense be approved, at the amount certified to the State Tax Commissioner, by the County Legislature, provided it is a reasonable and necessary allowance for such expenses, and

WHEREAS, the New York State Tax Commission has previously approved an allowance of in the amount of 597,289.05 per annum (April 1, 2025 through March 31, 2026) and

WHEREAS, the Broome County Clerk has determined \$607,129.95 per annum (April 1, 2026 through March 31, 2027) fairly represents the annual amount of expenses incurred by this office in the collection of mortgage taxes due and owing pursuant to New York State Tax Laws, now, therefore, be it

RESOLVED, that this County Legislature hereby determines that the amount of \$607,129.95 per annum (April 1, 2026 through March 31, 2027) be and hereby is a necessary, reasonable and proper allowance to be received by the County Clerk of the County of Broome for the purpose of collecting and administering mortgage taxes in said office, and be it

FURTHER RESOLVED, that the previously approved monthly retention of \$49,774.09 shall continue through March 31, 2026 and that a monthly retention of \$50,594.16 shall be for the period of April through December in the County's Fiscal Year 2026; for a 2026 County Fiscal Year total of \$604,669.73 (January 1, 2026 through December 31, 2026) and said monthly amount of \$50,594.16 shall continue through March 31, 2026, and be it

FURTHER RESOLVED that New York State approval is requested in the amount of \$607,129.95 per annum (April 1, 2026 through March 31, 2027) and be it

FURTHER RESOLVED, that revenue from the processing of mortgage taxes shall be credited to budget line 04010001.5000010 (Mortgage Tax), and be it

FURTHER RESOLVED, that the sum of \$607,129.95 per annum (April 1, 2026 through March 31, 2027) is hereby certified to the State Tax Commission as the reasonable and proper allowance for such expenses.

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 19th day of March, 2026, 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 20th day of March, 2026.

Date sent to County Executive: March 20, 2026

Approved [Signature]
County Executive

Date 3/24, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 7
Date 3/19/26
Reviewed by [Signature]
Co. Attorney
Date 2/26/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-71
Date Adopted 3/19/2026
Effective Date 3/24/26

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 176 of 2025, authorized and approved renewal of the Foster Grandparents Program Corporation for National and Community Services (CNCS) Program Grant for the Office for Aging and adopted a program budget in connection therewith in the total amount of \$307,570 for the period July 1, 2025 through June 30, 2026, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$353 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Foster Grandparents Program Corporation for National and Community Services (CNCS) Program Grant to reflect an increase of \$353 for the period July 1, 2025 through June 30, 2026, 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 \$307,923, and be it

FURTHER RESOLVED, that Resolution 176 of 2025, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of March, 2026, 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 20th day of March, 2026.

Date sent to County Executive: March 20, 2026
Approved [Signature]
County Executive
Date 3/24, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

EXHIBIT "A"

**FOSTER GRANDPARENTS PROGRAM-
CORPORATION FOR NATIONAL SERVICE**

7/01/25 to 6/30/26

DEPT. ID #/PROJECT # 34010006 - 3410857

REVISION FY 2025-26

	CURRENT BUDGET 2025-2026	NET CHANGES +/-	REVISED PROPOSED BUDGET 2025-2026
APPROPRIATIONS			
Personnel			
6001000 Salaries - Full time	\$51,174	(\$6,916)	\$44,258
6001001 Salaries - Part time	\$32,748	(\$10,000)	\$22,748
Total Personnel	\$83,923	(\$16,917)	\$67,006
Contractual Expenses			
6004012 Office Supplies	\$850	\$0	\$850
6004048 Misc.Operational Supplies	\$10,538	\$0	\$10,538
6004056 Computer Hardware	\$0	\$0	\$0
6004137 Advertising & Promotion	\$0	\$0	\$0
6004138 Other Operational Expenses	\$7,000	\$0	\$7,000
6004160 Mileage & Parking - Local	\$1,500	\$0	\$1,500
6004161 Travel, Hotel & Meals	\$2,526	\$0	\$2,526
6004162 Education & Training	\$0	\$0	\$0
6004164 Non-Employee Travel, Hotel, & Meals	\$13,268	\$0	\$13,268
6004167 FGP/SCS Stipends	\$134,970	\$0	\$134,970
6004201 Insurance Premiums	\$502	\$0	\$502
6004606 Telephone Chargebacks	\$1,180	\$0	\$1,180
6004610 Personal Services Chargebacks	\$12,101	\$23,176	\$35,277
6004617 Printing/Duplicating Chargebacks	\$1,600	\$0	\$1,600
6004618 Postage Chargebacks	\$900	\$0	\$900
6004625 Nutrition Services Chargebacks	\$2,000	\$0	\$2,000
6004400 Medical & Physical Exams	\$400	\$0	\$400
Total Contractual Expenses	\$189,335	\$23,176	\$212,511
Fringe Benefits			
6008001 State Retirement	\$14,351	(\$3,603)	\$10,748
6008002 Social Security	\$6,818	(\$75)	\$6,743
6008004 Worker's Compensation	\$681	\$0	\$681
6008006 Life Insurance	\$31	\$0	\$31
6008007 Health Insurance	\$12,341	(\$2,229)	\$10,112
6008010 Disability Insurance	\$91	\$0	\$91
Total Fringe Benefits	\$34,312	(\$5,906)	\$28,406
Total Grant Program Appropriations	\$307,570	\$353	\$307,923
REVENUE			
5000562 Transfer from General Fund	\$18,620	\$0	\$18,620
5000324 OFA Chargeback Revenue	\$1,082	\$353	\$1,435
5000935 FGP Program Federal Aid	\$287,868	\$0	\$287,868
Total Grant Program Revenue	\$307,570	\$353	\$307,923

OFFICE FOR AGING
 Foster Grandparents Program 34010006 - 3410857
 REVISION FY 2025-26

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual</u> <u>2025-26</u>	<u>Currently</u> <u>Authorized</u> <u>2025-26</u>	<u>Requested</u> <u>2025-26</u>	<u>REVISED</u> <u>Recommended</u> <u>2025-26</u>
Aging Services program Coordinator I	17 BAPA	1	1	1	1
Field Supervisor	12 CSEA	<u>0</u>	<u>0</u>	<u>0</u>	<u>1</u>
Total Full-Time Positions		1	1	1	2

Part-Time Positions

Account Clerk (Not funded)	7 CSEA	1	1	1	1
Field Supervisor	12 CSEA	<u>1</u>	<u>1</u>	<u>1</u>	<u>0</u>
Total Part-Time Positions		2	2	2	1
TOTAL POSITIONS		3	3	3	3

Intro No. 8
Date 3/19/26
Reviewed by CAS
Co. Attorney
Date 2/26/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-72
Date Adopted 3/19/2026
Effective Date 3/27/26

Sponsored by: Personnel, County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE COUNTY CLERK

RESOLVED, that in accordance with a request contained from the County Clerk, this County Legislature hereby changes the position of Secretary To The County Clerk, Grade 19, Union Code 09 Admin I, Fulltime, minimum salary \$53,505, 37.5 hours weekly, budget line 04010001.6001000.1010 to Secretary To The County Clerk, Grade 19, Union Code 09 Admin I, Fulltime, minimum salary \$57,072, 40 hours weekly, budget line 04010001.6001000.1010 effective March 1, 2026.

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 19th day of March, 2026, 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 20th day of March, 2026.

Date sent to County Executive: March 20, 2026

Approved [Signature]
County Executive

Date 3/21, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 9
Date 3/19/26
Reviewed by
Co. Attorney Att
Date 2/25/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-73
Date Adopted 3/19/2026
Effective Date 3/24/26

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE WHITNEY POINT SPORTSMAN'S ASSOCIATION FOR FUNDING FROM THE HOTEL MOTEL ECONOMIC DEVELOPMENT MARKETING FUND TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY IMPROVEMENTS IN BROOME COUNTY FOR 2026

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with the Whitney Point Sportsman's Association for funding in the amount of \$5,000 from the Hotel Motel Economic Development Marketing Fund to support economic development and community improvements in Broome County for the period January 1, 2026 through December 31, 2026, and

WHEREAS, said funding supports the Crappie Derby at Dorchester Park, now, therefore, be it

RESOLVED, that that this County Legislature hereby authorizes an agreement with the Whitney Point Sportsman's Association, PO Box 634, Whitney Point, New York 13862 for funding in the amount of \$5,000 from the Hotel Motel Economic Development Marketing Fund budget line 90000099.6005026.1010 (Marketing/Economic Development) to support economic development and community improvements in Broome County for the period January 1, 2026 through December 31, 2026, 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 19th day of March, 2026, 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 20th day of March, 2026.

