

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
SEPTEMBER 19, 2025**

The Legislature convened at 5:02 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-15, Absent-0.

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

ANNOUNCEMENTS FROM THE CHAIR

Mr. Flagg and Mrs. Kaminsky were designated with Chairman Reynolds as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

A. Letters from the County Executive, Jason T. Garnar:

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. County Administration Committee Meeting Notice 9/11/2025
 2. Certificate of Membership of the LDC
 3. Certificate of Membership of the IDA
 4. Designation Letter -Augostini
 5. Designation Letter - Wildoner

Mrs. Micha made a motion, seconded by Mr. Ames that the Session minutes of August 21, 2025 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0.

Mr. Reynolds noted that the committee minutes for August 21, 2025 through September 17, 2025 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Wildoner, seconded by Mr. Augostini.

Carried. Ayes-15, Nays-0.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Broome County Soil & Water – Directors Meeting Minutes 8/19/2025
2. Visit Binghamton – August 2025 Monthly Report
3. Visit Binghamton – 2024 Tourism Impact

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 320

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST(S) FOR THE MENTAL HEALTH DEPARTMENT

RESOLVED, that in accordance with a request contained in PCR #7514 from the Mental Health Department, this County Legislature hereby abolishes the position of Mental Health Program Coordinator Grade 24, Union Code 07 BAPA, Fulltime, minimum salary \$72,651, 40 hours weekly, budget line 26000004.6001000.1010 effective September 18, 2025, and be it;

FURTHER RESOLVED, that in accordance with requests contained in PCR #7428 from the Mental Health Department, this County Legislature hereby creates the position of Deputy Commissioner of Community Mental Health Services Grade G, Union Code 02 Admin II, Fulltime, minimum salary \$96,927 40 hours weekly, budget line 26000004.6001000.1010 effective September 18, 2025.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 321

By Health & Human Services and Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2026

WHEREAS, this County Legislature, by Resolution 341 of 2024, authorized and approved renewal of the Children's Home of Wyoming Conference Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$140,116 and authorized an agreement with the Children's Home of Wyoming Conference to administer said program for the period of January 1, 2025 through December 31, 2025, and

WHEREAS, said program grant provides Family Peer Support Services by trained and credentialed Family Peer Advocates offering outreach, information, engagement, advocacy and empowerment, to caregivers of youth experiencing mental health challenges, and

WHEREAS it is desired to renew said grant program in the amount of \$143,827, adopt a program budget and renew the agreement with the Children's Home of Wyoming Conference to continue to administer said program for the period of January 1, 2026 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$143,827 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Children's Home of Wyoming Conference Program Grant for the period of January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$143,827, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with the Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901-1696, to continue to administer said program 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 \$143,827 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005029.2610576 (Contracted Services- Wyoming Conference), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2026 through December 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 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 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 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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 322

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 362 of 2023, and by Resolution 330 of 2024 authorized and approved renewal of the Children and Youth with Special Health Care Needs Program Grant for the Department of Health and adopted a program budget in the amount of \$74,223 for the period October 1, 2024 through September 30, 2025, and

WHEREAS, said program grant provides aid for children with developmental delays and disabilities whose families meet income criteria based upon Federal poverty guidelines, refers families without health insurance to public health insurance programs, and provides information regarding available services for children with special needs, and

WHEREAS, it is desired to renew said program grant in the amount of \$122,379 for the period October 1, 2025 through September 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$122,379 from New York State Department of Health, Bureau of Maternal and Children Health, Empire State Plaza, Corning Tower, Room 859, Albany, New York 12237-0657, for the Department of Health's Children and Youth with Special Health Care Needs Program for the period October 1, 2025 through September 30, 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 \$122,379, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Children and Youth with Special Health Care Needs Program funds for the period October 1, 2025 through September 30, 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 the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 323

By Health & Human Services & Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE CLEAR PATH FOR VETERANS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A

PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH CLEAR PATH FOR VETERANS, INC. TO ADMINISTER SAID PROGRAM FOR 2026

WHEREAS, this County Legislature, by Resolution 415 of 2023 and by Resolution 342 of 2024, authorized and approved renewal of Clear Path for Veterans Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$217,650 and authorized an agreement with Clear Path for Veterans, Inc. to administer said program for the period of January 1, 2024 through December 31, 2024, and

WHEREAS, said program grant aims to build trust and maintain long term support with its unique approach providing guidance and hope to veterans and their families through peer mentorship, connectivity to community resources and with a goal to empower veterans in establishing independent and purpose-driven lives, and

WHEREAS it is desired to renew said grant programs in the amount of \$223,309, adopt a program budget and renew the agreement with Clear Path for Veterans, Inc. to continue to administer said program for the period of January 1, 2026 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$223,309 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Clear Path for Veterans Program Grant for the period of January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$223,309 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with the Clear Path for Veterans, Inc, 1223 Salt Springs Road, Chittenango, New York 13037, to continue to administer said program 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 \$223,309 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610577 (Other Fees for Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2026 through December 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 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 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 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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 324

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET

AND RENEWING AN AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2026

WHEREAS, this County Legislature, by Resolution 401 of 2024, authorized and approved renewal of the Community Options Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$89,223 and authorized an agreement with the Community Options of New York, Inc. to administer said program for the period of January 1, 2025 through December 31, 2025, and

WHEREAS, said program provides Ongoing Integrated Supported Employment Services purposed to provide ongoing job maintenance services including job coaching, employer consultation, and other relevant supports needed to assist an individual with a mental health diagnosis in maintaining their job placement, and

