

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
MAY 21, 2026**

The Legislature convened at 4:49 PM. 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-13, Absent-2 (Pasquale, Wildoner).

The Broome County Veterans Memorial Association Color Guard Posted the Colors.

Broome County Veterans Services Director Brian Vojtisek led The Pledge of Allegiance to the Flag.

Broome County Veterans Memorial Association President Walter Loveless offered the Invocation, followed by a moment of silence.

Chairman Reynolds noted that Legislator Pasquale is present.

Chairman Reynolds welcomed everyone to the 16th Annual Veteran of Distinction Award Ceremony and offered opening remarks.

The following Veterans were recognized and presented with a Certificate of Recognition of Distinction Certificate:

Award Recipient Veteran Thomas A. Keenan
Nominated by Dan O'Neil, American Legion Post 1645
Legislator Erin V. Micha

Award Recipient Veteran Howard G. Smith
Nominated by Dave Williams and the Broome American Legion Post 1700
Legislator Greg W. Baldwin

Award Recipient Veteran Keith E. Galbraith
Nominated by Jerry Bixby and the American Legion Post 974
Legislator Matt J. Hilderbrant

Award Recipient Veteran Ray La Rose
Nominated by Ben Margolius and the Military Officers Association of America
Legislator Louie P. Augustini

Award Recipient Veteran Patrick Dufresne
Nominated by Andrea Bartolotto and the Twin Tiers Honor Flight
Legislator Kim A. Myers

Award Recipient Veteran Harry E. Wildoner (Posthumously)
Nominated by Dan J. Reynolds
Legislator Dan J. Reynolds

Award Recipient Veteran George W. Strong
Nominated by Kelly F. Wildoner
Legislator Kelly F. Wildoner

Chairman Reynolds gave closing remarks and recognized the students from the Susquehanna Valley Central School district for providing the Veteran themed artwork on display in the Legislative Conference Room.

The Chairman called for a short recess.

The meeting was reconvened at 5:27 PM. Present-14, Absent-1 (Wildoner)

ANNOUNCEMENTS FROM THE CHAIR

Legislator Augostini and Legislator Ryan were designated with Chairman Reynolds as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

1. Designation Letter – Baldwin
2. Designation Letter – Weslar
3. Bond Resolution Filing Orrick, Herrington & Sutcliffe, LLP

Legislator Baldwin made a motion, seconded by Legislator Baker, to approve the Session minutes of April 16, 2026, as prepared and presented by the Clerk.

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner).

Chairman Reynolds noted that the committee minutes from April 16, 2026 through May 20, 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 Ames made a motion, seconded by Legislator Weslar, to approve the committee minutes.

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Visit Binghamton – April 2026 Monthly Report
2. Broome County Health Department– 2025 Annual Report
3. SUNY Broome Board of Trustees – March Meeting Minutes
4. Broome County Soil & Water District – Directors Meeting Minutes 4/21/2026
5. Broome County Soil & Water District – Directors Meeting Minutes 3/13/2026
6. Notice – Broome County Board of Ethics meeting, May 20, 2026
7. District Attorney – 2025 Traffic Diversion Program – 4th Quarter
8. District Attorney – 2026 Traffic Diversion Program – 1st Quarter
9. NYS Agriculture and Markets – Confirmation of Inclusion of Parcels in Agricultural District

RESOLUTIONS HELD OVER FROM A PREVIOUS MEETING

RESOLUTION NO. 123

By Economic Development, Education & Culture and Finance Committees

Seconded by Legislator Baldwin

RESOLUTION AWARDING BROOME COUNTY HOUSING AND ECONOMIC DEVELOPMENT FUNDING TO THE BROOME COUNTY LAND BANK, AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ACQUIRE AND DEMOLISH BLIGHTED AND DANGEROUS PROPERTIES IN BROOME COUNTY FOR 2026-2027 AND AUTHORIZING AN AMENDMENT TO THE 2026 GENERAL FUND BUDGET

Legislator Pasquale made a motion, seconded by Legislator Baldwin to amend the Resolution to read as follows:

RESOLUTION AWARDING BROOME COUNTY ECONOMIC DEVELOPMENT PROGRAM FUNDING TO THE BROOME COUNTY LAND BANK, AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ACQUIRE AND DEMOLISH BLIGHTED AND

DANGEROUS PROPERTIES IN BROOME COUNTY FOR 2026-2027 AND AUTHORIZING THE TRANSFER OF FUNDS

WHEREAS, the Commissioner of Planning and Economic Development requests authorization to award \$825,000 in Broome County Economic Development Program funding to the Broome County Land Bank, and authorize an agreement with the Broome County Land Bank to acquire and demolish blighted and dangerous properties in Broome County for the period April 1, 2026 through December 31, 2027, and

WHEREAS, in order to support said acquisition and demolition, the County Executive further requests the Director of the Office of Management and Budget to transfer funds from the Reserved for Economic Development account to the Economic Development Program account, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes awarding \$825,000 in Broome County Economic Development Program funding to the Broome County Land Bank, and authorizing and agreement with the Broome County Land Bank, 60 Hawley St. 5th Floor, Binghamton, New York 13901 to acquire and demolish blighted and dangerous properties in Broome County for the period April 1, 2026 through December 31, 2027, and be it

FURTHER RESOLVED, the payment hereinabove authorized shall be made from budget line 90000099.6005039.1010 (Economic Development Fund), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget to make the following transfer of funds:

