

Intro No. 1
Date 2/19/26
Reviewed by AH
Co. Attorney
Date 1/30/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-27
Date Adopted 2/19/2026
Effective Date 2/20/26

Sponsored by: Public Works & Transportation, Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 20 of 2025, authorized and approved renewal of the Binghamton Metropolitan Transportation Study (BMTS) program grant and adopted a program budget in the amount of \$980,791 for the period April 1, 2025 through March 31, 2026, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,057,785 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 Federal Highway Administration Grants in the amount of \$864,646 and Federal Transit Administration Grants in the amount of \$193,139 for the Binghamton Metropolitan Transportation Study (BMTS) 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 \$1,057,785, and be it

FURTHER RESOLVED, the Binghamton Metropolitan Transportation Study (BMTS) is authorized to accept and allocate additional Program funds, for the period April 1, 2026 through March 31, 2027, provided there is no increase in employee head count, 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, Deputy 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 19th day of February, 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 20th day of February, 2026.

Date sent to County Executive: February 20, 2026

Approved [Signature]
County Executive

Date 2/20, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

	APPROPRIATIONS	2025/2026 BUDGET ADOPTED	2026/2027 BUDGET PROPOSED	CHANGE YEAR-TO- YEAR
CHARACTER 10: PERSONAL SERVICES				
6001000	Regular Full-Time	387,217	409,196	5.68%
6001002	Temporary	21,162	19,064	-9.92%
TOTAL PERSONAL SERVICES >>>>>		408,378	428,260	4.87%
CHARACTER 40: CONTRACTUAL EXPENSES				
6002401	Office Furniture	1,500	1,500	0.00%
6004010	Books and Subscriptions	1,000	1,500	50.00%
6004011	Duplicating & Printing	1,750	1,000	-42.86%
6004012	Office Supplies	2,250	2,000	-11.11%
6004042	Engineering Supplies	2,000	2,000	0.00%
6004046	Gasoline	150	150	0.00%
6004055	Computer Software	30,000	30,000	0.00%
6004056	Computer Hardware	3,000	0	-100.00%
6004192	Software Maintenance	17,200	24,500	42.44%
6004105	Dues and Memberships	3,000	3,000	0.00%
6004105	Dues and Memberships AMPO (1)	56,069	55,252	-1.46%
6004106	General Office Expenses	500	500	0.00%
6004137	Advertising and Promotional Expense	1,000	1,000	0.00%
6004160	Mileage/Local Travel	2,000	1,500	-25.00%
6004161	Travel	10,000	10,000	0.00%
6004162	Education and Training	5,000	5,000	0.00%
6004165	Advisory Boards	500	800	60.00%
6004169	Travel - taxable meals	150	150	0.00%
6004196	Copy Machine Leases	1,800	1,800	0.00%
6004573	Professional Service Contracts	177,000	227,000	28.25%
6004602	Car Insurance	300	400	33.33%
6004606	Telephone Billing Account	2,000	2,000	0.00%
6004609	Data Processing	12,000	12,000	0.00%
6004614	Graphic Technician Services	500	500	0.00%
6004615	Gasoline Chargeback	450	400	-11.11%
6004616	Fleet Service Chargeback	1,800	1,800	0.00%
6004617	Printing	2,000	2,000	0.00%
6004618	Mail- Postage	500	500	0.00%
TOTAL CONTRACTUAL EXPENSE >>>>>		\$335,419	\$388,252	15.75%
CHARACTER 80: EMPLOYEE BENEFITS				
6008001	NYS Employee Retirement	59,088	69,738	18.02%
6008002	Social Security	31,241	32,762	4.87%
6008004	Workers Compensation	6,126	6,424	4.86%
6008006	Life Insurance	75	50	-33.33%
6008007	Health Insurance	100,014	91,890	-8.12%
6008009	Retiree Health Insurance	40,098	40,098	0.00%
6008010	Disability Insurance	352	312	-11.36%
TOTAL FRINGE BENEFITS >>>>>		\$236,994	\$241,273	1.81%
TOTAL PROGRAM EXPENSE LESS STATEWIDE PASS-THROUGH		\$924,722	\$1,002,533	8.41%
TOTAL PROGRAM EXPENSE >		\$980,791	\$1,057,785	7.85%
(1) BMTS will pay statewide dues for the Association of Metropolitan Planning Organizations. This is pass-through, 100% Federal reimbursement (FHWA-PL)				

BINGHAMTON METROPOLITAN TRANSPORTATION STUDY
04/01/26 -3/31/27

BINGHAMTON METROPOLITAN TRANSPORTATION STUDY SUMMARY OF PERSONAL SERVICE POSITIONS				
Title of Position	Grade/Unit	Approved 2025/2026	Grade/Unit	Proposed 2026/2027
FULL-TIME POSITIONS				
Director of Transportation Planning	27/BAPA	1	27/BAPA	1
Senior Transportation Analyst	24/CSEA	1	24/CSEA	1
Senior Transportation Planner II	24/CSEA	1	24/CSEA	1
Senior Transportation Planner	23/CSEA	1	23/CSEA	1
Traffic Engineer	24/CSEA	1	24/CSEA	1
Total Full-Time Positions		5		5

Intro No. 2
Date 2/19/26
Reviewed by Att
Co. Attorney
Date 1/30/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-28
Date Adopted 2/19/2026
Effective Date 2/20/26

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH VISIT BINGHAMTON FOR FUNDING FROM THE HOTEL MOTEL ECONOMIC DEVELOPMENT PROGRAM TO SUPPORT ECONOMIC DEVELOPMENT IN BROOME COUNTY FOR 2026

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with Visit Binghamton for funding in the amount of \$25,000 from the Hotel Motel Economic Development Program to support the Binghamton Pond Festival at Chenango Valley State Park, for the period January 1, 2026 through December 31, 2026, now therefore, be it

RESOLVED, that that this County Legislature hereby authorizes an agreement with Visit Binghamton, 5 South College Drive, Suite 102, Binghamton, New York 13905 for funding in the amount of \$25,000 from the Hotel Motel Economic Development Program budget line 90000099.6005026 (Marketing/Economic Development) to support the Binghamton Pond Festival at Chenango Valley State Park for the period January 1, 2026 through December 31, 2026, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy 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 19th day of February, 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 20th day of February, 2026.

Date sent to County Executive: February 20, 2026
Approved [Signature]
County Executive

[Signature]
Clerk of the County Legislature
County of Broome

Date 2/20, 2026.

Intro No. 3
Date 2/19/26
Reviewed by Att
Co. Attorney
Date 1/30/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-29
Date Adopted 2/19/2026
Effective Date 2/20/26

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH WSP USA INC. TO DEVELOP A COMPREHENSIVE SAFETY ACTION PLAN FOR BROOME AND TIOGA COUNTIES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2024-2026

WHEREAS, this County Legislature, by Resolution 178 of 2024, as amended by Resolution 371 of 2025, authorized an agreement with WSP USA Inc., for professional services, for the Binghamton Metropolitan Transportation Study at a cost not to exceed \$599,999.65 for the period June 6, 2024 through February 28, 2026, and

WHEREAS, said services are necessary to create a Comprehensive Safety Action Plan that will identify incremental, highly impactful investments to make the region's roads safer for all users, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with WSP USA Inc., One Penn Plaza, New York, NY 10119 to extend the period through March 31, 2026, at no additional cost to the County, for professional services for the Binghamton Metropolitan Transportation Study, and be it

FURTHER RESOLVED, that Resolutions 178 of 2024 and 371 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, Deputy 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 19th day of February, 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 20th day of February, 2026.

Date sent to County Executive: February 20, 2026

Approved [Signature]
County Executive

Date 2/20, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 4
Date 2/18/26
Reviewed by
Co. Attorney ABF
Date 1/30/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-30
Date Adopted 2/19/2026
Effective Date 2/20/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH STAND WITH ME TO LEASE SPACE AT THE BROOME COUNTY VETERANS RESOURCE CENTER

WHEREAS, the Director of Veterans Resources requests authorization for an agreement with Stand With Me to lease space at the Broome County Veterans Resource Center at the rate of \$1 per year, and shall take effect when the agreement is signed by both parties and will remain in effect until terminated by either party, and

WHEREAS, said agreement is necessary to provide space at the Broome County Veteran's Resource Center for Stand With Me to conduct service animal obedience classes free of charge to Veterans and their immediate family members, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Stand With Me, PO Box 206 Binghamton, NY 13903 to lease space at the Broome County Veterans Resource Center to conduct service animal obedience classes free of charge to Veterans and their immediate family members, and said agreement shall take effect when the agreement is signed by both parties and will remain in effect until terminated by either party, and be it

FURTHER RESOLVED, that in consideration of said services, Stand With Me shall pay the County \$1 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 36000006.5000137.1010, 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, Deputy 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 19th day of February, 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 20th day of February, 2026.

Date sent to County Executive: February 20, 2026

Approved [Signature]
County Executive

Date 2/20, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 5
Date 2/19/26
Reviewed by PUR
Co. Attorney
Date 1-28-26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-31
Date Adopted 2/19/2026
Effective Date 2/20/26

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 45 of 2025, authorized and approved renewal of the Immunization Action Plan Program Grant for the Department of Health and adopted a program budget in the amount of \$98,620 for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said program enables immunization staff to conduct assessment, outreach and education activities to increase childhood, adolescent and adult immunization rates in Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$98,620 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 \$98,620 from the New York State Department of Health, Corning Tower, Nelson A. Rockefeller Center, Empire State Plaza, Albany, New York 12237 for the Department of Health's Immunization Action Plan 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 \$98,620, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Immunization Action Plan Program funds as may be allocated by New York State Department of Health for the period April 1, 2026 through March 31, 2027, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including 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, Deputy 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 19th day of February, 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 20th day of February, 2026.

Date sent to County Executive: February 20, 2026

Approved [Signature]
County Executive

[Signature]
Clerk of the County Legislature
County of Broome

Date 2/20, 2026.

