

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JANUARY 22, 2026**

The Legislature convened at 5:05 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Michael V. Tanzini, read the fire exit announcement and called the Attendance Roll, Present-13, Absent-2 (Hilderbrant, Wildoner).

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Michael V. Tanzini offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Pasquale and Mrs. Ryan were designated with Chairman Reynolds as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. Order of Succession
 2. Certificate of Membership – Broome County IDA
 3. Certificate of Membership – Broome County LDC
 4. Orrick, Herrington & Sutcliffe LLP – Bond Filing

Mrs. Micha made a motion, seconded by Mr. Baldwin to approve the Session minutes of December 30, 2025 as prepared and presented by the Clerk.

Carried. Ayes-13, Nays-0, Absent-2 (Hilderbrant, Wildoner).

Mr. Reynolds noted that the committee minutes from December 30, 2025 through January 21, 2026 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 Mr. Augostini, seconded by Mrs. Kaminsky.

Carried. Ayes-13, Nays-0, Absent-2 (Hilderbrant, Wildoner).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Broome County – 2026 Adopted Budget
2. Broome County – 2026-2031 Capital Improvement Program
3. Audit & Control – Petty Cash Audit December 2025
4. Audit & Control – Sheriff's Office Commissary Account Audit December 2025
5. Public Transportation – Title VI Program 2026-2029
6. Broome County IDA – BR&E Loan Report October – December 2025
7. Broome County IDA – BR&E Loan Report January – December 2025

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 1

By Economic Development, Education & Culture Committee Seconded by Mr. Pasquale
RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 163 of 1971, as amended by Resolution 133 of 1976, has duly designated and appointed the following named individual to membership on the Broome County Youth Bureau Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

NEW APPOINTMENT

TERM EXPIRING

Brianna Murphy
55 Morgan Road
Binghamton, NY 13903

12/31/2028

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 by Resolution 163 of 1971, as amended by Resolution 133 of 1976, confirms the appointment of the above-named individual to membership on the Broome County Youth Bureau Advisory Board for the term indicated, in accordance with her appointment by the County Executive.
Carried. Ayes-13, Nays-0, Absent-2 (Hilderbrant, Wildoner)

RESOLUTION NO. 2

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH AJQ SPORTS MANAGEMENT AND MARKETING, LLC TO DISPLAY GREATER BINGHAMTON SPORTS HALL OF FAME MEMORABILIA IN THE VISIONS VETERANS MEMORIAL ARENA FOR 2026

WHEREAS, this County Legislature, by Resolution 449 of 2024, authorized renewal of the agreement with AJQ Sports Management and Marketing, LLC to display Greater Binghamton Sports Hall of Fame Memorabilia in the lobby of the Visions Veterans Memorial Arena with revenue to the County in the amount of \$100 per month for the period January 1, 2025 through December 31, 2025, and

WHEREAS, said agreement expired 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 the period January 1, 2026 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with AJQ Sports Management and Marketing, LLC, 59 Court Street, Suite 202, Binghamton, New York 13901 to display Greater Binghamton Sports Hall of Fame Memorabilia in the lobby of the Visions Veterans Memorial Arena for the period January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$100 per month for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 39010008.5000177.3110, 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-13, Nays-0, Absent-2 (Hilderbrant, Wildoner)

RESOLUTION NO. 3

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ENVIRONMENTAL DESIGN & RESEARCH, LANDSCAPE ARCHITECTURE, ENGINEERING & ENVIRONMENTAL SERVICE, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2028

WHEREAS, this County Legislature, by Resolution 346 of 2023, as amended by Resolutions 201 and 470 of 2024, authorized an agreement with Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services D.P.C. for professional engineering services for the Department of Planning and Economic Development at a cost not to exceed \$209,190, for the period June 1, 2023 through March 31, 2028, and

WHEREAS, said agreement is necessary for a professional engineering services related to the Chugnut Trail Extension Project, and

