



Office of the Broome County Legislature

Daniel J. Reynolds, MPA[®], RHU[®]
Chairman & 5th District Legislator
daniel.j.reynolds@broomecountyny.gov

STANDING COMMITTEES MEETING SCHEDULE FOR NOVEMBER 20, 2025 REGULAR LEGISLATIVE SESSION

Committee meetings will be held at the days and times listed below **in the various Legislative Meeting Rooms, 6th Floor, Edwin L. Crawford County Building, Government Plaza, Binghamton, New York. The public will be able to observe meetings via Zoom.**

<https://broome.zoom.us/j/86537295385>

Meeting ID: 865 3729 5385

Dial In: 1-646-931-3860

- | | |
|------------------------------|--|
| Monday, November 10, 2025 | 4:00 PM – Public Safety & Emergency Services |
| | 4:10 PM – Public Works & Transportation |
| Wednesday, November 12, 2025 | 4:00 PM – Personnel |
| | 4:05 PM – Economic Development, Education & Culture |
| | 4:10 PM – Health & Human Services |
| Thursday, November 13, 2025 | 4:00 PM – County Administration |
| | 4:05 PM – Finance |
| | <ul style="list-style-type: none">• Office of Management and Budget Director Jane St. Amour will present on the County's financial status. |

The next regular Legislative Session will be on **Thursday, November 20, 2025 at 5:00 PM**

AGENDA
PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE
Monday, November 10, 2025
4:00 PM

Members: Scott Baker (Chair), Greg Baldwin, Matt Pasquale, Suzy Ryan, Bob Weslar

<https://broome.zoom.us/j/86537295385>

Meeting ID: 865 3729 5385

Dial In: 1-646-931-3860

- #11 **RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION RESERVE TO THE OPERTING BUDGET AND AUTHORIZING AN AGREEMENT WITH THE ASTOR D. RICE FOUNDATION FOR FUNDING FOR 2025-2026**

- #12 **RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION RESERVE TO THE OPERTING BUDGET AND AUTHORIZING AN AGREEMENT WITH THE TOWN OF VESTAL FOR 2025**

- #13 **RESOLUTION AUTHORIZING AN AGREEMENT WITH JUSTICE STRATEGIES CONSULTING LLC FOR PROFESSIONAL TRAINING & CONSULTING SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2025-2026**

- #14 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE MOTORCYCLE SAFETY AND AWARENESS PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**

- #15 **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD**

- #16 **RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF A 2023 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT**

- #17 **RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF A 2024 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT**

Please note that Resolutions in **bold** are prime sponsored by that Committee.

AGENDA
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Monday, November 10, 2025

4:10 PM

Members: Matt Pasquale (Chair), Scott Baker, Greg Baldwin, Matt Hilderbrant, Bob Weslar

<https://broome.zoom.us/j/86537295385>

Meeting ID: 865 3729 5385

Dial In: 1-646-931-3860

- #7 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION ACCELERATED TRANSIT CAPITAL FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2025-2028**

- #8 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION MODERNIZATION AND ENHANCEMENTS FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2025-2028**

- #9 RESOLUTION AUTHORIZING AN AGREEMENT WITH TRAPEZE SOFTWARE GROUP INC. FOR SOLE SOURCE PROFESSIONAL SOFTWARE AND MAINTENANCE SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION 2025-2029**

- #10 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR THE PERIOD 2024-2025**

Please note that Resolutions in **bold** are prime sponsored by that Committee.

AGENDA
PERSONNEL COMMITTEE
Wednesday, November 12, 2025
4:00 PM

Members: Greg Baldwin (Chair), Erin Micha, Jason Shaw, Kim Myers, Suzy Ryan

<https://broome.zoom.us/j/86537295385>

Meeting ID: 865 3729 5385

Dial In: 1-646-931-3860

- #14 RESOLUTION AUTHORIZING ACCEPTANCE OF THE MOTORCYCLE SAFETY AND AWARENESS PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
- #39 RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH VEN TEK INC. AND WELLSKY HUMAN & SOCIAL SERVICES CORPORATION FOR 2026

Please note that Resolutions in **bold** are prime sponsored by that Committee.

