

Intro No. 22
Date 5/21/26
Reviewed by [Signature]
Co. Attorney [Signature]
Date 6/22/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-146
Date Adopted 6/18/2026&5/21/2026
Effective Date 6/26/26

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

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

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

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

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

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

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

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

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 18th day of June, 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 22nd day of June, 2026.

Date sent to County Executive: June 22, 2026

Approved [Signature]
County Executive

Date 6/22, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 23
Date 5/21/26
Reviewed by [Signature]
Co. Attorney
Date 4-28-26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-147
Date Adopted 6/18/2026
Effective Date 6/26/26

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GLOBAL TEL LINK CORPORATION FOR AN INMATE TELEPHONE AND ENHANCED SERVICES – IP ENABLED TABLET SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2026-2027

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

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

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

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

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

FURTHER RESOLVED, that CA 12-579, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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 18th day of June, 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 22nd day of June, 2026.

Date sent to County Executive: June 22, 2026

Approved [Signature]
County Executive

Date 6/22, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

AMENDMENT #06 TO INMATE TELEPHONE SERVICE AGREEMENT

This Amendment #06 (“**Amendment**”) entered into as of the date signed by all parties listed in this preamble and effective as of April 6, 2026 (“**Amendment Effective Date**”), amends and revises that certain Inmate Telephone Services Agreement, dated January 26, 2009, as amended from time to time (the “**Agreement**”), by and between Global Tel*Link Corporation d/b/a ViaPath Technologies with an address of 3120 Fairview Park Drive, Suite 300, Falls Church, Virginia 22042 (the “**Company**”), and Broome County Jail with an address of 155 Lt. Van Winkle Drive, Binghamton, NY 13905 (the “**Premises Provider**”) (Company and Premises Provider collectively, the “**Parties**” and each a “**Party**”). All capitalized terms not defined herein shall have the definitions set forth in the Agreement.

WHEREAS, the Parties have agreed to amend the Agreement, among other reasons, in order to address changes mandated or permitted by the Federal Communications Commission’s (“**FCC**”) Final Report and Order, Order on Reconsideration, and Further Notice of Proposed Rulemaking FCC25-75 released November 6, 2025 (the “**2025 FCC Order**”) to implement the provisions of the Martha Wright-Reed Just and Reasonable Communications Act of 2022 (“**MWR Act**”) governing incarcerated people’s communications services (“**IPCS**”), as further described below; and

WHEREAS, as set forth in the attached letter (“**2024 FCC Order Letter**”) dated March 27, 2025, the terms and provisions of this Agreement were previously amended effective April 1, 2025 in order to address changes mandated or permitted by the **FCC**’s final Report and Order, Order on Reconsideration, Clarification and Waiver, and Further Notice of Proposed Rulemaking FCC24-75 released July 22, 2024 (the “**2024 FCC Order**”) to implement the provisions of the **MWR Act** governing **IPCS**.

WHEREAS, pursuant to the 2025 FCC Order, no compensation shall be payable to the Premises Provider for **IPCS** audio or video communications services under this Agreement. However, the 2025 FCC Order authorizes the addition of a Facility Cost Rate Additive to the per-minute cost of **IPCS** communications to recover costs reasonably incurred by the Premises Provider in making **IPCS** available.

NOW, THEREFORE, in consideration of the promises and covenants set forth in this Amendment, and for good and valuable consideration, the sufficiency of which is acknowledged by the Parties’ signatures, the Parties agree as follows:

- Inmate Telephone Service Provisions.** The Inmate Telephone Service provisions are hereby amended as follows:

ITS Compensation to Premises Provider	
Services	New Terms
ITS Compensation	Removed, Not Allowed
ITS Facility Cost Rate Additive	
Services	New Terms
ITS Facility Cost Rate Additive per minute	\$0.02
ITS Rates (inclusive of the Facility Cost Rate Additive)	
Services	New Terms
Interstate ITS rate per minute	\$0.13
Intrastate ITS rate per minute	\$0.13
International ITS rate per minute	\$0.13 plus applicable call termination rate
ITS Transaction Fees	
Services	New Terms



ITS Fees (Ancillary)	Removed, Not allowed
ITS Additional Features	
Services	New Terms
365 Day On-Line Call Recording Storage	Included at No Cost
Live Monitoring	Included at No Cost
Call Detail Reporting Tools	Included at No Cost
CD Burning Tools	Included at No Cost
PREA Support	Included at No Cost
24X7 Technical Support	Included at No Cost
Hot Alert	Included at No Cost
Audit Tools	Included at No Cost
Voice IQ Initial Voice Biometrics Stops PIN sharing	Included at No Cost
Call IQ Keyword Search/Word Recognition application. Includes Translation Capabilities	Included at No Cost
Unlimited Reverse Number Lookup (BNA)	Included at No Cost
Data IQ - Advanced Investigative Data Analysis	Included at No Cost
Called Party IQ - Detection of Prisoner-to-prisoner telephone calling	Included at No Cost
Phone IQ - Phone Type Id	Included at No Cost
Full-time Dedicated Onsite Intelligence Analyst	Included at No Cost

2. **Tablet Provisions.** The *Tablet Service Schedule Enhanced Services - IP-Enabled Tablets* is hereby amended as follows:

Tablet Commissions to Premises Provider	
Services	New Terms
Annual Paid Inmate Content Access and Premium Content Access Pass	60%
Video Visitation Commission	Removed, Not Allowed
Tablet Video Visitation Facility Cost Rate Additive	
Services	New Terms
Video Visitation Facility Cost Rate Additive per minute	\$0.02
Tablet Rates - Video Visitation (inclusive of the Facility Cost Rate Additive)	
Services	New Terms
Video Visitation Rate per minute - Remote	\$0.21
Tablet Rates - Enhanced Services	
Services	New Terms
Administration and Infrastructure Recovery Charge - per month upon first use of paid profile	\$1.99
Paid Inmate Content Access	\$0.07
Standard Profile Rate per minute	
Premium Content Access Pass - for 180 min (used in 72 hours)	\$12.99
Messaging to Inmate from Family and Friends for: written message, photo attachment, and video message - Rate per message	\$0.50
Tablet Replacement	\$255.00
Tablet Transaction Fees Excluding Voice Communications and Video Visitation Services	
Services	New Terms



Transaction Fees: Automated payment for credit card, debit card, and bill processing fees	Up to \$4.95 per transaction
Transaction Fees Live Agent Fee	\$5.95 per transaction
Transaction Fees: Third Party Financial Transaction Fee	Up to \$5.95 per transaction when transaction is paid via a live agent Up to \$3.00 per transaction when transaction is paid via automated payment system
Transaction Fees: New Tablet Account Setup Fee	Up to \$1.95
Tablet Additional Features	
Services	New Terms
60 VVS Day On-Line Call Recording	Included at No Cost
Live Monitoring	Included at No Cost
365 Day On-Line Call Recording Storage	Removed
Call Detail Reporting Tools	Removed
CD Burning Tools	Removed
PREA Support	Removed
24X7 Technical Support	Removed
Hot Alert	Removed
Audit Tools	Removed
Voice IQ Initial Voice Biometrics Stops PIN sharing	Removed
Call IQ Keyword Search/Word Recognition application. Includes Translation Capabilities	Removed
Unlimited Reverse Number Lookup (BNA)	Removed
Data IQ - Advanced Investigative Data Analysis	Removed
Called Party IQ - Detection of Prisoner-to-prisoner telephone calling	Removed
Phone IQ - Phone Type Id	Removed
Full-time Dedicated Onsite Intelligence Analyst	Removed

