

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
FEBRUARY 19, 2026**

The Legislature convened at 5:07 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-11, Absent-4 (Weslar, Baker, Baldwin, Augostini).

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

Legislator Shaw and Legislator Kaminsky 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 Garnar
1. Appointment Letter -Terra Adams as Acting Director of the Office of Management and Budget

Legislator Ames made a motion, seconded by Legislator Hilderbrant, to approve the Session minutes of January 22, 2026 as prepared and presented by the Clerk.

Carried. Ayes-11, Nays-0, Absent-4 (Weslar, Baker, Baldwin, Augostini).

Chairman Reynolds noted that the committee minutes from January 22, 2026 through February 18, 2026 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Chairman Reynolds asked for corrections to the committee minutes. Seeing none, Legislator Ames made a motion, seconded by Legislator Micha, to approve the committee minutes.

Carried. Ayes-11, Nays-0, Absent-4 (Weslar, Baker, Baldwin, Augostini).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Broome County Clerk – Order of Succession
2. SUNY Broome Community College – Board of Trustees Meeting Minutes 12/11/2025
3. Visit Binghamton – January 2026 Monthly Report
4. Visit Binghamton – 2026 Marketing Plan
5. Broome County IDA/LDC – 2025 Annual Report
6. Broome County OMB – Quarterly Financial Report

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 27

By Public Works & Transportation, Personnel and Finance Committees
Seconded by Legislator Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN
TRANSPORTATION STUDY (BMTS) PROGRAM GRANT AND ADOPTING A PROGRAM
BUDGET FOR 2026-2027**

WHEREAS, this County Legislature, by Resolution 20 of 2025, authorized and approved renewal of the Binghamton Metropolitan Transportation Study (BMTS) program grant and adopted a program budget in the amount of \$980,791 for the period April 1, 2025 through March 31, 2026, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,057,785 for the period April 1, 2026 through March 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Highway Administration Grants in the amount of \$864,646 and Federal Transit Administration Grants in the amount of \$193,139 for the Binghamton Metropolitan Transportation Study (BMTS) Grant for the period April 1, 2026 through March 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 \$1,057,785, and be it

FURTHER RESOLVED, the Binghamton Metropolitan Transportation Study (BMTS) is authorized to accept and allocate additional Program funds, for the period April 1, 2026 through March 31, 2027, 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-11, Nays-0, Absent-4 (Weslar, Baker, Baldwin, Augostini).

RESOLUTION NO. 28

By Economic Development, Education & Culture and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH VISIT BINGHAMTON FOR FUNDING FROM THE HOTEL MOTEL ECONOMIC DEVELOPMENT PROGRAM TO SUPPORT ECONOMIC DEVELOPMENT IN BROOME COUNTY FOR 2026

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with Visit Binghamton for funding in the amount of \$25,000 from the Hotel Motel Economic Development Program to support the Binghamton Pond Festival at Chenango Valley State Park, for the period January 1, 2026 through December 31, 2026, now therefore, be it

RESOLVED, that that this County Legislature hereby authorizes an agreement with Visit Binghamton, 5 South College Drive, Suite 102, Binghamton, New York 13905 for funding in the amount of \$25,000 from the Hotel Motel Economic Development Program budget line 90000099.6005026 (Marketing/Economic Development) to support the Binghamton Pond Festival at Chenango Valley State Park for the period January 1, 2026 through December 31, 2026, 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, Absent-4 (Weslar, Baker, Baldwin, Augostini).

RESOLUTION NO. 29

By Economic Development, Education & Culture and Finance Committees

Seconded by Legislator 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 2024-2026

WHEREAS, this County Legislature, by Resolution 178 of 2024, as amended by Resolution 371 of 2025, 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 February 28, 2026, 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 March 31, 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 March 31, 2026, at no additional cost to the County, for professional services for the Binghamton Metropolitan Transportation Study, and be it

FURTHER RESOLVED, that Resolutions 178 of 2024 and 371 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-11, Nays-0, Absent-4 (Weslar, Baker, Baldwin, Augustini).