AGENDA
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE
Wednesday, November 12, 2025

4:05 PM

Members: Matt Hilderbrant (Chair), Erin Micha, Jason Shaw, Tim Ames, Suzy Ryan

<https://broome.zoom.us/j/86537295385>

Meeting ID: 865 3729 5385

Dial In: 1-646-931-3860

- #18 RESOLUTION AUTHORIZING AN AGREEMENT WITH SECTION IV ATHLETIC ASSOCIATION. FOR FUNDING FROM THE ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2025-2026**

- #19 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY FOR MATCHING FUNDS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S ARTS & CULTURE STRATEGIC MASTER PLAN PROGRAM GRANT FOR 2025-2027**

- #20 RESOLUTION AUTHORIZING AN AGREEMENT WITH TIOGA COUNTY FOR MATCHING FUNDS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S ARTS & CULTURE STRATEGIC MASTER PLAN PROGRAM GRANT FOR 2025-2026**

- #21 RESOLUTION AUTHORIZING AN AGREEMENT WITH TIOGA COUNTY TOURISM FOR MATCHING FUNDS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S ARTS & CULTURE STRATEGIC MASTER PLAN PROGRAM GRANT FOR 2025**

- #22 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME TIOGA WORKFORCE DEVELOPMENT BOARD**

Please note that Resolutions in **bold** are prime sponsored by that Committee.

AGENDA
HEALTH & HUMAN SERVICES COMMITTEE
Wednesday, November 12, 2025

4:10 PM

Members: Jason Shaw (Chair), Louie Augustini, Matt Hilderbrant, Tim Ames, Kim Myers

<https://broome.zoom.us/j/86537295385>

Meeting ID: 865 3729 5385

Dial In: 1-646-931-3860

- #23 **RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME TIOGA BOCES FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR THE PERIOD 2025-2026**

- #24 **RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. TO ADMINISTER SAID PROGRAM FOR 2026**

- #25 **RESOLUTION AUTHORIZING RENEWAL OF THE UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH UNITED HEALTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2026**

- #26 **RESOLUTION MAINTAINING INDIGENT BURIAL RATES PAID TO FUNERAL HOMES FOR SERVICES PROVIDED TO THE BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES FOR 2026**

- #27 **RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH PERSONAL CARE SERVICES VENDORS FOR THE DEPARTMENT OF SOCIAL SERVICES' MEDICAID PROGRAMS FOR 2026-2027**

- #28 **RESOLUTION AUTHORIZING REVISION OF THE UNMET NEEDS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2025-2026**

- #29 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2026**

- #30 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH S.E.P.P MANAGEMENT COMPANY, INC., FOR OFA MINI-BUS SERVICES FOR THE OFFICE FOR AGING FOR 2026**

- #31 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR PROVISION OF SERVICES FOR A CONGREGATE NUTRITION PROGRAM AT THE FIRST WARD SENIOR CENTER FOR THE OFFICE FOR AGING FOR THE PERIOD 2026**

Please note that Resolutions in **bold** are prime sponsored by that Committee.

- #32 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2026
- #33 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SEPP GROUP FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2026
- #34 RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)-SHIP & AAA ADRC PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS INC. TO ADMINISTER SAID PROGRAM FOR 2025-2026
- #35 RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026
- #36 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS RESPITE SERVICE PROVIDERS FOR SERVICES RELATED TO THE OFFICE FOR AGING'S TITLE III-E FAMILY CAREGIVER PROGRAM AND THE CAREGIVER SUPPORT INITIATIVE FOR 2026
- #37 RESOLUTION AUTHORIZING RENEWAL OF THE SAFE HARBOUR PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2026
- #38 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD ABUSE OR NEGLECT PREVENTION & TREATMENT (CAPTA) COMPREHENSIVE ADDICTION & RECOVERY ACT (CARA) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2025-2026
- #39 RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH VEN TEK INC. AND WELLSKY HUMAN & SOCIAL SERVICES CORPORATION FOR 2026
- #40 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HOTELS/MOTELS FOR EMERGENCY HOUSING FOR THE HOMELESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2026
- #41 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH INDUSTRIAL MEDICINE ASSOCIATES FOR PROFESSIONAL SCREENING AND ASSESSMENT SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2026
- #42 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2026

Please note that Resolutions in **bold** are prime sponsored by that Committee.

