

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
OCTOBER 23, 2025**

The Legislature convened at 5:02 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-15, Absent-0.

The Chairman, Daniel J. Reynolds, led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Baker and Mr. Ames were designated with Chairman Reynolds as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
 - 1. Order of Succession
 - 2. 2026 Budget Address
 - 3. 2026 Broome County Recommended Budget
 - 4. 2026-2031 Broome County Recommended Capital Improvement Program

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
 - 1. Designation Letter -Augustini
 - 2. Designation Letter - Baldwin
 - 3. Designation Letter - Wildoner

PUBLIC HEARING

Chairman Reynolds opened the Public Hearing on the County Executive's 2026 Recommended Budget. The Clerk Aaron M. Martin read the Notice of Public Hearing. Chairman Reynolds asked for speakers. There were 18 speakers. Seeing no other speakers, the public hearing was closed. (The full transcript will be filed in the Clerk of the Legislature).

Mr. Augustini made a motion, seconded by Mrs. Kaminsky that the Session minutes of September 18, 2025 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0.

Mr. Reynolds noted that the committee minutes for September 18, 2025 through October 22, 2025 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mrs. Myers, seconded by Mrs. Micha.

Carried. Ayes-15, Nays-0.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- 1. Broome County- Quarterly Financial Report
- 2. Broome County Health Department – Traffic Safety Board Appointment

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 361

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 362

By Public Works & Transportation Committee Seconded by Mr. Pasquale
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 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 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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 363

By Public Works & Transportation Committee

Seconded by Mr. Pasquale

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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 364

By Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 365

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
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.

Carried. Ayes-14, Nays-0, Abstain-1 (Reynolds).

RESOLUTION NO. 366

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 367

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale

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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 368

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale

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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 369

By Economic Development, Education & Culture Committee Seconded by Mr. Pasquale
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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 370

By Economic Development, Education & Culture and Finance Committees
Seconded by Mr. Pasquale

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

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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 371

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

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

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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 372

By County Administration and Finance Committees

Seconded by Mr. Pasquale

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 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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 373

By County Administration and Finance Committees

Seconded by Mr. Pasquale

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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 374

By County Administration and Finance Committees

Seconded by Mr. Pasquale

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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 375

By County Administration and Finance Committees

Seconded by Mr. Pasquale

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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 376

By County Administration and Finance Committees

Seconded by Mr. Pasquale

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 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 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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 377

By Personnel, County Administration and Finance Committees Seconded by Mr. Pasquale
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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 378

By Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by Mr. Pasquale

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 not 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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 379

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 380

By Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by Mr. Pasquale

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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 381

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 382

By Health & Human Services Committee

Seconded by Mr. Pasquale

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 383

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 384

By Health & Human Services, Personnel, and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 385

By Health & Human Services, Personnel, and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 386

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 387

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 388

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

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. 6004147/ 6004573.3510484, and be it

FURTHER RESOLVED, that the Department of Social Services is authorized to accept and allocate additional Homeless Code Blue Program Grant Funds for the period October 1, 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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 389

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 390

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 391

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 392

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

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

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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 393

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

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

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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 394

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF MONROE PLAN FOR MEDICAL CARE, INC. PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AND 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 260000004.6004573.2610586 (Other Fees for Services), and be it

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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 395

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 396

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 397

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 398

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

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

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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 399

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

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 with 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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 400

By Finance Committee

Seconded by Mr. Pasquale

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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 401

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale

RESOLUTION AMENDING THE 2025 CAPITAL IMPROVEMENT PROGRAM

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

Estimated Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
2820084	Hangar 2 Renovations	\$2,766,080	\$0	\$2,489,472	\$276,608

<u>Local Finance Law Section</u>		<u>How Financed:</u>			
<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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 402

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 403

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Pasquale
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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 404

By Finance, Public Works & Transportation and Health & Human Services Committees
Seconded by Mr. Baldwin

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

Local Finance Law Section 11

How Financed:

<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	\$8,800,000	\$0	\$0	\$8,800,000

Local Finance Law Section 11				How Financed:
<u>Year Start</u>	YPU	LFL	Bond	Current Revenue
2025	15	13	\$8,800,000	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:

FROM:	<u>Account</u>	<u>Name</u>	<u>Amount</u>
	27090004.5000567.2050	IGT Revenue	\$2,800,000
TO:	<u>Account</u>	<u>Name</u>	<u>Amount</u>
	27090004.6009001.2050	Transfer to Capital Fund	\$2,800,000

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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 405

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
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

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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 406

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 407

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

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

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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 408

By County Administration and Finance Committees

Seconded by Mr. Flagg

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) (limit five sites/season)	\$1,800 per site per 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
Grippen Park Full Building Rental	\$200 [100] per hour
Otsiningo stage rental	\$100

Grippen

Skate fee	\$5 daily
Skate rental	\$5 daily
Food vendor permit	\$2,500 season
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	
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.	
Heldover under the Rules	

RESOLUTION NO. 409

By County Administration and Finance Committees Seconded by Mr. Flagg
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.

Heldover under the Rules

RESOLUTION NO. 410

By Finance Committee

Seconded by Mr. Flagg

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

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.

Heldover under the Rules

RESOLUTION NO. 411

By Finance Committee

Seconded by Mr. Flagg

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		

and be it

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. Heldover under the Rules

RESOLUTION NO. 412

By Finance, Personnel and Health & Human Services Committees Seconded by Mr. Flagg

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

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.

Heldover under the Rules

RESOLUTION NO. 413

By Finance and Personnel Committees

Seconded by Mr. Flagg

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.
Heldover under the Rules

RESOLUTION NO. 414

By Finance and Personnel Committees

Seconded by Mr. Flagg

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".

Heldover under the Rules

RESOLUTION NO. 415

By Finance and Public Works & Transportation Committees

Seconded by Mr. Flagg

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.

Heldover under the Rules

RESOLUTION NO. 416

By Finance Committee Seconded by Mr. Flagg

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:

Project Name	Estimated Section 11	Maximum Cost
PPU / LFL		
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
NYS DOT 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
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.

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.
Heldover under the Rules

RESOLUTION NO. 417

By Finance Committee

Seconded by Mr. Flagg

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.

Heldover under the Rules

RESOLUTION NO. 418

By Finance Committee

Seconded by Mrs. Micha

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.

Heldover under the Rules

RESOLUTION NO. 419

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

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.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 420

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

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.

Carried. Ayes-15, Nays-0.

LEGISLATORS COMMENTS

Mr. Weslar thanked the speakers for their comments and stated participation is key. He also stated he is collecting used shoes for those in need if anyone would like to contribute.

Mrs. Myers stated that she is proud that the Legislature honors the first amendment right of free speech. She also stated that she is collecting socks and undergarments for the needy.

Mrs. Kaminsky thanked the speakers and stated she heard them.

Mrs. Micha stated that October is Domestic Violence Month and encouraged anyone who believes they are a victim to reach out to the Crime Victims Resource Center for help.

Mr. Pasquale made a motion to adjourn, seconded by Mrs. Ryan. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 6:16 p.m.