Date sent to County Executive: March 20, 2026
Approved [Signature]
County Executive
Date 3/24, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 10
Date 3/19/26
Reviewed by
Co. Attorney Att
Date 2/25/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-74
Date Adopted 3/19/2026
Effective Date 3/24/26

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LABELLA ASSOCIATES, DPC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022-2026

WHEREAS, this County Legislature, by Resolution 7 of 2022, as amended by Resolutions 325 of 2023, 175 of 2024 and 404 of 2024, authorized an agreement with Labella Associates, DPC for professional services for the Department of Planning and Economic Development at a cost not to exceed \$147,820 for the period January 3, 2022 through May 31, 2026, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$8,500 to account for unforeseen field conditions and necessary project coordination with adjacent property owners and utility providers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with LaBella Associates DPC, 300 State Street, Suite 201 Rochester, New York 14614 to increase the not to exceed amount by \$8,500 to account for unforeseen field conditions and necessary project coordination with adjacent property owners and utility providers, for the Department of Planning and Economic Development for the period January 3, 2022 through May 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$156,320, for the term of the agreement, and be it

FURTHER RESOLVED, that the additional payment hereinabove authorized shall be made from budget line 37000007.6004255.1010.3710101 (Contracted Services), and be it

FURTHER RESOLVED, that Resolutions 7 of 2022, 325 of 2023, 175 of 2024 and 40 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME)
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 19th day of March, 2026, 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 20th day of March, 2026.

Date sent to County Executive: March 20, 2026

Approved [Signature]
County Executive

Date 3/24, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 11A
Date 3/19/26
Reviewed by Co. Attorney CAS
Date 2/24/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-75
Date Adopted 3/19/2026
Effective Date 3/24/26

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HURRELL-HARRING ASSIGNED COUNSEL PROGRAM GRANT FOR THE OFFICE OF THE ASSIGNED COUNSEL PROGRAM AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, the Assigned Counsel Program Administrator requests authorization to accept a Hurrell-Harring Assigned Counsel Program Grant for the Office of the Assigned Counsel Program and adopt a program budget in the amount of \$2,748,070.24 for the period April 1, 2026 through March 31, 2027, and

WHEREAS, said program grant funds the administration, management, and operation of the Office of the Assigned Counsel Program as required under Section 722 of the New York County Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,748,070.24 from the New York State Office of Indigent Legal Services, A.E. Smith Office Building, 11th Floor, 80 South Swan Street, Albany, New York 12210 for the Office of the Assigned Counsel Program for the period April 1, 2026 through March 31, 2027, 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 \$2,748,070.24, 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 19th day of March, 2026, 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 20th day of March, 2026.

Date sent to County Executive: March 20, 2026

Approved [Signature]
County Executive

Date 3/24, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

EXHIBIT A

Broome County Assigned Counsel Program
Statewide Expansion of Hurrell-Harring
CSTWIDE203
April 1, 2026 – March 31, 2027
PROJECT 5010008

Expenditures

Personal Services

6001000 Salaries Full Time \$ 579,768.00

Subtotal \$ 579,768.00

Contractual Expenses

6004010 Books & Subscriptions \$ 100,000.00

6004012 Office Supplies \$ 10,000.00

6004055 Computer Software & Supplies \$ 95,000.00

6004111 Building Rental \$ 30,000.00

6004105 Dues & Memberships \$ 5,000.00

6004161 Mileage \$ 10,000.00

6004162 Education & Training \$ 40,000.00

6004255 Contracted Expenses \$1,072,302.24

6004547 Second Chair and Mentoring Programs \$ 200,000.00

6004536 Witness Expenses \$ 375,000.00

Subtotal \$ 1,937,302.24

Employee Benefits

6008001 State Retirement \$ 80,238.00

6008002 Social Security \$ 40,528.00

6008006 Life Insurance \$ 75.00

6008007 Health Insurance \$ 110,071.00

6008010 Disability Insurance \$ 88.00

Subtotal \$ 231,000.00

Total \$ 2,748,070.24

Revenue

5000810 Court Assigned Attorneys \$ 2,748,070.24

ASSIGNED COUNSEL PROGRAM

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>As of 1/20/26 Actuals</u>	<u>Effective 4/1/26 2026 -2027 Requested</u>	<u>2026-2027 Recommended</u>
Administrator	AT-5	1	1	1
Deputy Administrator	AT-4	1	1	1
Executive Administrative Assistant	Admin 24	1	1	1
Chief Investigator	Admin 29	1	1	1
Administrative Assistant	CSEA-19S	1	1	1
TOTAL POSITIONS		5	5	5

Intro No. 12
Date 3/19/26
Reviewed by Co. Attorney JT
Date 2/24/26

Permanent No. 2026-76
Date Adopted 3/19/2026
Effective Date 3/24/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH UPSTATE AIRCRAFT LLC TO LEASE AIRCRAFT HANGAR AND OFFICE SPACE AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 477 of 2025, authorized an agreement with Upstate Aircraft LLC to lease aircraft hangar and office space at the Greater Binghamton Airport with the revenue to the County in the amount of \$12,288 per year for the period July 1, 2025 through June 30, 2026, with the option for four one-year renewals with an annual CPI increase upon mutual agreement, and

WHEREAS, it is necessary to authorize the amendment of said agreement to correct the period to July 1, 2024 through June 30, 2026, with the option for four one-year renewals with an annual CPI increase upon mutual agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Upstate Aircraft LLC, PO Box 863 Old Forge, New York 13420 to correct the period to July 1, 2024 through June 30, 2026, with the option for four one-year renewals with an annual CPI increase upon mutual agreement, and be it

FURTHER RESOLVED, that Resolution 477 of 2025, 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 19th day of March, 2026, 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 20th day of March, 2026.

Date sent to County Executive: March 20, 2026
Approved [Signature]
County Executive
Date 3/24, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 13
Date 3/19/26
Reviewed by UB
Co. Attorney
Date 2-23-26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-77
Date Adopted 3/19/2026
Effective Date 3/24/26

Sponsored by: Public Works & Transportation Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION ISSUING A STATE ENVIRONMENTAL QUALITY REVIEW ACT NEGATIVE DECLARATION WITH RESPECT TO THE BUNN HILL ROAD AND VESTAL ROAD SIDEWALK DESIGN AND CONSTRUCTION PROJECT

WHEREAS, Broome County maintains the local roads and associated structures, and

WHEREAS, Broome County is proposing to construct a sidewalk along Bunn Hill Road and Vestal Road (collectively, the "Project"), and

WHEREAS, Broome County is obligated under SEQRA and corresponding regulations to review the Project, and if necessary, undertake a review of the potential environmental impacts associated with the Project before undertaking the same, and

WHEREAS, Broome County is the lead agency to undertake the project review under SEQRA, and

WHEREAS, based upon an examination of 6 NYCRR § 617.4 and § 617.5, Broome County classified the Project as an Unlisted Action. A Short Environmental Assessment Form was prepared for the Project, and pursuant to 6 NYCRR § 617.6(b), a coordinated review was undertaken by Broome County and no objections were received regarding Broome County serving as lead agency, now, therefore be it

RESOLVED, that Broome County hereby makes the following findings:

The Project consists of the construction of a sidewalk along Bunn Hill Road and Vestal Road that will meet current design requirements.

and be it

FURTHER RESOLVED, that based upon an examination of the components of the Project, the Short Environmental Assessment Form, and the criteria contained in 6 NYCRR § 617.7(c), and based upon its knowledge of the areas including and surrounding the Project site, and discussions with professionals retained by Broome County, Broome County, as lead agency, hereby makes the following determinations with respect to the Project pursuant to SEQRA:

- A. The Project constitutes an "Unlisted Action."