WHEREAS, it is necessary to authorize amendment to the agreement to increase the not to exceed amount by \$51,746 due to a change in scope of services, and

WHEREAS, the Commissioner of Planning and Economic Development has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services D.P.C., 274 North Goodman Street, Suite B260, Rochester, NY 13202 to increase the not exceed amount by \$51,746, for professional engineering services for the Department of Planning and Economic Development for the period June 1, 2023 through March 31, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$260,936, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.5202.3720001 (Contracted Services), and be it

FURTHER RESOLVED, that Resolutions 346 of 2023, 201 of 2024 and 470 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-13, Nays-0, Absent-2 (Hilderbrant, Wildoner)

RESOLUTION NO. 4

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTIES IN THE CITY OF BINGHAMTON TO THE BROOME COUNTY LAND BANK

WHEREAS, the County of Broome now owns certain parcels of real property in the City of Binghamton, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell the properties listed on Exhibit "A" to the Broome County Land Bank for the appraised amounts listed on Exhibit "A", now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County properties in the City of Binghamton listed on Exhibit "A" to the Broome County Land Bank for the appraised amounts listed on Exhibit "A" attached herewith, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 630004.0212.101000 (Sale of Real Property), and be it

FURTHER RESOLVED, that the County Executive or her 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-13, Nays-0, Absent-2 (Hilderbrant, Wildoner)

RESOLUTION NO. 5

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DELAWARE COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2026-2027

WHEREAS, the Sheriff requests authorization for an agreement with the Delaware County Sheriff's Office for housing Broome County prisoners at an amount not to exceed \$110 per day, per prisoner, for the Office of the Sheriff for the period February 1, 2026 through January 31, 2027, and

WHEREAS, said agreement is necessary to provide temporary housing of inmates on an as-needed basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Delaware County Sheriff's Department, 280 Phoebe Lane, Suite 1, Delhi, New York 13753 for housing Broome County prisoners for the Office of the Sheriff for the period February 1, 2026 through January 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$110 per day, per prisoner, total amount not to exceed \$30,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124.1010 (Inmate Expense – Other Facilities), 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-13, Nays-0, Absent-2 (Hilderbrant, Wildoner)

RESOLUTION NO. 6

By Public Works & Transportation Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION ADOPTING THE 2026-2029 BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION TITLE VI PROGRAM

WHEREAS, as required by the Federal Transit Administration, this County Legislature hereby adopts the 2026-2029 Broome County Department of Public Transportation Title VI Program, and

WHEREAS, said program reflects BC Transit's commitment to ensuring that no person will be subjected to discrimination in the level and quality transportation services as protected by Title VI of the Civil Rights Act of 1964, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts the 2026-2029 Broome County Department of Public Transportation Title VI Program, on file in the Office of the Clerk of the County Legislature.

Carried. Ayes-13, Nays-0, Absent-2 (Hilderbrant, Wildoner)

RESOLUTION NO. 7

By Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

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 CR 48 over Susquehanna River bridge paint & rehabilitation P.I.N. 9755.36 ("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 work, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby approves the above-subject 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 work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the sum of \$642,300 is hereby appropriated pursuant to the Capital Improvement Program Project 2920149 and made available to cover the cost of participation in the above phase of the Project, and be it

FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds 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, this Resolution shall take effect immediately, and be it

FURTHER RESOLVED, that the County Executive or their 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-13, Nays-0, Absent-2 (Hilderbrant, Wildoner)

RESOLUTION NO. 8

By Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

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 Airport Rd/CR 69 resurfacing P.I.N. 9755.63 ("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 work, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby approves the above-subject 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 work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the sum of \$80,000 is hereby appropriated pursuant to the Capital Improvement Program Project 2920148 and made available to cover the cost of participation in the above phase of the Project, and be it

FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds 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, this Resolution shall take effect immediately, and be it

