

Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH VOLAIRE AVIATION CONSULTING FOR PROFESSIONAL AIR SERVICE CONSULTANT SERVICES AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF AVIATION FOR 2025-2026

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

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Volaire Aviation Consulting for air service consultant services for the Department of Aviation at an amount not to exceed \$76,200 for the period October 20, 2025 through October 19, 2026, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Volaire Aviation Consulting Inc., 8500 E. 116th Street, Suite 728, Fishers, IN 46038 for air service consultant services for the Department of Aviation for the period October 20, 2025 through October 19, 2026, and be it

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

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

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

Intro No. 2
Date 10/23/25
Reviewed by [Signature]
Co. Attorney [Signature]
Date 10/6/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation Committee

**RESOLUTION AUTHORIZING AND APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO AN
FAA CONTRACT FOR THE DEPARTMENT OF AVIATION**

WHEREAS, the Commissioner of Aviation requests authorization to accept and approve Supplemental Agreement No. 1 to FAA Contract No. DTFAEA-06-A-00003 for a no cost land lease for various navigational aids located at the Greater Binghamton Airport/Edwin A. Link Field in Johnson City New York, and

WHEREAS, said supplemental agreement extends the term of the FAA contract for an additional 20-year period, as well as adding a security clause as protection for sensitive information in possession of FAA and updates the list of facilities located at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves Supplemental Agreement No. 1 to FAA Contact No. DTFAEA-06-A-00003 for a no cost land lease for various navigational aids located at the Greater Binghamton Airport/Edwin A. Link Field in Johnson City New York, 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.

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Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation Committee

RESOLUTION AUTHORIZING ACCEPTING REVISION TO THE AIRPORT ADVISORY BY LAWS

WHEREAS, it is desired to authorize a revision of the Airport Advisory By Laws as attached in Exhibit A, and

RESOLVED, that this County Legislature hereby authorizes a revision of the Airport Advisory By Laws as attached in Exhibit A, 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.

Greater Binghamton Airport Advisory Board

BY LAWS

DATE of acceptance

Resolution #

BY LAWS
GREATER BINGHAMTON AIRPORT ADVISORY BOARD

ARTICLE I

PURPOSE

The Greater Binghamton Airport Advisory Board (hereinafter "Board") is established by Broome County for the purpose of tendering advice on the administration and development of the Greater Binghamton Airport (hereinafter "Airport").

ARTICLE II

MEMBERSHIP

A. Introduction

~~By Resolution No. 195 of 1987 amended by Resolution 89 of 1999, the Broome County Legislature established that the Board would consist of fifteen (15) voting members. All members of the Board are, in accordance with Resolution No. 195 of 1987, appointed by the County Executive subject to confirmation by the County Legislature.~~

By Resolution No. xxx of 2025, the Broome County Legislature established that the Board would consist of ten (10) voting members, one member being a Broome County Legislator or a designee of the Legislature, as recommended by the Chair of the County Legislature. All members of the Board are, in accordance with Resolution No. 195 of 1987, appointed by the County Executive subject to confirmation by the County Legislature.

B. Terms of Office

In accordance with Resolution No. 195 of 1987, Board members serve an initial three (3) year term. After the initial term, the terms of the Board members shall expire each year as of midnight, January 1st.

C. Rules of Active Membership

It is the policy of the Board that members of the Board be active members and regularly participate in Board business and functions. If a Board Member has three (3) consecutive unexcused absences to regularly scheduled Board meetings, the Executive Committee shall investigate into the reasons for the absences and, if appropriate, report its findings to the Board. At its discretion, the Board may decide to report its findings to the County Executive. **Members are required to attend at least 1 meeting per year in person.**

D. Recommendation Regarding Appointments and Re-Appointment to the Board.

1. The Board shall make recommendations to the County Executive regarding the appointment of Board members.
2. Except as otherwise provided herein, no later than the close of the first regularly scheduled meeting occurring on or after October 1 of every year, Board members may submit to the Nominating Committee the names of prospective candidates that can be recommended to the County Executive, for membership on the Board beginning January 1 of the following year. The Nominating Committee shall also consider prospective candidates for recommendation submitted by persons other than Board members.

3. In the event of a vacancy on the Board occurring prior to the expiration of the member's term, Board members may submit names of prospective candidates to the nominating committee at the first regularly scheduled meeting after the vacancy occurs. The nominating committee may submit names of prospective candidates as soon as the vacancy is announced in case a candidate is willing to join the Board in conjunction with the outgoing member.
4. All nominations must be accompanied by the prospective candidate's resume. The Nominating Committee shall mail, email, or personally serve, each Board Member a copy of all resumes received by the Nominating Committee within ten (10) days of the date of final submission of candidate names to Nominating Committee.
5. The Nominating Committee shall present their recommendations for new member(s) to the Board on or before the next regularly scheduled Board meeting occurring at least twenty-one (21) days after the close of nominations. At this time, the Board shall consider those persons nominated by the nominating committee. The Board may also consider any other persons nominated from the floor previously submitted in a timely fashion to the nominating committee.
6. The Board shall vote on each candidate. The candidate(s) that receive the majority of the full Board members' votes will be recommended to the Broome County Executive for appointment to the Board.
7. The final appointment of Board Members rests with the County Executive, subject to confirmation by the Broome County Legislature.

ARTICLE III

OFFICERS

A. Introduction

Officers of the Board shall consist of a Chairperson, a Vice Chairperson, and a Secretary to be elected from the membership of the Board.

B. Duties

The duties of the Chairperson include, presiding at meetings of the Board, the appointment of committee members and chairpersons, provide advice to the Commissioner of Aviation as to the content of the meeting agenda, and such other duties as are customarily assigned the Chairperson under Robert's Rules of Order. The duty of the Vice Chairperson is to act for and on behalf of the Chairperson in the absence of the Chairperson.

The duties of the Secretary include making such correspondence as the Board directs and is necessary to carry out the directives of the Board, distributing to the Board members correspondence addressed to the Board, and such other duties as are customarily assigned to secretaries under Robert's Rules of Order, such as standing in for vice chair or chair as needed.

C. Order of Succession

1. In the event that a vacancy should occur during the tenure of the office of Chairperson, the Vice Chairperson shall automatically become Chairperson, and the Board shall hold an election at its next regular meeting to elect a Vice Chairperson.

2. In the event that a vacancy should occur during the tenure of the office of Vice Chairperson, the Board shall hold an election at its next regular meeting to elect a Vice Chairperson.
3. In the event that vacancies should occur simultaneously in the office of Chairperson and Vice Chairperson, the Board shall hold an election at its earliest convenience for the purpose of filling these offices.
4. In the event that a vacancy should occur during the tenure of the office of Secretary, the Board shall hold an election at its next regular meeting to elect a Secretary.

D. Term of Office

At the last regularly scheduled meeting on or before November 30 of each election year, the Board shall elect a Chairperson, Vice Chairperson and Secretary from among its membership to serve in said offices for two years, from January 1 to December 31, two years later. No officer shall be eligible for re-election until one term has elapsed.

E. Removal from Office

An officer may be removed from office, for cause, upon the vote of at least two-thirds (2/3) of the current total membership of the Board

ARTICLE IV

MEETINGS

A. Regular Meetings

The Board shall schedule at least six (6) regular meetings for the year, roughly every other month. Board members may attend meetings in-person or virtually, via video call or conference call.

The Board shall annually, on or after December 1, fix the date and time of the first meeting of next year, which meeting shall be held on or before the 20th day of January next following, at the Greater Binghamton Airport. At the first meeting of the year, the Board shall adopt a schedule of regular meetings for the year, including the date, time, and place of said meetings. No later than ten (10) days after said schedule of regular meetings is adopted, the Secretary shall provide a written notice of the scheduled meeting, time and dates to all Board members.

B. Special Meetings

Special meetings of the Board may be called by the Secretary upon the direction of the Chairperson or upon written request signed by at least four (4) Board members. Notice in writing stating the date, time, place and purpose of the special meeting shall be served personally, by email or by mail upon each Board Member at least five (5) calendar days before the date fixed for this special meeting. A member may waive, in writing, the service of notice for a special meeting. Only business specified in the notice thereof may be discussed or transacted at the special meeting.

C. Quorum

A quorum shall be six (6) voting members of the Board or a majority of the current number of board members if less than 10.

D. Voting

For the purposes of accepting meeting minutes, proxy votes are allowed. For all other matters requiring a vote, Members of the Board may vote in person or via virtual attendance, including video call or conference call, when a member cannot attend in person.

E. Procedure

Except as otherwise required herein or by law, meetings of the Board shall be governed by Robert's Rules of Order, latest edition.

ARTICLE V

COMMITTEES

The Chairperson shall appoint members and chairperson of all committees, standing or special, subject to confirmation by the Board. The Chairperson or, upon designation by the Chairperson, the Vice Chairperson shall be a member, ex-officio, of each Committee, with the right to vote.

The Chairperson may make temporary appointments to fill vacancies on any Committee caused by the absence of members thereof. The Chairperson of a Standing Committee may designate one of the members as temporary Chairperson of a specific Committee meeting or portion of a specific Committee meeting. In the case of the absence of the Chairperson of a Standing Committee at any meeting, and no designation of a temporary Chairperson, the members present shall choose one of their members as temporary Chairperson.

There shall be the following Standing Committees:

- (a) Nominating Committee: This Committee shall consist of the Chairperson or Vice Chairperson and **two (2)** other members of the Board. It shall be the duty of this Committee to recommend to the Board a slate of officers at least twenty (20) days prior to the regularly scheduled meeting at which officers will be elected. The Nominating Committee shall also be charged with the responsibility of recommending to the Board new members. To this end, the Nominating Committee shall continuously solicit names of persons who would be appropriate members of the Board, represent various segments of the County, and who would further the purposes of the Board. Members eligible for reappointment may not serve on the Nominating Committee.
- (b) Executive Committee: This Committee shall consist of the officers of the Board. This Committee will have the responsibility to transact such business as may be designated by the Chairperson between Board meetings and may be convened at the Chairperson's request. In furtherance of the interest and welfare of the Greater Binghamton Airport, the Executive Committee shall be in contact as necessary with the County Executive, the Chairperson of the Legislature, the Legislature's Economic Development & Planning Committee, and the Broome County Commissioner of Aviation.
- (c) By Laws Committee: This Committee shall consist of the Chairperson or the Vice Chairperson and **two (2)** other members of the Board. This Committee shall have the responsibility to review the by-laws every two years and to recommend to the Board such changes as the Committee deems prudent and necessary.

Special Committees as may be appropriate to assist the Board in the conduct of its affairs may be authorized from time to time by the Board. Each Special Committee shall terminate automatically as of December 31 of each year.

Except as otherwise required herein or by law, Committee meetings shall be governed by Robert's Rules of Order latest edition

ARTICLE VI

INDEMNIFICATION

Broome County has agreed that the Board, either individually or jointly, while acting in their official capacity as Board members, are agents of Broome County, and in consideration of the services provided by the Board, the County will indemnify and save harmless the Board members from and against all claims, suits, damages, costs, losses and expenses, in any manner resulting from, arising out of, or connected with their activities as members of the Board.

ARTICLE VII

AMENDMENTS

Subject to ratification by the County, these by laws may be amended from time to time by a minimum two-thirds (2/3) vote of the entire membership of the Board. Proposed amendments must be mailed to or personally served upon each Board Member at least five (5) days before the meeting at which the amendment(s) is to be voted upon.

Intro No. _____

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Date _____

10/23/25

Reviewed by _____

PUB

Co. Attorney _____

10.6.25

Date _____

RESOLUTION

BROOME COUNTY LEGISLATURE

BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the Bunn Hill Road Connection Sidewalk/Culvert Extension P.I.N. 9755.65 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering/Design and Right-of-Way Incidentals work, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby approves the above Project, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Preliminary Engineering/Design and Right of Way Incidentals work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the sum of \$41,600 is hereby appropriated pursuant to the 2024 Capital Improvement Program and made available to cover the cost of participation in the above phase(s) of the Project, and be it

FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceed the amount appropriated above, the Broome County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive of the County of Broome, and be it

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Broome with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it

FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Intro No. 5
Date 10/23/25
Reviewed by PUB
Co. Attorney 10-7-25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS AND LAND SURVEYORS, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025

WHEREAS, this County Legislature, by Resolution 257 of 2022, and amended by 78 of 2024, authorized an agreement with Delta Engineers, Architects and Land Surveyors, D.P.C. for professional engineering services for the Department of Public works at a cost not to exceed \$700,000 for the period January 1, 2023 through December 31, 2025, and

WHEREAS, said agreement is necessary for professional facilities engineering services on an "as needed" basis, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$700,000 for professional facilities engineering services for the Department of Public Works and extend the agreement period through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Delta Engineers, Architects and Land Surveyors, D.P.C., 860 Hooper Road, Endwell, New York 13760 to increase the not to exceed amount by \$700,000 for professional facilities engineering services for the Department of Public Works for the period January 1, 2023 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,000,000, for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 257 of 2022 and Resolution 78 of 2024, 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.

Intro No. 6
Date 10/23/25
Reviewed by CLB
Co. Attorney 10-7-25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CHIANIS & ANDERSON ARCHITECTS, PLLC FOR PROFESSIONAL ENGINEERING FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025

WHEREAS, this County Legislature, by Resolution 256 of 2022, amended by Resolution 79 of 2024 authorized an agreement with Chianis & Anderson Architects, PLLC for Professional Engineering for Department of Public Works at a cost not to exceed \$1,300,000, for January 1, 2023 through December 31, 2025, and

WHEREAS, said agreement is necessary for professional facilities engineering services on an "as-needed" basis, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$700,000 for professional facilities engineering services for the Department of Public Works and extend the agreement period through December 31, 2026, and

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Chianis & Anderson Architects PLLC, 31 Front Street, Binghamton, New York 13905, to increase the not to exceed amount by \$700,000 for professional engineering services for the Department of Public Works for the period January 1, 2023 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,000,000, for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 256 of 2022 and Resolution 79 of 2024, 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.

Intro No. 7
Date 10/23/25
Reviewed by RUB
Co. Attorney 10-7-25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HULBERT ENGINEERING & LAND SURVEYING, DPC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025

WHEREAS, this County Legislature, by Resolution 259 of 2022, authorized an agreement with Hulbert Engineering & Land Surveying for professional engineering services for the department of Public Works at a cost not to exceed \$300,000, for the period January 1, 2023 through December 31, 2025, and

WHEREAS, said agreement is necessary to provide survey engineering services on an as-needed basis, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$100,000 for professional survey engineering services for the Department of Public Works and extend the agreement period through December 31, 2026, and

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Hulbert Engineering & Land Surveying, DPC, for 53 Chenango Street, 8th Floor, Binghamton, New York 13901 for professional engineering services for the Department of Public Works for the period January 1, 2023 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$400,000, for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 259 of 2022, 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.

Intro No. 8
Date 10/23/25
Reviewed by PAB
Co. Attorney 10-7-25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HUNT EAS FOR PROFESSIONAL ENGINEERING FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025

WHEREAS, this County Legislature, by Resolution 258 of 2022 authorized an agreement with Chianis & Anderson Architects, PLLC for Professional Engineering for Department of Public Works at a cost not to exceed \$300,000, for January 1, 2023 through December 31, 2025, and

WHEREAS, said agreement is necessary to provide survey engineering services on an "as-needed" basis, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$100,000 for professional facilities engineering services for the Department of Public Works and extend the agreement period through December 31, 2026, and

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Chianis & Anderson Architects PLLC, 31 Front Street, Binghamton, New York 13905, to increase the not to exceed amount by \$100,000 for professional engineering services for the Department of Public Works for the period January 1, 2023 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$400,000, for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 258 of 2022 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.

Intro No. _____
Date 10/23/25
Reviewed by CDS
Co. Attorney _____
Date 10/7/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Economic Development, Education & Culture Committee

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY LIBRARY BOARD OF TRUSTEES

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 221 of 1984, has duly designated and appointed the following named individual to membership on the Broome County Public Library Board of Trustees, for the term indicated, subject to confirmation by this County Legislature:

<u>APPOINTMENT</u>	<u>TERM EXPIRING</u>
Dr. Sharon Bryant	12/31/2029
61 Davis Street	New Appointment
Binghamton, NY 13905	

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 by Resolution 221 of 1984 confirms the appointment of the above-named individual to membership on the Broome County Public Library Board of Trustees for the term indicated, in accordance with her appointment by the County Executive.

