

Intro No. 1
Date 10/22/26
Reviewed by CPS
Co. Attorney 9/30/26
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-285
Date Adopted 10/22/2026
Effective Date 10/23/26

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, has duly designated and appointed the following named individuals to membership on the Broome County Family Violence Prevention Council, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Natalie Brubaker 27 W. Glann Road Apalachin, NY 13732	December 31, 2028 New Appointment

Holly Germaine 37 Coventry Road Endicott, NY 13760	December 31, 2028 New Appointment
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and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, confirms the appointments of the above-named individuals to membership on the Broome County Family Violence Prevention Council for the terms indicated, in accordance with their appointment by the County Executive.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive: October 23, 2026

Approved [Signature]
County Executive

Date 10/27, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No.

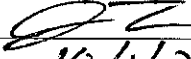
Date

Reviewed by
Co. Attorney

Date

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10/22/26



10/1/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-286

Date Adopted 10/22/2026

Effective Date 10/23/26

Sponsored by: Health & Human Services, Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2027

WHEREAS, this County Legislature, by Resolution 383 of 2025, as amended by Resolution 115 of 2026, authorized and approved the renewal of the Title III-B Supportive Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,154,799, for the period January 1, 2026 through December 31, 2026, and

WHEREAS, said program grant provides a variety of services, including transportation, information and assistance, mandated legal assistance, the Senior News monthly newsletter, case management and shopping services, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,054,584 for the period January 1, 2027 through December 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$181,719 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Title III-B Supportive Services Program Grant for the period January 1, 2027 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 \$1,054,584, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-B Supportive Program funds, for the period January 1, 2027 through December 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

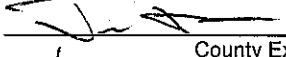
I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

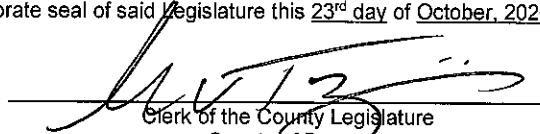
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive: October 23, 2026

Approved


County Executive

Date 10/27, 2026.


Clerk of the County Legislature
County of Broome

BROOME COUNTY OFFICE FOR AGING
III-B SUPPORTIVE SERVICES
INDEX CODE: 34010006
PROJECT CODE: 3410888
RENEWAL FY 2027 10/2026 LEG. SESSION

EXHIBIT A

**CURRENT
BUDGET
2026**

**PROPOSED
BUDGET
2027**

APPROPRIATIONS

PERSONAL SERVICES

6001000	SALARIES FULL-TIME	\$514,933	\$563,822
6001001	SALARIES PART-TIME	\$30,675	\$38,000
6001002	SALARIES TEMPORARY	\$67,300	\$27,000
TOTAL PERSONNEL		\$612,908	\$628,822

CONTRACTUAL

6004010	BOOKS & SUBSCRIPTIONS	\$100	\$103
6004012	OFFICE SUPPLIES	\$2,500	\$2,075
6004048	MISCELLANEOUS OPERATING SUPPLIES	\$300	\$309
6004056	COMPUTER HARDWARE	\$500	\$515
6004105	DUES & MEMBERSHIPS	\$700	\$721
6004137	ADVERTISING & PROMOTIONAL EXPENSE	\$1,000	\$1,030
6004138	OTHER OPERATIONAL EXPENSE	\$26,000	\$24,780
6004146	SUBCONTRACTED PROGRAM EXPENSE	\$66,950	\$58,959
6004147	OTHER PROGRAM EXPENSE-TRANSPORTATION	\$50,465	\$31,979
6004160	MILEAGE & PARKING - LOCAL	\$500	\$515

6004164	NON-EMPLOYEE TRAVEL	\$1,500	\$1,545
6004165	ADVISORY BOARD/TRUSTEES	\$300	\$309

TOTAL CONTRACTUAL		\$150,815	\$122,840
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CHARGEBACKS

6004606	TELEPHONE BILLING ACCOUNT	\$1,000	\$1,030
6004610	PERSONAL SERVICES CHARGEBACKS	\$20,050 (1)	\$0 (1)
6004614	GRAPHICS CHARGEBACKS	\$200	\$206
6004617	DUPLICATING/PRINTING CHARGEBACKS	\$1,200	\$1,236
6004618	POSTAGE CHARGEBACKS	\$27,000	\$21,000

TOTAL CHARGEBACKS		\$49,450	\$23,472
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FRINGE BENEFITS

6008001	STATE RETIREMENT	\$172,434	\$107,045
6008002	SOCIAL SECURITY	\$45,072	\$48,029
6008004	WORKERS COMPENSATION	\$5,190	\$6,246
6008006	LIFE INSURANCE	\$312	\$381
6008007	HEALTH INSURANCE	\$117,978	\$117,050
6008010	DISABILITY INSURANCE	\$640	\$699

TOTAL FRINGE BENEFITS		\$341,626	\$279,450
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TOTAL GRANT PROGRAM APPROPRIATIONS		\$1,154,799	\$1,054,584
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REVENUE

5000161	OTHER FEES III-B	\$12,700	\$7,000
5000164	TRANSPORTATION CONTRIBUTIONS	\$25,750	\$27,000
5000183	MISCELLANEOUS CONTRIBUTIONS	\$17,019	\$15,000
5000324	OFA SALARY/FRINGE CHARGEBACKS	\$872,887	\$746,949
5000562	TRANSFER FROM GENERAL FUND	\$39,724	\$76,916
5000932	TITLE III-B FEDERAL AID	\$186,719 (2)	\$181,719 (2)

TOTAL REVENUES		\$1,154,799	\$1,054,584
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(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2026 ADMINISTRATIVE BUDGET AND OTHER GRANT BUDGETS WHO PERFORM FUNCTIONS THAT ARE CHARGEABLE TO THIS GRANT.

(2) FEDERAL AID INCLUDES TENTATIVE ALLOCATION OF \$ 181,719 AND PROJECTED CARRYOVER FROM 2026 OF \$ 0.

OFFICE FOR AGING
III-B SUPPORTIVE SERVICES
Fiscal Year 2027

SUMMARY OF PERSONAL SERVICE POSITIONS

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Full-Time Positions</u>			
		Actual <u>2025</u>	Currently Authorized <u>2026</u>	Requested <u>2027</u>	Recommended <u>2027</u>
Aging Services Program Coordinator III	23 BAPA	1	1	1	1
Aging Services Program Coordinator II	20 BAPA	2	2	1	1
Aging Services Program Coordinator I	17 BAPA	2	2	2	2
Public Health nurse*	20 CSEA	1	1	1	1
Senior Caseworker	18 CSEA	1	1	1	1
Caseworker Trainee	14 CSEA	2	2	1	1
Caseworker	16 CSEA	4	4	5	5
Volunteer Recruiter (Abolished)	11 CSEA	0	0	0	0
Principal Clerk	12 CSEA	<u>1</u>	<u>1</u>	1	1
Keyboard Specialist	8 CSEA	1	1	1	1
Total Full-Time Positions		15	15	14	14
 <u>Part-Time Positions</u>					
Account Clerk (Abolish)	7 CSEA	1	1	0	0
Senior Account Clerk	9 CSEA	1	1	1	1
Caseworker	16 CSEA	1	1	1	1
Aging Services Program Coordinator II	20 BAPA	1	1	1	1
Total Part-Time Positions		4	4	3	3
TOTAL POSITIONS		19	19	17	17

Intro No.

Date

Reviewed by
Co. Attorney

Date

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10/22/26
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RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-287

Date Adopted 10/22/2026

Effective Date 10/23/26

Sponsored by: Health & Human Services, Personnel, and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2027

WHEREAS, this County Legislature, by Resolution 384 of 2025, authorized and approved renewal of the Title III-C-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,262,534 for the period January 1, 2026 through December 31, 2026, and

WHEREAS, said program grant provides support for congregate meals, senior center operation, recreation & education activities and health & wellness programs at the senior centers, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,177,785 for the period January 1, 2027 through December 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$332738 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Title III-C-1 Congregate Meals Program Grant, for the period January 1, 2027 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 \$1,177,785, 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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive: October 23, 2026

Approved

County Executive

Date 10/23, 2026.

Clerk of the County Legislature
County of Broome

BROOME COUNTY OFFICE FOR AGING**III-C-1 Congregate Meals Program**

Jan 1, 2027 to December 31, 2027

Dept ID - Project Code 34010006 - 3410889

Renewal FY 2027 10/22/26 Leg. Session

**CURRENT
Budget
2026****REVISED
Budget
2027****APPROPRIATIONS****Personal Services**

6001000	Salaries, Full Time	\$322,642	\$309,617
6001001	Salaries, Part Time	\$187,367	\$220,301
		\$0	
6001002	Salaries, Temporary	\$69,881	\$56,172
	Total Personal Services	\$579,890	\$586,090

Equipment

6002602	Heating & Air Conditioning Equipment	\$0	\$0
	Total Personal Services	\$0	\$0

Contractual Expenses

6004010	Books & Subscriptions	\$77	\$93
6004012	Office Supplies	\$3,090	\$2,883
6004021	Building & Maintenance Supplies	\$1,545	\$1,441
6004023	Building & Grounds Supplies	\$1,545	\$1,441
6004030	Food and Beverages	\$7,725	\$7,206
6004031	Kitchen & Dining Room Supplies	\$9,270	\$8,648
6004045	Training & Educational Supplies	\$258	\$241
6004048	Misc. Operational Supplies	\$1,545	\$1,441
6004053	Recreation & Activity Supplies	\$670	\$625
6004056	Computer Hardware	\$1,391	\$1,298
6004100	Postage and Freight	\$412	\$384
6004101	Telephone	\$3,811	\$3,555
6004105	Dues and Memberships	\$173	\$161
6004111	Building and Land Rental	\$9,641	\$8,994
6004114	Heating & Air Conditioning Expense	\$9,511	\$8,873
6004117	Building & Grounds Expense	\$3,090	\$2,883
6004120	Kitchen & Dining Room Expense	\$2,163	\$2,018
6004126	Recreation & Activity Expense	\$515	\$480
6004137	Advertising & Promotion	\$515	\$480
6004138	Other Operational Expenses	\$5,665	\$4,285
6004146	Subcontracted Program Expense	\$79,678	\$75,294
6004160	Mileage & Parking - Local	\$6,953	\$6,486
6004164	Non-Employee Travel, Hotel, Meals	\$618	\$577
6004255	Food Service Expense	\$328,488	\$258,509
6004504	Other Financial Services	\$0	\$0
	Total Contractual Expenses	\$478,349	\$398,296

BROOME COUNTY OFFICE FOR AGING**III-C-1 Congregate Meals Program****Jan 1, 2027 to December 31, 2027****Dept ID - Project Code 34010006 - 3410889****Renewal FY 2027 10/22/26 Leg. Session****CURRENT
Budget
2026****REVISED
Budget
2027**

6004606 Telephone Billing Account	\$1,339	\$1,249
6004614 Other Chargeback Expense - Graphics	\$361	\$337
6004617 Duplicating/Printing Chargebacks	\$4,120	\$3,843
6004618 Postage Chargebacks	\$1,957	\$1,826
Total Chargebacks	\$7,777	\$8,010

Fringe Benefits

6008001 State Retirement	\$81,360	\$71,068
6008002 Social Security	\$42,959	\$43,984
6008004 Workers Compensation	\$4,929	\$4,598
6008006 Life Insurance	\$207	\$193
6008007 Health Insurance	\$65,942	\$64,500
6008010 Disability Insurance	\$1,121	\$1,046

Total Fringe Benefits	\$196,518	\$185,389
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Total Grant Program Appropriations	<u>\$1,262,534</u>	<u>\$1,177,785</u>
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REVENUES

5000161 OFA Fees	\$3,090 (8)	\$5,183 (8)
5000162 Congregate Meals Contributions	\$209,270 (3)	\$196,675 (3)
5000183 Miscellaneous Contributions	\$1,030 (4)	\$1,000 (4)
5000215 MLTC Fees	\$515 (9)	\$600 (9)
5000228 Meal Prog Revenue - Metro InterFaith/SEPP	\$27,295 (6)	\$25,000 (6)
5000319 Salary/Fringe Chargeback Revenue	\$281,628 (2)	\$219,499 (2)
5000328 Charges for Food Service	\$2,060 (10)	\$1,200 (10)
5000562 Transfer From General Fund	\$417,890	\$395,890
5000939 Federal III-C-1 Congregate Meals	\$319,756 (5)	\$332,738 (5)

Total Grant Program Revenues	<u>\$1,262,534</u>	<u>\$1,177,785</u>
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(1) Includes salary & fringe from County Operating budget for personnel performing nutrition services functions.

(2) Revenue from salary and fringe from nutrition staff supporting other OFA Nutrition/Health & Wellness programs.

(3) Congregate Meals Contributions 58,885 meals x \$ 3.34 per meal = \$ 196,675

(4) Donated funds for special projects and operational costs.

(5) Federal Base Allocation of \$304,756 and projected carryover from 2026 of \$ 27,982

(6) Revenue from meal program at Metro Interfaith-110 Chenango/Lincoln Court & SEPP-Marian Apts. senior housing centers.

(7) Reimbursement for one-half cost of trash pick-up at JC Senior Center and office space rent at N. Broome to RHN-NORC.

(8) MLTC Fees for meals served at senior centers and adult day care.

(9) Revenue for meals served to Foster Grandparent volunteers at bi-monthly in-service trainings..

OFFICE FOR AGING
 III-C-1 CONGREGATE MEALS
 RENEWAL FY 2027

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	Actual 2025	Currently Authorized 2026	Requested 2027	Recommended 2027
Nutrition Services Coordinator	22 BAPA	1	1	1	1
Asst. Nutrition Services Coordinator	15 CSEA	2	2	0	0
Principal Account Clerk	13 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	2	2	2	2
Field Supervisor	12 CSEA	1	1	1	1
Leisure Time Activities Leader	7 CSEA	1	1	1	1
Coordinator Health & Wellness Services	17 CSEA	1	1	1	1
Total Full-Time Positions		9	9	7	7

Part-Time Positions

Senior Citizen Site Supervisor	10 CSEA	7	7	5	5
Custodial Worker	7 CSEA	3	3	2	2
Senior Clerk	8 CSEA	2	2	2	2
Leisure Time Activities Leader	7 CSEA	2	2	2	2
Total Part-Time Positions		14	14	11	11
TOTAL POSITIONS		23	23	18	18

Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION

BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-288

Date Adopted 10/22/2026

Effective Date 10/23/26

Sponsored by: Health & Human Services, Personnel, and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2027

WHEREAS, this County Legislature, by Resolution 385 of 2025, authorized and approved renewal of the Title III-C-2 Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$894,306 for the period January 1, 2026 through December 31, 2026, and

WHEREAS, said program grant provides support for home delivered meals (meals on wheels) to individuals age 60 and over in accordance with standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is desired to renew said program grant in the amount of \$806,187 for the period January 1, 2027 through December 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$217,499 from New York State Office of Aging, Empire State Agency Building 2, Albany, NY 12223-1251, for the Office for Aging's Title III-C-2 Home Delivered Meals for the period January 1, 2027 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 \$806,187, 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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive: October 23, 2026

Approved

County Executive

Date 10/23, 2026.