EXHIBIT A

Broome County Health Department
Immunization Action Plan
 04/01/26-03/31/27

Dept. ID 25010004
 Project 2510765

04/01/25--03/31/26
 Previous
 Budget

04/01/26--03/31/27
 Proposed
 Budget

Appropriations**Personal Services**

6001001 SALARIES PART-TIME	\$ 61,938.00	\$ 65,376.00
Total Personal Services	\$ 61,938.00	\$ 65,376.00

Contractual Expenditures

6004045 EDUCATION AND TRAINING SUPPLIES	\$ 100.00	\$ -
6004137 ADVERTISING AND PROMOTION EXP	\$ 3,341.50	\$ -
6004161 TRAVEL HOTEL AND MEALS	\$ 672.50	\$ 250.00
6004162 EDUCATION AND TRAINING	\$ 839.00	\$ -
6004164 NON-EMPLOYEE TRAVEL	\$ 1,000.00	\$ 512.00
Total Contractual Expenditures	\$ 5,953.00	\$ 762.00

Chargeback Expenditures

6004606 TELEPHONE BILLING ACCOUNT	\$ 475.00	\$ 495.00
6004609 DATA PROCESSING CHARGEBACK	\$ 1,700.00	\$ 2,006.00
6004615 GASOLINE CHARGEBACK	\$ 300.00	\$ 200.00
6004616 FLEET CHARGEBACK	\$ 600.00	\$ 450.00
6004617 DUPLICATING/PRINTING CHARGEBACK	\$ 1,000.00	\$ 700.00
6004618 OFFICE SUPPLIES CHARGEBACK	\$ 300.00	\$ 75.00
Total Chargeback Expenditures	\$ 4,375.00	\$ 3,926.00

Fringe Benefits

6008001 STATE RETIREMENT	\$ 7,123.00	\$ 8,257.00
6008002 SOCIAL SECURITY	\$ 4,738.00	\$ 5,001.00
6008004 WORKERS COMPENSATION	\$ 774.00	\$ 817.00
6008006 LIFE INSURANCE	\$ 11.00	\$ 11.00
6008007 HEALTH INSURANCE	\$ 13,708.00	\$ 14,470.00
Total Fringe Benefits	\$ 26,354.00	\$ 28,556.00

Total Expenditures

	\$ 98,620.00	\$ 98,620.00
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Revenue

5000912 HEALTH DEPARTMENT - FEDERAL	\$ 98,620.00	\$ 98,620.00
	\$ -	\$ -

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Immunization Action Plan Grant 4/1/26- 3/31/27

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual	Currently Authorized	Requested	Recommended
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Total Full-Time Positions: 0

Part-Time Positions

Title of Position	Grade/Unit	Actual 25/26	Currently Authorized 25/26	Requested 26/27	Recommended 26/27
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Health Program Director (0.3 FTE)	17S/BAPA	2	2	2	2
Supervising Public Health Educator (0.5 FTE)	21/BAPA	1	1	1	1

Total Part-Time Positions:	3	3	3	3
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Intro No. _____
Date 2/19/26
Reviewed by [Signature]
Co. Attorney _____
Date 1-28-26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-32
Date Adopted 2/19/2026
Effective Date 2/20/26

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE LEAD RENTAL REGISTRY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 44 of 2025, authorized and approved renewal of the Lead Rental Registry Program Grant for the Department of Health and adopted a program budget in the amount of \$623,100 for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said program grant provides a lead rental registry for rental properties built before 1980 with two or more units, and

WHEREAS, it is desired to renew said program grant in the amount of \$623,100 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 \$623,100 from the New York State Department of Health, Corning Tower, Nelson A. Rockefeller Center, Empire State Plaza, Albany, New York 12237, for the Department of Health's Lead Rental Registry 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 \$623,100, and be it

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

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

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

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

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

I, the undersigned, Deputy 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 19th day of February, 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 20th day of February, 2026.

Date sent to County Executive: February 20, 2026
Approved [Signature]
County Executive

[Signature]
Clerk of the County Legislature
County of Broome

Date 2/20, 2026.

EXHIBIT A

Broome County Health Department
Lead Rental Registry
 04/01/26--03/31/27

Dept. ID 25010004
 Project 2510766

04/01/25--03/31/26
 Current
 Budget

04/01/26--03/31/27
 Proposed
 Budget

Appropriations

Personal Services

6001000 SALARIES FULL-TIME	\$ 172,721.00	\$ 192,809.00
6001001 SALARIES PART-TIME	\$ 58,728.00	\$ 102,562.00
Total Personal Services	\$ 231,449.00	\$ 295,371.00

Program Expenses

6002300 AUTOMOBILES	\$ 70,000.00	\$ -
6004012 OFFICE SUPPLIES	\$ 5,000.00	\$ -
6004056 COMPUTER EQUIPMENT	\$ 5,000.00	\$ -
6004061 ENVIRONMENTAL HEALTH SUP	\$ 50,000.00	\$ -
6004137 ADVERTISING AND PROMOTIOI	\$ 18,585.00	\$ -
6004146 SUBCONTRACTED PROGRAM E	\$ 53,075.00	\$ 126,800.00
6004161 TRAVEL HOTEL & MEALS	\$ 16,750.00	\$ 3,500.00
6004162 EDUCATION AND TRAINING	\$ 3,750.00	\$ 1,920.00
Total Program Expenses	\$ 222,160.00	\$ 132,220.00

Chargeback Expenses

6004605 COUNTY ATTORNEY CHARGE	\$ 6,000.00	\$ 11,525.00
6004606 TELEPHONE BILLING ACCOUN	\$ 3,000.00	\$ 3,644.00
6004609 DATA PROCESSING CHARGE	\$ 9,600.00	\$ 10,573.00
6004610 PERSONAL SERVICES CHARGE	\$ 30,653.00	\$ 32,461.00
6004614 OTHER CHARGEBACK EXPENS	\$ 50.00	\$ 100.00
6004615 GASOLINE CHARGEBACK	\$ 3,000.00	\$ 3,000.00
6004616 FLEET CHARGEBACK	\$ 4,000.00	\$ 4,000.00
6004617 DUPLICATING/PRINTING CHAR	\$ 8,000.00	\$ 8,390.00
6004618 OFFICE SUPPLIES CHARGEBAC	\$ 9,360.00	\$ 3,200.00
Total Chargeback Expenses	\$ 73,663.00	\$ 76,893.00

Fringe Benefits

6008001 STATE RETIREMENT	\$ 26,616.00	\$ 37,305.00
6008002 SOCIAL SECURITY	\$ 17,706.00	\$ 22,596.00
6008004 WORKERS COMPENSATION	\$ 2,893.00	\$ 3,692.00
6008006 LIFE INSURANCE	\$ 58.00	\$ 59.00
6008007 HEALTH INSURANCE	\$ 48,150.00	\$ 54,574.00
6008010 DISABILITY INSURANCE	\$ 405.00	\$ 390.00
Total Fringe Benefits	\$ 95,828.00	\$ 118,616.00

Total Expenditures	\$ 623,100.00	\$ 623,100.00
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Revenue

5000840 HEALTH DEPARTMENT - STATE	\$ 623,100.00	\$ 623,100.00
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BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Lead Rental Registry Grant 4/1/26- 3/31/27

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 25/26	Currently Authorized 25/26	Requested 26/27	Recommended 26/27
Public Health Sanitarian (1.0 FTE)	17S/ CSEA	3	3	3	3
Secretary (1.0 FTE)	13S/ CSEA	1	1	1	1
Total Full-Time Positions: 4		4	4	4	4

Part-Time Positions

Title of Position	Grade/Unit	Actual 25/26	Currently Authorized 25/26	Requested 26/27	Recommended 26/27
Senior Public Health Sanitarian (0.75 FTE)	20/ BAPA	1	1	0	0
Senior Public Health Sanitarian (0.7 FTE)	20/ BAPA	0	0	1	1
Health Program Director (0.3 FTE)	17S/ BAPA	2	2	2	2
Public Health Sanitarian (0.6 FTE)	17S CSEA	1	1	1	1
Total Part-Time Positions: 4		4	4	4	4

Intro No. 7
Date 2/18/26
Reviewed by RUB
Co. Attorney
Date 1-28-26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-33
Date Adopted 2/19/2026
Effective Date 2/20/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH ENVIRONMENTAL EDUCATION ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2026-2028

WHEREAS, RFP 2025-086 EPA Lead Renovation, Repair, and Painting (RRP) Courses was advertised, and

WHEREAS, the Director of Public Health requests authorization for an agreement with Environmental Education Associates for said professional services for the Department of Health at a cost not to exceed \$120,000 for the period April 1, 2026 through March 31, 2028, with the option for one three-year renewal under the same terms and conditions, at an amount not to exceed \$180,000, and

WHEREAS, said services are necessary to provide EPA Lead Renovation, Repair and Painting (RRP or EPA Lead Renovator) training for the Department of Health's Childhood Lead Poisoning Prevention Program (CLPPP+), HUD Lead Hazard Control Program and Lead Rental Registry Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Environmental Education Associates, 346 Austin Street, Buffalo, New York 14207 for professional services for the Department of Health for the period April 1, 2026 through March 31, 2028, at an amount not to exceed \$120,000, with the option for one three-year renewal under the same terms and conditions at an amount not to exceed \$180,000, 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 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, Deputy 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 19th day of February, 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 20th day of February, 2026.

Date sent to County Executive: February 20, 2026

Approved [Signature]
County Executive

[Signature]
Clerk of the County Legislature
County of Broome

Date 2/20, 2026.

Intro No. 8
Date 2/19/26
Reviewed by [Signature]
Co. Attorney
Date 2/2/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-34
Date Adopted 2/19/2026
Effective Date 2/20/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE ADDICTION CENTER OF BROOME COUNTY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2026

WHEREAS, this County Legislature, by Resolution 297 of 2025, authorized and approved renewal of the Addiction Center of Broome County Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$357,074, and authorized an agreement with the Addiction Center for 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 assistance of individuals with substance use disorder, their families, and individuals with mental health disorders navigating the criminal justice system, relating to the complex continuum of care and individualized planning, and

WHEREAS, it is necessary to revise said program to reflect an increase in the amount of \$799,493 in appropriations, amend the agreement with the Addiction Center of Broome County to reflect an increase of \$799,493 for the period of January 1, 2026 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Addiction Center of Broome County Program Grant to reflect an increase in the amount of \$799,493 for the period of January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,156,567, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Addiction Center of Broome County, 30 West State Street, Binghamton, New York 13901, to reflect an increase of \$799,493 for the Department of Mental Health's Addiction Center of Broome County Program Grant for the period January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,156,567 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 297 of 2025 to the extent consistent herewith, shall remain in full force and effect, and be it

Intro No. 8
Date 2/19/26
Reviewed by
Co. Attorney _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-34
Date Adopted 2/19/2026
Effective Date 2/20/26

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Deputy 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 19th day of February, 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 20th day of February, 2026.