Intro No. 13
Date 3/19/26
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-77
Date Adopted 3/19/2026
Effective Date 3/24/26

- B. Based upon review by Broome County of the Short Environmental Assessment Form, any input provided by other involved agencies, and other necessary criteria set forth in SEQRA, Broome County hereby finds and determines that the Project will result in no significant impacts and, therefore, (a) the action is not one which "may include the potential for at least one significant adverse environmental impact," (b) "there will be no significant adverse environmental impacts," and (c) no "environmental impact statement" need be prepared, as such quoted terms are defined in SEQRA. This determination constitutes a negative declaration for purposes of SEQRA and it has been prepared in accordance with Article 8 of the Environmental Conservation Law.
- C. A copy of this resolution, together with notice of negative declaration, shall be placed on file in the office of the Broome County Clerk where the same shall be available for public inspection during business hours and such notice of negative declaration shall be filed in such offices, posted in such places and published in such manner as shall be necessary to conform to the requirements of SEQRA.

and be it

FURTHER RESOLVED that this resolution shall take effect immediately.

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 19th day of March, 2026, 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 20th day of March, 2026.

Date sent to County Executive March 20, 2026.

Approved [Signature]
County Executive

Date 3/24, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 14
Date 3/19/26
Reviewed by
Co. Attorney [Signature]
Date 3/24/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-78
Date Adopted 3/19/2026
Effective Date 3/24/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER TO ADMINISTER SAID PROGRAM FOR 2026

WHEREAS, this County Legislature, by Resolution 444 of 2025, authorized and approved renewal of the Mental Health Association of the Southern Tier Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,160,482, and authorized an agreement with the Mental Health Association of the Southern Tier to administer said program for the period of January 1, 2026 through December 31, 2026, and

WHEREAS, said agency provides and the grant supports peer, crisis and advocacy services to adults, children and families, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$901,031 in grant appropriations, and amend the agreement with the Mental Health Association of the Southern Tier to reflect an increase of \$901,031 for the period of January 1, 2026 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes revision of the Mental Health Association of the Southern Tier Program Grant to reflect an increase in the amount of \$901,031 for the period January 1, 2026 through December 31, 2026, 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 \$2,007,513, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an amendment to the agreement with the Mental Health Department of the Southern Tier, 47 Broad Street, Binghamton, New York 13904 to reflect an increase of \$901,513 for the Department of Mental Health for the period of January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,007,513 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 444 of 2025, to the extent consistent herewith, shall remain in full force and effect, and be it

Intro No. 14
Date 3/19/26
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-78
Date Adopted 3/19/2026
Effective Date 3/27/26

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of March, 2026, 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 20th day of March, 2026.

Date sent to County Executive March 20, 2026.

Approved [Signature]
County Executive

Date 3/27, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

EXHIBIT A

Broome County Mental Health Department

Grant Name: Mental Health Association of the Southern Tier
Grant Term: 01/01/26 - 12/31/26
Department: 26000004
Project Code: 2610583
CA Number: 7-237

<u>Account</u>	<u>Account Description</u>	<u>Approved Budget 01/01/26-12/31/26</u>	<u>Budget Amend 01/01/26-12/31/26</u>	<u>Proposed Budget 01/01/26-12/31/26</u>
Appropriations				
Contractual Expenses				
6005009	Contracted Services - Mental Health Association	\$ 1,106,482	\$ 901,031	\$ 2,007,513
	Total Contractual Expenses	\$ 1,106,482	\$ 901,031	\$ 2,007,513
Revenues				
	OASAS Funding	\$ -	\$ -	\$ -
	OMH Funding			
5000831	State Aid - Mental Health Association	1,106,482	901,031	2,007,513
	OPWDD Funding	-	-	-
	DCJS Funding	-	-	-
	County Funding	-	-	-
	Total Grant Revenue	\$ 1,106,482	\$ 901,031	\$ 2,007,513
	Net	\$ -	\$ -	\$ -

Intro No. 15
Date 3/19/26
Reviewed by AKS
Co. Attorney
Date 2-23-26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-79
Date Adopted 3/19/2026
Effective Date 3/29/26

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 103 of 2025, authorized and approved renewal of the Enhanced Water Supply Program Grant for the Department of Health and adopted a program budget in the amount of \$132,170 for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said program grant enables the Department of Health to monitor the quality, quantity, and regulatory compliance of public water supplies in Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$132,170 for the period April 1, 2026 through March 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$132,170 from the New York State Department of Health, Bureau of Public Water Supply Protection, Empire State Plaza, Corning Tower Room 1110, Albany, New York 12237, for the Department of Health's Enhanced Water Supply Program Grant for the period April 1, 2026 through March 31, 2027, 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 \$132,170, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Program funds without further Legislative approval for the period April 1, 2026 through March 31, 2027, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

COUNTY OF BROOME)
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 19th day of March, 2026, 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 20th day of March, 2026.

Date sent to County Executive: March 20, 2026

Approved [Signature]
County Executive

Date 3/27, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

EXHIBIT A

Enhanced Water
APRIL 1, 2026 to MARCH 31, 2027
Project Code: 2510769

Budget Number	Service	Current Budget	Proposed Budget
6001001	SALARIES PART-TIME	\$ 71,286.00	\$ 73,759.00
6004010	BOOKS AND SUBSCRIPTIONS	\$ 100.00	\$ 100.00
6004012	OFFICE SUPPLIES	\$ 500.00	\$ 100.00
6004061	ENVIRONMENTAL HEALTH SUPPLIES	\$ 500.00	\$ 100.00
6004100	POSTAGE AND FREIGHT	\$ 250.00	\$ 250.00
6004105	DUES AND MEMBERSHIPS	\$ 700.00	\$ 50.00
6004161	TRAVEL, HOTEL, MEALS	\$ 500.00	\$ 200.00
6004162	EDUCATION & TRAINING	\$ 500.00	\$ 180.00
6004169	DAY TRIP MEAL REIMBURSEMENT	\$ 150.00	\$ 150.00
6004193	HARDWARE MAINTENANCE	\$ 500.00	\$ 500.00
6004402	LAB SERVICES	\$ 4,311.00	\$ 4,000.00
6004573	OTHER FEES FOR SERVICES	\$ 200.00	\$ 100.00
6004605	COUNTY ATTORNEY CHARGEBACK	\$ 2,500.00	\$ 2,500.00
6004606	TELEPHONE BILLING CHARGEBACK	\$ 625.00	\$ 450.00
6004609	DATA PROCESSING CHARGEBACK	\$ 4,500.00	\$ 3,500.00
6004615	GASOLINE CHARGEBACK	\$ 2,500.00	\$ 2,500.00
6004616	FLEET SERVICE CHARGEBACK	\$ 4,500.00	\$ 4,271.00
6004617	DUPLICATING & PRINTING	\$ 1,000.00	\$ 100.00
6008001	STATE RETIREMENT	\$ 12,753.00	\$ 14,848.00
6008002	SOCIAL SECURITY	\$ 5,453.00	\$ 5,643.00
6008004	WORKERS COMPENSATION	\$ 891.00	\$ 922.00
6008006	LIFE INSURANCE	\$ 13.00	\$ 9.00
6008007	HEALTH INSURANCE	\$ 17,938.00	\$ 17,938.00
	TOTAL REVENUE	\$ 132,170.00	\$ 132,170.00

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Enhanced Water Supply Program 4/1/26 – 3/31/27

SUMMARY OF PERSONAL SERVICE POSITIONS

Part-Time Positions

Title of Position	Grade/Unit	Actual 4/25-3/26	Currently Authorized 4/25-3/26	Requested 04/26 – 03/27	Recommended 04/26 – 03/27
Groundwater Management Specialist	23/BAPA	1	1	1	1
Total Part-Time Positions		1	1	1	1