FROM:	<u>Account</u>	<u>Name</u>	<u>Amount</u>
	8050001.1010	Reserved for Economic Development	\$825,000
TO:	<u>Account</u>	<u>Name</u>	<u>Amount</u>
	90000099.6005039.1010	Economic Development Program	\$825,000

and be it

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

Amendment carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

Legislator Ryan made a motion, seconded by Legislator Ames, to amend the Resolution to add a paragraph to read as follows: "FURTHER RESOLVED, that Broome County shall obtain a formal, independent property appraisal prior to expending County funds to acquire said property, and based on the report, the Land Bank will use the appraisal value in order to determine the purchase price for 860 Vestal Road, Vestal, NY, and be it"

Amendment failed. Ayes-6, Nays-8 (Baker, Myers, Baldwin, Hilderbrant, Pasquale, Flagg, Augustini, Reynolds), Absent-1 (Wildoner)

Resolution carried. Ayes- 8, Nays-6 (Weslar, Ames, Micha, Kaminsky, Ryan, Shaw), Absent-1 (Wildoner)

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 126

By Public Works & Transportation and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2026-2028

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with McFarland Johnson Inc. for professional services for the Department of Public Works at a cost not to exceed \$576,811 for the period May 30, 2026 through May 30, 2028, and

WHEREAS, said services are necessary for design work associated with the Painting and Rehabilitation of CR48 Bridge over Susquehanna River (BIN 3349850) Vestal-Endicott Truss Bridge, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson Inc., 49 Court Street, Suite 240, Binghamton, New York 13901 for professional services

for the Department of Public Works's Painting and Rehabilitation of CR48 Bridge over Susquehanna River (BIN 3349850) Vestal-Endicott Truss Bridge project for the period May 30, 2026 through May 30, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$576,811 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 15030001.6002205.5202.2920149 (Bridges), 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-14, Nays-0, Absent-1 (Wildoner).

RESOLUTION NO. 127

By Public Works & Transportation and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH FISHER ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2026-2028

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Fisher Associates for professional services for the Department of Public Works at a cost not to exceed \$75,000 for the period May 31, 2026 through December 31, 2028, and

WHEREAS, said services are necessary for design work associated with the HW-2502 Airport Road (CR69) Pavement Rehabilitation project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Fisher Associates, 99 Collier Street, Suite 100, Binghamton, New York 13901 for professional services for the Department of Public Works's HW-2502 Airport Road (CR69) Pavement Rehabilitation project for the period May 31, 2026 through December 31, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$75,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 129010105.6002201.5202.2920148 (Roads), 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-14, Nays-0, Absent-1 (Wildoner).

RESOLUTION NO. 128

By Public Works & Transportation and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR STUDENT TRANSPORTATION SERVICES FOR 2026-2029

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with the Binghamton City School District for student transportation services during the 2026-2027, 2027-2028, 2028-2029 school calendar years, and

WHEREAS, said agreement is necessary to provide transportation for eligible students to and from school, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton City School District, 164 Hawley Street, Binghamton, New York 13901 for student transportation services for the 2026-2027, 2027-2028, 2028-2029 school calendar years, and be it

FURTHER RESOLVED, that in consideration of said services, the School District shall pay the County \$339,338.76 for the 2026-2027 school calendar year, \$347,822.23 for 2027-2028 school calendar year and \$356,517.79 for 2028-2029 school calendar year, and be it

FURTHER RESOLVED, the payments hereinabove authorized shall be credited to budget line 31010105.5000421.2040 (Binghamton School District Contract), 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-14, Nays-0, Absent-1 (Wildoner).

RESOLUTION NO. 129

By Public Safety & Emergency Services and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY24 EN911 HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2026-2030

WHEREAS, the Director of Emergency Services requests authorization to accept an FY24 EN911 Homeland Security Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$689,655 for the period January 1, 2026 through December 31, 2030, and

WHEREAS, said program grant will bolster fiber optic and other "backhaul" to prepare for the move to Next Generation 911 "NG911", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$689,655 from the New York State Division of Homeland Security, 1220 Washington Avenue, Building 7A, Ste 710, Albany, New York 12242, for the Office of Emergency Services FY24 EN911 Homeland Security Program Grant for the period January 1, 2026 through December 31, 2030, 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 \$689,655, 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-14, Nays-0, Absent-1 (Wildoner).

RESOLUTION NO. 130

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE STRIVE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, the District Attorney requests authorization to accept a Strive Program Grant for the Office of the District Attorney and adopt a program budget in the amount of \$206,653 for the period April 1, 2026 through March 31, 2027, and

WHEREAS, said program grant will support an initiative to reduce domestic and intimate partner violence through evidence-based, survivor centered, trauma-informed, and culturally responsive interventions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$206,653 from the New York State Division of Criminal Justice, 80 South Swan Street, Albany, New York 12210 for the Office of the District Attorney's Strive 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 \$206,653, and be it

FURTHER RESOLVED, the Office of the District Attorney is authorized to accept and allocate additional Program funds, 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 their duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or their 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 their 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-14, Nays-0, Absent-1 (Wildoner).