Date sent to County Executive February 20, 2026

Approved [Signature]
County Executive

Date 2/20, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

EXHIBIT A

Broome County Mental Health Department

Grant Name: Addiction Center of Broome County
Grant Term: 01/01/26 - 12/31/26
Department: 26000004
Project Code: 2610573
CA Number: 7-1-1A

<u>Account</u>	<u>Account Description</u>	<u>Approved Budget 01/01/26-12/31/26</u>	<u>Budget Amend 01/01/26-12/31/26</u>	<u>Proposed Budget 01/01/26-12/31/26</u>
Appropriations				
Contractual Expenses				
6005005	Contracted Services - ACBC	\$ 357,074	\$ 799,493	\$ 1,156,567
	Total Contractual Expenses	\$ 357,074	\$ 799,493	\$ 1,156,567
Revenues				
OASAS Funding				
5000808	State Aid-Other	\$ 357,074	\$ 523,428	\$ 880,502
OMH Funding				
		-	276,065	276,065
OPWDD Funding				
		-	-	-
DCJS Funding				
		-	-	-
County Funding				
		-	-	-
	Total Grant Revenue	\$ 357,074	\$ 799,493	\$ 1,156,567
	Net	\$ -	\$ -	\$ -

Intro No. 9
Date 2/19/26
Reviewed by [Signature]
Co. Attorney
Date 2/2/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-35
Date Adopted 2/19/2026
Effective Date 2/20/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE OFFICE FOR AGING TO ACCEPT THE SETTLEMENT OF THE ACCOUNT OF CARRIE MACHALEK AS TRUSTEE OF THE AMELIA BURAN REVOCABLE TRUST

WHEREAS, the Broome County Office for Aging has been named as a beneficiary in the Revocable Trust of the late Amelia Buran, and

WHEREAS, the Director of the Office for Aging requests authorization to accept the Settlement of the Account of Carrie Machalek as Trustee of the Amelia Buran Revocable Trust, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Office for Aging to accept \$32,729.36 from the settlement account of Carrie Machalek as Trustee of the Amelia Buran Revocable Trust, and be it

FUTHERE RESOLVED that said settlement amount shall be credited to budget line 94000099.4660003.6170 (OFA Contributions), 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, Deputy 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 19th day of February, 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 20th day of February, 2026.

Date sent to County Executive: February 20, 2026

Approved [Signature]
County Executive

Date 2/20, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 10
Date 2/19/26
Reviewed by
Co. Attorney [Signature]
Date 2/2/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-36
Date Adopted 2/19/2026
Effective Date 2/30/26

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 118 of 2025, authorized and approved renewal of the Community Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$891,401 for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said program grant provides for a variety of services including group respite, transportation, case management, health promotion and information and assistance, and

WHEREAS, it is desired to renew said grant program in the amount of \$890,683 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 \$487,247 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Community Services for the Elderly 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 \$890,683, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Community Services for the Elderly Program funds as may be allocated by New York State Office for Aging for the period April 1, 2026 through March 31, 2027, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy 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 19th day of February, 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 20th day of February, 2026.

Date sent to County Executive: February 20, 2026

Approved [Signature]
County Executive

[Signature]
Clerk of the County Legislature
County of Broome

Date 2/20, 2026.

**PROPOSED BUDGET
FY 2026-27**

	TOTAL C S E BUDGET	SUBCONTRACTED SERVICES 3410871	GROUP RESPITE 3410872	HEALTH MAINT. 3410873
APPROPRIATIONS				
PERSONAL SERVICES				
6001000 SALARIES, FULL TIME	\$183,796		\$151,392	\$32,404
6001001 SALARIES, PART TIME	\$122,388		\$83,613	\$38,775
6001002 SALARIES, TEMPORARY	\$26,679		\$26,679	
TOTAL PERSONAL SERVICES	\$332,863	\$0	\$261,684	\$71,179
EQUIPMENT				
6002703 KITCHEN & DINING ROOM EQUIPMENT	\$0			
TOTAL EQUIPMENT	\$0	\$0	\$0	\$0
CONTRACTUAL EXPENSES				
6004010 BOOKS & SUBSCRIPTIONS	\$75		\$75	
6004012 OFFICE SUPPLIES	\$800		\$800	
6004021 BUILDING MAINTENANCE SUPPLIES	\$0			
6004022 FUEL & HEATING SUPPLIES	\$600		\$600	
6004023 BUILDING & GROUNDS SUPPLIES	\$100		\$100	
6004030 FOOD & BEVERAGE	\$1,200		\$1,200	
6004031 KITCHEN & DINING ROOM SUPPLIES	\$400		\$400	
6004041 PHOTOGRAPHIC SUPPLIES	\$0		\$0	
6004048 MISCELLANEOUS OPERATING SUPPLY	\$500		\$500	
6004053 RECREATION & ACTIVITY SUPPLIES	\$500		\$500	
6004056 COMPUTER HARDWARE	\$500	\$500	\$0	\$0
6004100 POSTAGE & FREIGHT	\$0			
6004105 DUES & MEMBERSHIPS	\$2,400	\$2,400		
6004106 GENERAL OFFICE EXPENSE	\$0			
6004111 BUILDING & LAND RENTAL	\$10,125		\$10,125	
6004115 ELECTRIC CURRENT	\$1,200		\$1,200	
6004117 BUILDING & GROUNDS EXPENSES	\$0		\$0	
6004120 KITCHEN & DINING ROOM EXPENSE	\$0		\$0	
6004126 RECREATION & ACTIVITY EXPENSE	\$0			
6004131 PHOTOGRAPHIC EXPENSE	\$0		\$0	
6004137 ADVERTISING & PROMOTION	\$0			
6004138 OTHER OPERATIONAL EXPENSE	\$150		\$150	
6004147 OTHER PROG. EXP.-TRANSPORTATION	\$83,710	\$83,710		
6004160 MILEAGE & PARKING - LOCAL	\$450	\$200	\$250	
6004161 TRAVEL, HOTEL, & MEALS	\$100	\$0	\$100	
6004162 EDUCATION & TRAINING	\$100	\$0	\$100	
6004164 NON-EMPLOYEE TRAVEL, HOTEL & MEALS	\$0			
6004400 MEDICAL & PHYSICAL EXAMS	\$1,000		\$1,000	
6004606 TELEPHONE BILLING ACCOUNT	\$1,100		\$1,100	
6004610 PERSONAL SERVICES CHARGEBACKS	\$310,335	\$44,485	\$35,575	\$230,275
6004614 OTHER CHARGEBACKS -	\$140		\$140	
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$550		\$550	
6004618 POSTAGE CHARGEBACKS	\$750		\$750	
6004625 FOOD SERVICE CHARGEBACKS	\$1,200		\$1,200	
TOTAL CONTRACTUAL EXPENSES	\$417,985	\$131,295	\$56,415	\$230,275
FRINGE BENEFITS				
6008001 STATE RETIREMENT	\$42,583		\$38,458	\$4,125
6008002 SOCIAL SECURITY	\$24,456		\$19,026	\$5,430
6008004 WORKERS COMPENSATION	\$2,809		\$2,205	\$604
6008006 LIFE INSURANCE	\$120		\$90	\$30
6008007 HEALTH INSURANCE	\$69,251		\$69,251	
6008010 DISABILITY INSURANCE	\$616		\$440	\$176
6008011 UNEMPLOYMENT INSURANCE	\$0		\$0	
TOTAL FRINGE BENEFITS	\$139,835	\$0	\$129,470	\$10,365
TOTAL GRANT APPROPRIATIONS	\$890,683	\$131,295	\$447,569	\$311,819
REVENUES				
5000161 OFA FEES FOR SERVICES	\$2,000		\$2,000	
5000181 GROUP RESPITE CONTRIBUTIONS	\$50,000		\$50,000	
5000183 MISCELLANEOUS CONTRIBUTIONS	\$0		\$0	
5000562 TRANSFER FROM GENERAL FUND	\$174,820	\$26,859	\$74,982	\$72,979
5000869 COMMUNITY SERVICES FOR THE ELDERLY (CSE)	\$487,247	\$104,436	\$225,515	\$157,296
5000324 OFA SALARY & FRINGE CHARGEBACK REV.	\$176,616		\$95,072	\$81,544
5000215 MANAGED LONG TERM CARE FEES	\$0		\$0	
TOTAL REVENUES	\$890,683	\$131,295	\$447,569	\$311,819

OFFICE FOR AGING
 COMMUNITY SERVICES FOR THE ELDERLY (CSE)
 RENEWAL 2026-27 FEBRUARY 2026 LEGISLATIVE SESSION

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2024-25</u>	<u>Currently Authorized 2026-27</u>	<u>Requested 2026-27</u>	<u>Recommended 2026-27</u>
Aging Services Program Coordinator I	17 BAPA	1	1	1	1
Keyboard Specialist	8 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	3	3	3	3
Public Health Nurse (Unfunded)	17 CSEA	1	1	1	1
Total Full-Time Positions		6	6	6	6

Part-Time Positions

Job Placement Assistant (unfunded) -Abolish	11 CSEA	1	1	1	0
Leisure Time Activity Aide	7 CSEA	3	3	3	3
Public Health Nurse (unfunded) - Abolish	17 CSEA	1	1	1	0
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
Total Part-Time Positions		6	6	6	4
TOTAL POSITIONS		12	12	12	10

Intro No. 11
Date 2/19/26
Reviewed by
Co. Attorney [Signature]
Date 2/2/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-37
Date Adopted 2/19/2026
Effective Date 2/20/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 117 of 2025, authorized and approved renewal of the Congregate Services Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$4,813 for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said program grant provides supplemental funding for congregate center activities including menu enhancement and testing, transportation, health & wellness, computer equipment for centers and any other repairs and purchases for center operations, and

WHEREAS, it is desired to renew said grant program in the amount of \$4,417 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 \$4,417 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Congregate Services Initiative 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 \$4,417, and be it

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

FURTHER RESOLVED, that the County Executive or 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)
STATE OF NEW YORK) ss.:

I, the undersigned, Deputy 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 19th day of February, 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 20th day of February, 2026.

Date sent to County Executive: February 20, 2026
Approved [Signature]
County Executive

[Signature]
Clerk of the County Legislature
County of Broome

Date 2/19, 2026.

EXHIBIT "A"

CONGREGATE SERVICES INITIATIVE (CSI)

4/1/26 to 3/31/27

INDEX - PROJECT: 34010006 - 3410880

RENEWAL 02/2026 Legislative Session

CURRENT
BUDGET
2025-2026

PROPOSED
BUDGET
2026-2027

APPROPRIATIONS

Contractual Expenses

6004031	Kitchen & Dining Room Supplies	\$0	\$0
6004022	Fuel & Heating Supplies	\$2,000	\$2,504
6004023	Buildings & Grounds Supplies	\$0	\$0
6004056	Computer Hardware	\$0	\$0
6004115	Electric Current	\$2,813	\$1,913
6004117	Buildings & Grounds Expense	\$0	\$0
Total Contractual Expenses		\$4,813	\$4,417
Total Grant Program Appropriations		\$4,813	\$4,417

REVENUES

5000808	Other State Aid	\$4,813	\$4,417
Total Grant Program Revenue		\$4,813	\$4,417

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No. 12
Date 2/19/26
Reviewed by
Co. Attorney [Signature]
Date 2/2/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-38
Date Adopted 2/19/2026
Effective Date 2/20/26

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 50 of 2025, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the amount of \$1,027,600 for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said program grant provides personal care and housekeeper/chore services as well as PERS and consumer directed services, case management of clients and ancillary services, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,076,458 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 \$667,108 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Expanded In-Home Services for the Elderly Program (EISEP) 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 \$1,076,458, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Expanded In-Home Services for the Elderly Program (EISEP) funds, for the period April 1, 2026 through March 31, 2027, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

I, the undersigned, Deputy 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 19th day of February, 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 20th day of February, 2026.

