

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
November 20, 2025
5:00 P.M.**

Session will be held in person in the Legislative Chamber, 6th Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York. Members of the public may attend in person or observe via Zoom videoconferencing.

<https://broome.zoom.us/j/89542414846>

Meeting ID: 895 4241 4846

Dial In: 1-646-558-8656

1. CALL TO ORDER
2. ROLL CALL BY CLERK AND FIRE EXIT ANNOUNCEMENT
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. INVOCATION & MOMENT OF SILENCE
5. ANNOUNCEMENTS FROM THE CHAIR
 1. Mr. Baker and Mr. Ames are designated with Chairman Reynolds in the "Short Roll Call."
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 - A. Letters from the County Executive, Jason T. Garnar
 1. State of Emergency Declaration – SNAP Benefits
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 1. Designation Letter – Augostini
 2. Designation Letter – Wildoner
 3. Designation Letter – Baldwin
 4. Designation Letter – Myers
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
October 23, 2025 and November 6, 2025
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
October 23, 2025 – November 19, 2025
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Broome County Soil & Water – Directors Meeting Minutes 9/16/25
 2. District Attorney – 2025 Traffic Diversion Program – 3rd Quarter
 3. Planning & Economic Development – 2024 Annual Report
 4. Town of Nanticoke – 2026 Budget
 5. SUNY Broome Board of Trustees – February, May, June, August, & September Meeting Minutes
14. RESOLUTIONS RECALLED FROM A PREVIOUS MEETING
15. RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS MEETING

16. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
1-421	Finance	RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2025 ACCOUNTS
*2-422	Finance	RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK
*3-423	Finance	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
*4-424	Finance	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
*5-425	Finance	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
*6-426	County Administration	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
*7-427	Public Works & Transportation Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION ACCELERATED TRANSIT CAPITAL FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2025-2028

*8-428	Public Works & Transportation Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION MODERNIZATION AND ENHANCEMENTS FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2025-2028
*9-429	County Administration Public Work & Transportation Finance	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
*10-430	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR THE PERIOD 2024-2025
*11-431	Public Safety & Emer. Services Finance	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
*12-432	Public Safety & Emer. Services Finance	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
*13-433	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH JUSTICE STRATEGIES CONSULTING LLC FOR PROFESSIONAL TRAINING & CONSULTING SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2025-2026
*14-434	Public Safety & Emer. Services Personnel Finance	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

*15-435	Public Safety & Emer. Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD
*16-436	Public Safety & Emer. Services Finance	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
*17-437	Public Safety & Emer. Services Finance	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
*18-438	Econ. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH SECTION IV ATHLETIC ASSOCIATION. FOR FUNDING FROM THE ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2025-2026
*19-439	Econ. Dev. Education & Culture Finance	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
*20-440	Econ. Dev. Education & Culture Finance	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
*21-441	Econ. Dev. Education & Culture Finance	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 2025-2026

*22-442	Econ. Dev. Education & Culture	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME TIOGA WORKFORCE DEVELOPMENT BOARD
*23-443	Health & Human Services Finance	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
*24-444	Health & Human Services Finance	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
*25-445	Health & Human Services Finance	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
*26-446	Health & Human Services Finance	RESOLUTION MAINTAINING INDIGENT BURIAL RATES PAID TO FUNERAL HOMES FOR SERVICES PROVIDED TO THE BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES FOR 2026
*27-447	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH PERSONAL CARE SERVICES VENDORS FOR THE DEPARTMENT OF SOCIAL SERVICES' MEDICAID PROGRAMS FOR 2026-2027
*28-448	Health & Human Services Finance	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

*29-449	Health & Human Services Finance	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
*30-450	Health & Human Services Finance	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
*31-451	Health & Human Services Finance	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
*32-452	Health & Human Services Finance	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
*33-453	Health & Human Services Finance	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
*34-454	Health & Human Services Finance	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
*35-455	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026

*36-456	Health & Human Services Finance	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
*37-457	Health & Human Services Finance	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
*38-458	Health & Human Services Finance	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
*39-459	Health & Human Services Personnel Finance	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
*40-460	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HOTELS/MOTELS FOR EMERGENCY HOUSING FOR THE HOMELESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2026

*41-461	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH INDUSTRIAL MEDICINE ASSOCIATES FOR PROFESSIONAL SCREENING AND ASSESSMENT SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2026
*42-462	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2026
*43-463	Health & Human Services Finance	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
*44-464	Health & Human Services Finance	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
*45-465	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH JOHNSON CITY SENIOR CENTER FOR FUNDING FROM THE OFFICE FOR AGING FOR 2026

17. LEGISLATORS' COMMENTS

18. ADJOURNMENT