Clerk of the County Legislature
County of Broome

BROOME COUNTY OFFICE FOR AGING
III-C-2 Home Delivered Meals Program
Jan 1, 2027 to Dec 31, 2027
Dept ID - Project Code 34010006 - 3410890
RENEWAL FY 2027 10/2026 Leg. Session

APPROPRIATIONS		CURRENT Budget 2026	Proposed Budget 2027
Personal Services			
6001000	Salaries, Full Time	\$90,164	\$102,787
6001001	Salaries, Part Time	\$29,552	\$42,945
6001002	Salaries, Temporary	\$20,362	\$21,512
Total Personal Services		\$140,078	\$167,244
Contractual Expenses			
6004012	Office Supplies	\$2,060	\$1,882
6004030	Food & Beverage	\$618	\$565
6004031	Kitch & Dining Room Supplies	\$3,090	\$2,823
6004048	Misc Operating Supplies	\$1,236	\$1,129
6004056	Computer Hardware	\$515	\$471
6004100	Postage & Freight	\$515	\$471
6004106	General Office Expense	\$0	\$0
6004111	Building & Land Rental	\$10,506	\$11,500
6004120	Kitch & Dining Room Expense	\$979	\$895
6004131	Photographic Expense	\$0	\$0
6004137	Advertising & Promotion	\$0	\$0
6004138	Other Operational Expense	\$7,725	\$16,037
6004160	Mileage and Parking Local	\$3,605	\$6,929
6004164	Non-Employee Travel	\$49,440	\$58,851
6004255	Contracted Services	\$520,874	\$425,776
6004606	Telephone Billing Acct.	\$1,906	\$1,742
6004610	Personal Services Chargebacks	\$93,704	\$60,622 (1)
6004614	Graphics Chargebacks	\$361	\$330
6004617	Duplicating/Printing Chgbks	\$4,120 (1)	\$3,765
6004618	Postage Chargebacks	\$4,120	\$3,765
Total Contractual Expenses		\$705,374	\$597,553
Fringe Benefits			
6008001	State Retirement	\$13,963	\$13,822
6008002	Social Security	\$10,332	\$11,131
6008004	Worker's Compensation	\$1,192	\$1,169
6008006	Life Insurance	\$31	\$28
6008007	Health Insurance	\$12,570	\$15,064
6008010	Disability Insurance	\$181	\$176
Total Fringe Benefits		\$38,269	\$41,390
Total Grant Program Appropriations		\$883,721	\$806,187
REVENUES			
5000161	OFA Fees	\$1,236	\$1,236 (2)
5000163	Home Delivered Meals Contributions	\$124,218	\$124,218 (3)
5000183	Miscellaneous Contributions	\$2,060 (2)	\$2,060
5000213	MOW Designated Contributions	\$2,575 (3)	\$2,575 (8)
5000215	MLTC (Managed Long Term Care) Fees	\$45,423 (6)	\$45,423 (5)
5000324	OFA Salary/Fringe Chargeback Revenue	\$162,496 (6)	\$109,112 (7)
5000531	Misc. Contributions - County Payroll Deduction	\$721 (5)	\$721 (8)
5000562	Transfer From General Fund	\$333,343 (7)	\$303,343 (7)
5000940	III-C-2 Home Del. Meals (Federal)	\$211,649 (8)	\$217,499 (4)
Total Grant Program Revenues		\$883,721 (4)	\$806,187

(1) Includes salary & fringe from other budgets for personnel performing home delivered meals activities.

(2) Fee for clients under age 60 at various rates paid by Managed Long-Term Care companies (MLTCs)

(3) Client Meal Contributions - 98,852 meals x \$1.26 per meal = \$ 124,218

(4) Federal Base Projected Allocation of \$207,499 and projected carryover from 2026 of \$10,000.

(5) Fees for Managed Long Term Care (MLTC) at various rates startign at \$8.00

(6) Meals on Wheels designated donations from other outside sources.

(7) Staff that are homelined in this grant that are performing similar activities chargeable to other funding sources.

(8) Broome County employee payroll deductions for MOW program

OFFICE FOR AGING
 III-C-2 HOME DELIVERED MEALS PROGRAM
 RENEWAL FY 2027

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2025	Currently Authorized		Recommended 2027
			2026	Requested 2027	
Asst. Nutrition Services Coordinator (Abolish)	15 CSEA	1	1	0	0
Coordinator of Health & Wellness Services	17 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
Total Full-Time Positions		3	3	2	2

Part-Time Positions

Senior Clerk	8 CSEA	4	4	4	4
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
Total Part-Time Positions		5	5	5	5
TOTAL POSITIONS		8	8	7	7

Intro No.

Date

Reviewed by
Co. Attorney

Date

5

10/22/26

10/1/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-289

Date Adopted 10/22/2026

Effective Date 10/23/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2027

WHEREAS, this County Legislature, by Resolution 386 of 2025, authorized and approved renewal of the Title III-D Promotion Program Grant for the Office for Aging and adopted a program budget in the amount of \$19,382 for the period January 1, 2026 through December 31, 2026, and

WHEREAS, said program grant provides funding for evidence-based health promotion activities, and

WHEREAS, it is desired to renew said program grant in the amount of \$19,882 for the period January 1, 2027 through December 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$17,482 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Title III-D Health Promotion grant for the period January 1, 2027 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 \$19,882, 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.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive: October 23, 2026

Approved

County Executive

Date 10/23, 2026.

Clerk of the County Legislature
County of Broome

BROOME COUNTY OFFICE FOR AGING**TITLE III-D HEALTH PROMOTION**

Jan 1, 2027 to Dec 31, 2027

Dept ID - Project Code 34010006 - 3410891

RENEWAL FY 2027 10/2026 Leg. Session

CURRENT

Proposed

APPROPRIATIONS		Budget 2026	Budget 2027
Contractual Expenses			
6004048	MISC OPERATING SUPPLIES	\$1,350	\$1,000
6004053	RECREATION & ACTIVITY SUPPLIES	\$0	\$0
6004126	RECREATION & ACTIVITY EXPENSE	\$0	\$0
6004138	OTHER OPERATIONAL EXPENSE	\$550	\$0
6004160	MILEAGE & PARKING - LOCAL	\$150	\$200
6004606	TELEPHONE BILLING ACCOUNT	\$350	\$0
6004610	PERSONAL SERVICES CHGBKS.	\$16,982	\$18,682
6004614	GRAPHICS CHARGEBACKS	\$0	\$0
6004617	DUP/PRINTING CHARGEBACKS	\$0	\$0
6004618	POSTAGE CHARGEBACKS	\$0	\$0
Total Contractual Expenses		\$19,382	\$19,882
Total Grant Program Appropriations		\$19,382	\$19,882
REVENUES			
5000562	TRANSFER FROM GENERAL FUND	\$2,400	\$2,400
5000944	FEDERAL TITLE III-D REVENUE	\$16,982	\$17,482
Total Grant Program Revenues		\$19,382 (4)	\$19,882 (4)

(1) Salary & Fringe chargebacks for personnel from other grants working in the III-D program.

(2) Federal base allocation of \$14,482 and projected carryover of \$ 3000 for a total of \$ 17482

Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-290

Date Adopted 10/22/2026

Effective Date 10/23/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-E FAMILY CAREGIVER PROGRAM
GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2027**

WHEREAS, this County Legislature, by Resolution 387 of 2025, authorized and approved renewal of the Title III-E Family Caregiver Program Grant for the Office for Aging and adopted a program budget in the amount of \$179,919 for the period January 1, 2026 through December 31, 2026, and

WHEREAS, said program grant provides caregivers with education, in-home and institutional respite, group care respite, transportation to group respite programs, caregiver counseling, support groups, and trainings and information assistance, in accordance with the standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is desired to renew said program grant in the amount of \$179,419 for the period January 1, 2027 through December 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$124,919 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Title III-E Family Caregiver Program Grant for the period January 1, 2027 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 \$179,419, 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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive: October 23, 2026

Approved

County Executive

Date 10/23, 2026.

Clerk of the County Legislature
County of Broome

EXHIBIT A**BROOME COUNTY OFFICE FOR AGING****TITLE III-E FAMILY CAREGIVER**

Jan 1, 2027 to Dec 31, 2027

Dept ID - Project Code 34010006 - 3410892

RENEWAL FY 2027 MM/20YY Leg. Session

CURRENT**Proposed**

APPROPRIATIONS		Budget 2026	Budget 2027
Contractual Expenses			
6004012	OFFICE SUPPLIES	\$800	\$798
6004048	MISC OPERATING SUPPLIES	\$0	\$0
6004137	ADVERTISING & PROMOTIONAL EXPENSE	\$0	\$0
6004146	SUBCONTRACTED PROGRAM EXPENSE	\$51,733	\$51,261
6004147	OTHER PROGRAM EXPENSE-TRANSPORT	\$7,500	\$7,479
6004160	MILEAGE & PARKING - LOCAL	\$800	\$798
6004161	TRAVEL HOTEL MEALS	\$200	\$198
6004162	EDUCATION & TRAINING	\$200	\$199
6004166	NON-EMPLOYEE EDUCATION & TRAINING	\$0	\$0
Total Contractual Expenses		\$61,233	\$60,733
CHARGEBACKS			
6004606	TELEPHONE BILLING ACCOUNT	\$250	\$250
6004610	PERSONAL SERVICES CHARGEBACKS	\$118,036	\$118,036
6004617	DUPLICATING/PRINTING CHARGEBACKS	\$200	\$200
6004618	POSTAGE CHARGEBACKS	\$200	\$200
TOTAL CHARGEBACKS		\$118,686	\$118,686
Total Grant Program Appropriations		\$179,919	\$179,419
REVENUES			
5000183	MISCELLANEOUS CONTRIBUTIONS (RESP	\$500	\$500
5000562	TRANSFER FROM GENERAL FUND	\$54,000	\$54,000
5000931	TITLE III FEDERAL REVENUE	\$125,419	\$124,919
Total Grant Program Revenues		\$179,919 (4)	\$179,419 (4)

(1) Salary & Fringe chargebacks for personnel from other grants working in the III-E program.

(2) Federal base allocation of \$115,419 and projected carryover of \$ 9500 for a total of \$125,419.

Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-291

Date Adopted 10/22/2026

Effective Date 10/23/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE OUTREACH PROGRAM
GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2027**

WHEREAS, this County Legislature, by Resolution 455 of 2025, authorized and approved renewal of the Elder Abuse Prevention Program Grant for the Office Aging and adopted a program budget in the amount of \$168,480 for the period January 1, 2026 through December 31, 2026, and

WHEREAS, said program grant identifies and provides services to the elderly with mental or physical impairments and protects them from physical, sexual or emotional abuse, neglect or exploitation, and

WHEREAS, it is desired to renew said program grant in the amount of \$168,840 for the period January 1, 2027 through December 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$121,803 from the Broome County Department of Social Services, 38 Main Street, Binghamton, New York 13905, for the Office for Aging's Elderly Abuse Outreach Program Grant for the period January 1, 2027 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 \$168,840, 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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive: October 23, 2026

Approved

County Executive

Date 10/23, 2026.

Clerk of the County Legislature
County of Broome

EXHIBIT A

**BROOME COUNTY OFFICE FOR AGING
ELDER ABUSE OUTREACH PROGRAM
01/01/27 TO 12/31/27
PROJECT CODE: 3410893**

	ACTUAL 2026 BUDGET	PROPOSED 2027 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004012 OFFICE SUPPLIES	\$0	\$0
6004137 ADVERTISING & PROMOTION	\$0	\$0
6004160 MILEAGE & PARKING - LOCAL	\$1,000	\$1,000
6004606 TELEPHONE CHARGEBACKS	\$600	\$600
6004610 PERSONAL SERVICES CHGBKS.	\$167,240 (1)	\$167,240 (1)
TOTAL CONTRACTUAL EXPENSES	<u>\$168,840</u>	<u>\$168,840</u>
TOTAL GRANT PROGRAM EXPENSE	\$168,840	\$168,840
<u>REVENUES</u>		
5000333 OTHER DEPARTMENTAL REVENUE	\$121,803 (2)	\$121,803 (2)
5000562 TRANSFER FR. GENERAL FUND	\$47,037	\$47,037
TOTAL GRANT PROGRAM REVENUE	\$168,840	\$168,840

(1) Salary & Fringe chargebacks for personnel from other grants performing Elder Abuse Outreach Program activities.

(2) Federal Aid passed through Broome County Department of Social Services

Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION

BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-292

Date Adopted 10/22/2026

Effective Date 10/23/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SODEXO OPERATIONS LLC FOR FOOD SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND THE OFFICE FOR AGING FOR 2027

WHEREAS, this County Legislature, by Resolution 397 of 2025 authorized an agreement with Sodexo Operations LLC for food services for the Willow Point Rehabilitation and Nursing Center and the Office for Aging, for the period January 1, 2026 through December 31, 2026 with the option for two one-year renewals, and

WHEREAS, said services are necessary for the County to appropriately meet dietary requirements on a daily basis, and

WHEREAS, said agreement expires by its terms on December 31, 2026, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for amounts set forth on Exhibit "A" and Exhibit "B" for the period January 1, 2027 through December 31, 2027 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Sodexo Operations LLC, PO Box 360170, Pittsburgh, PA 15251-6170, for food services for the Willow Point Rehabilitation and Nursing Center and the Office for Aging for the period January 1, 2027 through December 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the rates set forth on Exhibit "A" and Exhibit "B" for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 397 of 2025, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27050104.6004255.2050 (Contracted Services) 34010006.6004255.1011.3410889 (Contracted Services), 34010006.6004255.1011.3410890 (Contracted Services), 34010006.6004255.1011.3410876 (Contracted Services), 34010006.6004255.1011.3410898 (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.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive: October 23, 2026

Approved

County Executive

Date 10/23, 2026.

