

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
February 19, 2026
5:00 P.M.**

Session will be held in person in the Legislative Chamber, 6th Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York. Members of the public may attend in person or observe via Zoom videoconferencing.

**<https://broome.zoom.us/j/86320086924>
Meeting ID: 863 2008 6924
Dial In: 1-646-558-8656**

1. CALL TO ORDER
2. ROLL CALL BY CLERK AND FIRE EXIT ANNOUNCEMENT
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. INVOCATION & MOMENT OF SILENCE
5. ANNOUNCEMENTS FROM THE CHAIR
 1. Legislator Shaw and Legislator Kaminsky are designated with Chairman Reynolds in the "Short Roll Call."
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 - A. Letters from the County Executive, Jason T. Garnar
 1. Appointment Letter – Terra Adams as Acting Director of the Office of Management and Budget
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
January 22, 2026
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
January 22, 2026 – February 18, 2026
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Broome County Clerk – Order of Succession
 2. SUNY Broome Community College – Board of Trustees Meeting Minutes 12/11/2025
 3. Visit Binghamton – January 2026 Monthly Report
 4. Visit Binghamton – 2026 Marketing Plan
 5. Broome County IDA/LDC – 2025 Annual Report
 6. Broome County OMB – Quarterly Financial Report
14. RESOLUTIONS RECALLED FROM A PREVIOUS MEETING
15. RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS MEETING
16. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-27	Public Works & Transportation Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET FOR 2026-2027
*2-28	Econ. Dev. Education & Culture Finance	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
*3-29	Econ. Dev. Education & Culture Finance	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
*4-30	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH STAND WITH ME TO LEASE SPACE AT THE BROOME COUNTY VETERANS RESOURCE CENTER
*5-31	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027
*6-32	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE LEAD RENTAL REGISTRY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027
*7-33	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH ENVIRONMENTAL EDUCATION ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2026-2028

*8-34	Health & Human Services Finance	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
*9-35	Health & Human Services Finance	RESOLUTION AUTHORIZING THE OFFICE FOR AGING TO ACCEPT THE SETTLEMENT OF THE ACCOUNT OF CARRIE MACHALEK AS TRUSTEE OF THE AMELIA BURAN REVOCABLE TRUST
*10-36	Health & Human Services Personnel Finance	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
*11-37	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027
*12-38	Health & Human Services Personnel Finance	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
*13-39	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027
*14-40	Health & Human Services Finance	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

*15-41	Finance Health & Human Services	RESOLUTION AUTHORIZING THE WILLOW POINT REHABILITATION AND NURSING CENTER TO WRITE OFF 2024 UNCOLLECTIBLE ACCOUNTS
*16-42	Finance	RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2025-2026 JOHNSON CITY SCHOOL DISTRICT TAX BILLS
*17-43	Finance	RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2026 TOWN AND COUNTY TAX BILLS
*18-44	Finance	RESOLUTION AUTHORIZING THE ACTING DIRECTOR OF MANAGEMENT AND BUDGET TO ISSUE A PARTIAL REFUND ON PRIOR YEARS TOWN AND COUNTY TAX BILLS
*19-45	Public Safety & Emer. Services Finance	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
*20-46	Public Safety & Emer. Services Finance	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
*21-47	Public Safety & Emer. Services Finance	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
*22-48	County Administration Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2026

23-49

County Administration

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2026, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE §A502 B"

*24-50

Personnel
County Administration
Finance

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE INFORMATION TECHNOLOGY DEPARTMENT

*25-51

Public Safety & Emer. Services

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD

*26-52

Health & Human Services
Finance

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

*27-53

Health & Human Services
Finance

RESOLUTION AUTHORIZING RENEWAL OF THE UNMET NEEDS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

*28-54

Health & Human Services
Finance

RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

*29-55

Health & Human Services
Finance

RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

*30-56

Health & Human Services
Finance

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

*31-57

Health & Human Services

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

*32-58

Econ. Dev. Education & Culture

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

*33-59

Health & Human Services

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY NURSING HOME ADVISORY BOARD

*34-60

Public Safety & Emer. Services

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD

*35-61

Health & Human Services

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL

*36-62

Public Works & Transportation
Finance

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

*37-63

Finance

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY TO THE BROOME COUNTY LAND BANK

*38-64

County Administration
Finance

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE BROOME COUNTY HUMANE SOCIETY TO PROVIDE SUPPLEMENTAL ANIMAL SHELTER SERVICES IN RESPONSE TO INCREASED DOG POPULATION AND CAPACITY NEEDS

17. LEGISLATORS' COMMENTS

18. ADJOURNMENT