Date sent to County Executive: February 20, 2026

Approved [Signature]
County Executive

[Signature]
Clerk of the County Legislature
County of Broome

Date 2/20, 2026.

EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING
EXPANDED IN HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP)
4/01/26 TO 3/31/27**

DEPT - PROJECT: 34010006 - 3410870

RENEWAL FEBRUARY 2026 Legislative Session

	CURRENT 2025 - 2026 BUDGET	PROPOSED 2026 - 2027 BUDGET
<u>APPROPRIATIONS</u>		
PERSONAL SERVICES		
6001000 SALARIES - FULL TIME	\$295,888	\$340,347
6001001 SALARIES - PART TIME	\$0	\$0
TOTAL PERSONAL SERVICES	<u>\$295,888</u>	<u>\$340,347</u>
CONTRACTUAL EXPENSES		
6004010 BOOKS & SUBSCRIPTIONS	\$0	\$0
6004012 OFFICE SUPPLIES	\$1,100	\$1,100
6004048 MISCELLANEOUS OPERATING SUPPLIES	\$0	\$0
6004056 COMPUTER HARDWARE	\$750	\$750
6004138 OTHER OPERATIONAL EXP.	\$0	\$0
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$597,845	\$580,234
6004160 MILEAGE & PARKING - LOCAL	\$6,000	\$7,000
6004161 TRAVEL, HOTEL, MEALS	\$0	\$0
6004162 EDUCATION & TRAINING	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$5,000	\$5,000
6004610 PERSONAL SERVICES CHGBKS	\$0	\$0
6004614 OTHER CHARGEBACKS EXPENSE	\$75	\$75
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$750	\$750
6004618 POSTAGE CHARGEBACKS	\$750	\$750
TOTAL CONTRACTUAL EXPENSES	<u>\$612,270</u>	<u>\$595,659</u>
FRINGE BENEFITS		
6008001 STATE RETIREMENT	\$51,550	\$57,550
6008002 SOCIAL SECURITY	\$22,183	\$27,183
6008004 WORKERS COMPENSATION	\$2,510	\$2,510
6008006 LIFE INSURANCE	\$75	\$75
6008007 HEALTH INSURANCE	\$42,860	\$52,860
6008010 DISABILITY INSURANCE	\$274	\$274
TOTAL FRINGE BENEFITS	<u>\$119,452</u>	<u>\$140,452</u>
TOTAL GRANT PROGRAM EXPENSE	<u>\$1,027,610</u>	<u>\$1,076,458</u>
<u>REVENUES</u>		
5000531 EISEP CLIENT CONTRIBUTIONS	\$250 (a)	\$750 (a)
5000161 OFA FEES	\$7,500 (e)	\$7,500 (e)
5000183 MISCELLANEOUS CONTRIBUTIONS	\$250 (f)	\$250 (f)
5000562 TRANSFER FROM GENERAL FUND	\$182,466 (b)	\$188,853 (b)
5000324 OFA SALARY & FRINGE CHARGEBACKS	\$211,997 (c)	\$211,997 (c)
5000870 EISEP PROGRAM STATE AID	\$625,137 (d)	\$667,108 (d)
TOTAL GRANT PROGRAM REVENUE	<u>\$1,027,600</u>	<u>\$1,076,458</u>

(a) VOLUNTARY CONTRIBUTIONS FROM CLIENTS

(b) MATCHING FUNDS FROM BROOME COUNTY

(c) CHARGEBACK REVENUE FOR EISEP PERSONNEL PERFORMING DUTIES IN OTHER GRANT PROGRAMS

(d) EISEP ALLOCATION FROM NEW YORK STATE

(e) REVENUE FROM RURAL HEALTH NETWORK FOR PERS UNITS SUPPLIED BY OFA FOR THEIR NORC CLIENTS

(f) DESIGNATED PROGRAM REVENUE FROM DONATIONS IN MEMORY OF CLIENTS

**OFFICE FOR AGING
E I S E P FY 2026/2027
RENEWAL**

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	Actual <u>2024-25</u>	Currently Authorized <u>2025-26</u>	Requested <u>2026-27</u>	Recommended <u>2026-27</u>
Aging Services Program Coordinator II	20 BAPA	1	1	1	1
Aging Services Program Coordinator I	17 BAPA	0	1	1	1
Caseworker	16 CSEA	3	3	3	3
Keyboard Specialist (unfunded)	8 CSEA	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
Total Full-Time Positions		5	6	6	6

Part-Time Positions

Public Health Nurse (unfunded)	17 CSEA	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
Total Part-Time Positions		1	1	1	1
TOTAL POSITIONS		6	7	7	7

Intro No. 13
Date 2/19/26
Reviewed by Co. Attorney [Signature]
Date 2/2/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-39
Date Adopted 2/19/2026
Effective Date 2/30/26

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 114 of 2025, authorized and approved renewal of the Wellness in Nutrition (WIN) Program Grant for the Office for Aging and adopted a program budget in the amount of \$423,064 for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said program grant provides supplemental funding for nutrition programs, both congregate and home delivered meals, as well as nutrition education & counseling and case management and information and assistance (Farmers Market coupons) of program recipients, and

WHEREAS, it is desired to renew said grant program in the amount of \$445,800 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 \$391,800 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Wellness in Nutrition (WIN) 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 \$445,800, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Wellness in Nutrition (WIN) Program funds as may be allocated by New York State Office for Aging for the period April 1, 2026 through March 31, 2027, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Deputy 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 19th day of February, 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 20th day of February, 2026.

Date sent to County Executive: February 20, 2026

Approved [Signature]
County Executive

Date 2/2, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING

WELLNESS IN NUTRITION (WIN)

34010006 - 3410874

April 1, 2026 to March 31, 2027

RENEWAL FY 2026-27, FEBRUAR 2026 LEG. SESSION

	Current Budget 2025 - 26	Proposed Budget 2026 - 27
<u>APPROPRIATIONS</u>		
<u>Personal Services</u>		
6001000 Salaries, Full Time	\$0	\$0
6001002 Salaries, Temporary	\$0	\$0
Total Personal Services	<u>\$0</u>	<u>\$0</u>
<u>Contractual Expenses</u>		
6004056 Computer Hardware	\$0	\$0
6004101 Telephone	\$1,100	\$1,100
6004120 Kitchen & Dining Room Expenses	\$0	\$0
6004160 Mileage & Parking - Local	\$0	\$0
6004164 Non-Employee Travel	\$15,000	\$15,000
6004606 Telephone Billing Account	\$300	\$300
6004610 Personal Services Chargebacks	\$66,175 (a)	\$66,175 (a)
6004625 Food Service Chargeback	\$299,721	\$322,457
6004567 Dietary Services (contracted Reg. Dietician)	\$40,768	\$40,768
Total Contractual Expenses	\$423,064	\$445,800
<u>Fringe Benefits</u>		
6008001 State Retirement	\$0	\$0
6008002 Social Security	\$0	\$0
6008004 Workers Compensation	\$0	\$0
6008006 Life Insurance	\$0	\$0
6008007 Health Insurance	\$0	\$0
6008010 Disability Insurance	\$0	\$0
6008011 Unemployment Insurance	\$0	\$0
Total Fringe Benefits	<u>\$0</u>	<u>\$0</u>
Total Grant Program Appropriations	\$423,064	\$445,800
<u>REVENUE</u>		
5000163 Home Delivered Meals Contributions	\$54,000 (c)	\$54,000 (c)
5000213 Designated Contributions	\$0	\$0
5000183 Miscellaneous Contributions	\$0 (c)	\$0
5000808 Other State Revenue - WIN	\$369,064 (b)	\$391,800 (b)
5000324 OFA Chargeback Revenue	\$0 (d)	\$0 (d)
TOTAL GRANT PROGRAM REVENUE	\$423,064	\$445,800

(a) Salary and fringe for personnel working in other grants performing Home delivered meals functions.

(b) State proposed Wellness In Nutrition (WIN) allocation for program year

(c) Home Delivered Meals Contributions - 45,000 meals served x \$ 1.20 average = \$ 54,000.

(d) Personnel paid from this grant performing activities chargeable to other funding sources.

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Name of Position</u>	<u>Grade/Unit</u>	<u>Actual 2023-24</u>	<u>Currently Authorized 2024-25</u>	<u>Requested 2025-26</u>	<u>Recommended 2025-26</u>
Health Program Specialist (Un-funded)	8 CSEA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Part-Time Positions

Long Services Representative (Un-funded)	11 CSEA	1	1	1	1
Total Part-Time Positions		1	1	1	1
TOTAL POSITIONS		2	2	2	2

Intro No. 74
Date 2/19/26
Reviewed by [Signature]
Co. Attorney
Date 2/2/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-40
Date Adopted 2/19/2026
Effective Date 2/20/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 115 of 2025, authorized and approved renewal of the Health Insurance Information and Counseling Assistance Program (HICAAP) Grant, adopted a program budget in the amount of \$39,160 and authorized an agreement with Action for Older Persons, Inc. to administer said program for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said program assists older adults with health insurance options through information and counseling, and

WHEREAS, it is desired to renew said grant program in the amount of \$39,043, adopt a program budget and renew the agreement with Action for Older Persons, Inc. to continue to administer said program for the period April 1, 2026 through March 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$34,043 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Health Insurance Information and Counseling Assistance 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 \$39,043, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 609 East Main Street, Endicott, New York 13760 to administer said program grant for the Office for Aging for the period April 1, 2026 through March 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$39,043, for the term of the agreement, and be it

FURTHER RESOLVED, that the payment in the amount of \$34,043 hereinabove authorized shall be made from the HICAAP budget line 34010006.6004146.3410878.1011 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the payment in the amount of \$117 hereinabove authorized shall be made from the Unmet Needs Program Grant budget line 34010006.6004146.3410876.1011, (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Health Insurance Information and Counseling Assistance Program funds as may be allocated by New York State Office for Aging for the period April 1, 2026 through March 31, 2027, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

Intro No. 14
Date 2/19/26
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-40
Date Adopted 2/19/2026
Effective Date 2/20/26

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

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

I, the undersigned Deputy 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 19th day of February, 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 20th day of February, 2026.

Date sent to County Executive February 20, 2026
Approved [Signature]
County Executive

[Signature]
Clerk of the County Legislature
County of Broome

Date 2/20, 2026.

EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING
HIICAP - HEALTH INSURANCE INFORMATION &
COUNSELING ASSISTANCE PROGRAM
4/01/26 - 3/31/27
DEPT. ID/PROJECT: 34010006 - 3410878
RENEWAL FY 2026-27 2/2026 LEG. SESSION

	CURRENT 2025-2026 BUDGET	PROPOSED 2026-2027 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004146 SUBCONTRACT PROGRAM EXPENSES	\$39,160	\$39,043
TOTAL CONTRACTUAL EXPENSES	<u>\$39,160</u>	<u>\$39,043</u>
TOTAL GRANT PROGRAM EXPENSE	\$39,160	\$39,043
 <u>REVENUES</u>		
5000946 OTHER FEDERAL REVENUE	\$34,160 (1)	\$34,043 (1)
5000562 TRANSFER TO GRANT	\$5,000 (1)	\$5,000
TOTAL GRANT PROGRAM REVENUE	\$39,160	\$39,043

(1) FEDERAL FUNDS FROM NYS OFFICE FOR AGING

REIMBURSEMENT FROM STATE OFFICE FOR AGING IS RECEIVED IN APPROXIMATELY 30 DAYS FROM DATE VOUCHER IS SUBMITTED.

Intro No. 15
Date 2/19/26
Reviewed by AH
Co. Attorney
Date 1/30/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-41
Date Adopted 2/19/2026
Effective Date 2/20/26

Sponsored by: Finance and Health & Human Services Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE WILLOW POINT REHABILITATION AND NURSING CENTER TO WRITE OFF 2024 UNCOLLECTIBLE ACCOUNTS

WHEREAS, from time to time residents at the Willow Point Rehabilitation and Nursing Center (the "Nursing Rehabilitation Center") have outstanding balances on their accounts or receivables become uncollectible because of various billing issues, and

WHEREAS, after due diligence it has been determined that the accounts listed in Exhibit "A" are uncollectible, and

WHEREAS, the Willow Point Rehabilitation and Nursing Center has set up an allowance for accounts receivable account, and

WHEREAS, the Fiscal Manager for the Willow Point Rehabilitation and Nursing Center has requested authority to write off the 2024 uncollectible accounts and adjust the allowance for accounts receivable accordingly, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Fiscal Manager of the Willow Point Rehabilitation and Nursing Center to write off as uncollectible the accounts listed in Exhibit "A" and be it

FURTHER RESOLVED, that the Administrator of the Willow Point Rehabilitation and Nursing Center, the Director of the Officer of Management and Budget and the Comptroller are authorized to make all necessary accounting entries, including adjustments to the allowance for accounts receivable account, to effectuate the intent and purpose of the resolution.

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

I, the undersigned, Deputy 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 19th day of February, 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 20th day of February, 2026.

Date sent to County Executive: February 20, 2026

Approved [Signature]
County Executive

Date 2/20, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

EXHIBIT A

W/O Balance

NAMI	97,313.04
Private	410,401.93
Commercial	142,937.48
Medicaid	198,894.85
Medicare	4,426.49

853,973.79

2110001 644,034.85

6004580 209,938.94

Intro No. 16
Date 2/19/26
Reviewed by CS
Co. Attorney
Date 1/29/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-42
Date Adopted 2/19/2026
Effective Date 2/30/26

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2025-2026 JOHNSON CITY SCHOOL DISTRICT TAX BILLS

WHEREAS, the Director of Real Property Tax Service requests authorization for the Acting Director of the Office of Management and Budget to correct 2025-2026 Johnson City School District Tax bills and execute any all adjustments to tax bills, tax records and property records in accordance with all applicable laws for the properties listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Acting Director of the Office of Management and Budget to correct 2025-2026 Johnson City School District Tax bills and execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws for the properties listed on Exhibit "A".

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

I, the undersigned, Deputy 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 19th day of February, 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 20th day of February, 2026.

Date sent to County Executive: February 20, 2026

Approved [Signature]
County Executive

Date 2/20, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

**2025-26 SCHOOL TAX BILL CORRECTIONS
JOHNSON CITY SCHOOL DISTRICT**

Tax Map Number			Incorrect Tax	Correct Tax	
Name & Error					
127.16-1-1.1	School Tax		\$6,404.93	\$128.10	
Qaswa Group LLC					
Incorrect Assessment	Total		\$6,404.93	\$128.10	
Re-levy corrected amount					
to 2026 Dickinson		Re-levy to 2026 Town & County Bill \$128.10			
Town & County					
Tax Bill					
127.16-1-1.2	School Tax		\$0.04	\$6,404.93	
Qaswa Group LLC			Paid	\$ 0.04	
Incorrect Assessment	Total		\$0.04	Re-levy	\$6,404.89 Due
Re-levy corrected amount					
to 2026 Dickinson		Re-levy to 2026 Town & County Bill \$6404.89			
Town & County					
Tax Bill					

Intro No. 17
Date 2/19/26
Reviewed by CNS
Co. Attorney
Date 1/29/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-43
Date Adopted 2/19/2026
Effective Date 2/20/26

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2026 TOWN AND COUNTY TAX BILLS

WHEREAS, applications for Correction of Errors on Tax Rolls, pursuant to Real Property Tax Law Section 556-b have been duly filed with the Director of Real Property Tax Service for the County of Broome, and

WHEREAS, the Acting Director of Real Property Tax Service is requesting authorization for the Acting 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 refunds as indicated for the properties listed on Exhibit "A", now, therefore, be it

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Deputy 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 19th day of February, 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 20th day of February, 2026.

Date sent to County Executive: February 20, 2026

Approved [Signature]
County Executive

Date 2/20, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

EXHIBIT A

Part of Exhibit A

2026 TOWN AND COUNTY TAX CORRECTIONS TOWN OF DICKINSON

Tax Map Number	Name & Error	Incorrect Tax	Correct Tax
127.16-1-1.2	County Services	\$ 0.01	\$ 1,683.96
Qaswa Group LLC	Town general in & out	\$ -	\$ 486.63
Incorrect Assessment	School Tax Re-levy	\$ -	\$ 6,404.89
Corrected Tax Bill	Dickinson Fire 1	\$ -	\$ 494.14
	<u>Total</u>	\$ 0.01	\$ 9,069.62
127.16-1-1.1	County Services	\$ 1,683.96	\$ 33.68
Qaswa Group LLC	Town General in & out	\$ 486.63	\$ 9.73
Incorrect Assessment	School Re-levy	\$ 6,990.34	\$ 128.10
Corrected Tax Bill	Dickinson Fire 1	\$ 494.14	\$ 9.88
	<u>Total</u>	\$ 9,655.07	\$ 181.39
143.43-1-43	County Services	\$ 559.92	\$ 559.92
County of Broome	Town General in & out	\$ 161.80	\$ 161.80
was wholly exempt	School Re-levy	\$ 2,324.29	\$ -
from re-levy	Dickinson Fire 1	\$ 164.30	\$ 164.30
Remove water/sewer,	Dickinson light 1	\$39.61	\$39.61
school re-levies	D'son ret sewer	\$846.10	\$0.00
Corrected Tax Bill	D'son ret water	\$649.57	\$0.00
	<u>Total</u>	\$ 4,745.59	\$ 925.63

Part of Exhibit A

2026 TOWN AND COUNTY TAX CORRECTIONS
City of Binghamton

Tax Map Number	Name & Error	Incorrect Tax	Correct Tax
160.23-3-22	County Services	\$ 538.46	\$ -
County of Broome	City Tax	\$ 2,314.43	\$ -
Wholly Exempt - Tax Foreclosed Cancel taxes	Total	\$ 2,852.89	\$ -
023.00-1-3	County Services	\$ 837.71	\$ -
County of Broome	City Tax	\$ 1,942.91	\$ -
Clerical error- Wholly Exempt Tax Foreclosed Cancel taxes	Total	\$ 2,780.62	\$ -

Part of Exhibit A

**2026 TOWN AND COUNTY TAX CORRECTIONS
TOWN OF UNION**

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
127.12-1-17	County Services	\$ 622.36	\$ 622.36
Houghtaling	Town general in & out	\$ 91.87	\$ 91.87
905 Lower Stella Ireland Rd	Part Town Out	\$ 59.62	\$ 59.62
Incorrect sewer re-levy	Town Hwy 1 out	\$ 147.68	\$ 147.68
Corrected bill	Choconut Ctr Fire 10	\$226.65	\$226.65
	Union Library	\$65.76	\$65.76
	Union Parks	\$65.19	\$65.19
	Union Return Sewer	\$3,412.75	\$319.53
	Union Ambulance	\$14.55	\$14.55
	<u>Total</u>	\$ 4,706.43	\$ 1,613.21
127.02-1-9	County Services	\$ 457.61	\$ 457.61
Tripicco, Evan J	Town general in & out	\$ 67.55	\$ 67.55
70 E. Main Rd	Part Town Out	\$ 43.83	\$ 43.83
Add sewer re-levy	Town Hwy 1 out	\$ 108.59	\$ 108.59
Corrected bill	Choconut Ctr Fire 10	\$166.66	\$166.66
	Union Library	\$48.36	\$48.36
	Union Parks	\$47.93	\$47.93
	Union Return Sewer	\$0.00	\$3,093.22
	Union Ambulance	\$10.70	\$10.70
	<u>Total</u>	\$ 951.23	\$ 4,044.45

Permanent No. 2026-44
Date Adopted 2/19/2026
Effective Date 2/30/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 18
Date 2/19/26
Reviewed by CAS
Co. Attorney
Date 1/29/26

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE ACTING DIRECTOR OF MANAGEMENT AND BUDGET TO ISSUE A PARTIAL REFUND ON PRIOR YEARS TOWN AND COUNTY TAX BILLS

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Acting 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 refunds as indicated for the properties listed on Exhibit "A", now, therefore, be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy 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 19th day of February, 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 20th day of February, 2026.

Date sent to County Executive: February 20, 2026

Approved [Signature]
County Executive

[Signature]
Clerk of the County Legislature
County of Broome

Date 2/20, 2026.