2.1. *Section 10, Tablet Replacement*, is hereby added to the *Tablet Service Schedule* as follows:

10. Tablet Replacement

- a. Replacement Conditions. Any of the conditions set forth below must be reported immediately to the Company Onsite Technician or the Company's dedicated Field Service Manager (FSM Contact Information: Richard.Slavin@viapath.com).
 - i. Normal Wear and Tear. Replacement of Tablets due to normal wear and tear may be provided by Company.
 - ii. Defect or Malfunction. Replacement of Tablets that fail due to manufacturing/provisioning or software issues that cause the Tablet to no longer function will be provided by Company as set forth above in Section i.
 - iii. Damage or Tamper. Replacement of Tablets that have been damaged or tampered with will not be provided by the Company, and the replacement costs of such Tablet will be the responsibility of the inmate. Tablet damage or tampering includes, but is not limited to, the following: cracked or smashed screens, missing or removed internal parts, opening or prying of cases, or writing on, vandalizing, or graffitiing on Tablet.
 - iv. Loss or Theft. If a Tablet is lost or stolen, the inmate must report the loss or theft immediately to Premises Provider staff, submit a request for replacement, and cooperate fully with efforts



- to retrieve the Tablet. Replacement will be subject to Company review, and inmates shall be responsible for the cost of a replacement Tablet.
- v. Other Inmate Violation or Misuse. Inmates shall be responsible for the replacement costs of Tablets damaged due to misuse or violation of any Terms of Use, including intentionally, recklessly, negligently, or purposefully damaging, tampering with or destroying a Tablet.
 - b. Replacement Process. The process for reporting damaged, lost, or stolen Tablets and requesting replacement will be mutually agreed upon and memorialized in writing during the project management phase of implementation by Company and Premises Provider via a Standard Operating Procedure ("SOP").
 - i. Tablet Replacement Request. Inmates and/or Premises Provider must submit a Tablet replacement request ("Tablet Replacement Request") for review and approval of the Company. The Tablet Replacement Request should include a description of the issue with the Tablet and a description of how and when the Tablet was damaged, lost, or stolen. Company will review the Tablet Replacement Request, inspect the Tablet, and determine if additional information is needed to process the request.
 - ii. Replacement Cost Invoicing/Billing. The Parties agree that the replacement cost for a Tablet is \$255.00. If it is determined that an inmate is responsible for the replacement cost, Company will invoice the Premises Provider for the replacement cost. Company will invoice the Premises Provider monthly for such replacement Tablets. Premises Provider will assess the inmate for the replacement costs, obtain reimbursement from the inmate, or remit payment from the Inmate Welfare fund.
 - iii. Priority of Tablet Replacement. Unless otherwise agreed to in writing by the Parties, Company will prioritize replacement of Tablets due to normal wear and tear as well as defect and malfunctioning before all other.
3. The Parties acknowledge and agree that the terms set forth in the FCC Order Letter are applicable through this Amendment Effective Date.
4. In the event of any inconsistencies between the terms and conditions contained in the Agreement and the terms and conditions contained herein, the terms and conditions contained herein shall control. Except as set forth in this Amendment, the Agreement remains in full force and effect, without modification or amendment, and is hereby ratified and confirmed. This Amendment may be executed in multiple counterparts, each of which shall be an original, and all of which shall be one and the same contract. Original signatures transmitted by facsimile or electronic mail shall be effective to create such counterparts. Each person whose signature appears below warrants and represents that they have the requisite authority to execute this Amendment on behalf of the entity for which they are signing.

IN WITNESS WHEREOF, the foregoing Amendment has been executed by the Parties as of the latest date listed below.

Company
Global Tel*Link Corporation
d/b/a ViaPath Technologies

Premises Provider
Broome County Jail

By: _____
Name: _____
Title: _____
Date: _____

By: _____
Name: _____
Title: _____
Date: _____



Intro No. 1
Date 6/18/26
Reviewed by CDS
Co. Attorney 5/27/26
Date 5/27/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-166
Date Adopted 6/18/2026
Effective Date 6/26/26

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by, has duly designated and appointed the following named individual to membership on the Broome County Family Violence Prevention Council, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Tina Van Noy	12/31/2028
882 Route 79	New Appointment
Windsor, New York 13865	

and

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of June, 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 22nd day of June, 2026.

Date sent to County Executive: June 22, 2026

Approved [Signature]
County Executive

Date 6/26, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 2
Date 6/18/26
Reviewed by FWB
Co. Attorney 5-27-26
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-167
Date Adopted 6/18/2026
Effective Date 6/26/26

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY-CENTERED CASE MANAGEMENT SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 278 of 2025, authorized and approved renewal of the Family-Centered Case Management Services Program for the Department of Social Services and adopted a program budget in the amount of \$496,153 for the period July 1, 2025 through June 30, 2026, and

WHEREAS, said program grant provides case management services for families who are having difficulty stabilizing their households and transitioning toward greater financial security, and

WHEREAS, it is desired to renew said program grant in the amount of \$496,153 for the period July 1, 2026 through June 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$496,153 from New York State Office of Temporary and Disability Assistance, 40 N. Pearl Street, Albany, New York 12243, for the Department of Social Services Family-Centered Case Management Services Program Grant for the period July 1, 2026 through June 30, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$496,153, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Family-Centered Case Management Services Program funds, for the period July 1, 2026 through June 30, 2027, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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 18th day of June, 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 22nd day of June, 2026.

Date sent to County Executive: June 22, 2026

Approved [Signature]
County Executive

Date 6/22/26, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

EXHIBIT A**BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES
FAMILY-CENTERED CASE MANAGEMENT**

7/1/26-6/30/27

PEOPLESOFT DEPT ID & PROJECT 35010006.3510491

<u>APPROPRIATIONS</u>	<u>Current Budget</u>	<u>Proposed Budget</u>
	<u>7/2025-6/2026</u>	<u>7/2026-6/2027</u>
<u>PERSONAL SERVICES</u>		
6001000 Salaries (Full Time)	223,414	226,817
6001003 Overtime	15,054	0
TOTAL PERSONAL SERVICES	238,468	226,817
 <u>CONTRACTUAL EXPENSES</u>		
6004012 Office Supplies	15,000	758
6004056 Computer Hardware Non Capital	5,000	0
6004147 Other Program Expense	0	14,884
6004160 Mileage and Parking	2,000	0
6004614 Other Chargeback Expense	168,789	176,656
6004618 Postage - Office Supplies C/B	1,000	0
TOTAL CONTRACTUAL EXPENSES	191,789	192,298
 <u>FRINGE BENEFITS</u>		
6008001 State Retirement	25,693	28,647
6008002 Social Security	17,091	17,352
6008004 Worker's Compensation	4,468	4,536
6008006 Life Insurance	40	40
6008007 Health Insurance	18,252	26,151
6008010 Disability	352	312
TOTAL FRINGE BENEFITS	65,896	77,038
 TOTAL GRANT APPROPRIATIONS	496,153	496,153
 <u>REVENUE</u>		
5000925 FEDERAL	496,153	496,153
TOTAL GRANT REVENUE	496,153	496,153

Broome County Department of Social Services
Family-Centered Case Management
Personnel Service Summary
7/1/26 – 6/30/27
Project Code 3510491

<u>Position/Title</u>	<u>Grade/Unit</u>	<u>2025-2026 Approved</u>	<u>2026-2027 Recommended</u>
Senior Caseworker	20/CSEA	1	1
Caseworker	18/CSEA	3	3
TOTAL		4	4

Intro No.