FURTHER RESOLVED, that the County Executive or their 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-13, Nays-0, Absent-2 (Hilderbrant, Wildoner)

RESOLUTION NO. 9

By Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING SERVICES, INC. FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2025

WHEREAS, this County Legislature, by Resolution 353 of 2004, last amended by Resolution 517 of 2024, authorized renewal of the agreement with GHD Consulting Services, Inc., Engineers for professional engineering services for the Division of Solid Waste Management at an amount not to exceed \$546,300 for the period September 1, 2010 through December 31, 2025, and

WHEREAS, said agreement is necessary to assist the leachate treatment plant operations staff by including analysis review and report preparation for a leachate treatment pilot study, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Services, Inc., PO Box 200272, Pittsburgh, PA 15251-0272, to extend the period through December 31, 2026, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolutions 353 of 2004, 400 of 2005, 738 of 2006, 524 of 2007, 458 of 2008, 395 of 2009, 591 and 337 of 2010, 306 and 154 of 2011, 168 of 2012, 253 of 2013, 165 of 2014, 110 of 2015, 153 of 2016, 68 of 2017, 125 of 2018, 189 and 549 of 2019, 105 of 2021, 369 of 2022, 369 of 2023 and 517 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-13, Nays-0, Absent-2 (Hilderbrant, Wildoner)

RESOLUTION NO. 10

By Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BARTON AND LOGUIDICE FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2021-2025

WHEREAS, this County Legislature, by Resolution 17 of 2021, authorized an agreement with Barton and Loguidice for professional engineering services for the Division of Solid Waste Management at a cost not to exceed \$125,435, for the period January 1, 2021 through December 31, 2025, and

WHEREAS, said services are necessary to perform operations and reporting services in compliance with the Colesville Landfill Site Management Plan and as required by NYSDEC and USEPA, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide a no cost time extension until February 28, 2026 to allow for the completion of the 2025 annual report, and

WHEREAS, the Director of Solid Waste Management has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Barton and Loguidice, 443 Electronics Parkway, Liverpool, New York 13088, to provide a no cost time extension until February 28, 2026 to allow for the completion of the 2025 annual report, related to professional engineering services, for the Division of Solid Waste Management for the period January 1, 2021 through February 28, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$125,435, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146.2020 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 17 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or their 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-13, Nays-0, Absent-2 (Hilderbrant, Wildoner)

RESOLUTION NO. 11

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 23 of 2025, authorized and approved renewal of the Child Fatality Review Team Program Grant for the Department of Health and adopted a program budget in the amount of \$81,990 for the period February 1, 2025 through January 31, 2026, and

WHEREAS, said program reviews child fatalities under age 18 and identifies ways to prevent these deaths, and

WHEREAS, it is desired to renew said program grant in the amount of \$81,990 for the period February 1, 2026 through January 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$81,990 from the New York State Office of Children and Family Services, 52 Washington Street, Room 337, North Rensselaer, New York 12144 for the Department of Health's Child Fatality Review Team Program Grant for the period February 1, 2026 through January 31, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$81,990, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Child Fatality Review Team Program funds for the period February 1, 2026 through January 31, 2027 provided there is no increase in employee head count and 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 their 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 their 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 their 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-13, Nays-0, Absent-2 (Hilderbrant, Wildoner)

RESOLUTION NO. 12

By Health & Human Services and Finance Committees

Seconded by Mrs. Micha

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LOURDES HOSPITAL FOR 2024 AND RENEWING THE AGREEMENT WITH GUTHRIE-LOURDES FOR LABORATORY SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2026

WHEREAS, this County Legislature, by Resolution 552 of 2023, authorized an agreement with Lourdes Hospital for laboratory services for the Department of Health at a cost not to exceed \$20,000 for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said services are necessary to provide lab services for sexually transmitted disease, tuberculosis and employee health clinics, and