**PRIOR YEARS TOWN AND COUNTY TAX BILL REFUND REQUESTS
TOWN OF UNION**

Tax Map Number		Incorrect Tax	Correct Tax
Name & Error			
<u>2024 Union Town & County Tax Bill</u>			
125.15-5-25	County Services	\$ 1,623.02	\$ 1,601.93
Hastings	Town general in & out	\$ 271.42	\$ 267.90
1145 Sapphire Dr	Part Town Out	\$ 132.42	\$ 130.70
Clerical error	Town Hwy 1 out	\$ 449.36	\$ 443.52
Veterans Cold War exemption	Union Ctr Fire 8	\$400.96	\$400.96
was omitted-refund due	Union Library	\$158.03	\$158.03
	Union Parks	\$175.60	\$175.60
	Union Ambulance	\$27.87	\$27.87
	<u>Total</u>	\$ 3,238.68	\$ 3,206.51
	PAID 1/23/2024	\$3,238.68 Refund Due	\$32.17

<u>2025 Union Town & County Tax Bill</u>			
125.15-5-25	County Services	\$ 1,701.94	\$ 1,679.84
Hastings	Town general in & out	\$ 273.85	\$ 270.30
1145 Sapphire Dr	Part Town Out	\$ 133.99	\$ 132.25
Clerical error	Town Hwy 1 out	\$ 451.08	\$ 445.22
Veterans Cold War exemption	Union Ctr Fire 8	\$441.75	\$441.75
was omitted-refund due	Union Library	\$158.00	\$158.00
	Union Parks	\$175.65	\$175.65
	Union Ambulance	\$27.87	\$27.87
	<u>Total</u>	\$ 3,364.13	\$ 3,330.88
	PAID 1/17/2025	\$3,364.13 Refund Due	\$33.25

Intro No. _____
Date 2/19/26
Reviewed by CS
Co. Attorney _____
Date 1/29/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-45
Date Adopted 2/19/2026
Effective Date 2/20/26

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UNIFIED COURT SYSTEM OF THE STATE OF NEW YORK FOR FUNDING FROM THE DISTRICT ATTORNEY AND AUTHORIZING THE TRANSFER OF FUNDS FROM THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2026

WHEREAS, the District Attorney requests authorization for an agreement with the Unified Court System of the State of New York to provide funding in the amount of \$120,000, and authorization to transfer funds from the District Attorney's Traffic Diversion Program for the period February 19, 2026 through December 31, 2026, and

WHEREAS, said funding will be used towards the purchase and installation of new courtroom presentation equipment and infrastructure for two courtrooms in the Broome County Courthouse, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Unified Court System of the State of New York, 25 Beaver Street, New York, New York 10004 for funding in the amount of \$120,000 and authorizes the transfer of funds from the District Attorney's Traffic Diversion Program for the period February 19, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 06030001.6004147.1010 (Other 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, Deputy 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 19th day of February, 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 20th day of February, 2026.

Date sent to County Executive: February 20, 2026

Approved [Signature]
County Executive

Date 2/20, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 20
 Date 2/19/26
 Reviewed by CS
 Co. Attorney
 Date 1/29/26

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2026-46
 Date Adopted 2/19/2026
 Effective Date 2/20/26

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY FOR FUNDING FROM THE DISTRICT ATTORNEY AND AUTHORIZING THE TRANSFER OF FUNDS FROM THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2026

WHEREAS, the District Attorney requests authorization for an agreement with the Addiction Center of Broome County to provide funding in the amount of \$111,600, and authorization to transfer funds from the District Attorney's Traffic Diversion Program for the period April 1, 2026 through June 30, 2026, and

WHEREAS, said funding will be used to support the operation of the UP-Comfort Center, which is a 34 bed shelter that operates from 7:00 pm to 7:00 am at the United Presbyterian Church, where guests must pass a background clearance and go through a security process to receive shelter, dinner, showers, laundry, breakfast and referrals to community-based services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Addiction Center of Broome County, 30 West State Street, Binghamton, New York 13901 for funding in the amount of \$111,600 and authorizes the transfer of funds from the District Attorney's Traffic Diversion Program for the period April 1, 2026 through June 30, 2026, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 06030001.6004147.1010 (Other 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, Deputy 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 19th day of February, 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 20th day of February, 2026.

Date sent to County Executive: February 20, 2026

Approved [Signature]
 County Executive

[Signature]
 Clerk of the County Legislature
 County of Broome

Date 2/20, 2026.

Intro No. 21
Date 2/19/26
Reviewed by
Co. Attorney [Signature]
Date 2/2/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-47
Date Adopted 2/19/2026
Effective Date 2/20/26

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE HIGH VISIBILITY ENGAGEMENT CAMPAIGN (HVEC) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF'S STOP-DWI PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 433 of 2024, as amended by Resolution 483 of 2025, authorized and approved the High Visibility Engagement Campaign (HVEC) Program Grant for the Office of the Sheriff's STOP-DWI Program and adopted a program budget in the amount of \$31,020.16 for the period October 1, 2024 through September 30, 2025, and

WHEREAS, said program grant provides for high visibility road checks, saturation patrols and Drug Recognition Expert call out during New York Crackdown dates, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$3,513.84 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the High Visibility Engagement Campaign (HVEC) Program Grant to reflect an increase of \$3,513.84 for the period October 1, 2024 through September 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$34,534, and be it

FURTHER RESOLVED, that Resolutions 433 of 2024 and 483 of 2025, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Deputy 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 19th day of February, 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 20th day of February, 2026.

Date sent to County Executive: February 20, 2026

Approved [Signature]
County Executive

Date 2/20, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

EXHIBIT A

Broome County STOP-DWI Program

STOP-DWI Foundation High Visibility Engagement Campaign Grant

Budget Year: 10/1/2024 – 09/30/2025

Department: 23030103

Project Code: 2310204

<u>CONTRACTUAL EXPENSES</u>	<u>ADOPTED</u>	<u>INCREASE</u>	<u>AMENDED</u>
6004146 Subcontracted Program Expenses	\$21,020.16	\$3,513.84	\$24,534.00
6004610 Personnel Service Chargebacks	\$10,000.00	-	\$10,000.00
TOTAL	<u>\$31,020.16</u>	<u>\$3,513.84</u>	<u>\$34,534.00</u>
 <u>REVENUES</u>			
5000946 Other Federal Aid	<u>\$31,020.16</u>	<u>\$3,513.84</u>	<u>\$34,534.00</u>
TOTAL	<u>\$31,020.16</u>	<u>\$3,513.84</u>	<u>\$34,534.00</u>

Intro No. 22
Date 2/19/26
Reviewed by [Signature]
Co. Attorney
Date 2/2/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-48
Date Adopted 2/19/2026
Effective Date 2/20/26

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2026

WHEREAS, this County Legislature, by Resolution 440 of 2024, authorized renewal of the agreement with ATC Taxes for software maintenance and support for the Office of Real Property Tax Service at an amount not to exceed \$29,900 for the period January 1, 2025 through December 31, 2025, and

WHEREAS, said agreement is necessary for sole source software maintenance, on-site support and internet hosting for Town, County & City and School tax bills and updates for the tax collection, bill processing and installment programs, and

WHEREAS, said agreement expired by its terms on December 31, 2025, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$29,900, for the period January 1, 2026 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with ATC Taxes, 161 Rosedale Drive, Binghamton, New York 13905, for software maintenance and support for the Office of Real Property Tax Service for the period January 1, 2026 through December 31, 2026 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$29,900 for the term of the agreement, and be it

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy 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 19th day of February, 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 20th day of February, 2026.

Date sent to County Executive: February 20, 2026

Approved [Signature]
County Executive

Date 2/20, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Permanent No. 2026-50

Date Adopted 2/19/2026

Effective Date 2/20/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 24
Date 2/19/26
Reviewed by Co. Attorney CD5
Date 1/29/26

Sponsored by: Personnel, County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE INFORMATION TECHNOLOGY DEPARTMENT

RESOLVED, that in accordance with a request from the Information Technology Department, this County Legislature hereby abolishes the position of Sr. Computer Operator Grade 16, Union Code 04 CSEA, Fulltime, minimum hourly rate \$23.6998, 40 hours weekly, budget line 10020001.6001000.1010 effective February 20, 2026, and be it

FURTHER RESOLVED, that in accordance with a request from the Information Technology Department, this County Legislature hereby creates the position of Sr. Computer Hardware Technician Grade 18S, Union Code 04 CSEA, Fulltime, minimum hourly rate \$26.0141, 40 hours weekly, budget line 10020001.6001000.1010 effective February 20, 2026, and be it

FURTHER RESOLVED, that in accordance with a request from the Information Technology Department, this County Legislature hereby abolishes the position of Network Architect Grade 26S, Union Code 07 BAPA, Fulltime, minimum salary \$80,378, 40 hours weekly, budget line 10020001.6001000.1010 effective February 20, 2026, and be it

FURTHER RESOLVED, that in accordance with a request from the Information Technology Department, this County Legislature hereby creates the position of Network Engineer Grade 26S, Union Code 07 BAPA, Fulltime, minimum salary \$80,378, 40 hours weekly, budget line 10020001.6001000.1010 effective February 20, 2026, and be it

FURTHER RESOLVED, that in accordance with a request from the Information Technology Department, this County Legislature hereby abolishes the position of Courier Grade 09 Union Code 08 CSEA, Parttime, minimum hourly rate \$17.3445, 20 hours weekly, budget line 10010001.6001001.1010 effective February 20, 2026, and be it

FURTHER RESOLVED, that in accordance with a request from the Information Technology Department, this County Legislature hereby creates the position of Print Shop Courier Grade 12S, Union Code 08 CSEA, Parttime, minimum hourly rate \$19.7814, 20 hours weekly, budget line 10010001.6001001.1010 effective February 20, 2026.

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

I, the undersigned, Deputy 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 19th day of February, 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 20th day of February, 2026.

Date sent to County Executive: February 20, 2026

Approved [Signature]
County Executive

[Signature]
Clerk of the County Legislature
County of Broome

Date 2/20, 2026.

Intro No. 25
Date 2/19/26
Reviewed by CBS
Co. Attorney
Date 1/29/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-51
Date Adopted 2/19/2026
Effective Date 2/30/26

Sponsored by: Public Safety & Emergency Services Committee

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>
Chet Kupiec Deputy Commissioner of Highways 47 Thomas Street Binghamton, NY 13901	2/19/2029 New Appointment
Deputy Edward Hlebica Stop-DWI Program Coordinator Broome County Sheriff's Office 155 Lt VanWinkle Drive Binghamton, NY 13905	07/18/2028 New Appointment (Replacing Sgt. Stapleton)

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) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy 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 19th day of February, 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 20th day of February, 2026.

Date sent to County Executive: February 20, 2026
Approved [Signature]
County Executive
Date 2/20, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Permanent No. 2026-52
Date Adopted 2/19/2026
Effective Date 2/20/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 26
Date 2/19/26
Reviewed by
Co. Attorney [Signature]
Date 1/28/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT RURAL HEALTH NETWORK OF SOUTH CENTRAL NY FOR THE OFFICE FOR AGING TO PROVIDE PERSONAL EMERGENCY RESPONSE SERVICE (PERS) UNITS TO RURAL HEALTH NETWORK CASE-MANAGED CLIENTS FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 28 of 2025 and amended by Resolution 463 of 2025, authorized the renewal of the Rural Health Network of South Central NY (RHNSCNY) for the Office for Aging to provide Personal Emergency Response Service (PERS) unit to Rural Health Network case-managed client at an amount \$80,000 for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said services are necessary to provide rides to seniors' medical appointments and other necessary engagements through the use of cabs, Uber, Lyft, their own vans and any other means, and

WHEREAS, said agreement expires by its terms on March 31, 2026, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$90,000, for the period April 1, 2026 through March 31, 2027 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Rural Health Network of South Central New York – Getthere Mobility Management, 455 Court Street, Binghamton, New York 13904 for transportation services for the Office for Aging for the period April 1, 2026 through March 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$90,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004147.1011.3410876 (Other Program Expenses), 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, Deputy 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 19th day of February, 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 20th day of February, 2026.

