



Office of the Broome County Legislature

Daniel J. Reynolds, MPA[®], RHU[®]
Chairman & 5th District Legislator
daniel.j.reynolds@broomecountyny.gov

STANDING COMMITTEES MEETING SCHEDULE FOR MARCH 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, March 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 term contract for Land Surveying Services.
- The Committee will conduct interviews for the DPW Engineering Division CR48 Over Susquehanna River Bridge Paint and Rehabilitation Project.
- The Committee will conduct interviews for the DPW Engineering Division D041856 Airport Road / CR 69 Resurfacing Project.

Tuesday, March 10, 2026

4:00 PM – Personnel

4:05 PM – Economic Development, Education & Culture

- Under Chapter 281-3(1)(3) of the Broome County Charter and Code, the Committee will consider a request to approve the sale of alcohol at Otsiningo Park for Broome County events in 2026.
- Land Bank Chairman Aaron Martin and Executive Director Rob O'Donnell will present the 2025 Land Bank Annual Report.

4:15 PM – Health & Human Services

Thursday, March 12, 2026

4:00 PM – County Administration

4:05 PM – Finance

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

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

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

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

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

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

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

AGENDA
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Monday, March 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

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

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

The Committee will review and finalize the short list for the DPW Engineering Division term contract for Land Surveying Services.

The Committee will conduct interviews for the DPW Engineering Division CR48 Over Susquehanna River Bridge Paint and Rehabilitation Project.

McFarland-Johnson
Colliers Engineering & Design
Hunt Engineers

The Committee will conduct interviews for the DPW Engineering Division D041856 Airport Road / CR 69 Resurfacing Project.

Fisher Associates
Hunt Engineers
Barton and Loguidice

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AGENDA
PERSONNEL COMMITTEE
Tuesday, March 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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- #3 RESOLUTION CONFIRMING THE APPOINTMENT OF JENNIFER L. LINDSAY AS DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET**

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

- #8 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE COUNTY CLERK**

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

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

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

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

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

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

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AGENDA
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE
Tuesday, March 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

Dial In: 1-646-558-8656

- #9 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE WHITNEY POINT SPORTSMAN'S ASSOCIATION FOR FUNDING FROM THE HOTEL MOTEL ECONOMIC DEVELOPMENT MARKETING FUND TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY IMPROVEMENTS IN BROOME COUNTY FOR 2026**
- #10 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LABELLA ASSOCIATES, DPC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022-2026**
- #31 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS**
- #32 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE 250TH COMMEMORATION COMMISSION FOR NY 250 FUNDS FOR 2026-2027**

Under Chapter 281-3(1)(3) of the Broome County Charter and Code, the Committee will consider a request to approve the sale of alcohol at Otsiningo Park for Broome County events in 2026.

Land Bank Chairman Aaron Martin and Executive Director Rob O'Donnell will present the 2025 Land Bank Annual Report.

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

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

4:15 PM

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

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

Meeting ID: 863 2008 6924

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

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

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

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

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

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

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

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

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

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

- #21 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TWIN TIER HOME HEALTH, INC., FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2026-2027**
- #22 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES – FAITH IN ACTION PROGRAM FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2026**
- #23 **RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027**
- #24 **RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027**
- #25 **RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027**
- #26 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR THE OFFICE FOR AGING’S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP), UNMET NEED PROGRAM, TITLE III-E FAMILY CAREGIVER PROGRAM FOR 2026-2027**
- #30 **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY OFFICE FOR AGING BOARD**
- #33 **RESOLUTION AUTHORIZING REVISION OF FOSTER GRANDPARENTS STATE OFFICE FOR AGING (SOFA) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2025-2026**

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

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

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

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

Meeting ID: 863 2008 6924

Dial In: 1-646-558-8656

- #4 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES INC., FOR AN ELECTRONIC MEDICAL RECORDS SYSTEM FOR THE WILLOW POINT REHABILITATION & NURSING CENTER FOR 2026-2027**
- #5 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MICROWEST SOFTWARE SYSTEMS FOR SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2026-2031**
- #6 **RESOLUTION AUTHORIZING RETENTION OF \$607,129.95 PER ANNUM (APRIL 1, 2026 THROUGH MARCH 31, 2027) BY THE BROOME COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES**
- #8 **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE COUNTY CLERK**
- #32 **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE 250TH COMMEMORATION COMMISSION FOR NY 250 FUNDS FOR 2026-2027**

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

AGENDA
FINANCE COMMITTEE
Thursday, March 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

Dial In: 1-646-558-8656

- #1 **RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWN OF UNION**
- #2 **RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON DELINQUENT TAXES IN THE TOWN OF UNION**
- #3 RESOLUTION CONFIRMING THE APPOINTMENT OF JENNIFER L. LINDSAY AS DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET
- #4 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES INC., FOR AN ELECTRONIC MEDICAL RECORDS SYSTEM FOR THE WILLOW POINT REHABILITATION & NURSING CENTER FOR 2026-2027
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- #11 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HURRELL-HARRING ASSIGNED COUNSEL PROGRAM GRANT FOR THE OFFICE OF THE ASSIGNED COUNSEL PROGRAM AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

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- #12 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH UPSTATE AIRCRAFT LLC TO LEASE AIRCRAFT HANGAR AND OFFICE SPACE AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2025-2026
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- #25 RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027
- #26 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP), UNMET NEED PROGRAM, TITLE III-E FAMILY CAREGIVER PROGRAM FOR 2026-2027
- #27 RESOLUTION AUTHORIZING ACCEPTANCE OF THE SOUTHERN TIER AIDS PROGRAM (STAP) OPIOID PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2025-2026
- #28 **RESOLUTION AMENDING BOND RESOLUTION 2024-418, DATED NOVEMBER 7, 2024, AS AMENDED BY RESOLUTION 2025-125 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE**
- #29 **RESOLUTION AMENDING BOND RESOLUTION 2023-407, DATED NOVEMBER 9, 2023, AS AMENDED BY RESOLUTION 2024-137 AND 2025-124 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE**
- #33 RESOLUTION AUTHORIZING REVISION OF FOSTER GRANDPARENTS STATE OFFICE FOR AGING (SOFA) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2025-2026

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