WHEREAS, it is necessary to authorize the amendment of said agreement to change the name and address of Lourdes Hospital, 169 Riverside Drive, Binghamton, NY 13905 to Guthrie-Lourdes, P.O. Box 14000, Belfast, MN 04915 for the period January 1, 2024 through December 31, 2024, and include the option for four one-year renewals under the same terms and conditions, and

WHEREAS, the Director of Public Health requests authorization to renew the agreement with Guthrie-Lourdes for an amount not to exceed \$20,000, for the period January 1, 2026 through December 31, 2026, for laboratory services for the Department of Health, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Lourdes Hospital 169 Riverside Drive, Binghamton, New York 13905, to change the name and address to Guthrie-Lourdes, P.O. Box 14000, Belfast, MN 04915 for the period January 1, 2024 through December 31, 2024 and include the option for four one-year renewals under the same terms and conditions, for laboratory services for the Department of Health, and be it

FURTHER RESOLVED, this County Legislature hereby authorizes renewal of the agreement with Guthrie-Lourdes, P.O. Box 14000, Belfast, MN 04915, for an amount not to exceed \$20,000, for the period January 1, 2026 through December 31, 2026, for laboratory services for the Department of Health, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,000 for the period January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25020004.6004402.1010 (Lab Services), and be it

FURTHER RESOLVED, that Resolution 552 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-11, Nays-0, Abstain-2 (Weslar, Myers), Absent-2 (Hilderbrant, Wildoner)

RESOLUTION NO. 13

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH ICIRCLE CARE FOR HOME DELIVERED MEALS SERVICES PROVIDED BY THE OFFICE FOR AGING FOR THE PERIOD 2026-2028

WHEREAS, the Director of Office for Aging requests authorization for an agreement with ICircle Care for home delivered meals provided by the Office for Aging with revenue to Broome County in a minimum of \$8.00 per home delivered meal, for the period through January 1, 2026 through December 31, 2028 and

WHEREAS, said services are necessary to provide home delivered meals to program clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with ICircle Care, 800 Hard Road, Webster, New York 14580, for home delivered meals for the Office for Aging for the period January 1, 2026, through December 13, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County a minimum of \$8.00 per meal for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000215.3410681/3410692 (MLTC Fees), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Hilderbrant, Wildoner)

RESOLUTION NO. 14

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026

WHEREAS, this County Legislature, by Resolution 504 of 2024, authorized renewal of the Inmate STD Testing/Jail Program Grant for the Department of Health and adopted a program budget in the amount of \$53,856 for the period January 1, 2025 through December 31, 2025, and

WHEREAS, said program provides STD screenings, treatment and education to inmates at the Broome County Correctional Facility, as well as HIV counseling, testing services and seasonal flu immunizations, and

WHEREAS, it is desired to renew said program grant in the amount of \$56,392 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 \$56,392 from the Broome County Correctional Facility, 155 Lt. Van Winkle Drive, PO Box 2047, Binghamton, New York 13902-2047, for the Department of Health's Inmate STD Testing/Jail 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 \$56,392, 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 the Office of Management and Budget) 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-13, Nays-0, Absent-2 (Hilderbrant, Wildoner)

RESOLUTION NO. 15

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS AND PRE-RELEASE COUNSELING SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2026

WHEREAS, this County Legislature, by Resolution 16 of 2025, authorized and approved renewal of the agreement with the Broome County Council of Churches for religious and pre-release counseling services for inmates of the Broome County Sheriff's Correctional Facility at an amount not to exceed \$104,503 for the period January 1, 2025 through December 31, 2025, and

WHEREAS, said agreement is necessary for compliance with Minimum Standards applicable to the Broome County Sheriff's Correctional Facility promulgated by the New York State Commission of Correction, and

