

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
AUGUST 20, 2026**

The Legislature convened at 5:02 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-14, Absent-1 (Flagg).

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

1. Designation Letter – Myers
2. Designation Letter – Baldwin
3. Designation Letter – Wildoner
4. Designation Letter – Flagg
5. Designation Letter – Weslar
6. Designation Letter – Pasquale

Legislator Wildoner made a motion, seconded by Legislator Hilderbrant, to approve the Session minutes of July 16, 2026, as prepared and presented by the Clerk.

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

Chairman Reynolds noted that the committee minutes from July 16, 2026 through August 19, 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 Baldwin, to approve the committee minutes.

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

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Visit Binghamton – July 2026 Monthly Report
2. Broome County Board of Ethics – Meeting Notice August 17, 2026
3. Broome County Board of Ethics – Financial Disclosure Statements Report
4. Broome County Soil & Water District – Directors Meeting Minutes 6/16/2026
5. Broome County Soil & Water District – Directors Meeting Minutes 7/21/2026
6. Broome County District Attorney – Designation Letter
7. Office of Management and Budget – Annual Comprehensive Financial Report

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 216

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING RENEWAL AGREEMENTS WITH SCHOOL DISTRICTS TO PARTICIPATE IN THE OFFICE OF THE SHERIFF'S SCHOOL RESOURCE OFFICER PROGRAM FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 193 of 2025, authorized renewal of the agreement with various school districts to participate in the Office of the Sheriffs School Resource

Officer Program with revenue to the County in the amount of \$54,939 per Officer for the period July 1, 2025 through June 20, 2026, and

WHEREAS, it is desired to renew the agreements with various school districts to participate in the Office of the Sheriffs School Resource Officer Program with revenue to the County at an amount not to exceed \$54,939 per officer for the period July 1, 2026 through June 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various school districts, attached as Exhibit "A", to participate in the Office of the Sheriffs School Resource Officer Program for the period July 1, 2026 through June 20, 2027, and be it

FURTHER RESOLVED, that in consideration of said agreements, the school districts shall pay the County an amount not to exceed \$54,939 per each School Resource Officer, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 23020304.5000189.1010 (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 (Flagg).

RESOLUTION NO. 217

By Public Safety & Emergency Services and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE QUALITY IMPROVEMENT FOR FAMILY COURT REPRESENTATION PROGRAM GRANT FOR THE ASSIGNED COUNSEL PROGRAM AND ADOPTING A PROGRAM BUDGET FOR 2026-2028

WHEREAS, the Administrator of the Assigned Counsel Program requests authorization to accept a Quality Improvement for Family Court Representation Program Grant for the Assigned Counsel Program and adopt a program budget in the amount of \$750,000 for the period January 1, 2026 through December 31, 2028, and

WHEREAS, said program grant will allow for an interdisciplinary model of representation and promote mentorship and trainings of attorneys through the Broome County Assigned Counsel Program, thereby improving the quality of representation in Family County matters, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$750,000 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 January 1, 2026 through December 31, 2028, 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 \$750,000, 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 (Flagg).

RESOLUTION NO. 218

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

RESOLUTION AUTHORIZING THE OFFICE OF THE DISTRICT ATTORNEY TO ACCEPT AND ALLOCATE BYRNE STATE CRISIS INTERVENTION PROGRAM FUNDING FOR 2026-2027 AND AMENDING THE OPERATING BUDGET

WHEREAS, the District Attorney requests authorization to accept and allocate Byrne State Crisis Intervention Program funding in the amount of \$11,441 for the period October 1, 2026 through September 30, 2027, and amend the operating budget, and

WHEREAS, said program funding will support a \$30 stipend for Assistant District Attorneys for evening or weekend appearances at ERPO hearings Monday through Sunday evening and on-call duty appearances, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the District Attorney to accept and allocate Byrne State Crisis Intervention Program funding in the amount of \$11,441 from the New York Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the period October 1, 2026 through September 30, 2027 and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes amendment to the Office of the District Attorney's operating budget as follows:

Increase Revenue

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
06000001.5000901	Other Federal Aid	\$11,441

Increase Appropriations

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
06000001.6001008	Stand-by Pay	\$11,441

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 (Flagg).