Intro No. 10
Date 10/23/25
Reviewed by RMB
Co. Attorney 10-6-25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT, YOUTH SPORTS & EDUCATION, YOUTH TEAM SPORTS AND RUNAWAY & HOMELESS YOUTH PROGRAMS FUNDING AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2025-2026

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to submit an application and accept State Aid in the amount of \$589,033 for the Youth Bureau's Youth Development, Youth Sports & Education, Youth Team Sports and Runaway & Homeless Youth Programs funding and authorize an agreement with various vendors as listed on Exhibit "A" to administer said programs for the period October 1, 2025 through September 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Parks, Recreation and Youth Services to submit an application and accept \$589,033 in State Aid from the New York State Office of Children and Family Services, North Building, Room 330, 52 Washington Street, Rensselaer, New York 12144 for the Youth Bureau's Youth Development, Youth Sports & Education, Youth Team Sports and Runaway & Homeless Youth Programs for the period October 1, 2025 through September 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors for the programs as listed on Exhibit "A" for the Youth Bureau's Youth Development, Youth Sports & Education, Youth Team Sports and Runaway & Homeless Youth Programs for the period October 1, 2025 through September 30, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the amounts as listed on Exhibit "A" for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 43010008.6004141.1010 (Youth Services Program), and be it

FURTHER RESOLVED, the Department of Parks, Recreation and Youth Services is authorized to accept and allocate additional funding for the Youth Bureau's Youth Development, Youth Sports & Education and Runaway & Homeless Youth Programs for the period October 1, 2025 through September 30, 2026, 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

Intro No. 10
Date 10/23/25
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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.

EXHIBIT A

2026 Youth Bureau

YDP Funding

Agency Program	2026 Funding Requested	2026 Funding Allocated	Contract
ACHIEVE	\$8,000	\$8,000	65-202
Children's Summer Program			
Bridge Community Center	\$20,000	\$20,000	65-204
After School Program			
CARES Advocates for Families Inc	\$23,850	\$20,000	65-203
EACH1TEACH1 tutoring program			
CARES Advocates for Families Inc	\$50,400	\$10,000	65-203A
CARES DAD Program			
Catholic Charities	\$20,000	\$17,000	65-64
Gateway/Connections			
Cornell Corp	\$27,500	\$27,500	65-183
Nature Based Programs			
CVAC	\$20,000	\$20,000	65-133
Safe Harbour			
New York State University Police	\$20,000	\$20,000	65-188
Youth & Police Initiative Program			
North of Main Binghamton	\$5,000	\$5,000	65-210
Aspiring Artist			
Tri-Cities Opera	\$11,850	\$10,866	NEW
Tri-Cities Opera Education Program			
Vestal	\$20,000	\$10,000	65-173
Playground Program/Watermen			
VINES	\$20,000	\$20,000	65-180
Grow Binghamton			
YMCA of Broome County	\$20,000	\$15,000	65-214
YMCA Kids STEM Summer Camp			
Youth Bureau		\$30,000	Internal
Total		\$233,356	

YSEF Funding

Binghamton University	\$5,000	\$9,721	NEW
Binghamton Bearcats NGWSD			
Bulldogs Sports Complex	\$20,000	\$20,000	65-199
Group Basketball Training/ Summer Basketball Camp			
CARES	\$20,025	\$20,025	NEW
Step-Up to Success			
Chenango Forks PTO	\$4,369	\$4,369	65-207
Chenango Forks Drama Club			
Town of Colesville	\$1,000	\$1,500	NEW
Youth Baseball			
Town of Colesville	\$1,000	\$1,500	65-215
Winter Skate			
Town of Colesville	\$2,700	\$3,200	65-216
Field Hockey			
Town of Colesville	\$1,000	\$1,500	65-217
Youth Basketball			
YMCA of Broome County	\$30,000	\$40,000	65-218
YMCA Youth Wellness/Athletics			
Vestal	\$15,000	\$16,500	65-213
Sports Program (Swimming/Flag Football)			
Total		\$117,315	

YTS Funding

Children's Home of Wyoming Conference	\$20,000	\$27,036	65-189
STCC Youth Membership Program			
Johnson City Little League	\$20,000	\$20,000	65-201
Softball/Baseball			
Vestal	\$20,000	\$17,000	65-213
Sports Program(Basketball)			
Whitney Point Civic Association	\$20,000	\$20,000	65-220
Whitney Point Civic Baseball			
Binghamton Youth Lacrosse	\$5,000	\$10,000	NEW
Binghamton Youth Lacrosse			
Total		\$94,036	

RHYA 1 Funding

Catholic Charities	\$145,931.00	\$140,419	65-145
TTLP			

RHYA 2 Funding

RHYA Coordinator	\$3,907.00	\$3,907	Internal
Total			
Total		\$589,033	

Intro No. 11
Date 10/23/25
Reviewed by ALH
Co. Attorney 10/16/25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH WSP USA INC. TO DEVELOP A COMPREHENSIVE SAFETY ACTION PLAN FOR BROOME AND TIOGA COUNTIES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 178 of 2024, authorized an agreement with WSP USA Inc., for professional services, for the Binghamton Metropolitan Transportation Study at a cost not to exceed \$597,999.65 for the period June 6, 2024 through November 28, 2025, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through February 28, 2026, at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with WSP USA Inc., One Penn Plaza, New York, NY 10119 to extend the period through February 28, 2026, at no additional cost to the County, for professional services for the Binghamton Metropolitan Transportation Study

FURTHER RESOLVED, that Resolution 178 of 2024, 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.

Intro No. 12
Date 10/23/25
Reviewed by CDS
Co. Attorney
Date 10/7/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

RESOLUTION AUTHORIZING ACCEPTANCE OF THE ELECTRONIC POLL BOOK PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2024-2026

WHEREAS, the Board of Elections requests authorization to accept an Electronic Poll Book Program Grant for the Board of Elections and adopt a program budget in the amount of \$161,408.63 for the period April 1, 2024 through March 31, 2026, and

WHEREAS, said program grant is for expenses relating to the purchase of E-Poll Books and associated software, on-demand ballot printers and related cyber security software, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$161,408.63 from New York State Board of Elections, 40 North Pearl Street, 5th Floor, Albany, New York 12207, for the Board of Election's Electronic Poll Book Program Grant for the period April 1, 2024 through March 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$161,408.63, 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 granter 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.

EXHIBIT A

**Board of Elections
Electronic Poll Book Grant Program
Project #0710013
4/1/2024-3/31/2026**

		Proposed Budget
Appropriations		
Contractual Expenses		
6004056 Computer Equipment (Non-Capital)		\$ 161,408.63
Total		<u>\$ 161,408.63</u>
Revenue		
State Aid		
5000808 Other State Aid		\$161,408.63
Total		<u>\$161,408.63</u>

-

Intro No. 13
Date 10/23/25
Reviewed by CDS
Co. Attorney
Date 10/7/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2024 GENERAL ELECTION PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2024-2026

WHEREAS, the Board of Elections requests authorization to accept a 2024 General Election Program Grant for the Board of Elections and adopt a program budget in the amount of \$57,100.13 for the period April 1, 2024 through March 31, 2026, and

WHEREAS, said program grant is for expenses relating to unexpected costs of the General Election including but not limited to temporary workers, Early Voting poll site costs, poll site security costs, equipment and technology, voter outreach and mail processing costs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$57,100.13 from New York State Board of Elections, 40 North Pearl Street, 5th Floor, Albany, New York 12207, for the Board of Election's 2024 General Election Program Grant for the period April 1, 2024 through March 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$57,100.13, 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 granter 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.

EXHIBIT A

Board of Elections
2024 General Election Grant Program
Project #0710012
4/1/2024-3/31/2026

		Proposed Budget
Appropriations		
Contractual Expenses		
6004100 Postage & Freight		\$ 15,345.00
6004138 Other Operational Expenses		41,755.13
Subtotal		\$ 57,100.13
Total		<u>\$ 57,100.13</u>
Revenue		
State Aid		
5000808 Other State Aid		\$57,100.13
Total		<u>\$57,100.13</u>

Intro No. 14
Date 10/23/25
Reviewed by CDS
Co. Attorney 10/7/25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

RESOLUTION AUTHORIZING ACCEPTANCE OF THE BALLOT BY MAIL PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2024-2026

WHEREAS, the Board of Elections requests authorization to accept a Ballot By Mail Program Grant for the Board of Elections and adopt a program budget in the amount of \$86,134.45 for the period April 1, 2024 through March 31, 2026, and

WHEREAS, said program grant is for expenses relating to provide pre-paid return envelopes for early mail and absentee ballots and applications and other related costs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$86,134.45 from New York State Board of Elections, 40 North Pearl Street, 5th Floor, Albany, New York 12207, for the Board of Election's Ballot by Mail Program Grant for the period April 1, 2024 through March 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$86,134.45, 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 granter 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.

EXHIBIT A

Board of Elections
Ballot by Mail
Project #0710014
4/1/2024 - 3/31/2026

		Proposed Budget
Appropriations		
Contractual Expenses		
6004100 Postage & Freight		\$ 27,386.96
6004138 Other Operational Expenses		58,747.49
Subtotal		\$ 86,134.45
Total		<u>\$ 86,134.45</u>
Revenue		
State Aid		
5000808 Other State Aid		\$86,134.45
Total		<u>\$86,134.45</u>

Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

RESOLUTION AUTHORIZING REVISION OF THE TECHNOLOGY INNOVATION AND ELECTION RESOURCE (TIER) GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021 – 2026

WHEREAS, this County Legislature, by Resolution 435 of 2023, authorized and approved renewal of the Technology Innovation and Election Resource (Tier) Program Grant for the Board of Elections and adopted a program budget in the amount of \$371,019.49 for the period April 7, 2021 through March 1, 2024, and

WHEREAS, said program grant is for expenses relating to the capital purchases of software, technology upgrades, equipment and broad band services, and

WHEREAS, it is necessary at this time to revise the program budget grant appropriations and extend the period through March 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Technology Innovation and Election Resource Grant to amend accounts and extend the period through March 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$371,019.49, and be it

FURTHER RESOLVED, that Resolution 435 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

EXHIBIT A

Elections

Technology Innovation & Election Research Grant Budget

Project #0710010

4/7/2021-3/31/2026

		Current Budget	Amendment	Updated Budget
Appropriations				
Equipment				
	6002503 Computer Equipment	\$ 57,728.87	\$ (57,728.87)	\$ -
	6002709 Other Operational Equipment	82,144.62	(10,894.62)	71,250.00
	Subtotal	\$ 139,873.49	\$ (68,623.49)	\$ 71,250.00
Contractual Expenses				
	6004056 Computer Equipment (Non-Capital)	\$ 231,146.00	\$ (231,146.00)	\$ -
	6004138 Other Operational Expenses	-	268,269.49	268,269.49
	6004255 Contracted Services	-	31,500.00	31,500.00
	Subtotal	\$231,146.00	\$68,623.49	\$299,769.49
	Total	\$371,019.49	\$0.00	\$371,019.49
Revenue				
State Aid				
	5000808 Other State Aid	\$371,019.49	-	\$371,019.49
	Total	\$371,019.49	-	\$371,019.49

- - -

Intro No. 16
Date 10/23/25
Reviewed by CDS
Co. Attorney
Date 10/7/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

RESOLUTION AUTHORIZING REVISION OF THE ABSENTEE BALLOT PRE-PAID POSTAGE PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A REVISED PROGRAM BUDGET FOR 2026

WHEREAS, this County Legislature, by Resolution 413 of 2022, as revised by Resolution 434 of 2023, authorized and approved the Absentee Ballot Pre-Paid Postage Program Grant for the Board of Elections and adopted a program budget in the amount of \$91,884.58 for the period January 1, 2023, through March 31, 2024, and

WHEREAS, said program grant provides funding for pre-paid return envelopes for absentee ballots and applications, as well as other related costs, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$419.09 in grant appropriations and extend the period through March 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Absentee Ballot Pre-Paid Postage Program Grant to reflect a decrease in the amount of \$419.09 and extend the period through March 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$91,465.49, and be it

FURTHER RESOLVED, that Resolution 413 of 2022 and 434 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

EXHIBIT A

Elections
Absentee Postage Grant Budget
Project #0710011
1/1/2023-3/31/2026

		Current Budget	Amendment	Updated Budget
Appropriations				
Contractual Expenses				
6004100	Postage & Freight	\$ 6,326.00	\$ 29,594.91	\$ 35,920.91
6004106	General Office Expenses	16,044.58	4,482.69	20,527.27
6004138	Other Operational Expenses	6,400.00	(6,400.00)	-
6004610	Personnel Services Chargebacks	63,114.00	(28,096.69)	35,017.31
Subtotal		\$ 91,884.58	\$ (419.09)	\$ 91,465.49
Total		\$ 91,884.58	\$ (419.09)	\$ 91,465.49
Revenue				
State Aid				
5000808	Other State Aid	\$91,884.58	\$ (419.09)	\$91,465.49
Total		\$91,884.58	\$ (419.09)	\$91,465.49
		-	-	-

Intro No. 17
Date 10/23/25
Reviewed by CDS
Co. Attorney 10/6/25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Personnel, County Administration and Finance Committees

RESOLUTION CONFIRMING THE APPOINTMENT OF DARREN “HAL” MCCABE AS DEPUTY COUNTY EXECUTIVE FOR PHYSICAL SERVICES

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III, Section C304 of the Broome County Charter and Administrative Code has duly designated and appointed, pending confirmation by this County Legislature, Darren “Hal” McCabe as Deputy County Executive for Physical Services, at the annual base salary of \$129,891, effective September 11, 2025, and

WHEREAS, Darren “Hal” McCabe is fully qualified to fill the position of Deputy County Executive for Physical Services, and

WHEREAS, it is desired at this time, in accordance with the provisions of Article III, Section C304 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm Darren “Hal” McCabe, 4330 Kinney Gulf Road, Cortland, New York 13045, as Deputy County Executive for Physical Services, at the annual base salary of \$129,891, effective September 11, 2025, in accordance with his appointment by the County Executive.

Intro No. 18
Date 10/23/25
Reviewed by CDS
Co. Attorney
Date 10/6/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING A STIPEND FOR ASSISTANT DISTRICT ATTORNEYS FOR EVENING AND WEEKEND APPEARANCES AT CENTRAL ARRAIGNMENT PARTS (CAP) AND THE CITY OF BINGHAMTON FOR THE DISTRICT ATTORNEY'S OFFICE FOR 2026

WHEREAS, the District Attorney requests authorization for a stipend for Assistant District Attorneys for evening and weekend appearances at Central Arraignment Parts (CAP) and weekend arraignments in the City of Binghamton for the District Attorney's Office for the period January 1, 2026 through December 31, 2026, and

WHEREAS, a stipend of \$75 will be paid for evening 8:00 p.m. appearances Monday through Friday and a stipend of \$100 will be paid for 8:00 a.m. and 8:00 p.m. appearances on Saturday and Sunday, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a stipend for Assistant District Attorneys for evening and weekend appearance at Central Arraignments Parts (CAP) and weekend arraignments in the City of Binghamton for the District Attorney's Office for the period January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, a stipend of \$75 will be paid for evening 8:00 p.m. appearances Monday through Friday and a stipend of \$100 will be paid for 8:00 a.m. and 8:00 p.m. appearances on Saturday and Sunday, and be it

FURTHER RESOLVED, stipends, total amount
.0not to exceed \$41,500, will be paid from budget line 06000001.6001008.1010 (Stand-By-Pay), 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.

Intro No. 19
Date 10/23/25
Reviewed by [Signature]
Co. Attorney
Date 10/6/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING ACCEPTANCE OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, the Sheriff requests authorization to accept a Police Traffic Services Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$21,000 for the period October 1, 2025 through September 30, 2026, and

WHEREAS, said program grant's goal is to increase seat belt usage and reduce dangerous driving behaviors in an effort to reduce serious injury and death from traffic crashes, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$21,000 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228, for the Office of the Sheriff's Police Traffic Services Program Grant for the period October 1, 2025 through September 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$21,000, 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.

EXHIBIT A

GRANT NAME: PTS-2026 Police Traffic Services
DEPARTMENT: Sheriff
TERM: 10/01/2025 - 09/30/2026
DEPT. ID: 23020403
PROJECT CODE: 2310208
Fund : 1011

<u>EXPENSES</u>	<u>DESCRIPTION</u>	<u>APPROVED BUDGET</u>
6001003	Salaries-OT	\$20,400.00
6004161	Travel for Conference/Training	\$600.00
	TOTAL EXPENSE BUDGET	<u>\$21,000.00</u>
<u>REVENUE</u>		
5000808	Other State Aid	\$21,000.00
	TOTAL GRANT REVENUE	<u>\$21,000.00</u>

Intro No. 20
Date 10/23/25
Reviewed by [Signature]
Co. Attorney
Date 10/6/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, the Sheriff requests authorization to accept the Gun Involved Violence Elimination (GIVE) Program Grant for the Office of Sheriff and adopt a program budget in the amount of \$202,511 for the period July 1, 2025 through June 30, 2026, and

WHEREAS, said program grant provides funding to support coordinated reduction/prevention activities with the goal of reducing violent firearm-related offenses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$202,511 from the New York State Division of Criminal Justice Services, 80 S. Swan Street, Albany, New York 12210 for the Office of Sheriff's Gun Involved Violence Elimination (GIVE) Program Grant for the period July 1, 2025 through June 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$202,511, and be it

FURTHER RESOLVED, that the Office of the Sheriff is authorized to accept and allocate additional Program funds for the period July 1, 2025 through June 30, 2026 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.