WHEREAS it is desired to renew said grant programs in the amount of \$91,543, adopt a program budget and renew the agreement with Community Options of New York, Inc. to continue to administer said program for the period of January 1, 2026 through December 31, 2026, now, therefore, be it

RESOLVED, that is County Legislature hereby authorizes and approves acceptance of \$91,543 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 1229, for the Department of Mental Health's Community Options Program Grant for the period of January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$91,543 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Community Options of New York, Inc, 16 Farber Road, Princeton, New Jersey 08540, to continue to administer said program 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 \$91,543 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005031.2610578 (Contracted Services-Community Options), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2026 through December 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 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 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 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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 325

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, this County Legislature, as amended by Resolution 24 of 2025, and Resolution 150 of 2025 authorized and approved renewal of the Cancer Services Program of the Southern Tier Grant for the Department of Health and adopted a program budget in the amount of \$273,000 for the period October 1, 2024 through September 30, 2025, and

WHEREAS, said program offers breast, cervical and colorectal cancer screening services to uninsured individuals in Broome, Chenango, Chemung, Schuyler and Tioga Counties, and

WHEREAS, it is desired to renew said program grant in the amount of \$273,000 for the period October 1, 2025 through September 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$273,000 from the New York State Department of Health, Bureau of Chronic Disease, Corning Tower, Empire State Plaza, Albany, New York 12237, for the Department of Health's Cancer Services Program of the Southern Tier Grant for the period October 1, 2025 through September 30, 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 \$273,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Cancer Services Program of the Southern Tier Grant funds as may be allocated by New York State for the period October 1, 2025 through September 30, 2026, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 326

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 364 of 2023, and by Resolution 332 of 2024, authorized and approved the Traffic Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$126,111 for the period October 1, 2024 through September 30, 2025, and

WHEREAS, said program grant provides education and awareness activities to alert pedestrians, bicyclists, and motor vehicle drivers of traffic/transportation safety issues, and

WHEREAS, it is desired to renew said program grant in the amount of \$124,665 for the period October 1, 2025 through September 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$124,665 from New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228, for the Department of Health's Traffic Safety Program Grant for the period October 1, 2025 through September 30, 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 \$124,665, and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 327

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD SAFETY PASSENGER PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 486 of 2023, and by Resolution 453 of 2024 authorized and approved the Child Passenger Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$24,310 for the period October 1, 2024 through September 30, 2025, and

WHEREAS, said program grant raises awareness about proper child passenger seat installation and use, and offers free child passenger safety seats, training and installation to low-income/eligible Broome County residents, and

WHEREAS, it is desired to renew said program grant in the amount of \$20,912 for the period October 1, 2025 through September 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$20,912 from New York State Governors Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228, for the Department of Health's Child Passenger Safety Program Grant for the period October 1, 2025, through September 30, 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 \$20,912 and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 328

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 372 of 2023, and by Resolution 334 of 2024 authorized and approved renewal of the Women, Infants, and Children's Supplemental Food Program Grant for the Department of Health and adopted a program budget in the amount of \$1,278,900, for the period October 1, 2024 through September 30, 2025, and

WHEREAS, said program provides quality nutrition education and services, child growth monitoring, breastfeeding promotion and education, substance abuse screening and referral, smoking cessation counseling, access to maternal prenatal and pediatric health-care services and a monthly nutritious food package, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,278,900 for the period October 1, 2025 through September 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,278,900 from New York State Department of Health, 217 South Salina Street, Syracuse, New York 13201 for the Department of Health's Women, Infants, and Children's Supplemental Food Program Grant for the period October 1, 2025 through September 30, 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 \$1,278,900 and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Women, Infants, and Children's Supplemental Food Program funding for the period October 1, 2025 through September 30, 2026 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 329

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC. PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC. TO ADMINISTER SAID PROGRAM FOR 2026

WHEREAS, this County Legislature, by Resolution 344 of 2024, authorized and approved renewal of the Family Counseling Services of Cortland County, Inc. Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$589,502 and authorized an agreement with the Family Counseling Services of Cortland County, Inc. to administer said program for the period of January 1, 2025 through December 31, 2025, and

WHEREAS, said program grant provides school and non-school based clinic services and vocational assistance to individuals with mental health challenges, and

WHEREAS, it is desired to renew said grant programs in the amount of \$466,078, adopt a program budget and renew the agreement with the Family Counseling Services of Cortland County, Inc. to continue to administer said program for the period of January 1, 2026 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$466,078 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Family Counseling Services of Cortland County, Inc. Program Grant for the period of January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$466,078, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with the Family Counseling Services of Cortland County, Inc, 165 Main Street, Suite A, Cortland, New York 13045-3049, to continue to administer said program 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 \$466,078 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610580 (Other Fees for Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2026 through December 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 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 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 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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 330

By Health & Human Services & Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 123 of 2024, authorized renewal of the Caregiver Resource Center Program Grant for the Office for Aging and adopted a program budget in the amount of \$19,611 for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said program grant provides educational programs to family caregivers of impaired elderly in Broome County, including programs on personal care, community services, medical problems of aging and maintaining the mental health of the caregiver, and

WHEREAS, it is desired to renew said grant program in the amount of \$19,611 for the period April 1, 2025 through March 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,611 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New

York 12223-1251, for the Office for Aging's Caregiver Resource Center Program Grant for the period April 1, 2025 through March 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 \$19,611, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Caregiver Resource Center Program funds, for the period April 1, 2025 through March 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 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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 331