3

Date

6/18/26

Reviewed by
Co. Attorney

PLH

Date

5-27-26

RESOLUTION

BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-168

Date Adopted 6/18/2026

Effective Date 6/26/26

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 226 of 2025, authorized and approved renewal of the Public Health Emergency Preparedness Program grant for the Health Department and adopted a program budget in the amount of \$1,116,822 for the period July 1, 2025 through June 30, 2026, and

WHEREAS, said program grant funds the Health Department's mandated preparedness activities surrounding communicable disease outbreaks, biological, radiological, terrorism, and other natural and manmade disasters, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,116,822 for the period July 1, 2026 through June 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,116,822 from Health Research, Inc, 150 Broadway, Suite 280, Menands, NY 12204, for the Health Department's Public Health Emergency Preparedness Program grant for the period July 1, 2026 through June 30, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,116,822 and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Public Health Emergency Preparedness Program funds for the period July 1, 2026 through June 30, 2027, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

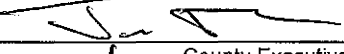
I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of June, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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 22nd day of June, 2026.

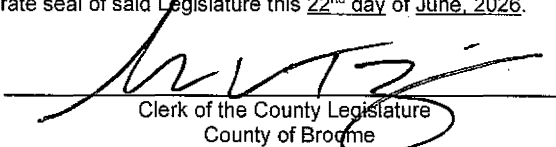
Date sent to County Executive: June 22, 2026

Approved



County Executive

Date 6/22/26, 2026.


Clerk of the County Legislature
County of Broome

GRANT NAME: 25.26 PHEP Grant
 GRANT TERM: 07/01/26-06/30/27
 DEPARTMENT ID: 25010004
 FUND CODE: 1011
 PROJECT CODE: 2510773

EXHIBIT A

		25/26 Current Budget	26/27 Proposed Budget
Appropriations			
Personal Services			
6001000	SALARIES-FULL-TIME		51,829.00
6001001	SALARIES-PART-TIME	48,550.00	
6001003	SALARIES OVERTIME	3,606.00	
Total Personal Services		52,156.00	51,829.00
Contractual Expenditures			
6004012	OFFICE SUPPLIES	600.00	2,674.00
6004048	MISC OPERATIONAL SUPPLIES	16,197.00	9,096.00
6004100	POSTAGE AND FREIGHT	350.00	500.00
6004148	RESERVE FOR PROGRAMS	1,000,000.00	1,000,000.00
6004161	TRAVEL HOTEL AND MEALS	955.00	2,485.00
6004162	EDUCATION AND TRAINING	1,300.00	1,235.00
6004169	DAY TRIP MEAL REIMBURSEMENT	200.00	200.00
6004195	HARDWARE RENTAL	150.00	6,561.00
6004505	CONTRACTED DATA PROCESSING SERV	6,000.00	2,523.00
Total Contractual Expenditures		1,025,752.00	1,025,274.00
Chargeback Expenditures			
6004601	INDIRECT COSTS	7,730.00	10,620.00
6004606	TELEPHONE BILLING ACCOUNT	7,865.00	2,644.00
6004609	DATA PROCESSING CHARGEBACKS	2,578.00	2,523.00
6004610	PERSONAL SERVICES CHARGEBACKS	100.00	3,886.00
6004615	GASOLINE CHARGEBACK	550.00	600.00
6004616	FLEET SERVICE CHARGEBACK	550.00	600.00
6004617	DUPLICATING/PRINTING CHARGEBACK	3,000.00	2,000.00
6004618	OFFICE SUPPLIES CHARGEBACK	50.00	500.00
Total Chargeback Expenditures		22,423.00	23,373.00
Fringe Benefits			
6008001	STATE RETIREMENT	6,229.00	6,546.00
6008002	SOCIAL SECURITY	3,990.00	3,965.00
6008004	WORKERS COMPENSATION	652.00	648.00
6008006	LIFE INSURANCE	9.00	8.00
6008007	HEALTH INSURANCE	5,605.00	5,179.00
6008010	DISABILITY INSURANCE	6.00	0.00
Total Fringe Benefits		16,491.00	16,346.00
Total Expenditures		1,116,822.00	1,116,822.00
Revenue			
5000912	HEALTH DEPT - FEDERAL	1,116,822.00	1,116,822.00
Total Revenue		1,116,822.00	1,116,822.00

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Public Health Emergency Preparedness

7/1/26 - 6/30/27

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position / FTE	FTE	Grade/Unit	Actual	Currently Authorized	Requested	Recommended
			7/1/25-6/30/26	7/1/25-6/30/26	7/1/26-6/30/27	7/1/26-6/30/27
			0	0	0	0
<u>Total Full-Time Positions:</u>			0	0	0	0

Part-Time Positions

Title of Position / FTE	FTE	Grade/Unit	Actual	Currently Authorized	Requested	Recommended
			7/1/25-6/30/26	7/1/25-6/30/26	7/1/26-6/30/27	7/1/26-6/30/27
Public Health Program Coordinator	0.8	20S/BAPA	1	1	1	1
<u>Total Part-Time Positions:</u>			1	1	1	1

Intro No. 4
Date 6/18/26
Reviewed by CAS
Co. Attorney
Date 5/27/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-169
Date Adopted 6/18/2026
Effective Date 6/26/26

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMPLOYMENT AND TRAINING

RESOLVED, that in accordance with a request contained from the Office of Employment and Training, this County Legislature hereby abolishes the position of Senior Account Clerk, Grade 9, Union Code 04 CSEA, Fulltime, minimum hourly rate \$17.35, 37.5 hours weekly, budget line 33020006.6001000.3131.3310273 effective June 19, 2026, and be it

FURTHER RESOLVED, that in accordance with a request contained from the Office of Employment and Training, this County Legislature hereby creates the position of Administrative Assistant Grade 19, Union Code 04 CSEA, Fulltime, minimum hourly rate \$27.26, 40 hours weekly, budget line 33020006.6001000.3131.3310273 effective June 19, 2026.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of June, 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 22nd day of June, 2026.

Date sent to County Executive: June 22, 2026

Approved [Signature]
County Executive

Date 6/26, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No.

5

Date

6/18/26

Reviewed by
Co. Attorney

MM

Date

5-27-26

RESOLUTION

BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-170

Date Adopted 6/18/2026

Effective Date 6/26/26

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 202 of 2025, as amended by Resolution 341 of 2025, authorized and approved renewal of the Social Security Administration Ticket to Work Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$210,656 for the period June 1, 2025 through June 30, 2026, and

WHEREAS, said program grant provides support for people with disabilities who are interested in going to work or increasing their work, and

WHEREAS, it is desired to renew said program grant in the amount of \$132,429 for the period July 1, 2026 through June 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$132,429 from the American Dream Employment Network, 1701 K. Street NW, Suite 1000, Washington, DC 20006, for the Office of Employment and Training's Social Security Administration Ticket to Work Program for the period July 1, 2026 through June 30, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$132,429, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional Social Security Administration Ticket to Work Program funds, for the period July 1, 2026 through June 30, 2027, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

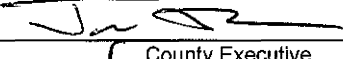
I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of June, 2026, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

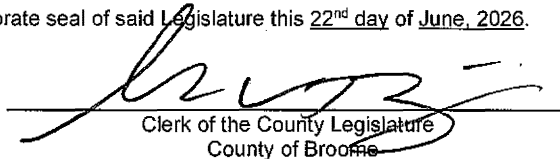
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of June, 2026.