EXHIBIT A

GRANT NAME: GIVE XII
DEPARTMENT: Sheriff
TERM: 07/01/2025-6/30/2026
DEPT. ID: 23020403
PROJECT CODE: 2310207
Fund 1011

APPROPRIATIONS

PERSONNEL SERVICES

	2025-2026
	Proposed Budget
6001000 Salaries - Full-Time	\$ 124,348
6001003 Salaries - O/T	\$ 32,487
Total Personnel Services	156,835

FRINGE BENEFITS

6008001 State Retirement	15,600
6008002 Social Security	3,536
6008006 Life Insurance	10
6008007 Health Insurance	11,530
6008010 Disability	-
Total Fringe Benefits	30,676

OTHER COSTS

6004147 Program Costs	10,000
6004161 Travel Hotel and Meals	5,000
Total Other Costs	15,000

Total Grant Appropriations	\$ 202,511
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REVENUE

5000808 Other State Aid	202,511
Total Grant Revenue	\$ 202,511

GRANT NAME: GIVE XII
DEPARTMENT: Sheriff
TERM: 07/01/2025 - 06/30/2026
DEPT. ID: 23020403
PROJECT CODE: 2310207
Fund 1011

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>25/26 Requested</u>	<u>25/26 Recommended</u>	<u>25/26 Adopted</u>
Corrections Officer	Senior/2012 AFSCME	1	1	1
Detective-Intelligence	Detective/Highway	0.5	0.5	0.5
Total Full-Time Positions		1.5	1.5	1.5
TOTAL POSITIONS		1.5	1.5	1.5

Intro No. 21
Date 10/23/25
Reviewed by [Signature]
Co. Attorney
Date 10/6/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE MOTORCYCLE AWARENESS PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, the Sheriff requests authorization to accept the Motorcycle Awareness Program Grant for the Office of Sheriff and adopt a program budget in the amount of \$4,500 for the period October 1, 2025 through September 30, 2026, and

WHEREAS, said program grant will allow participation in the New York State's Highway Safety Program with the goal to reduce the number of crashes, injuries and deaths on New York's roads, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,500 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Motorcycle Awareness Program Grant for the period October 1, 2025 through September 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$4,500, and be it

FURTHER RESOLVED, that the Office of the Sheriff is authorized to accept and allocate additional Program funds for the period October 1, 2025 through September 30, 2026 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.

EXHIBIT A

GRANT NAME: HSI-2026 Motorcycle Safety and Awareness Grant
DEPARTMENT: Sheriff
TERM: 10/01/2025 - 09/30/2026
DEPT. ID: 23020403
PROJECT CODE: 2310209
Fund : 1011

<u>EXPENSES</u>	<u>DESCRIPTION</u>	<u>APPROVED BUDGET</u>
6001003	Salaries-OT	\$3,000.00
6004137	Advertising/promotion	\$1,500.00
	TOTAL EXPENSE BUDGET	<u>\$4,500.00</u>
<u>REVENUE</u>		
5000808	Other State Aid	\$4,500.00
	TOTAL GRANT REVENUE	<u>\$4,500.00</u>

Intro No. 22
Date 10/23/25
Reviewed by CDS
Co. Attorney
Date 10/6/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services Committee

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Heidi Mikeska 304 West Benita Blvd Vestal, NY 13850	New Appointment 12/31/2027
Felicity Gomer 506 Casterline Ave., Apt. 2 Endicott, NY 13760	New Appointment 12/31/2027

and

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

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

Intro No. 23
Date 10/23/25
Reviewed by [Signature]
Co. Attorney 10/6/25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026

WHEREAS, this County Legislature, by Resolution 487 of 2024, authorized and approved the renewal of the Title III-B Supportive Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,044,186, for the period January 1, 2025 through December 31, 2025, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$1,154,799 for the period January 1, 2026 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$186,719 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging Title III-B Supportive Services Program Grant for the period January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,154,799, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-B Supportive Program funds, for the period January 1, 2026 through December 31, 2026, 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.

BROOME COUNTY OFFICE FOR AGING
 III-B SUPPORTIVE SERVICES
 INDEX CODE: 34010006
 PROJECT CODE: 341064
 RENEWAL FY 2025 12/2024 LEG. SESSION

EXHIBIT A

CURRENT
BUDGET
2025

PROPOSED
BUDGET
2026

APPROPRIATIONS

PERSONAL SERVICES

6001000	SALARIES FULL-TIME	\$499,935	\$514,933
6001001	SALARIES PART-TIME	\$29,782	\$30,675
6001002	SALARIES TEMPORARY	\$65,340	\$67,300
TOTAL PERSONNEL		<u>\$595,057</u>	<u>\$612,909</u>

CONTRACTUAL

6004010	BOOKS & SUBSCRIPTIONS	\$100	\$100
6004012	OFFICE SUPPLIES	\$2,500	\$2,500
6004048	MISCELLANEOUS OPERATING SUPPLIES	\$300	\$300
6004056	COMPUTER HARDWARE	\$500	\$500
6004105	DUES & MEMBERSHIPS	\$700	\$700
6004137	ADVERTISING & PROMOTIONAL EXPENSE	\$1,000	\$1,000
6004138	OTHER OPERATIONAL EXPENSE	\$26,000	\$26,000
6004146	SUBCONTRACTED PROGRAM EXPENSE	\$65,000	\$66,950
6004147	OTHER PROGRAM EXPENSE-TRANSPORTATION	\$48,995	\$50,465
6004160	MILEAGE & PARKING - LOCAL	\$500	\$500

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

TOTAL CONTRACTUAL	<u>\$147,395</u>	<u>\$150,815</u>
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CHARGEBACKS

6004606	TELEPHONE BILLING ACCOUNT	\$1,000	\$1,000
6004610	PERSONAL SERVICES CHARGEBACKS	\$24,000 (1)	\$20,050 (1)
6004614	GRAPHICS CHARGEBACKS	\$200	\$200
6004617	DUPLICATING/PRINTING CHARGEBACKS	\$1,200	\$1,200
6004618	POSTAGE CHARGEBACKS	\$25,000	\$27,000
TOTAL CHARGEBACKS		<u>\$51,400</u>	<u>\$49,450</u>

FRINGE BENEFITS

6008001	STATE RETIREMENT	\$86,217	\$172,434
6008002	SOCIAL SECURITY	\$43,759	\$45,072
6008004	WORKERS COMPENSATION	\$5,039	\$5,190
6008006	LIFE INSURANCE	\$156	\$312
6008007	HEALTH INSURANCE	\$114,542	\$117,978
6008010	DISABILITY INSURANCE	\$621	\$640

TOTAL FRINGE BENEFITS	<u>\$250,334</u>	<u>\$341,626</u>
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TOTAL GRANT PROGRAM APPROPRIATIONS	<u>\$1,044,186</u>	<u>\$1,154,799</u>
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REVENUE

5000161	OTHER FEES III-B	\$12,000	\$12,700
5000164	TRANSPORTATION CONTRIBUTIONS	\$25,000	\$25,750
5000183	MISCELLANEOUS CONTRIBUTIONS	\$16,000	\$17,019
5000324	OFA SALARY/FRINGE CHARGEBACKS	\$766,244	\$872,887
5000562	TRANSFER FROM GENERAL FUND	\$28,674	\$39,724
5000932	TITLE III-B FEDERAL AID	\$196,268 (2)	\$186,719 (2)
TOTAL REVENUES		<u>\$1,044,186</u>	<u>\$1,154,799</u>

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

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

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

OFFICE FOR AGING
III-B SUPPORTIVE SERVICES
FY 2026

SUMMARY OF PERSONAL SERVICE POSITIONS

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Full-Time Positions</u>			
		Actual <u>2024</u>	Currently Authorized <u>2025</u>	Requested <u>2026</u>	Recommended <u>2026</u>
Aging Services Program Coordinator III	23 BAPA	1	1	1	1
Aging Services Program Coordinator II - 1 unfunded	20 BAPA	2	2	2	2
Aging Services Program Coordinator I	17 BAPA	2	2	2	2
Public Health nurse*	20 CSEA	1	1	1	1
Caseworker Trainee	14 CSEA	2	2	2	2
Caseworker	16 CSEA	4	4	4	4
Volunteer Recruiter (unfunded - Abolished)	11 CSEA	1	0	0	0
Keyboard Specialist	8 CSEA	1	1	1	1
Total Full-Time Positions		14	13	13	13
<u>Part-Time Positions</u>					
Account Clerk (unfunded)	7 CSEA	1	1	1	1
Senior Account Clerk	9S CSEA	0	1	1	1
Caseworker	16 CSEA	1	1	1	1
Aging Services Program Coordinator II (unfunded)	20 BAPA	1	1	1	1
Total Part-Time Positions		3	4	4	4
TOTAL POSITIONS		17	17	17	17

Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026

WHEREAS, this County Legislature, by Resolution 544 of 2024, as amended by Resolution 308 of 2025, authorized and approved the Title III-C-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,310,483 for the period January 1, 2025 through December 31, 2025, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$1,262,534 for the period January 1, 2026 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$319,756 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Title III-C-1 Congregate Meals Program Grant, for the period January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,262,534, 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.

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

Jan 1, 2026 to Dec 31, 2026

Dept ID - Project Code 34010006 - 3410865

RENEWAL FY 2026 10/2025 Leg. Session

**CURRENT
Budget
2025****PROPOSED
Budget
2026****APPROPRIATIONS****Personal Services**

6001000	Salaries, Full Time	\$313,245	\$322,642
6001001	Salaries, Part Time	\$181,910	\$187,367
6001002	Salaries, Temporary	\$67,846	\$69,881
Total Personal Services		\$563,001	\$579,890

Equipment

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

Contractual Expenses

6004010	Books & Subscriptions	\$75	\$77
6004012	Office Supplies	\$3,000	\$3,090
6004021	Building & Maintenance Supplies	\$1,500	\$1,545
6004023	Building & Grounds Supplies	\$1,500	\$1,545
6004030	Food and Beverages	\$7,500	\$7,725
6004031	Kitchen & Dining Room Supplies	\$9,000	\$9,270
6004045	Training & Educational Supplies	\$250	\$258
6004048	Misc. Operational Supplies	\$1,500	\$1,545
6004053	Recreation & Activity Supplies	\$650	\$670
6004056	Computer Hardware	\$1,350	\$1,391
6004100	Postage and Freight	\$400	\$412
6004101	Telephone	\$3,700	\$3,811
6004105	Dues and Memberships	\$168	\$173
6004111	Building and Land Rental	\$9,360	\$9,641
6004114	Heating & Air Conditioning Expense	\$9,234	\$9,511
6004117	Building & Grounds Expense	\$3,000	\$3,090
6004120	Kitchen & Dining Room Expense	\$2,100	\$2,163
6004126	Recreation & Activity Expense	\$500	\$515
6004137	Advertising & Promotion	\$500	\$515
6004138	Other Operational Expenses	\$5,500	\$5,665
6004146	Subcontracted Program Expense	\$77,357	\$79,678
6004160	Mileage & Parking - Local	\$6,750	\$6,953
6004164	Non-Employee Travel, Hotel, Meals	\$600	\$618
6004255	Food Service Chargeback	\$403,645	\$328,488
6004504	Other Financial Services	\$0	\$0
Total Contractual Expenses		\$549,139	\$478,349

6004606	Telephone Billing Account	\$1,300	\$1,339
6004614	Other Chargeback Expense - Graphics	\$350	\$361
6004617	Duplicating/Printing Chargebacks	\$4,000	\$4,120
6004618	Postage Chargebacks	\$1,900	\$1,957
Total Chargebacks		\$7,550	\$7,777
Fringe Benefits			
6008001	State Retirement	\$78,990	\$81,360
6008002	Social Security	\$41,708	\$42,959
6008004	Workers Compensation	\$4,785	\$4,929
6008006	Life Insurance	\$201	\$207
6008007	Health Insurance	\$64,021	\$65,942
6008010	Disability Insurance	\$1,088	\$1,121
Total Fringe Benefits		\$190,793	\$196,518
Total Grant Program Appropriations		\$1,310,483	\$1,262,534

REVENUES

5000161	OFA Fees	\$3,000 (8)	\$3,090 (8)
5000162	Congregate Meals Contributions	\$203,175 (3)	\$209,270 (3)
5000183	Miscellaneous Contributions	\$1,000 (4)	\$1,030 (4)
5000215	MLTC Fees	\$500 (9)	\$515 (9)
5000228	Meal Prog Revenue - Metro InterFaith/SEPP	\$26,500 (6)	\$27,295 (6)
5000319	Salary/Fringe Chargeback Revenue	\$273,425 (2)	\$281,628 (2)
5000328	Charges for Food Service	\$2,000 (10)	\$2,060 (10)
5000562	Transfer From General Fund	\$403,780	\$417,890
5000939	Federal III-C-1 Congregate Meals	\$397,103 (5)	\$319,756 (5)
Total Grant Program Revenues		\$1,310,483	\$1,262,534

(1) Includes salary & fringe from County Operating budget for personnel performing nutrition services functions.

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

(3) Congregate Meals Contributions 64,500 meals x \$ 3.15 per meal = \$ 203,175.

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

(5) initial Federal Base Allocation of \$304,756 and projected carryover from 2025 of \$ 15,000

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

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

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

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

OFFICE FOR AGING
 III-C-1 CONGREGATE MEALS
 RENEWAL FY 2026

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	Actual 2024	Currently Authorized 2025	Requested 2026	Recommended 2026
Nutrition Services Coordinator	22 BAPA	1	1	1	1
Asst. Nutrition Services Coordinator	15 CSEA	2	2	2	2
Principal Account Clerk	13 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	2	2	2	2
Field Supervisor	12 CSEA	1	1	1	1
Leisure Time Activities Leader	7 CSEA	1	1	1	1
Coordinator Health & Wellness Services	17 CSEA	1	1	1	1
Total Full-Time Positions		9	9	9	9

Part-Time Positions

Senior Citizen Site Supervisor	10 CSEA	7	7	7	7
Custodial Worker	7 CSEA	3	3	3	3
Senior Clerk	8 CSEA	2	2	2	2
Leisure Time Activities Leader	7 CSEA	2	2	2	2
Total Part-Time Positions		14	14	14	14

TOTAL POSITIONS		23	23	23	23
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Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026

WHEREAS, this County Legislature, by Resolution 454 of 2023 and by Resolution 488 of 2024, authorized and approved the Title III-C-2 Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$894,306 for the period January 1, 2025 through December 31, 2025, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$883,721 for the period January 1, 2026 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$211,649 from New York State Office of Aging, Empire State Agency Building 2, Albany, NY 12223-1251, for the Office for Aging Title III-C-2 Home Delivered Meals for the period January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$883,721, 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.

BROOME COUNTY OFFICE FOR AGING**EXHIBIT A**

Page 1 of 1

III-C-1 Congregate Meals Program

Jan 1, 2026 to Dec 31, 2026

Dept ID - Project Code 34010006 - 3410866

RENEWAL FY 2026 10/2025 Leg. Session

CURRENT

Budget

2025

PROPOSED

Budget

2026

APPROPRIATIONS**Personal Services**

6001000	Salaries, Full Time	\$87,538	\$90,164
6001001	Salaries, Part Time	\$28,691	\$29,552
6001002	Salaries, Temporary	\$19,769	\$20,362
Total Personal Services		\$135,998	\$140,078

Contractual Expenses

6004012	Office Supplies	\$2,000	\$2,060
6004030	Food & Beverage	\$600	\$618
6004031	Kitch & Dining Room Supplies	\$3,000	\$3,090
6004048	Misc Operating Supplies	\$1,200	\$1,236
6004056	Computer Hardware	\$500	\$515
6004100	Postage & Freight	\$500	\$515
6004106	General Office Expense	\$0	\$0
6004111	Building & Land Rental	\$10,200	\$10,506
6004120	Kitch & Dining Room Expense	\$950	\$979
6004131	Photographic Expense	\$0	\$0
6004137	Advertising & Promotion	\$0	\$0
6004138	Other Operational Expense	\$7,500	\$7,725
6004160	Mileage and Parking Local	\$3,500	\$3,605
6004164	Non-Employee Travel	\$48,000	\$49,440
6004255	Contracted Services	\$542,029	\$520,874
6004606	Telephone Billing Acct.	\$1,850	\$1,906
6004610	Personal Services Chargebacks	\$90,975 (1)	\$93,704 (1)
6004614	Graphics Chargebacks	\$350	\$361
6004617	Duplicating/Printing Chgbks	\$4,000	\$4,120
6004618	Postage Chargebacks	\$4,000	\$4,120
Total Contractual Expenses		\$721,154	\$705,374

Fringe Benefits

6008001	State Retirement	\$13,556	\$13,963
6008002	Social Security	\$10,031	\$10,332
6008004	Worker's Compensation	\$1,157	\$1,192
6008006	Life Insurance	\$30	\$31
6008007	Health Insurance	\$12,204	\$12,570
6008010	Disability Insurance	\$176	\$181
Total Fringe Benefits		\$37,154	\$38,269

Total Grant Program Appropriations**\$894,306****\$883,721****REVENUES**

5000161	OFA Fees	\$1,200 (2)	\$1,236 (2)
5000163	Home Delivered Meals Contributions	\$120,600 (3)	\$124,218 (3)
5000183	Miscellaneous Contributions	\$2,000 (6)	\$2,060 (6)
5000213	MOW Designated Contributions	\$2,500 (6)	\$2,575 (6)
5000215	MLTC (Managed Long Term Care) Fees	\$44,100 (5)	\$45,423 (5)
5000324	OFA Salary/Fringe Chargeback Revenue	\$157,763 (7)	\$162,496 (7)
5000531	Misc. Contributions - County Payroll Deduction	\$700 (8)	\$721 (8)
5000562	Transfer From General Fund	\$325,524	\$333,343
5000940	III-C-2 Home Del. Meals (Federal)	\$239,919 (4)	\$211,649 (4)

Total Grant Program Revenues**\$894,306****\$883,721**

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

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

(3) Client Meal Contributions - 98,852 meals x \$1.22 per meal = \$ 120,600.

