

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
APRIL 16, 2026**

The Legislature convened at 5:02 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-15, Absent-0.

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 Micha and Legislator Myers 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 – Health Advisory Board
 - 2. Appointment Letter – Environmental Management Counsel

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- 1. Designation Letter – Myers
- 2. Designation Letter – Micha
- 3. Designation Letter – Hilderbrant
- 4. 2024 Journal of Proceedings

PUBLIC HEARING

Chairman Reynolds opened the Public Hearing on the Inclusion of Parcels in a Certified Agricultural District at 5:04 p.m. The Clerk, Michael V. Tanzini, read the notice of public hearing. Chairman Reynolds asked for speakers, seeing none, he closed the public hearing at 5:07 p.m.

Legislator Augustini made a motion, seconded by Legislator Wildoner, to approve the Session minutes of March 19, 2026, as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0.

Chairman Reynolds noted that the committee minutes from March 19, 2026 through April 15, 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 Baker, to approve the committee minutes.

Carried. Ayes-15, Nays-0.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- 1. Visit Binghamton – March 2026 Monthly Report
- 2. SUNY Broome Community College – Board of Trustee Meeting Minutes 2/19/26
- 3. Public Works – Order of Succession
- 4. Broome County IDA/LDC – BR&E Loan Report
- 5. Personnel – Order of Succession

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 98

By Economic Development, Education & Culture Committee Seconded by Legislator Pasquale

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICT NO. 5 AND ISSUING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

WHEREAS, pursuant to the Agriculture and Markets Law, this County Legislature heretofore established Agricultural District No. 5, and

WHEREAS, pursuant to Section 303-b of the Agriculture and Markets Law, County Legislative bodies are directed to establish an annual 30-day period wherein landowners can request inclusion of their property in a certified agricultural district, and

WHEREAS, it has been determined that such revision of Agricultural District No. 5 is subject to the requirements of the State Environmental Quality Review Act, and it is therefore necessary to initiate procedures with respect thereto, and

WHEREAS, this County Legislature has determined that it is the agency with the broadest governmental powers for investigation of the impact of the proposed action and has the greatest capability for providing the most thorough environmental assessment of the project, and

WHEREAS, this County Legislature is an involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned project, and

WHEREAS, said Project may have an impact on the environment, and

WHEREAS, all of the parcels which have been recommended for inclusion at this time are situated in Agricultural District No. 5, now, therefore, be it

RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that a revision of Agricultural District No. 5 will not have a significant adverse effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby issues a "Negative Declaration".

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 99

By Economic Development, Education and Culture Committee Seconded by Legislator Pasquale
RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICT NO. 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW

WHEREAS, this County Legislature, by Resolution 496 of 2004, pursuant to Section 303-b of the Agriculture and Markets Law, established an annual 30-day period wherein landowners can request inclusion of viable land in a certified agricultural district, and

WHEREAS, during the statutory thirty-day period, commencing December 1, 2025, 7 parcels were submitted for inclusion in Broome County Agricultural District No. 5, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has reviewed the applications and found that 5 parcels contained viable agricultural land that would strengthen the agricultural industry in the district, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has recommended to the Broome County Legislature, that the 5 parcels listed below be included in Broome County Agricultural District No. 5, now, therefore, be it

RESOLVED, that this County Legislature hereby accepts the modification of Broome County Agricultural District No. 5 as listed below in accordance with the recommendation of the Broome County Agricultural and Farmland Protection Board; and said agricultural district located within the County of Broome is herein approved and modified in accordance with the provisions of Section 303-b of the New York State Agriculture and Markets Law:

Municipality	Address	Parcel	Owner	Acres	Ag District
Windsor	244 Thompson Rd	149.00-2-50.1	Donna M Lehr	4.21	5
Windsor	250 Thompson Rd	149.00-2-51.1	Richard Lehr	1.41	5

