

Intro No. 1
Date 4/16/26
Reviewed by Att
Co. Attorney
Date 2/25/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-98
Date Adopted 4/16/2026
Effective Date 4/21/2026

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICT NO. 5 AND ISSUING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

WHEREAS, pursuant to the Agricultural and Markets Law, this County Legislature heretofore established Agricultural District No. 5, and

WHEREAS, pursuant to Section 303-b of the Agriculture and Markets Law, County Legislative bodies are directed to establish an annual 30-day period wherein landowners can request inclusion of their property in a certified agricultural district, and

WHEREAS, it has been determined that such revision of Agricultural District No. 5 is subject to the requirements of the State Environmental Quality Review Act, and it is therefore necessary to initiate procedures with respect thereto, and

WHEREAS, this County Legislature has determined that it is the agency with the broadest governmental powers for investigation of the impact of the proposed action and has the greatest capability for providing the most thorough environmental assessment of the project, and

WHEREAS, this County Legislature is an involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned project, and

WHEREAS, said Project may have an impact on the environment, and

WHEREAS, all of the parcels which have been recommended for inclusion at this time are situated in Agricultural District No. 5, now, therefore, be it

RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that a revision of Agricultural District No. 5 will not have a significant adverse effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby issues a "Negative Declaration".

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 16th day of April, 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 16th day of April, 2026.

Date sent to County Executive: April 17, 2026

Approved [Signature]
County Executive

Date 4/21, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Broome County Legislature.			
Name of Action or Project: Agricultural District Boundary Amendments: District 5			
Project Location (describe, and attach a location map): Towns of Chenango, Fenton, Maine, and Windsor			
Brief Description of Proposed Action: Addition of 80.28 acres to Agricultural District 5 in Broome County. A map and full list of parcels to be added is attached.			
Name of Applicant or Sponsor: Daniel J Reynolds, Chairman, Broome County Legislature		Telephone: 607-778-2131 E-Mail: djreynolds@co.broome.ny.us	
Address: 60 Hawley Street, P.O. Box 1766			
City/PO: Binghamton		State: New York	Zip Code: 13902
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO <input type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ acres			
b. Total acreage to be physically disturbed? _____ acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
<input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	

Project: Date:

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Project: _____

Date: _____

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The addition of parcels to the existing Agricultural Districts will have no significant adverse environmental impacts because the farms proposed for inclusion comply with local laws and the parcels are located in rural areas where agricultural uses are predominate. See attached 'BC Ag Districts Additions Description', detailed list of parcels proposed for inclusion and maps.

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Broome County Legislature <hr/> Name of Lead Agency	<hr/> Date
Daniel J. Reynolds <hr/> Print or Type Name of Responsible Officer in Lead Agency	Chairman <hr/> Title of Responsible Officer
<hr/> Signature of Responsible Officer in Lead Agency	<i>Stephen Brew</i> <hr/> Signature of Preparer (if different from Responsible Officer)

Description of Legislative Action

The purpose of the Agricultural District program is to encourage the continued use of farmland for agricultural production. The program is based on a combination of landowner incentives and protections which are designed to forestall the conversion of farmland to non-agricultural uses.

Section 303-B of Article 25-AA of the New York State Agriculture and Markets Law authorizes the amendment of local Agricultural Districts following an application by the landowner and review and approval by the Broome County Legislature.

The open enrollment period for Broome County Agricultural District #5 was from December 1 to 31, 2025. The Broome County Agricultural Farmland Protection Board (AFPB) met on February 9, 2026, to consider the requests for inclusion based on the criteria for inclusion set forth in Agriculture and Markets Law:

- Whether the land to be included in the agricultural district consists predominantly of "viable agricultural land", and
- The inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within the district

Based on its review, the AFPB recommends the Broome County Legislature add five (5) parcels totaling 80.28 acres into Broome County Agricultural District 5. Each of the parcels represent lands that support agricultural farmland. The list of the parcels recommended for inclusion is as follows:

2025 Annual Agricultural District Enrollment List

MUNICIPALITY	ADDRESS	PARCEL	OWNER	ACRES	AG DISTRICT
Windsor	244 THOMPSON RD	<u>149.00-2-50.1</u>	DONNA M LEHR	4.21	5
Windsor	250 THOMPSON RD	<u>149.00-2-51.1</u>	RICHARD LEHR	1.41	5
Maine	249 POLLARD HILL RD	<u>074.04-1-4.2</u>	ANDREWS FAMILY IRR TRUST & JOSEPH D ANDREWS	69.54	5
Chenango	535 EAST HILL RD	<u>066.02-1-39.2</u>	WILLIAM R PAULHAMUS & TONI M PAULHAMUS	4.3	5
Fenton	173 TUNNEL RD	<u>098.01-1-3</u>	ROBERT L CUNNINGHAM	0.82	5

Total Acres 80.28

Maps of the proposed inclusions are attached.

The agricultural uses on the five (5) parcels comply with local land use laws and plans. Addition of these five (5) parcels to Agricultural Districts will preserve farmland use, thereby protecting community character and aesthetic (open space) resources. There are no anticipated adverse changes to natural resources.

Each parcel was assessed based on various environmental and natural resources factors.

- **Critical Environmental Area:** Zero parcels are located in a critical environmental area.

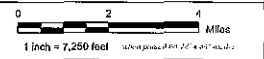
- **Special Flood Hazard Area (SFHA):** Zero parcels are located in a SFHA.
- **Department of Environmental Conservation (DEC) Wetlands:** Zero parcels contain DEC wetlands.
- **National Wetlands Inventory (NWI) Wetlands:** Zero parcels contain NWI wetlands.
- **Streams/Creeks:** Zero parcels contain a stream/creek segment.
 - One (1) parcel's boundaries (173 TUNNEL RD) are located within 100 feet of an Osborne Creek tributary; no anticipated adverse impacts.

This action will not result in a change in the intensity of land use, existing traffic levels, impact to public or private water or wastewater utilities, or potential for erosion or flooding or drainage problems.

Broome County Agricultural District #5

2026 Annual Additions

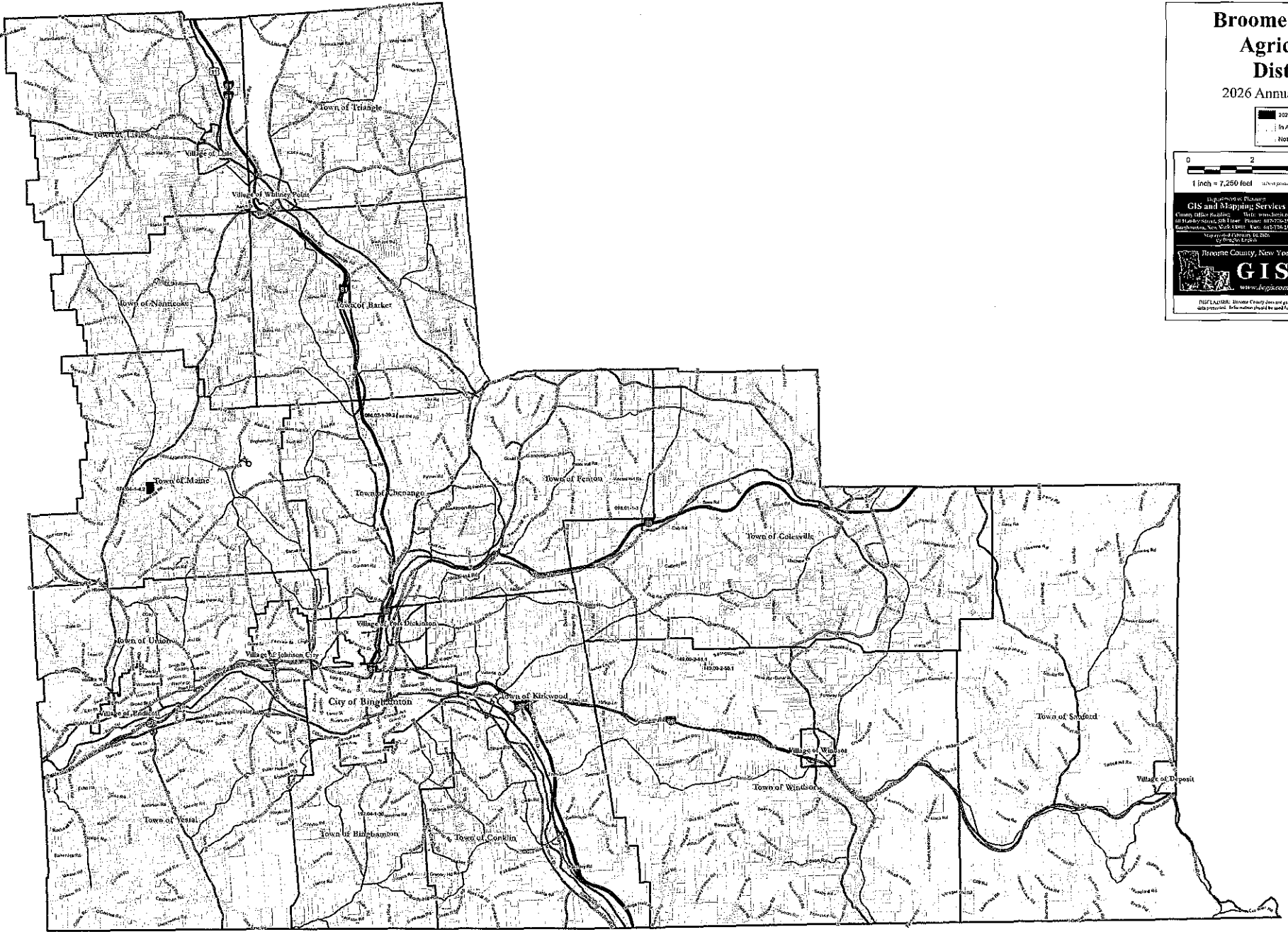
2026 Additions to District #5
 In Ag. District
 Not in Ag. District