Date sent to County Executive: February 20, 2026

Approved [Signature]
County Executive

[Signature]
Clerk of the County Legislature
County of Broome

Date 2/20, 2026.

Intro No. 27
Date 2/19/26
Reviewed by
Co. Attorney [Signature]
Date 2/2/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-53
Date Adopted 2/19/2026
Effective Date 2/20/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE UNMET NEEDS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 120 of 2025, and amended by Resolution 448 of 2025, authorized and approved the Unmet Needs Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,909,129 for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said program grant provides for a variety of services including personal care, housekeeping and chore services, PERS, consumer directed services, case management and other unmet needs to clients from current waiting lists for these aforementioned services, and

WHEREAS, it is desired to renew said program grant in the amount of \$900,000 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 \$900,000 from New York State Office for Aging, Empire State Plaza Agency, Building 2, Albany, New York 12223-1251, for the Office for Aging's Unmet Needs 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 \$900,000, and be it

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

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

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Deputy 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 19th day of February, 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 20th day of February, 2026.

Date sent to County Executive: February 20, 2026

Approved [Signature]
County Executive

Date 2/20, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING

NYS Unmet Need Program

4/01/26 TO 3/31/27

DEPT - PROJECT: 34010006 - 3410876

REVISION - FEBRUARY 2026 Legislative Session

CURRENT
2025 - 2026
BUDGET

REVISED
2026 - 2027
BUDGET

APPROPRIATIONS

CONTRACTUAL EXPENSES

6002700 KITCHEN AND DINING EQUIPMENT	\$50,000	\$0
6004031 KITCHEN AND DINING SUPPLIES	\$60,000	\$0
6004048 MISC OPER SUPPLIES	\$57,500	\$5,000
6004056 COMPUTER HARDWARE AND SUPPLIES	\$20,000	\$2,000
6004137 ADVERTISING & PROMOTIONAL EXPENSE	\$50,000	\$1,000
6004138 OTHER OPERATIONAL EXP.	\$85,000	\$85,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$1,050,000	\$643,000
6004147 OTHER PROGRAM EXPENSE-TRANSPORTATION	\$70,000	\$90,000
6004160 MILEAGE & PARKING - LOCAL	\$6,500	\$2,000
6004164 NON-EMPLOYEE TRAVEL	\$12,000	\$12,000
6004610 PERSONAL SERVICES CHGBKS	\$428,129	\$50,000
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$20,000	\$10,000
TOTAL CONTRACTUAL EXPENSES	<u>\$1,909,129</u>	<u>\$900,000</u>
TOTAL GRANT PROGRAM EXPENSE	<u>\$1,909,129</u>	<u>\$900,000</u>
<u>REVENUES</u>		
5000808 OTHER STATE AID	\$1,909,129	\$900,000 (a)
TOTAL GRANT PROGRAM REVENUE	<u>\$1,909,129</u>	<u>\$900,000</u>

(a) UNMET NEED ALLOCATION FROM NEW YORK STATE

Intro No. 28
Date 2/19/26
Reviewed by
Co. Attorney [Signature]
Date 1/28/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-54
Date Adopted 2/19/2026
Effective Date 2/20/26

Sponsored by: Health & Human Services & Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, this County Legislature, by Resolution 123 of 2024 and 330 of 2025, authorized the renewal of the Caregiver Resource Center Program Grant for the Office for Aging and adopted a program budget in the amount of \$19,611 for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said program grant provides educational programs to family caregivers of impaired elderly individuals in Broome County, including programs on personal care, community services, medical problems of aging and maintaining the mental health of the caregiver, and

WHEREAS, it is desired to renew said grant program in the amount of \$19,611 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 \$19,611 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Caregiver Resource Center 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 \$19,611, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Caregiver Resource Center Program funds, for the period April 1, 2026 through March 31, 2027, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

I, the undersigned, Deputy 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 19th day of February, 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 20th day of February, 2026.

Date sent to County Executive: February 20, 2026
Approved [Signature]
County Executive

[Signature]
Clerk of the County Legislature
County of Broome

Date 2/20, 2026.

EXHIBIT "A"

CAREGIVER RESOURCE CENTER

4/01/26 to 3/31/27

INDEX/PROJECT: 34010006 - 3410877

RENEWAL February 2026 Legislative Session

**ADOPTED
BUDGET
2025-2026**

**PROPOSED
BUDGET
2026-2027**

APPROPRIATIONS

Contractual Expenses

6004606	Telephone Billing Account	\$0	\$0
6004610	Personal Services Chargebacks	\$19,611 (1)	\$19,611 (1)
6004614	Other Chargebacks (Graphics)	\$0	\$0
6004617	Duplicating/Printing Chargebacks	\$0	\$0
6004618	Office Supply Chargebacks (Postage)	\$0	\$0
Total Contractual Expenses		\$19,611	\$19,611
Total Grant Program Appropriations		\$19,611	\$19,611

REVENUES

5000871	State Aid - Caregiver	\$19,611	\$19,611
Total Grant Program Revenue		\$19,611	\$19,611

(1) Personal Service Chargeback line for salary and fringe benefits for personnel from other grants performing functions related to the Caregiver Resource Center program.

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No. 29
Date 2/19/26
Reviewed by
Co. Attorney [Signature]
Date 2/2/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-55
Date Adopted 2/19/2026
Effective Date 2/20/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, this County Legislature, by Resolution 107 of 2024, and by Resolution 116 of 2025, authorized the renewal of the Transportation Program Grant for the Office for Aging and adopted a program budget in the amount of \$12,508 for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said program grant provides supplemental transportation funds for adult day care transport and residual for BC Transit rides, and

WHEREAS, it is desired to renew said program grant in the amount of \$11,525 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 \$11,525 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Transportation 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 \$11,525, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Transportation Program funds as may be allocated by New York State Office for Aging for the period April 1, 2026 through March 31, 2027, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy 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 19th day of February, 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 20th day of February, 2026.

Date sent to County Executive: February 20, 2026

Approved [Signature]
County Executive

[Signature]
Clerk of the County Legislature
County of Broome

Date 2/20, 2026.

EXHIBIT "A"

TRANSPORTATION PROGRAM

4/1/26 to 3/31/27

INDEX - PROJECT: 34010006 - 3410879

RENEWAL FY 2026-27 02/2026 Legislative Session

	CURRENT BUDGET 2025-2026	PROPOSED BUDGET 2026-2027
<u>APPROPRIATIONS</u>		
<u>Contractual Expenses</u>		
6004147 Other Program Expense	\$12,508	\$11,525
Total Contractual Expenses	\$12,508	\$11,525
Total Grant Program Appropriations	\$12,508	\$11,525
<u>REVENUES</u>		
5000808 Other State Aid	\$12,508	\$11,525
Total Grant Program Revenue	\$12,508	\$11,525

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No. 30
Date 2/19/26
Reviewed by
Co. Attorney [Signature]
Date 2/2/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-56
Date Adopted 2/19/2026
Effective Date 2/20/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT (E&E) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 103 of 2024, and by Resolution 119 of 2025, authorized and approved the NY Connects Expansion and Enhancement (E&E) Program Grant for the Office for Aging and adopted a program budget in the amount of \$446,202 for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said program grant provides funding to operate the point of entry system that provides access for home and community-based services for persons of all ages through the "No Wrong Door" system, and

WHEREAS, it is desired to renew said program grant in the amount of \$446,202 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 \$446,202 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging New York Connects Expansion and Enhancement (E&E) 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 \$446,202, and be it

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

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

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

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

I, the undersigned, Deputy 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 19th day of February, 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 20th day of February, 2026.

Date sent to County Executive: February 20, 2026

Approved [Signature]
County Executive

Date 2/20, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
NY Connects E&E
4/01/26 TO 3/31/27
DEPT. ID/PROJECT: 34010006 - 3410875
RENEWAL FY 2026-27

	CURRENT 2025-2026 BUDGET	PROPOSED 2026-2027 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004012 OFFICE SUPPLIES	\$1,600	\$1,600
6004048 MISC. OPERATING SUPPLIES	\$800	\$800
6004056 COMPUTER HARDWARE	\$0	\$0
6004137 ADVERTISING & PROMOTION	\$0	\$0
6004138 OTHER OPERATIONAL EXPENSE	\$0	\$0
6004160 MILEAGE & PARKING - LOCAL	\$4,200	\$4,200
6004161 TRAVEL, HOTEL & MEALS	\$0	\$0
6004162 EDUCATION & TRAINING	\$145	\$145
6004606 TELEPHONE CHARGEBACKS	\$2,000	\$2,000
6004610 PERSONAL SERVICES CHGBKS.	\$428,357 (1)	\$428,357 (1)
6004614 OTHER CHARGEBACK EXPENSE	\$100	\$100
6004617 DUPLICATING & PRINTING	\$4,000	\$4,000
6004618 POSTAGE CHARGEBACKS	\$5,000	\$5,000
TOTAL CONTRACTUAL EXPENSES	<u>\$446,202</u>	<u>\$446,202</u>
TOTAL GRANT PROGRAM EXPENSE	\$446,202	\$446,202
<u>REVENUES</u>		
5000808 OTHER STATE AID	\$446,202	\$446,202
TOTAL GRANT PROGRAM REVENUE	\$446,202	\$446,202

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

\$0

Permanent No. 2026-57
Date Adopted 2/19/2026
Effective Date 2/20/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 31
Date 2/18/26
Reviewed by CDG
Co. Attorney
Date 1/29/26

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Matthew J. Pasquale

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Renee Gotthardt 27 Bigelow Street Binghamton, New York 13904	December 31, 2028 New Appointment
Valerie Cunningham 400 E. Main Street, Apt. 15 Endicott, NY 13760	December 31, 2028 New Appointment

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

RESOLVED, that this County Legislature, pursuant to the provisions by Article VII Section C803 and Section A804 of the Broome County Charter and Administrative Code confirms the appointment of the above-named individuals to membership on the Broome County Community Services Board for the term indicated, in accordance with their appointment by the County Executive.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Deputy 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 19th day of February, 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 20th day of February, 2026.

Date sent to County Executive: February 20, 2026

Approved [Signature]
County Executive

[Signature]
Clerk of the County Legislature
County of Broome

Date 2/20, 2026.