Date sent to County Executive: June 22, 2026

Approved


County Executive

Date 6/26, 2026.


Clerk of the County Legislature
County of Broome

Intro No. 6
Date 6/18/26
Reviewed by ATT
Co. Attorney
Date 6/3/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-171
Date Adopted 6/18/2026
Effective Date 6/26/26

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS ORGANIZATIONS FOR FUNDING TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2026-2027

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for agreements with various organizations for funding to support economic development and community projects in Broome County for June 1, 2026 through May 31, 2027, now therefore, be it

RESOLVED, that that this County Legislature hereby authorizes an agreement various organizations for funding from the Hotel Motel Small Community Fund to support economic development and community projects in Broome County for the period June 1, 2026 through May 31, 2027, as shown on Exhibit "A", and be it

FURTHER RESOLVED, that said funding shall be paid from budget line 90000099.6005041 (Small Community Grant Program), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with various organizations for funding from the Hotel Motel Economic Development and Marketing fund to support economic development and community projects in Broome County for the period June 1, 2026 through May 31, 2027, as shown on Exhibit "B", and

FURTHER RESOLVED, that said funding shall be paid 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) 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 18th day of June, 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 22nd day of June, 2026.

Date sent to County Executive: June 22, 2026

Approved [Signature]
County Executive

Date 6/26, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

OFFICE OF EMPLOYMENT & TRAINING
Ticket to Work Program

EXHIBIT A

PROJECT 3310177			
APPROPRIATIONS		Budget	Budget
		7/1/26-6/30/27	7/1/25-6/30/26
6001000	Full time Salaries	81,130	119,469
6001002	Salaries Temporary	16,068	16,068
6004012	Office Supplies	250	250
6004105	Seminars/Conference Materials	1,000	1,000
6004111	Building and Land	-	-
6004160	Mileage -Local	200	200
6004161	Travel, Hotel, Meals	-	-
6004250	Tuition, Books	5,000	5,000
6004254	Contracted Training	5,000	5,000
6004257	Service to Participants	500	500
6004606	Telephone Chargeback	1,250	1,250
6004609	Data chargeback	3,238	3,238
6004610	Personnel chargeback	1,000	971
6008001	State Retirement	10,530	17,325
6008002	Social Security	6,500	10,369
6008004	Worker's Compensation	755	755
6008006	Life Insurance	8	30
6008007	Health Insurance	-	29,232
TOTAL GRANT APPROPRIATIONS		132,429	210,656
5000905	Revenue	\$ 132,429	\$ 210,656

EXHIBIT A:
OFFICE OF EMPLOYMENT & TRAINING
GRANT PERIOD 7/1/26-6/30/27

SUMMARY OF PERSONNEL SERVICES POSITIONS

Title of Position:	Grade	Requested 2026- 2027	Actual 2025- 2026
Full-Time			
Deputy Director of Employment and Training	Admin - 26	1	1
TOTAL POSITIONS		1	1

2026 Small Community Grant Awards				
Organization	Address	Project Name	Term	Funding
Police Athletic League of Binghamton, Inc.	PO Box 1472 Binghamton, NY 13902-1472	PAL Camp Lake Accessibility	6/1/2026 - 5/31/2027	\$ 20,000.00
Town of Vestal Police Department	605 Vestal Parkway West Vestal, NY 13850	Rail Trail Safety	6/1/2026 - 5/31/2027	\$ 22,000.00

\$ 42,000.00 Total Award Amount

Exhibit B

Exhibit B: Economic Development and Marketing Grant Awards

Organization	Address	Project Name	Term	Funding
LUMA Arts Initiative	PO Box 1057 Binghamton, NY 13902-1057	LUMA 2026 Projection Arts Festival	6/1/2026 - 5/31/2027	\$60,000.00
LUMA Arts Initiative	PO Box 1057 Binghamton, NY 13902-1057	E Pluribus Unum: Broome County Celebrates America 250 with LUMA	6/1/2026 - 5/31/2027	\$50,000.00
Total				\$110,000.00

Intro No. 7c
Date 6/18/26
Reviewed by ALT
Co. Attorney
Date 6/11/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-172
Date Adopted 6/18/2026
Effective Date 6/26/26

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR FUNDING FROM THE SMALL COMMUNITY GRANT PROGRAM FOR 2023-2026

WHEREAS, this County Legislature, by Resolution 90 of 2024, as amended by Resolution 479 of 2025, authorized an agreement with the City of Binghamton for funding in the amount of \$25,000 from the Small Community Grant Program to support the installation of a mural at Mirabito Stadium for the period December 1, 2023 through December 31, 2026, and

WHEREAS, it is necessary to authorize the amendment of said agreement to re-allocate said funding to the Ely Park Golf Course Improvements project and extend the period through May 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901-3776, to re-allocate the funding designated for the installation of mural at Mirabito Stadium to the Ely Park Golf Course Improvements project and extend the period through May 31, 2027, and be it

FURTHER RESOLVED, that Resolutions 90 of 2024 and 479 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 18th day of June, 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 22nd day of June, 2026.

Date sent to County Executive: June 22, 2026

Approved [Signature]
County Executive

Date 6/26, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 8
Date 6/18/26
Reviewed by CDS
Co. Attorney
Date 5/27/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-173
Date Adopted 6/18/2026
Effective Date 6/26/26

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION CONFIRMING THE APPOINTMENT TO MEMBERSHIP ON THE BROOME TIOGA
WORKFORCE DEVELOPMENT BOARD**

WHEREAS, Jason T. Garnar, County Executive, pursuant to the authority vested in him by Resolution 499 of 2000 has duly designated and appointed the following named individual to membership on the Broome Tioga Workforce Development Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Charles Hendrickson	6/30/2029
IUOE Local 158 (Operating Engineers)	New Appointment
27 Hannay Lane	
Glenmont, NY 12077	

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 499 of 2000, hereby confirms the appointment of the above-named individual to membership on the Broome Tioga Workforce Development Board for the term indicated, in accordance with his appointment by the County Executive.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of June, 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 22nd day of June, 2026.

Date sent to County Executive: June 22, 2026

Approved [Signature]
County Executive

Date 6/26, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 9
Date 6/18/26
Reviewed by
Co. Attorney [Signature]
Date May 27 2026

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-174
Date Adopted 6/18/2026
Effective Date 6/26/26

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH LITERACY VOLUNTEERS OF BROOME AND TIOGA COUNTIES, INC TO LEASE SPACE AT THE BROOME COUNTY PUBLIC LIBRARY FOR 2023-2028

WHEREAS, the Director of the Broome County Public Library requests authorization for an agreement with Literacy Volunteers of Broome and Tioga Counties, Inc., to lease space at the Broome County Public Library at a cost not to exceed \$7,200 per year for the period January 1, 2023 through December 31, 2028, and

WHEREAS, said agreement is necessary for Literacy Volunteers of Broome and Tioga Counties, Inc., to lease Room 203 at the Broome County Public Library for office, clerical operations and classroom space, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Literacy Volunteers of Broome and Tioga Counties, Inc., 185 Court Street, Binghamton, New York 13901-3503, to lease space at the Broome County Public Library for the period January 1, 2023 through December 31, 2028, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Contractor shall pay the County an amount not to exceed \$7,200 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 40000008.5000177.3150 (Rentals & Fees), and be it

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

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 18th day of June, 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 22nd day of June, 2026.