WHEREAS, as indicated in the Affidavit of Single Source, the Broome County Council of Churches has provided chaplaincy services since 1999, and is the only local entity that can provide these services to all faiths, 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 an amount not to exceed \$107,630, 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 the Broome County Council of Churches, Inc., 3 Otsenigo Street, Binghamton, New York 13903, for religious and pre-release counseling services for inmates of the Broome County Sheriff's Correctional Facility 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 \$107,630 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004125.1010 (Religious 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-13, Nays-0, Absent-2 (Hilderbrant, Wildoner)

RESOLUTION NO.16

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE DEPARTMENT OF PROBATION'S IGNITION INTERLOCK DEVICE MONITORING PROGRAM FOR 2025-2026

WHEREAS, the Director of Probation requests authorization to accept Governor's Traffic Safety Committee funding in the amount of \$10,204.37 for the Department of Probation's Ignition Interlock Device Monitoring Program for the period October 1, 2025 through September 30, 2026, and

WHEREAS, said funding will help defray the costs of implementing Leandra's Law and the supervision and monitoring associated with Ignition Interlock Devices, now, therefore, be it

WHEREAS, the New York State Division of Criminal Justice Services will reimburse Broome County agencies for each sentencing order received which requires Ignition Interlock Device installation and monitoring, total amount not to exceed \$10,204.37, for the period October 1, 2025 through September 30, 2026, and

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of funding in the amount of \$10,204.37 from the New York State Division of Criminal Justice Services, 4 Tower Place, 80 South Swan Street, Albany, New York 12210 for the Department of Probation's Ignition Interlock Device Monitoring Program for the period October 1, 2025 through September 30, 2026, and be it

FURTHER RESOLVED, that the Department of Probation's reimbursement funding authorized above shall be credited to budget line 21010003.5000946.1010 (Probation 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, 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 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-13, Nays-0, Absent-2 (Hilderbrant, Wildoner)

RESOLUTION NO. 17

By Public Works & Transportation Committee

Seconded by Mr. Pasquale

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolutions 89-99 of 1999, has duly designated and appointed the following named individual to membership on the Greater Binghamton Airport Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

RE-APPOINTMENT

TERM EXPIRING

Mary May
409 Hooper Road
Endwell, NY 13760

12/31/2027

Tom Spura
2007 Riverview Dr.
Endicott, NY 13760

12/31/2027

Curt Northrop
567 Jewett Hill Road
Berkshire, NY 13736

12/31/2027

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 Resolutions 89-99 of 1999 confirms the appointment of the above-named individual to membership on the Greater Binghamton Airport Advisory Board for the term indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-13, Nays-0, Absent-2 (Hilderbrant, Wildoner)

RESOLUTION NO. 18

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

RESOLUTION AUTHORIZING ACCEPTANCE OF PY25 NY SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK – OFFICE OF MENTAL HEALTH (NY SCION OMH) PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, the Director of Employment and Training requests authorization to accept a PY25 NY Systems Change and Inclusive Opportunities Network – Office of Mental Health (NY SCION OMH) Program Grant and adopt a program budget in the amount of \$30,000 for the period September 16, 2025 through July 31, 2026, and

WHEREAS, said program grant provides funds for a Disability Resource Coordinator that will provide resources to assist job-seeking, disabled individuals find employment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,000 from the New York State Department of Labor, W. Averell Harriman State Office Campus, Building 12, Room 428, Albany, New York 12226, for the Office of Employment and Training's NY Systems Change and Inclusive Opportunities Network – Office of Mental Health (NY SCION OMH) for the period September 16, 2025 through July 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 \$30,000, 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 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-13, Nays-0, Absent-2 (Hilderbrant, Wildoner)

RESOLUTION NO. 19

By Public Works and Transportation and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF AUBURN FOR LEACHATE DISPOSAL SERVICES FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT FOR THE PERIOD 2026

WHEREAS the Director of Solid Waste Management requests authorization for an agreement with The City of Auburn for leachate disposal for the Department of Solid Waste Management at a cost not to exceed \$172,000, for the period through January 1, 2026 through December 31, 2026, with the option of four one-year renewals, and

