

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
MARCH 19, 2026**

The Legislature convened at 5:01 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Michael V. Tanzini, read the fire exit announcement and called the Attendance Roll, Present-12, Absent-3 (Flagg, Augustini, Wildoner).

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Michael V. Tanzini, offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

Legislator Hilderbrant and Legislator Ames 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 Garnar
 - 1. State of the County Address
 - 2. Approve Sale of Alcohol at Otsiningo – 2026 Broome County Events

Legislator Kaminsky made a motion, seconded by Legislator Baldwin, to approve the Session minutes of February 19, 2026 as prepared and presented by the Clerk.

Carried. Ayes-12, Nays-0, Absent-3 (Flagg, Augustini, Wildoner).

Chairman Reynolds noted that the committee minutes from February 19, 2026 through March 18, 2026 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Chairman Reynolds asked for corrections to the committee minutes. Seeing none, Legislator Baker made a motion, seconded by Legislator Micha, to approve the committee minutes.

Carried. Ayes-12, Nays-0, Absent-3 (Flagg, Augustini, Wildoner).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- 1. Broome County Health Department – Traffic Safety Board Appointment Letter
- 2. SUNY Broome Community College – Board of Trustees Meeting Minutes 1/15/2026
- 3. Department of Public Works – 2025 Annual Report
- 4. Parks, Recreation & Youth Services – 2025 Annual Report
- 5. Visit Binghamton – February 2026 Monthly Report
- 6. Broome County Land Bank – 2025 Annual Report
- 7. Broome County Soil & Water – Directors Meeting Minutes 1/20/2026
- 8. Broome County Soil & Water – Directors Meeting Minutes 2/17/2026
- 9. Broome County IDA/LDC – 2025 Annual Report

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 65

By Finance Committee Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWN OF UNION

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

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

Parcel ID Tax Map#	141.19-4-17
Parcel Address:	1901 North Street, Endicott, NY 13760

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

Carried. Ayes-12, Nays-0, Absent-3 (Flagg, Augustini, Wildoner).

RESOLUTION NO. 66

By Finance Committee Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON DELINQUENT TAXES IN THE TOWN OF UNION

WHEREAS, pursuant to Section 554 of the NYS Real Property Tax Laws, applications for real property tax corrections have been received, and

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws for 313 Lillian Ave. Tax Map #156.16-4-40 in the Town of Union, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records for 313 Lillian Ave. Tax Map #156.16-4-40 in the Town of Union as follows:

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Flagg, Augustini, Wildoner).

RESOLUTION NO. 67

By Personnel and Finance Committees Seconded by Legislator Pasquale
RESOLUTION CONFIRMING THE APPOINTMENT OF JENNIFER L. LINDSAY AS DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET

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

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Flagg, Augostini, Wildoner).

RESOLUTION NO. 68

By County Administration, Health & Human Services and Finance Committees

Seconded by Legislator Pasquale

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

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

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

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

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

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Flagg, Augostini, Wildoner).

RESOLUTION NO. 69

By County Administration and Finance Committees

Seconded by Legislator Pasquale

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

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

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

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

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

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

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

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

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

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$307,923, and be it

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

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Flagg, Augustini, Wildoner).

RESOLUTION NO. 72

By Personnel, County Administration and Finance Committees
Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE COUNTY CLERK

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

Carried. Ayes-12, Nays-0, Absent-3 (Flagg, Augustini, Wildoner).

RESOLUTION NO. 73

By Economic Development, Education & Culture and Finance Committees
Seconded by Legislator Pasquale

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

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

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Flagg, Augostini, Wildoner).

RESOLUTION NO. 74

By Economic Development, Education & Culture and Finance Committees

Seconded by Legislator Pasquale

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

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

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

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

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

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

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Flagg, Augostini, Wildoner).

RESOLUTION NO. 75

By Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by Legislator Pasquale

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

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

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

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

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,748,070.24, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Flagg, Augostini, Wildoner).

RESOLUTION NO. 76

By Public Works & Transportation and Finance Committees Seconded by Legislator Pasquale

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

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

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

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

FURTHER RESOLVED, that Resolution 477 of 2025, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Flagg, Augustini, Wildoner).

RESOLUTION NO. 77

By Public Works & Transportation Committee

Seconded by Legislator Pasquale

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

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

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

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

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

RESOLVED, that Broome County hereby makes the following findings:

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

and be it

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

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

and be it

FURTHER RESOLVED that this resolution shall take effect immediately.

Carried. Ayes-12, Nays-0, Absent-3 (Flagg, Augostini, Wildoner).

RESOLUTION NO. 78

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING REVISION OF THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER TO ADMINISTER SAID PROGRAM FOR 2026

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

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

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

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

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$2,007,513, and be it

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

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

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

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Flagg, Augostini, Wildoner).

RESOLUTION NO. 79

By Health & Human Services, Personnel and Finance Committees

Seconded by Legislator Pasquale

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

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

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

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

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

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$132,170, and be it

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

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Flagg, Augustini, Wildoner).

RESOLUTION NO. 80

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale

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

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

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

WHEREAS, it is necessary at this time to authorize an agreement with VenTek, Inc. to implement a Homeless Tracking System that will manage, document, and track at the local level,

emergency shelter placements for individuals and families experiencing homelessness, now, therefore, be it

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

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004055.1011.3510484, and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Flagg, Augustini, Wildoner).

RESOLUTION NO. 81

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE RENTAL SUPPLEMENT PROGRAM (RSP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPT A PROGRAM BUDGET AND RENEW THE AGREEMENT WITH THE YWCA OF BINGHAMTON/BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2026-2027

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

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

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

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

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

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

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

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

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

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-12, Nays-0, Absent-3 (Flagg, Augustini, Wildoner).