RESOLUTION NO. 131

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

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2026, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257 OF THE BROOME COUNTY CHARTER AND CODE"

WHEREAS, this County Legislature, by Resolution 477 of 2011, as amended, adopted the Traffic Ticket Diversion Program for the Office of the District Attorney, and

WHEREAS, said Program expires on December 31, 2026, and

WHEREAS, the District Attorney has requested amendments to the Traffic Ticket Diversion Program, now, therefore, be it

RESOLVED, that Local Law Intro. No. 2 of 2026, entitled: "A Local Law Amending Chapter 257 of the Broome County Charter and Code," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO 2 OF 2026

"A LOCAL LAW AMENDING CHAPTER 257 OF THE BROOME COUNTY CHARTER AND CODE"

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

Section 1. That Section 257-7 of the Broome County Charter and Code is hereby adopted to read as follows:

§257-7 Traffic **[Ticket]** Diversion **and Misdemeanor Aggravated Unlicensed Operation in the Third Degree** Program

- A. The fees and charges collected by the **Traffic Diversion and Misdemeanor Aggravated Unlicensed Operation in the Third Degree (AUO)** Program, and the violations eligible for the Program, shall be at the discretion of the

District Attorney, provided however the fees and charges **individually** shall not exceed the amount of five hundred dollars (\$500) per violation. **Multiple violations can be paid by an applicant in one transaction if all tickets are qualified for the program as long as each violation does not exceed five hundred dollars (\$500)**

- B. The initial two hundred thousand dollars \$200,000 collected by the Program in each calendar year, shall be deposited into the District Attorney's general operating budget using account 06000001.5000245.1010. **Upon budget approvals for each subsequent fiscal year, this amount may be increased and amended by the County Legislature.**
- C. Any additional fees or charges collected by the Program, shall be deposited into the District Attorney's Traffic Diversion Program 06030001.5000245.1010, to be maintained by the Office of Management and Budget, and the funds shall be used as directed by the District Attorney for administration of the Program, aid to law enforcement, aid to prosecution, crime prevention programs, victim services, **aid for basic needs for qualified programs in Broome County, and** education and drug treatment programs.
- D. **Half of each quarter's proceeds will be paid to the municipalities corresponding to the location of the traffic tickets processed. Payments will be sent quarterly by the District Attorney's Office with approval of the Office of Management and Budget. Supporting documentation will accompany the payments sent to the municipalities to provide greater transparency.**

Section 2. The District Attorney is required to report quarterly to the Broome County Finance Committee and shall file with the Clerk of the County Legislature a written report, including any and all receipts and expenditures for the Traffic **[Ticket]** Diversion **and Misdemeanor Aggravated Unlicensed Operation in the Third Degree** Program. Such report shall become a public record in the office of the Clerk of the County Legislature, and copies thereof shall be made available by such Clerk for distribution.

Section 3. The Comptroller shall conduct an annual audit of the **[DA]** Traffic Diversion **and Misdemeanor Aggravated Unlicensed Operation in the Third Degree** Program.

Section 4. This Local Law shall be effective upon filing with the Secretary of State and shall apply to traffic violations occurring on or after January 1, 2016 and shall be repealed and expire on December 31, **2027 [2026]**.

Bold Underlined Added

[Bold Brackets] Deleted

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner).

RESOLUTION NO. 132

By Economic Development, Education & Culture and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2025-2027

WHEREAS, this County Legislature, by Resolution 217 of 2025, authorized and approved renewal of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$508,477 for the period July 1, 2025 through June 30, 2027, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information and occupational and on the job training, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$125,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant to reflect a decrease of \$125,000 for the period July 1, 2025 through June 30, 2027, 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 \$383,477, and be it

FURTHER RESOLVED, that Resolution 217 of 2025, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner).

RESOLUTION NO. 133

By Economic Development, Education & Culture and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2025-2027

WHEREAS, this County Legislature, by Resolution 203 of 2025, authorized and approved renewal of the Workforce Innovation and Opportunity Act Adult Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$554,032 for the period July 1, 2025 through June 30, 2027 and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information and occupational and on the job training, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$125,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Adult Program Grant to reflect an increase of \$125,000 for the period July 1, 2025 through June 30, 2027, 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 \$679,032, and be it

FURTHER RESOLVED, that Resolution 203 of 2025, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner).

RESOLUTION NO. 134

By Finance and Economic Development, Education & Culture Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION FOR FUNDING TO SUPPORT AN ECONOMIC DEVELOPMENT PROJECT IN BROOME COUNTY FOR 2026

WHEREAS, this County Legislature, by Resolution 515 of 2025, authorized an agreement with the Local Development Corporation for funding to support an economic development project in Broome County for the period January 1, 2026 through December 31, 2026, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2027, at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Local Development Corporation, 5 South College Drive, Binghamton, New York 13905 to extend the period through December 31, 2027 for an economic development project in Broome County, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 515 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-14, Nays-0, Absent-1 (Wildoner).

RESOLUTION NO. 135

By Economic Development, Education & Culture and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2026 SPIEDIE FEST & BALLOON RALLY

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization for an agreement with Spiedie Fest and Balloon Rally Expo, Inc. for the use of Otsiningo Park for the 2026 Spiedie Fest & Balloon Rally, for the period July 29, 2026 through August 11, 2026, and

WHEREAS, said Spiedie Fest is a community event that is enjoyed by many Broome County residents, attracts visitors from around the world, and enhances the quality of life in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Spiedie Fest and Balloon Rally Expo, Inc., P.O. Box 275, Westview Station, Binghamton, New York 13905, for the use of Otsiningo Park for the Spiedie Fest for the period July 29, 2026 through August 11, 2026, and be it

FURTHER RESOLVED, that in-kind services will be provided by the Department of Parks, Recreation & Youth Services in the amount of \$22,000; the Office of Emergency Services in the

amount of \$26,000; the Division of Security in the amount of \$32,000; the Department of Public Works Buildings and Grounds in the amount of \$20,000; and the Office of the Sheriff in the amount of \$25,000; total amount of all aforementioned departments not to exceed \$125,000, and should the value of services provided by the County exceed \$125,000, the Spiedie Fest and Balloon Rally Expo, Inc. will provide up to \$7,000 in aggregate reimbursement for such additional expenses, and be it

FURTHER RESOLVED, the Spiedie Fest will provide, at no cost to the County, insurance; bus transportation, set up of tents, chair, tables and other equipment; coordinate off site security and traffic control, on-site emergency medical services; portable toilets , landfill tipping fees; performance stage set ups and crowd control; access to community gardens; pre—event advertising and promotion and riding golf carts, and be it

FURTHER RESOLVED, that any reimbursement revenue hereinabove authorized shall be credited to the unclassified revenue line for the relevant Department various.5000533 (Unclassified Revenue), 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-14, Nays-0, Absent-1 (Wildoner).

