



Office of the Broome County Legislature

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STANDING COMMITTEES MEETING SCHEDULE FOR FEBRUARY 19, 2026 REGULAR LEGISLATIVE SESSION

Committee meetings will be held at the days and times listed below **in the various Legislative Meeting Rooms, 6th Floor, Edwin L. Crawford County Building, Government Plaza, Binghamton, New York. The public will be able to observe meetings via Zoom.**

<https://broome.zoom.us/j/86320086924>

Meeting ID: 863 2008 6924

Dial In: 1-646-558-8656

Monday, February 9, 2026

4:00 PM – Public Safety & Emergency Services

4:05 PM – Public Works & Transportation

- The Committee will review and finalize the short list for the DPW Engineering Division CR48 Over Susquehanna River Bridge Paint and Rehabilitation Project.
- The Committee will review and finalize the short list for the DPW Engineering Division D041856 Airport Road / CR 69 Resurfacing Project.

Tuesday, February 10, 2026

4:00 PM – Personnel

4:05 PM – Economic Development, Education & Culture

4:10 PM – Health & Human Services

- Willow Point Nursing Home and Rehabilitation Center Administrator, Sonya Moshier, will provide an update on Willow Point's operations for 2025.

Thursday, February 12, 2026

4:00 PM – County Administration

4:05 PM – Finance

The next regular Legislative Session will be on **Thursday, February 19, 2026 at 5:00 PM**

AGENDA
PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE
Monday, February 9, 2026
4:00 PM

Members: Scott Baker (Chair), Greg Baldwin, Matt Pasquale, Suzy Ryan, Bob Weslar

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- #19 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UNIFIED COURT SYSTEM OF THE STATE OF NEW YORK FOR FUNDING FROM THE DISTRICT ATTORNEY AND AUTHORIZING THE TRANSFER OF FUNDS FROM THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2026**

- #20 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY FOR FUNDING FROM THE DISTRICT ATTORNEY AND AUTHORIZING THE TRANSFER OF FUNDS FROM THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2026**

- #21 RESOLUTION AUTHORIZING REVISION OF THE HIGH VISIBILITY ENGAGEMENT CAMPAIGN (HVEC) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF'S STOP-DWI PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2025**

- #25 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD**

- #34 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD**

Please note that Resolutions in **bold** are prime sponsored by that Committee.

AGENDA
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Monday, February 9, 2026

4:05 PM

Members: Matt Pasquale (Chair), Scott Baker, Greg Baldwin, Matt Hilderbrant, Bob Weslar

<https://broome.zoom.us/j/86320086924>

Meeting ID: 863 2008 6924

Dial In: 1-646-558-8656

- #1 RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET FOR 2026-2027**

- #36 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2026-2027**

The Committee will review and finalize the short list for the DPW Engineering Division CR48 Over Susquehanna River Bridge Paint and Rehabilitation Project.

The Committee will review and finalize the short list for the DPW Engineering Division D041856 Airport Road / CR 69 Resurfacing Project.

Please note that Resolutions in **bold** are prime sponsored by that Committee.

AGENDA
PERSONNEL COMMITTEE
Tuesday, February 10, 2026
4:00 PM

Members: Greg Baldwin (Chair), Erin Micha, Jason Shaw, Kim Myers, Suzy Ryan

<https://broome.zoom.us/j/86320086924>

Meeting ID: 863 2008 6924

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- #1 RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET FOR 2026-2027
- #5 RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027
- #6 RESOLUTION AUTHORIZING RENEWAL OF THE LEAD RENTAL REGISTRY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027
- #10 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027
- #12 RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027
- #13 RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027
- #24 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE INFORMATION TECHNOLOGY DEPARTMENT**

Please note that Resolutions in **bold** are prime sponsored by that Committee.

AGENDA
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE
Tuesday, February 10, 2026

4:05 PM

Members: Matt Hilderbrant (Chair), Erin Micha, Jason Shaw, Tim Ames, Suzy Ryan

<https://broome.zoom.us/j/86320086924>

Meeting ID: 863 2008 6924

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- #2 RESOLUTION AUTHORIZING AN AGREEMENT WITH VISIT BINGHAMTON FOR FUNDING FROM THE HOTEL MOTEL ECONOMIC DEVELOPMENT PROGRAM TO SUPPORT ECONOMIC DEVELOPMENT IN BROOME COUNTY FOR 2026**
- #3 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH WSP USA INC. TO DEVELOP A COMPREHENSIVE SAFETY ACTION PLAN FOR BROOME AND TIOGA COUNTIES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2024-2026**
- #32 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD**

Please note that Resolutions in **bold** are prime sponsored by that Committee.