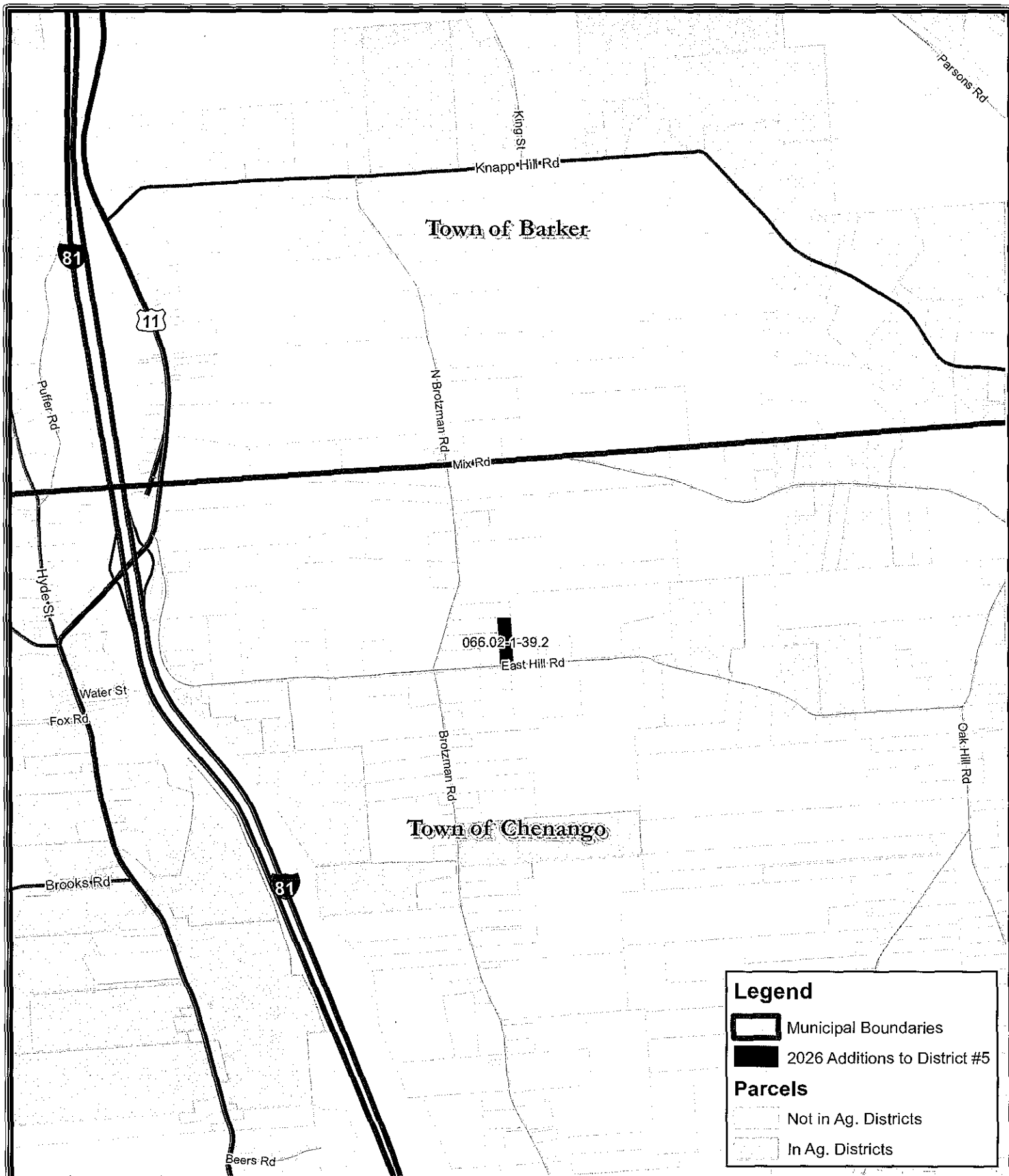


Prepared by Planner
GIS and Mapping Services
 Client Office Address: 515 West Seneca Road
 14130, Buffalo, NY 14226 Phone: 716-756-2114
 515 West Seneca Road, Tonawanda, NY 14150 Fax: 716-756-2175
 515 West Seneca Road, Tonawanda, NY 14150
 by MacGIS, Inc.



Broome County, New York
GIS
www.broomegis.com

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




Legend

-  Municipal Boundaries
-  2026 Additions to District #5

Parcels

-  Not in Ag. Districts
-  In Ag. Districts

Agricultural District #5

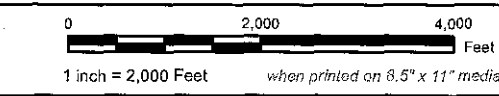
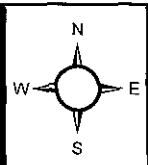
Town of Chenango

Broome County, New York



GIS

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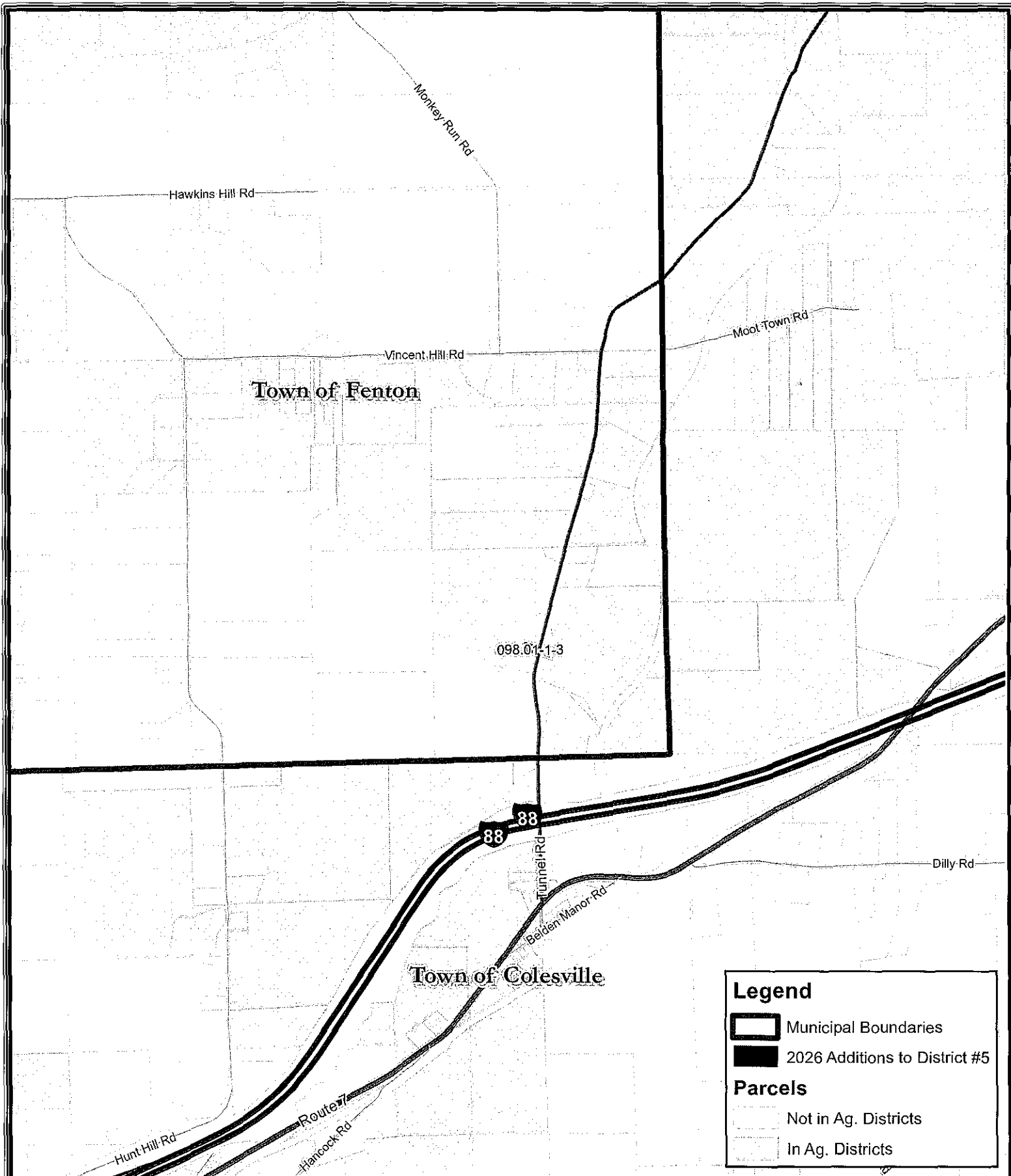
Department of Planning
GIS and Mapping Services

County Office Building
 60 Hawley Street, 5th Floor
 Binghamton, New York 13901



Web: www.bcgis.com
 Phone: 607-778-2114
 Fax: 607-778-2175

Map created January 26, 2026
 By Douglas English



WARNING: This map constitutes the creation of a new public record. Therefore it, and any associated digital data, are subject to release per the Broome County GIS Mapping & Data Fee Schedule. This release can occur without the prior notification or consent of the original requestor.