RESOLUTION NO. 82

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH IDEA KRAFT FOR PROFESSIONAL MEDIA CAMPAIGN SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2026

WHEREAS, the Board of Acquisition and Contract, by CA #17-733, authorized an agreement with Idea Kraft for professional media campaign services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$14,999 for the period January 1, 2026 through March 31, 2026, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$15,000 and extend the period through June 30, 2026, for professional media campaign services for the Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Idea Kraft, 45 Lewis Street, Binghamton, New York 13901 to increase the not to exceed amount by \$15,000 and extend the period through June 30, 2026 for professional media campaign services for the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$29,999, for the term of the agreement, and be it

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

FURTHER RESOLVED, that CA #17-733, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Flagg, Augustini, Wildoner).

RESOLUTION NO. 83

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HOMEMAKERS OF BROOME D/B/A CAREGIVERS FOR HOME HEALTH CARE AIDE SERVICES FOR THE OFFICE FOR AGING FOR 2026-2027

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

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

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

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

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Flagg, Augustini, Wildoner).

RESOLUTION NO. 84

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR VARIOUS OFFICE FOR AGING PROGRAMS FOR 2026-2027

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

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

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

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

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Flagg, Augustini, Wildoner).

RESOLUTION NO. 85

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TWIN TIER HOME HEALTH, INC., FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2026-2027

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

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

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

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

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Flagg, Augustini, Wildoner).

RESOLUTION NO. 86

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES – FAITH IN ACTION PROGRAM FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2026

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

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

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

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

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Flagg, Augustini, Wildoner).

RESOLUTION NO. 87

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

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

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

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

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

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

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$242,226, and be it

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

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

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

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-12, Nays-0, Absent-3 (Flagg, Augustini, Wildoner).

RESOLUTION NO. 88

By Health & Human Services, Personnel and Finance Committees

Seconded by Legislator Pasquale

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

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

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

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

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

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$360,000, and be it

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

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Flagg, Augustini, Wildoner).

RESOLUTION NO. 89

By Health & Human Services, Personnel and Finance Committees

Seconded by Legislator Pasquale

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

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

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

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

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

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$75,750, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Program funds without further Legislative approval for the period April 1, 2026 through

March 31, 2027, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Flagg, Augustini, Wildoner).

RESOLUTION NO. 90

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP), UNMET NEED PROGRAM, TITLE III-E FAMILY CAREGIVER PROGRAM FOR 2026-2027

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

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

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

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

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

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

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-12, Nays-0, Absent-3 (Flagg, Augustini, Wildoner).

RESOLUTION NO. 91

By Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by Legislator Baker

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

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

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from the Southern Tier Aids Program (STAP), 22 Riverside Drive, Binghamton, New York 13905 for the Office of the Sheriff's Southern Tier Aids Program (STAP) Opioid Program Grant for the period February 1, 2025 through January 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$50,000, and be it

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

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

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

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

Carried. Ayes-11, Nays-0, Abstain-1 (Kaminsky), Absent-3 (Flagg, Augustini, Wildoner).

RESOLUTION NO. 92

By Finance Committee
Seconded by Legislator Pasquale

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

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

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

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

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

Hangar 2 Renovations 25/11b \$2,766,080

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

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Flagg, Augustini, Wildoner).

RESOLUTION NO. 93

By Finance Committee Seconded by Legislator Pasquale

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

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

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

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

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

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

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

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

2601 Princeton Dr.
Vestal, NY 13850

Don Bergin
601 Stonehedge Dr.
Vestal, NY 13850

December 31, 2028

Mike Franz
633 Harvard St.
Vestal, NY 13850

December 31, 2027

Jesse Wheeler
333 Norton Ave.
Endwell, NY 13760

December 31, 2027

Robert Krummenacker
560 Columbia Dr.
Johnson City, NY 13790

December 31, 2027

Justin MacGregor
4 Chamberlain St.
Binghamton, NY 13904

December 31, 2027

Paul White
71 Bigelow St.
Binghamton, NY 13904

December 31, 2026

Joe Burns
47 Midwood Ln.
Binghamton, NY 13903

December 31, 2026

Robert Murphy
97 Riverside Dr.
Binghamton, NY 13905

December 31, 2026

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions by Article XXIV,
Section 2408, of the Broome County Charter and Administrative Code, confirms the appointment
of the above-named individuals to membership on the Broome County Veteran's Memorial
Arena Board of Directors for the term indicated, in accordance with their appointment by the
County Executive.

Carried. Ayes-12, Nays-0, Absent-3 (Flagg, Augustini, Wildoner).

RESOLUTION NO. 96

By County Administration and Economic Development, Education & Culture Committees
Seconded by Legislator Pasquale

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

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

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

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

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

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to project budget line 37000007.5000879.1011.3710131, and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Flagg, Augustini, Wildoner).

RESOLUTION NO. 97

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING REVISION OF FOSTER GRANDPARENTS STATE OFFICE FOR AGING (SOFA) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2025-2026

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

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

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

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

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$7,435, and be it

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

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Flagg, Augustini, Wildoner).

LEGISLATORS COMMENTS

Legislator Pasquale thanked John Scott for his service and wished him well in his future endeavors.

Chairman Reynolds stated that John Scott was a dedicated professional and he will be missed.

Legislator Pasquale made a motion, seconded by Legislator Baldwin, to adjourn the meeting. **Motion to adjourn carried.** Ayes-12, Nays-0, Absent-3 (Flagg, Augostini, Wildoner). The meeting was adjourned at 5:11 p.m.

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