Maine	249 Pollard Hill Rd	074.04-1-4.2	Andrews Family Irr Trust & Joseph D Andrews	69.54	5
Chenango	535 East Hill Rd	066.02-1-39.2	William R Paulhamus & Toni M Paulhamus	4.3	5
Fenton	173 Tunnel Rd	098.01-1-3	Robert L Cunningham	0.82	5

and be it

FURTHER RESOLVED, that the Clerk of this County Legislature, pursuant to Section 303-b of the Agriculture and Markets Law, is hereby directed on behalf of this County Legislature to submit to the Commissioner of Agriculture and Markets a certified copy of this Resolution and copy of the plan for the modification of Broome County Agricultural Districts No. 5, which proposal heretofore has been filed with the Clerk of the Legislature, the Broome County Clerk, the Broome County Planning Department and the Broome County Agricultural and Farmland Protection Board, it being noted herein that less than 90 days have passed from the end of the statutory thirty-day period wherein land owners can request inclusion of their property in a certified agricultural district and said proposal was submitted to this body to the date of adoption of this Resolution.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 100

By Economic Development, Education & Culture and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS ORGANIZATIONS FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2026-2027

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for agreements with various organizations for funding from the Marketing and Economic Development Allocation of the Occupancy Tax, as indicated on Exhibit "A" for the Department of Planning and Economic Development, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various organizations for funding from the Marketing and Economic Development Allocation of the Occupancy Tax as indicated on Exhibit "A" for the Department of Planning and Economic Development, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026 (Marketing/Economic Development), and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 101

By Economic Development, Education & Culture and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS ORGANIZATIONS FOR FUNDING FROM THE SMALL COMMUNITY GRANT PROGRAM FOR 2024-2025

WHEREAS, this County Legislature, by Resolutions 316 of 2021, 254 of 2022, 335 of 2022, 246 of 2024 and 262 of 2025 authorized agreements with various organizations for funding from the Small Community Grant Program for community projects as indicated on Exhibit "A, and

WHEREAS, said agreements expired by their terms and it is necessary to authorize the amendment of said agreements to extend the period through October 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreements with various organizations, as indicated on Exhibit "A" to extend the period through October 31, 2026, and be it

FURTHER RESOLVED, that Resolutions 316 of 2021, 254 of 2022, 335 of 2022, 246 of 2024 and 262 of 2025, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 102

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

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH ONEONTA JOB CORPS FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2026-2031

WHEREAS, the Director of the Office of Employment and Training requests authorization for a memorandum of understanding with Oneonta Job Corps for the lease of space from the Office of Employment and Training (OET) with revenue to the County at the rate of \$18.83 per sq. ft., for a total of \$1,864.17 per year, total amount not to exceed \$9,320.85 for the period March 1, 2026 through February 28, 2031, and

WHEREAS, said agreement is necessary to provide Oneonta Job Corps with classroom space to conduct job placement and training for 18-24 year old youths, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a memorandum of understanding agreement with Oneonta Job Corps, 21 Homer Folks Avenue, Oneonta, New York 13820 for the lease of space from the Office of Employment and Training, for the period March 1, 2026 through February 28, 2031, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County at the rate of \$18.83 per sq. ft., for a total of \$1,864.17 per year, total amount not to exceed \$9,320.85 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credit to budget line 33020006.6004111.3310272.3131 (Land & Building Rental), and be it

FURTHER RESOLVED, that Resolution 2025-342 is repealed in its entirety, and be

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO.103

By Economic Development, Education & Culture Committee Seconded by Legislator Pasquale

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY VETERANS MEMORIAL ARENA BOARD OF DIRECTORS

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Veterans Memorial Arena Board of Directors, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Jim Reyen 613 Midvale Road Vestal, NY 13850	04/20/2027 New Appointment
William H. Gorman, IV 1912 Debra Drive Vestal, NY 13850	04/20/2028 New Appointment
Michael Grasso 30 Front Street Binghamton, NY 13905	04/20/2029 New Appointment
Jacopo Moroni 11 Davis Street Binghamton, NY 13905	04/20/2029 New Appointment

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Article XXI, Section 2408 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Veterans Memorial Arena Board of Directors for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0.