- #43 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK – GETTHERE MOBILITY MANAGEMENT FOR TRANSPORTATION SERVICES FOR THE OFFICE FOR AGING FOR 2025 – 2026
- #44 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR CONGREGATE NUTRITION PROGRAM SERVICES FOR THE OFFICE FOR AGING FOR 2026
- #45 RESOLUTION AUTHORIZING AN AGREEMENT WITH JOHNSON CITY SENIOR CENTER FOR FUNDING FROM THE OFFICE FOR AGING FOR 2026

AGENDA
COUNTY ADMINISTRATION COMMITTEE
Thursday, November 13, 2025
4:00 PM

Members: Kelly Wildoner (Chair), Louie Augostini, Steve Flagg, Erin Micha, Mary Kaminsky

<https://broome.zoom.us/j/86537295385>

Meeting ID: 865 3729 5385

Dial In: 1-646-931-3860

- #6 RESOLUTION AUTHORIZING THE RENEWAL OF INTER-MUNICIPAL AGREEMENTS WITH THE TOWNS OF CONKLIN AND WINDSOR FOR THE OFFICE OF THE COUNTY CLERK TO OPERATE SATELLITE DMV OFFICES AT TOWN FACILITIES FOR 2026**

- #9 RESOLUTION AUTHORIZING AN AGREEMENT WITH TRAPEZE SOFTWARE GROUP INC. FOR SOLE SOURCE PROFESSIONAL SOFTWARE AND MAINTENANCE SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION 2025-2029**

Please note that Resolutions in **bold** are prime sponsored by that Committee.

AGENDA
FINANCE COMMITTEE
Thursday, November 13, 2025
4:05 PM

Members: Steve Flagg (Chair), Louie Augustini, Scott Baker, Kelly Wildoner, Mary Kaminsky

<https://broome.zoom.us/j/86537295385>

Meeting ID: 865 3729 5385

Dial In: 1-646-931-3860

- #1 RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2025 ACCOUNTS**
- #2 RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS
PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK**
- #3 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE HARTFORD FINANCIAL
SERVICES GROUP FOR SHORT TERM DISABILITY INSURANCE FOR THE OFFICE
OF RISK AND INSURANCE FOR 2026-2027**
- #4 RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR FREYER & COON, INC.,
FOR PROPERTY, AVIATION, CRIME AND CYBER INSURANCE COVERAGE FOR THE
OFFICE OF RISK AND INSURANCE FOR 2026**
- #5 RESOLUTION AUTHORIZING AN AGREEMENT WITH LINCOLN LIFE & ANNUITY
COMPANY OF NY FOR ADMINISTRATION OF BROOME COUNTY'S DENTAL
INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2026**
- #7 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT
OF TRANSPORTATION ACCELERATED TRANSIT CAPITAL FUNDS FOR THE
DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2025-2028**
- #8 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT
OF TRANSPORTATION MODERNIZATION AND ENHANCEMENTS FUNDS FOR THE
DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2025-2028**
- #9 RESOLUTION AUTHORIZING AN AGREEMENT WITH TRAPEZE SOFTWARE GROUP
INC. FOR SOLE SOURCE PROFESSIONAL SOFTWARE AND MAINTENANCE
SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION 2025-2029**
- #10 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH
MCFARLAND JOHNSON INC. FOR PROFESSIONAL SERVICES FOR THE
DEPARTMENT OF AVIATION FOR THE PERIOD 2024-2025**
- #11 RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE OFFICE OF
THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION RESERVE TO THE OPERATING
BUDGET AND AUTHORIZING AN AGREEMENT WITH THE ASTOR D. RICE
FOUNDATION FOR FUNDING FOR 2025-2026**
- #12 RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE OFFICE OF
THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION RESERVE TO THE OPERATING
BUDGET AND AUTHORIZING AN AGREEMENT WITH THE TOWN OF VESTAL FOR
2025**

Please note that Resolutions in **bold** are prime sponsored by that Committee.