WHEREAS, said services are necessary to provide a backup or emergency disposal of leachate, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the City of Auburn, 35 Bradley Street, Auburn, New York 13021, for leachate disposal services for the Department of Solid Waste Management, for the period January 1, 2026 through December 31, 2026, with the option of four one-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$172,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146.2020 (Subcontracted Program Expense), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Hilderbrant, Wildoner)

RESOLUTION NO. 20

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF PRE-TRIAL SERVICES PROGRAM FUNDING FOR DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, the Director of Probation requests authorization to accept a Pre-Trial Services Program Grant and adopt a program budget in the amount of \$897,783 for January 1, 2025 through December 31, 2026, and

WHEREAS, said program grant provides funding to offset the costs associated with the provision of certified pretrial services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$897,783 from the Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Department of Probations Pre-Trial Services Program funding for the period January 1, 2025 through December 31, 2026, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited from budget line 21010003.1010.3160001(Deferred Income), 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-13, Nays-0, Absent-2 (Hilderbrant, Wildoner)

RESOLUTION NO. 21

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

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE BROOME COUNTY HEALTH DEPARTMENT AND THE OFFICE OF THE SHERIFF FOR 2026-2028

WHEREAS, the Director of Public Health requests authorization for a no cost Memorandum of Understanding between the Broome County Health Department and the Office of the Sheriff for the period January 15, 2026 through January 15, 2028, and

WHEREAS, said Memorandum of Understanding is necessary for the Office of the Sheriff to assist the Health Department's Adolescent Tobacco Use Prevention Act (ATUPA) staff with inspections, re-inspections, and/or complaint investigations at facilities that are deemed unsafe or have a history on non-compliance, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a no cost Memorandum of Understanding, attached as Exhibit "A", between the Broome County Health Department and the Office of the Sheriff, 155 Lt VanWinkle Drive, Binghamton, New York 13905, for the period January 15, 2026 through January 15, 2028, and be it

FURTHER RESOLVED, that the County Executive or their 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-13, Nays-0, Absent-2 (Hilderbrant, Wildoner)

RESOLUTION NO. 22

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING CANCELLATION OF 2025 SCHOOL TAXES ON WHOLLY EXEMPT COUNTY-OWNED PARCELS

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to cancel 2025 school taxes on wholly exempt county-owned parcels listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to cancel 2025 school taxes on wholly exempt county-owned parcels listed on Exhibit "A" and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records.

Carried. Ayes-13, Nays-0, Absent-2 (Hilderbrant, Wildoner)

RESOLUTION NO. 23

By Economic Development, Education & Culture Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWING THE AGREEMENT WITH VOLUNTEERS IMPROVING NEIGHBORHOOD ENVIRONMENTS, INC., (VINES) FOR USE AND MANAGEMENT OF THE GARDENS AT OTSININGO PARK FOR 2026-2036

WHEREAS, this County Legislature by Resolution 497 of 2016, authorized renewal of a Permit Agreement with Otsiningo Community Gardeners Association, Inc., for use and management of garden plots at Otsiningo Park for the period April 1, 2016 through March 31, 2026, and

WHEREAS, this County Legislature by Resolution 183 of 2020, assigned the Otsiningo Community Gardeners Association Inc. permit agreement to Volunteers Improving Neighborhood Environments, Inc., (VINES), and

WHEREAS, said agreement is necessary to allow a nonprofit corporation to administer the use of garden plots by community residents, and

WHEREAS, said agreement expires by its terms on March 31, 2026, and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Volunteers Improving Neighborhood Environments, Inc., (VINES), PO Box 3104, Binghamton, New York 13902 for the use and management of garden plots at Otsiningo Park, for the period April 1, 2026 through March 31, 2036, and be it

FURTHER RESOLVED, that Resolutions 497 of 2016 and 183 of 2020, 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-13, Nays-0, Absent-2 (Hilderbrant, Wildoner)