RESOLUTION NO. 30

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH STAND WITH ME TO LEASE SPACE AT THE BROOME COUNTY VETERANS RESOURCE CENTER

WHEREAS, the Director of Veterans Resources requests authorization for an agreement with Stand With Me to lease space at the Broome County Veterans Resource Center at the rate of \$1 per year, and shall take effect when the agreement is signed by both parties and will remain in effect until terminated by either party, and

WHEREAS, said agreement is necessary to provide space at the Broome County Veteran's Resource Center for Stand With Me to conduct service animal obedience classes free of charge to Veterans and their immediate family members, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Stand With Me, PO Box 206 Binghamton, NY 13903 to lease space at the Broome County Veterans Resource Center to conduct service animal obedience classes free of charge to Veterans and their immediate family members, and said agreement shall take effect when the agreement is signed by both parties and will remain in effect until terminated by either party, and be it

FURTHER RESOLVED, that in consideration of said services, Stand With Me shall pay the County \$1 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 36000006.5000137.1010, 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, Absent-4 (Weslar, Baker, Baldwin, Augustini).

RESOLUTION NO. 31

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

RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 45 of 2025, authorized and approved renewal of the Immunization Action Plan Program Grant for the Department of Health and adopted a program budget in the amount of \$98,620 for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said program enables immunization staff to conduct assessment, outreach and education activities to increase childhood, adolescent and adult immunization rates in Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$98,620 for the period April 1, 2026 through March 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$98,620 from the New York State Department of Health, Corning Tower, Nelson A. Rockefeller Center, Empire State Plaza, Albany, New York 12237 for the Department of Health's Immunization Action Plan Program Grant for the period April 1, 2026 through March 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 \$98,620, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Immunization Action Plan Program funds as may be allocated by New York State Department of Health for the period April 1, 2026 through March 31, 2027, provided there is no increase in employee head count and the County's financial contribution is not increased, 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 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-11, Nays-0, Absent-4 (Weslar, Baker, Baldwin, Augostini).

RESOLUTION NO. 32

By Health & Human Services, Personnel and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE LEAD RENTAL REGISTRY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

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 provides a lead rental registry for rental properties built before 1980 with two or more units, and

WHEREAS, it is desired to renew said program grant in the amount of \$623,100 for the period April 1, 2026 through March 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$623,100 from the New York State Department of Health, Corning Tower, Nelson A. Rockefeller Center, Empire State Plaza, Albany, New York 12237, for the Department of Health's Lead Rental Registry Program Grant for the period April 1, 2026 through March 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 \$623,100, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Lead Rental Registry Program funds, for the period April 1, 2026 through March 31, 2027, 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-11, Nays-0, Absent-4 (Weslar, Baker, Baldwin, Augostini).

RESOLUTION NO. 33

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH ENVIRONMENTAL EDUCATION ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2026-2028

WHEREAS, RFP 2025-086 EPA Lead Renovation, Repair, and Painting (RRP) Courses was advertised, and

WHEREAS, the Director of Public Health requests authorization for an agreement with Environmental Education Associates for said professional services for the Department of Health at a cost not to exceed \$120,000 for the period April 1, 2026 through March 31, 2028, with the option for one three-year renewal under the same terms and conditions, at an amount not to exceed \$180,000, and

WHEREAS, said services are necessary to provide EPA Lead Renovation, Repair and Painting (RRP or EPA Lead Renovator) training for the Department of Health's Childhood Lead Poisoning Prevention Program (CLPPP+), HUD Lead Hazard Control Program and Lead Rental Registry Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Environmental Education Associates, 346 Austin Street, Buffalo, New York 14207 for professional services for the Department of Health for the period April 1, 2026 through March 31, 2028, at an amount not to exceed \$120,000, with the option for one three-year renewal under the same terms and conditions at an amount not to exceed \$180,000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510766 (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-11, Nays-0, Absent-4 (Weslar, Baker, Baldwin, Augostini).

RESOLUTION NO. 34

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING REVISION OF THE ADDICTION CENTER OF BROOME COUNTY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2026

WHEREAS, this County Legislature, by Resolution 297 of 2025, authorized and approved renewal of the Addiction Center of Broome County Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$357,074, and authorized an agreement with the Addition Center for Broome County to administer said program for the period of January 1, 2026 through December 31, 2026, and

WHEREAS, said agency provides and the grant supports community-based assistance of individuals with substance use disorder, their families, and individuals with mental health disorders navigating the criminal justice system, relating to the complex continuum of care and individualized planning, and

WHEREAS, it is necessary to revise said program to reflect an increase in the amount of \$799,493 in appropriations, amend the agreement with the Addiction Center of Broome County to reflect an increase of \$799,493 for the period of January 1, 2026 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Addiction Center of Broome County Program Grant to reflect an increase in the amount of \$799,493 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 revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,156,567, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Addiction Center of Broome County, 30 West State Street, Binghamton, New York 13901, to reflect an increase of \$799,493 for the Department of Mental Health's Addiction Center of Broome County Program Grant 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 \$1,156,567 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 297 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 other 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 other 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 other 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-11, Nays-0, Absent-4 (Weslar, Baker, Baldwin, Augostini).