RESOLUTION NO.104

By Economic Development, Education & Culture and Finance Committee

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM NEW YORK STATE DEPARTMENT OF BUDGET FOR IMPROVEMENTS AT THE BROOME COUNTY FORUM

WHEREAS, the Arena Manager requests authorization to accept funding in the amount of \$115,000 from New York State Department of Budget for improvements at the Broome County Forum, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$115,000 from the New York State Department of Budget for improvements at the Broome County Forum, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to the revenue line 42010008.5000879.5202.4220019, and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 105

By Finance Committee

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTY IN THE CITY OF BINGHAMTON TO THE FORMER OWNER

WHEREAS, the County of Broome owns 21 Arthur Street in the City of Binghamton by virtue of the completion of proceedings and foreclosure in-rem, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Services to sell such properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Services advises that the former owner of 21 Arthur Street in the City of Binghamton has requested to have said property sold back to them, and the Director recommends that such request be granted, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sell back of 21 Arthur Street, Tax Map #160.38-2-40 in the City of Binghamton to Arthur Street Management LLC, 561 Chenango Street, Binghamton, New York 13901 for the total amount of \$8,469.64, 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 former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 106

By Finance Committee

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING CANCELLATION OF 2023 TOWN AND COUNTY REAL PROPERTY TAXES FOR A PARCEL IN THE TOWN OF SANFORD

WHEREAS, pursuant to Section 554 of the NYS Real Property Tax Law, an application for real property tax corrections has been received and investigated by the office of Real Property Tax Services, and recommends that the application be approved and a new tax bill be issued based on the corrected taxable assessment, and

WHEREAS, it is necessary to cancel the 2023 Town and County Real Property taxes for a parcel in the Town of Sanford by virtue of the reason stated below, now, therefore, be it

RESOLVED, that 2023 Town and County Real Property taxes will be cancelled on a parcel of real property in the Town of Triangle as follows:

Parcel ID Tax Map#	187.18-1-14
Parcel Address:	29 Fourth Street, Deposit
Town/Village:	Sanford
Amount to cancelled:	\$1,305.16 plus any penalties and interest
Reason:	Parcel was part of a split parcel transaction and became historic/deleted. Tax bill was created in error.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 107

By Finance Committee

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH VENESKY & COMPANY, INC., TO ASSIST IN THE PREPARATION OF COUNTY-WIDE COST ALLOCATION PLANS FOR THE OFFICE OF MANAGEMENT AND BUDGET FOR 2026-2030

WHEREAS, RFP 2026-004 Preparation of Indirect Cost Allocation Plans for Broome County Office of Management and Budget was issued, and

WHEREAS, as a result of said RFP, the Director of the Office of Management and Budget requests authorization for an agreement with Venesky & Company to assist in the preparation of county-wide cost allocation plans using the actuals costs for the fiscal years 2025, 2026, 2027, 2028, and 2029 for the Office of Management and Budget at the cost not to exceed \$70,500, for the period January 1, 2026 through December 31, 2030, and

WHEREAS, said services are necessary to maximize federal revenues and to show the County-wide allocation of services, and

WHEREAS, Venesky & Company has previously prepared the Broome County Cost Allocation Plan, and currently prepares plans for thirty-seven (37) counties in New York State, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Venesky & Company, Inc., 6114 State Route 31, Cicero, New York 13039, to assist in the preparation of cost allocation plans for the period January 1, 2026 through December 31, 2030 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$70,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized, shall be made from account 6004500 Accounting and Cost Allocation Services in various departments, Social Services 35020006, Special Objects of Expenditures 90000099, Health 25010004 and Willow Point Nursing Home 27010104, and be it,