RESOLUTION NO. 219

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

RESOLUTION AUTHORIZING THE OFFICE OF THE DISTRICT ATTORNEY TO ACCEPT AND ALLOCATE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM FUNDING FOR 2026-2027 AND AMENDING THE DISTRICT ATTORNEYS 2026 OPERATING BUDGET

WHEREAS, the District Attorney requests authorization to accept and allocate Gun Involved Violence Elimination (GIVE) Program funding in the amount of \$183,940 for the period July 1, 2026 through June 30, 2027, and amend the 2026 operating budget to reflect moving the cost of the assigned Senior District Attorney from the Grant Program to the General Fund, and

WHEREAS, said program supports coordinated reduction and prevention initiatives with the express goal of reducing violent firearm related offenses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the District Attorney to accept and allocate Gun Involved Violence Elimination (GIVE) Program funding in the amount of \$183,940 from the New York Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the period July 1, 2026 through June 30, 2027 and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the Office of the District Attorney's 2026 operating budget to reflect moving the cost of the assigned Senior District Attorney from the Grant Program to the General Fund as follows:

Increase Revenue

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
06000001.5000808	Other State Aid	\$91,971

Increase Appropriations

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
06000001.6001000	Salaried -Full Time	\$70,953
06000001.6008001	State Retirement	\$ 8,962
06000001.6008002	Social Security	\$ 5,428
06000001.6008006	Life Insurance	\$ 5
06000001.6008007	Health Insurance	\$ 4,123
06000001.6004161	Travel Hotels & Meals	\$ 2,500

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 (Flagg).

RESOLUTION NO. 220

By Public Works & Transportation and Finance Committees Seconded by Legislator Pasquale
**RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 171 OF 2023 ISSUING A
 NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE WITH RESPECT TO THE
 PROPOSED VETERANS' RESOURCE CENTER PROJECT FOR THE DEPARTMENT OF
 PUBLIC WORKS**

WHEREAS, this County Legislature, by Resolution 171 of 2023 issued a negative declaration of environmental significance with respect to the proposed Veteran's Resource Center Project for the Department of Public Works, and

WHEREAS, according to the short EAF said project is an Unlisted Action and was listed as a Type 1 Action in error, and

WHEREAS, it is necessary at this time to amend Resolution 171 of 2023 to list the Veteran's Resource Center Project as an Unlisted Action according to the short EAF, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 171 of 2023 to list the Veteran's Resource Center Project as an Unlisted Action according to the short EAF, and be it

FURTHER RESOLVED, that Resolution 171 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or this 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 (Flagg).

RESOLUTION NO. 221

By Public Works & Transportation and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 368 OF 2025 AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HUNT EAS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025

WHEREAS, this County Legislature, by Resolution 258 of 2022 authorized an agreement with Shumaker Consulting Engineering & Land Surveying, D.P.C. for professional engineering services for the Department of Public Works at a cost not to exceed \$300,000 for the period January 1, 2023 through December 31, 2025, and

WHEREAS, Hunt EAS acquired Shumaker Consulting Engineering & Land Surveying, D.P.C., and was assigned the County contract, and

WHEREAS, this County Legislature by Resolution 368 of 2025, amended the agreement with Hunt EAS to increase the not to exceed amount by \$100,000 and extend the period through December 31, 2026, and

WHEREAS, due to a clerical error, the body of Resolution 368 of 2025 listed Chianis & Anderson Architects PLLC, 31 Front Street, Binghamton, New York 13905 as the engineering firm and it is necessary at this time to amend Resolution 368 of 2025, to correct the name and address in the body of Resolution 368 of 2025 to Hunt EAS, 100 Hunt Center, Horseheads, New York 14845, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 368 of 2025 to correct the name and address in the body of the Resolution to Hunt, EAS, 100 Hunt Center, Horseheads, New York 14845, and be it

FURTHER RESOLVED, that Resolutions 258 of 2022 and 368 of 2025, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or this 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 (Flagg).