Date sent to County Executive: June 22, 2026

Approved [Signature]
County Executive

Date 6/26, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 10
Date 6/18/26
Reviewed by Att
Co. Attorney
Date 6/11/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-175
Date Adopted 6/18/2026
Effective Date 6/26/26

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY24 HAZMAT HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, the Director of Emergency Services requests authorization to accept the FY24 HazMat Homeland Security Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$39,829 for the period April 1, 2026 through August 31, 2027, and

WHEREAS, said program grant provides funding for emergency response teams that provide hazardous materials services through equipment, training, exercise and planning projects, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$39,829 from the New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12226, for the Office of Emergency Services FY24 HazMat Homeland Security Program Grant for the period April 1, 2026 through August 31, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$39,829, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of June, 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 22nd day of June, 2026.

Date sent to County Executive: June 22, 2026

Approved [Signature]
County Executive

Date 6/26, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

EXHIBIT A

EMERGENCY SERVICES
HOMELAND SECURITY PROGRAM GRANT
FY24 HAZMAT Grant
4/1/2026-8/31/2027
Project Number 2010102
Project Code 1011

ORIGINAL \$39,829.00

		BUDGET LINE APPROPRIATIONS	CURRENT	NET CHANGE	PROPOSED
Salaries	6001000	SALARY			\$0.00
Fringe	6008001	STATE RETIREMENT			\$0.00
	6008002	SOCIAL SECURITY			\$0.00
	6008006	LIFE INSURANCE			\$0.00
	6008007	HEALTH INSURANCE			\$0.00
	6004610	PERSONAL SERVICES CHARGEBACK			\$0.00
	6004165	ADVISORY			\$0.00
	6004138	OTHER OPERATIONAL EXP			\$39,829.00
Equipment	6002709	OTHER OPERATION EQUIPMENT			\$0.00
			\$0.00	\$0.00	\$39,829.00
		Total Grant Program Appropriations	Original: \$39,829		
Revenue	5000908	REVENUE			
		HOMELAND SECURITY	\$39,829.00	\$0.00	\$39,829.00
		Total Grant Program Revenue	\$39,829.00	\$0.00	\$39,829.00

Intro No. 11
Date 6/18/26
Reviewed by COS
Co. Attorney
Date 5/27/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-176
Date Adopted 6/18/2026
Effective Date 6/26/26

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF ENDICOTT POLICE DEPARTMENT FOR FUNDING FROM THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM AND AUTHORIZING THE TRANSFER OF FUNDS FOR 2026

WHEREAS, the District Attorney requests authorization for an agreement with the Village of Endicott Police Department for funding from the District Attorney's Traffic Diversion Program, for the period June 18, 2026 through December 31, 2026, and

WHEREAS, said agreement will provide funding to support Police Information Management System (PIMS) case management software, and

WHEREAS, the District Attorney further requests authorization to transfer Traffic Diversion Reserve funds to Other Program Expense, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the District Attorney to enter into an agreement with the Village of Endicott Police Department, 225 Jefferson Avenue, Endicott, New York 13760, for funding from the District Attorney's Traffic Diversion Program for the period June 18, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the District Attorney to transfer funds as follows:

FROM:
Amount Budget Line
\$15,000 06030004.5000561.1010 Transfer from Reserve Fund

TO:
Amount Budget Line
\$15,000 06030001.6004147.1010 Other Program Expense

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 06030001.6004147.1010 (Other Program Expense), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of June, 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 22nd day of June, 2026.

Date sent to County Executive: June 22, 2026

Approved [Signature]
County Executive

Date [Signature], 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 120
Date 6/18/26
Reviewed by COS
Co. Attorney
Date 5/27/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-177
Date Adopted 6/18/2026
Effective Date 6/26/26

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY TO ENTER INTO AGREEMENTS WITH LOCAL POLICE AGENCIES FOR FUNDING FROM THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM AND AUTHORIZING THE TRANSFER OF FUNDS FOR 2026

WHEREAS, the District Attorney requests authorization for an agreement with Local Police Agencies for funding from the District Attorney's Traffic Diversion Program, for the period June 18, 2026 through December 31, 2026, and

WHEREAS, said agreements will provide funding to support community-based policing summer patrols, and

WHEREAS, the District Attorney further requests authorization to transfer Traffic Diversion Reserve funds to Other Program Expense, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the District Attorney to enter into agreements with local police agencies, as listed on Exhibit "A" for funding from the District Attorney's Traffic Diversion Program for the period June 18, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the District Attorney to transfer funds as follows

FROM:
Amount Budget Line
\$57,500 06030004.5000561.1010 Transfer from Reserve Fund

TO:
Amount Budget Line
\$57,500 06030001.6004147.1010 Other Program Expense

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 06030001.6004147.1010 (Other Program Expense), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of June, 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 22nd day of June, 2026.

Date sent to County Executive: June 22, 2026

Approved [Signature]
County Executive

Date 6/26, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

EXHIBIT A

Police Department	Amount Requested	
Broome County Sheriff	\$	11,500.00
Binghamton Police Department	\$	11,500.00
Endicott Police Department	\$	11,500.00
Johnson City Police Department	\$	11,500.00
Vestal Police Department	\$	11,500.00

Intro No. 13
Date 6/18/26
Reviewed by CD5
Co. Attorney
Date 5/29/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-178
Date Adopted 6/18/2026
Effective Date 6/26/26

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY TO ENTER INTO AN AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE FOR FUNDING FROM THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM AND AUTHORIZING THE TRANSFER OF FUNDS FOR 2026-2027

WHEREAS, the District Attorney requests authorization for an agreement with the Children's Home of Wyoming Conference for funding from the District Attorney's Traffic Diversion Program, for the period July 1, 2026 through June 30, 2027, and

WHEREAS, said agreement will provide funding to support the coordination of placement of adolescents into either secure or non-secure detention centers, and

WHEREAS, the District Attorney further requests authorization to transfer Traffic Diversion Reserve funds to Other Program Expense, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the District Attorney to enter into an agreement with the Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901, for funding from the District Attorney's Traffic Diversion Program for the period July1, 2026 through June 30, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the District Attorney to transfer funds as follows:

FROM:
Amount Budget Line
\$25,000 06030004.5000561.1010 Transfer from Reserve Fund

TO:
Amount Budget Line
\$25,000 06030001.6004147.1010 Other Program Expense

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 06030001.6004147.1010 (Other Program Expense), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of June, 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 22nd day of June, 2026.

Date sent to County Executive: June 22, 2026

Approved [Signature]
County Executive

Date 6/26, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 14
Date 6/18/26
Reviewed by COS
Co. Attorney
Date 5/27/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-179
Date Adopted 6/18/2026
Effective Date 6/26/26

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE CITY OF BINGHAMTON

WHEREAS, the County of Broome owns 78 Liberty Street, Tax Map #144.83-1-42, 127 Sherwood Avenue Tax Map #176.26-2-24 and 21 Munsell Street, Tax map #144.83-1-30 in the City of Binghamton, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said properties to the City of Binghamton for the purchase price of \$1 each, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 78 Liberty Street, Tax Map #144.83-1-42, 127 Sherwood Avenue Tax Map #176.26-2-24 and 21 Munsell Street, Tax Map #144.83-1-30 in the City of Binghamton, to the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for the purchase price of \$1 each, and be it

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of June, 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 22nd day of June, 2026.