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 108

By Finance and Economic Development, Education & Culture Committees
 Seconded by Legislator Baldwin

RESOLUTION AMENDING THE 2025 CAPITAL IMPROVEMENT PROGRAM

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

FROM:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
4220019	Forum Improvement	\$500,000	\$0	\$0	\$500,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2025	5	35	\$500,000	\$0

TO:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
4220019	Forum Improvement	\$615,000	\$0	\$115,000	\$500,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2025	5	35	\$500,000	\$0

Description: Upgrades to Forum to include stage replacement, pit/sound platform riser system and theater women's restroom.
 and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a short term, non-interest-bearing loan from the General Fund to provide sufficient cash to proceed, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 109

Personnel, Health & Human Services and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE FOR AGING

RESOLVED, that in accordance with a request received from the Office for Aging, this County Legislature hereby abolishes the position of Sr. Account Clerk Grade 09S, Union Code 04 CSEA, Fulltime, minimum hourly rate \$17.3445, 37.5 hours weekly, budget line 34010006.6001000.1010 effective April 17, 2026, and be it;

FURTHER RESOLVED, that in accordance with requests contained from the Office for Aging, this County Legislature hereby creates the position of Office Manager Grade 16S, Union Code 07 BAPA, Fulltime, minimum annual rate \$49,315, 40 hours weekly, budget line 34010006.6001000.1010 effective April 17, 2026.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 110

By Personnel and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE 2026 HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES

WHEREAS, this County Legislature, by Resolution 414 of 2025, authorized the 2026 Hourly Rate Schedule for Non-Union, Temporary and Seasonal Employees, and

WHEREAS, it is necessary to authorize the amendment to the 2026 Hourly Rate Schedule for Non-Union, Temporary and Seasonal Employees, attached as Exhibit "A", to include the addition of Emergency Services Medical Tech and Tournament Site Supervisor, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the 2026 Hourly Rate Schedule for Non-Union, Temporary and Seasonal Employees, attached as Exhibit "A", to include the addition of Emergency Services Medical Tech and Tournament Site Supervisor, and be it

FURTHER RESOLVED, that Resolution 414 of 2025, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 111

By Public Works & Transportation and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE AND EXPENDITURE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION ZERO-EMISSION TRANSIT TRANSITION PROGRAM FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2025-2035

WHEREAS, the Commissioner of Public Transportation requests authorization to accept and expend New York State Department of Transportation Zero-Emission Transit Transition

Program funds in the amount of \$3,343,391 for the period October 1, 2025 through September 30, 2035, and

WHEREAS, said funds will cover 90% of the cost of three battery electric buses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance and expenditure of New York State Department of Transportation Zero-Emission Transit Transition Program funds in the amount of \$3,343,931 from the New York State Department of Transportation, 50 Wolf Road, POD 5-4, Albany, NY 12232 for the Department of Public Transportation for the period October 1, 2025 through September 30, 2035, and be it

FURTHER RESOLVED, that said funding shall be credited to budget line 31010105.5000849.2042.3120056, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 112

By Public Works & Transportation and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF ADDITIONAL SFY 23-24 URBAN MASTER FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Department of Transportation requests authorization to accept additional SFY 23-24 Urban Master Funding from the New York State Department of Transportation for the Broome County Department of Public Transportation in the amount of \$2,754,864, and

WHEREAS, the additional SFY 23-24 Urban Master funds will be used for preventive maintenance and the purchase of electric buses, as shown on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of additional SFY 23-24 Urban Master Funding from the New York State Department of Transportation, 50 Wolf Road, Albany, New York 12232, in the amount of \$2,754,864 for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 31010105.5000804.2042/2040.3120055, 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 to 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 execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to furnish such additional information as the United States Department of

Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 113

By Public Works & Transportation and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE AND EXPENDITURE OF FAA INFRASTRUCTURE AND JOBS ACT AIRPORT TERMINAL PROGRAM FUNDING AND NEW YORK STATE MATCHING FUNDING FOR THE DEPARTMENT OF AVIATION'S TERMINAL REHABILITATION PROJECT

WHEREAS, the Commissioner of Aviation requests authorization to accept FAA Infrastructure and Jobs Act Airport Terminal Program Funding and New York State Matching Funding for the Department of Aviation's Terminal Rehabilitation Project, and

WHEREAS, the County of Broome desires to advance the Project by committing anticipated funds being: Federal: \$1,455,861, State: \$38,312, and Local: \$38,313, for a total of \$1,532,486, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of the FAA Infrastructure and Jobs Act Airport Terminal Program Funding in the amount of \$1,455,861 and New York State Matching Funding in the amount of \$38,312, for the Department of Aviation's Terminal Rehabilitation Project, and be it

RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 28010005.5000920.2012.2820080, and 28010005.5000851.2012.2820080, 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 a Certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 114

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF THE TOWN OF UNION COMMUNITY DEVELOPMENT BLOCK PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, the Director of the Office for Aging requests authorization to accept a Town of Union Community Development Block Program Grant for the Office for Aging and adopt a program budget in the amount of \$60,772 for the period October 1, 2025 through September 30, 2026, and

WHEREAS, said program funding will be used for renovations and ADA Compliance of facility restrooms at the West Senior Center in the Town of Union, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,772 from Town of Union Planning Department, 3111 East Main Street, Endwell, New York 13760, for the Office for Aging's Town of Union Community Development Block Program Grant for the period October 1, 2025 through September 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$60,772, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 115

By Health & Human Services, Personnel and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO EXHIBIT "A" OF RESOLUTION 383 OF 2025 WHICH AUTHORIZED RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTED A PROGRAM BUDGET FOR 2026

WHEREAS, this County Legislature, by Resolution 383 of 2025, authorized and approved renewal of the Title III-B Supportive Services Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,154,799 for the period January 1, 2026 through December 31, 2026, and

WHEREAS, said program grant provides a variety of services, including transportation, information and assistance, mandated legal assistance, the Senior news monthly newsletter, case management and shopping services, and

WHEREAS, it is necessary to authorize an amendment to Exhibit "A" of Resolution 383 of 2025 to reflect the correct Summary of Personal Service positions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Exhibit "A" of Resolution 383 of 2025 to reflect the correct Summary of Personal Service positions, attached heretofore as Exhibit "A" for the Office for Aging's Title III-B Supportive Services Program Grant for the period January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that Resolution 383 of 2025, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 116

By Health & Human Services and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH ELEVATE RX PHARMACY CONSULTING LLC FOR LICENSED CONSULTING PHARMACIST SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING HOME FOR 2026-2031

WHEREAS, Request for Proposal 2026-006 Licensed Consulting Pharmacist was advertised, and

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with Elevate Rx Pharmacy Consulting LLC for Licensed Consulting Pharmacist services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$225,000, for the period May 1, 2026 through April 30, 2031, and

WHEREAS, said agreement is necessary for licensed pharmacist consulting services for the residents of the Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Elevate Rx Pharmacy Consulting LLC, 62 Ironwood Road, New Hartford, NY 13413, for Licensed Consulting Pharmacist services for the Willow Point Rehabilitation and Nursing Center for the period May 1, 2026 through April 30, 2031, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$225,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020404.6004573.2050 (Other Fees for Services), and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 117

By Health & Human Services Committee

Seconded by Legislator Pasquale

RESOLUTION CONFIRMING APPOINTMENTS 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 Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Nursing Home Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Debra Carl 1901 Daniel Drive Johnson City, NY 13790	12/31/2028 New Appointment
Darlene Leonard 1308 Irma Ave. Endicott, NY 13760	12/31/2028 Reappointment
Dorthy Gardner 132 Crestmont Road Binghamton, NY 13905	12/31/2028 Reappointment
Thomas Johnson 4 Antonio Court Endicott, NY 13760	12/31/2028 Reappointment