RESOLUTION NO. 136

By Economic Development, Education & Culture and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ENVIRONMENTAL SYSTEMS INSTITUTE INC. (ESRI) FOR PROFESSIONAL CONSULTING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 195 of 2025, as amended by Resolution 496 of 2025, authorized an agreement with Environmental Systems Institute Inc. (ESRI) for professional consulting services for the Department of Planning and Economic Development at a cost not to exceed \$42,312 for the period May 1, 2025 through June 30, 2026, and

WHEREAS, said services are necessary to update the ArcGIS Server to ArcGIS Enterprise and improve the GIS data management practices, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2026 at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Environmental Systems Institute Inc. (ESRI) 380 New York Street, Redlands, CA 92373-8100 to extend the period through December 31, 2026, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolutions 195 and 496 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-14, Nays-0, Absent-1 (Wildoner).

RESOLUTION NO. 137

By Economic Development, Education & Culture Committee Seconded by Legislator Pasquale

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 277 of 1971, Resolution 64 of 1973, Resolution 366 of 1976 and Resolution

Binghamton, NY 13903

and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Article XIV of the Broome County Charter and Administrative Code, confirms the appointment of the above-named individual to membership on the Broome County Nursing Home Advisory Board for the term indicated, in accordance with her appointment by the County Executive.

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner).

RESOLUTION NO. 139

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS STATE OFFICE FOR AGING (SOFA) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 177 of 2025, as amended by Resolution 97 of 2026, 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 the amount of \$7,217 for the period July 1, 2025 through June 30, 2026, and

WHEREAS, said program grant provides supplemental funding for intergenerational 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 daycare settings, and

WHEREAS, it is desired to renew said program grant in the amount of \$7,435 for the period July 1, 2026 through June 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,435 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Foster Grandparents State Office for Aging (SOFA) Program Grant for the period July 1, 2026 through June 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 \$7,435, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents (SOFA) Program funds for the period July 1, 2026 through June 30, 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 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-14, Nays-0, Absent-1 (Wildoner).

RESOLUTION NO. 140

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH INSURANCE INFORMATION AND COUNSELING PROGRAM (HIICAP) STIPEND GRANT, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH ACTION FOR OLDER PERSONS INC TO ADMINISTER SAID PROGRAM FOR THE OFFICE FOR AGING FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 179 of 2025, authorized and approved renewal of the Health Insurance Information and Counseling Program Stipend Grant for the Office for Aging and adopted a program budget in the amount of \$6,000 for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said program grant is necessary to pay a stipend to volunteers of the HIICAP program, and

WHEREAS, it is desired to renew said program grant in the amount of \$6,400, adopt a program budget and authorize an agreement with Action for Older Persons Inc. 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 \$6,400 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223, for the Office for Aging's Health Insurance Information and Counseling Program Stipend 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 \$6,400, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons Inc., 609 Main Street, Ste 11, Endicott, New York 13760, to administer said program 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 \$6,400 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410881 (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, and be it

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner).

RESOLUTION NO. 141

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

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

WHEREAS, this County Legislature, by Resolution 178 of 2025 authorized and approved renewal of the Caregiver Support Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$35,000 for the period July 1, 2025 through June 30, 2026 and

WHEREAS, said program provides reimbursement for in-home respite services to caregivers, and

WHEREAS, it is desired to renew said program grant in the amount of \$35,000 for the period July 1, 2026 through June 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$35,000 from the Alzheimer's Association, 441 W. Kirkpatrick Street, Syracuse, New York 13204, for the Office for Aging's Caregiver Support Initiative Program Grant for the period July 1, 2026 through June 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 \$35,000, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Caregiver Support Initiative Program funds, for the period July 1, 2026 through June 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-14, Nays-0, Absent-1 (Wildoner).

RESOLUTION NO. 142

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH VNS HEALTH FOR THE OFFICE FOR AGING TO PROVIDE HOME DELIVERED MEALS FOR VNS HEALTH CASE MANAGED CLIENTS FOR 2026-2029

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with VNS Health for the Office for Aging to provide for home delivered meals to VNS Health case managed clients with revenue to the County in the amount of \$8.00 minimum per home delivered meal, for the period for the period April 1, 2026 through March 31, 2029, and

WHEREAS, said agreement is necessary to provide home delivered meals to VNS Health case managed clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with VNS Health, 220 East 42nd Street, New York, NY 10017, for the Office for Aging to provide home delivered meals to VNS Health case managed clients for the period April 1, 2026 through March 31, 2029, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County a minimum of \$8.00 per home delivered meal, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000215.3410866 (MLTC Fees), 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-14, Nays-0, Absent-1 (Wildoner).