(4) Federal Base Projected Allocation of \$207,499 and projected carryover from 2025 of \$20,000.

(5) Fees for Managed Long Term Care (MLTC) at various rates.

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

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

(8) Broome County employee payroll deductions for MOW program

Page 1 of 1

OFFICE FOR AGING
 III-C-2 HOME DELIVERED MEALS PROGRAM
 RENEWAL FY 2026

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2024	Currently		
			Authorized 2025	Requested 2026	Recommended 2026
Asst. Nutrition Services Coordinator (unfunded)	15 CSEA	1	1	1	1
Coordinator of Health & Wellness Services	17 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
Total Full-Time Positions		3	3	3	3

Part-Time Positions

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

Intro No.

Date

Reviewed by
Co. Attorney

Date

26

10/23/25

[Signature]

10/17/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026

WHEREAS, this County Legislature, by Resolution 489 of 2025 and amended by Resolution 307 of 2025, authorized and approved the renewal of the Title III-D Promotion Program Grant for the Office for Aging and adopted a program budget in the amount of \$30,998 for the period January 1, 2025 through December 31, 2025, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$19,382 for the period January 1, 2026 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$17,970 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Title III-D Health Promotion grant for the period January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,382, and be it

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

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

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

BROOME COUNTY OFFICE FOR AGING**EXHIBIT A**

Page 1 of 1

TITLE III-D HEALTH PROMOTION

Jan 1, 2026 to Dec 31, 2026

Dept ID - Project Code 34010006 - 3410867

RENEWAL FY 2026 10/2025 Leg. Session

CURRENT

Budget

2025

PROPOSED

Budget

2026

APPROPRIATIONS**Contractual Expenses**

6004048	MISC OPERATING SUPPLIES	\$1,350		\$1,350	
6004053	RECREATION & ACTIVITY SUPPLIES	\$0		\$0	
6004126	RECREATION & ACTIVITY EXPENSE	\$0		\$0	
6004138	OTHER OPERATIONAL EXPENSE	\$550		\$550	
6004160	MILEAGE & PARKING - LOCAL	\$150		\$150	
6004606	TELEPHONE BILLING ACCOUNT	\$350		\$350	
6004610	PERSONAL SERVICES CHGBKS.	\$28,598	(1)	\$16,982	(1)
6004614	GRAPHICS CHARGEBACKS	\$0		\$0	
6004617	DUP/PRINTING CHARGEBACKS	\$0		\$0	
6004618	POSTAGE CHARGEBACKS	\$0		\$0	
Total Contractual Expenses		\$30,998		\$19,382	

Total Grant Program Appropriations \$30,998\$19,382**REVENUES**

5000562	TRANSFER FROM GENERAL FUND	\$2,400		\$2,400	
5000944	FEDERAL TITLE III-D REVENUE	\$28,598	(2)	\$16,982	(2)
Total Grant Program Revenues		\$30,998		\$19,382	

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

(2) Federal base allocation of \$14,482 and projected carryover of \$ 2500 for a total of \$ 16982.

Intro No. 27
Date 10/23/25
Reviewed by [Signature]
Co. Attorney
Date 10/7/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026

WHEREAS, this County Legislature, by Resolution 490 of 2024 and amended by Resolution 309 of 2025, authorized and approved the Title III-E Family Caregiver Program Grant for the Office for Aging and adopted a program budget in the amount of \$230,173 for the period January 1, 2025 through December 31, 2025, and

WHEREAS, said program grant provides caregivers with education, transportation, in-home and institutional respite, information, assistances and adult daycare, and access to benefits in accordance with the standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is desired to renew said program grant in the amount of \$179,919 for the period January 1, 2026 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$125,419 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Title III-E Family Caregiver Program Grant for the period January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$179,919, and be it

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

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

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

BROOME COUNTY OFFICE FOR AGING**EXHIBIT A**

Page 1 of 1

TITLE III-E FAMILY CAREGIVER

Jan 1, 2026 to Dec 31, 2026

Dept ID - Project Code 34010006 - 3410868

RENEWAL FY 2026 10/2025 Leg. Session

CURRENT

Budget

2025

PROPOSED

Budget

2026

APPROPRIATIONS**Contractual Expenses**

6004012	OFFICE SUPPLIES	\$800	\$800
6004048	MISC OPERATING SUPPLIES	\$0	\$0
6004137	ADVERTISING & PROMOTIONAL EXPENSE	\$0	\$0
6004146	SUBCONTRACTED PROGRAM EXPENSE	\$65,329	\$51,733
6004147	OTHER PROGRAM EXPENSE-TRANSPORT	\$7,500	\$7,500
6004160	MILEAGE & PARKING - LOCAL	\$800	\$800
6004161	TRAVEL HOTEL MEALS	\$200	\$200
6004162	EDUCATION & TRAINING	\$200	\$200
6004166	NON-EMPLOYEE EDUCATION & TRAINING	\$0	\$0
Total Contractual Expenses		\$74,829	\$61,233

CHARGEBACKS

6004606	TELEPHONE BILLING ACCOUNT	\$250	\$250
6004610	PERSONAL SERVICES CHARGEBACKS	\$154,694 (1)	\$118,036 (1)
6004617	DUPLICATING/PRINTING CHARGEBACKS	\$200	\$200
6004618	POSTAGE CHARGEBACKS	\$200	\$200
TOTAL CHARGEBACKS		\$155,344	\$118,686

Total Grant Program Appropriations **\$230,173****\$179,919****REVENUES**

5000183	MISCELLANEOUS CONTRIBUTIONS (RESP	\$100	\$500
5000562	TRANSFER FROM GENERAL FUND	\$54,000 (2)	\$54,000 (2)
5000931	TITLE III FEDERAL REVENUE	\$176,073	\$125,419

Total Grant Program Revenues **\$230,173****\$179,919**

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

(2) Federal base allocation of \$115,419 and projected carryover of \$ 10000 for a total of \$125,419.

Intro No. 28
Date 10/23/25
Reviewed by WKS
Co. Attorney 10-7-25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE HOMELESS CODE BLUE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET, RENEWING AGREEMENTS WITH THE VOLUNTEERS OF AMERICA, THE YWCA, THE YMCA, A-1 COURTESY CAB AND THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 444 of 2023, and by Resolution 398 of 2024 authorized and approved renewal of the Homeless Code Blue Program Grant, adopted a program budget in the amount of \$848,796, and entered into an agreement with the Volunteers of America, the YWCA, the YMCA, A-1 Courtesy Cab and the Addiction Center of Broome County to administer said program for the period October 1, 2024 through June 30, 2025, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$848,796, adopt a program budget and renew the agreements with the Volunteers of America, the YMCA, the YWCA, Binghamton Courtesy Cab and the Addiction Center of Broome County to administer said program for the period October 1, 2025 through June 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$848,796, from the New York State Office of Temporary and Disability Assistance, Bureau of Housing and Support Services, 40 North Pearl Street, Albany, New York 12243 for the Department of Social Services' Code Blue Program Grant for the period October 1, 2025 through June 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$848,796, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with the Volunteers of America, 214 Lake Avenue, Rochester, NY 14608 in the amount of \$30,075, the YWCA, 80 Hawley Street, Binghamton, New York, 13901 in the amount of \$47,000, the YMCA, 61 Susquehanna Street, Binghamton, New York 13901 in the amount of \$66,504, the Addiction Center of Broome County, 15 Wilson Street, Binghamton, New York 13905 in the amount of \$243,590, Binghamton Courtesy Cab, 210 Court Street, Binghamton, New York 13901 in the amount of \$15,000, Institute for Community Alliances (ICA), 1111 9th Street, Suite 380 Des Moines, IA 50314 in the amount of \$10,560 to administer said program for the period October 1, 2025 through June 30, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount not to exceed \$848,796 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.5000855.3510484 (Social Services Administration), and be it

Intro No. 20
Date 10/23/25
Reviewed by [Signature]
Co. Attorney
Date 10-7-25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

FURTHER RESOLVED, that the Department of Social Services is authorized to accept and allocate additional Homeless Code Blue Program Grant Funds for the period October 1, 2025 through June 30, 2026 without further Legislative approval, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES
Homeless Code Blue Grant
10/1/25-6/30/26
DEPT ID 35010006
Project Number 3510484

Exhibit A

<u>APPROPRIATIONS</u>	<u>Current Budget</u> <u>10/2024-6/2025</u>	<u>Proposed Budget</u> <u>10/2025-6/2026</u>
<u>PERSONAL SERVICES</u>		
6001003 Overtime	15,000	0
6001008 Stand-By Pay	3,000	0
TOTAL PERSONAL SERVICES	18,000	0
 <u>CONTRACTUAL EXPENSES</u>		
6004055 Computer Software/Supplies	0	10,560
6004147 Other Program Expense	339,871	381,952
6004573 Other Fees for Services	479,515	401,169
6004614 Other Chargeback Expense	5,000	5,000
TOTAL CONTRACTUAL EXPENSES	824,386	798,681
 <u>FRINGE BENEFITS</u>		
6008001 State Retirement	3,521	21,505
6008002 Social Security	1,377	16,322
6008004 Worker's Compensation	0	4,267
6008006 Life Insurance	2	45
6008007 Health Insurance	1,500	7,712
6008010 Disability	10	264
TOTAL FRINGE BENEFITS	6,410	50,115
 TOTAL GRANT APPROPRIATIONS	848,796	848,796
 <u>REVENUE</u>		
5000855 State Aid	848,796	848,796
TOTAL GRANT REVENUE	848,796	848,796

Intro No. 29
Date 10/23/25
Reviewed by RMB
Co. Attorney
Date 10-6-25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER FOR SIGN LANGUAGE INTERPRETING SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2025-2027

WHEREAS, RFP 2025-051 Sign Language Interpreter Services was advertised, and

WHEREAS, the Director of Public Health requests authorization for an agreement with the Southern Tier Independence Center for sign language interpreter services for the Department of Health at the rate of \$95 per hour, total amount not to exceed \$120,000 for the period December 1, 2025 through November 30, 2027, with the option for three one year renewals under the same terms and conditions, with the potential to negotiate a mutually agreeable equitable adjustment in price, and

WHEREAS, said services are necessary for hearing impaired children and/or their parents enrolled in the Preschool Special Education Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Southern Tier Independence Center, 135 E. Fredrick Street, Binghamton, New York 13905 for sign language interpreter services for the Department of Health for the period December 1, 2025 through November 30, 2027, with the option for three one-year renewals under the same terms and conditions, with the potential to negotiate a mutually agreeable equitable adjustment in price, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$95 per hour, total amount not to exceed \$120,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.6004573.1010 (Other Fees for Services), and be it

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

Intro No. 30
Date 10/23/25
Reviewed by PMB
Co. Attorney 10-6-25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING REVISION OF LEAD RENTAL REGISTRY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2025-2026

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

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

WHEREAS, it is necessary at this time to revise said program to add a part-time Public Health Sanitarian, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Lead Rental Registry Program Grant to reflect the addition of a part-time Public Health Sanitarian for the period April 1, 2025 through March 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$623,100, and be it

FURTHER RESOLVED, that Resolution 44 of 2025, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

EXHIBIT A

Broome County Health Department
Lead Rental Registry
01/25--03/31/26

Dept. ID 25010004
Project 2510748

	04/01/25--03/31/26 Current Budget	04/01/25--03/31/26 Proposed Changes	04/01/25--03/31/26 Proposed Budget
<u>Appropriations</u>			
Personal Services			
6001000 SALARIES FULL-TIME	\$ 187,430.00	\$ (14,709.00)	\$ 172,721.00
6001001 SALARIES PART-TIME	\$ 40,450.00	\$ 18,278.00	\$ 58,728.00
Total Personal Services	\$ 227,880.00	\$ 3,569.00	\$ 231,449.00
Program Expenses			
6002300 AUTOMOBILES	\$ 70,000.00	\$ -	\$ 70,000.00
6004012 OFFICE SUPPLIES	\$ 1,000.00	\$ 4,000.00	\$ 5,000.00
6004056 COMPUTER EQUIPMENT	\$ 5,000.00	\$ -	\$ 5,000.00
6004061 ENVIRONMENTAL HEALTH SUF	\$ 33,000.00	\$ 17,000.00	\$ 50,000.00
6004137 ADVERTISING AND PROMOTIO	\$ 6,982.00	\$ 11,603.00	\$ 18,585.00
6004146 SUBCONTRACTED PROGRAM	\$ 53,075.00	\$ -	\$ 53,075.00
6004161 TRAVEL HOTEL & MEALS	\$ 16,750.00	\$ -	\$ 16,750.00
6004162 EDUCATION AND TRAINING	\$ 3,250.00	\$ 500.00	\$ 3,750.00
Total Program Expenses	\$ 189,057.00	\$ 33,103.00	\$ 222,160.00
Chargeback Expenses			
6004605 COUNTY ATTORNEY CHARGE	\$ 6,000.00	\$ -	\$ 6,000.00
6004606 TELEPHONE BILLING ACCOUN	\$ 2,225.00	\$ 775.00	\$ 3,000.00
6004609 DATA PROCESSING CHARGE	\$ 8,700.00	\$ 900.00	\$ 9,600.00
6004610 PERSONAL SERVICES CHARG	\$ 30,653.00	\$ -	\$ 30,653.00
6004614 OTHER CHARGEBACK EXPENS	\$ 50.00	\$ -	\$ 50.00
6004615 GASOLINE CHARGEBACK	\$ 3,000.00	\$ -	\$ 3,000.00
6004616 FLEET CHARGEBACK	\$ 4,000.00	\$ -	\$ 4,000.00
6004617 DUPLICATING/PRINTING CHAR	\$ 8,000.00	\$ -	\$ 8,000.00
6004618 OFFICE SUPPLIES CHARGEBAC	\$ 9,360.00	\$ -	\$ 9,360.00
Total Chargeback Expenses	\$ 71,988.00	\$ 1,675.00	\$ 73,663.00
Fringe Benefits			
6008001 STATE RETIREMENT	\$ 26,206.00	\$ 410.00	\$ 26,616.00
6008002 SOCIAL SECURITY	\$ 17,433.00	\$ 273.00	\$ 17,706.00
6008004 WORKERS COMPENSATION	\$ 2,849.00	\$ 44.00	\$ 2,893.00
6008006 LIFE INSURANCE	\$ 100.00	\$ (42.00)	\$ 58.00
6008007 HEALTH INSURANCE	\$ 86,964.00	\$ (38,814.00)	\$ 48,150.00
6008010 DISABILITY INSURANCE	\$ 623.00	\$ (218.00)	\$ 405.00
Total Fringe Benefits	\$ 134,175.00	\$ (38,347.00)	\$ 95,828.00
Total Expenditures	\$ 623,100.00	\$ -	\$ 623,100.00
<u>Revenue</u>			
5000840 HEALTH DEPARTMENT - STAT	\$ 623,100.00	\$ 623,100.00	\$ 623,100.00

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Lead Rental Registry Grant 4/1/25- 3/31/26

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 25/26	Currently Authorized 25/26	Requested 25/26	Recommended 25/26
Public Health Sanitarian (1.0 FTE)	17S/ CSEA	3	3	3	3
Secretary (1.0 FTE)	13S/ CSEA	1	1	1	1

Total Full-Time Positions: 4 **4** **4** **4** **4**

Part-Time Positions

Title of Position	Grade/Unit	Actual 25/26	Currently Authorized 25/26	Requested 25/26	Recommended 25/26
Senior Public Health Sanitarian (0.75 FTE)	20/ BAPA	1	1	1	1
Health Program Director (0.3 FTE)	17S/ BAPA	2	2	2	2
Public Health Sanitarian (0.6 FTE)	17S/ CSEA	0	0	1	1

Total Part-Time Positions: 4 **3** **3** **4** **4**

Intro No. 31
Date 10/23/25
Reviewed by RMB
Co. Attorney 10-6-25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

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

WHEREAS, this County Legislature, by Resolution 258 of 2025, authorized renewal of the agreement with the Addiction Center of Broome County Inc. for services related to the Department of Health's Overdose Data to Action (OD2A) Local Grant at a cost not to exceed \$200,000 for the period September 1, 2025 through August 31, 2026, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$150,000 for community outreach work to connect individuals with substance use disorder and persons who use drugs to harm reduction, care and access to a Certified Peer Recovery Advocate, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Addiction Center of Broome County Inc., 30 West State Street, Binghamton, New York 13901 to increase the not to exceed amount by \$150,000 for community outreach work to connect individuals with substance use disorder and persons who use drugs to harm reduction, care and access to a Certified Peer Recovery Advocate, for the Department of Health for the period September 1, 2025 through August 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$350,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 258 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.