Clerk of the County Legislature
County of Broome

Exhibit A

Office for Aging Meal projections 2027

	Per Meal Charge	Projected Meals	Meal Cost
Congregate Hot Meals	\$5.86	64,000	\$375,040.00
Home Delivered Hot Meals	\$5.86	85,000	\$498,100.00
Home Delivered Cold Meals	\$5.51	71,000	\$391,210.00
Bulk Food at Cost			\$36,359.00
Bulk Paper Products			<u>\$39,140.00</u>
Totals			\$1,339,849.00

**Willow Point
Food Services**

EXHIBIT B

Annual Resident Days		83,950	2026 proposed 250 census 91,250	2026 proposed 260 census 94,900	2026 proposed 270 census 98,550
Categories	Preceding 12 month period	Cost per resident day	Sodexo Proposed Budget 7/2026 Food Services Cost per resident day	Sodexo Proposed Budget 7/2026 Food Services Cost per resident day	Sodexo Proposed Budget 7/2026 Food Services Cost per resident day
Residential with Meals Food Cost					
Cost Per Resident Meal			\$ 3.18	\$ 3.18	\$ 3.18
Annual Resident Meal Cost			\$ 871,264	\$ 906,115	\$ 940,965
Extra Servings			\$ 75,430	\$ 75,430	\$ 75,430
Resident Floor Supplies			\$ 77,563	\$ 80,665	\$ 83,768
Resident Nourishment Cost			\$ 38,325	\$ 39,858	\$ 41,391
Resident Thickened Liquid Cost			\$ 35,588	\$ 37,011	\$ 38,435
Resident Supplement Cost			\$ 38,744	\$ 38,744	\$ 38,744
Miscellaneous			\$ 15,000	\$ 15,000	\$ 15,000
Total Resident Food Cost			\$ 1,151,913	\$ 1,192,823	\$ 1,233,732
Total Food Cost	\$ 867,065	\$ 10.33	\$ 1,151,913	\$ 1,192,823	\$ 1,233,732
Sodexo Management Labor					
General Manager			\$ 89,129	\$ 89,129	\$ 89,129
Production Manager			\$ 64,825	\$ 64,825	\$ 64,825
Operations Manager			\$ 64,825	\$ 64,825	\$ 64,825
Clinical Nutrition Manager			\$ 79,584	\$ 79,584	\$ 79,584
Registered Dietitian			\$ 68,516	\$ 68,516	\$ 68,516
Taxes and Benefits			\$ 132,077	\$ 132,077	\$ 132,077
Sodexo Technical and Resource Fee					
Total Sodexo Management Labor			\$ 498,956	\$ 498,956	\$ 498,956
Total Management Wage Cost	\$ 527,519	\$ 6.28	\$ 498,956	\$ 498,956	\$ 498,956
Sodexo Hourly Labor					
Average Hourly Rate			\$ 16.70	\$ 16.70	\$ 16.70
Annual Productive Hours			52,104	52,104	52,104
Annual Non-Productive Hours			3,978	3,978	3,978
Productive FTE's			25.05	25.05	25.05
Non-Productive FTE's			1.91	1.91	1.91
Hourly Payroll Cost			\$ 936,569	\$ 936,569	\$ 936,569
Payroll Related Taxes and Benefits			\$ 412,091	\$ 412,091	\$ 412,091
Total Sodexo Labor Wage Cost	\$ 1,007,438		\$ 1,348,660	\$ 1,348,660	\$ 1,348,660
Total Management & Hourly Labor Wage Cost	\$ 1,534,957	\$ 18.28	\$ 1,847,616	\$ 1,847,616	\$ 1,847,616
General Expenses					
Uniforms			\$ 2,947	\$ 2,947	\$ 2,947
Employee Activities			\$ 1,772	\$ 1,772	\$ 1,772
Training and Tuition			\$ 786	\$ 786	\$ 786
Office Supplies & Expense			\$ 19,167	\$ 19,167	\$ 19,167
Postage			\$ -	\$ -	\$ -
Laundry/Linen			\$ 2,183	\$ 2,183	\$ 2,183
Freight/Delivery Charge			\$ 1,460	\$ 1,460	\$ 1,460
Travel & Vehicles			\$ 1,214	\$ 1,214	\$ 1,214
Employee Dues/Subscriptions			\$ 393	\$ 393	\$ 393
Cleaning Supplies			\$ 22,337	\$ 22,337	\$ 22,337
Paper Supplies & Disposables			\$ 40,750	\$ 40,750	\$ 40,750
Maintenance/Repair			\$ 2,300	\$ 2,300	\$ 2,300
Taxes, Licenses, Fees			\$ 7,281	\$ 7,281	\$ 7,281
Payroll Processing Charges			\$ -	\$ -	\$ -
China Glass and Silver			\$ 1,900	\$ 1,900	\$ 1,900
Small equipment			\$ 6,850	\$ 6,850	\$ 6,850
Bank Fees			\$ 29	\$ 29	\$ 29
Safety Audit			\$ 410	\$ 410	\$ 410
Amortization & Depreciation			\$ 2,700	\$ 2,700	\$ 2,700
Sodexo System Support and IT Expense			\$ 13,100	\$ 13,100	\$ 13,100
General Liability			\$ 19,452	\$ 20,035	\$ 20,636

Willow Point
Food Services

Annual Resident Days		2026 proposed 83,950	250 census 91,250	2026 proposed 94,900	260 census 98,550			
Categories	Preceding 12 month period	Cost per resident day	Sodexo Proposed Budget 7/2026 Food Services	Cost per resident day	Sodexo Proposed Budget 7/2026 Food Services	Cost per resident day	Sodexo Proposed Budget 7/2026 Food Services	Cost per resident day
Total General Expenses	\$ 177,002	\$ 2.11	\$ 147,683	\$ 1.68	\$ 148,267	\$ 1.69	\$ 148,887	\$ 1.69
Sodexo Management Fee for Services			\$ 30,771		\$ 30,771		\$ 30,771	
General Support Services			\$ 46,158		\$ 46,158		\$ 46,158	
Total Management Fee	\$ 87,207	\$ 1.04	\$ 76,930	\$ 0.88	\$ 76,930	\$ 0.88	\$ 76,930	\$ 0.88
Total Operating Costs	\$ 2,666,231	\$ 31.76	\$ 3,224,142	\$ 36.70	\$ 3,265,635	\$ 37.18	\$ 3,307,165	\$ 37.65
Net Department Costs	\$ 2,666,231	\$ 31.76	\$ 3,224,142	\$ 36.70	\$ 3,265,635	\$ 37.18	\$ 3,307,165	\$ 37.65

Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION

BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-293

Date Adopted 10/22/2026

Effective Date 10/23/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD ABUSE OR NEGLECT PREVENTION & TREATMENT (CAPTA) COMPREHENSIVE ADDICTION & RECOVERY ACT (CARA) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 458 of 2025, authorized and approved renewal of the Child Abuse or Neglect Prevention & Treatment (CAPTA) Comprehensive Addiction & Recovery Act (CARA) Program Grant for the Department of Social Services, adopted a program budget in the amount of \$70,000 and authorized an agreement with the Children's Home of Wyoming Conference to administer said program for the period December 1, 2025 through November 30, 2026, and

WHEREAS, said program grant identifies and supports the behavioral health needs of both adults and children where substance abuse is an issue, and

WHEREAS, it is desired to renew said grant program in the amount of \$70,000, adopt a program budget and renew the agreement with the Children's Home of Wyoming Conference to continue to administer said program for the period December 1, 2026 through November 30, 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 Department of Social Services Child Abuse or Neglect Prevention & Treatment (CAPTA) Comprehensive Addiction & Recovery Act (CARA) Program Grant for the period December 1, 2026 through November 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 \$70,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with the Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901 to administer said program, for the period December 1, 2026 through November 30, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$70,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510502 (Other Fees for Services), 35010006.5000925.3510502 (Social Services Administration), and be it

Intro No. 9
Date 10/22/26
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-293
Date Adopted 10/22/2026
Effective Date 10/23/26

~~FURTHER RESOLVED~~, the Department of Social Services is authorized to accept and allocate additional Program funds, for the period December 1, 2026 through November 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 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive October 23, 2026.

Approved [Signature]
County Executive

Date 10/23, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES
CAPTA-CARA
12/1/26 - 11/30/27
PEOPLESOFT DEPT ID & PROJECT 35010006.3510502

EXHIBIT A

		<u>Current Budget</u>	<u>Proposed Budget</u>
<u>APPROPRIATIONS</u>		<u>7/2025-6/2026</u>	<u>7/2026-6/2027</u>
COUNTYCONNECT	PEOPLESOFT		
<u>EXPENDITURES</u>			
4331 Contracted Services	6004573 OTHER FEES FOR SERVICE	70,000	70,000
TOTAL GRANT APPROPRIATIONS		70,000	70,000
<u>REVENUE</u>			
4610 Federal Aid	5000925 FEDERAL AID	70,000	70,000

Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION

BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-294

Date Adopted 10/22/2026

Effective Date 10/23/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE HOMELESS CODE BLUE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET, AND RENEWING AGREEMENTS WITH THE VOLUNTEERS OF AMERICA, THE YWCA, BROOME COUNTY URBAN LEAGUE, BINGHAMTON COURTESY CAB AND THE INSTITUTE FOR COMMUNITY ALLIANCES (ICA) TO ADMINISTER SAID PROGRAM FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 388 of 2025, authorized and approved renewal of the Homeless Code Blue Program Grant, adopted a program budget in the amount of \$848,796, and entered into an agreement with the Volunteers of America, the YWCA, the YMCA, the Addiction Center of Broome County, Binghamton Courtesy Cab and the Institute for Community Alliances (ICA) to administer said program for the period October 1, 2025 through June 30, 2026, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$880,000, adopt a program budget and renew the agreements with the Volunteers of America, the YWCA, the Broome County Urban League, Binghamton Courtesy Cab and the Institute for Community Alliances (ICA) to administer said program for the period October 1, 2026 through June 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$880,000, from the New York State Office of Temporary and Disability Assistance, Bureau of Housing and Support Services, 40 North Pearl Street, Albany, New York 12243 for the Department of Social Services' Code Blue Program Grant for the period October 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 \$880,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with the Volunteers of America Upstate New York, 214 Lake Avenue, Rochester, NY 14608 in the amount of \$33,788, the YWCA, 80 Hawley Street, Binghamton, New York, 13901 in the amount of \$346,491.10, Broome County Urban League, 88 Main Street, Binghamton, New York 13905 in the amount of \$283,620, Binghamton Courtesy Cab, 26 Broad Avenue, Binghamton, New York 13904 in the amount of \$15,000, and the Institute for Community Alliances (ICA), 1111 9th Street, Suite 380 Des Moines, IA 50314 in the amount of \$8,600 to administer said program for the period October 1, 2026 through June 30, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount not to exceed \$880,000 for the term of the agreement, and be it

Intro No. 10
Date 10/22/26
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-294
Date Adopted 10/22/2026
Effective Date 10/23/26

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006. 6004147/ 6004573.3510499, and be it

FURTHER RESOLVED, that the Department of Social Services is authorized to accept and allocate additional Homeless Code Blue Program Grant Funds for the period October 1, 2026 through June 30, 2027 without further Legislative approval, 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive October 23, 2026.

Approved [Signature]
County Executive

Date 10/23, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES
Homeless Code Blue Grant
10/1/26-6/30/27
DEPT ID 35010006
Project Number 3510499

EXHIBIT A

COUNTYCONNECT	APPROPRIATIONS	Current Budget 10/2025-6/2026	Proposed Budget 10/2026-6/2027
	PEOPLESFT		
	<u>PERSONAL SERVICES</u>		
1005 Overtime	6001003 Overtime	38,000	25,000
1103 Stand-By Pay	6001008 Stand-By Pay	7,000	10,015
	TOTAL PERSONAL SERVICES	45,000	35,015
	<u>CONTRACTUAL EXPENSES</u>		
4015 Computer Software/Supplies	6004055 Computer Software/Supplies	10,560	0
4437 Other Program Expenses	6004147 Other Program Expense	381,952	137,211
4331 Contracted Services	6004573 Other Fees for Services	331,169	687,500
4626 Other Chargeback Expenses	6004614 Other Chargeback Expense	15,000	2,000
	TOTAL CONTRACTUAL EXPENSES	738,681	826,711
	<u>FRINGE BENEFITS</u>		
8001 Retirement	6008001 State Retirement	28,876	6,403
8002 Social Security	6008002 Social Security	19,765	2,679
8004 Workers' Comp	6008004 Worker's Compensation	4,267	0
8006 Life Insurance	6008006 Life Insurance	47	5
8007 Health Insurance	6008007 Health Insurance	11,871	9,129
8010 Disability Insurance	6008010 Disability	289	58
	TOTAL FRINGE BENEFITS	65,115	18,274
	TOTAL GRANT APPROPRIATIONS	848,796	880,000
	<u>REVENUE</u>		
3610 State Aid	5000855 State Aid	848,796	880,000
	TOTAL GRANT REVENUE	848,796	880,000

Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-295

Date Adopted 10/22/2026

Effective Date 10/23/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE SHELTER ARREARS EVICTION
FORESTALLMENT (SEAF) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL
SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2026-2027**

WHEREAS, this County Legislature, by Resolution 459 of 2024, authorized and approved the Shelter Arrears Eviction Forestallment (SEAF) Program Grant for the Department of Social Services and adopted a program budget in the amount of \$245,099 for the period October 1, 2024 through September 30, 2025, and

WHEREAS, pursuant to Resolution 459 of 2024, the Department of Social Services accepted and allocated additional program funds in the amount of \$249,909 and extended the period through September 30, 2026, and

WHEREAS, said program grant provides up to 6 months of vital shelter arrears assistance to help eligible households retain permanent housing. Eligible households are individuals and/or families, with or without children, who have shelter arrears and require assistance to retain permanent housing. Households must meet the PA citizenship/non-citizen status eligibility requirements and the EAF or ESNA income eligibility requirements, and

WHEREAS, it is desired to renew said program grant in the amount of \$222,870 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 \$222,870 from the New York State Office of Temporary Disability Assistance, 40 N. Pearl Street, Albany, New York 12243 for the Department of Social Services Shelter Arears Eviction Forestallment (SEAF) Program Grant 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 \$222,870, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional 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

Intro No. _____
Date 11/10/22/26
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-295
Date Adopted 10/22/2026
Effective Date 10/23/26

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.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive October 23, 2026.