RESOLUTION NO. 222

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 251 of 2025 authorized and approved renewal of the DSS/BCC Credit and Non-Credit Training Program for the Department of Social Services and adopted a program budget in the amount of \$49,000 for the period August 1, 2025 through July 31, 2026, and

WHEREAS, as authorized by Resolution 251 of 2025, the Department of Social Services transferred funds in the amount of \$34,500 from the DSS/BU Grant to the DSS/BCC Grant, and

WHEREAS, said program grant provides employees with educational opportunities and workshops geared toward enhancing their skills on the job and in preparing them for promotional opportunities within the department, and

WHEREAS, it is desired to renew said program grant in the amount of \$70,000 for the period August 1, 2026 through July 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$70,000 from the New York State Office of Children and Family Services, Capital View Office

Park, 52 Washington Street, Rensselaer, New York, 12144 for the DSS/BCC Credit and Non-Credit Training Program for the period August 1, 2026 through July 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 \$70,000 and authorizes the Commissioner of Social Services to transfer funds between Binghamton University and Broome Community College employee contracts without further legislative approval as long as the total amount does not exceed \$116,000 and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional DSS/BCC Credit and Non-Credit Training Program funds, for the period August 1, 2026 through July 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 the Office 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 (Flagg).

RESOLUTION NO. 223

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 250 of 2025, authorized and approved the renewal of the DSS/BU Credit and Non-Credit Training Program for the Department of Social Services and adopted a program budget in the amount of \$46,000 for the period August 1, 2025 through July 31, 2026, and

WHEREAS, as authorized by Resolution 250 of 2025, the Department of Social Services transferred funds in the amount of \$34,500 from DSS/BU Grant to the DSS/BCC grant, and

WHEREAS, said program grant provides employees with educational opportunities and workshops geared toward enhancing their skills on the job and in preparing them for promotional opportunities within the department, and

WHEREAS, it is desired to renew said program grant in the amount of \$16,000 for the period August 1, 2026 through July 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$16,000 from the New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York 12144, for the DSS/BU Credit and Non-Credit Training Program for the period August 1, 2026 through July 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 \$16,000 and authorizes the Commissioner of Social Services to transfer funds between Binghamton University and Broome Community College employee contracts without further legislative approval as long as the total amount does not exceed \$116,000 and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional DSS/BU Credit and Non-Credit Training Program funds, for the period August

1, 2026 through July 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 the Office of Management and Budget and/or Comptroller) 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-14, Nays-0, Absent-1 (Flagg).

RESOLUTION NO. 224

By Health & Human Services and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE COUNTY REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH SOUTHERN TIER AIDS PROGRAM, INC. TO ADMINISTER SAID PROGRAM FOR 2026-2027

WHEREAS this County Legislature by Resolution 299 of 2025, authorized and approved renewal of the County Reentry Task Force (CRTF) Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$279,465 and authorized an agreement with Southern Tier AIDS Program, Inc. to administer said program for the period October 1, 2025 through September 30, 2026, and

WHEREAS, said program serves individuals released from prison receiving medical, mental health, substance use, and social services including service coordination, behavioral interventions and/or employment programs for the goal of reducing recidivism and increasing public safety, and

WHEREAS, it is desired to renew said program grant in the amount of \$279,465, adopt a program budget, and renew the agreement with Southern Tier AIDS Program, Inc. to continue to administer said program for the period of October 1, 2026 through September 30, 2027, now therefore, be it

RESOLVED, that this County Legislature hereby authorized and approves acceptance of \$279,465 from the New York State Division of Criminal Justice Services (DCJS), 80 South Swan Street, Albany, New York 12210 for the Department of Mental Health's County Reentry Task Force Program Grant for the period of October 1, 2026 through September 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 \$279,465, and be it

FURTHER RESOLVED, that this County Legislature hereby authorized an agreement with Southern Tier AIDS Program, Inc., 22 Riverside Drive, Binghamton, New York 13905, for services to individuals after release from prison, for the period of October 1, 2026 through September 30, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$279,465 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 260000004.6005036.2610587 (Southern Tier AIDS Program), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional County Reentry Task Force (CRTF) Program funds, for the period of October 1, 2026 through September 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

FUTHER 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 (Flagg).