Intro No. 32,
Date 10/23/25
Reviewed by [Signature]
Co. Attorney
Date 10/16/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES OF BROOME COUNTY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2026

WHEREAS, this County Legislature, by Resolution 340 of 2024, authorized and approved renewal of the Catholic Charities of Broome County Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$4,060,702 and authorized an agreement with Catholic Charities of Broome County to administer said program for the period of January 1, 2025 through December 31, 2025, and

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

WHEREAS it is desired to renew said grant programs in the amount of \$4,557,950, adopt a program budget and renew the agreement with Catholic Charities of Broome County to continue to administer said program for the period of January 1, 2026 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,557,950 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Catholic Charities of Broome County Program Grant for the period of January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$4,557,950 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905, to continue to administer said program for the Department of Mental Health for the period of January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$4,557,950 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005011.2610575 (Contracted Services-Catholic Charities), and be it

Intro No. 32
Date 10/23/25
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

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

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

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

EXHIBIT A

Broome County Mental Health Department

Grant Name: Catholic Charities of Broome County
Grant Term: 01/01/26 - 12/31/26
Department: 26000004
Project Code: 2610575
CA Number: 7-236

		Approved Budget 01/01/25 - 12/31/25	Proposed Budget 01/01/26 - 12/31/26
Account	Account Description		
Appropriations			
Contractual Expenses			
6005011	Contracted Services - Catholic Charities	\$ 4,060,702	\$ 4,557,950
Total Contractual Expenses		\$ 4,060,702	\$ 4,557,950
Revenues			
OASAS Funding			
		\$ -	\$ -
OMH Funding			
5000833	State Aid -Catholic Charities	4,060,702	4,557,950
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
		\$ 4,060,702	\$ 4,557,950
Total Grant Revenue		\$ -	\$ -

Intro No.

33

Date

10/23/25

Reviewed by
Co. Attorney

10/6/25

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE COORDINATED CARE SERVICES INC. PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2026

WHEREAS, this County Legislature, by Resolution 456 of 2025, authorized and approved renewal of the Coordinated Care Services Inc. program grant for the Department of Mental Health, adopted a program budget in the amount of \$1,645,559 and authorized an agreement with Coordinated Care Services, Inc. to administer said program for the period of January 1, 2025 through December 31, 2025, and

WHEREAS, said program provides infrastructure and oversight of regulatory requirements of the Offices of Mental Health, Addiction Services and Supports and for People with Developmental Disabilities, and

WHEREAS it is desired to renew said programs in the amount of \$1,630,487, adopt a program budget and renew the agreement with Coordinated Care Services, Inc. to continue to administer said program for the period of January 1, 2026 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,471,733 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Coordinated Care Services, Inc. Program Grant for the period of January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,630,487 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611, to continue to administer said program for the Department of Mental Health for the period of January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,630,487 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610574 (Other Fees for Services), and be it

Intro No. 33
Date 10/23/25
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

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

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

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

EXHIBIT A

Broome County Mental Health Department

Grant Name: Coordinated Care Services, Inc.
Grant Term: 01/01/26 - 12/31/26
Department: 26000004
Project Code: 2610574
CA Number: 7-267

		Approved Budget 01/01/25-12/31/25	Proposed Budget 01/01/26-12/31/26
Account	Account Description		
Appropriations			
Contractual Expenses			
6004573	Other Fees for Services	\$ 1,645,559	\$ 1,630,487
Total Contractual Expenses		\$ 1,645,559	\$ 1,630,487
Revenues			
OASAS Funding			
5000827	State Funds	\$ 114,918	\$ -
OMH Funding			
5000827	State Funds	1,227,821	1,471,733
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
5000522	Opioid Settlement	159,498	-
5000916	Federal Funds	143,322	158,754
Total Grant Revenue		\$ 1,645,559	\$ 1,630,487
Net		\$ -	\$ -

Intro No. 34
Date 10/23/25
Reviewed by [Signature]
Co. Attorney
Date 10/6/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF MONROE PLAN FOR MEDICAL CARE, INC. PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN RENEWING THE AGREEMENT WITH MONROE PLAN FOR MEDICAL CARE, INC. TO ADMINISTER SAID PROGRAM FOR 2026

WHEREAS, this County Legislature by Resolution 106 of 2025 authorized and approved the Monroe Plan for Medical care, Inc. Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$122,940 and authorized an agreement with the Monroe Plan for Medical Care, Inc. to administer said program for the period April 1, 2025 through December 31, 2025, and

WHEREAS, said agency agrees to provide Non-Medicaid Care Management services to qualifying individuals within the allocated budget, and

WHEREAS, it is desired to renew said grant program in the amount of \$138,750, adopt a program budget and renew the agreement with the Monroe Plan for Medical Care, Inc. to continue to administer said program for the period January 1, 2026 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$138,750 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Monroe Plan for Medical Care, Inc. Program Grant for the period January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$138,750, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Monroe Plan for Medical Care, Inc., 1120 Pittsford-Victor Road, Pittsford, New York 14534 to administer said program for the Department of Mental Health for the period January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$138,750 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610586 (Other Fees for Services), and be it

Intro No.

Date

Reviewed by
Co. Attorney

Date

34

10/23/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

FURTHER RESOLVED, that the Department of Mental Health is authorized to accept and allocate additional program funds, for the period January 1, 202 through December 31, 2026, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

EXHIBIT A

Broome County Mental Health Department

Grant Name: Monroe Plan Non-Medicaid Care Management Grant
Grant Term: 01/01/26 - 12/31/26
Department: 26000004
Project Code: 2610586
CA Number: 7-357

		Approved Budget 01/01/25-12/31/25	Proposed Budget 01/01/26-12/31/26
Account	Account Description		
Appropriations			
Contractual Expenses			
6004573	Other Fees for Services	\$ 122,940	\$ 138,750
	Total Contractual Expenses	\$ 122,940	\$ 138,750
Revenues			
OASAS Funding			
		\$ -	\$ -
OMH Funding			
5000827	State Funds	122,940	138,750
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
		-	-
	Total Grant Revenue	\$ 122,940	\$ 138,750
	Net	\$ -	\$ -

Intro No. 35
Date 10/23/25
Reviewed by AGH
Co. Attorney
Date 10/6/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DR. RANA Z. AHMAD FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023-2025

WHEREAS, RFP 2023-003 Medical Director Services to Residents of the Broome County Willow Point Rehabilitation and Nursing Center was advertised, and

WHEREAS, this County Legislature, by Resolution 335 of 2023, authorized an agreement with Dr. Rana Z. Ahmad for Medical Director Services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$65,000 per year for the period October 1, 2023 through September 30, 2025, and

WHEREAS, said agreement is necessary to have a Medical Director on staff at the Willow Point Rehabilitation and Nursing Center as required by New York State, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include three one-year renewal options under the same terms and conditions, with the potential to negotiate a mutually agreeable equitable adjustment in price as stated in RFP 2023-003, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Dr. Rana Z. Ahmad, United Health Services, 20 Mitchell Avenue, 4th Floor, Binghamton, New York 13903 to include three one-year renewal options under the same terms and conditions, with the potential to negotiate a mutually agreeable equitable adjustment in price as stated in RFP 2023-003 for the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that Resolution 335 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby 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.

Intro No. 36
Date 10/23/25
Reviewed by ACT
Co. Attorney ACT
Date 10/16/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH BRIMS, LLC DBA BEACON SOLUTIONS GROUP FOR REVENUE CYCLE MANAGEMENT SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2025-2027

WHEREAS, RFP 2025-038 Revenue Cycle Management was advertised and

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with Brims LLC DBA Beacon Solutions Group for Revenue Cycle Management Services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$1,200,000 for the period November 1, 2025 through October 31, 2027, with the option for five one-year renewals under the same terms and conditions, and

WHEREAS, said services are necessary for revenue cycle management and billing services and act as a bridge between WPRNC and all third-party payers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Brims LLC, DBA Beacon Solutions, Group, 171 Sully's Trail, Pittsford, New York 14534 for Revenue Cycle Management Services for the Willow Point Rehabilitation and Nursing Center for the period November 1, 2025 through October 31, 2027, with the option for five 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 \$1,200,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010104.6004255.2050 (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.

Intro No. 37
Date 10/23/25
Reviewed by [Signature]
Co. Attorney
Date 10/6/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SODEXO OPERATIONS, LLC FOR FOOD SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND THE OFFICE FOR AGING FOR 2026

WHEREAS, this County Legislature, by Resolution 500 of 2024, as amended by Resolution 252 of 2024, authorized an agreement with Sodexo Operations, LLC for food services for the Willow Point Rehabilitation and Nursing Center and the Office for Aging, for the period January 1, 2025 through December 31, 2025 with the option for two one-year renewals, and

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

WHEREAS, said agreement expires by its terms on December 31, 2025, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for amounts set forth on Exhibit "A" and Exhibit "B" for the period January 1, 2026 through December 31, 2026 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Sodexo Operations. LLC for food services for the Willow Point Rehabilitation and Nursing Center and the Office for Aging for the period January 1, 2026 through December 31, 2026, and be it

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

FURTHER RESOLVED, that Resolution 252 of 2018 and Resolution 500 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27050104.6004255.2050 (Contracted Services) 34010006.6004255.1011.3410865 (Contracted Services), 34010006.6004255.1011.3410866 (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.

Annual Resident Days		83,950	2026 proposed 260 census 94,900	2026 proposed 270 census 98,550	2026 proposed 280 census 102,200			
Categories	Preceding 12 month period	Cost per resident day	Sodexo Proposed Budget 6//2024 Food Services	Sodexo Proposed Budget 6//2024 Food Services	Sodexo Proposed Budget 6//2024 Food Services	Cost per resident day		
Residential with Meals Food Cost								
Cost Per Resident Meal			\$ 3.09	\$ 3.09	\$ 3.09			
Annual Resident Meal Cost			\$ 879,723	\$ 913,559	\$ 947,394			
Extra Servings			\$ 73,233	\$ 73,233	\$ 73,233			
Resident Floor Supplies			\$ 80,665	\$ 83,768	\$ 86,870			
Resident Nourishment Cost			\$ 39,858	\$ 41,391	\$ 42,924			
Resident Thickened Liquid Cost			\$ 37,011	\$ 38,435	\$ 39,858			
Resident Supplement Cost			\$ 38,744	\$ 38,744	\$ 38,744			
Miscellaneous			\$ 15,000	\$ 15,000	\$ 15,000			
Total Resident Food Cost			\$ 1,164,234	\$ 1,204,129	\$ 1,244,023			
Total Food Cost	\$ 867,065	\$ 10.33	\$ 1,164,234	\$ 13.25	\$ 1,204,129	\$ 13.71	\$ 1,244,023	\$ 14.16
Sodexo Management Labor								
General Manager			\$ 86,115	\$ 86,115	\$ 86,115			
Production Manager			\$ 62,633	\$ 62,633	\$ 62,633			
Operations Manager			\$ 62,633	\$ 62,633	\$ 62,633			
Clinical Nutrition Manager			\$ 76,893	\$ 76,893	\$ 76,893			
Registered Dietitian			\$ 66,199	\$ 66,199	\$ 66,199			
Taxes and Benefits			\$ 127,610	\$ 127,610	\$ 127,610			
Sodexo Technical and Resource Fee								
Total Sodexo Management Labor			\$ 482,083	\$ 482,083	\$ 482,083			
Total Management Wage Cost	\$ 527,519	\$ 6.28	\$ 482,083	\$ 5.49	\$ 482,083	\$ 5.49		
Sodexo Hourly Labor								
Average Hourly Rate			\$ 16.70	\$ 16.70	\$ 16.70			
Annual Productive Hours			52,104	52,104	52,104			
Annual Non-Productive Hours			3,978	3,978	3,978			
Productive FTE's			25.05	25.05	25.05			
Non-Productive FTE's			1.91	1.91	1.91			
Hourly Payroll Cost			\$ 936,569	\$ 936,569	\$ 936,569			
Payroll Related Taxes and Benefits			\$ 299,702	\$ 299,702	\$ 299,702			
Total Sodexo Labor Wage Cost	\$ 1,007,438		\$ 1,236,272	\$ 1,236,272	\$ 1,236,272			
Total Management & Hourly Labor Wage Cost	\$ 1,534,957	\$ 18.28	\$ 1,718,355	\$ 19.56	\$ 1,718,355	\$ 19.56	\$ 1,718,355	\$ 19.56
General Expenses								
Uniforms			\$ 2,947	\$ 2,947	\$ 2,947			
Employee Activities			\$ 1,772	\$ -	\$ 1,825			
Training and Tuition			\$ 786	\$ 1,435	\$ 809			
Office Supplies & Expense			\$ 19,167	\$ 23,866	\$ 19,742			
Postage			\$ -	\$ -	\$ -			
Laundry/Linen			\$ 2,183	\$ 1,625	\$ 2,248			
Freight/Delivery Charge			\$ 1,460	\$ 2,530	\$ 1,503			
Travel & Vehicles			\$ 1,214	\$ -	\$ 1,251			
Employee Dues/Subscriptions			\$ 393	\$ 477	\$ 405			
Cleaning Supplies			\$ 22,337	\$ 22,337	\$ 22,337			
Paper Supplies & Disposables			\$ 40,750	\$ 40,750	\$ 40,750			
Maintenance/Repair			\$ 2,300	\$ 2,300	\$ 2,300			
Taxes, Licenses, Fees			\$ 7,281	\$ 7,281	\$ 7,281			
Payroll Processing Charges			\$ -	\$ -	\$ -			
China Glass and Silver			\$ 1,900	\$ 1,900	\$ 1,900			
Small equipment			\$ 6,850	\$ 6,850	\$ 6,850			
Bank Fees			\$ 29	\$ 30	\$ 30			
Safety Audit			\$ 410	\$ 410	\$ 410			
Amortization & Depreciation			\$ 2,700	\$ 2,700	\$ 2,700			
Sodexo System Support and IT Expense			\$ 13,100	\$ 13,100	\$ 13,100			
General Liability			\$ 19,452	\$ 20,035	\$ 20,636			
Total General Expenses	\$ 177,002	\$ 2.11	\$ 147,683	\$ 1.68	\$ 151,226	\$ 1.72	\$ 149,698	\$ 1.70

**Willow Point
Food Services**

Annual Resident Days			2026 proposed	260 census	2026 proposed	270 census	2026 proposed	280 census
			83,950	94,900	98,550	102,200		
Categories	Preceding 12 month period	Cost per resident day	Sodexo Proposed Budget 6//2024 Food Services	Cost per resident day	Sodexo Proposed Budget 6//2024 Food Services	Cost per resident day	Sodexo Proposed Budget 6//2024 Food Services	Cost per resident day
Sodexo Management Fee for Services			\$ 29,875		\$ 29,875		\$ 29,875	
General Support Services			\$ 44,814		\$ 44,814		\$ 44,814	
Total Management Fee	\$ 87,207	\$ 1.04	\$ 74,689	\$ 0.85	\$ 74,689	\$ 0.85	\$ 74,689	\$ 0.85
Total Operating Costs	\$ 2,666,231	\$ 31.76	\$ 3,104,962	\$ 35.35	\$ 3,148,399	\$ 35.84	\$ 3,186,765	\$ 36.28
Net Department Costs	\$ 2,666,231	\$ 31.76	\$ 3,104,962	\$ 35.35	\$ 3,148,399	\$ 35.84	\$ 3,186,765	\$ 36.28