Approved [Signature]
County Executive

Date 10/23, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES
Shelter Arrears Eviction Forestallment (SAEF) Program
12/1/26 - 11/30/27
PEOPLESOFT DEPT ID & PROJECT 35010006.3510598

EXHIBIT A

		<u>Current Budget</u>	<u>Proposed Budget</u>
<u>APPROPRIATIONS</u>		<u>10/2024-9/2026</u>	<u>10/2026-9/2027</u>
COUNTYCONNECT	PEOPLESOFT		
<u>EXPENDITURES</u>			
4437 Contracted Services	6004147 OTHER FEES FOR SERVICE	495,008	222,870
TOTAL GRANT APPROPRIATIONS		495,008	222,870
<u>REVENUE</u>			
4610 Federal Aid	5000925 FEDERAL AID	495,008	222,870

Intro No. 12
Date 10/22/26
Reviewed by PMB
Co. Attorney 9-30-26
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-296
Date Adopted 10/22/2026
Effective Date 10/23/26

Sponsored by: Health & Human Services, Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF RESOLUTION 256 OF 2026 EXHIBIT "A" AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDRE (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 256 of 2026, authorized and approved renewal of the Women, Infants and Children (WIC) Supplemental Food Program Grant for the Department of Health and adopted a program budget in the amount of \$1,278,900 for the period October 1, 2026 through September 30, 2027, and

WHEREAS, said program provides quality nutrition education and services, child growth monitoring, breastfeeding promotion and education, substance abuse screening and referral, smoking cessation counseling, access to maternal prenatal and pediatric health-care services and a monthly nutritious food package, and

WHEREAS, it is necessary at this time to revise Resolution 256 of 2026 Exhibit "A" to reflect the correct Grade/Unit of 7 CSEA for Custodial Worker, as reflected on the Personal Services Summary attached as Exhibit "A" now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of Resolution 256 of 2026 Exhibit "A" to reflect the correct Grade/Unit of 7 CSEA for Custodial Worker, as reflected on the Personal Services Summary attached as Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" and be it

FURTHER RESOLVED, that Resolution 256 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive: October 23, 2026

Approved [Signature]
County Executive

Date 10/23, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

BROOME COUNTY HEALTH DEPARTMENTPROGRAM: WIC 10/1/2026- 9/30/2027**SUMMARY OF PERSONAL SERVICE POSITIONS****Full-Time Positions**

Title of Position	Grade/Unit	Actual	Currently Authorized	Requested	Recommended
		10/25-9/26	10/25-9/26	10/26-9/27	10/26-9/27
WIC Nutrition Services Director (40)	22/BAPA	1	1	1	1
Senior Clerk	8/CSEA	1	1	1	1
CPA 3	18/CSEA	1	1	1	1
CPA 2	16/CSEA	6	6	6	6
Public Health Representative	14/CSEA	1	1	1	1

Total Full-Time Positions:

10	10	10	10
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Part-Time Positions

Title of Position	Grade/Unit	Actual	Currently Authorized	Requested	Recommended
		10/25-9/26	10/25-9/26	10/26-9/27	10/26-9/27
Custodial Worker	7/CSEA	1	1	1	1
Senior Clerk	8/CSEA	1	1	1	1

Total Part-Time Positions:

2	2	2	2
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K:\HD Forms\Position Summary

EXHIBIT A

Broome County Health Department

26/27 WIC

October 1, 2026-September 30, 2027

Dept ID: 25010004

Fund: 1011

Project: 2510783

		Current 25/26 Budget	Proposed 26/27 Budget
Appropriations			
Personal Services			
6001000	SALARIES-FULL-TIME	493,998.00	566,976.00
6001001	SALARIES-PART-TIME	63,856.00	43,840.00
6001002	SALARIES TEMPORARY	43,813.00	53,352.00
6001003	SALARIES OVERTIME	10,104.00	8,248.00
Total Personal Services		<u>611,771.00</u>	<u>672,416.00</u>
Contractual Expenditures			
6004010	BOOKS AND SUBSCRIPTIONS	100.00	100.00
6004012	OFFICE SUPPLIES	11,543.00	2,400.00
6004022	FUEL AND HEATING SUPPLIES	3,750.00	3,000.00
6004023	BLDG AND GROUNDS SUPPLIES	3,000.00	550.00
6004045	TRAINING AND EDUCATIONAL SUPPLIES	13,382.00	-
6004048	MISC OPERATIONAL SUPPLIES	10,100.00	10,100.00
6004056	COMPUTER EQUIPMENT(NON CAPITAL)	7,868.00	900.00
6004062	MEDICAL LAB & CLINIC SUPPLIES	13,531.00	2,501.00
6004105	DUES AND MEMBERSHIPS	500.00	500.00
6004106	GENERAL OFFICE EXPENSES	2,500.00	5,700.00
6004111	BUILDING AND LAND RENTAL	65,376.00	66,594.00
6004113	WATER AND SEWAGE CHARGES	1,750.00	750.00
6004115	ELECTRIC CURRENT	6,750.00	6,000.00
6004117	BUILDING AND GROUNDS EXPENSES	4,331.00	3,840.00
6004137	ADVERTISING AND PROMOTION EXPENSES	-	-
6004146	SUBCONTRACTED PROGRAM EXPENSE	29,983.00	19,000.00
6004160	MILEAGE AND PARKING-LOCAL	10.00	10.00
6004161	TRAVEL HOTEL AND MEALS	11,100.00	350.00
6004162	EDUCATION AND TRAINING	217.00	74.00
6004169	DAY TRIP MEAL REIMBURSEMENT	212.00	-
Total Contractual Expenditures		<u>186,003.00</u>	<u>122,369.00</u>
Chargeback Expenditures			
6004604	DPW SECURITY CHARGEBACKS	55.00	55.00
6004606	TELEPHONE BILLING ACCOUNT	12,040.00	9,304.00
6004609	DATA PROCESSING CHARGEBACKS	10,000.00	24,967.00
6004614	OTHER CHARGEBACK EXPENSES	100.00	100.00
6004615	GASOLINE CHARGEBACK	1,000.00	1,800.00
6004616	FLEET SERVICE CHARGEBACK	1,000.00	1,200.00
6004617	DUPLICATING/PRINTING CHARGEBACK	12,792.00	5,200.00
6004618	OFFICE SUPPLIES CHARGEBACK	16,004.00	6,004.00
Total Chargeback Expenditures		<u>52,991.00</u>	<u>48,630.00</u>
Fringe Benefits			
6008001	STATE RETIREMENT	100,123.00	124,690.00
6008002	SOCIAL SECURITY	46,801.00	51,517.00
6008004	WORKERS COMPENSATION	7,647.00	8,418.00
6008006	LIFE INSURANCE	113.00	115.00
6008007	HEALTH INSURANCE	149,130.00	129,403.00
6008009	RETIREE HEALTH INSURANCE	123,492.00	120,523.00
6008010	DISABILITY INSURANCE	829.00	819.00
Total Fringe Benefits		<u>428,135.00</u>	<u>435,485.00</u>
Total Expenditures		<u>1,278,900.00</u>	<u>1,278,900.00</u>
Revenue			
5000912	HEALTH DEPT - FEDERAL	1,278,900.00	1,278,900.00
Total Revenue		<u>1,278,900.00</u>	<u>1,278,900.00</u>

Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION

BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-297

Date Adopted 10/22/2026

Effective Date 10/23/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH BETH MARSH FOR PROFESSIONAL SPEECH THERAPY SERVICES 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 Beth Marsh for professional speech therapy 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, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Beth Marsh, MS, CCC-SLP, 424 Brookside Avenue E., Apalachin, New York 13732-4139 for professional speech therapy 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 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.various.HPSEDP.various, 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive: October 23, 2026

Approved

County Executive

Date

10/23, 2026.

Clerk of the County Legislature
County of Broome

EXHIBIT A

2026-27 County List of Approved Rates for Related Services

Last Updated: April 17, 2026

Code	County	Related Service	Type	Maximum Related Service Half-Hour Rate
03	BROOME	AIDE - 1:1 RELATED SERVICES	INDIVIDUAL	\$ 8.00
03	BROOME	AIDE - 1:1 RELATED SERVICES	GROUP	\$ -
03	BROOME	ASSISTIVE TECHNOLOGY SERVICES	INDIVIDUAL	\$ -
03	BROOME	ASSISTIVE TECHNOLOGY SERVICES	GROUP	\$ -
03	BROOME	AUDIOLOGY	INDIVIDUAL	\$ -
03	BROOME	AUDIOLOGY	GROUP	\$ -
03	BROOME	COORDINATION	INDIVIDUAL	\$ 45.00
03	BROOME	COORDINATION	GROUP	\$ -
03	BROOME	COUNSELING SERVICES	INDIVIDUAL	\$ 45.00
03	BROOME	COUNSELING SERVICES	GROUP	\$ 22.50
03	BROOME	SCHOOL HEALTH SERVICES/NURSE	INDIVIDUAL	\$ -
03	BROOME	SCHOOL HEALTH SERVICES/NURSE	GROUP	\$ -
03	BROOME	INTERPRETER	INDIVIDUAL	\$ 30.00
03	BROOME	INTERPRETER	GROUP	\$ -
03	BROOME	MUSIC THERAPY	INDIVIDUAL	\$ -
03	BROOME	MUSIC THERAPY	GROUP	\$ -
03	BROOME	ORIENTATION AND MOBILITY	INDIVIDUAL	\$ 45.00
03	BROOME	ORIENTATION AND MOBILITY	GROUP	\$ 45.00
03	BROOME	OCCUPATIONAL THERAPY	INDIVIDUAL	\$ 45.00
03	BROOME	OCCUPATIONAL THERAPY	GROUP	\$ 45.00
03	BROOME	OCCUPATIONAL THERAPY ASSISTANT	INDIVIDUAL	\$ 45.00
03	BROOME	OCCUPATIONAL THERAPY ASSISTANT	GROUP	\$ 45.00
03	BROOME	OTHER	INDIVIDUAL	\$ 100.00
03	BROOME	OTHER	GROUP	\$ 100.00
03	BROOME	PLAY THERAPY	INDIVIDUAL	\$ -
03	BROOME	PLAY THERAPY	GROUP	\$ -
03	BROOME	PARENT COUNSELING AND TRAINING	INDIVIDUAL	\$ 45.00
03	BROOME	PARENT COUNSELING AND TRAINING	GROUP	\$ 22.50
03	BROOME	PSYCHOLOGICAL SERVICES	INDIVIDUAL	\$ -
03	BROOME	PSYCHOLOGICAL SERVICES	GROUP	\$ -
03	BROOME	PHYSICAL THERAPY	INDIVIDUAL	\$ 45.00
03	BROOME	PHYSICAL THERAPY	GROUP	\$ 45.00
03	BROOME	PHYSICAL THERAPY ASSISTANT	INDIVIDUAL	\$ 45.00
03	BROOME	PHYSICAL THERAPY ASSISTANT	GROUP	\$ 45.00
03	BROOME	SCHOOL SOCIAL WORK	INDIVIDUAL	\$ -
03	BROOME	SCHOOL SOCIAL WORK	GROUP	\$ -
03	BROOME	SPEECH THERAPY	INDIVIDUAL	\$ 45.00
03	BROOME	SPEECH THERAPY	GROUP	\$ 45.00
03	BROOME	TEACHER OF HEARING IMPAIRED	INDIVIDUAL	\$ 45.00
03	BROOME	TEACHER OF HEARING IMPAIRED	GROUP	\$ 45.00
03	BROOME	TEACHER OF VISUALLY IMPAIRED	INDIVIDUAL	\$ 45.00
03	BROOME	TEACHER OF VISUALLY IMPAIRED	GROUP	\$ 45.00

Intro No. 14
Date 10/22/26
Reviewed by RMS
Co. Attorney 9-30-26
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-298
Date Adopted 10/22/2026
Effective Date 10/23/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH ENVIRONMENTAL HAZARDS SERVICES, LLC FOR PROFESSIONAL ANALYSIS SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2026-2028

WHEREAS, RFP # 2026-041 Lead Analysis by FLAA of Dust Wipes and Soil Samples was advertised, and

WHEREAS, the Director of Public Health requests authorization for an agreement with Environmental Hazards Services, LLC for professional analysis services for the Department of Health at a cost of \$5.30 per sample for a three day turn around, \$5.60 per sample for a two day turn around, \$7 per sample for a one day turn around, and \$8 per sample for same day turn around, total amount not to exceed \$476,000 for the period December 1, 2026 through November 30, 2028, with the option for one three-year renewal at an amount not to exceed \$714,000, and

WHEREAS, said services are necessary to provide analysis of dust wipes and soil samples for lead for CLPPP+, HUD and LRR programs at the Broome County Health Department, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Environmental Hazards Services, LLC, 7469 Whitepine Road, North Chesterfield, VA 23237 for professional analysis services for the Department of Health for the period December 1, 2026 through November 30, 2028, with the option for one three-year renewal, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$5.30 per sample for a three day turn around, \$5.60 per sample for a two day turn around, \$7 per sample for a one day turn around, and \$8 per sample for same day turn around, total amount not to exceed \$476,000 for the period December 1, 2026 through November 30, 2028, and be it

FURTHER RESOLVED, if exercised, the County shall pay the Contractor \$5.30 per sample for a three day turn around, \$5.60 per sample for a two day turn around, \$7 per sample for a one day turn around, and \$8 per sample for same day turn around, total amount not to exceed \$714,000 for the renewal period of December 1, 2028 through November 30, 3031, and be it

FURHTER RESOLVED, that supplies and shipping will be provided free of charge, and

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510766 (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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive: October 23, 2026

Approved [Signature]
County Executive

Date 10/23, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 15
Date 10/22/26
Reviewed by Att
Co. Attorney
Date 10/17/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-299
Date Adopted 10/22/2026
Effective Date 10/23/26

Sponsored by: Economic, Development, Education & Culture and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH OAK HILL AVE IMPROVEMENT CORP FOR FUNDING THROUGH THE NEW YORK STATE DOWNTOWN REVITALIZATION INITIATIVE FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2026-2027

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with Oak Hill Ave. Improvement Corp for funding in the amount of \$200,000 through the New York State Downtown Revitalization Initiative for the Department of Planning and Economic Development for the period October 1, 2026 through September 30, 2027, and

WHEREAS, said funding will support the renovation of the Little Italy Endicott Heritage Center to improve the safety and accessibility of the historic building and increase support for community programming, educational and cultural services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Oak Hill Ave Improvement Corp, 109 Odell Ave., Endicott, New York 13760, for funding in the amount of \$200,000 through the New York State Downtown Revitalization Initiative for the Department of Planning and Economic Development for the period October 1, 2026 through September 30, 2027, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.8050001.1010 (Reserved for Economic Development), 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive: October 23, 2026

Approved [Signature]
County Executive

Date 10/23, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No.

Date

Reviewed by
Co. Attorney

Date

16

10/27/26

FWB

9-30-26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-300

Date Adopted 10/22/2026

Effective Date 10/23/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH BINGHAMTON UNIVERSITY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S BROOME AND TIOGA COUNTIES' RAILROAD SAFETY COALITION INITIATIVE PROJECT FOR 2026-2029

WHEREAS, the Director of Public Health requests authorization for an intermunicipal agreement with Binghamton University for services related to the Department of Health's Broome and Tioga Counties' Railroad Safety Coalition Initiative Project at a cost not to exceed \$7,500, for the period October 23, 2026 through March 31, 2029, and

WHEREAS, said agreement is necessary to complete the Hotspot Assessment & Community Research phase of the project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with Binghamton University, 4400 Vestal Parkway East, Binghamton, New York 13902 for services related to the Department of Health's Broome and Tioga Counties' Railroad Safety Coalition Initiative Project for the period October 23, 2026 through March 31, 2029, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,500 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. (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.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive: October 23, 2026

Approved

County Executive

Date 10/23, 2026.