RESOLUTION NO. 35

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING THE OFFICE FOR AGING TO ACCEPT THE SETTLEMENT OF THE ACCOUNT OF CARRIE MACHALEK AS TRUSTEE OF THE AMELIA BURAN REVOCABLE TRUST

WHEREAS, the Broome County Office for Aging has been named as a beneficiary in the Revocable Trust of the late Amelia Buran, and

WHEREAS, the Director of the Office for Aging requests authorization to accept the Settlement of the Account of Carrie Machalek as Trustee of the Amelia Buran Revocable Trust, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Office for Aging to accept \$32,729.36 from the settlement account of Carrie Machalek as Trustee of the Amelia Buran Revocable Trust, and be it

FUTHERE RESOLVED that said settlement amount shall be credited to budget line 94000099.4660003.6170 (OFA Contributions), 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, Absent-4 (Weslar, Baker, Baldwin, Augostini).

RESOLUTION NO. 36

By Health & Human Services, Personnel and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 118 of 2025, authorized and approved renewal of the Community Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$891,401 for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said program grant provides for a variety of services including group respite, transportation, case management, health promotion and information and assistance, and

WHEREAS, it is desired to renew said grant program in the amount of \$890,683 for the period April 1, 2026 through March 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$487,247 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Community Services for the Elderly Program Grant for the period April 1, 2026 through March 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 \$890,683, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Community Services for the Elderly Program funds as may be allocated by New York State Office for Aging for the period April 1, 2026 through March 31, 2027, provided there is no increase in employee head count and the County's financial contribution is not increased, 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 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-11, Nays-0, Absent-4 (Weslar, Baker, Baldwin, Augostini).

RESOLUTION NO. 37

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 117 of 2025, authorized and approved renewal of the Congregate Services Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$4,813 for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said program grant provides supplemental funding for congregate center activities including menu enhancement and testing, transportation, health & wellness, computer equipment for centers and any other repairs and purchases for center operations, and

WHEREAS, it is desired to renew said grant program in the amount of \$4,417 for the period April 1, 2026 through March 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,417 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Congregate Services Initiative Program Grant for the period April 1, 2026 through March 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 \$4,417, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Congregate Services Initiative Program funds for the period April 1, 2026 through March 31, 2027, provided there is no increase in employee head count and the County's financial contribution is not increased, 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-11, Nays-0, Absent-4 (Weslar, Baker, Baldwin, Augostini).

RESOLUTION NO. 38

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

RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 50 of 2025, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the amount of \$1,027,600 for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said program grant provides personal care and housekeeper/chore services as well as PERS and consumer directed services, case management of clients and ancillary services, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,076,458 for the period April 1, 2026 through March 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$667,108 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Expanded In-Home Services for the Elderly Program (EISEP) Grant for the period April 1, 2026 through March 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 \$1,076,458, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Expanded In-Home Services for the Elderly Program (EISEP) funds, for the period April 1, 2026 through March 31, 2027, provided there is no increase in employee head count and the County's financial contribution is not increased, 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 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-11, Nays-0, Absent-4 (Weslar, Baker, Baldwin, Augostini).

RESOLUTION NO. 39

By Health & Human Services, Personnel and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 114 of 2025, authorized and approved renewal of the Wellness in Nutrition (WIN) Program Grant for the Office for Aging and adopted a program budget in the amount of \$423,064 for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said program grant provides supplemental funding for nutrition programs, both congregate and home delivered meals, as well as nutrition education & counseling and case management and information and assistance (Farmers Market coupons) of program recipients, and

WHEREAS, it is desired to renew said grant program in the amount of \$445,800 for the period April 1, 2026 through March 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$391,800 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Wellness in Nutrition (WIN) Program Grant for the period April 1, 2026 through March 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 \$445,800, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Wellness in Nutrition (WIN) Program funds as may be allocated by New York State Office for Aging for the period April 1, 2026 through March 31, 2027, provided there is no increase in employee head count and the County's financial contribution is not increased, 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 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-11, Nays-0, Absent-4 (Weslar, Baker, Baldwin, Augostini).