RESOLUTION NO. 225

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

WHEREAS, this County Legislature, by Resolution 407 of 2025, authorized and approved renewal of the Fairview Recovery Services, Inc. Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$2,420,129 and authorized an agreement with Fairview Recovery Services, Inc. to administer said program for the period of January 1, 2026 through December 31, 2026, and

WHEREAS, said program grant provides vocational and peer support, and residential services for individuals with substance use disorders, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$207,362 in grant appropriations and amend the agreement with Fairview Recovery Services to reflect an increase of \$207,362 for the period of January 1, 2026 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Fairview Recovery Services, Inc. Program Grant to reflect an increase in the amount of \$207,362 in grant appropriations and amend the agreement with Fairview Recovery Services to reflect an increase of \$207,362 for the period of 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 \$2,627,491, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Fairview Recovery Services, Inc., 5 Merrick Street, Binghamton, New York 13904, to reflect an increase in the amount of \$207,362 for the period 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 \$2,627,491 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 407 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 (Flagg).

RESOLUTION NO. 226

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, as amended by Resolution 78 of 2026, 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 \$2,007,513, 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 \$203,592 in grant appropriations, and amend the agreement with the Mental Health Association of the Southern Tier to reflect an increase of \$203,592 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 \$203,592 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 \$2,211,105, 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 \$203,592 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 \$2,211,105 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 444 of 2025 and Resolution 78 of 2026, 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 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 (Flagg).

RESOLUTION NO. 227

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH CAMPUS PRESCHOOL & ECC TO PROVIDE RELATED SERVICE AIDES FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL SPECIAL EDUCATION PROGRAM FOR 2026-2028

WHEREAS, the Director of Public Health requests authorization for an agreement with Campus Preschool & ECC to provide services for the Department of Health's Preschool Special Education Program at rates listed on Exhibit "A" for the period July 1, 2026 through June 30, 2028, and

WHEREAS, said agreement is necessary to provide 1:1 related service aides for children in the Preschool Special Education Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Campus Preschool & ECC, 4400 Vestal Parkway East, Binghamton, New York 13902 to provide related service aides 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 Contractor at the rates listed on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.6004405.1010 (Rehab and Therapy 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 (Flagg).

RESOLUTION NO. 228

By Health & Human Services, Personnel and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE OVERDOSE DATA TO ACTION – LIMITING OVERDOSE THROUGH COLLABORATIVE ACTION IN LOCALITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 255 of 2025, authorized renewal of the Overdose Data To Action – Limiting Overdose Through Collaborative Action in Localities Program Grant for the Department of Health and adopted a program budget in the amount of \$890,000 for the period September 1, 2025 through August 31, 2026, and

WHEREAS, said program supports and brings together sectors that will work collaboratively to prevent, reduce and treat opioid use by creating environments that promote community well-being and equity, now, therefore, be it

WHEREAS, it is desired to renew said program grant in the amount of \$890,000 for the period September 1, 2026 through August 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$890,000 from the Centers for Disease Control, 2939 Brandywine Road, Atlanta GA 30341 for the Department of Health's Overdose Data to Action – Limiting Overdose through Collaborative Action in Localities Program Grant for the period September 1, 2026 through August 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 \$890,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Program funds, for the period September 1, 2026 through August 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-14, Nays-0, Absent-1 (Flagg).

RESOLUTION NO. 229

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH PARTNERS FOR INSIGHTFUL EVALUATION (PIE) FOR OD2A LOCAL DATA COLLECTION AND EVALUATION FOR DEPARTMENT OF HEALTH FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 301 of 2025, authorized an agreement with Partners for Insightful Evaluation (PIE) for OD2A Local data collection and evaluation for the Department of Health at an amount not to exceed \$50,000, for the period September 1, 2025 through August 31, 2026, and

WHEREAS, said services are necessary for data collection and evaluation for the Department of Health's Overdose Prevention Program, and

WHEREAS, said agreement expires by its terms on August 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 \$50,000, for the period September 1, 2026 through August 31, 2027 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Partners for Insightful Evaluation Inc. 1701 S. 17th St. Ste 2A, Lincoln, NE 68502 for OD2A Local data collection and evaluation for the Department of Health for the period September 1, 2026 through August 31, 2027, with the option for one year renewal under the same terms and conditions, pending OD2A: LOCAL grant funding, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$50,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510776 (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 (Flagg).