Intro No. 16
Date 3/19/26
Reviewed by Co. Attorney WJ
Date 2-23-26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-80
Date Adopted 3/19/2026
Effective Date 3/24/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH VENTEK INC FOR PROFESSIONAL SERVICES RELATED TO THE DEPARTMENT OF SOCIAL SERVICES HOMELESS CODE BLUE PROGRAM GRANT FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 388 of 2025, authorized and approved renewal of the Homeless Code Blue Program Grant for the Department of Social Services, adopted a program budget, and renewed the agreements with the Volunteers of America, The YWCA, the YMCA, A-1 Courtesy Cab, and the Addiction Center of Broome County, to administer said program at a cost not to exceed \$848,796 for the period October 1, 2025 through June 30, 2026, and

WHEREAS, said agreements are necessary to take all reasonable steps to identify the homeless in Broome County, ensure they are sheltered, provide all necessary services, as well as plan for security upgrades in shelters, and

WHEREAS, it is necessary at this time to authorize an agreement with VenTek, Inc. to implement a Homeless Tracking System that will manage, document, and track at the local level, emergency shelter placements for individuals and families experiencing homelessness, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with VenTek Inc., 19 Cresthollow Lane, Albertson, NY 11507 for professional services related to the Department of Social Services Homeless Code Blue Program Grant for the period October 1, 2025 through June 30, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$80,454 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004055.1011.3510484, 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 19th day of March, 2026, 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 20th day of March, 2026.

Date sent to County Executive: March 20, 2026

Approved [Signature]
County Executive

Date 3/27, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 17
Date 3/19/26
Reviewed by FWB
Co. Attorney
Date 2-23-26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-81
Date Adopted 3/19/2026
Effective Date 3/27/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE RENTAL SUPPLEMENT PROGRAM (RSP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPT A PROGRAM BUDGET AND RENEW THE AGREEMENT WITH THE YWCA OF BINGHAMTON/BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 155 of 2025 authorized renewal of the Rental Supplement Program (RSP) Grant, adopted a program budget in the amount of \$899,827 and renewed the agreement with the YWCA of Binghamton/Broome County to administer said program for the period April 1, 2025 through March 31, 2026, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$899,827, adopt a program budget and renew the agreement with the YMCA of Binghamton/Broome County to continue to administer said program for the period April 1, 2026 through March 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$899,827 from the New York State Office of Temporary and Disability Assistance, 40 N. Pearl Street, Albany, NY 12243 for the Department of Social Services Rental Supplement Program (RSP) Grant for the period April 1, 2026 through March 31, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$899,827, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the YWCA of Binghamton/Broome County, 80 Hawley Street, Binghamton, New York 13901 to administer said program grant, for the Department of Social Services for the period April 1, 2026 through March 31, 2027, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510460 (Other Fees for Services), and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Rental Supplement Program funds for the period April 1, 2026, through March 31, 2027, provided the County's financial contribution is not increased and there is no increase in employee head count, and be it

Intro No. 17
Date 3/19/26
Reviewed by
Co. Attorney _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-81
Date Adopted 3/19/2026
Effective Date 3/24/26

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of March, 2026, 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 20th day of March, 2026.

Date sent to County Executive March 20, 2026.

Approved [Signature]
County Executive

Date 3/24, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

BROOME COUNTY SOCIAL SERVICES

EXHIBIT A

Rental Supplement Program (RSP)

4/1/26 - 3/31/27

Project Code: 3510490

APPROPRIATIONS	2026-27 Proposed Budget
CONTRACTUAL EXPENSES	
6004573 Other Fees for Services	\$899,827.00
Total Contractual Expenses	\$899,827.00
TOTAL GRANT APPROPRIATIONS	\$899,827.00
<u>Revenues</u>	
5000855 Social Services Administration (S)	\$899,827.00
TOTAL GRANT REVENUE	\$899,827.00

GRANT: Rental Supplement Program

Period: 4/1/26 - 3/31/27

Intro No. 18
Date 3/19/26
Reviewed by
Co. Attorney AGH
Date 2/25/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-82
Date Adopted 3/19/2026
Effective Date 3/24/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH IDEA KRAFT FOR PROFESSIONAL MEDIA CAMPAIGN SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2026

WHEREAS, the Board of Acquisition and Contract, by CA #17-733, authorized an agreement with Idea Kraft for professional media campaign services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$14,999 for the period January 1, 2026 through March 31, 2026, 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 June 30, 2026, for professional media campaign 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 Idea Kraft, 45 Lewis Street, Binghamton, New York 13901 to increase the not to exceed amount by \$15,000 and extend the period through June 30, 2026 for professional media campaign 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 \$29,999, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010104.6004137.2050 (Advertising and Promotion), and be it

FURTHER RESOLVED, that CA #17-733, 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 19th day of March, 2026, 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 20th day of March, 2026.

Date sent to County Executive: March 20, 2026

Approved [Signature]
County Executive

Date 3/20, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 19
Date 3/19/26
Reviewed by
Co. Attorney [Signature]
Date 3/6/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-83
Date Adopted 3/19/2026
Effective Date 3/24/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HOMEMAKERS OF BROOME D/B/A CAREGIVERS FOR HOME HEALTH CARE AIDE SERVICES FOR THE OFFICE FOR AGING FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 59 of 2024, and by Resolution 107 of 2025 authorized renewal of the agreement with Homemakers of Broome for home health care aide services for the Office for Aging at an amount not to exceed \$60,000 for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said services are necessary to provide a dedicated home health care aide to Office for Aging clients, and

WHEREAS, said agreement expires by its terms on March 31, 2026, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$80,000 for the period April 1, 2026 through March 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Homemakers of Broome, D/B/A Caregivers, PO Box 2934, Buffalo, New York, 14240 for home health care aide services for the Office for Aging for the period April 1, 2026 through March 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$80,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410876 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of March, 2026, 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 20th day of March, 2026.

Date sent to County Executive: March 20, 2026

Approved [Signature]
County Executive

Date 3/24, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 20
Date 3/19/26
Reviewed by
Co. Attorney [Signature]
Date 2/26/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-84
Date Adopted 3/19/2026
Effective Date 3/24/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR VARIOUS OFFICE FOR AGING PROGRAMS FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 109 of 2024, and Resolution 111 of 2025, authorized agreements with various vendors for personal care/homemaker services for various Office for Aging Programs at approved rates, for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said agreements are necessary to provide personal care/homemaker services and nursing visits to the Office for Aging's EISEP, and Unmet Need clients, and

WHEREAS, said agreements expire by their terms on March 31, 2026, and it is desired at this time to renew said agreements with various vendors on substantially similar terms and conditions for Office for Aging Programs for the period April 1, 2026 through March 31, 2027, and

WHEREAS, Broome County will pay the contractors at the current rates attached on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors for Nursing Supervisor and Personal Care/Homemaker Service, for the Office for Aging's Expanded In-Home Care for the Elderly, and Unmet Need clients for the period April 1, 2026 through March 31, 2027, as indicated on Exhibit "A", and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 34010006.6004146.1011.3410869 (Subcontracted Program Expense), 34010006.6004146.1011.3410876 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of March, 2026, 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 20th day of March, 2026.