RESOLUTION NO. 40

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 115 of 2025, authorized and approved renewal of the Health Insurance Information and Counseling Assistance Program (HICAAP) Grant, adopted a program budget in the amount of \$39,160 and authorized an agreement with Action for Older Persons, Inc. to administer said program for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said program assists older adults with health insurance options through information and counseling, and

WHEREAS, it is desired to renew said grant program in the amount of \$39,043, adopt a program budget and renew the agreement with Action for Older Persons, Inc. to continue to administer said program for the period April 1, 2026 through March 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$34,043 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Health Insurance Information and Counseling Assistance Program Grant for the period April 1, 2026 through March 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 \$39,043, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 609 East Main Street, Endicott, New York 13760 to administer said program grant for the Office for Aging for the period April 1, 2026 through March 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$39,160 for the term of the agreement, and be it

FURTHER RESOLVED, that the payment in the amount of \$34,043 hereinabove authorized shall be made from the HICAAP budget line 34010006.6004146.3410878.1011 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the payment in the amount of \$117 hereinabove authorized shall be made from the Unmet Needs Program Grant budget line 34010006.6004146.3410876.1011, (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Health Insurance Information and Counseling Assistance Program funds as may be allocated by New York State Office for Aging for the period April 1, 2026 through March 31, 2027, provided there is no increase in employee head count and the County's financial contribution is not increased, 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 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-11, Nays-0, Absent-4 (Weslar, Baker, Baldwin, Augostini).

RESOLUTION NO. 41

By Finance and Health & Human Services Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING THE WILLOW POINT REHABILITATION AND NURSING CENTER TO WRITE OFF 2024 UNCOLLECTIBLE ACCOUNTS

WHEREAS, from time to time residents at the Willow Point Rehabilitation and Nursing Center (the "Nursing Rehabilitation Center") have outstanding balances on their accounts or receivables become uncollectible because of various billing issues, and

WHEREAS, after due diligence it has been determined that the accounts listed in Exhibit "A" are uncollectible, and

WHEREAS, the Willow Point Rehabilitation and Nursing Center has set up an allowance for accounts receivable account, and

WHEREAS, the Fiscal Manager for the Willow Point Rehabilitation and Nursing Center has requested authority to write off the 2024 uncollectible accounts and adjust the allowance for accounts receivable accordingly, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Fiscal Manager of the Willow Point Rehabilitation and Nursing Center to write off as uncollectible the accounts listed in Exhibit "A" and be it

FURTHER RESOLVED, that the Administrator of the Willow Point Rehabilitation and Nursing Center, the Director of the Office of Management and Budget and the Comptroller are authorized to make all necessary accounting entries, including adjustments to the allowance for accounts receivable account, to effectuate the intent and purpose of the resolution.

Carried. Ayes-11, Nays-0, Absent-4 (Weslar, Baker, Baldwin, Augostini).

RESOLUTION NO. 42

By Finance Committee Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2025-2026 JOHNSON CITY SCHOOL DISTRICT TAX BILLS

WHEREAS, the Director of Real Property Tax Service requests authorization for the Acting Director of the Office of Management and Budget to correct 2025-2026 Johnson City School District Tax bills and execute any all adjustments to tax bills, tax records and property

records in accordance with all applicable laws for the properties listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Acting Director of the Office of Management and Budget to correct 2025-2026 Johnson City School District Tax bills and execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws for the properties listed on Exhibit "A".

Carried. Ayes-11, Nays-0, Absent-4 (Weslar, Baker, Baldwin, Augostini).

RESOLUTION NO. 43

By Finance Committee

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2026 TOWN AND COUNTY TAX BILLS

WHEREAS, applications for Correction of Errors on Tax Rolls, pursuant to Real Property Tax Law Section 556-b have been duly filed with the Director of Real Property Tax Service for the County of Broome, and

WHEREAS, the Acting Director of Real Property Tax Service is requesting authorization for the Acting Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws and issue refunds as indicated for the properties listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Acting Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records and issue refunds as indicated for the properties listed on Exhibit "A".

Carried. Ayes-11, Nays-0, Absent-4 (Weslar, Baker, Baldwin, Augostini).

RESOLUTION NO. 44

By Finance Committee

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING THE ACTING DIRECTOR OF MANAGEMENT AND BUDGET TO ISSUE A PARTIAL REFUND ON PRIOR YEARS TOWN AND COUNTY TAX BILLS

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Acting Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws and issue refunds as indicated for the properties listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Acting Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records and issue refunds as indicated for the properties listed on Exhibit "A".