Clerk of the County Legislature
County of Broome

Intro No. 17
Date 10/22/26
Reviewed by JMB
Co. Attorney 9-30-26
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-301
Date Adopted 10/22/2026
Effective Date 10/23/26

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN TIOGA COUNTY PUBLIC HEALTH AND BROOME COUNTY HEALTH DEPARTMENT FOR COLLABORATION ON THE BROOME AND TIOGA COUNTIES' RAILROAD SAFETY COALITION INITIATIVE FOR 2026-2029

WHEREAS, the Director of Public Health requests authorization for a Memorandum of Understanding between Tioga County Public Health and the Broome County Health Department for collaboration on the Broome and Tioga Counties' Railroad Safety Coalition Initiative project for the period February 1, 2026 through March 31, 2029, and

WHEREAS, the Broome County Health Department is the recipient of grant funding from the Federal Railroad Administration to manage the Broome and Tioga Counties' Railroad Safety Coalition Initiative project, and

WHEREAS, said project will consist of an assessment of four railroad hotspots in Broome and Tioga Counties, an educational program in schools and a media campaign, with the goal of educating the public about the risks of trespassing on railways and preventing future railroad related fatalities, and

WHEREAS, the Broome County Health Department will serve as the project manager, and Tioga County Public Health will be a partner in the project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between Tioga County Public Health, PO Box 120, 1062 State Route 38, Owego, New York 13827-0120, and the Broome County Health Department for collaboration on the Broome and Tioga Counties' Railroad Safety Coalition Initiative project for the period February 1, 2026 through March 31, 2029, 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive: October 23, 2026

Approved [Signature]
County Executive

Date 10/23, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No.

18

Date

10/22/26

Reviewed by
Co. Attorney

[Signature]

Date

10/11/26

RESOLUTION

BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-302

Date Adopted 10/22/2026

Effective Date 10/23/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH UNITED HEALTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2027

WHEREAS, this County Legislature, by Resolution 445 of 2025, authorized and approved renewal of the United Health Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,358,748 and authorized an agreement with United Health Services to administer said program for the period of January 1, 2026 through December 31, 2026, and

WHEREAS, said agency provides and the grant supports clinical psychiatric assessment, supportive counseling, treatment, and jail-based Methadone medication assisted treatment, and

WHEREAS it is desired to renew said grant programs in the amount of \$1,395,436, adopt a program budget and renew the agreement with United Health Services to continue to administer said program for the period of January 1, 2027 through December 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,137,237 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's United Health Services Program Grant for the period of January 1, 2027 through December 31, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$258,199 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's United Health Services Program Grant for the period of January 1, 2027 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 \$1,395,436 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement United Health Services, 20-42 Mitchell Avenue, Binghamton, New York 13903, to continue to administer said program for the Department of Mental Health for the period of January 1, 2027 through December 31, 2027, and be it

Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-302

Date Adopted 10/22/2026

Effective Date 10/23/26

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,395,436 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005010.2610600 (Contracted Services-United Health Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2027 through December 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 grant 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive October 23, 2026.

Approved

County Executive

Date

Clerk of the County Legislature
County of Broome

EXHIBIT A

Broome County Mental Health Department

Grant Name: United Health Services Hospitals
Grant Term: 01/01/27 - 12/31/27
Department: 26000004
Project Code: 2610600
CA Number: 7-336

		Approved Budget 01/01/26-12/31/26	Proposed Budget 01/01/27 - 12/31/27
Account	Account Description		
Appropriations			
Contractual Expenses			
6005010	Contracted Services - United Health Services	\$ 1,358,748	\$ 1,395,436
Total Contractual Expenses		\$ 1,358,748	\$ 1,395,436
Revenues			
OASAS Funding			
5000832	State Aid -United Health Services	\$ 293,210	\$ 258,199
OMH Funding			
5000832	State Aid -United Health Services	1,065,538	1,137,237
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
		-	-
Total Grant Revenue		\$ 1,358,748	\$ 1,395,436
Net		\$ -	\$ -

Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION

BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-303

Date Adopted 10/22/2026

Effective Date 10/23/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES OF BROOME COUNTY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2027

WHEREAS, this County Legislature, by Resolution 392 of 2025, authorized and approved renewal of the Catholic Charities of Broome County Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$4,557,950 and authorized an agreement with Catholic Charities of Broome County to administer said program for the period of January 1, 2026 through December 31, 2026, and

WHEREAS, said agency provides and the grant supports community-based programming for children, adults and families with mental health, residential and peer support needs, and

WHEREAS it is desired to renew said grant programs in the amount of \$4,673,560, adopt a program budget and renew the agreement with Catholic Charities of Broome County to continue to administer said program for the period of January 1, 2027 through December 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,673,560 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Catholic Charities of Broome County Program Grant for the period of January 1, 2027 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 \$4,673,560 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905, to continue to administer said program for the Department of Mental Health for the period of January 1, 2027 through December 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$4,673,560 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005011.2610590 (Contracted Services-Catholic Charities), and be it

Intro No. 19
Date 10/22/26
Reviewed by
Co. Attorney [Signature]
Date 10/1/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-303
Date Adopted 10/22/2026
Effective Date 10/23/26

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2027 through December 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 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 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 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive October 23, 2026.

Approved [Signature]
County Executive

Date 10/23, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

EXHIBIT A

Broome County Mental Health Department

Grant Name: Catholic Charities of Broome County
Grant Term: 01/01/27 - 12/31/27
Department: 26000004
Project Code: 2610590
CA Number: 7-236

Account	Account Description	Approved Budget 01/01/26 - 12/31/26	Proposed Budget 01/01/27 - 12/31/27
Appropriations			
Contractual Expenses			
6005011	Contracted Services - Catholic Charities	\$ 4,557,950	\$ 4,673,560
Total Contractual Expenses		\$ 4,557,950	\$ 4,673,560
Revenues			
OASAS Funding		\$ -	\$ -
OMH Funding			
5000833	State Aid -Catholic Charities	4,557,950	4,673,560
OPWDD Funding		-	-
DCJS Funding		-	-
County Funding			
		\$ 4,557,950	\$ 4,673,560
Total Grant Revenue		\$ -	\$ -

Intro No.

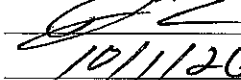
Date

Reviewed by
Co. Attorney

Date

20

10/22/26



10/11/26

RESOLUTION

BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-304

Date Adopted 10/22/2026

Effective Date 10/23/26

Sponsored by: Health & Human Services and Finance Committee

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE GUTHRIE LOURDES HOSPITAL PROGRAM FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH GUTHRIE LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2027

WHEREAS, this County Legislature, by Resolution 295 of 2025, authorized and approved renewal of the Guthrie Lourdes Hospital Program for the Department of Mental Health, adopted a program budget in the amount of \$492,978 and authorized an agreement with Guthrie Lourdes Hospital to administer said program for the period of January 1, 2026 through December 31, 2026, and

WHEREAS, said agency provides OASAS approved, evidence-based prevention and intervention programming along with advocacy and linkages to services for youth and families, and

WHEREAS it is desired to renew said programs in the amount of \$506,290, adopt a program budget and renew the agreement with Guthrie Lourdes Hospital to continue to administer said program for the period of January 1, 2027 through December 31, 2027, and

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$506,290 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Guthrie Lourdes Hospital Program Grant for the period of January 1, 2027 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 \$506,290 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Guthrie Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, to continue to administer said program for the Department of Mental Health for the period of January 1, 2027 through December 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$506,290 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004416.2610597 (Contracted Services-Lourdes Hospital), and be it

Intro No. 20
Date 10/22/26
Reviewed by [Signature]
Co. Attorney
Date 10/11/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-304
Date Adopted 10/22/2026
Effective Date 10/23/26

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2027 through December 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive October 23, 2026.

Approved [Signature]
County Executive

Date 10/23, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

EXHIBIT A

Broome County Mental Health Department

Grant Name: Guthrie Lourdes Hospital
Grant Term: 01/01/27 - 12/31/27
Department: 26000004
Project Code: 2610597
CA Number: 7-239

		Approved Budget 01/01/26-12/31/26	Proposed Budget 01/01/27 - 12/31/27
Account	Account Description		
Appropriations			
Contractual Expenses			
6004416	Contracted Services - Lourdes Hospital	\$ 492,978	\$ 506,290
	Total Contractual Expenses	\$ 492,978	\$ 506,290
Revenues			
OASAS Funding			
5000836	State Aid - Lourdes Hospital	\$ 492,978	\$ 506,290
OMH Funding			
		-	-
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
		-	-
	Total Grant Revenue	\$ 492,978	\$ 506,290
	Net	\$ -	\$ -

Intro No.

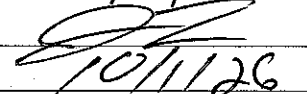
Date

Reviewed by
Co. Attorney

Date

21

10/22/26



10/11/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-305

Date Adopted 10/22/2026

Effective Date 10/23/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2027

WHEREAS, this County Legislature, by Resolution 350 of 2025, authorized and approved agreements with various vendors for Psychological Consultation Services for the Department of Mental Health at a cost not to exceed \$64,000, for the period of January 1, 2026 through December 31, 2026, and

WHEREAS, said agreements are necessary to provide court ordered mental health evaluations as prescribed by appropriate statutes in New York State Criminal Procedure Law, Family Court Act, Mental Hygiene Law, and Social Services Law, and

WHEREAS, said agreements expire by their terms on December 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 \$64,000, for the period January 1, 2027 through December 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors, attached as Exhibit "A" for Psychological Consultation Services for the Department of Mental Health for the period January 1, 2027 through December 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor(s) an aggregate amount not to exceed \$64,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573 (Other Fees for 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

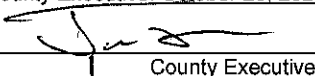
I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive: October 23, 2026

Approved


County Executive

Date 10/23, 2026.

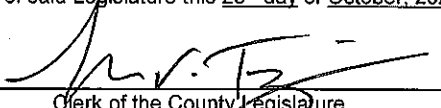

Clerk of the County Legislature
County of Broome

EXHIBIT A

Forensic Evaluators

Sheri E. Esteban-Ellie, Ph.D.
231 Main Street
Vestal, NY 13850

Thomas P. Harding, Ph.D.
725 Lee Circle M56
Johnson City, NY 13790

Michael J. Juriga, Ph.D.
4720 Deerfield Place
Vestal, NY 13850

Robert J. Russell, Ed.D.
10 Guilfoyle Avenue
Binghamton, NY 13903

Dr. Michael Saleeby
2617 Dartmouth Drive
Vestal, NY 13850

Intro No.

Date

Reviewed by
Co. Attorney

Date

22

10/22/26



10/11/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-306

Date Adopted 10/22/2026

Effective Date 10/23/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2027

WHEREAS, this County Legislature, by Resolution 407 of 2025, as amended by Resolution 225 of 2026, 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 \$2,627,491 and authorized an agreement with the 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 desired to renew said grant programs in the amount of \$2,552,887, adopt a program budget and renew the agreement with Fairview Recovery Services, Inc. to continue to administer said program for the period of January 1, 2027 through December 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,552,887, from the New York State Office of Addiction Services and Support, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Fairview Recovery Services, Inc. Program Grant for the period of January 1, 2027 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 \$2,552,887, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Fairview Recovery Services, Inc, 5 Merrick Street, Binghamton, New York 13904, to continue to administer said program for the Department of Mental Health for the period of January 1, 2027 through December 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,552,887 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005012.2610594 (Contracted Services-Fairview Recovery Srvc), and be it

Intro No. 22
Date 10/22/26
Reviewed by
Co. Attorney [Signature]
Date 10/11/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-306
Date Adopted 10/22/2026
Effective Date 10/23/26

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2027 through December 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 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.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive October 23, 2026.

Approved [Signature]
County Executive

Date 10/23, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

EXHIBIT A

Broome County Mental Health Department

Grant Name: Fairview Recovery Services
Grant Term: 01/01/27 - 12/31/27
Department: 26000004
Project Code: 2610594
CA Number: 7-43

Account	Account Description	Approved Budget 01/01/26-12/31/26	Proposed Budget 01/01/27 - 12/31/27
Appropriations			
Contractual Expenses			
6005012	Contracted Services - Fairview Recovery Srvc	\$ 2,627,491	\$ 2,552,887
Total Contractual Expenses		\$ 2,627,491	\$ 2,552,887
Revenues			
OASAS Funding			
5000843	State Aid - Fairview Recovery Services	\$ 2,627,491	\$ 2,552,887
OMH Funding			
		-	-
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
		-	-
		\$ 2,627,491	\$ 2,552,887
Total Grant Revenue		\$ -	\$ -

Intro No.

Date

Reviewed by
Co. Attorney

Date

23

10/22/26

10/1/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-307

Date Adopted 10/22/2026

Effective Date 10/23/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE HELIO HEALTH PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH HELIO HEALTH INC. TO ADMINISTER SAID PROGRAM FOR 2027

WHEREAS, this County Legislature, by Resolution 296 of 2025, authorized and approved renewal of the Helio Health Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$2,018,257 and authorized an agreement with Helio Health Inc. to administer said program for the period of January 1, 2026 through December 31, 2026, and

WHEREAS, said grant program supports a fifty-bed facility providing medically supervised withdrawal and stabilization services and inpatient rehabilitation services to provide individuals with access, initiation of treatment services and establishment of a foundation for the planning of continued engagement and treatment at the next appropriate level of care, and

WHEREAS it is desired to renew said grant program in the amount of \$2,072,752, adopt a program budget and renew the agreement with Helio Health, Inc., to continue to administer said program for the period of January 1, 2027 through December 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,072,752 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Helio Health Program Grant for the period of January 1, 2027 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 \$2,072,752, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Helio Health Inc., 555 Genesee Street, Syracuse, New York 13202 to continue to administer said program for the Department of Mental Health for the period of January 1, 2027 through December 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,072,752 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005043.2610596 (Contracted Services-Syracuse Brick House), and be it

Intro No. 23
Date 10/22/26
Reviewed by
Co. Attorney [Signature]
Date 10/11/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-307
Date Adopted 10/22/2026
Effective Date 10/23/26

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2027 through December 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 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive October 23, 2026.

Approved [Signature]
County Executive

Date 10/23, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

EXHIBIT A

Broome County Mental Health Department

Grant Name: Helio Health
Grant Term: 01/01/27 - 12/31/27
Department: 26000004
Project Code: 2610596
CA Number: 2865

		Approved Budget 01/01/26-12/31/26	Proposed Budget 01/01/27 - 12/31/27
Account	Account Description		
Appropriations			
Contractual Expenses			
6005043	Contracted Services - Syracuse Brick House	\$ 2,018,257	\$ 2,072,752
	Total Contractual Expenses	\$ 2,018,257	\$ 2,072,752
Revenues			
OASAS Funding			
5000891	State Aid - Syracuse Brick House	\$ 2,018,257	\$ 2,072,752
OMH Funding			
		-	-
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
		-	-
	Total Grant Revenue	\$ 2,018,257	\$ 2,072,752
	Net	\$ -	\$ -

Intro No.