Date sent to County Executive: March 20, 2026

Approved [Signature]
County Executive

Date 3/24, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

EXHIBIT A

2026-27 Personal Care Rates for the E I S E P Program

Contract # - 292-482
Vendor ID# - 0000035459
Home Instead Senior Care
53 Chenango Street, Suite 401
Binghamton, New York 13901

Hourly Rate - Personal Care Mon.-Fri.: \$ 43.50

Hourly Rate - Personal Care Weekend: \$ 47.50

Hourly Rate - Personal Care Hard to Serve: \$ 51.50

2026-27 Personal Care Rates for the Unmet Need Program

Contract # - 292-482
Vendor ID# - 0000035459
Home Instead Senior Care
53 Chenango Street, Suite 401
Binghamton, New York 13901

Hourly Rate - Personal Care Mon.-Fri.: \$ 43.50

Hourly Rate - Personal Care Weekend: \$ 47.50

Hourly Rate - Personal Care Hard to Serve: \$ 51.50

2026-27 Personal Care Rates for the E I S E P Program

Contract # - 292-154
Vendor ID# - 0000001742
Homemakers of Broome County
DBA Caregivers
260 Harry L Drive
Johnson City, New York 13790

Hourly Rate - Personal Care: \$ 32.25

Hourly Rate - Nurse Supervisor: \$ 70.00

2026-27 Personal Care Rates for the Unmet Need Program

Contract # - 292-154
Vendor ID# - 0000001742
Homemakers of Broome County
DBA Caregivers
260 Harry L Drive
Johnson City, New York 13790

Hourly Rate - Personal Care: \$ 32.25

Hourly Rate - Nurse Supervisor: \$ 70.00

2026-27 Personal Care Rates for the E I S E P Program

Contract # - 292-153

Vendor ID# - 0000002768

Stafkings Healthcare Systems

P.O. Box 1015

Binghamton, New York 13902-1015

Hourly Rate - Personal Care: \$ 36.18

Hourly Rate - Nurse Supervisor: \$ 172.93

2026-27 Personal Care Rates for the Unmet Need Program

Contract # - 292-153

Vendor ID# - 0000002768

Stafkings Healthcare Systems

P.O. Box 1015

Binghamton, New York 13902-1015

Hourly Rate - Personal Care: \$ 40.52

Hourly Rate - Nurse Supervisor: \$ 172.93

2026-27 Personal Care Rates for the E I S E P Program

Contract # - 292-156

Vendor ID# - 0000002048

Interim Healthcare Systems

38 Front Street, Suite D

Binghamton, New York 13905

Hourly Rate - Personal Care: \$ 38.00

Hourly Rate - Nurse Supervisor: \$ 94.00

2026-27 Personal Care Rates for the Unmet Need Program

Contract # - 292-156

Vendor ID# - 0000002048

Interim Healthcare Systems

38 Front Street, Suite D

Binghamton, New York 13905

Hourly Rate - Personal Care: \$ 38.00

Hourly Rate - Nurse Supervisor: \$ 94.00

2026-27 Personal Care Rates for the E I S E P Program

Contract # - 292-492

Vendor ID# - 0000009565

United Methodist Homes/Hilltop Manor West

10 Acre Place

Binghamton, New York 13904

Hourly Rate - Personal Care: \$ 44.00

Hourly Rate - Nurse Supervisor: \$ 125.0

2026-27 Personal Care Rates for the Unmet Need Program

Contract # - 292-492

Vendor ID# - 0000009565

United Methodist Homes/Hilltop Manor West

10 Acre Place

Binghamton, New York 13904

Hourly Rate - Personal Care: \$ 44.00

Hourly Rate - Nurse Supervisor: \$ 125.00

2026-27 Personal Care Rates for the E I S E P Program

In-Home Respite Services

Comfort Keepers

1301 Trumansburg Rd., Suite F

Ithaca, NY 14850

Respite Rate: \$ **38.50** per hour

3 hour Minimum

Nurse Supervision Rate: \$ **0.00**

Vendor ID # 43122

CA #: 292-538A

2026-27 Personal Care Rates for Unmet Needs Program

In-Home Respite Services

Comfort Keepers

1301 Trumansburg Rd., Suite F

Ithaca, NY 14850

Respite Rate: \$ **38.50** per hour

3 hour Minimum

Nurse Supervision Rate: \$ **0.00**

Vendor ID # 43122

CA #: 292-538A

Intro No. 21
Date 3/19/26
Reviewed by
Co. Attorney [Signature]
Date 2/26/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-85
Date Adopted 3/19/2026
Effective Date 3/24/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TWIN TIER HOME HEALTH, INC., FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 58 of 2024, by Resolution 110 of 2025, authorized the renewal of the agreement with Twin Tier Home Health, Inc., for personal emergency response services for the Office for Aging for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said services are necessary to provide, as needed, installation and monitoring of personal emergency response units for the Expanded In-home Services for the Elderly Program and Title III-E, Unmet Need clients, and

WHEREAS, said agreement expires by its terms on March 31, 2026, and it is desired at this time to renew said agreement with Twin Tier Home Health, Inc., on substantially similar terms and conditions, at the rates according to Exhibit "A", for the period April 1, 2026 through March 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Twin Tier Home Health, Inc., 4401 Vestal Parkway E, Vestal, New York 13850 for personal emergency response services for the Office for Aging for the period April 1, 2026 through March 31, 2027, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410868 (Subcontracted Program Expense), 34010006.6004146.1011.3410870 (Subcontracted Program Expense), 34010006.6004146.1011.3410876 (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 19th day of March, 2026, 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 20th day of March, 2026.

Date sent to County Executive: March 20, 2026

Approved [Signature]
County Executive

Date 3/24, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

PERS Vendor and pricing 2026-27

Twin Tiers Home Health Care Contract # 292-398-1

Vendor ID # - 0000016678

601 Riverside Drive

Johnson City, NY 13790

Tamra Sedlacek

607.763.8952 fax 607.763.8944

Tamra.Macko-Sedlacek@nyuhs.org

Initial Installation charge: \$39.00

Monthly service fee - Landline: \$30.00

Monthly service fee - Cellular wireless: \$39.00 (includes \$10 cellular fee)

Additional pendant monitoring: \$5.00

Replacement fee of lost activator: \$25.00

Change out fee (i.e. switch from landline to cell) : \$20.00

Intro No. 22A
Date 3/19/26
Reviewed by [Signature]
Co. Attorney
Date 3/13/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-86
Date Adopted 3/19/2026
Effective Date 3/24/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES – FAITH IN ACTION PROGRAM FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2026

WHEREAS, RFP 2025-087 Shopper Services Program was advertised, and

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with the Broome County Council of Churches – Faith in Action Program for shopper services for the Office for Aging at a cost not to exceed \$18,750 for the period April 1, 2026 through December 31, 2026, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome County Council of Churches – Faith in Action Program, 3 Otseningo Street, Binghamton, New York 13903 for shopper services for the Office for Aging for the period April 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$18,750 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410864 (Subcontracted Program Expense), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of March, 2026, 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 20th day of March, 2026.

Date sent to County Executive: March 20, 2026

Approved [Signature]
County Executive

[Signature]
Clerk of the County Legislature
County of Broome

Date 3/24, 2026.

Intro No. 23
Date 3/19/26
Reviewed by MB
Co. Attorney
Date 2-25-26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-87
Date Adopted 3/19/2026
Effective Date 3/24/26

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 119 of 2024, and by Resolution 109 of 2025, authorized and approved renewal of the Healthy Neighborhoods Program Grant for the Department of Health and adopted a program budget in the amount of \$242,226 for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said program grant addresses the environmental and health needs in identified neighborhoods with emphasis on reducing residential injuries, childhood lead poisoning, hospitalizations due to asthma and exposure to indoor air pollutants, in-home assessments that enable environmental health professionals to identify and assess hazards, educate residents about hazards, recommend preventative measures, provide intervention materials and information on community agencies and services that can provide assistance as needed, and

WHEREAS, it is desired to renew said program grant in the amount of \$242,226 for the period April 1, 2026 through March 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$242,226 from the New York State Department of Health, Center for Environmental Health, Empire State Plaza, Corning Tower, Room 1629, Albany, New York 12237 for the Department of Health's Healthy Neighborhoods Program Grant for the period April 1, 2026 through March 31, 2027, 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 \$242,226, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional or reduced Healthy Neighborhoods Program funds, for the period April 1, 2026 through March 31, 2027, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

Intro No. 23
Date 3/19/26
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-87
Date Adopted 3/19/2026
Effective Date 3/24/26

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 19th day of March, 2026, 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 20th day of March, 2026.

Date sent to County Executive March 20, 2026.