Date sent to County Executive: June 22, 2026

Approved [Signature]
County Executive

Date 6/26, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 15
Date 6/18/26
Reviewed by CD
Co. Attorney OS
Date 5/27/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-180
Date Adopted 6/18/2026
Effective Date 6/26/26

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON COUNTY-OWNED PARCELS

WHEREAS, pursuant to Section 554 of the N.Y.S. Real Property Tax Law, applications for real property tax corrections were received and investigated, and

WHEREAS, the Director of Real Property Tax Services filed the County Director's Report, and requests authorization to clear the tax records of County-owned parcels of real property on said report, as indicated on Exhibit "A", now, therefore, be it

RESOLVED, that taxes will be cancelled on County-owned parcels of real property as indicated on Exhibit "A".

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of June, 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 22nd day of June, 2026.

Date sent to County Executive: June 22, 2026

Approved [Signature]
County Executive

Date 6/22, 2026.

[Signature]
Clerk of the County Legislature
County of Broome



State of New York
County of Broome Government Offices

EXHIBIT A

Real Property Tax Service

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

COUNTY DIRECTOR'S REPORT

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

NAME: County of Broome

TAX MAP #: 049.02-1-19

SCHOOL DISTRICT: N/A

TOWN: Town of Barker

ERROR: County owned as of 10/19 /22, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2025 taxes in the amount of \$420.55

NAME: County of Broome

TAX MAP #: 112.07-6-2.1

SCHOOL DISTRICT: N/A

TOWN: Town of Chenango

ERROR: County owned as of 10/19/22, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2025 taxes in the amount of \$293.82

NAME: County of Broome

TAX MAP #: 118.06-1-21

SCHOOL DISTRICT: N/A

TOWN: Town of Colesville

ERROR: County owned as of 6/15/23, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2024 taxes in the amount of \$1840.55

NAME: County of Broome

TAX MAP #: 118.06-1-21

SCHOOL DISTRICT: N/A

TOWN: Town of Colesville

ERROR: County owned as of 6/15/23, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2025 taxes in the amount of \$206.26

NAME: County of Broome

TAX MAP #: 143.43-1-43

SCHOOL DISTRICT: N/A

TOWN: Town of Dickinson

ERROR: County owned as of 6/15/23, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2025 taxes in the amount of \$1765.46

NAME: County of Broome

TAX MAP #: 112.11-1-2

SCHOOL DISTRICT: N/A

TOWN: Town of Fenton

ERROR: County owned as of 10/19/22, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2025 taxes in the amount of \$2.96

NAME: County of Broome

TAX MAP #: 129.02-1-3

SCHOOL DISTRICT: N/A

TOWN: Town of Fenton

ERROR: County owned as of 10/19/22, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2024 taxes in the amount of \$19.60

NAME: County of Broome

TAX MAP #: 129.02-1-3

SCHOOL DISTRICT: N/A

TOWN: Town of Colesville

ERROR: County owned as of 10/19/22, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2025 taxes in the amount of \$18.66

NAME: County of Broome

TAX MAP #: 129.02-1-2

SCHOOL DISTRICT: N/A

TOWN: Town of Kirkwood

ERROR: County owned as of 10/19/22, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2024 taxes in the amount of \$370.42

NAME: County of Broome

TAX MAP #: 211.09-1-7

SCHOOL DISTRICT: N/A

TOWN: Town of Kirkwood

ERROR: County owned as of 8/18/22, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2025 taxes in the amount of \$17.00

NAME: County of Broome

TAX MAP #: 011.04-1-6.2

SCHOOL DISTRICT: N/A

TOWN: Town of Lisle

ERROR: County owned as of 6/15/23, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2025 taxes in the amount of \$82.34

NAME: County of Broome

TAX MAP #: 019.13-1-14

SCHOOL DISTRICT: N/A

TOWN: Town of Lisle

ERROR: County owned as of 6/15/23, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2025 taxes in the amount of \$1176.54

NAME: County of Broome

TAX MAP #: 127.18-1-15.1

SCHOOL DISTRICT: N/A

TOWN: Town of Union

ERROR: County owned as of 10/19/22, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2023 taxes in the amount of \$2.96

NAME: County of Broome

TAX MAP #: 127.18-1-15.1

SCHOOL DISTRICT: N/A

TOWN: Town of Union

ERROR: County owned as of 10/19/22, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2024 taxes in the amount of \$12.19

NAME: County of Broome

TAX MAP #: 127.18-1-15.1

SCHOOL DISTRICT: N/A

TOWN: Town of Union

ERROR: County owned as of 10/19/22, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2025 taxes in the amount of \$6.70

NAME: County of Broome

TAX MAP #: 143.62-1-6

SCHOOL DISTRICT: N/A

TOWN: Town of Union

ERROR: County owned as of 10/19/22, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2025 taxes in the amount of \$21.80

NAME: County of Broome

TAX MAP #: 156.16-4-40

SCHOOL DISTRICT: N/A

TOWN: Town of Union

ERROR: County owned as of 6/15/23, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2024 taxes in the amount of \$4839.32

NAME: County of Broome

TAX MAP #: 156.16-4-40

SCHOOL DISTRICT: N/A

TOWN: Town of Union

ERROR: County owned as of 6/15/23, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2025 taxes in the amount of \$4731.23

NAME: County of Broome

TAX MAP #: 157.06-1-6

SCHOOL DISTRICT: N/A

TOWN: Town of Union

ERROR: County owned as of 10/19/22, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2025 taxes in the amount of \$187.11

NAME: County of Broome

TAX MAP #: 158.07-2-24

SCHOOL DISTRICT: N/A

TOWN: Town of Vestal

ERROR: County owned as of 4/10/19, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2025 taxes in the amount of \$12.67

NAME: County of Broome

TAX MAP #: 158.45-1-17

SCHOOL DISTRICT: N/A

TOWN: Town of Vestal

ERROR: County owned as of 10/19/22, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2025 taxes in the amount of \$12.67

NAME: County of Broome

TAX MAP #: 173.19-2-41

SCHOOL DISTRICT: N/A

TOWN: Town of Vestal

ERROR: County owned as of 10/19/22, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2025 taxes in the amount of \$12.67

NAME: County of Broome

TAX MAP #: 173.29-2-46

SCHOOL DISTRICT: N/A

TOWN: Town of Vestal

ERROR: County owned as of 10/19/22, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2025 taxes in the amount of \$12.83

NAME: County of Broome

TAX MAP #: 158.12-1-22

SCHOOL DISTRICT: N/A

TOWN: Town of Vestal

ERROR: County owned as of 10/19/22, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2025 taxes in the amount of \$12.69

NAME: County of Broome

TAX MAP #: 158.12-1-22

SCHOOL DISTRICT: N/A

TOWN: Town of Vestal

ERROR: County owned as of 10/19/22, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2024 taxes in the amount of \$13.89

NAME: County of Broome

TAX MAP #: 223.01-1-27

SCHOOL DISTRICT: N/A

TOWN: Town of Vestal

ERROR: County owned as of 6/15/23, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2025 taxes in the amount of \$13.13

NAME: County of Broome

TAX MAP #: 188.31-1-2

SCHOOL DISTRICT: N/A

TOWN: Town of Vestal

ERROR: County owned as of 8/5/21, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2025 taxes in the amount of \$12.67

NAME: County of Broome

TAX MAP #: 180.02-1-19

SCHOOL DISTRICT: N/A

TOWN: Town of Windsor

ERROR: County owned as of 6/15/23, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2024 taxes in the amount of \$308.38

NAME: County of Broome

TAX MAP #: 180.02-1-19

SCHOOL DISTRICT: N/A

TOWN: Town of Windsor

ERROR: County owned as of 6/15/23, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2025 taxes in the amount of \$538.62

NAME: County of Broome

TAX MAP #: 180.02-1-20

SCHOOL DISTRICT: N/A

TOWN: Town of Windsor

ERROR: County owned as of 6/15/23, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2024 taxes in the amount of \$268.68