AGENDA
HEALTH & HUMAN SERVICES COMMITTEE
Tuesday, February 10, 2026

4:10 PM

Members: Jason Shaw (Chair), Louie Augustini, Matt Hilderbrant, Tim Ames, Kim Myers

<https://broome.zoom.us/j/86320086924>

Meeting ID: 863 2008 6924

Dial In: 1-646-558-8656

- #4 **RESOLUTION AUTHORIZING AN AGREEMENT WITH STAND WITH ME TO LEASE SPACE AT THE BROOME COUNTY VETERANS RESOURCE CENTER**

- #5 **RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027**

- #6 **RESOLUTION AUTHORIZING RENEWAL OF THE LEAD RENTAL REGISTRY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027**

- #7 **RESOLUTION AUTHORIZING AN AGREEMENT WITH ENVIRONMENTAL EDUCATION ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2026-2028**

- #8 **RESOLUTION AUTHORIZING REVISION OF THE ADDICTION CENTER OF BROOME COUNTY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2026**

- #9 **RESOLUTION AUTHORIZING THE OFFICE FOR AGING TO ACCEPT THE SETTLEMENT OF THE ACCOUNT OF CARRIE MACHALEK AS TRUSTEE OF THE AMELIA BURAN REVOCABLE TRUST**

- #10 **RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027**

- #11 **RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027**

- #12 **RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027**

- #13 **RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027**

Please note that Resolutions in **bold** are prime sponsored by that Committee.

- #14 **RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR 2026-2027**
- #15 RESOLUTION AUTHORIZING THE WILLOW POINT REHABILITATION AND NURSING CENTER TO WRITE OFF 2024 UNCOLLECTIBLE ACCOUNTS
- #26 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT RURAL HEALTH NETWORK OF SOUTH CENTRAL NY FOR THE OFFICE FOR AGING TO PROVIDE PERSONAL EMERGENCY RESPONSE SERVICE (PERS) UNITS TO RURAL HEALTH NETWORK CASE-MANAGED CLIENTS FOR 2026-2027**
- #27 **RESOLUTION AUTHORIZING RENEWAL OF THE UNMET NEEDS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027**
- #28 **RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027**
- #29 **RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027**
- #30 **RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT (E&E) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027**
- #31 **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD**
- #33 **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY NURSING HOME ADVISORY BOARD**
- #35 **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL**

Willow Point Nursing Home and Rehabilitation Center Administrator, Sonya Moshier, will provide an update on Willow Point's operations for 2025.

AGENDA
COUNTY ADMINISTRATION COMMITTEE
Thursday, February 12, 2026
4:00 PM

Members: Kelly Wildoner (Chair), Louie Augustini, Steve Flagg, Erin Micha, Mary Kaminsky

<https://broome.zoom.us/j/86320086924>

Meeting ID: 863 2008 6924

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- #22 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2026**
- #23 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2026, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE §A502 B"**
- #24 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE INFORMATION TECHNOLOGY DEPARTMENT**

Please note that Resolutions in **bold** are prime sponsored by that Committee.

AGENDA
FINANCE COMMITTEE
Thursday, February 12, 2026
4:05 PM

Members: Steve Flagg (Chair), Louie Augustini, Scott Baker, Kelly Wildoner, Mary Kaminsky

<https://broome.zoom.us/j/86320086924>

Meeting ID: 863 2008 6924

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- #16 **RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2025-2026 JOHNSON CITY SCHOOL DISTRICT TAX BILLS**
- #17 **RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2026 TOWN AND COUNTY TAX BILLS**
- #18 **RESOLUTION AUTHORIZING THE ACTING DIRECTOR OF MANAGEMENT AND BUDGET TO ISSUE A PARTIAL REFUND ON PRIOR YEARS TOWN AND COUNTY TAX BILLS**
- #19 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UNIFIED COURT SYSTEM OF THE STATE OF NEW YORK FOR FUNDING FROM THE DISTRICT ATTORNEY AND AUTHORIZING THE TRANSFER OF FUNDS FROM THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2026
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- #36 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2026-2027
- #37 **RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY TO THE BROOME COUNTY LAND BANK**

Please note that Resolutions in **bold** are prime sponsored by that Committee.