Approved [Signature]
County Executive

Date 3/24, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

EXHIBIT A

**Broome County Health Department
Healthy Neighborhoods Program HNP
April 1, 2026 to March 31, 2027**

DEPT.#: 25010004
PROJECT#: 2510767

	4/1/25-3/31/26	4/1/26-3/31/27
	Current	Proposed
<u>Appropriations</u>		
Personal Services		
6001000 SALARIES FULL-TIME	98,203.00	108,203.00
Total Personal Services	98,203.00	\$ 108,203.00
Contractual Expenditures		
6004012 OFFICE SUPPLIES	1,000.00	1,000.00
6004045 TRAINING AND EDUCATIONAL SUPPLIES	44,574.00	43,644.00
6004137 ADVERSITING AND PROMOTION	5,000.00	5,000.00
6004111 BUILDING AND LAND RENTAL	1,000.00	5,914.00
6004161 TRAVEL HOTEL AND MEALS	1,000.00	1,000.00
6004162 EDUCATION AND TRAINING	1,000.00	1,000.00
6004169 DAY TRIP MEAL REINBURSMENT	250.00	250.00
6004160 MILEAGE AND PARKING LOCAL	100.00	100.00
6004100 POSTAGE AND FREIGHT	500.00	500.00
6004056 COMPUTER EQUIPMENT	1,500.00	1,500.00
6004061 EVIRONMENTAL HEALTH SUPLLIES	4,000.00	4,000.00
Total Contractual Expenditures	\$ 59,924.00	\$ 63,908.00
Chargeback Expenditures		
6004605 COUNTY ATTORNEY CHARGEBACK	500.00	500.00
6004606 TELEPHONE CHARGEBACK	2,000.00	2,000.00
6004609 DATA PROCESSING CHARGEBACK	6,500.00	6,500.00
6004610 PERSONAL SERVICES CHARGEBACK	8,149.00	8,149.00
6004615 GASOLINE CHARGEBACK	2,000.00	2,000.00
6004616 FLEET SERVICE CHARGEBACK	1,500.00	1,500.00
6004617 DUPLICATING AND PRINTING	5,000.00	5,000.00
Total Chargeback Expenditures	\$ 25,649.00	\$ 25,649.00
Fringe Benefits		
6008001 STATE RETIREMENT	12,230.00	13,863.00
6008002 SOCIAL SECURITY	8,136.00	8,397.00
6008004 WORKERS COMPENSATION	1,329.00	1,372.00
6008006 LIFE INSURANCE	22.00	22.00
6008007 HEALTH INSURANCE	36,439.00	20,640.00
6008010 DISABILITY INSURANCE	194.00	172.00
6008011 UNEMPLOYMENT INSURANCE	100.00	0.00
Total Fringe Benefits	58,450.00	44,466.00
Total Expenditures	242,226.00	242,226.00
<u>Revenue</u>		
5000840 State Aid - Health	242,226.00	242,226.00
Total Revenue	242,226.00	242,226.00

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Healthy Neighborhoods Program 04/01/26– 3/31/27 Project Code 2510767

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2025-26	Currently Authorized 2025-26	Requested 2026-27	Recommended 2026-27
Public Health Sanitarian	17/CSEA	2	2	2	2
Total Full-Time Positions		1	2	2	2

Part-Time Positions

Title of Position	Grade/Unit	Actual 2025-26	Currently Authorized 2025-26	Requested 2026-27	Recommended 2026-27
Secretary	13/CSEA	1	1	0	0
Total Part-Time Positions		1	1	0	0

Intro No. 24
Date 3/19/26
Reviewed by
Co. Attorney [Signature]
Date 2-24-26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-88
Date Adopted 3/19/2026
Effective Date 3/24/26

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 121 of 2025 as amended by Resolution 335 of 2025, authorized and approved the Tobacco Control Program Grant for the Department of Health and adopted a program budget in the amount of \$360,000 for the period May 1, 2025 through April 30, 2026, and

WHEREAS, said program is necessary to prevent the initiation of tobacco use, educate the public about tobacco industry marketing tactics, prevent exposure to second-hand smoke, and promote the New York State Smoker's Quitline, and

WHEREAS, it is desired to renew said program grant in the amount of \$360,000 for the period May 1, 2026 through April 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$360,000 from the New York State Department of Health, Corning Tower, Rockefeller Empire State Plaza, Albany, New York 12237 for the Department of Health's Tobacco Control Program Grant for the period May 1, 2026 through April 30, 2027, 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 \$360,000, and be it

FURTHER RESOLVED, that the Department of Health is authorized to accept and allocate additional program funds for the period May 1, 2026 through April 30, 2027, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, 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 19th day of March, 2026, 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 20th day of March, 2026.

Date sent to County Executive: March 20, 2026

Approved [Signature]
County Executive

Date 3/24, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Broome County Health Department

EXHIBIT A

Advancing Tobacco Free Communities Program
 5/1/26-4/30/27
 Department ID: 25010004
 Project Number 2510770

	<u>Current</u>	<u>Proposed</u>
	5/1/25-4/30/26	5/1/26-4/30/27
PERSONNEL	<u>Budget</u>	<u>Budget</u>
6001000 Salaries Full Time	95,346	107,593
6001001 Salaries Part Time	24,556	30,592
6001003 Salaries Over Time	<u>15,713</u>	<u>14,880</u>
Total Personnel Services	135,615	153,065
OTPS		
6004010 Books & Subscriptions	144	144
6004012 Office Supplies	1,000	1,000
6004030 Food & Beverage	1,500	1,500
6004045 Training/Education Supplies	3,000	3,000
6004048 Misc Operational Supplies	6,000	6,000
6004100 Postage and Freight	800	800
6004137 Advertising & Promotion	33,284	67,009
6004146 Subcontractor Expense	95,000	35,000
6004147 Other Program Expense	2,000	2,000
6004160 Mileage/Parking Local	2,000	2,000
6004161 Travel/Hotel/Meals	15,000	15,000
6004162 Education & Training	4,000	4,000
6004164 Non Employee Travel	1,000	1,000
6004169 Day Trip Meal Reimbursement	100	100
6004196 Copy Machine Rentals	<u>2,800</u>	<u>2,800</u>
Total Contractual Expenses	167,628	141,353
CHARGEBACKS		
6004606 Telephone Chargeback	890	890
6004609 Data Processing Chargeback	4,000	4,000
6004615 Gasoline Chargeback	1,000	1,000
6004616 Fleet Service Chargeback	5,000	5,000
6004617 Duplicating & Printing Chargeback	1,500	1,500
6004618 Office Supply Chargeback	<u>200</u>	<u>200</u>
Total Contractual Expenses	12,590	12,590
FRINGE		
6008001 State Retirement	15,960	19,332
6008002 Social Security	10,374	11,709
6008004 Workers' Compensation	1,695	1,913
6008006 Life Insurance	24	24
6008007 Health Insurance	15,948	19,922
6008010 Disability Insurance	<u>166</u>	<u>92</u>
Total Fringe Benefits	44,167	52,992
Total Appropriations	360,000	360,000
5000840 State Aid-Health	360,000	360,000
TOTAL REVENUES	360,000	360,000

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Tobacco Control Program: Advancing Tobacco-Free Communities May 1, 2026- April 30, 2027

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 5/2025- 4/2026	Currently Authorized 5/2025-4/2026	Requested 5/2026-4/2027	Recommended 5/2026-4/2027
Public Health Educator	18/CSEA	2	2	2	2
Total Full-Time Positions		2	2	2	2

Part-Time Positions

Title of Position	Grade/Unit	Actual 5/2025- 4/2026	Currently Authorized 5/2025-4/2026	Requested 5/2026-4/2027	Recommended 5/2026-4/2027
Supervising Public Health Educator	21/BAPA	1	1	1	1
Total Part-Time Positions		1	1	1	1

Intro No. 25
Date 3/19/26
Reviewed by RWS
Co. Attorney
Date 2-24-26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-89
Date Adopted 3/19/2026
Effective Date 3/27/26

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 116 of 2024 and by 102 of 2025, authorized and approved renewal of the Youth Tobacco Enforcement and Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$75,750 for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said program grant supports the Department of Health's activities in enforcement of laws preventing tobacco sales to youth and the Clean Indoor Air Act, and

WHEREAS, it is desired to renew said program grant in the amount of \$75,750, for the period April 1, 2026 through March 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$75,750 from the New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1395, Albany, New York 12237 for the Department of Health's Youth Tobacco Enforcement and Prevention Program Grant for the period April 1, 2026 through March 31, 2027, 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 \$75,750, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Program funds without further Legislative approval for the period April 1, 2026 through March 31, 2027, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

COUNTY OF BROOME)
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 19th day of March, 2026, 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 20th day of March, 2026.