RESOLUTION NO. 143

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE BROOME COUNTY HEALTH DEPARTMENT TO PARTICIPATE IN THE FAMILY PLANNING BENEFIT PROGRAM FOR 2026-2031

WHEREAS, the Director of Public Health requests authorization for an agreement with the New York State Department of Health for the Broome County Health Department (BCHD) to

participate in the Family Planning Benefit Program for the period June 1, 2026 through May 31, 2031, and

WHEREAS, said agreement is necessary for the BCHD Clinic to receive reimbursement for designated services for patients who apply and qualify for the program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Department of Health, Family Benefit Program, ESP-Corning Tower OCP 826, Albany, New York 12237 for the Broome County Department of Health to participate in the Family Planning Benefit Program for the period June 1, 2026 through May 31, 2031, 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-14, Nays-0, Absent-1 (Wildoner).

RESOLUTION NO. 144

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS PRESCHOOL SPECIAL EDUCATION PROGRAM PROVIDERS FOR THE DEPARTMENT OF HEALTH FOR 2026-2028

WHEREAS, this County Legislature, by Resolution 219 of 2024, authorized the renewal of agreements with various preschool special education program providers for the Department of Health's Preschool Special Education Program at rates set by the New York State Department of Education and the Broome County Department of Health, for the period July 1, 2024 through June 30, 2026, and

WHEREAS, said agreements are necessary to provide various services including evaluations, services, and tuition-based preschool for the 3-5 Preschool Program, and

WHEREAS, said agreements expire by their terms on June 30, 2026, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at rates set by the New York State Education Department and the Broome County Department of Health, for the period July 1, 2026 through June 30, 2028, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various preschool special education program providers as shown on Exhibit "A" and Exhibit "B" for various services for the Department of Health's Preschool Special Education Program for the period July 1, 2026 through June 30, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors on Exhibit "A" at the rates set by the Broome County Health Department shown on Exhibit "C" for the term of the agreements, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors on Exhibit "B" at the rates set by the NYS Education Department, for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.various.HPSEDP, 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-14, Nays-0, Absent-1 (Wildoner).

RESOLUTION NO. 145

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF THE JUUL SETTLEMENT FUNDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2035

WHEREAS, the Director of Public Health requests authorization to accept a JUUL Settlement Funds Program Grant for the Department of Health and adopt a program budget in the amount of \$596,588.77 for the period January 1, 2026 through June 30, 2035, and

WHEREAS, said program grant supports enforcement efforts through a partnership with the Broome County Sheriff's Office, as well as expand youth vaping cessation initiatives, health counseling, peer support groups, and mentorship opportunities, and will also support enforcement of laws and regulations related to the sale of vaping products to minors strengthening compliance and reducing youth access, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$596,588.77 from the New York State Attorney General's Office, The Capitol, Albany, NY 12224-0341, for the Department of Health's JUUL Settlement Funds Program Grant for the period January 1, 2026 through June 30, 2035, 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 \$596,588.77, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional JUUL Settlement Program funds, for the period January 1, 2026 through June 30, 2035, 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 this 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-14, Nays-0, Absent-1 (Wildoner).

RESOLUTION NO. 146

By Public Safety & Emergency Services and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2026-2028

WHEREAS, RFP 2026-012 Jail-Based Substance Use Treatment and Supports was advertised, and

WHEREAS, the Sheriff requests authorization for an agreement with the Addiction Center of Broome County for professional services at a cost not to exceed \$250,000 per year, for the period June 1, 2026 through May 31, 2028, with the option for one-year renewal under the same terms and conditions, and

WHEREAS, said services are necessary to provide jail-based substance use treatment and support to incarcerated individuals at the Broome County Jail, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Addiction Center of Broome County, Colonial Plaza, 30 W. State Street, Binghamton, New York 13901 for professional services for the Office of the Sheriff for the period June 1, 2026 through May 31, 2028, with the option for one-year renewal under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$250,000 per year, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004413.1010 (Other Health and Medical Services), and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner).

RESOLUTION NO. 147

By Public Safety & Emergency Services and Finance Committees Seconded by Legislator Ames
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GLOBAL TEL LINK CORPORATION FOR AN INMATE TELEPHONE AND ENHANCED SERVICES – IP ENABLED TABLET SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2026-2027

WHEREAS, CA 12-579, as amended by the Board of Acquisition and Contract on February 12, 2025, authorized an Inmate Telephone and Enhanced Services – IP Enabled Tablet Services agreement with Global Tel Link for the Office of the Sheriff, with revenue to the Inmate Fund Trust Account for the period February 19, 2025 through February 18, 2026, and

WHEREAS, in order to address changes mandated or permitted by the Federal Communications Commission (FCC), it is necessary to authorize the amendment of said agreement to reflect changes to the Inmate Telephone Service Provisions and the Tablet Service Schedule Enhanced Services – IP Enabled Tablets as reflected on Exhibit “A”, and amend the period to February 19, 2026 through February 18, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Global Tel Link Corporation, 3120 Fairview Park Drive, Suite 300, Falls Church, Virginia 22042, to reflect changes to the Inmate Telephone Service Provisions and the Tablet Service Schedule Enhanced Services – IP Enabled Tablets as reflected on Exhibit “A” and amend the period to February 19, 2026 through February 18, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall receive a 44% Commission, for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to the Inmate Fund Trust Account, 94000099.4660034.6170, and be it

FURTHER RESOLVED, that CA 12-579, 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.

Heldover under the Rules by Legislator Ames.