Office for Aging Meal projections 2026

	Per Meal Charge	Projected Meals	Meal Cost
Congregate Hot Meals	\$5.69	66,000	\$375,540
Home Delivered Hot Meals	\$5.69	89,000	\$506,410
Home Delivered Cold Meals	\$5.35	73,000	\$390,550
Bulk Food at Cost			\$35,300
Bulk Paper Products			\$38,000
Totals			\$1,345,800

Intro No. 38
Date 10/23/25
Reviewed by AH
Co. Attorney 10/6/25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH UNITEDHEALTHCARE OF NEW YORK, INC., OXFORD HEALTH PLANS (NY) INC., AND UNITEDHEALTHCARE INSURANCE COMPANY ON BEHALF OF ITSELF AND OTHER ENTITIES THAT ARE UNITED’S AFFILIATES (COLLECTIVELY REFERRED TO AS “UNITED”) FOR AN ANCILLARY PROVIDER PARTICIPATION AGREEMENT FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2025

WHEREAS, the Department of Purchasing, by CA #17-546, as amended by Resolutions 412 of 2023 and 180 of 2025, authorized an agreement with UnitedHealthcare of New York, Inc., Oxford Health Plans (NY) Inc., and UnitedHealthcare Insurance Company on behalf of itself and other entities that are United’s Affiliates (Collectively referred to as “United”) for the County to receive reimbursement for services according to the payments for covered services outlined in the updated Ancillary Provider Participation Agreement for 2020-2025, and

WHEREAS, said agreement is necessary for the Willow Point Rehabilitation and Nursing Center to receive reimbursement for services provided to residents of the Nursing Home that are “United” customers, and

WHEREAS, it is necessary to authorize the amendment of the Ancillary Provider Participation Agreement to delete in its entirety and replace with the following Section 8.1 Term in the agreement as follows:

8.1 Term. This Agreement will take effect on the effective date. This agreement will continue for an initial term ending at the end of the day on December 31, 2026, and may be renewed for terms of one year. United shall provide amendment to facility 90 days prior to the end of term and parties will mutually agree, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with UnitedHealthcare of New York, Inc., Oxford Health Plans (NY) Inc., and UnitedHealthcare Insurance Company on behalf of itself and other entities that are United’s Affiliates (Collectively referred to as “United”), to update the Ancillary Provider Participation Agreement to delete in its entirety and replace with the following Section 8.1 Term as follows:

8.1 Term. This Agreement will take effect on the effective date. This agreement will continue for an initial term ending at the end of the day on December 31, 2026, and may be renewed for terms of one year. United shall provide amendment to facility 90 days prior to the end of term and parties will mutually agree, and be it

Intro No. 38
Date 10/23/25
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

FURTHER RESOLVED, that CA #17-546 and Resolutions 412 of 2023 and 180 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.

Intro No. 39
Date 10/23/25
Reviewed by 10/16/25
Co. Attorney Att
Date Att

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH PHARMSCRIPT LLC FOR UNIT DOSE MEDICATION SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2026

WHEREAS, RFP 2025-045 Unit Dose Medication Services was advertised, and

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with PharmScript LLC for unit dose medication services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$475,200 for the period January 1, 2026 through December 31, 2026, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for unit dose medication services for residents of the Willow Point Nursing Home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement Pharmscript of Holdco LLC, DBA Pharmscript LLC, 150 Pierce Street, Somerset, NJ 08873 for unit dose medication services for the Willow Point Rehabilitation and Nursing Center for the period January 1, 2026 through December 31, 2026, with the option for four 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 \$475,200 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020404.6004064.2050 (Unit Dose SNF), 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.

Intro No. 40
Date 10/23/25
Reviewed by CDS
Co. Attorney
Date 10/7/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION APPROVING THE SALE OF 26 PULASKI STREET IN THE TOWN OF DICKINSON TO 45 RUSH AVENUE LLC

WHEREAS, the County of Broome owns 26 Pulaski Street in the Town of Dickinson, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property to 45 Rush Avenue LLC for \$7,600, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 26 Pulaski Street in the Town of Dickinson, Tax Map #143.51-1-27 to 45 Rush Avenue LLC, c/o Becky Farthing, 7 William Street, Binghamton, New York 13904 for \$7,600, and be it

FURTHER RESOLVED, that the payments hereinabove referenced above 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.

Intro No. 41
Date 10/23/25
Reviewed by CD5
Co. Attorney
Date 10/6/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Works & Transportation Committees

RESOLUTION AMENDING THE 2025 CAPITAL IMPROVEMENT PROGRAM

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

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Cost:		
			<u>Federal</u>	<u>State</u>	<u>County</u>
2820084	Hangar 2 Renovations	\$2,766,080	\$0	\$2,489,472	\$276,608
Local Finance Law Section			How Financed:		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2025	25	11(b)	\$2,766,080	\$0	

Description: Renovations to Commercial Hangars including roofing, electrical system, HVAC systems, updated code compliance, and hangar and office space improvements.

and be it

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

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

Intro No. 42
Date 10/23/25
Reviewed by RMB
Co. Attorney 106-25
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE FESTIVAL OF LIGHTS FOR 2025-2026

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization for an agreement with Spiedie Fest and Balloon Rally Expo, Inc. for use of Otsiningo Park for the Festival of Lights for the period October 20, 2025 through January 30, 2026, and

WHEREAS, said agreement is necessary for the Spiedie Fest and Balloon Rally to operate the Broome County Festival of Lights display in Otsiningo Park, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Spiedie Fest and Balloon Rally Expo, Inc., P.O. Box 275 WVS, Binghamton, New York 13905 for use of Otsiningo Park for the Festival of Lights for the period October 20, 2025 through January 30, 2026, and be it

FURTHER RESOLVED, that the County will provide in-kind services from DPW/Parks in the amount of \$22,000 for plowing, electric, set-up of electric and teardown, and Security in the amount of \$5,000 for security services, total amount not to exceed \$27,000, and be it

FURTHER RESOLVED, that should the value of services provided by the County exceed \$27,000, Spiedie Fest and Balloon Rally Expo, Inc., will provide up to \$10,000 in aggregate reimbursement for such additional expenses, and be it

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

Intro No. 43
Date 10/23/25
Reviewed by COS
Co. Attorney 10/6/25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

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

RESOLVED, that in accordance with a request contained in PCR #7638 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby unfunds the position of Admissions Clerk Grade 12, Union Code 04 CSEA, Fulltime, minimum hourly rate \$19.7814, 40 hours weekly, budget line 27010104.6001000.2050 effective October 23, 2025, and be it;

FURTHER RESOLVED, that in accordance with requests contained in PCR #7552 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby creates the position of Clerk Grade 7, Union Code 04 CSEA, Fulltime, minimum hourly rate \$16.7375, 40 hours weekly, budget line 27010104.6001000.2050 effective October 23, 2025.

Intro No. 44
Date 10/23/25
Reviewed by COS
Co. Attorney
Date 10/7/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance, Public Works and Health & Human Services Committees

RESOLUTION AMENDING THE 2025 CAPITAL IMPROVEMENT PROGRAM AND THE 2025 WILLOW POINT REHABILITATION AND NURSING CENTER OPERATING BUDGET

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

FROM:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
2720071	Willow Point RNC-HVAC	\$6,000,000	\$0	\$0	\$6,000,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2025	15	13	\$6,000,000	\$0

TO:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
2720071	Willow Point RNC-HVAC	\$7,400,000	\$0	\$0	\$7,400,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2025	15	13	\$7,400,000	0

Description: Design and Construction of new HVAC system throughout South Building and

WHEREAS, in order to support said project, the County Executive further requests the Director of the Office of Management and Budget to amend the 2025 Willow Point Rehabilitation and Nursing Center Budget to increase the Capital Improvement Plan with the funds coming from the Assigned Fund Balance, now, therefore, be it

RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make the following transfer of funds:

Intro No. 44
Date 10/23/25
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

FROM:	<u>Account</u>	<u>Name</u>	<u>Amount</u>
	270010304.5000990.2050	FEMA Revenue	\$1,400,000
TO:	<u>Account</u>	<u>Name</u>	<u>Amount</u>
	27090004.6009001.2050	Transfer to Capital Fund	\$1,400,000

and be it

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

Intro No. 45
Date 10/23/25
Reviewed by [Signature]
Co. Attorney 10/6/25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING REVISION OF THE LETHALITY ASSESSMENT PROGRAM (LAP) GRANT FOR THE OFFICE OF THE SHERIFF, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2025

WHEREAS, this County Legislature, by Resolution 513 of 2024, authorized the Lethality Assessment Program (LAP) Grant for the Office of the Sheriff, adopted a program budget in the total amount of \$42,700 and authorized an agreement with the Crime Victims Assistance Center in the amount of \$36,508.16 to administer said program for the period January 1, 2025 through December 31, 2025, and

WHEREAS, said program grant allows the Crime Victims Assistance Center and the Broome County Violence Prevention Council to implement a lethality assessment program that will aid patrol officers in the field to obtain assistance to perceived victims of domestic abuse, and

WHEREAS, it is necessary at this time to revise said program and amend the agreement with Crime Victims Assistance Center to reflect an increase of \$6,191.84, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Lethality Assessment Program (LAP) Grant for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$42,700, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Crime Victims Assistance Center, 377 Robinson Street, Binghamton, New York 13904, to reflect an increase of \$6,191.84 to administer the Office of the Sheriffs Lethality Assessment Program (LAP Grant for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$42,700 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 513 of 2024 to the extent consistent herewith, shall remain in full force and effect, and be it

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

Intro No. 45
Date 10/23/25
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

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

EXHIBIT A

GRANT NAME: BJ23-1056 Lethality Assessment Program (LAP) Grant
CONTRACT # T633005
FROM: Bureau of Justice Assistance 15PBJA-23-GG-03013-JAGX
DEPARTMENT: Sheriff
TERM: 01/01/2025-12/31/2025
DEPT. ID: 23020403
PROJECT CODE: 2310202
FUND: 1011

<u>EXPENSES</u>	<u>DESCRIPTION</u>	<u>FY25 ADOPTED BUDGET</u>	<u>BUDGET AMENDMENT</u>	<u>FY25 AMENDED BUDGET</u>
6004147	Subcontracted Program Expense	\$36,508.16	\$42,700.00	\$42,700.00
6004606	Telephone Services	\$6,191.84	\$0.00	\$0.00
	TOTAL GRANT EXPENSE	<u>\$42,700.00</u>	<u>\$42,700.00</u>	<u>\$42,700.00</u>
<u>REVENUE</u>				
5000907	Bureau of Justice	\$42,700.00	\$42,700.00	\$42,700.00
	TOTAL GRANT REVENUE	<u>\$42,700.00</u>	<u>\$42,700.00</u>	<u>\$42,700.00</u>

Intro No. 46
Date 10/23/25
Reviewed by CDS
Co. Attorney
Date 10/6/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE DISCOVERY PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, the District Attorney requests authorization to accept a Discovery Program Grant for the Office of the District Attorney and adopt a program budget in the amount of \$1,355,739 for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said program grant will support local law enforcement agencies and Broome County with expenses related to Discovery and pretrial laws, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,355,739 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Office of the District Attorney's Discovery Program Grant for the period April 1, 2025 through March 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,355,739, and be it

FURTHER RESOLVED, the Office of the District Attorney is authorized to accept and allocate additional Program funds, for the period April 1, 2025 through March 31, 2026 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.

EXHIBIT A

Project Budget-
Discovery Grant- 0610084
04/1/25-03/31/2026

Proposed
Budget
04/1/2025-03/31/2026

Personnel Services

6001000	Salaries, Full-time	\$64,213
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Total Personnel Services	\$64,213
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Contractual Expenses

6004010	Books and Online Subscriptions	\$23,000
6004012	Office Supplies	10,000
6004052	Uniform Expense	6,000
6004056	Computer Equipment (Noncapital)	15,000
6004138	Other Operational Expense	54,992
6004147	Other Program Expense	325,113
6004160	Mileage Costs	15,000
6004162	Education and Training	17,651
6004537	Investigation Costs	30,000
6004541	Stenographer Costs	28,000
6004614	Other Chargeback Expenses	445,614

Total Contractual Expenses	\$970,370
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Chargeback Expenses

6004610	Personnel Services Chargeback	\$299,904
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Total Chargeback Expenses	\$299,904
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Fringe Benefits

6008001	State Retirement	\$8,110
6008002	Social Security	4,912
6008009	Life Insurance	13
6008007	Health Insurance	8,110
6008010	Disability insurance	107

Total Fringe Benefits	\$21,252
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Total Grant Appropriations	\$1,355,739
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REVENUE

5000808	Other State Aid	\$1,355,739
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Total Grant Revenue	\$1,355,739
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Summary of Personal Service Positions-
Discovery Grant- DA PSI
04/1/2025-03/31/2026
0610084

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

Intro No.

Date

Reviewed by
Co. Attorney

Date

47

10/23/25



10/6/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2026

WHEREAS, this County Legislature, by Resolution 343 of 2024, authorized and approved renewal of the Fairview Recovery Services, Inc. Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$2,388,538 and authorized an agreement with the Fairview Recovery Services, Inc. to administer said program for the period of January 1, 2025 through December 31, 2025, and

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

WHEREAS it is desired to renew said grant programs in the amount of \$2,420,129, adopt a program budget and renew the agreement with Fairview Recovery Services, Inc. to continue to administer said program for the period of January 1, 2026 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,420,129, from the New York State Office of Addiction Services and Support, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Fairview Recovery Services, Inc. Program Grant for the period of January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,420,129, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Fairview Recovery Services, Inc, 5 Merrick Street, Binghamton, New York 13904, to continue to administer said program for the Department of Mental Health for the period of January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,420,129 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005012.2610579 (Contracted Services-Fairview Recovery Srvc), and be it

Intro No. 47
Date 10/23/25
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

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

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

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

EXHIBIT A

Broome County Mental Health Department

Grant Name: Fairview Recovery Services
Grant Term: 01/01/26 - 12/31/26
Department: 26000004
Project Code: 2610579
CA Number: 7-43

		Approved Budget 01/01/25-12/31/25	Proposed Budget 01/01/26-12/31/26
Account	Account Description		
Appropriations			
Contractual Expenses			
6005012	Contracted Services - Fairview Recovery Srvc	\$ 2,388,538	\$ 2,420,129
Total Contractual Expenses		\$ 2,388,538	\$ 2,420,129
Revenues			
OASAS Funding			
5000843	State Aid - Fairview Recovery Services	\$ 2,388,538	\$ 2,420,129
OMH Funding			
		-	-
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
		\$ 2,388,538	\$ 2,420,129
Total Grant Revenue		\$ -	\$ -

Intro No. 48
Date 10/23/25
Reviewed by CAS
Co. Attorney
Date 10/6/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2025, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257-40 OF THE BROOME COUNTY CHARTER AND CODE"

WHEREAS, as part of the Recommended 2026 Broome County Budget, changes were proposed to fees for the Department of Parks, Recreation and Youth Services and the Division of Solid Waste Management that requires an amendment to the Charter and Code, now, therefore, be it

RESOLVED, that Local Law Intro. No. 4 of 2025, entitled: "A Local Law Amending chapter 257-40 of the Broome County Charter and Code" be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 4 of 2025

"A Local Law Amending Chapter 257-40 of the Broome County Administrative Code"

BE IT ENACTED, by the County Legislature of the County of Broome as follows:

Section 1 §257-40 Fee Schedule is amended in part as follows:

Parks and Recreation Areas

Camping, Greenwood	
Electric site	\$30
Reservation fee	\$5 per site per day
Season rate (Memorial Day Weekend to Labor Day)	\$1,800 per site per season
(limit five sites/season)	
Shelter house rental reservation:	
Per weekday	\$30
Per day (Saturday, Sunday and holidays)	\$100
Reservation fee	\$5

Boat rental

For purposes of marketing the boating concession and increasing boating awareness, \$1 numbered boating coupons for rowboat and canoe rentals may be given away to park patrons. These will not exceed 25 per day per park.

Rowboats (Monday through Friday, excluding holidays)	\$10 [8] hour/\$20 day/\$20 deposit
Senior Citizens/Veterans	\$5 [3] hour/\$10 day/\$5 deposit
Canoes	\$10 [8] hour/\$20 day/\$20 deposit
Paddleboats/Kayaks	\$10 hour/\$20 deposit
Sailboats	\$10 hour/\$30 day/\$20 deposit

Cross-country skiing

Ski/Snowshoe rentals (skis, boots, poles and bindings)	\$10 per hour
Trail fee (nonrenters of skis and snowshoes)	\$10 per day
Season pass, per person (trail only)	\$40

A charge of \$2 will be applied for each fifteen-minute period that equipment is returned late at the end of each day. A ten-minute grace period will be allowed.