Date sent to County Executive: March 20, 2026

Approved [Signature]
County Executive

Date 3/10/26, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

EXHIBIT A

**Broome County Health Department
Youth Tobacco Enforcement & Prevention (ATUPA)
April 1, 2026 to March 31, 2027**

DEPT.#: 25010004
PROJECT#: 2510768

	4/1/25-3/31/26 Current	4/1/26-3/31/27 Proposed
<u>Appropriations</u>		
Personal Services		
6001003 SALARIES OVERTIME	4,400.00	-
Total Personal Services	\$ 4,400.00	\$ -
Contractual Expenditures		
6004012 OFFICE SUPPLIES	1,408.00	1,408.00
6004045 TRAINING AND EDUCATIONAL SUPPLIES	200.00	200.00
6004100 POSTAGE AND FREIGHT	100.00	100.00
6004147 OTHER PROGRAM EXPENSE	5,000.00	5,000.00
Total Contractual Expenditures	\$ 6,708.00	\$ 6,708.00
Chargeback Expenditures		
6004605 COUNTY ATTORNEY CHARGEBACK	2,000.00	2,200.00
6004606 TELEPHONE CHARGEBACK	400.00	400.00
6004609 DATA PROCESSING CHARGEBACK	3,500.00	3,500.00
6004610 PERSONAL SERVICES CHARGEBACK	54,242.00	59,042.00
6004615 GASOLINE CHARGEBACK	500.00	500.00
6004616 FLEET SERVICE CHARGEBACK	2,000.00	2,000.00
6004617 DUPLICATING AND PRINTING	400.00	400.00
6004618 POSTAGE	1,000.00	1,000.00
Total Chargeback Expenditures	\$ 64,042.00	\$ 69,042.00
Fringe Benefits		
6008001 STATE RETIREMENT	212.00	-
6008002 SOCIAL SECURITY	140.00	-
6008004 WORKERS COMPENSATION	23.00	-
6008006 LIFE INSURANCE	1.00	-
6008007 HEALTH INSURANCE	221.00	-
6008010 DISABILITY INSURANCE	3.00	-
Total Fringe Benefits	\$ 600.00	\$ -
Total Expenditures	75,750.00	75,750.00
<u>Revenue</u>		
5000840 State Aid - Health	75,750.00	75,750.00
Total Revenue	\$ 75,750.00	\$ 75,750.00

Intro No. 26
Date 3/19/26
Reviewed by [Signature]
Co. Attorney
Date 3/26/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-90
Date Adopted 3/19/2026
Effective Date 3/27/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP), UNMET NEED PROGRAM, TITLE III-E FAMILY CAREGIVER PROGRAM FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 56 of 2024, and By Resolution 108 of 2025, authorized renewal of the agreement with Southern Tier Independence Center to act as fiscal intermediary for consumer directed services for the Office for Aging's Expanded In-home Services for the Elderly Program (EISEP), Unmet Need Program, Title III-E Family Caregiver Program, at the Medicaid rate of \$24.31 per hour, for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said agreement is necessary to operate a Consumer Directed Personal Assistance Program that allows eligible consumers to hire, train, supervise and dismiss if necessary, their own Personal Assistants, and

WHEREAS, said agreement expires by its terms on March 31, 2026 and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rates in Exhibit "A" for the period April 1, 2026 through March 31, 2027, which will be replaced by the new Medicaid rate when approved, retroactive to April 1, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Southern Tier Independence Center, 135 East Frederick Street, Binghamton, New York 13904 to act as fiscal intermediary for consumer directed services for the Office for Aging's Expanded In-home Services for the Elderly Program (EISEP), Unmet Need Program, Title III-E Family Caregiver Program, for the period April 1, 2026 through March 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates in Exhibit "A" which will be replaced by the new Medicaid rate when approved retroactive to April 1, 2026 for the Office for Aging's Expanded In-home Services for the Elderly Program (EISEP), Unmet Need Program, Title III-E Family Caregiver Program, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410870 (Subcontracted Program Expense) 34010006.6004146.1011.3410876 (Subcontracted Program Expense) 34010006.6004146.1011.3410868 (Subcontracted Program Expense), and be it

Intro No. 36
Date 3/19/26
Reviewed by
Co. Attorney _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-90
Date Adopted 3/19/2026
Effective Date 3/27/26

Date _____
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 19th day of March, 2026, 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 20th day of March, 2026.

Date sent to County Executive March 20, 2026.

Approved [Signature]
County Executive

Date 3/27, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

EXHIBIT A

SOUTHERN TIER INDEPENDENCE CENTER - 2026-27 RATES

**FOR EISEP, UNMET NEED, TITLE III-E
STANDARD RATE OF \$ 27.00 PER HOUR**

Intro No. 27
Date 3/19/26
Reviewed by Co. Attorney JC
Date 2/24/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-91
Date Adopted 3/19/2026
Effective Date 3/24/26

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

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF THE SOUTHERN TIER AIDS PROGRAM (STAP) OPIOID PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, the Sheriff requests authorization to accept a Southern Tier Aids Program (STAP) Opioid Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$50,000 for the period February 1, 2025 through January 31, 2026, and

WHEREAS, said program grant will help support a Discharge Specialist who will work in coordination with a STAP Reentry Care Coordinator to provide discharge planning, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from the Southern Tier Aids Program (STAP), 22 Riverside Drive, Binghamton, New York 13905 for the Office of the Sheriff's Southern Tier Aids Program (STAP) Opioid Program Grant for the period February 1, 2025 through January 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 \$50,000, and be it

FURTHER RESOLVED, the Office of the Sheriff is authorized to accept and allocate additional Southern Tier Aids Program Opioid Program Grant funds, for the period February 1, 2025 through January 31, 2026, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, 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 19th day of March, 2026, 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 20th day of March, 2026.

Date sent to County Executive: March 20, 2026

Approved [Signature]
County Executive

Date 3/24, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

EXHIBIT A

GRANT NAME: SOUTHERN TIER AIDS PROGRAM OPIOID GRANT
DEPARTMENT: Sheriff
TERM: 2/1/2025 - 1/31/2026
DEPT. ID: 23010003
PROJECT CODE: 2310212
Fund : 1011

	<u>DESCRIPTION</u>	<u>FY25 PROPOSED BUDGET</u>
<u>EXPENSES</u>		
6001000	Salaries	\$50,000.00
	TOTAL EXPENSE	<u>\$50,000.00</u>
<u>REVENUE</u>		
5000907	Public Safety Grants-Federal	\$50,000.00
	TOTAL REVENUE	<u>\$50,000.00</u>

PERSONNEL SUMMARY

Grant Name: Southern Tier Aids Program Opioid Grant
Department: Sheriff
Term: 2/1/25-1/31/26
Dept ID: 23010003
Project Code: 2310212

<u>TITLE OF POSITION(S)</u>	<u>GRADE</u>	<u>FY 2024 APPROVED</u>	<u>FY 2025 REQUESTED</u>
Discharge Specialist	24 CSEA	1	1
TOTAL POSITIONS		1	1

Intro No. 28
 Date 3/19/26
 Reviewed by CS
 Co. Attorney
 Date 3/24/26

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2026-92
 Date Adopted 3/19/2026
 Effective Date 3/24/26

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING BOND RESOLUTION 2024-418, DATED NOVEMBER 7, 2024, AS AMENDED BY RESOLUTION 2025-125 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore, be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>YPU/LFL Section 11.00</u>	<u>Maximum Estimated Cost</u>
2025 Forum HVAC Replacement	10/13	\$2,410,000
Highway Reconstruction/Rehab	15/20c	\$8,450,823
Hangar 2 Renovations	25/11b	\$ 2,766,080

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$1,660,000 for the 2025 Forum HVAC Replacement, increased by \$5,450,823 for Highway Reconstruction/Rehab, and increased by \$2,766,080 for Hangar 2 Renovations for the amount of serial bonds to be issued increased by \$9,876,903 to \$50,462,883 and the amount of State funds increased \$7,940,295 with \$5,450,823 being allocated to Highway Reconstruction/Rehab, and \$2,489,472 being allocated to Hangar 2 Renovations.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

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 19th day of March, 2026, 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 20th day of March, 2026.