NAME: County of Broome

TAX MAP #: 180.02-1-20

SCHOOL DISTRICT: N/A

TOWN: Town of Windsor

ERROR: County owned as of 6/15/23, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2025 taxes in the amount of \$800.64

NAME: County of Broome

TAX MAP #: 180.04-1-26

SCHOOL DISTRICT: N/A

TOWN: Town of Windsor

ERROR: County owned as of 6/15/23, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2024 taxes in the amount of \$150.43

NAME: County of Broome

TAX MAP #: 180.04-1-26

SCHOOL DISTRICT: N/A

TOWN: Town of Windsor

ERROR: County owned as of 6/15/23, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2025 taxes in the amount of \$447.48

NAME: County of Broome

TAX MAP #: 182.16-1-2

SCHOOL DISTRICT: N/A

TOWN: Town of Windsor

ERROR: County owned as of 6/15/23, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2024 taxes in the amount of \$2235.91

NAME: County of Broome

TAX MAP #: 182.16-1-2

SCHOOL DISTRICT: N/A

TOWN: Town of Windsor

ERROR: County owned as of 6/15/23, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2025 taxes in the amount of \$3663.91

NAME: County of Broome

TAX MAP #: 184.19-1-15

SCHOOL DISTRICT: N/A

TOWN: Town of Windsor

ERROR: County owned as of 6/15/23, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2024 taxes in the amount of \$58.73

NAME: County of Broome

TAX MAP #: 184.19-1-15

SCHOOL DISTRICT: N/A

TOWN: Town of Windsor

ERROR: County owned as of 6/15/23, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2025 taxes in the amount of \$54.43

NAME: County of Broome

TAX MAP #: 184.19-1-16

SCHOOL DISTRICT: N/A

TOWN: Town of Windsor

ERROR: County owned as of 6/15/23, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2024 taxes in the amount of \$58.73

NAME: County of Broome

TAX MAP #: 184.19-1-16

SCHOOL DISTRICT: N/A

TOWN: Town of Windsor

ERROR: County owned as of 6/15/23, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2025 taxes in the amount of \$54.43

NAME: County of Broome

TAX MAP #: 184.19-2-20

SCHOOL DISTRICT: N/A

TOWN: Town of Windsor

ERROR: County owned as of 6/15/23, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2024 taxes in the amount of \$58.73

NAME: County of Broome

TAX MAP #: 184.19-2-20

SCHOOL DISTRICT: N/A

TOWN: Town of Windsor

ERROR: County owned as of 6/15/23, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2025 taxes in the amount of \$54.43

NAME: County of Broome

TAX MAP #: 184.19-2-21

SCHOOL DISTRICT: N/A

TOWN: Town of Windsor

ERROR: County owned as of 6/15/23, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2024 taxes in the amount of \$37.08

NAME: County of Broome

TAX MAP #: 184.19-2-21

SCHOOL DISTRICT: N/A

TOWN: Town of Windsor

ERROR: County owned as of 6/15/23, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2025 taxes in the amount of \$34.40

NAME: County of Broome

TAX MAP #: 184.19-2-22

SCHOOL DISTRICT: N/A

TOWN: Town of Windsor

ERROR: County owned as of 6/15/23, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2024 taxes in the amount of \$37.08

NAME: County of Broome

TAX MAP #: 184.19-2-22

SCHOOL DISTRICT: N/A

TOWN: Town of Windsor

ERROR: County owned as of 6/15/23, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2025 taxes in the amount of \$34.40

NAME: County of Broome

TAX MAP #: 184.19-2-23

SCHOOL DISTRICT: N/A

TOWN: Town of Windsor

ERROR: County owned as of 6/15/23, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2024 taxes in the amount of \$58.73

NAME: County of Broome

TAX MAP #: 184.19-2-23

SCHOOL DISTRICT: N/A

TOWN: Town of Windsor

ERROR: County owned as of 6/15/23, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2025 taxes in the amount of \$54.43

NAME: County of Broome

TAX MAP #: 184.19-2-24

SCHOOL DISTRICT: N/A

TOWN: Town of Windsor

ERROR: County owned as of 6/15/23, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2024 taxes in the amount of \$58.73

NAME: County of Broome

TAX MAP #: 184.19-2-24

SCHOOL DISTRICT: N/A

TOWN: Town of Windsor

ERROR: County owned as of 6/15/23, tax foreclosed parcel, sold at public auction. County was wholly exempt from taxes. Cancel 2025 taxes in the amount of \$54.43

Intro No. 16
Date 6/18/26
Reviewed by CD5
Co. Attorney
Date 5/28/

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-181
Date Adopted 6/18/2026
Effective Date 6/26/26

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

Seconded by: Hon. Greg W. Baldwin

RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME FOR 2026-2027

WHEREAS, the Broome County Legislature is required to approve the College's annual unrestricted operating budget, and

WHEREAS, such approval must state the total unrestricted appropriations, sponsor contribution and fiscal year for which the operating budget is approved, and

WHEREAS, the Finance Committee of the County Legislature recommends approval of the total budget and sponsor contribution as presented, now, therefore, be it

RESOLVED, that the unrestricted operating budget for SUNY Broome for the college fiscal year September 1, 2026 through August 31, 2027, in the sum of \$57,741,613 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for SUNY Broome for the College fiscal year September 1, 2026 through August 31, 2027, in the sum of \$8,018,778 be approved, and be it

FURTHER RESOLVED, that SUNY Broome's operating budget be submitted to the State University Board of Trustee's for approval.

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 18th day of June, 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 22nd day of June, 2026.

Date sent to County Executive: June 22, 2026

Approved [Signature]
County Executive

Date 6/26, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 17
Date 6/18/26
Reviewed by CD5
Co. Attorney
Date 5/28/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-182
Date Adopted 6/18/2026
Effective Date 6/26/26

Sponsored by: Finance and County Administration Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2023 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>		
0420014	Digitizing of County Land Records	\$220,000	\$0	\$0		\$220,000
			<u>Local Finance Law Section 11</u>			<u>How Financed:</u>
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Current Revenue</u>
			2023	5	72	\$220,000
						\$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>		
0420014	Digitizing of County Land Records	\$223,949	\$0	\$0		\$223,949
			<u>Local Finance Law Section 11</u>			<u>How Financed:</u>
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Current Revenue</u>
			2023	5	72	\$223,949
						\$0

Description: Continuing the back scanning of land records (deed books and index books), this would digitize all deeds going back to 1806, when Broome County was formed.

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) 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 18th day of June, 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 22nd day of June, 2026.

Date sent to County Executive: June 22, 2026

Approved [Signature]
County Executive

Date 6/26, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 18
Date 6/18/26
Reviewed by [Signature]
Co. Attorney
Date 5/29/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-183
Date Adopted 6/18/2026
Effective Date 6/18/26

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH INFO QUICK SOLUTIONS (IQS) FOR SCANNING AND INDEXING SERVICES FOR THE OFFICE OF THE BROOME COUNTY CLERK FOR 2024

WHEREAS, this County Legislature, by Resolution 370 of 2024 authorized an agreement with Info Quick Solutions (IQS) for a cashiering-scanning-indexing system for the Office of the County Clerk, at an amount not to exceed \$187,136, for the period September 19, 2024 through December 31, 2024, and

WHEREAS, per the affidavit of sole source, Info Quick Solutions is the sole source vendor for Infodex software indexing and imaging software that automates the search of manual index books for online access, and

WHEREAS, it is necessary at this time to amend the agreement to increase the not to exceed amount by \$36,813 and extend the period through December 31, 2026, to allow for the final invoices for the completed project to be paid, 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 increase the not to exceed amount by \$36,813 and extend the period through December 31, 2026, for scanning and indexing services for the Broome County Clerk's Office, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the budget line 04010001.6004255.5202.0420014 (Contracted Services), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, 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 18th day of June, 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 22nd day of June, 2026.