A maximum of 25 individual season passes may be given away each season.

Returned-check fee	\$20
Balloon launch permit, per year	\$25
Daily food truck permit fee, per day	\$25

Ground rentals

Softball, Baseball, Soccer, Volleyball	\$20
Wiffle Ball or Flag Football	\$20

Lined Fields	\$30
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Grippen Park Full Building Rental	\$200 [100] per hour
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Otsiningo stage rental	\$100
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Grippen

Skate fee	\$5 daily
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Skate rental	\$5 daily
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Food vendor permit	\$2,500 season
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Broome County Softball Complex

School districts (March through June)	\$2,500 season
Rentals	\$75 per hour
Full-day, single field rental	\$750 daily
Entire facility rental	\$2,500 daily
Team Practice – 10, 2 hour practices/season	\$1,000
Team Practice Package – 4, 2 hr practices/season	\$500
Batting Cage Fee/hr	\$20
County-Hosted Tournament/Playday per Team	\$500
County Hosted Team fee/game	\$150

County Landfill and Hazardous Waste Facility Fees (see Chapter 317)

Uncovered load charge	\$20
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Disposal of solid waste by commercial users:

Fees for permits and permitted vehicles.

Commercial user of landfill	
Per year**	\$55, plus
Per vehicle used	\$30

**Initial vehicle fee for any vehicle shall be issued on a prorated basis for the permit year remaining.

Scale-house pass replacement, each	\$20
Commercial hazardous waste facility users located in Broome County Per year	\$40
Commercial hazardous waste facility users located out-of-County Per year	\$80
Landfill Charges	
Commencing January 1, 2022, charges at County Landfill	
Landfill	
Per vehicle weight and vehicle load	\$55 per ton
Contract agreement guaranteeing a minimum of 30,000 tons deposited annually	\$50 per ton
Separate charges	
Aggregate materials	\$55 per ton
Tires (rims need not be removed)	
Rim size up to and including 20 inches	\$4 [2.50]; \$185 [155] per ton
Large sizes, up to 42 inches	[\$155] \$185 per ton
Minimum municipal solid waste (MSW) charges per weighed vehicle:	
Commercial	\$5
Residential	\$5
Per unit containing refrigerants such as freon	\$10
Leaf/yard waste, tree trunks and stumps	
Leaf/yard waste	\$20 per ton
Tree trunks and stumps, diameter greater than 8 inches	\$55 per ton
Glass aggregate	
In-County sources, cleaned and screened to 3/8 inch or less	\$10 per ton
Tire shreds/chips	NC
Auto shredder fluff	\$15 per ton
Backyard compost bins	Per current pricing conditions
Safety vests	\$5 each
Asbestos	
Bagged friable asbestos and other similar particulate materials	\$100 per ton
Bulk load of friable asbestos	\$60 per ton
Nonfriable asbestos	\$55 per ton
Waste-to-incinerator ash	\$17 per ton
Recycling bins	
Yellow curbside recycling bins	Service fee of ½ the current cost per bin, except for haulers utilizing the County-contracted recycling facility
Specialized 32-gallon recycling bins	Per current pricing conditions
Construction and demolition debris	\$55 per ton
Reusable construction and demolition material	
0 to 500 pounds	\$0
501 pounds and up	\$20 per ton
As seemed acceptable and reusable by the Division of Solid Waste for distribution through the material reuse program	
Commencing January 1, 2014, charges at hazardous waste facility at Broome County Landfill:	
Residential waste from Broome County resident	
On collection days	no charge
Non-collection day	\$5 per car load
Commercial waste	\$0.75 per pound;
	\$3 per pound for waste containing PCBs
Out-of-County residential waste	\$0.75 per pound
Commencing January 1, 2014, separate charge at Broome County Landfill	
Contaminated soils, which can be used as an alternative daily cover	\$27 per ton
Contaminated soils accepted for disposal and buried	\$55 per ton
Commencing January 1, 2014, separate charge at Broome County Landfill:	
Stabilized sludge from in-County wastewater treatment facilities	\$40 per ton
Commencing January 1, 2014, the following separate charge shall apply at the Broome County Landfill:	
Industrial waste from facilities located in County	\$55 per ton

Uniform Construction Code Fees

Building permits	
New construction, each 1,000 square feet of area or fraction thereof	\$200
Additions, alterations and renovations Fees for projects which involve the alteration and/or renovation of an existing structure or portion thereof, as well as the construction of an addition onto the existing building, shall be computed solely on the basis of the square footage of the proposed addition.	
Additions, each 1,000 square feet of an area or fraction thereof	\$200
Alteration or renovation to electrical, heating, ventilation, air- conditioning with plumbing system or any combination thereof	\$200
Other types of renovation or alterations, including structural alterations or renovations, each 1,000 square feet of an area or fraction thereof	\$200
Demolition permit	\$50
Miscellaneous inspections; general building inspection	
Each 1,000 square feet or area or fraction thereof	\$15
Minimum fee	\$100

Section 2 This Local Law shall take effect January 1, 2026 and upon filing with the Secretary of State.

Intro No. 49
Date 10/23/25
Reviewed by COS
Co. Attorney
Date 10/6/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2025 ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND CODE"

WHEREAS, as part of the Recommended 2026 Broome County Budget, the Office of Management and Budget recommends eliminating the Division of Purchasing and integrating the purchasing function under the supervision of the Office of Management and Budget, now, therefore be it

RESOLVED, that Local Law Intro. No. 5 of 2025, entitled: "A Local Law Amending The Broome County Charter and Code," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 5 OF 2025

A Local Law Amending The Broome County Charter and Code

BE IT ENACTED, by the County Legislature of the County of Broome as follows:

Section 1 Article V § C501.1. Division of Purchasing shall be repealed in its entirety

Section 2 § A502. Powers and duties of Director of Management and Budget shall be amended in part as follows:

(B) The Director of Management and Budget shall:

- (13) Upon request of any city, town, village, school district or any other unit of local government, act as **Deputy Director of the Office of Management and Budget [purchasing agent]** for the same, either for all or any part of its purchases, upon such conditions as may be prescribed by the County Legislature
- (14) In accordance with Article III, § A302(O), of this Code, the County Executive is empowered to delegate to the Director of the Office of Management and Budget the power to execute all contracts on behalf of the County with respect to the buying, selling or leasing of any supplies, materials and equipment, for an amount not to exceed the sum fixed by the General Municipal Law of the State of New York as the mandatory limit above which the competitive bidding process must be employed
- 15) Perform under the discretion of the County Executive all other duties of a county **Deputy Director of the Office of Management and Budget [purchasing agent]** under the laws of the State of New York not inconsistent with the provisions of this Code.

Section 3 Article V § A502 (C) shall be repealed in its entirety

Section 4 § 53-5. Annual statement of financial disclosures shall be amended in part as follows:

B. On or before April 15 of each year, a statement of financial disclosure covering the preceding calendar year shall be filed with the Board of Ethics by:

- (2) The following heads of agencies, departments, divisions, councils, boards, commissions or bureaus and their deputies and assistants

**[Purchasing
Purchasing Agent]**

Section 5 § 53-29. Inspection of signed statements shall be amended as follows:

Any contract or agreement that requires formal bidding under the New York State General Municipal Law or the Broome County Charter and Code shall have the contribution signed statement and the gift signed statement attached for inspection to ascertain whether any professional business entity subject to the reporting requirements of Article III of Chapter 53 of the Broome County Charter and Code has filed a deficient statement or has filed a statement which reveals a possible violation of Article III of Chapter 53 of the Broome County Charter and Code. All statements that disclose gift giving will be forwarded by the **Deputy Director of the Office of Management and Budget [Purchasing Agent]** to the Board of Acquisition and Contract (B.A.C.) as well as Board of Ethics for their review.

Section 6 All references to the Purchasing Agent in the Charter and Code shall be deemed to refer to the Deputy Director of the Office of Management and Budget.

Section 7 This Local Law shall take effect on January 1, 2026 and upon filing with the Secretary of State.

Intro No. 50
Date 10/23/25
Reviewed by CAS
Co. Attorney
Date 10/7/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH A CONTRACT AGENCY SUPPORTED BY BROOME COUNTY FOR 2026

WHEREAS, the County has contributed financial support to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 2026 Broome County Budget, and

WHEREAS, said financial support shall be distributed in the following manner:

- Aid up to and including \$10,000 shall be distributed in one lump sum payment
- Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
- Aid in excess of \$50,000 shall be distributed on a quarterly basis

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or his duly authorized representative to execute such agreement, approved as to form by the Department of Law, with the contract amount authorized in the 2026 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>
Broome County Soil & Water Conservation District	\$ 85,000	37000007	6005017

and be it

FURTHER RESOLVED, that said contract shall be in form substantially similar to those used in prior years for each specific agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2026 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this Legislature and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that the agency receiving funds from Broome County Government shall be subject to annual audits by the County Comptroller and shall provide, upon the request of the County Executive, all documents pertaining to or dealing with current and/or past individual program funding, and be it

Intro No. 50
Date 10/23/25
Reviewed by CDS
Co. Attorney
Date 10/7/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

FURTHER RESOLVED, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.

Intro No. 51
Date 10/23/25
Reviewed by CAS
Co. Attorney
Date 10/6/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2026

WHEREAS, the County has contributed financial support from occupancy tax receipts to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 2026 Broome County Budget, and

WHEREAS, said financial support shall be distributed in the following manner:

- Aid up to and including \$10,000 shall be distributed in one lump sum payment
- Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
- Aid in excess of \$50,000 shall be distributed on a quarterly basis

and

WHEREAS, \$49,359 of the amount appropriated for Broome County Cooperative Extension will be reimbursed by New York State Zoos, Botanical Gardens, and Aquaria (ZBGA) Grant, and

WHEREAS, \$5,000 of the amount appropriated for Broome County Cooperative Extension will be transferred from the Parks, Recreation, and Youth Services department budget, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or his duly authorized representative to execute such agreements, approved as to form by the Department of Law, with the contract amounts authorized in the 2026 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>
Broome County Arts Council	\$ 114,173	90000099	6005000
Broome County Historical Society	15,409	90000099	6005015
Broome County Convention Bureau	360,963	90000099	6005022
Four County Library System	10,000	90000099	6005023
Southern Tier Zoological Society	284,900	90000099	6005025
GiGi's Playhouse	11,000	90000099	6005044
Discovery Center	5,500	90000099	6005003
Broome County Cooperative Extension Association	502,710	90000099	6005016
Roberson Museum and Science Center	100,000	90000099	6005038
Total	\$1,404,655		

Intro No. 51
Date 10/23/25
Reviewed by CAS
Co. Attorney 10/6/25
Date 10/6/25
and be it

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

FURTHER RESOLVED, that said contracts shall be in form substantially similar to those used in prior years for each specific agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2026 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this Legislature and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that each agency receiving funds from Broome County Government shall be subject to annual audits by the County Comptroller and shall provide, upon the request of the County Executive, all documents pertaining to or dealing with current and/or past individual program funding, and be it

FURTHER RESOLVED, that any contract that provides for payment on a single lump sum basis, said annual report shall be filed before the lump sum payment is released and any contract which provides for two or more periodic payments during the contract term, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.

Intro No.

Date

Reviewed by
Co. Attorney

Date

59

10/23/25

CAS

10/6/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

**RESOLUTION AUTHORIZING A RETENTION INCENTIVE FOR ELIGIBLE EMPLOYEES
WITHIN THE DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the Department of Social Services is mandated to provide services to the public and cannot provide these mandated services without proper staffing, and

WHEREAS, it is desired to pay a retention incentive to retain eligible employees within the Department of Social Services to provide these services, now, therefore, be it

RESOLVED, that all part time and full time benefit eligible employees that are employed by the Department of Social Services are eligible for the retention incentive excluding the following titles:

Commissioner of Social Services
Deputy Commissioner of Social Services
Deputy Commissioner of DSS/Administrative Services

and be it

FURTHER RESOLVED, the following titles that are employed by the DPW-Division of Security and reimbursed by the Department of Social Services are included:

Social Services Examiner
Senior Social Services Examiner
Keyboard Specialist

and be it

FURTHER RESOLVED, the following titles that are employed by the Law Department and reimbursed by the Department of Social Services are included:

Office Manager
Secretary
Paralegal

and be it

FURTHER RESOLVED, that this will be a one-time incentive paid out bi-annually in 2026 and will be paid based on the employee's longevity date as of January 1st, 2026. To be eligible for the incentive the employee must be employed in the Department of Social Services on January 1, 2026, have a longevity date of at least one year, and still employed in the Department of Social Services on the date of the payment, and be it

Intro No. 52
Date 10/23/25
Reviewed by CD
Co. Attorney 10/6/25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

FURTHER RESOLVED, that the total incentive to be paid will be \$3,000 for full time employees and \$1,500 for part time employees, with \$1,500/\$750 paid in the first payroll of June 2026 and \$1,500/\$750 paid in the first payroll of December 2026, and be it

FURTHER RESOLVED, that said incentive shall be paid from Incentive budget line in both the operating budget and various grants, as follows: 35010006/35020006/35030006/35050006/35060006.6001014, 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.

Intro No.

Date

Reviewed by
Co. Attorney

Date

53

10/23/25

CDS

10/7/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance and Personnel Committees

**RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION
ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2026**

RESOLVED, all non-union Administrative I personnel will receive a four percent (4.0%) COLA, effective January 1, 2026 and be it

FURTHER RESOLVED, all non-union Administrative II personnel will receive a four percent (4.0%) COLA, effective January 1, 2026 and be it

FURTHER RESOLVED, all non-union Attorney personnel AT-1 through AT-6, will receive a four percent (4.0%) COLA, effective January 1, 2026 and be it

FURTHER RESOLVED, that all non-union Administrative I, Administrative II and Attorney position minimums are established pursuant to the schedule attached hereto as Exhibit "A", and be it

FURTHER RESOLVED, that other Broome County appointed, elected and miscellaneous officials' salaries are established pursuant to the schedule attached hereto as Exhibit "B", and be it

FURTHER RESOLVED, that the Director of Management and Budget is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not affecting the substance of the budget and that the Director of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Exhibit A

Admin I		
Grade	2026 Minimum	
	37.5 hours	40 hours
7	31,574	33,679
8	32,205	34,352
9	32,955	35,151
10	34,549	36,690
11	36,231	38,647
12	37,630	40,544
13	39,886	42,547
14	41,866	44,520
15	43,951	46,881
16	46,147	49,224
17	48,474	51,704
18	50,923	54,321
19	53,505	57,072
20	56,235	59,904
21	59,110	62,981
22	62,794	66,230
23	65,394	69,661
24	68,729	73,264
25	72,290	77,113
26	76,061	81,131
27	80,021	85,357
28	84,204	89,816
29	88,621	94,527
30	93,052	99,254
31	97,704	104,216
32	102,589	109,427
33	107,719	114,898
34	113,105	120,643
35	118,760	126,676

Admin II	
Grade	2026 Minimum
A	75,221
B	78,982
C	82,932
D	87,078
E	91,432
F	96,004
G	100,804
H	105,844
I	111,136
J	116,693
K	122,528
L	128,654
M	135,087
N	141,841
O	148,933
P	156,380
Q	164,199
R	172,409
S	181,029
T	190,081

ATTORNEY		
Grade	2026	
	Minimum	Maximum
AT1	92,023	104,121
AT2	108,067	122,721
AT3	125,893	143,385
AT4	146,445	-
AT5	154,801	-
AT6	171,513	-

Exhibit B

Elected and Miscellaneous Officials		
Title	2026 Minimum	Authorization
District Attorney	221,100	NYS Law Sec 700B, Reso 2024-192
County Clerk	125,000	Local Law No. 2 of 2025
County Executive	150,000	Local Law No. 2 of 2025
Chair, Legislature	7,500	Resolution 69-388
Legislator	12,500	Local Law No. 20 of 1998
Sheriff	135,000	Local Law No. 2 of 2025
Commissioner of Elections	20,000	Resolution 99-513
Coroner	53,705	Resolution 14-392
Deputy Coroner	47,149	Resolution 14-392
Director of Golf	82,567	Resolution 14-392
Superintendent of Golf	71,063	Resolution 14-392
Asst Superintendent of Golf	38,830	Resolution 2016-127
Golf Course Mechanic	35,678	Resolution 2018-5
County Historian	8,594	
Deputy County Historian	5,973	

Intro No. 54
Date 10/23/25
Reviewed by CPS
Co. Attorney
Date 10/6/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance and Personnel Committees

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

WHEREAS, the County Legislature authorized and approved the hourly rate schedule for non-union, temporary and seasonal employees, last amended by Resolution 189 of 2025, and

WHEREAS, it is necessary at this time to authorize and approve the hourly rate schedule for non-union, temporary and seasonal employees, effective January 1, 2026, as shown on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the hourly rate schedule for non-union, temporary and seasonal employees, effective January 1, 2026 as shown on Exhibit "A".