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S OPIOID SETTLEMENT FUND INITIATIVES GRANT FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 295 of 2023, authorized agreements with various vendors and agencies for services related to the Department of Health's Opioid Settlement Fund Initiatives Grant at an aggregate cost not to exceed \$854,825 for the period August 1, 2023 through July 31, 2024, and

WHEREAS, this County Legislature, by Resolution 337 of 2024, authorized agreements with various vendors and agencies for services related to the Department of Health's Opioid Settlement Fund Initiatives Grant at an aggregate cost not to exceed \$1,212,974 for the period August 1, 2023 through July 31, 2025, and

WHEREAS, said services are necessary to reduce opioid overdoses in Broome County, and

WHEREAS, it is necessary to authorize the amendment of said agreements to extend the period through July 31, 2026 and increase the total aggregate amount by \$358,150, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreements with various vendors and agencies for services related to the Department of Health's Opioid Settlement Fund Initiatives Grant to extend the period through July 31, 2026 and increase the total aggregate amount by \$358,150, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 250100004.60041461011.2510678 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 295 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 332

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE (CHOWC) FOR JUVENILE JUSTICE YOUTH ALTERNATIVES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 397 of 2024, authorized renewal of an agreement with the Children's Home of Wyoming Conference (CHOWC) for Juvenile Justice Youth alternatives for the Department of Social Services at a cost not to exceed \$401,500 for the period October 1, 2024 through September 20, 2025, and

WHEREAS, said agreement expired by its terms on September 20, 2025, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$401,500, for the period October 1, 2025 through September 20, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Children's Home of Wyoming Conference (CHOWC), 1182 Chenango Street, Binghamton, New York 13901 for Juvenile Justice Youth alternatives, for the Department of Social Services for the period October 1, 2025 through September 30, 2026, and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 333

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 304 of 2025, authorized and approved renewal of the Nutrition Services Incentive Program (NSIP) for the Office for Aging and adopted a program budget in the amount of \$106,208 for the period October 1, 2024 through September 30, 2025, and

WHEREAS, said program grant provides a per meal reimbursement for eligible meals served to seniors through the congregate and home delivered meals program, and

WHEREAS, it is desired to renew said program grant in the amount of \$106,208 for the period October 1, 2025 through September 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$106,208 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251, for the Office for Aging's Nutrition Services Incentive Program (NSIP) for the period October 1, 2025 through September 30, 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 \$106,208, and be it

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

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 334

By Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR TREATMENT OF LEACHATE FROM THE BROOME COUNTY LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2025-2030

WHEREAS, this County Legislature, by Resolution 257 of 2020, authorized renewal of the agreement with the Village of Endicott for the final treatment of effluent from the County leachate treatment facility at the Nanticoke Landfill at a formula based cost, plus the necessary lab analysis fees, for the period September 1, 2020 through August 31, 2025, and

WHEREAS, said agreement is necessary to dispose of effluent from the County leachate treatment facility at an approved wastewater treatment plant, and

WHEREAS, said agreement expires by its terms on August 31, 2025, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rates based on the following formulas, for the period September 1, 2025 through August 31, 2030:

1. \$12 per 1,000 gallons for those discharges to the Endicott facility in excess of 70 percent of the total monthly leachate production from the pre-treatment facility.

2. \$13 per 1,000 gallons for those discharges to the Endicott facility greater than 50 percent, but less than or equal to 70 percent of the total monthly leachate production from the pre-treatment facility.

3. \$14 per 1,000 gallons for those discharges to the Endicott facility greater than 30 percent but less than or equal to 50 percent of the total monthly leachate production from the pre-treatment facility.

4. \$15 per 1,000 gallons for those discharges to the Endicott facility less than or equal to 30 percent of the total monthly leachate production from the pre-treatment facility, and

WHEREAS, laboratory expenditures incurred as a result of leachate disposal and treatment shall be paid by Broome County in an amount not to exceed \$1,000,000 for the term of the agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Village of Endicott, 225 Jefferson Avenue, Endicott, New York 13760, for treatment of effluent from the County leachate treatment facility at the Nanticoke Landfill, for the Division of Solid Waste Management for the period September 1, 2025 through August 31, 2030, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount based on the above formulas, plus necessary lab analysis fees, in an amount not to exceed \$1,000,000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6002206.3800001 (Landfill), and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 335

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING REVISION OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 121 of 2025, authorized and approved renewal of 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 aims 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 necessary at this time to revise said program grant budget, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Tobacco Control Program Grant budget for the period June 1, 2025 through May 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 \$360,000, and be it

FURTHER RESOLVED, that Resolution 121 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/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 336

By Health & Human Services, Personnel, and Finance Committees
Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAMS FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, this County Legislature by Resolution 327 of 2024, authorized and approved renewal of the Flexible Funds for Family Services Programs in the amount of \$8,363,149 for the period October 1, 2024 through September 30, 2025 for the Department of Social Services, and

WHEREAS, said program provides services to meet the Child Welfare and TANF Employment objectives for the Department of Social Services by assisting low income families achieve self-sufficiency, and

WHEREAS, it is desired to renew said program in the amount of \$8,363,149 annexed hereto as Exhibit "A" and adopt a program budget in the amount of \$628,161 for the period October 1, 2025 through September 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$8,363,149 from the Office of Temporary Disability Assistance, 40 N. Pearl Street, Albany, New