Legend

-  Municipal Boundaries
-  2026 Additions to District #5

Parcels

-  Not in Ag. Districts
-  In Ag. Districts

Agricultural District #5

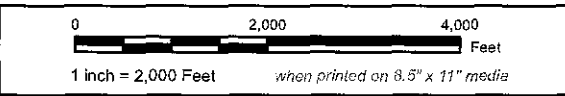
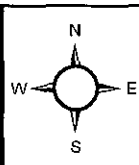
Town of Fenton

Broome County, New York



GIS

www.bcgis.com



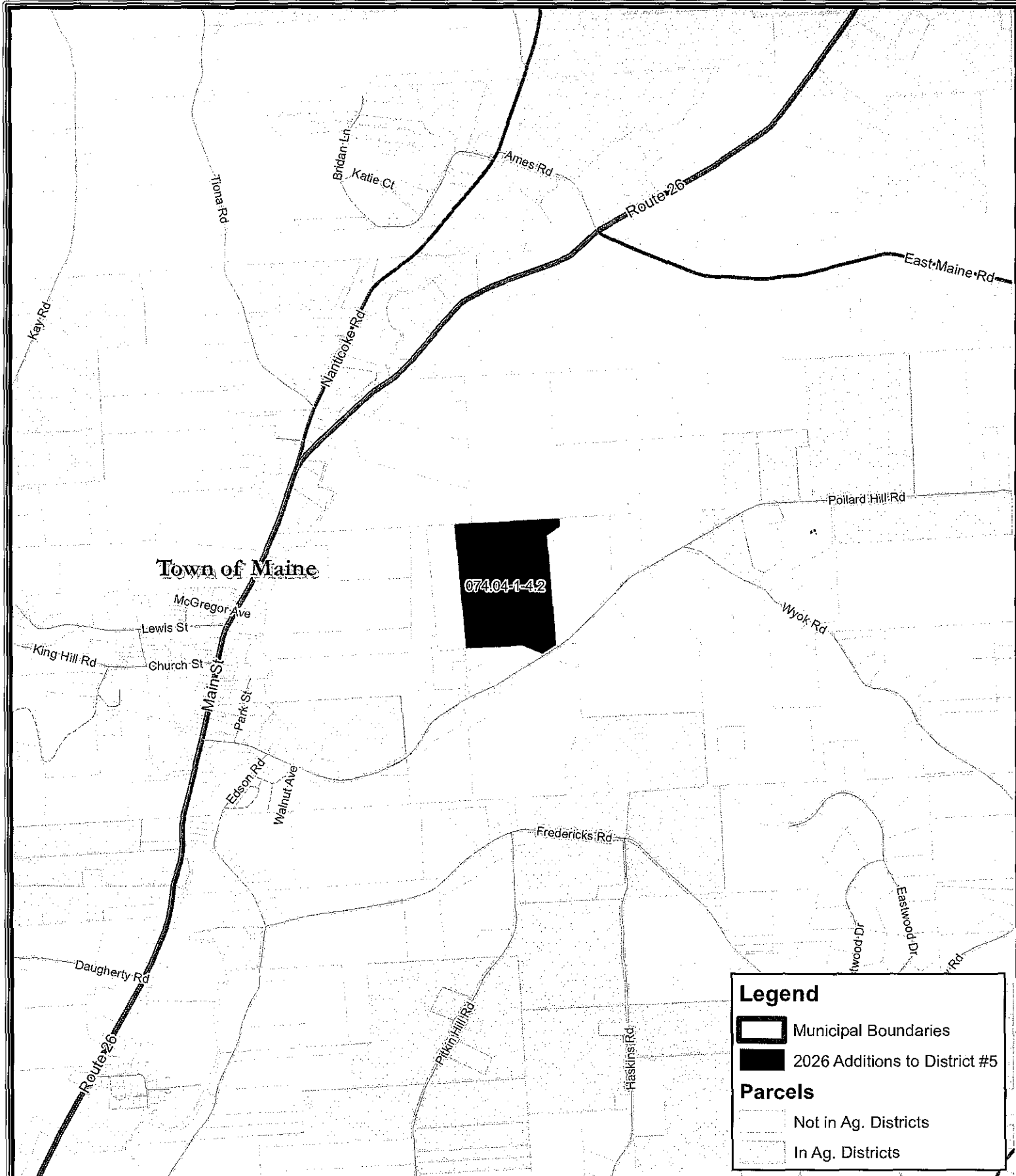
Department of Planning
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Legend

-  Municipal Boundaries
-  2026 Additions to District #5

Parcels

-  Not in Ag. Districts
-  In Ag. Districts

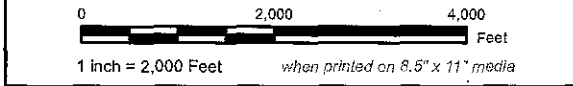
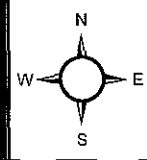
Agricultural District #5 **Town of Maine**

Broome County, New York



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www.bcgis.com



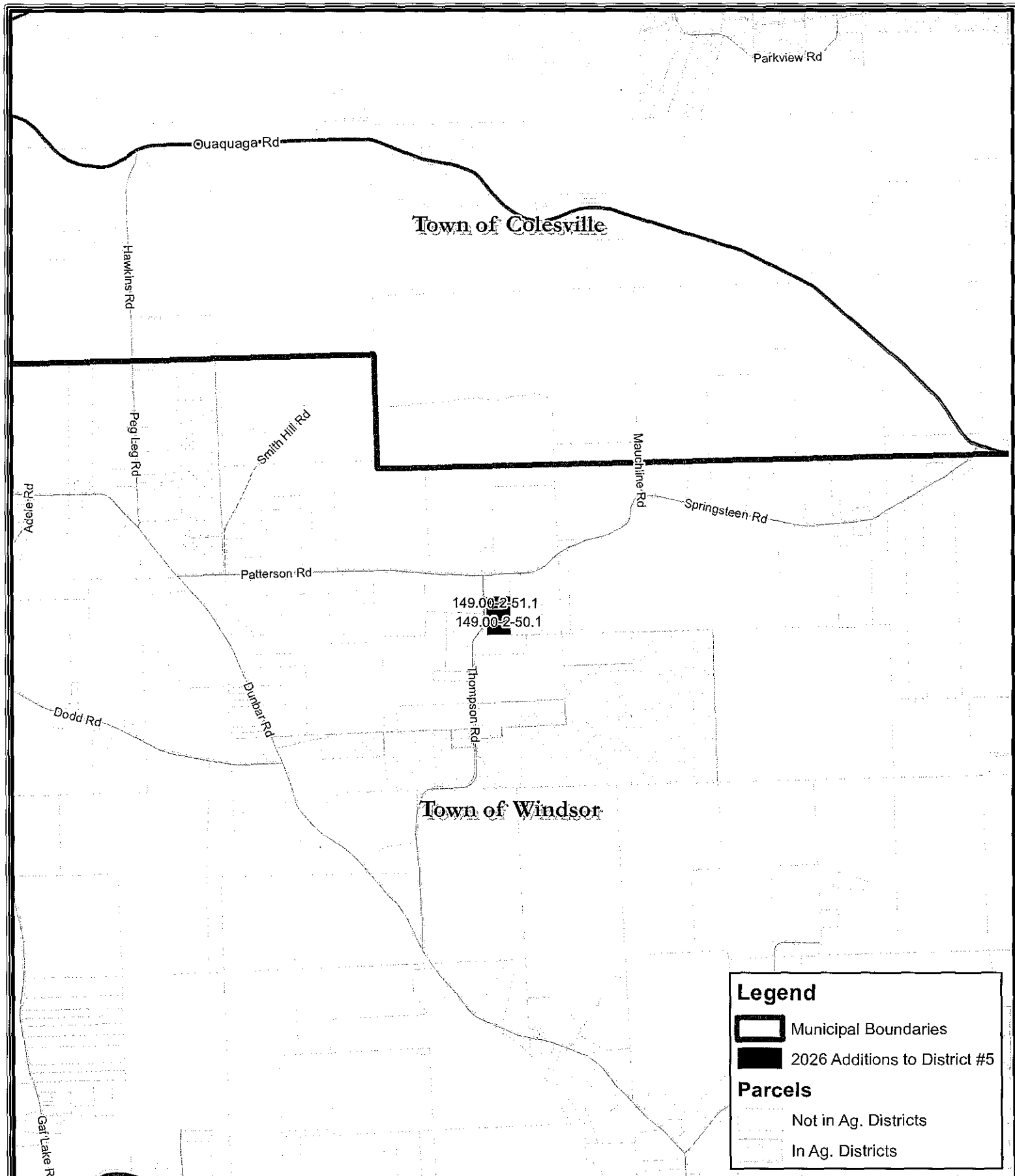
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Department of Planning
GIS and Mapping Services



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 60 Hawley Street, 5th Floor Phone: 607-778-2114
 Binghamton, New York 13901 Fax: 607-778-2175

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 By Douglas English



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Legend

-  Municipal Boundaries
-  2026 Additions to District #5

Parcels

-  Not in Ag. Districts
-  In Ag. Districts

Agricultural District #5

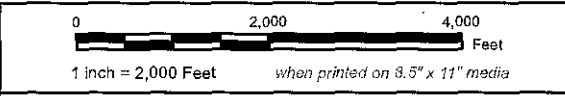
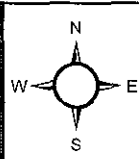
Town of Windsor

Broome County, New York



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www.bcgis.com



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Department of Planning
GIS and Mapping Services

County Office Building Web: www.bcgis.com
 60 Hawley Street, 5th Floor Phone: 607-773-2114
 Binghamton, New York 13901 Fax: 607-773-2175

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 By Douglas English

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Intro No. 2
 Date 4/16/26
 Reviewed by AW
 Co. Attorney
 Date 2/25/26

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2026-99
 Date Adopted 4/16/2026
 Effective Date 4/21/2026

Sponsored by: Economic Development, Education and Culture Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICT NO. 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW

WHEREAS, this County Legislature, by Resolution 496 of 2004, pursuant to Section 303-b of the Agriculture and Markets Law, established an annual 30-day period wherein landowners can request inclusion of viable land in a certified agricultural district, and

WHEREAS, during the statutory thirty-day period, commencing December 1, 2025, 7 parcels were submitted for inclusion in Broome County Agricultural District No. 5, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has reviewed the applications and found that 5 parcels contained viable agricultural land that would strengthen the agricultural industry in the district, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has recommended to the Broome County Legislature, that the 5 parcels listed below be included in Broome County Agricultural District No. 5, now, therefore, be it

RESOLVED, that this County Legislature hereby accepts the modification of Broome County Agricultural District No. 5 as listed below in accordance with the recommendation of the Broome County Agricultural and Farmland Protection Board; and said agricultural district located within the County of Broome is herein approved and modified in accordance with the provisions of Section 303-b of the New York State Agriculture and Markets Law:

Municipality	Address	Parcel	Owner	Acres	Ag District
Windsor	244 Thompson Rd	<u>149.00-2-50.1</u>	Donna M Lehr	4.21	5
Windsor	250 Thompson Rd	<u>149.00-2-51.1</u>	Richard Lehr	1.41	5
Maine	249 Pollard Hill Rd	<u>074.04-1-4.2</u>	Andrews Family Irr Trust & Joseph D Andrews	69.54	5
Chenango	535 East Hill Rd	<u>066.02-1-39.2</u>	William R Paulhamus & Toni M Paulhamus	4.3	5
Fenton	173 Tunnel Rd	<u>098.01-1-3</u>	Robert L Cunningham	0.82	5

and be it

Intro No. 2
4/16/26
Date
Reviewed by
Co. Attorney
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-99
Date Adopted 4/16/2026
Effective Date 4/21/2026

FURTHER RESOLVED, that the Clerk of this County Legislature, pursuant to Section 303-b of the Agriculture and Markets Law, is hereby directed on behalf of this County Legislature to submit to the Commissioner of Agriculture and Markets a certified copy of this Resolution and copy of the plan for the modification of Broome County Agricultural Districts No. 5, which proposal heretofore has been filed with the Clerk of the Legislature, the Broome County Clerk, the Broome County Planning Department and the Broome County Agricultural and Farmland Protection Board, it being noted herein that less than 90 days have passed from the end of the statutory thirty-day period wherein land owners can request inclusion of their property in a certified agricultural district and said proposal was submitted to this body to the date of adoption 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 16th day of April, 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 16th day of April, 2026.