24

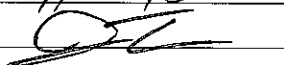
Date

10/22/26

Reviewed by
Co. Attorney

9/30/26

Date



RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-308

Date Adopted 10/22/2026

Effective Date 10/23/26

Sponsored by: Health & Human Services and Finance Committee

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN'S HOME OF WYOMING
CONFERENCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH,
ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH THE
CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR
2027**

WHEREAS, this County Legislature, by Resolution 321 of 2025, authorized and approved renewal of the Children's Home of Wyoming Conference Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$143,827 and authorized an agreement with the Children's Home of Wyoming Conference to administer said program for the period of January 1, 2026 through December 31, 2026, and

WHEREAS, said program grant provides Family Peer Support Services by trained and credentialed Family Peer Advocates offering outreach, information, engagement, advocacy and empowerment, to caregivers of youth experiencing mental health challenges, and

WHEREAS it is desired to renew said grant program in the amount of \$147,644, adopt a program budget and renew the agreement with the Children's Home of Wyoming Conference to continue to administer said program for the period of January 1, 2027 through December 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$147,644 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Children's Home of Wyoming Conference Program Grant for the period of January 1, 2027 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 \$147,644, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with the Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901-1696, to continue to administer said program for the Department of Mental Health for the period of January 1, 2027 through December 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$147,644 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005029.2610591 (Contracted Services- Wyoming Conference), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2027 through December 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

Intro No. 24
Date 10/22/26
Reviewed by [Signature]
Co. Attorney
Date 9/30/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-308
Date Adopted 10/22/2026
Effective Date 10/23/26

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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive October 23, 2026.

Approved [Signature]
County Executive

Date 10/23, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

EXHIBIT A

Broome County Mental Health Department

Grant Name: Children's Home of Wyoming Conference
Grant Term: 01/01/27 - 12/31/27
Department: 26000004
Project Code: 2610591
CA Number: 7-260

Account	Account Description	Approved Budget 01/01/26-12/31/26	Proposed Budget 01/01/27-12/31/27
Appropriations			
Contractual Expenses			
6005029	Contracted Services - Wyoming Conference	\$ 143,827	\$ 147,644
	Total Contractual Expenses	\$ 143,827	\$ 147,644
Revenues			
OASAS Funding			
		\$ -	\$ -
OMH Funding			
5000837	State Aid - Wyoming Conference	143,827	147,644
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
		-	-
	Total Grant Revenue	\$ 143,827	\$ 147,644
	Net	\$ -	\$ -

Intro No.

25

Date

10/22/26

Reviewed by
Co. Attorney

Date

9/30/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-309

Date Adopted 10/22/2026

Effective Date 10/23/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. TO ADMINISTER SAID PROGRAM FOR 2027

WHEREAS, this County Legislature, by Resolution 444 of 2025, as amended by Resolutions 78 and 226 of 2026, authorized and approved renewal of the Mental Health Association of the Southern Tier, Inc. Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$2,211,105 and authorized an agreement with the Mental Health Association of the Southern Tier, Inc. to administer said program for the period of January 1, 2026 through December 31, 2026, and

WHEREAS, said program provides peer, crisis and advocacy services to adults, children and families, and

WHEREAS it is desired to renew said program in the amount of \$2,181,606, adopt a program budget and renew the agreement with the Mental Health Association of the Southern Tier, Inc. to continue to administer said program for the period of January 1, 2027 through December 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,621,023 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Mental Health Association of the Southern Tier, Inc. Program Grant for the period of January 1, 2027 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 \$2,181,606 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with the Mental Health Association of the Southern Tier, Inc, 47 Broad Avenue, Binghamton, New York 13904, to continue to administer said program for the Department of Mental Health for the period of January 1, 2027 through December 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,181,606 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005009.2610598 (Contracted Services-Mental Health Association), and be it

Intro No. 25
Date 10/22/26
Reviewed by [Signature]
Co. Attorney [Signature]
Date 9/30/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-309
Date Adopted 10/22/2026
Effective Date 10/23/26

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2027 through December 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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive October 23, 2026.

Approved [Signature]
County Executive

Date 10/23, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

EXHIBIT A

Broome County Mental Health Department

Grant Name: Mental Health Association of the Southern Tier
Grant Term: 01/01/27 - 12/31/27
Department: 26000004
Project Code: 2610598
CA Number: 7-237

		Approved Budget 01/01/26-12/31/26	Proposed Budget 01/01/27 - 12/31/27
Account	Account Description		
Appropriations			
Contractual Expenses			
6005009	Contracted Services - Mental Health Association	\$ 2,211,105	\$ 2,181,606
Total Contractual Expenses		\$ 2,211,105	\$ 2,181,606
Revenues			
OASAS Funding			
		\$ -	\$ -
OMH Funding			
5000831	State Aid - Mental Health Association	1,638,966	1,621,023
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
5000426	Miscellaneous Revenue	400,000	400,000
5000522	Opioid Settlement	100,000	100,000
5000916	Federal Funds	72,139	60,583
Total Grant Revenue		\$ 2,211,105	\$ 2,181,606
Net		\$ -	\$ -

Intro No. 26
Date 10/22/2026
Reviewed by RUB
Co. Attorney 9-30-26
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-310
Date Adopted 10/22/2026
Effective Date 10/23/26

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF ADDITIONAL SFY 23-24 URBAN MASTER FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Department of Public Transportation requests authorization to accept additional SFY 23-24 Urban Master Funding from the New York State Department of Transportation for the Broome County Department of Public Transportation in the amount of \$426,723, and

WHEREAS, additional SFY 23-24 Urban Master funds will be used toward preventive maintenance and the purchase of buses, as reflected on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of additional 23-24 Urban Master Funding from the New York State Department of Transportation, 50 Wolf Road, Albany, New York 12232, in the amount of \$426,723 for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 31010105.5000804/2040 and 31010105.5000849.2042.3120054, 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 to 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 execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

COUNTY OF BROOME)
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive: October 23, 2026

Approved [Signature]
County Executive

Date 10/23, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Attachment 2 to Schedule A

Dated:

PROJECT DESCRIPTION, FUNDING AND DEVELOPMENT SCHEDULE

Contractor/Grantee:

Broome County

Comptroller's Contract #: K007547

Contract period: 4/1/2023 to 3/31/2028

AGREEMENT PURPOSE: ☐ Main Agreement ☐ Administrative Correction ☒ Additional Available Funds

GENERAL PROJECT DESCRIPTION

SFY 2324 Urban Master Grant Agreement

PROJECT LOCATION/JURISDICTION or SERVICE AREA

Broome County Transportation District

EXHIBIT A

PIN	Project	Award ID:	DOT Rev	Estimated Project Cost	Federal Share	Admin/ Direct - %*	*State Share %	Local Share %	Source State Approp	Project End Date	Useful Life
9822.03.001	FFY 2026 Preventive Maintenance	NY-2026-022-00	0 - 0	\$2,625,000	\$2,100,000	Direct 80	\$262,500 10	\$262,500 10	Omnibus	06/2027	N/A
9822.05.001	Purchase 1 Hybrid Electric Buses - SUZA	NY-2026-033-00	0 - 0	\$375,860	\$300,688	Direct 80	\$37,586 10	\$37,586 10	Omnibus	08/2030	10
9822.06.001	Purchase 1 Hybrid Electric Buses - ND	NY-2026-033-00	0 - 0	\$997,066	\$797,653	Direct 80	\$99,707 10	\$99,706 10	Omnibus	03/2030	12
9822.09.001	Purchase 2 Cutaway Buses	NY-2026-020-00	0 - 0	\$269,293	\$215,434	Direct 80	\$26,930 10	\$26,929 10	Omnibus	12/2027	10
Attachment Total:				\$4,267,219	\$3,413,775		\$426,723	\$426,721			

* With NYSDOT concurrence, the state shares may be interchanged among PINs within the Schedule and total State share

** If DOT-PAY is listed under the Admin/Direct column, then the Federal Dollars for that row is not included in the Federal Share of the Agreement.

Amount of the Grant is for the State share only
Maximum Payable amount for Contract K007547 - \$9,729,937.00
Current Encumbered Amount - \$5,735,888.00

Intro No. 27
Date 10/22/26
Reviewed by PMB
Co. Attorney 10/30/26
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-311
Date Adopted 10/22/2026
Effective Date 10/23/26

Sponsored by: Public Works & Transportation and Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR HYDROSEEDING SERVICES FOR THE SOLID WASTE DEPARTMENT FOR THE PERIOD 2026-2031

WHEREAS, the Director of Solid Waste requests authorization for an agreement with Broome County Soil and Water Conservation District for hydroseeding for the Department of Solid Waste at a cost not to exceed \$100,000, for the period October 26, 2026 through October 25, 2031, and

WHEREAS, said services are necessary to provide hydroseeding services at the Broome County Landfill to fulfill DEC regulations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome County Soil and Water Conservation District, 1163 Upper Front Street, Binghamton, New York 13905, for hydroseeding services for the Department of Solid Waste for the period October 26, 2026 through October 25, 2031 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$100,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146.2020 (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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive: October 23, 2026

Approved [Signature]
County Executive

Date 10/23, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 28
Date 10/22/26
Reviewed by PWS
Co. Attorney 9-30-26
Date 9-30-26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-312
Date Adopted 10/22/2026
Effective Date 10/23/26

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH
TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE FROM TIOGA COUNTY
FOR 2027-2028**

WHEREAS, this County Legislature, by Resolution 518 of 2024, authorized renewal of an intermunicipal agreement with Tioga County allowing for the collection of hazardous waste and electronics and conditionally exempt small quantity generators at the Broome County Hazardous Waste Facility with revenue to the County for the period January 1, 2025 through December 31, 2026, and

WHEREAS, said agreement expires by its terms on December 31, 2026, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County for the period January 1, 2027 through December 31, 2028, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of an intermunicipal agreement with Tioga County, 56 Main Street, Suite 102, Owego, New York 13827 for the collection of hazardous waste from households and conditionally exempt small quantity generators of hazardous wastes located in Tioga County, for the period January 1, 2027 through December 31, 2028, and be it

FURTHER RESOLVED, that Tioga County residents will be allowed year-round access to Broome County's Hazardous Waste and Recycling Facility during scheduled collection days for the disposal of hazardous waste, following the facility's guidelines, for the period January 1, 2027 through December 31, 2028, and be it

FURTHER RESOLVED, the following charges will continue to apply to Tioga County, its residents and businesses:

- Tioga County will pay an annual fee of \$3,200 plus a disposal fee of \$0.75 per pound for all hazardous waste and a recycle fee of \$0.35 per pound of electronics brought to the facility by Tioga County residents
- Tioga County businesses and institutions meeting the criteria of "conditionally exempt small quantity generators (CESQGs)" will be permitted access to the facility on a year-round basis, during all scheduled days of operation subject to an annual fee of \$80 per business/generator and a disposal fee of \$0.75 per pound for all hazardous waste and a recycle fee of \$0.35 per pound of electronics

and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 38050007.5000198.2020 (Other Local Government), and be it

Intro No. 28
Date 10/22/26
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-312
Date Adopted 10/22/2026
Effective Date 10/23/26

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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive October 23, 2026.

Approved [Signature]
County Executive

Date 10/23, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No.

Date

Reviewed by
Co. Attorney

Date

29

10/22/26

[Signature]

9/30/26

RESOLUTION

BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-313

Date Adopted 10/22/2026

Effective Date 10/23/26

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SECURITY TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR LAW ENFORCEMENT OFFICERS REIMBURSEMENT PROGRAM FUNDING FOR THE DEPARTMENT OF AVIATION FOR 2026-2027

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Transportation Security Administration (TSA) for Law Enforcement Officers Reimbursement Program Funding in the amount of \$36,500 for the Department of Aviation for the period September 1, 2026 through August 31, 2027, and

WHEREAS, said agreement is necessary to support on-site highly visible law enforcement officers at TSA passenger screening checkpoints, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Transportation Security Administration (TSA), 6595 Springfield Center Drive, Springfield, VA 20598 for Law Enforcement Officers Reimbursement Program Funding in the amount of \$36,500 for the Department of Aviation for the period September 1, 2026 through August 31, 2027, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28010005.5000201.2010 (Misc Admin and Other Income), 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive: October 23, 2026

Approved

[Signature]

County Executive

Date

10/23

, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 30
Date 10/22/26
Reviewed by [Signature]
Co. Attorney
Date 10/11/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-314
Date Adopted 10/22/2026
Effective Date 10/23/26

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH ADVANCE LOCAL MEDIA LLC D/B/A ADVANCE AVIATION/ADVANCE TRAVEL & TOURISM FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2026-2031

WHEREAS, RFP 2026-031 Airport Marketing Consultant Services for Broome County Aviation was advertised, and

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Advance Local Media LLC, d/b/a Advance Aviation/Advance Travel & Tourism for airport marketing services for the Department of Aviation at a cost not to exceed \$50,000 per year for the period October 1, 2026 through September 30, 2031, with the option for three (3) one-year renewals under the same terms and conditions, and

WHEREAS, said services are necessary to provide marketing, branding, and communication services including, but not limited to, comprehensive and strategic long-term planning, graphic artwork, media buys, campaign development, website innovation, social media, and other electronic advertising, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Advance Local Media LLC, d/b/a Advance Aviation/Advance Travel & Tourism, 101 N. Salina Street, Syracuse, New York 13202 for airport marketing consultant services for the Department of Aviation for the period October 1, 2026 through September 30, 2031, with the option for three (3) one-year renewals 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 \$50,000 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004137 (Advertising & Promotion), 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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive: October 23, 2026

Approved [Signature]
County Executive

Date 10/23, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No: 31
Date 10/22/26
Reviewed by 22
Co. Attorney 10/11/26
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-315
Date Adopted 10/22/2026
Effective Date 10/23/26

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VOLAIRE AVIATION CONSULTING FOR PROFESSIONAL AIR SERVICE CONSULTANT SERVICES AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF AVIATION FOR 2026-2027

WHEREAS, RFP 2025-048 Air Service Consultant was advertised, and

WHEREAS, this County Legislature, by Resolution 361 of 2025, authorized an agreement with Volaire Aviation Consulting for air service consultant services for the Department of Aviation at an amount not to exceed \$76,200 for the period October 20, 2025 through October 19, 2026, and

WHEREAS, said services are necessary to provide air service business case data, build and maintain airline relationships, provide air service marketing services, conduct a catchment leakage study, provide community outreach and share airline industry information and knowledge, and

WHEREAS, said agreement expires by its terms on October 19, 2026, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$76,200 for the period October 20, 2026 through October 19, 2027, with the option for one three-year renewal option under the same terms and conditions at the sole discretion of Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Volaire Aviation Consulting Inc., 8500 E. 116th Street, Suite 728, Fishers, IN 46038 for air service consultant services for the Department of Aviation for the period October 20, 2026 through October 19, 2027, with the option for one three-year renewal option under the same terms and conditions at the sole discretion of Broome County, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$76,200 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from Marketing and Economic Development allocation of the Occupancy Tax budget line 90000099.60005026.1010 (Marketing/Economic Development), 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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive: October 23, 2026