RESOLUTION NO. 230

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

RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 32 of 2025 authorized and approved renewal of the Children and Youth with Special Health Care Needs Program Grant for the Department of Health and adopted a program budget in the amount of \$122,379 for the period October 1, 2025 through September 30, 2026, and

WHEREAS, said program grant provides aid for children with developmental delays and disabilities whose families meet income criteria based upon Federal poverty guidelines, refers families without health insurance to public health insurance programs, and provides information regarding available services for children with special needs, and

WHEREAS, it is desired to renew said program grant in the amount of \$123,812 for the period October 1, 2026 through September 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$123,812 from New York State Department of Health, Bureau of Maternal and Children Health, Empire State Plaza, Corning Tower, Room 859, Albany, New York 12237-0657, for the Department of Health's Children and Youth with Special Health Care Needs Program for the period October 1, 2026 through September 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 \$123,812, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Children and Youth with Special Health Care Needs Program funds for the period October 1, 2026 through September 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 the Office 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 (Flagg).

RESOLUTION NO. 231

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS FOR OVERDOSE PREVENTION ACTIVITIES FOR THE DEPARTMENT OF HEALTH'S OPIOID SETTLEMENT FUND INITIATIVES PROGRAM FUND FOR THE PERIOD 2026-2029

WHEREAS, Broome County Opioid Settlement Funds – Requests for Proposals was advertised, and

WHEREAS, the Director of Public Health requests authorization for agreements with various vendors for overdose prevention activities for the Department of Health's Opioid Settlement Fund Initiatives Program at a cost not to exceed \$809,631, the periods September 1, 2026 through August 31, 2028, and February 1, 2027 through January 31, 2029, and

WHEREAS, said services are necessary to assist in reducing the amount of opioid overdoses in the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various vendors for overdose prevention activities for the Department of Health's Opioid Settlement Fund Initiatives Program at an aggregate amount not to exceed \$809,631 for the periods September 1, 2026 through August 31, 2028, and February 1, 2027 through January 31, 2029, as shown on Exhibit "A", and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay various vendors the not to exceed amounts listed on "Exhibit A" for the terms of the agreements, 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 (Flagg).

RESOLUTION NO. 232

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TRUTH PHARM FOR OVERDOSE PREVENTION ACTIVITIES FOR THE DEPARTMENT OF HEALTH FOR 2024-2026

WHEREAS, this County Legislature, by Resolution 295 of 2023, as amended by Resolution 331 of 2025 authorized an agreement with Truth Pharm for overdose prevention activities for the Department of Health at a cost not to exceed \$450,000 for the period August 1, 2023 through July 31, 2026, and

WHEREAS, said services are necessary to reduce opioid overdoses in Broome County, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through January 31, 2027 for overdose prevention activities for the Department of Health at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Truth Pharm Inc. PO Box 424, Binghamton, New York 13902 to extend the period through January 31, 2027 for overdose prevention activities for the Department of Health, and be it

FURTHER RESOLVED, that Resolutions 295 of 2023 and 331 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 (Flagg).

RESOLUTION NO. 233

By Health & Human Services, Personnel and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, the Director of Public Health requests authorization to accept an Early Intervention Administration Program Grant for the Department of Health and adopt a program budget in the amount of \$120,426 for the period October 1, 2026 through September 30, 2027, and, and

WHEREAS, said program provides services for children 0-3 with suspected or confirmed developmental disabilities and delays and tracks children at risk for developing delays, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$120,426 from the New York State Department of Health, Division of Family Health-Fiscal Unit, Corning Tower, Empire State Plaza, Albany, New York 12237-0657 for the Department of Health's Early Intervention Administration Program for the period October 1, 2026 through September 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 \$120,426, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Early Intervention Administration Program funds for the period October 1, 2026 through September 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 (Flagg).

RESOLUTION NO. 234

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CHRISTOPHER J. STRENO FOR HEALTH LIAISON SERVICES FOR THE DEPARTMENT OF HEALTH FOR THE PERIOD 2025-2026

WHEREAS, RFP 2025-033 Public Safety-Public Health Liaison (PSPHL) was advertised and

WHEREAS, this County Legislature, by Resolution 300 of 2025, authorized an agreement with Christopher J. Streno for liaison services for the Department of Health at a cost not to exceed \$40,000, for the period September 1, 2025 through August 31, 2026 and

WHEREAS, said services are necessary to work with the Overdose Prevention Staff to conduct activities related to the Scope of Work agreement, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through August 31, 2028 for liaison services for the Department of Health at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Christopher J. Streno, 812 Milks Road, Binghamton, New York 13903 to extend the period through August 31, 2028 for liaison services for the Department of Health, at no additional cost to the County and be it

FURTHER RESOLVED, that Resolution 300 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 (Flagg).