Date sent to County Executive April 17, 2026.

Approved [Signature]
County Executive

Date 4/21, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 3
Date 4/16/26
Reviewed by AKH
Co. Attorney
Date 4/1/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-100
Date Adopted 4/16/2026
Effective Date 4/21/2026

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS ORGANIZATIONS FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2026-2027

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for agreements with various organizations for funding from the Marketing and Economic Development Allocation of the Occupancy Tax, as indicated on Exhibit "A" for the Department of Planning and Economic Development, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various organizations for funding from the Marketing and Economic Development Allocation of the Occupancy Tax as indicated on Exhibit "A" for the Department of Planning and Economic Development, and be it

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

FURTHER RESOLVED, that 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 16th day of April, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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Date sent to County Executive: April 17, 2026

Approved [Signature]
County Executive

Date 4/21, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Exhibit A**April 2026 Economic Development/Marketing Awardees**

Organization	Address	Project Name	Term	Funding
Rod Serling Memorial Foundation	PO Box 2101 Binghamton, NY 13902	SerlingFest 2026	4/1/2026-5/31/2027	\$ 5,000.00
The Agency	Five South College Drive, Suite 201, Binghamton, NY 13905	Greater Binghamton Hotel Market Study	4/1/2026-3/31/2027	\$ 12,500.00
Visit Binghamton	Five South College Drive, Suite 102, Binghamton, NY 13905	Placer AI Subscription	5/1/2026-4/30/2027	\$ 11,760.00
Deposit Lumberjack Festival, Inc.	PO Box 282 Deposit NY 13754	50th Annual Lumberjack Festival	4/1/2026-3/31/2027	\$ 5,000.00
Binghamton Philharmonic	71 State Street, Lower Level Binghamton, NY 13901	One Vision - The Music of Queen	4/1/2026-3/31/2027	\$ 2,250.00
			TOTAL	\$ 29,260.00

Intro No. 4
Date 4/16/2026
Reviewed by Att
Co. Attorney
Date 4/1/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-101
Date Adopted 4/16/2026
Effective Date 4/21/2026

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS ORGANIZATIONS FOR FUNDING FROM THE SMALL COMMUNITY GRANT PROGRAM FOR 2024-2025

WHEREAS, this County Legislature, by Resolutions 316 of 2021, 254 of 2022, 335 of 2022, 246 of 2024 and 262 of 2025 authorized agreements with various organizations for funding from the Small Community Grant Program for community projects as indicated on Exhibit "A, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreements with various organizations, as indicated on Exhibit "A" to extend the period through October 31, 2026, and be it

FURTHER RESOLVED, that Resolutions 316 of 2021, 254 of 2022, 335 of 2022, 246 of 2024 and 262 of 2025, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, 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 16th day of April, 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 16th day of April, 2026.

Date sent to County Executive: April 17, 2026

Approved [Signature]
County Executive

Date 4/21, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Exhibit A

April 2026 Small Community Fund Contract Amendments

Organization	Address	Project Name	Contract	Amount Awarded	Remaining Balance	Previous Resolution
Binghamton Township Historical Society	923 Hawleyton Rd. Binghamton, NY 13903	Funds for Purchase of Equipment & Furnishings for Historic Collections	CA 9-422O	\$3,550.00	\$392.29	2022-335, 2021-316
Town of Fenton	44 Park St. Port Crane, NY 13833	Funds for Town Hall ADA Improvements	CA 9-422A	\$6,000.00	\$6,000.00	2021-316
Deposit Historical Society	145 2nd St. Deposit, NY 13754	Replacement of Bundy House Roof	CA 9-422T	\$15,000.00	\$15,000.00	2022-254
Port Dickinson Civic Association	786 Chenango St. Binghamton, NY 13901	Upgrade Port Dickinson Park's Basketball Court	CA 9-422F	\$14,000.00	\$833.58	2022-254, 2021-316
Salvation Temple Church	80 Main St - 85 Walnut St. Binghamton, NY 13905	STC Food Pantry	CA9-422AA	\$1,500.00	\$157.00	2022-254
Samaritan Counseling Center of the Southern Tier, Inc.	3001 East Main St. Endwell, NY 13760	Building Expansion Plan	CA9-422EE	\$15,420.00	\$3,920.00	2022-254
Town of Chenango	1529 NY Rte 12, Binghamton, NY 13901	Wolfe Park Creek Crossing Improvement	CA 9-422K	\$75,000.00	\$6,336.22	2022-254
Catholic Charities Food Bank of the Southern Tier	388 Upper Oakwood Ave Binghamton, NY 13903	School Food Centers in Broome County	CA 9-422WWW	25,000.00	\$5,176.33	2024-246
Town of Vestal	605 Vestal Pkwy W Vestal, NY 13850	IP 15 Iswing	CA 9-422C	62,450.00	\$62,450.00	2025-262, 2024-246
Windsor Fire Company	4 Academy Street Windsor, NY 13865	All Terrain Vehicle Purchase	CA 9-422BBBB	15,550.00	\$15,550.00	2024-246

Intro No. 5
Date 4/16/26
Reviewed by PHH
Co. Attorney
Date 4/1/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-102
Date Adopted 4/16/2026
Effective Date 4/21/2026

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH ONEONTA JOB CORPS FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2026-2031

WHEREAS, the Director of the Office of Employment and Training requests authorization for a memorandum of understanding with Oneonta Job Corps for the lease of space from the Office of Employment and Training (OET) with revenue to the County at the rate of \$18.83 per sq. ft., for a total of \$1,864.17 per year, total amount not to exceed \$9,320.85 for the period March 1, 2026 through February 28, 2031, and

WHEREAS, said agreement is necessary to provide Oneonta Job Corps with classroom space to conduct job placement and training for 18-24 year old youths, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a memorandum of understanding agreement with Oneonta Job Corps, 21 Homer Folks Avenue, Oneonta, New York 13820 for the lease of space from the Office of Employment and Training, for the period March 1, 2026 through February 28, 2031, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County at the rate of \$18.83 per sq. ft., for a total of \$1,864.17 per year, total amount not to exceed \$9,320.85 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credit to budget line 33020006.6004111.3310272.3131 (Land & Building Rental), and be it

FURTHER RESOLVED, that Resolution 2025-342 is repealed in its entirety, and be

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 16th day of April, 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 16th day of April, 2026.

Date sent to County Executive: April 17, 2026

Approved [Signature]
County Executive

Date 4/21, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 6
Date 4/16/24
Reviewed by CDS
Co. Attorney
Date 3/26/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-103
Date Adopted 4/16/2026
Effective Date 4/21/2026

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY VETERANS MEMORIAL ARENA BOARD OF DIRECTORS

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Veterans Memorial Arena Board of Directors, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Jim Reyen 613 Midvale Road Vestal, NY 13850	04/20/2027 New Appointment
William H. Gorman, IV 1912 Debra Drive Vestal, NY 13850	04/20/2028 New Appointment
Michael Grasso 30 Front Street Binghamton, NY 13905	04/20/2029 New Appointment
Jacopo Moroni 11 Davis Street Binghamton, NY 13905	04/20/2029 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 Article XXI, Section 2408 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Veterans Memorial Arena Board of Directors for the terms indicated, in accordance with their appointment by the County Executive.

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 16th day of April, 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 16th day of April, 2026.

Date sent to County Executive: April 17, 2026

Approved [Signature]
County Executive

[Signature]
Clerk of the County Legislature
County of Broome

Date 4/21, 2026.

Intro No. 7
Date 4/16/26
Reviewed by RUB
Co. Attorney
Date 3-25-26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-104
Date Adopted 4/16/2026
Effective Date 4/21/2026

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM NEW YORK STATE DEPARTMENT OF BUDGET FOR IMPROVEMENTS AT THE BROOME COUNTY FORUM

WHEREAS, the Arena Manager requests authorization to accept funding in the amount of \$115,000 from New York State Department of Budget for improvements at the Broome County Forum, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$115,000 from the New York State Department of Budget for improvements at the Broome County Forum, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to the revenue line 42010008.5000879.5202.4220019, 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 16th day of April, 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 16th day of April, 2026.

Date sent to County Executive: April 17, 2026

Approved [Signature]
County Executive

Date 4/21, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 8
Date 4/16/26
Reviewed by
Co. Attorney CAS
Date 3/26/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-105
Date Adopted 4/16/2026
Effective Date 4/21/2026

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTY IN THE CITY OF BINGHAMTON TO THE FORMER OWNER

WHEREAS, the County of Broome owns 21 Arthur Street in the City of Binghamton by virtue of the completion of proceedings and foreclosure in-rem, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Services to sell such properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Services advises that the former owner of 21 Arthur Street in the City of Binghamton has requested to have said property sold back to them, and the Director recommends that such request be granted, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sell back of 21 Arthur Street, Tax Map #160.38-2-40 in the City of Binghamton to Arthur Street Management LLC, 561 Chenango Street, Binghamton, New York 13901 for the total amount of \$8,469.64, 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 former owners in each such case, 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 16th day of April, 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 16th day of April, 2026.