Approved [Signature]
County Executive

Date 10/23, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 32
Date 10/22/26
Reviewed by CHS
Co. Attorney
Date 9/30/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-316
Date Adopted 10/22/2026
Effective Date 10/23/26

Sponsored by: Public Safety & Emergency Services, Personnel and Finance Committee

Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, this County Legislature, by Resolution 406 of 2025, authorized and approved the Discovery Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$1,355,739 for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said program grant provides support for local law enforcement agencies and Broome County with expenses related to Discovery and pretrial laws, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,381,744 for the period April 1, 2026 through March 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,381,744 New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Office of the District Attorney's Discovery Program Grant for the period April 1, 2026 through March 31, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,381,744, 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.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive: October 23, 2026

Approved [Signature]
County Executive

Date 10/23, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

EXHIBIT A

Project Budget- 0610086
Discovery Grant
04/1/26-03/31/2027

Proposed
Budget
04/1/2026-03/31/2027

Personnel Services

6001000	Salaries, Full-time	\$133,702
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Total Personnel Services	\$133,702
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Contractual Expenses

6004010	Books and Online Subscriptions	\$23,782
6004012	Office Supplies	4,000
6004138	Other Operational Expense	115,693
6004147	Other Program Expense	750,369
6004162	Education and Training	29,000
6004541	Stenographer Costs	33,000

Total Contractual Expenses	\$955,844
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Chargeback Expenses

6004610	Personnel Services Chargeback	\$249,904
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Total Chargeback Expenses	\$249,904
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Fringe Benefits

6008001	State Retirement	\$ 16,953
6008002	Social Security	10,228
6008009	Life Insurance	20
6008007	Health Insurance	14,937
6008010	Disability insurance	156

Total Fringe Benefits	\$42,294
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Total Grant Appropriations	\$1,381,744
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REVENUE

5000189	Other Local Governments	\$1,381,744
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Total Grant Revenue	\$1,381,744
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Summary of Personal Service Positions-
Discovery Grant- DA PSI
04/1/2026-03/31/2027

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Requested 04/1/2025-03/31/2026</u>
Discovery Technician	18/CSEA	2
Total Positions		2

Intro No. 33
Date 10/22/26
Reviewed by C/S
Co. Attorney
Date 9/30/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-317
Date Adopted 10/22/2026
Effective Date 10/23/26

Sponsored by: Public Safety & Emergency Services and Health & Human Services Committees

Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by §2404 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Traffic Safety Board, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Dylan Luckey Broome County Office of Emergency Services 153 VanWinkle Drive Binghamton, NY 13905	10/21/2029 New Appointment
Sgt. Nicholas Jones New York State Police 823 NY -7 Sidney, NY 13838	10/21/2029 Reappointment
Chief Vincent Stavola Vestal Police Department 60 Vestal Parkway West Vestal, NY 13850	10/21/2029 Reappointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of §2404 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Traffic Safety Board for the terms indicated, in accordance with their appointment by the Chairman of the Broome County Legislature.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive: October 23, 2026

Approved [Signature]
County Executive

Date 10/23, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 34
Date 10/22/26
Reviewed by Att
Co. Attorney
Date 10/11/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-318
Date Adopted 10/22/2026
Effective Date 10/23/26

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CHENANGO VALLEY CENTRAL SCHOOL DISTRICT TO USE OF A PORTION OF THE HILLCREST DEPOT FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 290 of 2025, authorized renewal of an agreement with Chenango Valley Central School District to use of a portion of the Hillcrest Depot at no cost, for the period September 1, 2025 through August 31, 2026, and

WHEREAS, said agreement is necessary for Chenango Valley Central school district to use Hillcrest Depot Building No. 14 for storage, and

WHEREAS, said agreement expired 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 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 Chenango Valley Central School District, 221 Chenango Bridge Road, Binghamton, NY 13902 to use a portion of the Hillcrest Depot at no cost, for the period September 1, 2026 through August 31, 2027, 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive: October 23, 2026

Approved [Signature]
County Executive

Date 10/23, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No.

Date

Reviewed by
Co. Attorney

Date

35

10/22/26

AUT

10/11/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-319

Date Adopted 10/22/2026

Effective Date 10/23/26

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME TIOGA
BOCES TO USE A PORTION OF THE HILLCREST DEPOT FOR 2026-2027**

WHEREAS, this County Legislature, by Resolution 291 of 2025 authorized an agreement with Broome Tioga BOCES to use of a portion of the Hillcrest Depot at no cost, for the period September 1, 2025 through August 31, 2026, and

WHEREAS, said agreement is necessary for Broome Tioga BOCES to use Hillcrest Depot Building No. 14 for storage, and

WHEREAS, said agreement expired 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 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 Broome Tioga BOCES, 435 Glenwood Rd, Binghamton, New York 13905 to use a portion of the Hillcrest Depot at no cost, for the period September 1, 2026 through August 31, 2027, 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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive: October 23, 2026

Approved

County Executive

Date 10/23, 2026.

Clerk of the County Legislature
County of Broome

Intro No. 36
Date 10/22/26
Reviewed by COS
Co. Attorney
Date 10/1/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-320
Date Adopted 10/22/2026
Effective Date 10/23/26

Sponsored by: Economic Development, Education & Culture and Finance Committee

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY
LAND BANK BOARD OF DIRECTORS**

WHEREAS, this Broome County Legislature, pursuant to the authority vested in them by Resolution 374 of 2011, has duly designated and appointed the following named individual to membership on the Broome County Land Bank Board of Directors, for the term indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Nominee of the Minority Party, Broome County Legislature Lateisha Judge-Ulrich 901 Schuyler Street Endicott, New York 13760	December 31, 2026 New Appointment

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 Resolution 374 of 2011, confirms the appointments of the above-named individual to membership on the Broome County Land Bank Board of Directors for the term indicated.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive: October 23, 2026

Approved [Signature]
County Executive

Date 10/23, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 37
Date 10/22/26
Reviewed by ATT
Co. Attorney 10/1/26
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-321
Date Adopted 10/22/2026
Effective Date 10/23/26

Sponsored by: Economic Development, Education & Culture and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE YOUTH EMPLOYMENT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH BROOME TIOGA BOCES TO ADMINISTER A PORTION OF SAID PROGRAM FOR 2026-2027

WHEREAS, the Director of Employment and Training requests authorization to accept the Youth Employment Program Grant, adopt a program budget in the amount of \$1,338,340 and enter into an agreement with Broome Tioga BOCES to administer a portion of said program for the period September 1, 2026 through June 30, 2027, and

WHEREAS, said program grant provides TANF, food stamp, foster care and eligible youth ages 14 to 20 to participate in basic job skills and work readiness training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,338,340 from the Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243 for the Office of Employment and Training's Youth Employment Program for the period September 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 \$1,338,340, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Broome Tioga BOCES, 1 North Loder Avenue, Endicott, New York 13760, to administer a portion of said program grant, for the period September 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 \$350,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.1011.3310285 (Contracted Training), 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

Intro No. 37
Date 10/22/26
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-321
Date Adopted 10/22/2026
Effective Date 10/23/26

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive October 23, 2026.

Approved [Signature]
County Executive

Date 10/23, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

OFFICE OF EMPLOYMENT & TRAINING
Youth Employment Program (YEP)

Exhibit "A"

9/1/26 - 6/30/27

PROJECT 3310284

APPROPRIATIONS		Budget
6004168	Other Personnel Expenses	96,075.00
6004254	Contracted Training	826,943.20
6004257	Services to Participants	160,000.00
6004160	Mileage and Parking- Local	7,600.00
6004012	Office Supplies	5,410.00
6004610	Personnel Chargeback	242,311.80
TOTAL GRANT APPROPRIATION \$		1,338,340.00
5000808	State Revenue	\$ 1,338,340.00

Intro No.

38

Date

10/22/26

Reviewed by
Co. Attorney

ATT

Date

10/1/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-322

Date Adopted 10/22/2026

Effective Date 10/23/26

Sponsored by: Economic Development, Education & Culture and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ENVIRONMENTAL DESIGN & RESEARCH, LANDSCAPE ARCHITECTURE, ENGINEERING & ENVIRONMENTAL SERVICES, D.P.C FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2028

WHEREAS, this County Legislature, by Resolution 346 of 2023, as amended by Resolutions 201 and 470 of 2024 and Resolution 3 of 2026, authorized an agreement with Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services D.P.C. for professional engineering services for the Department of Planning and Economic Development at a cost not to exceed \$260,936 for the period June 1, 2023 through March 31, 2028, and

WHEREAS, said agreement necessary for professional engineering services for the Chugnut Trail Extension Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$41,530 for additional construction administration/management services and site SWPPP inspection services for the Department of Planning and Economic Development's Chugnut Trail Extension Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services D.P.C., 274 North Goodman Street, Suite B260, Rochester, NY 14607 to increase the not to exceed amount by \$41,530 for additional construction administration/management services and site SWPPP inspection services for the Department of Planning and Economic Development's Chugnut Trail Extension Project, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$302,466 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.5202.3720001 (Contracted Services), and be it

FURTHER RESOLVED, that Resolution 346 of 2023, 201 of 2024, 470 of 2024 and 3 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 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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

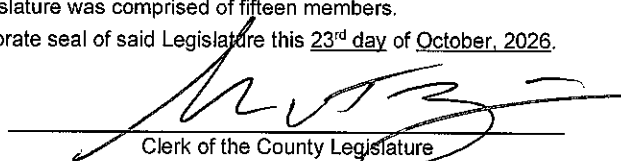
Date sent to County Executive: October 23, 2026

Approved



County Executive

Date 10/23/26, 2026.


Clerk of the County Legislature
County of Broome

Intro No. 39
Date 10/22/26
Reviewed by Att
Co. Attorney
Date 10/11/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-323
Date Adopted 10/22/2026
Effective Date 10/23/26

Sponsored by: Economic Development, Education & Culture and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HARPURSVILLE
FIRE DEPARTMENT FOR FUNDING FROM THE SMALL COMMUNITY GRANT PROGRAM
FOR 2025-2026**

WHEREAS, this County Legislature, by Resolution 424 of 2025, authorized an agreement with the Harpursville Fire Department for funding from the Small Community Grant Program in the amount of \$11,600 for Vehicle Upgrades for the period July 1, 2025 through June 30, 2026, and

WHEREAS, it is necessary to authorize the amendment of the agreement to extend the period through December 31, 2026 for funding from the Small Community Grant Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Harpursville Fire Department, 2 Main Street, PO Box 98, Harpursville, New York 13787 to extend the period through December 31, 2026 for funding from the Small Community Grant Program, and be it

FURTHER RESOLVED, that Resolution 424 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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive: October 23, 2026

Approved [Signature]
County Executive

Date 10/23, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No.

Date

Reviewed by
Co. Attorney

Date

40

10/22/26

CDS

9/30/26

RESOLUTION

BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-324

Date Adopted 10/22/2026

Effective Date 10/23/26

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH BENEFIT RESOURCE LLC TO ADMINISTER THE COUNTY'S FLEXIBLE BENEFITS PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2027-2029

WHEREAS, the County's consultant broker requested quotes for administration of the County's flex administration plan, and

WHEREAS, the Risk Manager requests authorization for an agreement with Benefit Resource LLC to administer the County's Flexible Benefits Plan for the Office of Risk & Insurance at an amount not to exceed \$4.25 per member, per month, for the period January 1, 2027 through December 31, 2029, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Benefit Resource LLC, 245 Kenneth Drive, Rochester, New York 14623 to administer the County's Flexible Benefits Plan for the Office of Risk & Insurance for the period January 1, 2027 through December 31, 2029, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$4.25 per member per month for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004569 (Claims Administration), 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive: October 23, 2026

Approved

County Executive

Date 10/23, 2026.

Clerk of the County Legislature
County of Broome

Intro No. 41
Date 10/22/26
Reviewed by CD5
Co. Attorney 9/30/26
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-325
Date Adopted 10/22/2026
Effective Date 10/23/26

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AGREEMENT WITH VISION SERVICE PLAN (NR) FOR ADMINISTRATION OF BROOME COUNTY'S VISION INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2027-2030

WHEREAS, the County's consultant broker requested quotes for administration of the County's voluntary vision plan, and

WHEREAS, the Risk Manager requests authorization for an agreement with Vision Service Plan (NR) for administration of Broome County's vision insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2027 through December 31, 2030, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Vision Service Plan (NR), P.O. Box 74218, Cleveland, Ohio 44194-0002 for the administration of Broome County's vision insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2027 through December 31, 2030, 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive: October 23, 2026

Approved [Signature]
County Executive

Date 10/23, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 42
Date 10/22/26
Reviewed by CPS
Co. Attorney
Date 9/30/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-326
Date Adopted 10/22/2026
Effective Date 10/23/26

Sponsored by: Finance Committee
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2027

WHEREAS, a budget for the operation of the Broome County Self-Insurance Plan for Workers' Compensation for the year 2027 has been prepared, now, therefore, be it

RESOLVED, that the estimated costs of the Broome County Self Insurance Plan for Workers' Compensation for the year 2027, as apportioned to the County and the towns and villages participating in the fund are hereby approved, and be it

FURTHER RESOLVED, that the apportioned amounts as to the Towns and County shall be included in the respective next succeeding tax levies by the County Legislature unless otherwise provided for and paid to the Director of the Office of Management and Budget, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to bill the Village of Lisle for the amount apportioned to it, and be it

FURTHER RESOLVED, that when said amounts are collected, they shall be deposited to the Workers' Compensation account as follows:

Municipalities	2027 Total Premium
Broome County	\$3,108,895
Barker	\$26,717
Binghamton (T)	\$58,544
Chenango	\$111,586
Colesville	\$94,752
Conklin	\$43,692
Lisle (T)	\$46,780
Lisle (V)	\$1,033
Maine	\$57,624
Nanticoke	\$8,186
Port Dickinson	\$12,365
Sanford	\$93,728
Triangle	\$17,903
Whitney Point	\$8,559
Windsor (T)	\$127,347
Total	\$3,817,710

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive: October 23, 2026

Approved [Signature]
County Executive

Date 10/23, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No.

43

Date

10/23/26

Reviewed by
Co. Attorney

Date

9/30/26

RESOLUTION

BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-327

Date Adopted 10/22/2026

Effective Date 10/23/26

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH ED & ED BUSINESS TECHNOLOGY INC. TO LEASE MAIL PROCESSING EQUIPMENT FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2027-2031

WHEREAS, RFB 2026-039 Lease of a Folder/Inserter Machine was advertised, and

WHEREAS, the Director of Information Technology requests authorization for an agreement with Ed & Ed Business Technology Inc. to lease mail processing equipment for the Department of Information Technology at a cost not to exceed \$28,534.56, for the period January 1, 2027 through December 31, 2031, and

WHEREAS, said agreement is necessary to lease a folder/inserting machine for the Print Shop, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Ed & Ed Business Technology Inc., 4919 State Route 233, PO Box 280, Westmoreland, New York 13490 to lease mail processing equipment for the Department of Information Technology for the period January 1, 2027 through December 31, 2031, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$28,534.56 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10010001.6004195.1010 (Hardware Rental), 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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.:

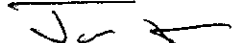
I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

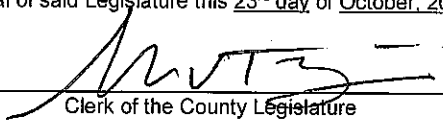
Date sent to County Executive: October 23, 2026

Approved



County Executive

Date 10/23, 2026.