RESOLUTION NO. 235

By Personnel and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH THE BROOME ADMINISTRATIVE AND PROFESSIONAL ASSOCIATION (BAPA) FOR 2026-2029

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized the Broome Administrative and Professional Association as an employee organization for those certain Broome County employees represented by said Union, and

WHEREAS, this County Legislature, by Resolution 148 of 2020, authorized a written agreement with the Broome County Administrative and Professional Association setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 2020 through December 31, 2025, and

WHEREAS, a tentative agreement has been reached with the Broome County Administrative and Professional Association for the period January 1, 2026 through December 31, 2029, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome Administrative and Professional Association, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2026 through December 31, 2029, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the 2020-2025 written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, 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.
Carried. Ayes-14, Nays-0, Absent-1 (Flagg).

RESOLUTION NO. 236

By Economic Development, Education and Culture and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2026 FARM TO LIBRARY PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, the Director of the Broome County Public Library requests authorization to accept a 2026 Farm to Library Program Grant for the Broome County Public Library and adopt a program budget in the amount of \$3,000 for the period July 1, 2026 through December 31, 2027, and

WHEREAS, said program provides funding to purchase fresh produce from local farms to distribute free of charge at the Library, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,000 from the Four County Library System, 304 Clubhouse Road, Vestal, New York 13850 for the Library's 2026 Farm to Library Program Grant for the period July 1, 2026 through December 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 \$3,000, 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 (Flagg).

RESOLUTION NO. 237

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE SOUTHERN TIER GENEALOGICAL SOCIETY PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, the Director of the Broome County Public Library requests authorization to accept a Southern Tier Genealogical Society Program Grant for the Broome County Public Library and adopt a program budget in the amount of \$907.38 for the period June 1, 2026 through December 31, 2027, and

WHEREAS, said program grant funding will be used to purchase genealogy reference books for the Local History Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$907.38, from the Southern Tier Genealogical Society, 208 Beckwith Avenue, Endwell, New York 13760 for the Broome County Public Library's Southern Tier Genealogical Society Program Grant for the period June 1, 2026 through December 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 \$907.38, 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 (Flagg).

RESOLUTION NO. 238

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

RESOLUTION AUTHORIZING REVISION OF THE PY25 NY SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK – OFFICE OF MENTAL HEALTH (NY SCION OMH) PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 18 of 2026, authorized and approved renewal of the PY25 NY Systems Change and Inclusive Opportunities Network – Office of Mental Health (NY SCION OMH) Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$30,000 for the period September 16, 2025 through July 31, 2026, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$20,000 in grant appropriations and extend the period through October 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the PY25 NY Systems Change and Inclusive Opportunities Network – Office of Mental Health (NY SCION

OMH) Program Grant to reflect an increase of \$20,000 and extend the period through October 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 \$50,000, and be it

FURTHER RESOLVED, that Resolution 18 of 2026, 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 (Flagg).

RESOLUTION NO. 239

By Economic Development, Education & Culture and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING REVISION OF BROOME-TIOGA STORMWATER COALITION MS4 MAPPING PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2025-2027

WHEREAS, this County Legislature, by Resolution 88 of 2025, authorized and approved acceptance of the Broome-Tioga Stormwater Coalition MS4 Mapping Project Program Grant for the Department of Planning and Economic Development and adopted a program budget in the amount of \$400,000 for the period January 1, 2025 through May 31, 2027, and

WHEREAS, said program grant provides funding to improve water quality by addressing nonpoint sources and mapping municipal separate storm sewer systems (MS4S) and will be used to support the Broome-Tioga Stormwater Coalition MS4 Mapping Project, and

WHEREAS, it is necessary at this time to accept 10% matching funds from the Southern Tier East Regional Planning Development Board (ST8) on behalf of the Boome-Tioga Coalition, revise said program grant to reflect an increase in the amount of \$40,000 in grant appropriations and extend the period through May 13, 2028, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Broome-Tioga Stormwater Coalition MS4 Mapping Project Program Grant to accept 10% matching funds from the Southern Tier East Regional Planning Development Board (ST8) on behalf of the Broome-Tioga Coalition, revise said program grant to reflect an increase of \$40,000 and extend the period through May 13, 2028, 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 \$440,000, and be it

FURTHER RESOLVED, that Resolution 88 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 (Flagg).