York, for the Department of Social Services Flexible Funds for Family Services Programs for the period October 1, 2025 through September 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "B" in the total amount of \$628,161, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Social Services to continue to purchase bus passes from BC Transit for the Working Employed Parents Ride Cost-free (WERC) program, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Social Services to accept and allocate additional Flexible Funds for Family Service funding for the period October 1, 2025 through September 31, 2026 without further Legislative approval 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 Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 337

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF CONKLIN FOR THE OFFICE FOR AGING TO LEASE SPACE FOR THE MEALS ON WHEELS PROGRAM FOR 2026-2028

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with the Town of Conklin for the Office for Aging to lease space for the Meals on Wheels Program at a cost not to exceed \$700 per month, total amount not to exceed \$25,200, for the period January 1, 2026 through December 31, 2028, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Conklin, P.O. Box 182, Conklin, New York 13748 to lease space for the Office for Aging's Meals on Wheels Program for the period January 1, 2026 through December 31, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$700 per month, total amount not to exceed \$25,200 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004111.3410841, and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 338

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT BUDGET FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 174 of 2025, authorized and approved renewal of the Creating Healthy Schools and Communities Program Grant for the Department of Health and adopted a program budget in the amount of \$305,000 for the period June 1, 2025 through May 31, 2026, and

WHEREAS, said program aims to implement sustainable policy, systems, and environmental changes in Broome and Tioga Counties to increase opportunities for physical activities and nutrition for individuals of all ages and abilities, and

WHEREAS, it is necessary at this time to revise said program grant budget, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Creating Healthy Schools and Communities Program Grant budget for the period June 1, 2025 through May 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 \$305,000, and be it

FURTHER RESOLVED, that Resolution 174 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/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 339

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH TINA CASWELL FOR SPEECH THERAPY SERVICES FOR THE DEPARTMENT OF HEALTH'S SPECIAL EDUCATION PROGRAM FOR 2025-2026

WHEREAS, the Director of Public Health requests authorization for an agreement with Tina Caswell for Speech Therapy Services for the Department of Health's Special Education Program at the rates shown on Exhibit "A" for the period October 1, 2025 through June 30, 2026, and

WHEREAS, said agreement is necessary to provide services according to a students Individualized Education Program as mandated by New York State, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Tina Caswell, 17 Exeter Drive, Endicott, New York 13760 to provide Speech Therapy Services for the Department of Health's Special Education Program 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 at the rates shown on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.6004405.1010, and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 340

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH LUMA ARTS INITIATIVE, INC. FOR FUNDING FROM THE ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2025-2026

WHEREAS, the Director of Planning and Economic Development requests authorization for an agreement with LUMA Arts Initiative, Inc., for funding from the Economic Development Allocation of the Occupancy Tax to support the LUMA Projection Arts Festival for the period September 1, 2025 through August 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with LUMA Arts Initiative, Inc., 217 Washington Street #204, Binghamton, New York 13901 for funding in the amount of \$55,000 from the Marketing and Economic Development allocation of the Occupancy Tax budget line 90000099.6005026 (Marketing & Economic Development) to support the LUMA Projection Arts Festival for the period September 1, 2025 through August 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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 341

By Economic Development, Education & Culture, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 202 OF 2025 AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 202 of 2025, authorized Renewal of the Social Security Administration Ticket to Work Program Grant and approved acceptance of \$210,656 from the Research Foundation for Mental Hygiene, Inc., for the Office of Employment and Training's, Social Security Administration Ticket to Work Program Grant for the period June 1, 2025 through June 30, 2026, and

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

WHEREAS, it is necessary to authorize the amendment of Resolution 202 of 2025 to change the funding source to the American Dream Employment Network for the Office of Employment and Training's Social Security Administration Ticket to Work Program Grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 202 of 2025 to authorize an agreement with and acceptance of \$210,656 from the American Dream Employment Network, 1701 K. Street NW, Suite 1000, Washington, DC, 20006 for the Office of Employment and Training's Social Security Administration Ticket to Work Program Grant for the period June 1, 2025 through June 30, 2026, and be it

FURTHER RESOLVED, that Resolution 202 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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 342

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH ONEONTA JOB CORPS FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2025-2030

WHEREAS, the Director of the Office of Employment and Training requests authorization for a memorandum of understanding with Oneonta Job Corps for the lease of space from the Office of Employment and Training (OET) with revenue to the County at the rate of \$18.37 per sq. ft., for a total of \$2,020.70 per year, total amount not to exceed \$10,103.50 for the period August 1, 2025 through July 31, 2030, and

WHEREAS, said agreement is necessary to provide Oneonta Job Corps with classroom space to conduct job placement and training for 18-24 Y10 youths, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a memorandum of understanding agreement with Oneonta Job Corps, 21 Homer Folks Avenue, Oneonta, New York 13820 for the lease of space from the Office of Employment and Training, for the period August 1, 2025 through July 31, 2030, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County at the rate of \$18.37 per sq. ft., for a total of \$2,020.70 per year, total amount not to exceed \$10,103.50 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credit to budget line 33020006.6004111.3310272.3131 (Land & Building Rental), and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 343

By Economic Development, Education & Culture, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE BROOME COUNTY PUBLIC LIBRARY AND BROOME COUNTY OFFICE OF EMERGENCY SERVICES FOR 2025-2029

WHEREAS, the Director of the Broome County Public Library requests authorization for a Memorandum of Understanding (MOU) between the Broome County Public Library and Broome County Office of Emergency Services for the period January 1, 2025 through December 31, 2029, and