Date sent to County Executive: March 20, 2026

Approved [Signature]
 County Executive

[Signature]
 Clerk of the County Legislature
 County of Broome

Date 3/24, 2026.

Intro No. 29
 Date 3/19/26
 Reviewed by Co. Attorney COS
 Date 2/24/26

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2026-93
 Date Adopted 3/19/2026
 Effective Date 3/24/26

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING BOND RESOLUTION 2023-407, DATED NOVEMBER 9, 2023, AS AMENDED BY RESOLUTION 2024-137 AND 2025-124 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>YPU/LFL Section 11.00</u>	<u>Maximum Estimated Cost</u>
Landfill Equipment	10/6	\$1,350,000
2024 Center Village Bridge Demolition	10/12a	\$550,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$825,000 for the Landfill Equipment and increased by \$300,000 for 2024 Center Village Bridge Demolition for the amount of serial bonds to be issued increased by \$1,125,000 to \$50,727,010.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

COUNTY OF BROOME)
 STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of March, 2026, 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 20th day of March, 2026.

Date sent to County Executive: March 20, 2026

Approved [Signature]
 County Executive

Date 3/24, 2026.

[Signature]
 Clerk of the County Legislature
 County of Broome

Intro No. 30
Date 3/19/26
Reviewed by CDS
Co. Attorney
Date 2/26/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-94
Date Adopted 3/19/2026
Effective Date 3/24/26

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Matthew J. Pasquale

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

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

New Appointment
Sarah Stoeckel
476 Castle Creek Rd,
Binghamton, NY 13901

TERM EXPIRING
December 31, 2028

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

RESOLVED, that this County Legislature, pursuant to the provisions by Resolution 165 of 1973, confirms the appointment of the above-named individual to membership on the Broome County Office for Aging Board for the term indicated, in accordance with their appointment by the County Executive.

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of March, 2026, 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 20th day of March, 2026.

Date sent to County Executive: March 20, 2026

Approved [Signature]
County Executive

Date 3/24, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 31
Date 3/19/26
Reviewed by CS
Co. Attorney
Date 2/26/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-95
Date Adopted 3/19/2026
Effective Date 3/24/26

Sponsored by: Economic Development, Education, & Culture Committee

Seconded by: Hon. Matthew J. Pasquale

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

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

NEW APPOINTMENT

Anthony Rogers
65 Kneeland Ave.
Binghamton, NY 13905

TERM EXPIRING

December 31, 2028

RE-APPOINTMENTS

Neal Haight
1476 Sandra Dr.
Endicott, NY 13760

December 31, 2026

Jenny Chang
3741 Wildwood Dr.
Endwell, NY 13760

December 31, 2028

Judi Hess
5 South College Dr.
Binghamton, NY 13905

December 31, 2028

Christine Weiss
2601 Princeton Dr.
Vestal, NY 13850

December 31, 2028

Don Bergin
601 Stonehedge Dr.
Vestal, NY 13850

December 31, 2028

Mike Franz
633 Harvard St.
Vestal, NY 13850

December 31, 2027

Jesse Wheeler
333 Norton Ave.
Endwell, NY 13760

December 31, 2027

Intro No. 31
Date 3/19/26
Reviewed by
Co. Attorney CDS
Date 2/26/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-95
Date Adopted 3/19/2026
Effective Date 3/24/26

Robert Krummenacker
560 Columbia Dr.
Johnson City, NY 13790

December 31, 2027

Justin MacGregor
4 Chamberlain St.
Binghamton, NY 13904

December 31, 2027

Paul White
71 Bigelow St.
Binghamton, NY 13904

December 31, 2026

Joe Burns
47 Midwood Ln.
Binghamton, NY 13903

December 31, 2026

Robert Murphy
97 Riverside Dr.
Binghamton, NY 13905

December 31, 2026

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

RESOLVED, that this County Legislature, pursuant to the provisions by Article XXIV, Section 2408, of the Broome County Charter and Administrative Code, confirms the appointment of the above-named individuals to membership on the Broome County Veteran's Memorial Arena Board of Directors for the term 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 19th day of March, 2026, 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 20th day of March, 2026.

Date sent to County Executive March 20, 2026.

Approved [Signature]
County Executive

Date 3/24, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 320
Date 3/19/26
Reviewed by Co. Attorney CDS
Date 2/25/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-96
Date Adopted 3/19/2026
Effective Date 3/24/26

Sponsored by: County Administration and Economic Development, Education & Culture Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE 250TH COMMEMORATION COMMISSION FOR NY 250 FUNDS FOR 2026-2027

WHEREAS, the County Executive requests authorization for an agreement with the New York State 250th Commemoration Commission to accept NY 250 Funds up to \$15,000 based on the K-12 formula for the period March 19, 2026 through March 18, 2027, and

WHEREAS, said funding may be distributed to local municipalities for the creation, commemoration, activities and historical commemoration events related to the NY 250 and Unfinished Revolution to foster community and civic engagement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State 250th Commemoration Commission, Office of State History, Cultural Education Center, Room 3023, Albany, New York 12230 to accept NY 250 Funds up to \$15,000 based on the K-12 formula, for the period March 19, 2026 through March 18, 2027, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Contractor shall pay the County up to \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to project budget line 37000007.5000879.1011.3710131, 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 19th day of March, 2026, 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 20th day of March, 2026.

Date sent to County Executive: March 20, 2026

Approved [Signature]
County Executive

Date 3/21, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 33
Date 3/19/26
Reviewed by
Co. Attorney [Signature]
Date 2/26/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-97
Date Adopted 3/19/2026
Effective Date 3/24/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF FOSTER GRANDPARENTS STATE OFFICE FOR AGING (SOFA) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 177 of 2025, authorized and approved renewal of the Foster Grandparents State Office for Aging (SOFA) Program Grant for the Office for Aging and adopted a program budget in connection therewith in the total amount of \$7,217 for the period July 1, 2025 through June 30, 2026, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$218 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Foster Grandparents State Office Grant to reflect an increase of \$218 for the period July 1, 2025 through June 30, 2026, 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 \$7,435, and be it

FURTHER RESOLVED, that Resolution 177 of 2025, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME)
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 19th day of March, 2026, 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 20th day of March, 2026.

Date sent to County Executive: March 20, 2026

Approved [Signature]
County Executive

Date 3/24, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

EXHIBIT A

**BROOME COUNTY OFFICE AGING
FOSTER GRANDPARENTS - SOFA
7/01/25 TO 6/30/26
DEPT. ID/PROJECT CODE 34010006 - 3410858
REVISION 3/19/26 LEG. SESSION**

	CURRENT BUDGET 2025-26	NET CHANGES +(-)	PROPOSED BUDGET 2025-26
<u>APPROPRIATIONS</u>			
<u>CONTRACTUAL EXPENSES</u>			
6004048 MISC OPERATING SUPPLIES	\$0	0	\$0
6004164 NON-EMPLOYEE TRAVEL	\$6,135	-135	\$6,000
6004167 FGP STIPENDS	\$0	0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$0	0	\$0
6004610 PERSONAL SVC.CHGBKS.	\$1,082 (1)	353	\$1,435 (1)
6004625 FOOD SERVICE CHARGEBACKS	\$0	0	\$0
6004400 MEDICAL & PHYSICAL EXAMS	\$0	0	\$0
TOTAL CONTRACTUAL EXPENSES	\$7,217	218	\$7,435
TOTAL GRANT APPROPRIATIONS	\$7,217	218	\$7,435
<u>REVENUES</u>			
5000868 FGP - STATE AID	\$7,217 (2)	218	\$7,435 (2)
TOTAL GRANT PROGRAM REVENUES	\$7,217	218	\$7,435

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

(2) REVENUE FOR PROGRAM IS 100% STATE FUNDS

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