RESOLUTION NO. 240

By Economic Development, Education & Culture and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING A SINGLE SOURCE AGREEMENT WITH THE SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD (ST8) FOR CONSULTANT SERVICES RELATED TO THE ADMINISTRATION AND IMPLEMENTATION OF NPG GRANT BTSC MS4 MAPPING PROJECT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2025-2028

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for a single source agreement with Southern Tier East Regional Planning Development Board (ST8) for consultant services related to the administration and implementation of NPG Grant BTSC MS4 Mapping Project for the Department of Planning and Economic Development at a cost not to exceed \$440,000, for the period January 1, 2025 through May 13, 2028, and

WHEREAS, said services are necessary for project administration and implementation, as well as compliance with all applicable federal, state, and local laws, and shall adhere to the requirements set forth by the NYSDEC and bounty, following all environmental, financial and reporting guidelines established by the NYSDEC for WQIP-funding projects, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a single-source agreement with Southern Tier East Regional Planning Development Board (ST8), 49 Court Street, Suite 222, Binghamton, New York 13901 for consultant services related to the administration and implementation of NPG Grant BTSC MS4 Mapping Project for the Department of Planning and Economic Development for the period January 1, 2025 through May 13, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$440,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.1011.3710128 (Contracted 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 (Flagg).

RESOLUTION NO. 241

By Economic Development, Education & Culture and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S ENDICOTT IDISTRICT ART PARK PROJECT

WHEREAS, this County Legislature, by Resolution 300 of 2023, authorized an intermunicipal agreement with the Village of Endicott for access to Village-owned property for the Endicott iDistrict Art Park project, for the Department of Planning and Economic Development, and

WHEREAS, this County Legislature, by Resolution 8 of 2025 authorized revision of the iDistrict Art Park and Murals/Mosaics Program Grant to reflect an increase in the amount of \$333,000 in grant appropriations from the Village of Endicott and extend the period through May 31, 2026, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through November 30, 2026 to finalize project and grant closeout tasks and process final documentation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the intermunicipal agreement with the Village of Endicott, 1009 East Main Street, Endicott, New York 13760 to extend the period through November 30, 2026 to finalize project and grant closeout tasks and process final documentation for the Department of Planning and Economic Development's Endicott iDistrict Art Park project, and be it

FURTHER RESOLVED, that Resolutions 300 of 2023 and 8 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 (Flagg).

RESOLUTION NO. 242

By Finance and Health & Human Services Committees

Seconded by Legislator Shaw

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER

RESOLVED, that in accordance with a request from the Administrator of the Willow Point Rehabilitation and Nursing Center, in order to provide funds for various fees, services and supplies, this County Legislature hereby authorizes the Director of the Office of Management and Budget to make the following transfer of funds:

FROM

Fund	Department	Account	Title	Amount
2050	27010104	6001000	Salaries Full-Time	\$ 60,000
2050	27010304	6001000	Salaries Full-Time	\$ 100,000
2050	27010504	6001000	Salaries Full-Time	\$ 90,000
2050	27030204	6001000	Salaries Full-Time	\$ 300,000
2050	27030304	6001000	Salaries Full-Time	\$ 50,000
2050	27030404	6001000	Salaries Full-Time	\$ 100,000
2050	27060204	6001000	Salaries Full-Time	\$ 250,000
2050	27060304	6001000	Salaries Full-Time	\$4,182,000
2050	27070104	6001000	Salaries Full-Time	\$ 60,000
2050	27070304	6001000	Salaries Full-Time	\$ 150,000
				\$5,342,000

TO

Fund	Department	Account	Title	Amount
2050	27010304	6004538	Legal Charges & Fees	\$ 13,000
2050	27010404	6004411	Medical Director	\$ 6,500
2050	27020104	6004411	Dental Services	\$ 11,500
2050	27020204	6004402	Lab Services	\$ 40,000
2050	27020304	6004405	Therapy Services	\$ 56,000
2050	27020404	6004064	Unit Dose	\$ 225,000
2050	27020504	6004405	Therapy Services	\$ 160,000
2050	27030304	6004121	Laundry & Linens	\$ 70,000
2050	27050104	6004255	Sodexo-Dietary	\$1,020,000