WHEREAS, said MOU will allow the Office of Emergency Services to use approximately 1,351 square feet of space at the Broome County Public Library as a back-up 911 call center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves a Memorandum of Understanding (MOU) between the Broome County Public Library and the Broome County Office of Emergency Services for use of approximately 1,351 square feet of space within the Broome County Public Library as a back-up 911 call center for the period January 1, 2025 through December 31, 2029, and be it

FURTHER RESOLVED, that in consideration of said MOU, the Office of Emergency Services shall pay the Broome County Public Library an amount not to exceed \$19,000 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 40000008.5000312.3150 (Rental Chargeback), and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 344

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, the District Attorney requests authorization to accept the Gun Involved Violence Elimination (GIVE) Program Grant for the Office of the District Attorney and adopt a program budget in the amount of \$164,312 for the period July 1, 2025 through June 30, 2026, and

WHEREAS, said program supports coordinated reduction and prevention initiatives with the express goal of reducing violent firearm related offenses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$157,738 from the New York Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Office of the District Attorney's Gun Involved Violence Elimination (GIVE) Program Grant for the period July 1, 2025 through June 30, 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 \$164,312, and be it

FURTHER RESOLVED, that the Office of the District Attorney is authorized to accept and allocate additional GIVE Program funds for the period July 1, 2025 through June 20, 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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 345

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE OFFICE OF THE DISTRICT ATTORNEY TO ACCEPT AND ALLOCATE BYRNE STATE CRISIS INTERVENTION PROGRAM FUNDING FOR 2025-2026 AND AMENDING THE OPERATING BUDGET

WHEREAS, the District Attorney requests authorization to accept and allocate Byrne State Crisis Intervention Program funding in the amount of \$13,500 for the period January 1, 2025 through September 30, 2026, and amend the operating budget, and

WHEREAS, said program funding will support a \$30 stipend for Assistant District Attorneys for evening or weekend appearance at ERPO hearings Monday through Sunday evening and on-call duty appearances, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the District Attorney to accept and allocate Byrne State Crisis Intervention Program funding in the amount of \$13,500 from the New York Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the January 1, 2025 through September 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes amendment to the Office of the District Attorney's operating budget as follows:

Increase Revenue

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
06000001.5000901	Other Federal Aid	\$13,500

Increase Appropriations

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
06000001.6001008	Stand-by Pay	\$11,220
06000001.6008001	State Retirement	\$1,414
06000001.6008002	Social Security	\$866

and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 346

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH GREYHOUND LINES, INC. FOR SPACE AT THE GREATER BINGHAMTON TRANSPORTATION CENTER FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2025-2030

WHEREAS, the Commissioner of Public Transportation requests authorization for a lease agreement with Greyhound Lines, Inc., for space at the Greater Binghamton Transportation Center for the Department of Public Transportation with revenue to the County in the amount of \$3,063.66 per month plus a Common Area Maintenance Charge of 8.5% of the total charges for the period September 1, 2025 through August 31, 2026, \$3,155.57 per month plus a Common Area Maintenance Charge of 8.5% of the total charges for the period September 1, 2026 through August 31, 2027, \$3,250.24 per month plus a Common Area Maintenance Charge of 8.5% of the total charges, for the period September 1, 2027 through August 31, 2028, \$3,347.75 per month plus a Common Area Maintenance Charge of 8.5% of the total charges for the period September 1, 2028 through August 31, 2029, and \$3,448.18 per month plus a Common Area Maintenance Charge of 8.5% of the total charges for the period September 1, 2029 through August 31, 2030, and

WHEREAS, said lease agreement will provide office space, common area space, a portion of public restroom space, sidewalk area and bus slips, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a lease agreement with Greyhound Lines, Inc., PO Box 660362, Dallas, Texas 75266 for space at the Greater Binghamton Transportation Center for the Department of Public Transportation for the period September 1, 2025 through August 31, 2030, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$3,063.66 per month plus a Common Area Maintenance Charge of 8.5% of the total charges for the period September 1, 2025 through August 31, 2026, \$3,155.57 per month plus a Common Area Maintenance Charge of 8.5% of the total charges for the period September 1, 2026 through August 31, 2027, \$3,250.24 per month plus a Common Area Maintenance Charge of 8.5% of the total charges, for the period September 1, 2027 through August 31, 2028, \$3,347.75 per month plus a Common Area Maintenance Charge of 8.5% of the total charges for the period September 1, 2028 through August 31, 2029, and \$3,448.18 per month plus a Common Area Maintenance Charge of 8.5% of the total charges for the period September 1, 2029 through August 31, 2030, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 31010305.5000137.2040 (Space Rental-Other), and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 347

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

RESOLUTION AUTHORIZING ACCEPTANCE AND EXPENDITURE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING THROUGH THE AIRPORT INVESTMENT AND REVITALIZATION FOR NEW YORK AIR NY CAPITAL GRANT PROGRAM FOR THE DEPARTMENT OF AVIATION'S HANGAR RENOVATIONS PROJECT OF 2025-2026

WHEREAS, the Commissioner of Aviation requests authorization to accept and allocate New York State Department of Transportation funding through the Airport Investment and Revitalization for New York AIR NY Capital Grant Program in the amount of \$2,489,472 for the Department of Aviation's Hangar Renovations Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance and expenditure of \$2,489,472 from the New York State Department of Transportation, through the Airport Investment and Revitalization for New York AIR NY Capital Grant Program, 50 Wolf Road, Albany, New York 12232 for the Department of Aviation's Hangar Renovations Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.6002102.2011 (Improvements/Alterations), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that

employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.
Carried. Ayes-15, Nays-0.