EXHIBIT A

Hourly Rate Schedule Non-Union, Temporary, Seasonal

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

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

Aviation and Security

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

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

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

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

Elections

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

*Poll Inspectors working as Chair will receive an additional \$1.00/hour.

<u>Department</u>	<u>Union Code</u>	<u>2025 Hourly Rate</u>	<u>2026 Hourly Rate</u>
<u>Emergency Services</u>			
Senior Fire Investigator	52	21.89	22.39
Fire Investigator	52	19.79	20.29
Fire Code Inspector	52	19.79	20.29
Deputy Fire Coordinator	52	19.79	20.29
Deputy Emergency Medical Services Coordinator	52	19.79	20.29
Emergency Mgmt Assistant Intern	52	15.80	16.30
EOC Specialist	52	15.80	16.30
EMT-Paramedic	52	35.00	35.50
<u>Health</u>			
TB Med Observer/Interpreter	52	15.50	16.00
Peer Counselor	52	15.50	16.00
<u>Parks, Arena, Golf Course</u>			
Receptionist Typist	52	15.50	16.00
Waterfront Director	52	19.55	20.05
Assistant Waterfront Director	52	18.80	19.30
Lifeguard	52	17.80	18.30
Recreation Specialist	52	16.30	16.80
Attendant	52	15.50	16.00
Senior Attendant	52	16.00	16.50
Boat Tender	52	15.50	16.00
Head Usher	52	17.50	18.00
Usher	52	15.50	16.00
Golf Course Supervisor	52	18.00	18.50
Golf Course Technician	52	16.30	16.80

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

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

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

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

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

Intro No. 55
Date 10/23/25
Reviewed by CAS
Co. Attorney
Date 10/7/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Works & Transportation Committees

RESOLUTION APPROVING THE 2026-2031 CAPITAL IMPROVEMENTS PROGRAM

RESOLVED, that the 2026 Capital Budget and the 2026-2031 Capital Improvements Program as accompanying the recommended budget for 2026, and as corrected and amended, is hereby approved and adopted as the 2026 Capital Budget and the 2026-2031 Capital Improvements Program for the County of Broome, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized, empowered, and directed to correct any modifications, changes, additions, and/or typographical errors not effecting the substance of the capital budget and capital program, and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file the same with the Clerk of the County Legislature and to furnish said Clerk with copies thereof for the members of the County Legislature.

Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION**BROOME COUNTY LEGISLATURE**
BINGHAMTON, NEW YORK**Sponsored by:** Finance Committee**BOND RESOLUTION DATED****RESOLUTION AUTHORIZING THE ISSUANCE OF \$58,312,789 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS**

BE IT RESOLVED, by the County Legislature of the County of Broome, New York, as follows:

Section 1. The following are the classes of objects or purposes or specific objects or purposes to be financed by the County of Broome, New York, pursuant to this resolution, the maximum estimated costs thereof, and the subdivisions of Section 11.00(a) of the Local Finance Law of the State of New York and periods of probable usefulness applicable thereto:

<u>Project Name</u>	<u>PPU / LFL Section 11</u>	<u>Estimated Maximum Cost</u>
Access Control System Replacement	10/25	1,725,000
2026 Computer Equipment Replacement/Update	5/32	2,000,000
Generator Replacements County Buildings	5/32	350,000
Public Safety Renovations & Maintenance	5/35	200,000
County Buildings Renovation/Maintenance	5/35	100,000
Petroleum Bulk Storage Tank Replacement	15/35	250,000
County Building HVAC Upgrades	5/13	400,000
DPW Equipment Replacement	5/29	300,000
Edwin L. Crawford COB Renovations & Maintenance	5/35	400,000
County Regulatory/Environmental Compliance/Maintenance	5/35	100,000
Roof Repairs at County Facilities	15/12(a)(2)	350,000
Broome County Highways-Post Plant Building Replacement	25/11(b)	11,500,000
Watershed Site 13 Compliance Upgrade Construction	10/3	1,500,000
NYSDOT Funded Bridge Maintenance Block	20/10	1,040,000
Airport Road Paving and Resurfacing	5/20(a)	1,196,000
Vestal Endicott Bridge Rehabilitation	20/10	6,705,310
County Bridge and Culvert Repairs	20/10	920,000
Roadway/Parking Lot Modifications	15/20(d)	998,000
Library Renovation Phase I-Core Building Rehabilitation	15/12(a)(2)	2,000,000
Applied Technology Classroom Renovation and Upgrade	15/12(a)(2)	400,000
Kitchen/Dining Renovation	15/12(a)(2)	350,000
Decker Health Science Renovations Phase VI	15/12(a)(2)	5,000,000
Classroom Equipment	5/32	300,000
Facility Renovation	25/11(b)	200,000
911 Phone System Replacement	10/98	2,500,000
Med 1 Area	10/13	350,000
Furniture & Fixtures	5/35	100,000
Pantry Updates	5/35	200,000
North Building HVAC	5/35	3,000,000
Design SRE Building	5/62(a)	200,000

Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

(Continued)

Project Name

PPU / LFL

Section 11

Estimated

Maximum Cost

Reconstruct R/W Safety Area R/W 16 Departure EMAS-DESI	5/62(a)	500,000
Highway Reconstruction/Rehabilitation	15/20(c)	3,263,500
County Pavement Maintenance (Facilities and Parks)	10/20(f)	500,000
Highway Shop Door Replacement	5/32	58,000
Highway Equipment Replacement	15/28	2,000,000
Purchase 3 Electric Buses	10/29(a)	3,715,479
Intermodal Roof Repair	15/12(b)	250,000
Water Line Maintenance	25/6	100,000
Landfill Equipment	10/6	1,200,000
Section V Cell Bedrock Removal Subgrade Prep		
And Cell 2 Liner Design	5/62(a)	200,000
Arena Improvements	5/35	991,500
Forum Improvement	5/35	175,000
2026 Greenwood Campground ADA Playground/Area	15/19(c)	500,000
2026 Parks General Maintenance	15/19(c)	100,000
2026 Parks Equipment Replacement	15/28	125,000

CAPITAL PROGRAM TOTAL**\$58,312,789**

Section 2. SEQR DETERMINATION. It is hereby declared to be the intent of this County Legislature that the projects listed above shall not commence until all steps have been taken under the New York State Environmental Quality Review Act (SEQR), to the extent applicable, to ensure that said proposed projects are in compliance with the provisions thereof and, to this end, it is hereby determined that, until such compliance has been accomplished, the only obligations which shall be issued pursuant to this resolution shall be to provide funds for engineering, architectural and legal fees, including studies, surveys and testing of the site thereof, which will, at least, assist in the SEQR compliance process.

Section 3. The aggregate maximum estimated cost of the aforesaid classes of objects or purposes is \$58,312,789 the plan for the financing thereof is by the issuance of \$58,312,789 bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law and by the application of \$11,296,979 from the Federal government in the following monies and allocated in their entirety to the following projects: \$832,000 for the NYSDOT Funded Bridge Maintenance Block, \$956,800 for the Airport Road Paving and Resurfacing, \$5,364,248 for the Vestal Endicott Bridge Rehabilitation, \$100,000 for the Applied Technology Classroom Renovation and Upgrade project, \$70,000 for the Class Equipment, \$180,000 for the Design of the SRE Building, \$450,000 for Reconstruction R/W Safety Area R/W 16 Departure EMAS Design, and \$3,343,931 for the Purchase of 3 Electric Buses, there being anticipated \$5,009,000 received from State government in the following amounts and allocated entirely to the following projects: \$499,000 for the Roadway/Parking Lot Modifications, \$1,000,000 for the Library Renovation Phase 1 Core Building Rehabilitation, \$200,000 for the Applied Technology Classroom Renovation and Upgrade, \$175,000 for the Kitchen/Dining Room Renovation, \$2,500,000 for the Decker Health Science Renovations-Phase VI project, \$150,000 for the Classroom Equipment, \$10,000 for the Design SRE Building, \$25,000 for the Reconstruction R/W Safety Area R/W 16 Departure EMAS Design, and \$450,000 for the 2026 Greenwood Campground ADA Playground/Area, however, that the amounts of bonds to be issued shall be reduced to the extent of Federal and/or State grants received in connection therewith.

Intro No.

56

Date

10/23/25

Reviewed by
Co. Attorney

CDS

Date

10/6/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes is hereby delegated to the Director of the Office of Management and Budget, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of the Office of Management and Budget, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Director of the Office of Management and Budget, the chief fiscal officer of Broome County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Director of the Office of Management & Budget shall determine consistent with the provision of the Local Finance Law.

Section 6. The faith and credit of said County of Broome, New York, are hereby irrevocably pledged for the payment of the principal of and interest of such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press & Sun Bulletin, which is the only newspaper having a general circulation in the County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. The Director of the Office of Management and Budget is hereby authorized to make a short term non-interest bearing interfund loan from the General Fund and other Enterprise Funds, Internal Service Funds, or Special Revenue Funds to provide sufficient cash to proceed with these Projects until the bonds authorized by this Resolution are sold.

Intro No. 57
Date 10/23/25
Reviewed by CAS
Co. Attorney 10/6/25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2026

RESOLVED, that the recommended budget of the County of Broome, including the County's 2026 Capital Budget, as corrected and amended to \$ be and is hereby adopted as the budget for the County of Broome, for the year commencing January 1, 2026 and ending December 31, 2026, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized, empowered, and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Intro No. 58
Date 10/23/25
Reviewed by CDS
Co. Attorney
Date 10/6/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2026

WHEREAS, this County Legislature, by an accompanying Resolution of 2025, has adopted a budget for fiscal year 2026, now, therefore, be it

RESOLVED, that the several amounts specified in such budget under the various categories and the various objects of expense in the 2026 tentative budget under the recommended column, unless a specific change or correction has been made in the same, in which case such change or corrected figure shall apply, shall be the amount appropriated for such items, effective January 1, 2026, and be it

FURTHER RESOLVED, that the fee schedules changing, deleting or establishing certain fees for the purpose of offsetting operating expenses be adopted, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget, and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Intro No. 59
Date 10/23/25
Reviewed by CD5
Co. Attorney 10/6/25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING REVISION OF STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2027

WHEREAS, this County Legislature, by Resolution 374 of 2024, as amended by Resolution 157 of 2025 authorized and approved renewal of the Statewide Expansion of Hurrell-Harring Program Grant for the Office of the Public Defender and adopted a program budget in the amount of \$15,638,549.40 for the period April 1, 2024 through March 31, 2027, and

WHEREAS, said program grant provides funding, including resources for personnel, staff development and training and miscellaneous expenses associated with indigent defense services provided under 18-B of the County Law, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$513,570 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Statewide Expansion of Hurrell-Harring Program Grant to reflect an increase of \$513,570 for the period April 1, 2024 through March 31, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$16,152,118.40, and be it

FURTHER RESOLVED, that Resolutions 374 of 2024 and 157 of 2025, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

EXHIBIT A**Broome County Public Defender's Office****HURRELL-HARRING - YEAR 1****1410028 (4/1/24-3/31/27)****April 1, 2024 - March 31, 2027**

	Current Budget	Proposed Changes	New Budget
Expenditures			
Personal Services			
6001000 Salaries Full Time	\$ 8,505,169.00	413,570.00	\$ 8,918,739.00
6001003 Salaries Overtime	\$ 90,000.00	-	\$ 90,000.00
6001008 Stand-by Pay	\$ 181,800.00	-	\$ 181,800.00
Subtotal	\$ 8,776,969.00	413,570.00	\$ 9,190,539.00
Contractual Expenses			
6002401 Office Furniture	\$ 135,000.00	-	\$ 135,000.00
6004012 Office Supplies	\$ 15,000.00	-	\$ 15,000.00
6004055 Computer Software & Supplies	\$ 450,000.00	-	\$ 450,000.00
6004105 Dues and Memberships	\$ 33,000.00	-	\$ 33,000.00
6004137 Advertising and Promotion Expense	\$ 45,000.00	-	\$ 45,000.00
6004147 Other Program Expense	\$ 15,000.00	-	\$ 15,000.00
6004162 Education & Training	\$ 150,000.00	-	\$ 150,000.00
6004255 Contracted Services	\$ 618,580.40	100,000.00	\$ 718,580.40
Subtotal	\$ 1,461,580.40	100,000.00	\$ 1,561,580.40
Employee Benefits			
6008001 State Retirement	2,546,409.28	-	2,546,409.28
6008002 Social Security	671,438.13	-	671,438.13
6008004 Workers Comp	263,309.07	-	263,309.07
6008006 Life Insurance	930.00	-	930.00
6008007 Health Insurance	1,917,913.52	-	1,917,913.52
Subtotal	5,400,000.00	-	5,400,000.00
Total	\$ 15,638,549.40	513,570.00	\$ 16,152,119.40
Revenue			
5000810 Court Assigned Attorneys	\$ 15,638,549.40	513,570.00	\$ 16,152,119.40

PUBLIC DEFENDER - HURRELL-HARRING**Project 1410028**

April 1, 2024 - March 31, 2027

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>2024-27 Current</u>	<u>2024-27 Requested</u>
Chief Assistant Public Defender	AT-4 Att	1	1
Assistant Public Defender II	AT-2 Att	10	10
Assistant Public Defender	AT-1 Att	6	6
Senior Assistant Public Defender	AT-3 Att	3	3
Client Based Advocate/Director of Program Services	27 Admin	1	1
Assistant Director of Client Based Advocate	24 Admin	1	1
Management Associate	22 BAPA	1	1
Investigator - Pub Def	21 Admin	2	0
Executive Administrative Assistant	21 Admin	0	0
Executive Administrative Assistant to the Public Defender	24 Admin	1	1
Discovery Tech/Document Specialist	18 CSEA	2	2
Paralegal	15 Admin	1	1
Secretary	14 Admin	1	1
Data Officer	13 CSEA	1	1
Assistant Investigator	17 Admin	0	1
Senior Investigator - Pub Def	24 Admin	0	2
Keyboard Specialist	08 CSEA	0	1
Assistant Chief Investigator- Pub Def	26 Admin	0	1
Total Full-Time Positions		31	34
Total Part-Time Positions		0	0
TOTAL POSITIONS		31	34

Intro No. 60
Date 10/23/25
Reviewed by CAS
Co. Attorney
Date 10/7/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE OFFICE OF THE INDIGENT LEGAL SERVICES DISTRIBUTION #12 PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2022-2024

WHEREAS, the Public Defender requests authorization to accept the Indigent Legal Services Distribution #12 for the Office of the Public Defender and adopt a program budget in the amount of \$652,767 for the period January 1, 2022 through December 31, 2024, and

WHEREAS, said program grant provides funding for personnel, staff development & training, and miscellaneous expenses associated with indigent defense provided under Article 18-A and Article 18-B of the County Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$652,767 from the New York State Office of Indigent Legal Services, A.E. Smith Building, 11th Floor, 80 South Swan Street, Albany, New York 12210 for the Office of the Public Defender's Indigent Legal Services Distribution #12 Program Grant for the period January 1, 2022 through December 31, 2024, 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 \$652,767, 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.

EXHIBIT A**Public Defenders Office****Distribution 12****1410032****January 1, 2022 - December 31, 2024**

		Proposed Budget
Appropriations		
Personal Services		
6001000	Salaries Full Time	\$ 366,472.58
6001003	Salaries Overtime	\$ -
	Subtotal	\$ 366,472.58
Contractual Expenses		
6002401	Office Furniture	\$ 9,374.00
6004012	Office Supplies	\$ 19,500.00
6004010	Books & Subscriptions	\$ 12,000.00
6004055	Computer Software & Supplies	\$ 14,500.00
6004162	Education & Training	\$ 60,628.00
6004255	Contracted Services	\$ 23,460.00
6004536	Witness Expense	\$ 23,460.00
	Subtotal	\$ 162,922.00
Employee Benefits		
6008001	State Retirement	\$ 41,375.77
6008002	Social Security	\$ 24,738.23
6008004	Workers Comp	\$ 4,946.00
6008006	Life Insurance	\$ 30.00
6008007	Health Insurance	\$ 46,735.00
6008010	Disability Insurance	\$ 5,547.42
	Subtotal	\$ 123,372.42
	Total	\$ 652,767.00
Revenue		
5000810	Court Assigned Attorneys	\$ 652,767.00

PUBLIC DEFENDER - DISTRIBUTION 12
Project
January 1, 2022 - December 31, 2024

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>2022-24 Current</u>	<u>2022-24 Requested</u>
Investigator	Admin 21	1	1
Intake Specialist	CSEA 11S	1	1
Keyboard Specialist	CSEA 08S	1	1
Total Full-Time Positions		3	3
Total Part-Time Positions		0	0
TOTAL POSITIONS		3	3