Carried. Ayes-11, Nays-0, Absent-4 (Weslar, Baker, Baldwin, Augostini).

RESOLUTION NO. 45

By Public Safety & Emergency Services and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UNIFIED COURT SYSTEM OF THE STATE OF NEW YORK FOR FUNDING FROM THE DISTRICT ATTORNEY AND AUTHORIZING THE TRANSFER OF FUNDS FROM THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2026

WHEREAS, the District Attorney requests authorization for an agreement with the Unified Court System of the State of New York to provide funding in the amount of \$120,000, and authorization to transfer funds from the District Attorney's Traffic Diversion Program for the period February 19, 2026 through December 31, 2026, and

WHEREAS, said funding will be used towards the purchase and installation of new courtroom presentation equipment and infrastructure for two courtrooms in the Broome County Courthouse, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Unified Court System of the State of New York, 25 Beaver Street, New York, New York 10004 for funding in the amount of \$120,000 and authorizes the transfer of funds from the District Attorney's Traffic Diversion Program for the period February 19, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 06030001.6004147.1010 (Other 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-11, Nays-0, Absent-4 (Weslar, Baker, Baldwin, Augostini).

RESOLUTION NO. 46

By Public Safety & Emergency Services and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY FOR FUNDING FROM THE DISTRICT ATTORNEY AND AUTHORIZING THE TRANSFER OF FUNDS FROM THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2026

WHEREAS, the District Attorney requests authorization for an agreement with the Addiction Center of Broome County to provide funding in the amount of \$111,600, and authorization to transfer funds from the District Attorney's Traffic Diversion Program for the period April 1, 2026 through June 30, 2026, and

WHEREAS, said funding will be used to support the operation of the UP-Comfort Center, which is a 34 bed shelter that operates from 7:00 pm to 7:00 am at the United Presbyterian Church, where guests must pass a background clearance and go through a security process to receive shelter, dinner, showers, laundry, breakfast and referrals to community-based services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Addiction Center of Broome County, 30 West State Street, Binghamton, New York 13901 for funding in the amount of \$111,600 and authorizes the transfer of funds from the District Attorney's Traffic Diversion Program for the period April 1, 2026 through June 30, 2026, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 06030001.6004147.1010 (Other 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-11, Nays-0, Absent-4 (Weslar, Baker, Baldwin, Augostini).

RESOLUTION NO. 47

By Public Safety & Emergency Services and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING REVISION OF THE HIGH VISIBILITY ENGAGEMENT CAMPAIGN (HVEC) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF'S STOP-DWI PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 433 of 2024, as amended by Resolution 483 of 2025, authorized and approved the High Visibility Engagement Campaign (HVEC) Program Grant for the Office of the Sheriff's STOP-DWI Program and adopted a program budget in the amount of \$31,020.16 for the period October 1, 2024 through September 30, 2025, and

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 under the laws of the State of New York not inconsistent with the provisions of this Code.
- (16) Arrange for the purchase of supplies, materials and equipment for the County in accordance with any applicable provisions of state, federal or local law.
- (17)** **Have all of the powers and duties conferred upon a public administrator pursuant to the 'Surrogate's Court Procedure Act' of the State of New York, except that any and all fees received in the performance of such duties shall be the property of the County of Broome.**
- [17] (18)** Perform such other and related duties as the County Executive or County Legislature may direct.
- [18] (19)** Appoint such deputies, when such positions are authorized by the County Legislature within budgetary appropriations provided therefor, as he or she may deem necessary for the performance of his or her duties.
- [19] (20)** When a request for proposal (RFP), or a request for qualifications (RFQ) is issued by Broome County, if there is a contract currently in effect or expiring for that service, the Director of the Office of Management and Budget, or their designee, shall notify the owner or an officer of the company who is the current contract holder that an RFP or RFQ has been issued for said service within 24 hours of it being officially issued. In the notification, the Director of the Office of Management and Budget shall include a copy of said RFP or RFQ. Acceptable notification shall include contacting the owner or an officer of the company who is the contract holder through either a written communication sent via certified mail or an electronic communication with a delivery and read receipt required.
- [20] (21)** Provide to the Clerk of the Legislature, in written and/or electronic version, a copy of all requests for proposals (RFP) or requests for qualifications (RFQ) issued by the County within 24 hours of said RFP or RFQ being officially issued by the County; and shall provide prior to the end of each calendar year a list of all RFPs and RFQs that have been issued throughout that year, and a list of all RFPs and RFQs that are due to be issued during the next calendar year.