RESOLUTION NO. 348

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

RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2024 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Cost:			<u>County</u>
			<u>Federal</u>	<u>State</u>		
2920132	2024 Center Village Bridge Demolition	\$250,000	\$0	\$0		\$250,000
		Local Finance Law Section		How Financed:		
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2024	10	12a	\$250,000	\$0

TO:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Cost:			<u>County</u>
			<u>Federal</u>	<u>State</u>		
2920132	2024 Center Village Bridge Demolition	\$550,000	\$0	\$0		\$550,000
		Local Finance Law Section	How Financed:			
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2026	10	12a	\$550,000	\$0

Description: Demolition of Center Village Bridge in the Town of Colesville

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 349

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE PC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2025-2026

WHEREAS, RFP 2025-046 Landfill Gas Collection System Operation and NSPS Monitoring for the Broome County Landfill was advertised, and

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Barton & Loguidice, PC for professional services for the Department of Public Works Division of Solid Waste Management at a cost not to exceed \$68,000, for the period November 1, 2025 through October 31, 2026, and

WHEREAS, said services are necessary for operation and monitoring services for the Landfill Gas Collection and Control System at the Old Landfill Mound at the Broome County Landfill and to support the County's compliance with its Title V Air Permit and applicable regulations issued by the NYS DEC and the US EPA, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Barton & Loguidice PC, 443 Electronics Parkway, Liverpool, New York 13088-6056 for professional services for the Department of Public Works Division of Solid Waste Management for the period November 1, 2025 through October 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$68,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146.2020 (Subcontracted Program Expense), and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 350

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2026

WHEREAS, this County Legislature, by Resolution 473 of 2024, authorized and approved agreements with various vendors for Psychological Consultation Services for the Department of Mental Health at a cost not to exceed \$64,000, for the period of January 1, 2025 through December 31, 2025, and

WHEREAS, said agreements are necessary to provide court ordered mental health evaluations as prescribed by appropriate statutes in New York State Criminal Procedure Law, Family Court Act, Mental Hygiene Law, and Social Services Law, and

WHEREAS, said agreements expire by their terms on December 31, 2025, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$64,000, for the period January 1, 2026 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors, attached as Exhibit "A" for Psychological Consultation Services for the Department of Mental Health for the period January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor(s) an aggregate amount not to exceed \$64,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573 (Other Fees for Services), and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 351

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 324 of 2024, authorized and approved renewal of the Child Care and Development Block Grant for the Department of Social Services and adopted a program budget in the amount of \$12,156,580 for the period October 1, 2024 through September 30, 2025, and

WHEREAS, said program grant provides funds for child care subsidies to low income families and for activities related to improving the quality and availability of child day care services, and administrative costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$11,925,314 for the period October 1, 2025 through September 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$11,925,314 from New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services' Child Care and Development Block Grant for the period October 1, 2025 through September 30, 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 \$11,925,314, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Child Care and Development Block Grant Program funds, for the period October 1, 2025 through September 30, 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 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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 352

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 325 of 2024, authorized and approved renewal of the Home Energy Assistance Program (HEAP) for the Department of Social Services and adopted a program budget in the amount of \$565,116 for the period October 1, 2024 through September 30, 2025, and

WHEREAS, said program grant provides low-income households with assistance for energy costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$635,737 for the period October 1, 2025 through September 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$635,737 from the Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany,

New York 12207 for the Department of Social Service's Home Energy Assistance Program for the period October 1, 2025 through September 30, 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 \$635,737, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Home Energy Assistance Program funds, for the period October 1, 2025 through September 30, 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 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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 353

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE NON-RESIDENTIAL DV PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH RISE TO ADMINISTER SAID PROGRAM FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 326 of 2024, authorized and approved the Non-Residential DV Program Grant for the Department of Social Services, adopted a program budget in the amount of \$33,419 and authorized an agreement with RISE to administer said program for the period October 1, 2024 through September 30, 2025, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$32,032, adopt a program budget and renew the agreement with RISE to continue to administer said program for the period October 1, 2025 through September 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$32,032 from Office of Temporary Disability Assistance, 40 N. Pearl Street, Albany, New York 12207 for the Department of Social Services Non-Residential DV Program Grant for the period October 1, 2025 through September 30, 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 \$32,032, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with RISE, d/b/a SOS Shelter, Inc., PO Box 393, Endicott, New York 13761-0393, for the Department of Social Services for the period October 1, 2025 through September 30, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$32,032 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.5000925.1011.3510485 (Social Services Administration) 3510006.6004573.1011.3510485 (Other Fees for Services), and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 354

By Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE RISK AND INSURANCE DEPARTMENT

RESOLVED, that in accordance with a request contained in PCR #7554 from the Risk and Insurance Department, this County Legislature hereby abolishes the position of Senior Account Clerk Grade 10, Union Code 09 Admin I, Fulltime, minimum salary \$35,279, 40 hours weekly, budget line 18020001.6001000.2090 effective September 18, 2025, and be it

FURTHER RESOLVED, that in accordance with requests contained in PCR #7562 from the Risk and Insurance Department, this County Legislature hereby creates the position of Administrative Assistant to the Risk Manager Grade 19, Union Code 09 Admin I, Fulltime, minimum salary \$54,877, 40 hours weekly, budget line 18020001.6001000.2090 effective September 18, 2025.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 355

By Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ATEMPORARY EASEMENT AGREEMENT WITH ANTHONY M. SCOTT FOR THE BROOME COUNTY LAND BANK OF THE COUNTY OF BROOME

WHEREAS, the County of Broome requests authorization for an easement agreement with Anthony M. Scott for real property at 12 Mac Namara Street, Tax Map No 019.01-1-21 and

WHEREAS, Anthony M. Scott, 3 Church Road, Lisle, New York 13797 grants the County of Broome a temporary easement and right-of-way to be exercised in, on, over, under and along the real property at 12 Mac Namara Street, Tax Map No 019.01-1-21 for the purpose of transporting heavy equipment on said property to access the adjoining property know as 7 Church Road, Tax Map No. 019.13-1-14 beginning on October 1, 2025 through October 31, 2025, for the sum of One Dollar (\$1.00), now, therefore, be it

RESOLVED, that Anthony M. Scott, having a mailing address of 3 Church Road, Lisle, New York 13797 (the Owner) and the County of Broome, a municipal corporation organized under the laws of the State of New York, having its principal place of business in the Edwin L. Crawford County Office Building, Government Plaza, Binghamton, NY 13901, for and in consideration of the sum of One Dollar (\$1.00) lawful money of the United States, and other good and valuable consideration, in hand paid by the County of Broome, the receipt of which is hereby acknowledged, does hereby grant, transfer and convey to the County of Brome, its successors and assigns, a Temporary Easement and right-of-way to be exercised in, on, over, under, and along the real property at 12 Mac Namara Street beginning on October 1, 2025 hereof and self-extinguishing on October 31, 2025, or unless sooner terminated and released by an authorized representative of the County upon the completion of the work upon the real

property all appurtenances thereto and more particular described as Tax Map No. 019.01-1-21. For the purpose of transporting heavy equipment on said property to access the adjoining property know as 7 Church Road, Tax Map No. 019.13-1-14 (the County), its officers, employees, agents, servants or contractors, of ingress and egress to enter upon and along the said Parcel No. 019.01-1-21 for the full and complete use, occupation and enjoyment of the easement hereby granted, and all rights and privileges incident thereto, including any of the purposes hereinabove specified, and be it

FURTHER RESOLVED, that the Broome County Land Bank Corporation, its agents, contractors and employees undertaking work on behalf of the County shall have the right to enter said easement area and do any and all such work as may be necessary, and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 356

By Public Safety & Emergency Services and Personnel Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY TO APPOINT A SPECIAL ASSISTANT DISTRICT ATTORNEY UNDER A CERTIFICATE OF NECESSITY FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2025-2026

WHEREAS, F. Paul Battisti, an attorney admitted to practice before the Courts of the State of New York, under the penalties of perjury, hereby affirms and states as true:

1. He is the duly elected District Attorney of Broome County and renders a Certificate of Necessity in support of his rebuilding efforts and growth toward achieving a fully professionally staffed office.
2. In furtherance of the foregoing, coupled with the fact that the office is currently without a Chief Assistant District Attorney, a Special Assistant District Attorney will assist the office while at the same time offer extensive experience in support of the growth and knowledge base herein.
3. For the above-mentioned reasons, he hereby certifies that one (1) Special Assistant District Attorney is required to supplement the District Attorney's Office for a period of 12 months.

and

WHEREAS, the District Attorney requests authorization to appoint a Special Assistant District Attorney under a Certificate of Necessity for a period of twelve (12) months, at no cost to the County, now, therefore, be it

RESOLVED, that this County Legislature, hereby authorizes the District Attorney to appoint a Special Assistant District Attorney under a Certificate of Necessity for a period of twelve (12) month, at no cost to the County, and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 357

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 358 of 2023, and by Resolution 347 of 2024, authorized and approved renewal of the Home Energy Assistance Program (HEAP) for the Office for Aging and adopted a program budget in the amount of \$156,500 for the period October 1, 2024 through September 30, 2025, and

WHEREAS, said program grant provides funding for administrative expenses associated with operating the HEAP program for over age 60 residents of Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$160,000 for the period October 1, 2025 through September 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$160,000 from the Broome County Department of Social Services, 36-38 Main Street, Binghamton, New York 13905, for the Office for Aging's Home Energy Assistance Program (HEAP) for the period October 1, 2025 through September 30, 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 \$160,000, and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 358

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE YOUTH EMPLOYMENT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH BROOME TIOGA BOCES TO ADMINISTER SAID PROGRAM FOR 2025-2026

WHEREAS, the Director of Employment and Training requests authorization to accept the Youth Employment Program Grant, adopt a program budget in the amount of \$1,293,961 and enter into an agreement with Broome Tioga BOCES to administer said program for the period September 1, 2025 through June 30, 2026, and

WHEREAS, said program grant provides TANF, food stamp, foster care and eligible youth ages 14 to 20 to participate in basic job skills and work readiness training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,293,961 from the Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243 for the Office of Employment and Training's Youth Employment Program for the period September 1, 2025 through June 30, 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 \$1,293,961, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Broome Tioga BOCES, 435 Glenwood Road, Binghamton, New York 13905, to administer said program grant, for the period September 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 \$900,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.1011.3310275 (Contracted Training), and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 359

By Finance Committee

Seconded by Mr. Pasquale

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

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

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

Section 2. Imposition of sales tax.