2050	27060104	6004062	Med, Lab, & Clinical Supplies	\$ 40,000
	27060304	6004410	Nursing Services	\$3,700,000
				\$5,342,000

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

RESOLUTION NO. 243

By Finance and Economic Development, Education & Culture Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS ORGANIZATIONS FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT AND THE SMALL COMMUNITY GRANT PROGRAM ALLOCATIONS OF THE HOTEL/MOTEL OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2026-2027

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for agreements with various organizations for funding from the Marketing and Economic Development and the Small Community Grant Program allocations of the Hotel/Motel Occupancy Tax for the Department of Planning and Economic Development, for August 1, 2026 through July 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various organizations for funding from the Marketing and Economic Development allocation of Hotel/Motel Occupancy Tax, as indicated on Exhibit "A", for the Department of Planning and Economic Development, for the period August 1, 2026 through July 31, 2027, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026 (Marketing/Economic Development), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various organizations for funding from the Small Community Grant Program allocation of the Hotel/Motel Occupancy Tax as indicated on Exhibit "B" for the Department of Planning and Economic Development, for the period August 1, 2026 through July 31, 2027, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005041 (Small Community Grant Program), 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 (Flagg).

RESOLUTION NO. 244

By Health & Human Services Committee

Seconded by Legislator Pasquale

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

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article VIII Section C803 and Section A804, has duly designated and appointed the following named individual to membership on the Broome County Community Services Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Maria Fabrizi	December 31, 2030
6 Carol Court	
Conklin, NY 13748	

Pat Noble	December 31, 2030
168 Margaret St. 1 st Fl.	
Johnson City, New York 13790	

Kassidy Gaska
30 Greenwood St.
Johnson City, New York 13790

December 31, 2030

Jessica Saemen
576 Powers Road Apt C
Conklin, New York 13748

December 31, 2030

Anne Seepersaud
13 Beethoven St.
Binghamton, New York 13905

December 31, 2030

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 VIII Section C803 and Section A804, confirms the appointment of the above-named individual to membership on the Broome County Community Services Board for the term indicated, in accordance with their appointment by the County Executive.
Legislator Pasquale made a motion, seconded by Legislator Kaminsky, to amend the term expiring to December 31, 2029.

Motion to amend carried. Ayes-14, Nays-0, Absent-1 (Flagg).

Resolution as amended carried. Ayes-14, Nays-0, Absent-1 (Flagg)

RESOLUTION NO. 245

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE SECURITY SERVICES DEPARTMENT

RESOLVED, that in accordance with a request contained from the Security Services Department, this County Legislature hereby abolishes the position of Senior Security Services Investigator, Grade 21, Union Code 04 CSEA, Fulltime, minimum hourly rate \$29.94, 40 hours weekly, budget line 22000203.6001000.1010 effective August 21, 2026, and be it;

FURTHER RESOLVED, that in accordance with a request contained from the Security Services Department, this County Legislature hereby creates the position of Senior Security Supervisor, Grade 24, Union Code 09 Admin I, Fulltime, minimum annual rate \$73,264, 40 hours weekly, budget line 22000203.6001000.1010 effective August 21, 2026.

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

LEGISLATORS COMMENTS

Legislator Shaw stated that he found the Mental Health Services presentation informative. He also inquired about the Agency's ABO audit, response and recommendations.

Legislator Ryan commented on the sentiments of the attendees from the July session and remarked on increased public participation.

Legislator Weslar congratulated New York Chef's on their recent reopening on Robinson Street. Legislator Weslar also stated that this weekend is Serling Fest and encouraged everyone to attend.

Legislator Kaminsky stated that Little Venice Restaurant is celebrating their 80th Anniversary and is hosting several events to commemorate their anniversary.

Legislator Myers stated she was fortunate to vacation in France and tour the beaches of Normandy which was a stark reminder of those that gave all.

Legislator Reynolds stated that it is appropriate to allow the ABO time to respond to the IDA's audit response. He also stated that there is an existing process to allow for public comment during the monthly committee meeting cycle.

Legislator Pasquale made a motion, seconded by Legislator Shaw, to adjourn the meeting. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Flagg). The meeting was adjourned at 5:19 PM.