Section 2 This Local Law shall become effective immediately and upon filing with the Secretary of State

[Bold Brackets] Deleted

[Bold Underlined] Added

Carried. Ayes-11, Nays-0, Absent-4 (Weslar, Baker, Baldwin, Augostini).

RESOLUTION NO. 50

By Personnel, County Administration and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE INFORMATION TECHNOLOGY DEPARTMENT

RESOLVED, that in accordance with a request from the Information Technology Department, this County Legislature hereby abolishes the position of Sr. Computer Operator Grade 16, Union Code 04 CSEA, Fulltime, minimum hourly rate \$23.6998, 40 hours weekly, budget line 10020001.6001000.1010 effective February 20, 2026, and be it

FURTHER RESOLVED, that in accordance with a request from the Information Technology Department, this County Legislature hereby creates the position of Sr. Computer Hardware Technician Grade 18S, Union Code 04 CSEA, Fulltime, minimum hourly rate

WHEREAS, this County Legislature, by Resolution 28 of 2025 and amended by Resolution 463 of 2025, authorized the renewal of the Rural Health Network of South Central NY (RHNSCNY) for the Office for Aging to provide Personal Emergency Response Service (PERS) unit to Rural Health Network case-managed client at an amount \$80,000 for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said services are necessary to provide rides to seniors' medical appointments and other necessary engagements through the use of cabs, Uber, Lyft, their own vans and any other means, 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, for an amount not to exceed \$90,000, for the period April 1, 2026 through March 31, 2027 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Rural Health Network of South Central New York – Getthere Mobility Management, 455 Court Street, Binghamton, New York 13904 for transportation services for the Office for Aging for the period April 1, 2026 through March 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$90,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004147.1011.3410876 (Other Program 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-11, Nays-0, Absent-4 (Weslar, Baker, Baldwin, Augustini).

RESOLUTION NO. 53

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE UNMET NEEDS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 120 of 2025, and amended by Resolution 448 of 2025, authorized and approved the Unmet Needs Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,909,129 for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said program grant provides for a variety of services including personal care, housekeeping and chore services, PERS, consumer directed services, case management and other unmet needs to clients from current waiting lists for these aforementioned services, and

WHEREAS, it is desired to renew said program grant in the amount of \$900,000 for the period April 1, 2026 through March 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$900,000 from New York State Office for Aging, Empire State Plaza Agency, Building 2, Albany, New York 12223-1251, for the Office for Aging's Unmet Needs Program Grant for the period April 1, 2026 through March 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 \$900,000, 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 the Office 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-11, Nays-0, Absent-4 (Weslar, Baker, Baldwin, Augostini).

RESOLUTION NO. 54

By Health & Human Services & Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 123 of 2024 and 330 of 2025, authorized the renewal of the Caregiver Resource Center Program Grant for the Office for Aging and adopted a program budget in the amount of \$19,611 for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said program grant provides educational programs to family caregivers of impaired elderly individuals in Broome County, including programs on personal care, community services, medical problems of aging and maintaining the mental health of the caregiver, and

WHEREAS, it is desired to renew said grant program in the amount of \$19,611 for the period April 1, 2026 through March 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,611 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Caregiver Resource Center Program Grant for the period April 1, 2026 through March 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 \$19,611, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Caregiver Resource Center Program funds, for the period April 1, 2026 through March 31, 2027, 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 the Office 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-11, Nays-0, Absent-4 (Weslar, Baker, Baldwin, Augostini).

RESOLUTION NO. 55

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 107 of 2024, and by Resolution 116 of 2025, authorized the renewal of the Transportation Program Grant for the Office for Aging and adopted a program budget in the amount of \$12,508 for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said program grant provides supplemental transportation funds for adult day care transport and residual for BC Transit rides, and

WHEREAS, it is desired to renew said program grant in the amount of \$11,525 for the period April 1, 2026 through March 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$11,525 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Transportation Program Grant for the period April 1, 2026 through March 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 \$11,525, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Transportation Program funds as may be allocated by New York State Office for Aging for the period April 1, 2026 through March 31, 2027, provided there is no increase in employee head count and the County's financial contribution is not increased, 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 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-11, Nays-0, Absent-4 (Weslar, Baker, Baldwin, Augostini).