RESOLUTION NO. 148

By Public Works & Transportation and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2026-2028

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson Inc. for professional engineering services for the Department of Aviation at a cost not to exceed \$428,581 for the period June 1, 2026 through May 31, 2028, and

WHEREAS, said services are necessary for Engineering Design Services for the Reconstruct Runway Safety Area (Runway 16 Departure EMAS) Project at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson Inc., 49 Court Street, Suite 240, Binghamton, New York, 13901 for professional

engineering services for the Department of Aviation for the period June 1, 2026 through May 31, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$428,581 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002204.2010.2820086 (Other Improvements), 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-14, Nays-0, Absent-1 (Wildoner).

RESOLUTION NO. 149

By Public Works & Transportation and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE AND EXPENDITURE OF FEDERAL AVIATION ADMINISTRATION FUNDING FOR THE DEPARTMENT OF AVIATION

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration funding in the amount of \$415,226 for the Department of Aviation's EMAS Runway 16 Rehabilitation Design Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance and expenditure of \$415,226 from the Federal Aviation Administration for the Department of Aviation's EMAS Runway 16 Rehabilitation Design Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000920.2012.2820086 (Airport Capital Projects), and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner).

RESOLUTION NO. 150

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

RESOLUTION AUTHORIZING ACCEPTANCE OF STATEWIDE TARGETED REDUCTIONS IN INTIMATE PARTNER VIOLENCE (STRIVE) FUNDING FOR THE DEPARTMENT OF PROBATION FOR 2026-2027

WHEREAS, the Director of Probation requests authorization to accept Statewide Targeted Reduction in Intimate Partner Violence (STRIVE) funding in the amount of \$34,000 for the period April 1, 2026 through March 31, 2027, and

WHEREAS, said funding will be used to pay for electronic monitoring services, education and overtime expenses, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Statewide Targeted Reduction in Intimate Partner Violence (STRIVE) funding in the amount of \$34,000 from the New York State Division of Criminal Justice Services, 80 South Swan Street,

Albany, New York 12210, for the Department of Probation for the period April 1, 2026 through March 31, 2027, and be it

FURTHER RESOLVED, that the operating budget is hereby amended to reflect the acceptance and expenditure of said funding as shown on attached Exhibit "A", and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner).

RESOLUTION NO. 151

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

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

WHEREAS, this County Legislature, by Resolution 213 of 2025, authorized and approved renewal of the Healthy Families Broome Program grant for the Department of Health and adopted a program budget in the amount of \$1,234,940 for the period July 1, 2025 through June 30, 2026, and

WHEREAS, said program grant is designed to prevent child abuse and neglect while promoting positive outcomes for young children and their families through home visiting services, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,234,940 for the period July 1, 2026 through June 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,234,940 from the New York State Office of Children and Family Services, 52 Washington Street, 3rd Floor, North Rensselaer, New York 12144-2796 for the Department of Health's Healthy Families Broome Program Grant for the period July 1, 2026 through June 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 \$1,234,940, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Healthy Families Broome Program funds, for the period July 1, 2026 through June 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

Vestal	223,354.84
City of Binghamton	252,169.21
Total	1,417,327.35

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner).

RESOLUTION NO. 153

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

RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK STATE SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK (NY SCION) PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 62 of 2025, authorized and approved the New York State Systems Change and Inclusive Opportunities Network (NY SCION) for the Office of Employment and Training and adopted a program budget in the amount of \$100,000 for the period January 1, 2025 through June 30, 2026, and

WHEREAS, said program grant provides funds for a Disability Resource Coordinator that will provide resources to assist job-seeking, disabled individuals with finding employment, and

WHEREAS, it is desired to renew said program grant in the amount of \$100,000 for the period January 1, 2026 through June 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$100,000 from the New York State Department of Labor, Harriman State Office Campus, Building 12, Room 440, Albany, New York 12226, for the Office of Employment and Training's New York State Systems Change and Inclusive Opportunities Network Program grant, for the period January 1, 2026 through June 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 \$100,000, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the 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-14, Nays-0, Absent-1 (Wildoner).

RESOLUTION NO. 154

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC. FOR SUPERVISION AND HOME VISITING SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 311 of 2025, authorized an agreement with Our Lady of Lourdes Memorial Hospital for home visiting services for the Department of Health at an amount not to exceed \$806,304, for the period October 1, 2025 through June 30, 2026, and

WHEREAS, said agreement is necessary to provide supervision, staff and services subcontracting under the Healthy Families New York grant, and

WHEREAS, said agreement expires by its terms on June 30, 2026, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$1,075,071, for the period July 1, 2026 to June 30, 2027 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Our Lady of Lourdes Memorial Hospital Inc. for home visiting services for Department of Health for the period July 1, 2026 through June 30, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,075,071 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510771 (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, Abstain-2 (Weslar, Myers), Absent-1 (Wildoner).

RESOLUTION NO. 155

By Health & Human Services, Personnel and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 176 of 2025, and amended by Resolution 71 of 2026, authorized and approved renewal of the Foster Grandparents Program Corporation for National and Community Services (CNCS) Grant for the Office for Aging and adopted a program budget in the amount of \$307,570 for the period July 1, 2025, through June 30, 2026, and

WHEREAS, said program grant 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 desired to renew said program grant in the amount of \$275,801 for the period July 1, 2026 through June 30, 2027, with three one-year renewal options under the same terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$255,746 from Corporation for National and Community Service (CNCS), 601 Walnut Street, Suite 876E, Philadelphia, Pennsylvania 19106, for the Office for Aging's Foster Grandparents Program Corporation for National and Community Service (CNCS) Grant for the period July 1, 2026 through June 30, 2027 with three one-year renewal options under the same terms and conditions, 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 \$275,801 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents Program Corporation for National and Community Services Program funds, for the period July 1, 2026 through June 30, 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-14, Nays-0, Absent-1 (Wildoner).