RESOLUTION NO. 24

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C&S ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022-2026

WHEREAS, this County Legislature, by Resolution 326 of 2022, last amended by Resolution 218 of 2025, authorized an agreement with C&S Engineers, Inc. for professional engineering services for the Department of Public Works at a cost not to exceed \$858,088.32 for the period September 1, 2022 through December 31, 2026, and

WHEREAS, said agreement is necessary for services related to the Department of Public Works' County Road 20 Bridge Rehabilitation Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$172,488.68 for additional design services (SA#3) and additional construction inspection services (SA#4) and extend the period through April 30, 2027 for the Department of Public Works' County Road 20 Bridge Rehabilitation Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with C&S Engineers, Inc., 499 Col. Eileen Collins Blvd., Syracuse, New York 13212 to increase the not to exceed amount by \$172,488.68 for additional design services (SA#3) & construction inspection services (SA#4) and extend the period through April 30, 2027 for the Department of Public Works' County Road 20 Bridge Rehabilitation Project, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,030,577, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 29010105.6004572.5205.2920124 (Engineering and Architectural) and 29010205.6002201.5202.2920142 (Roads), and be it

FURTHER RESOLVED, that Resolutions 326 of 2022, 101 of 2023 and 218 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-13, Nays-0, Absent-2 (Hilderbrant, Wildoner)

RESOLUTION NO. 25

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH MOTOROLA SOLUTIONS, INC. FOR THE PURCHASE OF A COUNTY WIDE LICENSE PLATE READER SYSTEM FOR THE OFFICE OF THE SHERIFF FOR 2026-2031

WHEREAS, the Broome County Sheriff requests authorization to enter into an agreement with Motorola Solutions, Inc. for the purchase and maintenance of a county wide license plate reader system for the Office of the Sheriff at a cost not to exceed \$644,483.75, for the period January 1, 2026 through December 31, 2031, and

WHEREAS, said services are necessary to enhance the public safety efforts and investigative capabilities throughout Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Motorola Solutions, Inc., 500 W. Monroe Street, Suite 4400, Chicago, IL 60561, for the purchase and maintenance of a county wide license plate reader system for the Office of the Sheriff for the period January 1, 2026 through December 31, 2031, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$644,483.75 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23020403.6002503.1011.2310198 (Computer Equipment), and be it

FURTHER RESOLVED, that the County Executive or their 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-13, Nays-0, Absent-2 (Hilderbrant, Wildoner)

RESOLUTION NO. 26

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BARTON & LOGUIDICE P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 39 of 2024, authorized an agreement with Barton & Loguidice P.C. for professional engineering services for the Department of Public Works at a cost not to exceed \$170,000 for the period February 15, 2024 through December 31, 2025, and

WHEREAS, said services are necessary for professional engineering services related to the Old Route 17 (CR28) over Fly Creek Culvert Replacement Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$131,000 for construction inspection/support services and extend the period through March 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Barton & Loguidice P.C., 443 Electronics Parkway, Liverpool, New York 13088-6056 to increase the not to exceed amount by \$131,000 for construction inspection/support services and extend the period through March 31, 2027, for the Department of Public Works' Old Route 17 (CR28) over Fly Creek Culvert Replacement Project, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$301,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6002205.5202.2920126 (Bridges), and be it

FURTHER RESOLVED, that Resolution 39 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-13, Nays-0, Absent-2 (Hilderbrant, Wildoner)

LEGISLATOR'S COMMENTS

Mr. Pasquale stated that there is bad weather forecasted for the weekend and wished for everyone to be safe.

Mr. Weslar stated that local artist Brian Davis recently passed away and he will be missed by the community. Mr. Weslar also thanked everyone for the donations of hats and gloves.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Baldwin. **Motion to adjourn carried.** Ayes-13, Nays-0, Absent-2 (Hilderbrant, Wildoner). The meeting was adjourned at 5:12 p.m.