Intro No. 32
 Date 2/19/26
 Reviewed by CDS
 Co. Attorney
 Date 1/29/26

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2026-58
 Date Adopted 2/19/2026
 Effective Date 2/20/26

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 163 of 1971 as amended by Resolution 133 of 1976, has duly designated and appointed the following named individuals to membership on the Broome County Youth Bureau Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>New Appointments</u>	<u>TERM EXPIRING</u>
Tara Roboin 1838 Peckham Road Binghamton, New York 13903	12/31/2029
Jennifer Petteys 825 Overbrook Drive Vestal, New York 13850	12/31/2029
<u>Re-Appointments</u>	
Tara Terry 510 Mersereau Ave Endicott, New York 13760	12/31/2029
Shannon Matolka 1 Clubhouse Road Endicott, New York 13760	12/31/2029
Chris Streno 812 Milks Road Binghamton, New York 13903	12/31/2029

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

RESOLVED, that this County Legislature, pursuant to the provisions by Resolution 163 of 1971 as amended by Resolution 133 of 1976 confirms the appointment of the above-named individuals to membership on the Broome County Youth Bureau Advisory Board for the term indicated, in accordance with their appointment by the County Executive.

COUNTY OF BROOME) ss:
 STATE OF NEW YORK)

I, the undersigned, Deputy 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 19th day of February, 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 20th day of February, 2026.

Date sent to County Executive: February 20, 2026
 Approved [Signature]
 County Executive
 Date 2/20, 2026.

[Signature]
 Clerk of the County Legislature
 County of Broome

Intro No. 32
Date 2/19/26
Reviewed by CDS
Co. Attorney
Date 1/29/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-59
Date Adopted 2/19/2026
Effective Date 2/20/26

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY NURSING HOME ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XIV of the Broome County Charter and Code, has duly designated and appointed the following named individual to membership on the Broome County Nursing Home Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

New Appointments
Margherita Rossi
87 Audubon Avenue
Binghamton, New York 13903

TERM EXPIRING
12/31/2028

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy 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 19th day of February, 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 20th day of February, 2026.

Date sent to County Executive: February 20, 2026

Approved [Signature]
County Executive

Date 2/20, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 34
Date 2/19/26
Reviewed by CBS
Co. Attorney
Date 1/29/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-60
Date Adopted 2/19/2026
Effective Date 2/30/26

Sponsored by: Public Safety & Emergency Services Committee

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY
FIRE ADVISORY BOARD**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XIX of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Fire Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>Re-Appointment</u>	<u>TERM EXPIRING</u>
Rob Brady 3116 Kensington Road Endwell, New York 13760	December 31, 2026
Alice Fiacco 3605 Royal Road Endwell, New York 13760	December 31, 2026
Thomas Giblin 5 Hartley Road Binghamton, New York 13901	December 31, 2026
Joseph Griswold 10 Old State Road Binghamton, New York 13901	December 31, 2026
Nicholas Griswold 22 Williams Place Binghamton, New York 13903	December 31, 2026
Dean Horton 46 Dumas Road Port Crane, New York 13833	December 31, 2026
Gil Senger 2140 Route 79 Windsor, New York 13865	December 31, 2026
Wayne Sherwood 269 Kattelville Road Binghamton, New York 13901	December 31, 2026
Bill Gorman 173 Terrace Drive Conklin, New York 13748	December 31, 2026

Permanent No. 2026-60

Date Adopted 2/19/2026

Effective Date 2/20/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 34
Date 2/19/26
Reviewed by
Co. Attorney _____
Date _____

Robert Bealo December 31, 2026
305 N Mckinley Avenue
Endicott, New York 13760

Michael Redding Sr. December 31, 2026
7857 Laurel Lake Road
Brackne, Pennsylvania 18812

Matthew Leonard December 31, 2026
614 Nowlan Road
Binghamton, New York 13904

Scott D. Baker December 31, 2026
25 Colpitts Drive
Windsor, New York 13865

Greg W. Baldwin December 31, 2026
530 Paden Street
Endicott, New York 13865

Robert Weslar December 31, 2026
166 Helen Street
Binghamton, New York 13905

New Appointment
Charles Paffie December 31, 2026
1517 Drexel Drive
Vestal, New York 13850

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

RESOLVED, that this County Legislature, pursuant to the provisions by Article XIX of the Broome County Charter and Administrative Code confirms the appointment of the above-named individuals to membership on the Broome County Fire Advisory Board for the term indicated, in accordance with their appointment by the County Executive.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Deputy 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 19th day of February, 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 20th day of February, 2026.

Date sent to County Executive February 20, 2026

Approved [Signature]
County Executive

[Signature]
Clerk of the County Legislature
County of Broome

Date 2/20, 2026.

Intro No. 35
Date 2/19/26
Reviewed by CAS
Co. Attorney
Date 1/29/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-61
Date Adopted 2/19/2026
Effective Date 2/20/26

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, 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>
Moira Haggerty 315 Ridge Road Vestal, NY 13850	December 31, 2028 New Appointment
Emily Zielewicz 155 Lt. VanWinkle Drive Binghamton, NY 13905	December 31, 2028 New Appointment
Miranda Buckland 328 Prospect Street Binghamton, NY 13905	December 31, 2028 New Appointment

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, Deputy 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 19th day of February, 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 20th day of February, 2026.

Date sent to County Executive: February 20, 2026

Approved [Signature]
County Executive

Date 2/20, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 36
Date 2/19/26
Reviewed by
Co. Attorney [Signature]
Date 1/6/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-62
Date Adopted 2/19/2026
Effective Date 2/20/26

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2026-2027

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc for professional services for the Department of Aviation at a cost not to exceed \$459,422 for the period January 1, 2026 through January 31, 2027, and

WHEREAS, said services are necessary for engineering design services and construction administration for the rehabilitation of Hangars 2 and 3 Project at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc, 49 Court Street, Suite 240, Binghamton, New York 13901 for professional services for the Department of Aviation for the period January 1, 2026 through January 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$459,422 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002102.2012.2820084 (Improvements/Alterations), 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, Deputy 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 19th day of February, 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 20th day of February, 2026.

Date sent to County Executive: February 20, 2026

Approved [Signature]
County Executive

[Signature]
Clerk of the County Legislature
County of Broome

Date 2/20, 2026.

Intro No. 37
Date 2/19/26
Reviewed by
Co. Attorney DS
Date 2/3/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-63
Date Adopted 2/19/2026
Effective Date 2/20/26

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY TO THE BROOME COUNTY LAND BANK

WHEREAS, the County of Broome owns property in the City of Binghamton due to in-rem foreclosure proceedings, 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 six County-owned properties for \$1 each to the Broome County Land Bank for demolition, as indicated on Exhibit "A", 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 vacant County-owned property at 8 Truesdell Street, for the appraised value of \$6,000 to the Broome County Land Bank for a housing project, as indicated on Exhibit "B", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the sale of six County-owned properties for \$1 each to the Broome County Land Bank, 60 Hawley Street, Binghamton, New York 13901 for demolition, as indicated on Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the sale of vacant County-owned property at 8 Truesdell Street, for the appraised value of \$6,000 to the Broome County Land Bank, 60 Hawley Street, Binghamton, New York 13901, for a housing project, as indicated on Exhibit "B",

FURTHER RESOLVED, that the payments 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, Deputy 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 19th day of February, 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 20th day of February, 2026.

Date sent to County Executive: February 20, 2026

Approved [Signature]
County Executive

Date 2/20, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

DEMOLITION PROJECTS

Serial #	Tax Map #	Location	Class	Description	Location	Price
203	144.69-2-39	8 Matis St	230	THREE FAMILY	CITY OF BINGHAMTON	\$1.00
320	144.83-1-23	35-37 Munsell St	411	APARTMENT	CITY OF BINGHAMTON	\$1.00
351	144.84-3-30	32 Griswold St	411	APARTMENT	CITY OF BINGHAMTON	\$1.00
580	160.23-3-22	124 Walnut St	482	ROW BUILDING	CITY OF BINGHAMTON	\$1.00
581	160.23-3-23	51 Gerard Ave	210	SINGLE FAMILY	CITY OF BINGHAMTON	\$1.00
954	160.80-2-16	49 Rush Ave	220	TWO FAMILY	CITY OF BINGHAMTON	<u>\$1.00</u>
						\$6.00

Exhibit B

Serial #	Tax Map #	Location	Class	Description	APPRAISAL
182	144.66-2-4	8 Truesdell St	311	VACANT LAND	\$ 6,000.00

Intro No. 38
Date 2/19/26
Reviewed by CDS
Co. Attorney
Date 2/12/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-64
Date Adopted 2/19/2026
Effective Date 2/20/26

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE BROOME COUNTY HUMANE SOCIETY TO PROVIDE SUPPLEMENTAL ANIMAL SHELTER SERVICES IN RESPONSE TO INCREASED DOG POPULATION AND CAPACITY NEEDS

WHEREAS, Broome County has experienced a sustained increase in the number of dogs requiring sheltering, care, and placement, and

WHEREAS, this increase has created additional operational and capacity demands on the County's animal shelter system, and

WHEREAS, the Broome County Humane Society is a long-established nonprofit organization with demonstrated expertise in animal care, sheltering, adoptions, foster placement, and veterinary coordination, and

WHEREAS, the Broome County Humane Society is uniquely qualified within Broome County to provide the supplemental shelter capacity, specialized animal care services, and operational infrastructure necessary to meet these needs, and therefore constitutes a sole source provider for these services, and

WHEREAS, utilizing the Broome County Humane Society to provide supplemental sheltering and related services will expand available capacity, improve animal welfare, and support positive placement outcomes, and

WHEREAS, such a partnership will assist the County in maintaining safe, humane, and effective animal shelter operations, now, therefore, be it

RESOLVED, that this Broome County Legislature hereby authorizes the County Executive to enter into a contract with the Broome County Humane Society to provide supplemental animal shelter and related services to assist the County in addressing increased dog population and capacity needs, including but not limited to temporary housing, animal care, medical and veterinary coordination, foster placement, adoption support, and transportation, and be it

FURTHER RESOLVED, that any agreement entered into pursuant to this resolution shall be in effect through December 31, 2027, unless otherwise amended or extended by the Broome County Legislature, and

FURTHER RESOLVED, that the agreement shall define the scope of services, performance standards, reporting requirements, insurance and indemnification provisions, and compliance with all applicable federal, state, and local laws, and be it

FURTHER RESOLVED, that the County Executive is authorized to approve any ancillary agreements, amendments, or renewals consistent with the purpose of this resolution and subject to approval by the County Attorney as to form, and

Intro No. 38
Date 2/19/26
Reviewed by
Co. Attorney CWS
Date 2/12/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-64
Date Adopted 2/19/2026
Effective Date 2/20/26

FURTHER RESOLVED, that funding for this agreement shall be provided through appropriations in the County's annual Dog Shelter budget and/or other available funding sources, and be it

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

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

I, the undersigned Deputy 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 19th day of February, 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 20th day of February, 2026.

Date sent to County Executive February 20, 2026

Approved [Signature]
County Executive

Date 2/20, 2026.

[Signature]
Clerk of the County Legislature
County of Broome