Date sent to County Executive: April 17, 2026

Approved [Signature]
County Executive

Date 4/21, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 9
Date 4/16/26
Reviewed by CDS
Co. Attorney
Date 3/26/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-106
Date Adopted 4/16/2026
Effective Date 4/21/2026

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING CANCELLATION OF 2023 TOWN AND COUNTY REAL PROPERTY TAXES FOR A PARCEL IN THE TOWN OF SANFORD

WHEREAS, pursuant to Section 554 of the NYS Real Property Tax Law, an application for real property tax corrections has been received and investigated by the office of Real Property Tax Services, and recommends that the application be approved and a new tax bill be issued based on the corrected taxable assessment, and

WHEREAS, it is necessary to cancel the 2023 Town and County Real Property taxes for a parcel in the Town of Sanford by virtue of the reason stated below, now, therefore, be it

RESOLVED, that 2023 Town and County Real Property taxes will be cancelled on a parcel of real property in the Town of Triangle as follows:

Parcel ID Tax Map#	187.18-1-14
Parcel Address:	29 Fourth Street, Deposit
Town/Village:	Sanford
Amount to cancelled:	\$1,305.16 plus any penalties and interest
Reason:	Parcel was part of a split parcel transaction and became historic/deleted. Tax bill was created in error.

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 16th day of April, 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 16th day of April, 2026.

Date sent to County Executive: April 17, 2026

Approved [Signature]
County Executive

Date 4/21, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 10
Date 4/16/26
Reviewed by OPS
Co. Attorney 3/26/26
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-107
Date Adopted 4/16/2026
Effective Date 4/21/2026

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH VENESKY & COMPANY, INC., TO ASSIST IN THE PREPARATION OF COUNTY-WIDE COST ALLOCATION PLANS FOR THE OFFICE OF MANAGEMENT AND BUDGET FOR 2026-2030

WHEREAS, RFP 2026-004 Preparation of Indirect Cost Allocation Plans for Broome County Office of Management and Budget was issued, and

WHEREAS, as a result of said RFP, the Director of the Office of Management and Budget requests authorization for an agreement with Venesky & Company to assist in the preparation of county-wide cost allocation plans using the actuals costs for the fiscal years 2025, 2026, 2027, 2028, and 2029 for the Office of Management and Budget at the cost not to exceed \$70,500, for the period January 1, 2026 through December 31, 2030, and

WHEREAS, said services are necessary to maximize federal revenues and to show the County-wide allocation of services, and

WHEREAS, Venesky & Company has previously prepared the Broome County Cost Allocation Plan, and currently prepares plans for thirty-seven (37) counties in New York State, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Venesky & Company, Inc., 6114 State Route 31, Cicero, New York 13039, to assist in the preparation of cost allocation plans for the period January 1, 2026 through December 31, 2030 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$70,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized, shall be made from account 6004500 Accounting and Cost Allocation Services in various departments, Social Services 35020006, Special Objects of Expenditures 90000099, Health 25010004 and Willow Point Nursing Home 27010104, and be it,

FURTHER RESOLVED, that the County Executive 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 16th day of April, 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 16th day of April, 2026.

Date sent to County Executive: April 17, 2026

Approved [Signature]
County Executive

Date 4/21, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 11
 Date 4/16/26
 Reviewed by COS
 Co. Attorney
 Date 3/26/26

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2026-108
 Date Adopted 4/16/2026
 Effective Date 4/21/2026

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

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AMENDING THE 2025 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2025 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Cost:</u>			<u>County</u>
			<u>Federal</u>	<u>State</u>		
4220019	Forum Improvement	\$500,000	\$0	\$0		\$500,000
			<u>Local Finance Law Section 11</u>			
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>How Financed:</u>
		2025	5	35	\$500,000	<u>Current Revenue</u>
						\$0

TO:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Cost:</u>			<u>County</u>
			<u>Federal</u>	<u>State</u>		
4220019	Forum Improvement	\$615,000	\$0	\$115,000		\$500,000
			<u>Local Finance Law Section 11</u>			
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>How Financed:</u>
		2025	5	35	\$500,000	<u>Current Revenue</u>
						\$0

Description: Upgrades to Forum to include stage replacement, pit/sound platform riser system and theater women's restroom.

and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a short term, non-interest-bearing loan from the General Fund to provide sufficient cash to proceed, and be it

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

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 16th day of April, 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 16th day of April, 2026.

Date sent to County Executive: April 17, 2026

Approved [Signature]
 County Executive

[Signature]
 Clerk of the County Legislature
 County of Broome

Date 4/21, 2026.

Intro No. 12
Date 4/16/26
Reviewed by CDS
Co. Attorney
Date 3/26/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-109
Date Adopted 4/16/2026
Effective Date 4/21/2026

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE FOR AGING

RESOLVED, that in accordance with a request received from the Office for Aging, this County Legislature hereby abolishes the position of Sr. Account Clerk Grade 09S, Union Code 04 CSEA, Fulltime, minimum hourly rate \$17.3445, 37.5 hours weekly, budget line 34010006.6001000.1010 effective April 17, 2026, and be it;

FURTHER RESOLVED, that in accordance with requests contained from the Office for Aging, this County Legislature hereby creates the position of Office Manager Grade 16S, Union Code 07 BAPA, Fulltime, minimum annual rate \$49,315, 40 hours weekly, budget line 34010006.6001000.1010 effective April 17, 2026.

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 16th day of April, 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 16th day of April, 2026.

Date sent to County Executive: April 17, 2026

Approved [Signature]
County Executive

Date 4/21, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 13
Date 4/16/26
Reviewed by Co. Attorney COS
Date 3/26/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-110
Date Adopted 4/16/2026
Effective Date 4/21/2026

Sponsored by: Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE 2026 HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES

WHEREAS, this County Legislature, by Resolution 414 of 2025, authorized the 2026 Hourly Rate Schedule for Non-Union, Temporary and Seasonal Employees, and

WHEREAS, it is necessary to authorize the amendment to the 2026 Hourly Rate Schedule for Non-Union, Temporary and Seasonal Employees, attached as Exhibit "A", to include the addition of Emergency Services Medical Tech and Tournament Site Supervisor, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the 2026 Hourly Rate Schedule for Non-Union, Temporary and Seasonal Employees, attached as Exhibit "A", to include the addition of Emergency Services Medical Tech and Tournament Site Supervisor, and be it

FURTHER RESOLVED, that Resolution 414 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 16th day of April, 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 16th day of April, 2026.

Date sent to County Executive: April 17, 2026

Approved [Signature]
County Executive

Date 4/21, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

EXHIBIT A

Hourly Rate Schedule Non-Union, Temporary, Seasonal

The provisions of the Fair Labor Standards Act will apply to the positions listed on the schedule. Unless otherwise indicated, the effective date is January 1 of the year identified.

<u>Department</u>	<u>Union Code</u>	<u>2025 Hourly Rate</u>	<u>2026 Hourly Rate</u>
<u>All Departments:</u>			
Laborer	52	15.50	16.00
Student Assistant	52	15.50	16.00
Intern (High School)	52	15.50	16.00
Intern (College)	52	16.30	16.80
Intern (Legal)	52	16.55	17.05
Engineering Aide	52	16.30	16.80
Legal Associate	52	22.05	22.55
Clerk	52	15.50	16.00

Aviation and Security

Parking Attendant*	52		
Entry		15.50	16.00
After 6 months		15.75	16.25
After 12 months		15.95	16.45
After 24 months		16.35	16.85
Airport Maintenance	52	15.50	16.00

*Pay will be time and one-half for work on the following holidays: New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, and Christmas.

\$.25/hour for that assigned person trained and capable of programming the parking fee computer system.

\$.25/hour for that assigned person to be on call to handle problems related to fee computers, ticket spitters and sick time in the absence or unavailability of the Parking Manager.

Elections

Voting Maching Technician	52	25.00	25.50
Alternate Voting Maching Technician	52	25.00	25.50
Election Inspection Coordinator	52	19.00	19.50
Election Party Representative	52	\$350 per day	\$350 per day
Election Support Staff	52	18.00	18.50
Poll Inspector*	52	15.50	16.00

*Poll Inspectors working as Chair will receive an additional \$2.00/hour.

<u>Department</u>	<u>Union Code</u>	<u>Hourly Rate</u>	<u>Hourly Rate</u>
<u>Emergency Services</u>			
Senior Fire Investigator	52	21.89	22.39
Fire Investigator	52	19.79	20.29
Fire Code Inspector	52	19.79	20.29
Deputy Fire Coordinator	52	19.79	20.29
Deputy Emergency Medical Services			
Coordinator	52	19.79	20.29
Emergency Mgmt Assistant Intern	52	15.80	16.30
EOC Specialist	52	15.80	16.30
EMT-Paramedic	52	35.00	35.50
Emergency Medical Services Tech	52		20.00
 <u>Health</u>			
TB Med Observer/Interpreter	52	15.50	16.00
Peer Counselor	52	15.50	16.00
 <u>Parks, Arena, Golf Course</u>			
Receptionist Typist	52	15.50	16.00
Waterfront Director	52	19.55	20.05
Assistant Waterfront Director	52	18.80	19.30
Lifeguard	52	17.80	18.30
Recreation Specialist	52	16.30	16.80
Attendant	52	15.50	16.00
Senior Attendant	52	16.00	16.50
Boat Tender	52	15.50	16.00
Head Usher	52	17.50	18.00
Usher	52	15.50	16.00
Golf Course Supervisor	52	18.00	18.50
Golf Course Technician	52	16.30	16.80
Tournament Site Supervisor	52		20.05

All titles except waterfront staff will receive \$.20/hour for each certification in:

1. ARC Standard First Aid or Equivalent
2. ARC CPR-BLS or Equivalent
3. ARC Lifeguard Training – ARC or Equivalent (Boat Tenders only)
4. ARC Outboard Boating & Water Safety ARC (Boat Tenders only)

A \$100 allowance for certification of new Lifeguards and \$50 for re-certification to Lifeguards, Waterfront Directors and Assistant Waterfront Directors. Must complete a minimum of eight weeks of employment with a final evaluation that recommends rehire. Payment in the final paycheck.