Date sent to County Executive: June 22, 2026

Approved [Signature]
County Executive

Date 6/26, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 19
Date 6/18/26
Reviewed by CS
Co. Attorney
Date 5/29/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-184
Date Adopted 6/18/2026
Effective Date 6/26/26

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DISTRICT ATTORNEY'S OFFICE

RESOLVED, that in accordance with a request from the District Attorney's Office, this County Legislature hereby abolishes the position of Senior Assistant District Attorney Grade AT3, Union Code 29 Admin I-Attorneys Fulltime, minimum annual rate \$125,893, 40 hours weekly, budget line 06000001.6001000.1010, effective June 19, 2026, and be it;

FURTHER RESOLVED, that in accordance with a request from the District Attorney's Office, this County Legislature hereby creates the position of Deputy District Attorney Grade AT4, Union Code 29 Admin I-Attorneys, Fulltime, minimum annual rate \$146,445, 40 hours weekly, budget line 06000001.6001000.1010, effective June 19, 2026, and be it;

FURTHER RESOLVED, that in accordance with a request from the District Attorney's Office, this County Legislature hereby abolishes the position of Senior Assistant District Attorney Grade AT3, Union Code 29 Admin I-Attorneys Fulltime, minimum annual rate \$125,893, 40 hours weekly, budget line 06000001.6001000.1010, effective June 19, 2026, and be it;

FURTHER RESOLVED, that in accordance with a request from the District Attorney's Office, this County Legislature hereby creates the position of Deputy District Attorney Grade AT4, Union Code 29 Admin I-Attorneys, Fulltime, minimum annual rate \$146,445, 40 hours weekly, budget line 06000001.6001000.1010, effective June 19, 2026, and be it;

FURTHER RESOLVED, that in accordance with a request from the District Attorney's Office, this County Legislature hereby changes the position of Paralegal Grade 15 Union Code 09 Admin I, Fulltime, minimum annual rate \$43,951, 37.5 hours weekly, budget line 06000001.6001001.1010 to Secretary Grade 14 Union Code 09 Admin I, Fulltime, minimum annual rate \$41,866, 37.5 hours weekly, budget line 06000001.6001001.1010, effective June 19, 2026, and be it;

FURTHER RESOLVED, that in accordance with a request from the District Attorney's Office, this County Legislature hereby abolishes the position of Paralegal Grade 15 Union Code 09 Admin I, Fulltime, minimum annual rate \$43,951, 37.5 hours weekly, budget line 06000001.6001001.1010, effective June 19, 2026, and be it;

FURTHER RESOLVED, that in accordance with a request from the District Attorney's Office, this County Legislature hereby abolishes the position of Investigator-DA Grade 22 Union Code 09 Admin I, Parttime, minimum hourly rate \$32.20, 18.5 hours weekly, budget line 06000001.6001001.1010, effective June 19, 2026, and be it;

FURTHER RESOLVED, that in accordance with a request from the District Attorney's Office, this County Legislature hereby creates the position of Investigator-DA Grade 22 Union Code 09 Admin I, Fulltime, minimum annual rate \$62,794, 37.5 hours weekly, budget line 06000001.6001001.1010, effective June 19, 2026.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of June, 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 22nd day of June, 2026.

Date sent to County Executive: June 22, 2026

Approved [Signature]
County Executive

Date 6/26, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 20
Date 6/18/26
Reviewed by CP5
Co. Attorney 5/28/26
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-185
Date Adopted 6/18/2026
Effective Date 6/26/26

Sponsored by: Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR REAL PROPERTY TAX SERVICES

RESOLVED, that in accordance with a request contained from Real Property Tax Services, this County Legislature hereby creates the position of Treasury Clerk Grade 16S, Union Code 04 CSEA, Fulltime, minimum hourly rate \$23.70, 40 hours weekly, budget line 17000001.6001000.1010, effective June 19, 2026.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of June, 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 22nd day of June, 2026.

Date sent to County Executive: June 22, 2026

Approved [Signature]
County Executive

Date 6/26, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 21
Date 6/18/26
Reviewed by CDS
Co. Attorney
Date 5/28/26

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-186
Date Adopted 6/18/2026
Effective Date 6/26/26

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR WILLOW POINT NURSING AND REHABILITATION CENTER

RESOLVED, that in accordance with a request from Willow Point Rehabilitation and Nursing Center, this County Legislature hereby abolishes the position of Supervising Nurse II Grade 28S, Union Code 07 BAPA, Full-time, minimum annual rate \$88,659, 40 hours weekly, budget line 27060204.6001000.2050, effective June 19, 2026, and be it

FURTHER RESOLVED, that in accordance with a request from Willow Point Rehabilitation and Nursing Center, this County Legislature hereby abolishes the position of Director of Facility Education Grade 27S, Union Code 07 BAPA, Full-time, minimum annual rate \$84,333, 40 hours weekly, budget line 27060204.6001000.2050, effective June 19, 2026, and be it

FURTHER RESOLVED, that in accordance with a request from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby creates the position of Associate Director of Clinical Care Grade 33, Union Code 09 Admin I, Full-time, minimum annual rate \$114,898, 40 hours weekly, budget line 27060204.6001000.2050, effective June 19, 2026.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of June, 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 22nd day of June, 2026.

Date sent to County Executive: June 22, 2026

Approved [Signature]
County Executive

Date 6/26, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

Intro No. 22
Date 6/18/26
Reviewed by RUS
Co. Attorney 5-28-26
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2026-187
Date Adopted 6/18/2026
Effective Date 6/26/26

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE IMMUNIZATION ACTION PLAN (IAP) MINI GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026

WHEREAS, the Director of Public Health requests authorization to accept an Immunization Action Plan (IAP) Mini Grant for the Department of Health and adopt a program budget in the amount of \$5,000 for the period July 1, 2026 through November 30, 2026, and

WHEREAS, said grant will support outreach to promote back to school vaccination, health literacy around vaccines and general immunization education, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,000 from the New York State Association of County Health Officials, 8 Airport Park Blvd, Latham, New York 12110, for the Department of Health's Immunization Action Plan (IAP) Mini Grant for the period July 1, 2026 through November 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the budget annexed hereto as Exhibit "A" in the total amount of \$5,000, and be it

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

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

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

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 18th day of June, 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 22nd day of June, 2026.

Date sent to County Executive: June 22, 2026

Approved [Signature]
County Executive

Date 6/26, 2026.

[Signature]
Clerk of the County Legislature
County of Broome

EXHIBIT A

Broome County Health Department
IAP Mini-Grant
07/01/26-11/30/26

Dept. ID 25010004
Project 2510775

07/01/26--11/30/2026

Proposed
Budget

Appropriations

Contractual Expenditures

6004045 EDUCATION AND TRAINING SUPPLIES	\$	250.00
6004137 ADVERTISING AND PROMOTION EXP	\$	4,400.00
6004147 OTHER PROGRAM EXPENSE	\$	350.00
Total Contractual Expenditures	\$	<u>5,000.00</u>
 Total Expenditures	\$	 5,000.00

Revenue

5000840 STATE AID - HEALTH	\$	5,000.00
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