RESOLUTION NO. 156

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 180 of 2024, and by Resolution 173 of 2025, authorized an agreement with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services for foster care, home finding and adoption services at rates according to the Maximum State Reimbursement set by New York State, total amount not to exceed \$16,681,322 for the period July 1, 2025 through June 30, 2026, and

WHEREAS, said agreements are necessary to provide room, board and various services to children who require placement outside their home, and

WHEREAS, said agreements expire by their terms on June 30, 2026, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for an amount not to exceed \$14,332,328, for the period July 1, 2026 through June 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services, including but not limited to those listed on Exhibit "A" for foster care, home finding and adoption services for the Department of Social Services for the period July 1, 2026 through June 30, 2027, and

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount not to exceed \$14,332,328 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004312 (Foster Care Homes/Institute CW), 35070006.6004313 (Foster Care Homes/Institute-ADC), 35070006.6004316 (JD/PINS Institutions-ADC), 35070006.6004317 (JD Care in Institutions), 35070006.6004327 (EAF/Foster Care) and 35070006.6004328 (EAF/JD/PINS), 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-14, Nays-0, Absent-1 (Wildoner).

RESOLUTION NO. 157

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH FRED RIGER ADVERTISING AGENCY, INC. FOR MARKETING AND ADVERTISING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR THE PERIOD 2026-2031

WHEREAS, RFP 2026-007 Marketing & Advertising Services for Willow Point Rehabilitation & Nursing Center was advertised, and

WHEREAS, the Willow Point Rehabilitation and Nursing Center requests Administrator authorization for an agreement with Fred Riger Advertising Agency, Inc. for marketing and advertising services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$300,000, for the period through July 1, 2026 through June 30, 2031, and

WHEREAS, said services are necessary to provide advertising and marketing services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Fred Riger Advertising Agency, Inc., 53 Chenango Street, Binghamton, New York 13902, for marketing and advertising services for the Willow Point Rehabilitation and Nursing Center for the period July1, 2026 through June 30, 2031, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$300,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 270101104.6004137.2050 (Advertising and Promotion Expenditures), 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-14, Nays-0, Absent-1 (Wildoner).

RESOLUTION NO. 158

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING THE RATE OF COMPENSATION FOR THE BROOME COUNTY DISTRICT ATTORNEY

WHEREAS, the County Legislature, by Resolution 413 of 2025, established the rate of compensation for non-union administrative personnel for fiscal year 2026, and

WHEREAS, Exhibit "B" of said Resolution listed the salary of the District Attorney as \$221,100 for fiscal year 2026, and

WHEREAS, it is necessary at this time to increase the rate of compensation for the District Attorney at \$225,600, as mandated by New York State, effective April 1, 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 the Resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner).

RESOLUTION NO. 159

By Public Safety & Emergency Services and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A TRUST ACCOUNT FOR FUNDS DONATED TO THE BROOME COUNTY SECURITY DIVISION'S K9 PROGRAM

WHEREAS, the Director of Security requests that a trust account be established to collect funds donated to the Broome County Security Division's K9 Program and that said funds be allocated to the operation of the K9 program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the establishment of a trust account for donations to the Broome County Security Division's K9 Program for its operations, and be it

FURTHER RESOLVED, that the Director of Security is hereby authorized to expend said funds in accordance with the provisions of state and local laws and that use of these funds shall be solely restricted to the Broome County Security Division's K9 Program, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget, Comptroller, and the Director of Security are hereby authorized and directed to take all necessary steps required to effectuate the intent and purpose of this resolution.

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner).

RESOLUTION NO. 160

By Economic Development, Education & Culture and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF KIRKWOOD FOR NY 250 FUNDS FOR 2026

WHEREAS, this County Legislature, by Resolution 96 of 2026, authorized an agreement with the New York State 250th Commemoration Commission to accept funding up to \$15,000 of NY 250 Funds, for the period March 19, 2026 through March 18, 2027, and

WHEREAS, the Commissioner of Planning requests authorization for an agreement with the Town of Kirkwood, for NY 250 Funds not to exceed \$15,000, for the period June 1, 2026 through December 31, 2026, and

WHEREAS, said funds will be used by the Town of Kirkwood to host a day-long regional celebration to honor the 250th anniversary of the signing of the Declaration of Independence, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Kirkwood, 70 Crescent Drive, Kirkwood, New York 13795, for NY 250 Funds, for the period June 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 \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004593.1011.3710131 (Other Local Governments), 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-14, Nays-0, Absent-1 (Wildoner).

RESOLUTION NO. 161

By Finance and Economic Development, Education & Culture Committees

Seconded by Legislator Kaminsky

RESOLUTION AMENDING THE 2026 COUNTY LIBRARY CONTINUING BUDGET

RESOLVED, that the 2026 County Library Continuing Budget is hereby amended as follows:

Increase Revenue

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
40000008.3150.5000531	Gift and Donations	\$11,000

Increase Appropriations

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
40000008.3150.6004055	Computer Software and Supplies	\$11,000

and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner).