- #13 RESOLUTION AUTHORIZING AN AGREEMENT WITH JUSTICE STRATEGIES CONSULTING LLC FOR PROFESSIONAL TRAINING & CONSULTING SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2025-2026
- #14 RESOLUTION AUTHORIZING ACCEPTANCE OF THE MOTORCYCLE SAFETY AND AWARENESS PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
- #16 RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF A 2023 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT
- #17 RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF A 2024 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT
- #18 RESOLUTION AUTHORIZING AN AGREEMENT WITH SECTION IV ATHLETIC ASSOCIATION. FOR FUNDING FROM THE ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2025-2026
- #19 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY FOR MATCHING FUNDS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S ARTS & CULTURE STRATEGIC MASTER PLAN PROGRAM GRANT FOR 2025-2027
- #20 RESOLUTION AUTHORIZING AN AGREEMENT WITH TIOGA COUNTY FOR MATCHING FUNDS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S ARTS & CULTURE STRATEGIC MASTER PLAN PROGRAM GRANT FOR 2025-2026
- #21 RESOLUTION AUTHORIZING AN AGREEMENT WITH TIOGA COUNTY TOURISM FOR MATCHING FUNDS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S ARTS & CULTURE STRATEGIC MASTER PLAN PROGRAM GRANT FOR 2025
- #23 RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME TIOGA BOCES FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR THE PERIOD 2025-2026
- #24 RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. TO ADMINISTER SAID PROGRAM FOR 2026
- #25 RESOLUTION AUTHORIZING RENEWAL OF THE UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH UNITED HEALTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2026
- #26 RESOLUTION MAINTAINING INDIGENT BURIAL RATES PAID TO FUNERAL HOMES FOR SERVICES PROVIDED TO THE BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES FOR 2026

Please note that Resolutions in **bold** are prime sponsored by that Committee.

- #27 RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH PERSONAL CARE SERVICES VENDORS FOR THE DEPARTMENT OF SOCIAL SERVICES' MEDICAID PROGRAMS FOR 2026-2027
- #28 RESOLUTION AUTHORIZING REVISION OF THE UNMET NEEDS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2025-2026
- #29 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2026
- #30 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH S.E.P.P MANAGEMENT COMPANY, INC., FOR OFA MINI-BUS SERVICES FOR THE OFFICE FOR AGING FOR 2026
- #31 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR PROVISION OF SERVICES FOR A CONGREGATE NUTRITION PROGRAM AT THE FIRST WARD SENIOR CENTER FOR THE OFFICE FOR AGING FOR THE PERIOD 2026
- #32 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2026
- #33 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SEPP GROUP FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2026
- #34 RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)-SHIP & AAA ADRC PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS INC. TO ADMINISTER SAID PROGRAM FOR 2025-2026
- #35 RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026
- #36 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS RESPITE SERVICE PROVIDERS FOR SERVICES RELATED TO THE OFFICE FOR AGING'S TITLE III-E FAMILY CAREGIVER PROGRAM AND THE CAREGIVER SUPPORT INITIATIVE FOR 2026
- #37 RESOLUTION AUTHORIZING RENEWAL OF THE SAFE HARBOUR PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2026

Please note that Resolutions in **bold** are prime sponsored by that Committee.

- #38 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD ABUSE OR NEGLECT PREVENTION & TREATMENT (CAPTA) COMPREHENSIVE ADDICTION & RECOVERY ACT (CARA) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2025-2026
- #39 RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH VEN TEK INC. AND WELLSKY HUMAN & SOCIAL SERVICES CORPORATION FOR 2026
- #40 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HOTELS/MOTELS FOR EMERGENCY HOUSING FOR THE HOMELESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2026
- #41 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH INDUSTRIAL MEDICINE ASSOCIATES FOR PROFESSIONAL SCREENING AND ASSESSMENT SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2026
- #42 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2026
- #43 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK – GETTHERE MOBILITY MANAGEMENT FOR TRANSPORTATION SERVICES FOR THE OFFICE FOR AGING FOR 2025 – 2026
- #44 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR CONGREGATE NUTRITION PROGRAM SERVICES FOR THE OFFICE FOR AGING FOR 2026
- #45 RESOLUTION AUTHORIZING AN AGREEMENT WITH JOHNSON CITY SENIOR CENTER FOR FUNDING FROM THE OFFICE FOR AGING FOR 2026

Office of Management and Budget Director Jane St. Amour will present on the County's financial status.

Please note that Resolutions in **bold** are prime sponsored by that Committee.