<u>Department</u>		<u>Union</u>	<u>2025</u>	<u>2026</u>
<u>Personnel</u>		<u>Code</u>	<u>Hourly</u>	<u>Hourly</u>
			<u>Rate</u>	<u>Rate</u>
	Test Administrator	52	17.30	17.80
<u>Planning/BMTS</u>				
	Traffic Counter	52	15.80	16.30
<u>Public Works</u>				
	Security Officer	52	16.50	17.00
	Security Officer- with NYS Peace Officer Certification and/or EMT Certification	52	18.00	18.50
<u>Sheriff</u>				
	Chaplain	52	16.00	16.50
	Deputy Sheriff - PT	52	36.2571	36.2571
<u>Willow Point Nursing Home</u>				
	Unit Aide*	52	15.80	16.30

*\$.10/hour increase for each year of service, re-starting after each minimum wage increase.

Intro No. 14
Date 4/16/26
Reviewed by [Signature]
Co. Attorney
Date 3-25-26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-111
Date Adopted 4/16/2026
Effective Date 4/21/2026

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE AND EXPENDITURE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION ZERO-EMISSION TRANSIT TRANSITION PROGRAM FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2025-2035

WHEREAS, the Commissioner of Public Transportation requests authorization to accept and expend New York State Department of Transportation Zero-Emission Transit Transition Program funds in the amount of \$3,343,391 for the period October 1, 2025 through September 30, 2035, and

WHEREAS, said funds will cover 90% of the cost of three battery electric buses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance and expenditure of New York State Department of Transportation Zero-Emission Transit Transition Program funds in the amount of \$3,343,931 from the New York State Department of Transportation, 50 Wolf Road, POD 5-4, Albany, NY 12232 for the Department of Public Transportation for the period October 1, 2025 through September 30, 2035, and be it

FURTHER RESOLVED, that said funding shall be credited to budget line 31010105.5000849.2042.3120056, 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 16th day of April, 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 16th day of April, 2026.

Date sent to County Executive: April 17, 2026

Approved [Signature]
County Executive

Date 4/21, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 15
Date 4/16/26
Reviewed by Co. Attorney PWS
Date 3-25-26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-112
Date Adopted 4/16/2026
Effective Date 4/21/2026

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, the Department of Transportation requests authorization to accept additional SFY 23-24 Urban Master Funding from the New York State Department of Transportation for the Broome County Department of Public Transportation in the amount of \$2,754,864, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of additional SFY 23-24 Urban Master Funding from the New York State Department of Transportation, 50 Wolf Road, Albany, New York 12232, in the amount of \$2,754,864 for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 31010105.5000804.2042/2040.3120055, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line, and be it

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

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

COUNTY OF BROOME)
STATE OF NEW YORK) 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 16th day of April, 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 16th day of April, 2026.

Date sent to County Executive: April 17, 2026

Approved [Signature]
County Executive

Date 4/21, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Attachment 1 to Schedule A

Dated:

PROJECT DESCRIPTION, FUNDING AND DEVELOPMENT SCHEDULE

Contractor/Grantee:

Broome County

Comptroller's Contract #: K007547

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

AGREEMENT PURPOSE: Main Agreement Administrative Correction Additional Available Funds

GENERAL PROJECT DESCRIPTION

SFY 2324 Urban Master Grant Agreement

PROJECT LOCATION/JURISDICTION or SERVICE AREA

Broome County Transportation District

PIN	Project	Award ID:	DOT Rev	Estimated Project Cost	Federal Share	Admin/ Direct - %*	*State Share %	Local Share %	Source State Approp	Project End Date	Useful Life	
9821.75.001	Preventative Maintenance	NY-2025-010-0	0 - 0	\$2,500,000	\$2,000,000	Direct	80	10	10	Omnibus	12/2025	N/A
9822.10.002	Purchase 7 Battery Electric Buses	NY-2025-009-0	0 - 0	\$365,232	\$292,185	Direct	80	10	10	Omnibus	12/2027	12
9822.10.002	Purchase 7 Battery Electric Buses	NY-2025-009-0	0 - 0	\$1,000,033	\$800,026	Direct	80	10	10	Omnibus	12/2027	12
9822.10.002	Purchase 7 Battery Electric Buses	NY-2025-007-00	0 - 0	\$1,250,000	\$1,000,000	Direct	80	10	10	Omnibus	12/2027	12
9822.10.002	Purchase 7 Battery Electric Buses	MEP-BRO-00-0	0 - 0	\$1,981,810	\$0	Direct	0	100	0	Transit - MEP	12/2027	12
9822.10.002	Purchase 7 Battery Electric Buses	ATC-BRO-00-00	0 - 0	\$261,526	\$0	Direct	0	100	0	Transit - ATC	12/2027	12
Attachment Total:				\$7,358,601	\$4,092,211		\$2,754,864	\$511,526				

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

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

Amount of the Grant is for the State share only
Maximum Payable amount for Contract K007547 - \$9,729,937.00
Current Encumbered Amount - \$5,309,165.00

Intro No. 16
Date 4/16/26
Reviewed by
Co. Attorney [Signature]
Date 3/25/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-113
Date Adopted 4/16/2026
Effective Date 4/21/2026

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE AND EXPENDITURE OF FAA INFRASTRUCTURE AND JOBS ACT AIRPORT TERMINAL PROGRAM FUNDING AND NEW YORK STATE MATCHING FUNDING FOR THE DEPARTMENT OF AVIATION'S TERMINAL REHABILITATION PROJECT

WHEREAS, the Commissioner of Aviation requests authorization to accept FAA Infrastructure and Jobs Act Airport Terminal Program Funding and New York State Matching Funding for the Department of Aviation's Terminal Rehabilitation Project, and

WHEREAS, the County of Broome desires to advance the Project by committing anticipated funds being: Federal: \$1,455,861, State: \$38,312, and Local: \$38,313, for a total of \$1,532,486, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of the FAA Infrastructure and Jobs Act Airport Terminal Program Funding in the amount of \$1,455,861 and New York State Matching Funding in the amount of \$38,312, for the Department of Aviation's Terminal Rehabilitation Project, and be it

RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 28010005.5000920.2012.2820080, and 28010005.5000851.2012.2820080, 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 a Certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it

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

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

I, the undersigned, 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 16th day of April, 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 16th day of April, 2026.

Date sent to County Executive: April 17, 2026

Approved [Signature]
County Executive

Date 4/21, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 17
Date 4/16/26
Reviewed by
Co. Attorney [Signature]
Date 3/25/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-114
Date Adopted 4/16/2026
Effective Date 4/21/2026

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE TOWN OF UNION COMMUNITY DEVELOPMENT BLOCK PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, the Director of the Office for Aging requests authorization to accept a Town of Union Community Development Block Program Grant for the Office for Aging and adopt a program budget in the amount of \$60,772 for the period October 1, 2025 through September 30, 2026, and

WHEREAS, said program funding will be used for renovations and ADA Compliance of facility restrooms at the West Senior Center in the Town of Union, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,772 from Town of Union Planning Department, 3111 East Main Street, Endwell, New York 13760, for the Office for Aging's Town of Union Community Development Block Program Grant for the period October 1, 2025 through September 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$60,772, 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 16th day of April, 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 16th day of April, 2026.

Date sent to County Executive: April 17, 2026

Approved [Signature]
County Executive

Date 4/21, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
CDBG Town of Union
10/01/25 TO 9/30/26
INDEX/PROJECT: 34010006 - 3410863
FY 2025-26 4/2026 LEGISLATIVE SESSION

PROPOSED
2025-2026
BUDGET

APPROPRIATIONS

CONTRACTUAL EXPENSES

6004021	BUILDING MAINTENANCE SUPPLIES	\$0
6004146	SUBCONTRACTED PROGRAM EXPEN	\$60,772

TOTAL CONTRACTUAL EXPENSES	<u>\$60,772</u>
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TOTAL GRANT PROGRAM EXPENSE	\$60,772
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REVENUES

5000937	FEDERAL AID	\$60,772
		\$60,772

Intro No. 18
Date 4/16/26
Reviewed by
Co. Attorney [Signature]
Date 3/25/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-115
Date Adopted 4/16/2026
Effective Date 4/21/2026

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO EXHIBIT "A" OF RESOLUTION 383 OF 2025 WHICH AUTHORIZED RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTED A PROGRAM BUDGET FOR 2026

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

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

WHEREAS, it is necessary to authorize an amendment to Exhibit "A" of Resolution 383 of 2025 to reflect the correct Summary of Personal Service positions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Exhibit "A" of Resolution 383 of 2025 to reflect the correct Summary of Personal Service positions, attached heretofore as Exhibit "A" for the Office for Aging's Title III-B Supportive Services Program Grant for the period January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that Resolution 383 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 16th day of April, 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 16th day of April, 2026.