On and after June 1, 1974, there is hereby imposed and there shall be paid a tax of three percent upon, and for the period commencing March 1, 1994, and ending November 30, 2027, there is hereby imposed and there shall be paid an additional tax of one percent upon:

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

(e) With respect to the additional tax of one percent imposed for the period commencing March 1, 1994, and ending November 30, 2027, the provisions of subdivision, (a), (b), (c), (d) and (e) of this section apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c) and (d) to an effective date shall be read as referring to March 1, 1994, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to November 1, 1993, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to February 28, 1994. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to March 1, 1994, any transaction which may not be subject to the additional tax imposed effective on that date.

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

Section 4. Imposition of compensating use tax.

Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after March 1, 1994, except as otherwise exempted under this enactment, (A) of any tangible personal property purchased at retail, (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user, (i) if items of the same kind of tangible personal property are offered for

sale by him in the regular course of business or (ii) if items are used as such or incorporated into a structure, building or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or building on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed, (E) of any telephone answering service described in subdivision (b) of section two and (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(a) For purposes of clause (A) of subdivision (a) of this section, for the period commencing March 1, 1994, and ending November 30, 2027, the tax shall be at the rate of four percent, and on and after December 1, 2027, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(b) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1994 and ending November 30, 2027, the tax shall be at the rate of four percent, and on and after December 1, 2027, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(c) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1994, and ending November 30, 2027, the tax shall be at the rate of four percent, and on and after December 1, 2027, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one.

(d) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an additional or capital improvement to such real property, property or land.

(e) For purposes of clauses (C), (D), and (E) of subdivision (a) of this section, for the period March 1, 1994, and ending November 30, 2027, the tax shall be at the rate of four percent, and on and after December 1, 2027, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in

conjunction with the performance for the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of section one.

(f) For purposes of clause (F) of subdivision (a) of this section, for the period commencing March 1, 1994, and ending November 30, 2027, the tax shall be at the rate of four percent, and on and after December 1, 2027, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

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

(k) Exemption of certain energy sources and related services from additional one percent rate of tax. Notwithstanding any inconsistent provision of this resolution, receipts from the retail sale or use of fuel oil and coal used for residential purposes; the receipts from the retail sale or use of wood used for residential heating purposes; and the receipts from every sale, other than for resale, or use of propane (except when sold in containers of less than one hundred pounds), natural gas, electricity, steam and gas, electric and steam services used for residential purposes shall be exempt from the additional one percent rate of sales and compensating use taxes imposed by sections two and four, respectively, of this resolution for the period commencing March 1, 1994, and ending November 30, 2027.

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

(B) With respect to the additional tax of one percent imposed for the period beginning March 1, 1994, and ending November 30, 2027, in respect to the use of property used by the purchaser in this County prior to March 1, 1994.

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

(e) Notwithstanding any other provision of this section to the contrary, one hundred percent of the net collections from the additional one percent rate of sales and compensating use taxes imposed for the period December 1, 2007, through November 30, 2027, is hereby set aside for county purposes and shall be available for any county purpose.

SECTION 7. This enactment shall take effect December 1, 2025.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 360

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LAND BANK TO DEMOLISH COUNTY-OWNED PROPERTY AT 7 CHURCH ROAD IN THE TOWN OF LISLE

WHEREAS, the County of Broome owns 7 Church Road in the Town of Lisle, which is a single-story residential building in disrepair and in need of demolition, and

WHEREAS, the Broome County Land Bank has Housing Trust Fund Corporation Grant funding available, and it has been determined that it would be in the public interest that the

structure at 7 Church Road be demolished and that the premises be made available for purchase and/or community development at a later date, and

WHEREAS, the County of Broome desires to enter into an agreement with the Broome County Land Bank to demolish County owned property at 7 Church Road in the Town of Lisle, for the premises to be made available for purchase and/or community development at a later date, and,

WHEREAS, the Broome County Land Bank has agreed to use Housing Trust Fund Corporation Grant funding up to an amount not to exceed \$35,000 for the demolition of County-owned property at 7 Church Road in the Town of Lisle, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Land Bank PO Box 1766, Binghamton, New York 13902 to demolish County owned property at 7 Church Road in the Town of Lisle, and that the premises be made available for purchase and/or community development at a later date, and be it

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

Carried. Ayes-15, Nays-0.

LEGISLATORS COMMENTS

Mr. Flagg stated he attended the United Way of Broome County Day of Caring event at the Binghamton Police Athletic League (PAL Camp) on September 11th and was appreciative to see so many volunteers giving back to the community. Mr. Flagg also offered blessings to the family of Charlie Kirk.

Mrs. Kaminsky stated people should be able to publicly debate without fearing for their life. Mrs. Kaminsky further stated that she does not support the Sheriff housing ICE detainees.

Mr. Shaw offered condolences to the family and friends of former Legislator Gene LaBare.

Mrs. Ryan questioned the contract the Sheriff has with ICE. She also stated that she believes in the 1st amendment right to protest peacefully.

Mrs. Myers stated that there have been some issues with school tax bills being mailed in the Town of Vestal. Sher further stated that budget review sessions will be forthcoming and encouraged everyone to keep an open mind. She also mentioned that she was happy to see that 9 11 is being kept alive in the schools.

Mr. Weslar stated that Serling Fest is being held this weekend in Binghamton and encouraged everyone to check it out.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Shaw. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 5:17 p.m.

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