RESOLUTION NO. 162

By Public Safety & Emergency Services and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH PRIMECARE MEDICAL INC., FOR MEDICAL, DENTAL, AND MENTAL HEALTH SERVICES FOR THE OFFICE OF THE SHERIFF AND AUTHORIZING RENEWAL OF THE AGREEMENT FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 37 of 2022, as amended by Resolutions 427 of 2023, 528 of 2023, and 26 of 2024 authorized an agreement with PrimeCare Medical Inc., for medical, dental, and mental health services for the Office of the Sheriff, for the period February 1, 2022 through January 31, 2026, and

WHEREAS, said agreement provides medical, dental, and mental health services in the Broome County Jail, and

WHEREAS, it is necessary to authorize the amendment of said agreement to update the Health Services Agreement and renew the agreement for the period February 1, 2026 through January 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with PrimeCare Medical Inc., 3940 Locust Lane, Harrisburg, PA 17109, to update the Health Services Agreement and renew the agreement for the period February 1, 2026 through January 1, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$5,203,115.40 for the period February 1, 2026 through January 31, 2027, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004406.1010 (Medical & Hospital Services), and be it

FURTHER RESOLVED, that Resolutions 37 of 2022, 427 of 2023, 528 of 2023 and 26 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-14, Nays-0, Absent-1 (Wildoner).

RESOLUTION NO. 163

By County Administration, Public Safety & Emergency Services and Finance Committee
Seconded by Legislator Baldwin

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2026, ENTITLED: "A LOCAL LAW ADOPTING THE SHERIFF'S OFFICE IMPOUNDMENT"

RESOLVED, that Local Law Intro. No. 3 of 2026, entitled: "A Local Law Adopting the Sheriff's Office Impoundment" be and the same hereby is adopted and approved in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto.

Heldover under the Rules by Legislator Kaminsky.

RESOLUTION NO. 164

By Finance Committee
Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES, INC. FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2026

WHEREAS, this County Legislature, by Resolution by Resolution 155 of 2011, as amended by Resolutions 406 of 2012, 521 of 2015 and 544 of 2016, and by Resolution 297 of 2022, authorized the renewal of a lease agreement with Broome County Community Charities for lease of the En-Joie Golf Course in connection with the Dick's Sporting Goods Open at the En-Joie Golf Course for the period January 1, 2022 through December 31, 2025, and

WHEREAS, said agreement is necessary for lease of the En-Joie Golf Course for the purpose of hosting the Dick's Sporting Goods Open, and

WHEREAS, said agreement expired by its terms on December 31, 2025, and it is desired at this time to renew said agreement commencing on January 1, 2026 to December 31, 2026, the lease period shall be 15 ½ days and the lessee shall pay \$125,000 for the term of the agreement, the lessee agrees to provide two Sunday event tickets to each En-Joie season member; and it is

WHEREAS, Broome County Community Charities shall pay the lease payments for mowing equipment leased through Grassland Equipment and Irrigation Corp. which equipment shall be for use at En-Joie and the County shall have the first right to purchase the equipment at the end of the lease, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a renewal to the agreement with Broome County Community Charities, Inc., P.O. Box 5571, Endicott, New York 13760 for the Department of Parks and Recreation to extend the period through December 31, 2026, and be it

FURTHER RESOLVED, that commencing January 1, 2026 to December 31, 2026, the lease period shall be 15 ½ days and the lessee shall pay \$125,000 for the term of the agreement, the lessee agrees to provide two Sunday event tickets to each En-Joie season member, and be it

FURTHER RESOLVED, that Broome County Community Charities shall pay the lease payments for mowing equipment leased through Grassland Equipment and Irrigation Corp. which equipment shall be for use at En-Joie and the County shall have the first right to purchase the equipment at the end of the lease, and be it

FURTHER RESOLVED, that Resolutions 155 of 2011, 406 of 2012, 521 of 2015 and 544 of 2016 and 297 of 2022, 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-14, Nays-0, Absent-1 (Wildoner).

RESOLUTION NO. 165

By Finance Committee

Seconded by Legislator Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE YWCA FOR FUNDING FROM THE DEPARTMENT OF HEALTH'S OPIOID SETTLEMENT – HEALTH PROGRAM GRANT FOR 2026-2027

WHEREAS, this County Legislature by Resolution 445 of 2022 authorized acceptance of an Opioid Settlement – Health Program Grant for the Department of Health and adopted a program budget in the amount of \$817,962 for the period November 17, 2022 through December 31, 2022, and,

WHEREAS, the Director of Public Health requests authorization for an agreement with the YWCA for funding from the Opioid Settlement – Health Program Grant in the amount of \$177,000 for the period May 21, 2026 through May 20, 2027, and

WHEREAS, said funding will be used for architectural design and the fire suppression system for the Code Blue Comfort Center at 25 Doubleday Street, Binghamton, New York, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the YWCA, 80 Hawley Street, Binghamton, New York 13901 for funding in the amount of \$177,000 from the Opioid Settlement – Health Program Grant for the period May 21, 2026 through May 20, 2027, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510678 (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-14, Nays-0, Absent-1 (Wildoner).

LEGISLATORS COMMENTS

Legislator Pasquale wished everyone a happy Memorial Day weekend.

Legislator Baker stated that it is EMS Appreciation Week and thanked EMS workers for their service.

Mr. Weslar stated that it is Nurses Week and Police Memorial Week and thanked them for all the work they do.

Mrs. Myers stated that next week is Mary Kaminsky birthday and she will be retiring from STAP. Legislator Reynolds thanked everyone that participated in the Veterans of Distinction Ceremony and gave special thanks to Mr. Tanzini for the video.

Legislator Pasquale made a motion, seconded by Legislator Hilderbrant, to adjourn the meeting. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Wildoner). The meeting was adjourned at 7:13 PM.