Date sent to County Executive: April 17, 2026

Approved [Signature]
County Executive

Date 4/21, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

**BROOME COUNTY OFFICE FOR AGING
 III-B SUPPORTIVE SERVICES
 INDEX CODE: 34010006
 PROJECT CODE: 3410864
 RENEWAL FY 2025 4/16/26 LEG. SESSION**

EXHIBIT A

	CURRENT BUDGET 2026	PROPOSED BUDGET 2026
APPROPRIATIONS		
PERSONAL SERVICES		
6001000 SALARIES FULL-TIME	\$514,933	\$514,933
6001001 SALARIES PART-TIME	\$30,675	\$30,675
6001002 SALARIES TEMPORARY	\$67,300	\$67,300
TOTAL PERSONNEL	<u>\$612,909</u>	<u>\$612,909</u>
CONTRACTUAL		
6004010 BOOKS & SUBSCRIPTIONS	\$100	\$100
6004012 OFFICE SUPPLIES	\$2,500	\$2,500
6004048 MISCELLANEOUS OPERATING SUPPLIES	\$300	\$300
6004056 COMPUTER HARDWARE	\$500	\$500
6004105 DUES & MEMBERSHIPS	\$700	\$700
6004137 ADVERTISING & PROMOTIONAL EXPENSE	\$1,000	\$1,000
6004138 OTHER OPERATIONAL EXPENSE	\$26,000	\$26,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$66,950	\$66,950
6004147 OTHER PROGRAM EXPENSE-TRANSPORTATION	\$50,465	\$50,465
6004160 MILEAGE & PARKING - LOCAL	\$500	\$500
6004164 NON-EMPLOYEE TRAVEL	\$1,500	\$1,500
6004165 ADVISORY BOARD/TRUSTEES	\$300	\$300
TOTAL CONTRACTUAL	<u>\$150,815</u>	<u>\$150,815</u>
CHARGEBACKS		
6004606 TELEPHONE BILLING ACCOUNT	\$1,000	\$1,000
6004610 PERSONAL SERVICES CHARGEBACKS	\$20,050 (1)	\$20,050 (1)
6004614 GRAPHICS CHARGEBACKS	\$200	\$200
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$1,200	\$1,200
6004618 POSTAGE CHARGEBACKS	\$27,000	\$27,000
TOTAL CHARGEBACKS	<u>\$49,450</u>	<u>\$49,450</u>
FRINGE BENEFITS		
6008001 STATE RETIREMENT	\$172,434	\$172,434
6008002 SOCIAL SECURITY	\$45,072	\$45,072
6008004 WORKERS COMPENSATION	\$5,190	\$5,190
6008006 LIFE INSURANCE	\$312	\$312
6008007 HEALTH INSURANCE	\$117,978	\$117,978
6008010 DISABILITY INSURANCE	\$640	\$640
TOTAL FRINGE BENEFITS	<u>\$341,626</u>	<u>\$341,626</u>
TOTAL GRANT PROGRAM APPROPRIATIONS	<u>\$1,154,799</u>	<u>\$1,154,799</u>
REVENUE		
5000161 OTHER FEES III-B	\$12,700	\$12,700
5000164 TRANSPORTATION CONTRIBUTIONS	\$25,750	\$25,750
5000183 MISCELLANEOUS CONTRIBUTIONS	\$17,019	\$17,019
5000324 OFA SALARY/FRINGE CHARGEBACKS	\$872,887	\$872,887
5000562 TRANSFER FROM GENERAL FUND	\$39,724	\$39,724
5000932 TITLE III-B FEDERAL AID	\$186,719 (2)	\$186,719 (2)
TOTAL REVENUES	<u>\$1,154,799</u>	<u>\$1,154,799</u>

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2026 ADMINISTRATIVE BUDGET AND OTHER GRANT BUDGETS WHO PERFORM FUNCTIONS THAT ARE CHARGEABLE TO THIS GRANT.

(2) FEDERAL AID INCLUDES TENTATIVE ALLOCATION OF \$ 181,719 AND PROJECTED CARRYOVER FROM 2025 OF \$ 5,000.

OFFICE FOR AGING
 III-B SUPPORTIVE SERVICES
 FY 2026

SUMMARY OF PERSONAL SERVICE POSITIONS

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Full-Time Positions</u>			
		<u>Actual</u> <u>2025</u>	<u>Currently</u> <u>Authorized</u> <u>2026</u>	<u>Requested</u> <u>2026</u>	<u>Recommended</u> <u>2026</u>
Aging Services Program Coordinator III	23 BAPA	1	1	1	1
Aging Services Program Coordinator II - 1 unfunded	20 BAPA	2	2	2	2
Aging Services Program Coordinator I	17 BAPA	2	2	2	2
Public Health nurse*	20 CSEA	1	1	1	1
Senior Caseworker	18 CSEA	1	0	1	1
Caseworker Trainee	14 CSEA	2	2	2	2
Caseworker	16 CSEA	4	4	4	4
Volunteer Recruiter (unfunded - Abolished)	11 CSEA	0	0	0	0
<u>Principal Clerk</u>	<u>12S CSEA</u>	<u>1</u>	<u>0</u>	<u>1</u>	<u>1</u>
Keyboard Specialist	8 CSEA	1	1	1	1
Total Full-Time Positions		15	13	15	15
		<u>Part-Time Positions</u>			
Account Clerk (Abolish)	7 CSEA	1	1	0	0
Senior Account Clerk	9S CSEA	1	1	1	1
Caseworker	16 CSEA	1	1	1	1
Aging Services Program Coordinator II (unfunded)	20 BAPA	1	1	1	1
Total Part-Time Positions		4	4	3	3
TOTAL POSITIONS		19	17	18	18

EXHIBIT A

Intro No. 19
Date 4/16/26
Reviewed by
Co. Attorney AGH
Date 4/1/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-116
Date Adopted 4/16/2026
Effective Date 4/21/2026

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH ELEVATE RX PHARMACY CONSULTING LLC FOR LICENSED CONSULTING PHARMACIST SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING HOME FOR 2026-2031

WHEREAS, Request for Proposal 2026-006 Licensed Consulting Pharmacist was advertised, and

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with Elevate Rx Pharmacy Consulting LLC for Licensed Consulting Pharmacist services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$225,000, for the period May 1, 2026 through April 30, 2031, and

WHEREAS, said agreement is necessary for licensed pharmacist consulting services for the residents of the Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Elevate Rx Pharmacy Consulting LLC, 62 Ironwood Road, New Hartford, NY 13413, for Licensed Consulting Pharmacist services for the Willow Point Rehabilitation and Nursing Center for the period May 1, 2026 through April 30, 2031, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$225,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020404.6004573.2050 (Other Fees for Services), and be it

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

COUNTY OF BROOME)
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 16th day of April, 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 16th day of April, 2026.

Date sent to County Executive: April 17, 2026

Approved [Signature]
County Executive

Date 4/21, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 20
Date 4/16/26
Reviewed by CDS
Co. Attorney
Date 3/26/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-117
Date Adopted 4/16/2026
Effective Date 4/21/2026

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING APPOINTMENTS 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 Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Nursing Home Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Debra Carl 1901 Daniel Drive Johnson City, NY 13790	12/31/2028 New Appointment
Darlene Leonard 1308 Irma Ave. Endicott, NY 13760	12/31/2028 Reappointment
Dorothy Gardner 132 Crestmont Road Binghamton, NY 13905	12/31/2028 Reappointment
Thomas Johnson 4 Antonio Court Endicott, NY 13760	12/31/2028 Reappointment

and

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

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

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 16th day of April, 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 16th day of April, 2026.

Date sent to County Executive: April 17, 2026

Approved [Signature]
County Executive

Date 4/21, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 21
Date 4/16/26
Reviewed by Co. Attorney CDS
Date 3/26/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-118
Date Adopted 4/16/2026
Effective Date 4/21/2026

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY OFFICE FOR AGING ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 165 of 1973, has duly designated and appointed the following named individual to membership on the Broome County Office for Aging Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Jared Fiske 15 Tompkins Street. Binghamton, NY 13903	December 31, 2028 New Appointment

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 165 of 1973 confirms the appointment of the above-named individual to membership on the Broome County Office for Aging Advisory Board for the term indicated, in accordance with his appointment by the County Executive.

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 16th day of April, 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 16th day of April, 2026.

Date sent to County Executive: April 17, 2026
Approved [Signature]
County Executive
Date 4/21, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 207
Date 4/16/26
Reviewed by [Signature]
Co. Attorney
Date 3-25-26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-119
Date Adopted 4/16/2026
Effective Date 4/21/2026

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE HUD LEAD HAZARD REDUCTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023-2027

WHEREAS, this County Legislature, by Resolution 422 of 2023, authorized and approved renewal of the HUD Lead Hazard Reduction Program Grant for the Department of Health and adopted a program budget in the amount of \$6,300,000 for the period November 1, 2023 through October 31, 2027, and

WHEREAS, said program grant will be used to identify and correct lead-based paint and safety hazards in housing in Broome County, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$100,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the HUD Lead Hazard Reduction Program Grant to reflect an increase of \$100,000 for the period November 1, 2023 through October 31, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$6,400,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional HUD Lead Hazard Reduction Program funds, for the period November 1, 2023 through October 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 Department of Health is authorized to finish program activities under contract during the closeout period, typically 120 days beyond the end of the grant period, and may be extended, if approved by HUD, for a period not to exceed 180 days beyond the end of the grant period, and be it

FURTHER RESOLVED, that Resolution 422 of 2023, 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

Intro No. 22
Date 4/16/26
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-119
Date Adopted 4/16/2026
Effective Date 4/21/2026

FURTHER RESOLVED, that the County Executive or their duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds 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 16th day of April, 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 16th day of April, 2026.

Date sent to County Executive April 17, 2026.