RESOLUTION NO. 56

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT (E&E) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 103 of 2024, and by Resolution 119 of 2025, authorized and approved the NY Connects Expansion and Enhancement (E&E) Program Grant for the Office for Aging and adopted a program budget in the amount of \$446,202 for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said program grant provides funding to operate the point of entry system that provides access for home and community-based services for persons of all ages through the "No Wrong Door" system, and

WHEREAS, it is desired to renew said program grant in the amount of \$446,202 for the period April 1, 2026 through March 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$446,202 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging New York Connects Expansion and Enhancement (E&E) Program Grant for the period April 1, 2026 through March 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 \$446,202, 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 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-11, Nays-0, Absent-4 (Weslar, Baker, Baldwin, Augostini).

RESOLUTION NO. 57

By Health & Human Services Committee Seconded by Legislator Pasquale
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article VII Section C803 and Section A804 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Community Services Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Renee Gotthardt 27 Bigelow Street Binghamton, New York 13904	December 31, 2028 New Appointment

Valerie Cunningham 400 E. Main Street, Apt. 15 Endicott, NY 13760	December 31, 2028 New Appointment
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WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions by Article VII Section C803 and Section A804 of the Broome County Charter and Administrative Code confirms the appointment of the above-named individuals to membership on the Broome County Community Services Board for the term indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-11, Nays-0, Absent-4 (Weslar, Baker, Baldwin, Augostini).

RESOLUTION NO. 58

By Economic Development, Education & Culture Committee Seconded by Legislator 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 individuals to membership on the Broome County Youth Bureau Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>New Appointments</u>	<u>TERM EXPIRING</u>
Tara Roboin 1838 Peckham Road Binghamton, New York 13903	12/31/2029

Jennifer Petteys 825 Overbrook Drive Vestal, New York 13850	12/31/2029
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Re-Appointments

Tara Terry
510 Mersereau Ave
Endicott, New York 13760

12/31/2029

Shannon Matolka
1 Clubhouse Road
Endicott, New York 13760

12/31/2029

Chris Streno
812 Milks Road
Binghamton, New York 13903

12/31/2029

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 163 of
1971 as amended by Resolution 133 of 1976 confirms the appointment of the above-named
individuals to membership on the Broome County Youth Bureau Advisory Board for the term
indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-11, Nays-0, Absent-4 (Weslar, Baker, Baldwin, Augostini).

RESOLUTION NO. 59

By Health & Human Services Committee

Seconded by Legislator Pasquale

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY NURSING HOME ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested
in him by Article XIV of the Broome County Charter and Code, has duly designated and
appointed the following named individual to membership on the Broome County Nursing Home
Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

New Appointments

TERM EXPIRING

Margherita Rossi
87 Audubon Avenue
Binghamton, New York 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 Article XIV of the
Broome County Charter and Code confirms the appointment of the above-named individual to
membership on the Broome County Nursing Home Advisory Board for the term indicated, in
accordance with their appointment by the County Executive.

Carried. Ayes-11, Nays-0, Absent-4 (Weslar, Baker, Baldwin, Augostini).

RESOLUTION NO. 60

By Public Safety & Emergency Services Committee

Seconded by Legislator Pasquale

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested
in him by Article XIX of the Broome County Charter and Administrative Code, has duly
designated and appointed the following named individuals to membership on the Broome
County Fire Advisory Board, for the term indicated, subject to confirmation by this County
Legislature:

Re-Appointment

TERM EXPIRING

Rob Brady
3116 Kensington Road
Endwell, New York 13760

December 31, 2026

Alice Fiacco
3605 Royal Road

December 31, 2026

Endwell, New York 13760	
Thomas Giblin 5 Hartley Road Binghamton, New York 13901	December 31, 2026
Joseph Griswold 10 Old State Road Binghamton, New York 13901	December 31, 2026
Nicholas Griswold 22 Williams Place Binghamton, New York 13903	December 31, 2026
Dean Horton 46 Dumas Road Port Crane, New York 13833	December 31, 2026
Gil Senger 2140 Route 79 Windsor, New York 13865	December 31, 2026
Wayne Sherwood 269 Kattelville Road Binghamton, New York 13901	December 31, 2026
Bill Gorman 173 Terrace Drive Conklin, New York 13748	December 31, 2026
Robert Bealo 305 N Mckinley Avenue Endicott, New York 13760	December 31, 2026
Michael Redding Sr. 7857 Laurel Lake Road Brackne, Pennsylvania 18812	December 31, 2026
Matthew Leonard 614 Nowlan Road Binghamton, New York 13904	December 31, 2026
Scott D. Baker 25 Colpitts Drive Windsor, New York 13865	December 31, 2026
Greg W. Baldwin 530 Paden Street Endicott, New York 13865	December 31, 2026
Robert Weslar 166 Helen Street Binghamton, New York 13905	December 31, 2026

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$459,422 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002102.2012.2820084 (Improvements/Alterations), 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, Absent-4 (Weslar, Baker, Baldwin, Augostini).