Clerk of the County Legislature
County of Broome

Intro No.

Date

Reviewed by
Co. Attorney

Date

44

10/22/26

[Signature]
9/30/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-328

Date Adopted 10/22/2026

Effective Date 10/23/26

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH INFO QUICK SOLUTIONS, INC
FOR A CASHIERING-SCANNING-INDEXING SYSTEM FOR THE OFFICE OF THE
COUNTY CLERK FOR 2027-2031**

WHEREAS, a Request for Proposal (RFP 2026-036) was advertised and proposals were received for a cashiering-scanning-indexing system for the Broome County Clerk's Office, and

WHEREAS, the County Clerk requests authorization for an agreement with Info Quick Solutions, Inc. for a cashiering-scanning-indexing system for the Broome County Clerk's Office for the period of January 1, 2027 through December 31, 2031, and

WHEREAS, said agreement is necessary to provide hardware, software, maintenance and support for a cashiering-scanning-indexing system for the Broome County Clerk's Office, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Info Quick Solutions, Inc., 7460 Morgan Road, Liverpool, New York 13090 for a cashiering-scanning-indexing system for the Broome County Clerk's Office for the period of January 1, 2027 through December 31, 2031, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor \$5,256 per month, for the period of January 1, 2027 through December 31, 2031 (\$63,072 per annum), and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the budget line 10020001.6004192 (Software Maintenance), and be it

FURTHER RESOLVED, that County shall receive 80% of the revenue generated from online sales from the website, and said revenue from the online sales shall be credited to budget line 04010001.5000220 (Remote Access Charge), 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive: October 23, 2026

Approved *[Signature]*
County Executive

Date 10/23, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 55
Date 10/22/26
Reviewed by [Signature]
Co. Attorney [Signature]
Date 10/1/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-339
Date Adopted 10/22/2026
Effective Date 10/23/26

Sponsored by: Health & Human Services and Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH UNITED HEALTH SERVICES FOR PROFESSIONAL SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S OVERDOSE DATA TO ACTION (OD2A) LOCAL GRANT FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 256 of 2025, authorized a renewal of an agreement with United Health Services, for services related to the Department of Health's Overdose Data to Action (OD2A) Local Grant at a cost \$10,000, for September 1, 2025 through August 31, 2026, and

WHEREAS, said services are necessary to address harm reduction and stigma reduction initiatives, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase in the not to exceed amount by \$120,000 and extend the period through August 31, 2027, and

WHEREAS, the Director of Health has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with United Health Services, 10-42 Mitchell Ave, Binghamton, NY 13903, to increase the not to exceed amount of \$120,000 and extend the period through August 31, 2027 with the option for one, one-year renewal, for services related to the Department of Health's Overdose Data to Action (OD2A) Local Grant, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$130,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.210776 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 256 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive: October 23, 2026

Approved [Signature]
County Executive

Date 10/23, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 56
Date 10/27/26
Reviewed by
Co. Attorney [Signature]
Date 10/1/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-340
Date Adopted 10/22/2026
Effective Date 10/23/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TRUTH PHARM INC. FOR PROFESSIONAL SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S OVERDOSE DATA TO ACTION (OD2A) LOCAL GRANT FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 257 of 2025, authorized a renewal of an agreement with Truth Pharm Inc. for services related to the Department of Health's Overdose Data to Action (OD2A) Local Grant at a cost not to exceed \$206,786.80, for the period September 1, 2025 through August 31, 2026, and

WHEREAS, said services are necessary to address harm reduction and stigma reduction initiatives, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$219,777 and extend the period through August 31, 2027, and

WHEREAS, the Director of Health has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Truth Pharm Inc., P.O. Box 424, Binghamton, NY 13902, to increase the not to exceed amount by \$219,777 and extend the period, for services related to the Department of Health's Overdose Data to Action (OD2A) Local Grant through August 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$426,563.80, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510766 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 257 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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive: October 23, 2026

Approved [Signature]
County Executive

Date 10/23, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 57
Date 10/22/26
Reviewed by [Signature]
Co. Attorney [Signature]
Date 10/1/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-341
Date Adopted 10/22/2026
Effective Date 10/23/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S OVERDOSE DATA TO ACTION (OD2A) LOCAL GRANT FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 258 of 2025, as amended by Resolution 391 of 2025 authorized renewal of the agreement with the Addiction Center of Broome County Inc. for services related to the Department of Health's Overdose Data to Action (OD2A) Local Grant at a cost not to exceed \$350,000 for the period September 1, 2025 through August 31, 2026, and

WHEREAS, said agreement is necessary to address harm reduction and stigma reduction initiatives with outreach and connection in healthcare settings, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$399,000 and extend the period through August 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Addiction Center of Broome County Inc., 30 West State Street, Binghamton, New York 13901 to increase the not to exceed amount by \$399,000, for the Department of Health's Overdose Data to Action (OD2A) Local Grant and extend the period through August 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$749,000, 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 Resolutions 258 and 391 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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive: October 23, 2026

Approved [Signature]
County Executive

Date 10/23, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 58
Date 10/22/26
Reviewed by CBS
Co. Attorney 10/1/26
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-342
Date Adopted 10/22/2026
Effective Date 10/23/26

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE DIRECTOR OF MANAGEMENT AND BUDGET TO ISSUE A PARTIAL REFUND ON A 2026 TOWN AND COUNTY TAX BILL

WHEREAS, pursuant to Section 554 of the NYS Real Property Tax Laws, an application for real property tax corrections has been received and investigated by Real Property Tax Service, and

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws and issue a refund as indicated for the property listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records and issue a refund as indicated for the property listed on Exhibit "A".

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive: October 23, 2026

Approved [Signature]
County Executive

Date 10/23, 2026.

[Signature]
Clerk of the County Legislature
County of Broome



State of New York
County of Broome Government Offices

EXHIBIT A

Real Property Tax Service

Jason T. Garnar, County Executive · Wendy Hughes, Director

COUNTY DIRECTOR'S REPORT

Pursuant to Section 554 of the N.Y.S. Real Property Tax Laws the enclosed applications for real property tax corrections have been received and investigated by this office. This office recommends that the below listed applications be approved and a new tax bill be issued based on the corrected taxable assessment:

NAME: Matthew Evan Walker

TAX MAP #: 045.02-1-2.2

SCHOOL DISTRICT: N/A

TOWN: Town of Nanticoke

ERROR: Assessment was changed in 2025, reducing the taxable value to 61,200 for the purpose of calculating the 2026 Town and County tax bill. The homeowner paid the bill in full prior to the realization that the TV was the wrong amount. Home owner is due a refund in the amount of \$475.69.

Intro No.

Date

Reviewed by
Co. Attorney

Date

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10/22/26

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10/1/26

RESOLUTION

BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-343

Date Adopted 10/22/2026

Effective Date 10/23/26

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION APPROVING SALE OF A COUNTY-OWNED PROPERTY TO THE CITY OF BINGHAMTON

WHEREAS, the County of Broome owns 10 Morgan Street, Tax Map #144.67-2-5 in the City of Binghamton, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property for \$1 to the City of Binghamton for the purpose of demolishing the structure on the premises, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 10 Morgan Street, Tax Map #144.67-2-5 in the City of Binghamton, to the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for the purchase price of \$1 each, and be it

FURTHER RESOLVED, that the City of Binghamton will demolish the structure on said property, and be

FURTHER RESOLVED, that the payment hereinabove referenced shall be credited to budget line 17000001.5000517.1010 (Sale of Real Property), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the new owners, together with other such documents as may be necessary to implement the intent of this Resolution.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive: October 23, 2026

Approved

County Executive

Date 10/23, 2026.

Clerk of the County Legislature
County of Broome

Intro No.

Date

Reviewed by
Co. Attorney

Date

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RESOLUTION

BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-344

Date Adopted 10/22/2026

Effective Date 10/23/26

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A LEASE AGREEMENT WITH THE BROOME COUNTY HUMANE SOCIETY FOR THE BROOME COUNTY DOG SHELTER FACILITY

WHEREAS, this County Legislature, by Resolution 64 of 2026, authorized an agreement with the Broome County Humane Society (the "Humane Society") to provide supplemental animal shelter services in response to increased dog population and capacity needs, and

WHEREAS, this County Legislature, by Resolution 122 of 2026, authorized an amendment to said agreement to provide for monthly payments to the Humane Society for management, subcontract, and veterinary services, and

WHEREAS, the County is the owner of the Broome County Dog Shelter facility located at 110 Cutler Pond Road, Binghamton, New York 13905 (the "Facility"), and

WHEREAS, the County and the Humane Society have determined that it is in the best interest of both parties, and consistent with the ongoing transition of stray dog sheltering operations to the Humane Society, to enter into a lease agreement for the Humane Society's use and operation of the Facility, and

WHEREAS, said lease agreement shall be for a term of ninety-nine (99) years, in consideration of the sum of One Dollar (\$1.00), and

WHEREAS, it is necessary and appropriate that said lease agreement require the Humane Society to assume full and complete responsibility, at its sole cost and expense, for one hundred percent (100%) of all maintenance and repair of the Facility, including but not limited to the roof, structural components, plumbing, electrical systems, HVAC, and all other building systems and components, commencing November 1, 2026 and continuing for the entire duration of the lease term, and

WHEREAS, the County shall retain ownership of, and the right to leave in place, the security camera system, alarm system, and the information technology infrastructure necessary to support such cameras and alarm system currently installed at the Facility, with the County reserving the right to remove said equipment in the event the Facility is sold or otherwise conveyed to the Humane Society or a third party, and

WHEREAS, the County shall retain sole control over access to the Facility, including administration of all key card/badge access credentials and systems, and

Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION

BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-344

Date Adopted 10/22/2026

Effective Date 10/23/26

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10/6/26
WHEREAS, said lease agreement shall require the Humane Society, at its sole cost and expense, to procure and maintain all insurance coverage necessary to insure the Facility and its operations thereon, and shall require the Humane Society to indemnify, defend, and hold harmless the County from and against any and all claims, damages, losses, and liabilities arising out of or related to the Humane Society's use, occupancy, control, and operation of the Facility, and

WHEREAS, said lease agreement shall be subject to review and approval as to form by the County Attorney prior to execution, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive to enter into a lease agreement with the Broome County Humane Society, 167 Conklin Avenue, Binghamton, New York 13903, for the Humane Society's use and operation of the Broome County Dog Shelter facility located at 110 Cutler Pond Road, Binghamton, New York 13905, for a term of ninety-nine (99) years, in consideration of the sum of One Dollar (\$1.00), and be it

FURTHER RESOLVED, that said lease agreement shall provide that, commencing November 1, 2026 and continuing for the entire duration of the lease term, the Humane Society shall be responsible, at its sole cost and expense, for one hundred percent (100%) of all maintenance, repair, and upkeep of the Facility, including but not limited to the roof, structural components, plumbing, electrical systems, and all other building systems, with no exceptions, and be it

FURTHER RESOLVED, that said lease agreement shall provide that the County's security camera system, alarm system, and related information technology infrastructure shall remain installed at the Facility and under the County's ownership and control for the duration of the lease, with the County retaining the right to remove said equipment upon any sale or conveyance of the Facility, and be it

FURTHER RESOLVED, that said lease agreement shall provide that the County shall retain sole control over all access to the Facility, including administration of key card/badge access credentials and related access control systems, and be it

FURTHER RESOLVED, that said lease agreement shall require the Humane Society to procure and maintain, at its sole cost and expense, all insurance required by the County, and shall require the Humane Society to indemnify, defend, and hold harmless the County of Broome from any and all claims, damages, losses, and liabilities arising from the Humane Society's use, occupancy, control, and operation of the Facility, and be it

FURTHER RESOLVED, that said lease agreement shall be approved as to form by the County Attorney prior to execution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such lease agreement, and any ancillary agreements, amendments, or renewals consistent with the purpose of this Resolution, as may be necessary to implement the intent of this Resolution, and be it

FURTHER RESOLVED, that this resolution shall take effect immediately upon adoption.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive October 23, 2026.

Approved

County Executive

Date

, 2026.

Clerk of the County Legislature
County of Broome

Intro No. 61
Date 10/22/26
Reviewed by Att
Co. Attorney
Date 10/17/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-345
Date Adopted 10/22/2026
Effective Date 10/23/26

Sponsored by: Economic Development, Education & Culture and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS ORGANIZATIONS FOR FUNDING FROM THE SMALL COMMUNITY GRANT PROGRAM AMERICAN RESCUE PLAN ACT FOR 2024-2026

WHEREAS, this County Legislature, by Resolutions 316 of 2021, 254 of 2022, 335 of 2022, 246 of 2024, 262 of 2025 and 101 of 2026, authorized agreements with various organizations for funding from the Small Community Grant Program American Rescue Plan Act for community projects, and

WHEREAS, said agreements expire by their terms on October 31, 2026, and it is necessary to authorize the amendment of said agreements to extend the period through November 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreements with various organizations, as indicated on Exhibit "A" to extend the period through November 30, 2026, and be it

FURTHER RESOLVED, that Resolutions 316 of 2021, 254 of 2022, 335 of 2022, 246 of 2024, 262 of 2025 and 101 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 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of October, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of October, 2026.

Date sent to County Executive: October 23, 2026

Approved [Signature]
County Executive

Date 10/23, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Exhibit A

October 2026 Small Community Fund Contract Amendments

Organization	Address	Project Name	Contract	Amount Awarded	Remaining Balance	Previous Resolution
Binghamton Township Historical Society	923 Hawleyton Rd. Binghamton, NY 13903	Funds for Purchase of Equipment & Furnishings for Historic Collections	CA 9-422O	\$3,550.00	\$392.29	2022-335 2021-316
Salvation Temple Church	80 Main St - 85 Walnut St. Binghamton, NY 13905	STC Food Pantry	CA9-422AA	\$1,500.00	\$157.00	2022-254
Town of Chenango	1529 NY Rte 12, Binghamton, NY 13901	Wolfe Park Creek Crossing Improvement	CA 9-422K	\$75,000.00	\$6,336.22	2022-254
Catholic Charities Food Bank of the Southern Tier	388 Upper Oakwood Ave Binghamton, NY 13903	School Food Centers in Broome County	CA 9-422WWW	25,000.00	\$5,176.33	2024-246