Approved [Signature]
County Executive

Date 4/21, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Broome County Health Department

EXHIBIT A

HUD Lead-Based Hazard Reduction Program

November 1, 2023-October 31, 2027

Department ID: 25010004

Fund Code: 1011

Project Code: 2510718

		2023/2027 Original Budget	2023/2027 Modified Budget	2023/2027 New Budget
Appropriations				
Personal Services				
6001000	SALARIES-FULL-TIME	\$ 647,364		\$ 647,364
6001001	SALARIES-PART-TIME	\$ -		\$ -
6001002	SALARIES TEMPORARY	\$ -		\$ -
6001003	SALARIES OVERTIME	\$ 15,546		\$ 15,546
Total Personal Services		662,910		662,910
Contractual Expenditures				
6004012	OFFICE SUPPLIES	\$ 1,500		\$ 1,500
6004046	GAS OIL GREASE AND DIESEL FUEL	100		100
6004056	COMPUTER EQUIPMENT(NON CAPITAL)	2,460		2,460
6004061	ENVIRONMENTAL HEALTH SUPPLIES	500		500
6004100	POSTAGE AND FREIGHT	50		50
6004137	ADVERTISING AND PROMOTION EXPENSES	9,500		9,500
6004146	SUBCONTRACTED PROGRAM EXPENSE	5,122,210	100,000.00	5,222,210
6004147	OTHER PROGRAM EXPENSE	4,000		4,000
6004160	MILEAGE AND PARKING-LOCAL	100		100
6004161	TRAVEL HOTEL AND MEALS	48,000		48,000
6004162	EDUCATION AND TRAINING	5,000		5,000
6004164	NON-EMPLOYEE TRAVEL HOTEL & MEALS	4,000		4,000
6004165	ADVISORY BD/TRUSTEES EXPENSES	-		-
6004169	DAY TRIP MEAL REIMBURSEMENT	100		100
6004201	INSURANCE PREMIUMS	60,000		60,000
6004402	LAB SERVICES	16,000		16,000
Total Contractual Expenditures		5,273,520	100,000.00	5,373,520
Chargeback Expenditures				
6004604	DPW SECURITY CHARGEBACKS	\$ 1,025		\$ 1,025
6004605	COUNTY ATTORNEY CHARGEBACKS	15,000		15,000
6004609	DATA PROCESSING CHARGEBACKS	14,360		14,360
6004610	PERSONAL SERVICES CHARGEBACKS	36,417		36,417
6004614	OTHER CHARGEBACK EXPENSES	500		500
6004615	GASOLINE CHARGEBACK	600		600
6004616	FLEET SERVICE CHARGEBACK	1,800		1,800
6004617	DUPLICATING/PRINTING CHARGEBACK	2,500		2,500
6004618	OFFICE SUPPLIES CHARGEBACK	750		750
Total Chargeback Expenditures		72,952		72,952
Fringe Benefits				
6008001	STATE RETIREMENT	\$ 105,632		\$ 105,632
6008002	SOCIAL SECURITY	50,713		50,713
6008004	WORKERS COMPENSATION	8,286		8,286
6008006	LIFE INSURANCE	181		181
6008007	HEALTH INSURANCE	125,469		125,469
6008010	DISABILITY INSURANCE	337		337
Total Fringe Benefits		290,618		290,618
Total Expenditures		6,300,000		6,400,000
Revenue				
5000912	HEALTH DEPT - FEDERAL	6,300,000		6,300,000
50000201	MISC ADMIN & OTHER INCOME			100,000
Total Revenue		6,300,000		6,400,000

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: HUD Lead Hazard Reduction 11/1/2023-10/31/2027

Project code: 2510718

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2023-27	Currently Authorized 2023-27	Requested 2023-2027	Recommended 2023-2027
Supervising Public Health Educator	21/BAPA	1	1	1	1
Public Health Educator	18/CSEA	1	1	1	1
Health Program Director	17/BAPA	1	1	1	1
Total Full-Time Positions		3	3	3	3

Part-Time Positions

Title of Position	Grade/Unit	Actual 2023-27	Currently Authorized 2023-27	Requested 2023-2027	Recommended 2023-2027
Total Part-Time Positions		0	0	0	0

Intro No. 23
Date 4/16/2026
Reviewed by Co. Attorney RMS
Date 3-20-26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-120
Date Adopted 4/16/2026
Effective Date 4/21/2026

Sponsored by: Public Works & Transportation Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE STANDARDIZATION FOR THE DESIGN OF BUS SHELTERS FOR BROOME COUNTY PUBLIC TRANSPORTATION

WHEREAS, subdivision 5 of § 103 of the General Municipal Law of the State of New York provides that, upon adoption of a standardization resolution by a vote of at least three-fifths of all members of the governing board of a political subdivision, purchase contracts for a particular type or kind of equipment, materials or supplies may be awarded after competitive bidding, and

WHEREAS, in addition, the resolution must provide that for reasons of efficiency or economy, there is a need for standardization and that a full explanation for such standardization follows, and

WHEREAS, State procurement regulations require the County to consider "equivalent" brands of equipment unless a standardization resolution has been passed by the County Legislature, and

WHEREAS, BC Transit has purchased over 60 bus shelters with a specific design and changing the design would change the appearance, i.e. color, shape, aesthetics of the shelters and BC Transit would lose the uniformity existing in the transit service area, and

WHEREAS, the Department of Public Transportation has requested that for efficiency and uniformity reasons a standardization resolution be adopted for the design of bus shelters to allow a specific design of bus shelters be specified in competitive bids, now, therefore, be it

RESOLVED, that this Broome County Legislature hereby authorizes the standardization of the design of bus shelters for Broome County Public Transportation, 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 16th day of April, 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 16th day of April, 2026.

Date sent to County Executive: April 17, 2026

Approved [Signature]
County Executive

[Signature]
Clerk of the County Legislature
County of Broome

Date 4/21, 2026.

Intro No. 24
Date 4/16/26
Reviewed by
Co. Attorney [Signature]
Date 3/30/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-121
Date Adopted 4/16/2026
Effective Date 4/21/2026

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE AGREEMENT WITH INFO QUICK SOLUTIONS, INC FOR A CASHIERING-SCANNING-INDEXING SYSTEM FOR THE OFFICE OF THE COUNTY CLERK FOR 2021-2026

WHEREAS, a Request for Proposal 2021-016 was advertised and proposals were received for a cashiering-scanning-indexing system for the Broome County Clerk's office, and

WHEREAS, this County Legislature, by Resolution 187 of 2021 authorized an agreement with Info Quick Solutions Inc., for cashiering-scanning-indexing system for the Broome County clerk's Office at an amount of \$5,256 per month for the period July 1, 2021 through June 30, 2026, and

WHEREAS, the current contract will expire on June 30, 2026 and it is necessary at this time to extend the period on a month-by-month basis through December 31, 2026, under the same terms and conditions, to allow for the completion of a new RFP, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Info Quick Solutions, Inc., 7460 Morgan Road, Liverpool, New York 13090 to extend the period on a month-by-month basis through December 31, 2026 for a cashiering-scanning-indexing system for the Broome County Clerk's Office, and be it

FURTHER RESOLVED, that in consideration for said services, the County shall continue to pay the contractor \$5,256 per month, on a month-by-month basis until December 31, 2026, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the budget line 040100001.6004192 (Software Maintenance), and be it

FURTHER RESOLVED, that County shall continue to receive 80% of the revenue generated from online sales from the website, on a month-by-month basis until December 31, 2026, and said revenue from the online sales shall be credited to budget line 04010001.5000220 (Remote Access Charge), and be it

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

COUNTY OF BROOME)
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 16th day of April, 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 16th day of April, 2026.

Date sent to County Executive: April 17, 2026

Approved [Signature]
County Executive

Date 4/21, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 25
Date 4/16/26
Reviewed by
Co. Attorney CDS
Date 3/31/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-122
Date Adopted 4/16/2026
Effective Date 4/21/2026

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY HUMANE SOCIETY FOR SUPPLEMENTAL ANIMAL SHELTER SERVICES IN RESPONSE TO INCREASED DOG POPULATION AND CAPACITY NEEDS

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

WHEREAS, said agreement allows the Broome County Humane Society 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

WHEREAS, it is necessary to authorize the amendment of said agreement to authorize a monthly payment of \$5,000 per month for management services plus an additional monthly payment of \$2,500 per month for subcontract and veterinary services, total amount not to exceed \$7,500 per month, for the period through December 31, 2027, unless otherwise amended or extended by the Broome County Legislature, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Broome County Humane Society, 167 Conklin Avenue, Binghamton, New York 13903 to include a monthly payment of \$5,000 for management services plus an additionally monthly payment of \$2,500 for subcontract and veterinary services, total amount not to exceed \$7,500 per month for the period through December 31, 2027 unless otherwise amended or extended by the Broome County Legislature, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.6170.4660001, and be it

FURTHER RESOLVED, that Resolution 64 of 2026, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, 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 16th day of April, 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 16th day of April, 2026.

Date sent to County Executive: April 17, 2026

Approved [Signature]
County Executive

Date 4/21, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 27
Date 4/16/26
Reviewed by [Signature]
Co. Attorney
Date 4/1/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-124
Date Adopted 4/16/2026
Effective Date 4/21/2026

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2026

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with the Spiedie Fest and Balloon Rally Expo, Inc., for funding in the amount of \$75,000 from the Marketing and Economic Development Allocation of the Occupancy Tax for the period May 1, 2026 through April 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Spiedie Fest and Balloon Rally Expo, Inc., P.O. Box 275 Westview Station, Binghamton, New York 13905, for funding in the amount of \$75,000 from the Marketing and Economic Development Allocation of the Occupancy Tax for the period May 1, 2026 through April 30, 2027, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026.1010 (Marketing/Economic Development), and be it

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

COUNTY OF BROOME)
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 16th day of April, 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 16th day of April, 2026.

Date sent to County Executive: April 17, 2026

Approved [Signature]
County Executive

Date 4/21, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 28
Date 4/16/26
Reviewed by ADT
Co. Attorney
Date 4/1/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-125
Date Adopted 4/16/2026
Effective Date 4/21/2026

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES, INC., FOR FUNDING TO SUPPORT THE 2026 DICK'S SPORTING GOODS OPEN FOR 2026-2027

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with Broome County Community Charities, Inc. for funding in the amount of \$80,000 to support the 2026 Dick's Sporting Goods Open for the period May 1, 2026 through April 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome County Community Charities, P.O. Box 5571, Endicott, New York 13760, for funding in the amount of \$80,000 to support the 2026 Dick's Sporting Goods Open for the period May 1, 2026 through April 30, 2027, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the En-Joie operating budget line 41010008.6005037.3140 (Other Contract Agencies), 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 16th day of April, 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 16th day of April, 2026.

Date sent to County Executive: April 17, 2026

Approved [Signature]
County Executive

Date 4/21, 2026.

[Signature]
Clerk of the County Legislature
County of Broome