RESOLUTION NO. 63

By Finance Committee

Seconded by Legislator Pasquale

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY TO THE BROOME COUNTY LAND BANK

WHEREAS, the County of Broome owns property in the City of Binghamton due to in-rem foreclosure proceedings, 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 six County-owned properties for \$1 each to the Broome County Land Bank for demolition, as indicated on Exhibit "A", 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 vacant County-owned property at 8 Truesdell Street, for the appraised value of \$6,000 to the Broome County Land Bank for a housing project, as indicated on Exhibit "B", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the sale of six County-owned properties for \$1 each to the Broome County Land Bank, 60 Hawley Street, Binghamton, New York 13901 for demolition, as indicated on Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the sale of vacant County-owned property at 8 Truesdell Street, for the appraised value of \$6,000 to the Broome County Land Bank, 60 Hawley Street, Binghamton, New York 13901, for a housing project, as indicated on Exhibit "B",

FURTHER RESOLVED, that the payments hereinabove referenced 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-11, Nays-0, Absent-4 (Weslar, Baker, Baldwin, Augostini).

RESOLUTION NO. 64

By County Administration and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN AGREEMENT WITH THE BROOME COUNTY HUMANE SOCIETY TO PROVIDE SUPPLEMENTAL ANIMAL SHELTER SERVICES IN RESPONSE TO INCREASED DOG POPULATION AND CAPACITY NEEDS

WHEREAS, Broome County has experienced a sustained increase in the number of dogs requiring sheltering, care, and placement, and

WHEREAS, this increase has created additional operational and capacity demands on the County's animal shelter system, and

WHEREAS, the Broome County Humane Society is a long-established nonprofit organization with demonstrated expertise in animal care, sheltering, adoptions, foster placement, and veterinary coordination, and

WHEREAS, the Broome County Humane Society is uniquely qualified within Broome County to provide the supplemental shelter capacity, specialized animal care services, and operational infrastructure necessary to meet these needs, and therefore constitutes a sole source provider for these services, and

WHEREAS, utilizing the Broome County Humane Society to provide supplemental sheltering and related services will expand available capacity, improve animal welfare, and support positive placement outcomes, and

WHEREAS, such a partnership will assist the County in maintaining safe, humane, and effective animal shelter operations, now, therefore, be it

RESOLVED, that this Broome County Legislature hereby authorizes the County Executive to enter into a contract with the Broome County Humane Society to provide supplemental animal shelter and related services to assist the County in addressing increased dog population and capacity needs, including but not limited to temporary housing, animal care, medical and veterinary coordination, foster placement, adoption support, and transportation, and be it

FURTHER RESOLVED, that any agreement entered into pursuant to this resolution shall be in effect through December 31, 2027, unless otherwise amended or extended by the Broome County Legislature, and

FURTHER RESOLVED, that the agreement shall define the scope of services, performance standards, reporting requirements, insurance and indemnification provisions, and compliance with all applicable federal, state, and local laws, and be it

FURTHER RESOLVED, that the County Executive is authorized to approve any ancillary agreements, amendments, or renewals consistent with the purpose of this resolution and subject to approval by the County Attorney as to form, and

FURTHER RESOLVED, that funding for this agreement shall be provided through appropriations in the County's annual Dog Shelter budget and/or other available funding sources, and be it

FURTHER RESOLVED, that this resolution shall take effect immediately upon adoption.

Carried. Ayes-11, Nays-0, Absent-4 (Weslar, Baker, Baldwin, Augostini).

LEGISLATORS COMMENTS

Legislator Myers stated that the US Women's Hockey Team won the Olympic Gold Medal.

Legislator Pasquale made a motion, seconded by Legislator Kaminsky, to adjourn the meeting. **Motion to adjourn carried.** Ayes-11, Nays-0, Absent-4 (Weslar, Baker, Baldwin, Augostini). The meeting was adjourned at 5:14 p.m.