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Article XIV of the Broome County Charter and Administrative Code, confirms the appointment of the above-named

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or their duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 120

By Public Works & Transportation Committee

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING THE STANDARDIZATION FOR THE DESIGN OF BUS SHELTERS FOR BROOME COUNTY PUBLIC TRANSPORTATION

WHEREAS, subdivision 5 of § 103 of the General Municipal Law of the State of New York provides that, upon adoption of a standardization resolution by a vote of at least three-fifths of all members of the governing board of a political subdivision, purchase contracts for a particular type or kind of equipment, materials or supplies may be awarded after competitive bidding, and

WHEREAS, in addition, the resolution must provide that for reasons of efficiency or economy, there is a need for standardization and that a full explanation for such standardization follows, and

WHEREAS, State procurement regulations require the County to consider "equivalent" brands of equipment unless a standardization resolution has been passed by the County Legislature, and

WHEREAS, BC Transit has purchased over 60 bus shelters with a specific design and changing the design would change the appearance, i.e. color, shape, aesthetics of the shelters and BC Transit would lose the uniformity existing in the transit service area, and

WHEREAS, the Department of Public Transportation has requested that for efficiency and uniformity reasons a standardization resolution be adopted for the design of bus shelters to allow a specific design of bus shelters be specified in competitive bids, now, therefore, be it

RESOLVED, that this Broome County Legislature hereby authorizes the standardization of the design of bus shelters for Broome County Public Transportation, and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 121

By County Administration and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AMENDING THE AGREEMENT WITH INFO QUICK SOLUTIONS, INC FOR A CASHIERING-SCANNING-INDEXING SYSTEM FOR THE OFFICE OF THE COUNTY CLERK FOR 2021-2026

WHEREAS, a Request for Proposal 2021-016 was advertised and proposals were received for a cashiering-scanning-indexing system for the Broome County Clerk's office, and

WHEREAS, this County Legislature, by Resolution 187 of 2021 authorized an agreement with Info Quick Solutions Inc., for cashiering-scanning-indexing system for the Broome County

clerk's Office at an amount of \$5,256 per month for the period July 1, 2021 through June 30, 2026, and

WHEREAS, the current contract will expire on June 30, 2026 and it is necessary at this time to extend the period on a month-by-month basis through December 31, 2026, under the same terms and conditions, to allow for the completion of a new RFP, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Info Quick Solutions, Inc., 7460 Morgan Road, Liverpool, New York 13090 to extend the period on a month-by-month basis through December 31, 2026 for a cashiering-scanning-indexing system for the Broome County Clerk's Office, and be it

FURTHER RESOLVED, that in consideration for said services, the County shall continue to pay the contractor \$5,256 per month, on a month-by-month basis until December 31, 2026, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the budget line 040100001.6004192 (Software Maintenance), and be it

FURTHER RESOLVED, that County shall continue to receive 80% of the revenue generated from online sales from the website, on a month-by-month basis until December 31, 2026, and said revenue from the online sales shall be credited to budget line 04010001.5000220 (Remote Access Charge), and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 122

By County Administration and Finance Committees

Seconded by Legislator Shaw

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY HUMANE SOCIETY FOR SUPPLEMENTAL ANIMAL SHELTER SERVICES IN RESPONSE TO INCREASED DOG POPULATION AND CAPACITY NEEDS

WHEREAS, this County Legislature, by Resolution 64 of 2026, authorized an agreement with the Broome County Humane Society for supplemental animal shelter services in response to increased dog population and capacity needs, and

WHEREAS, said agreement allows the Broome County Humane Society 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

WHEREAS, it is necessary to authorize the amendment of said agreement to authorize a monthly payment of \$5,000 per month for management services plus an additional monthly payment of \$2,500 per month for subcontract and veterinary services, total amount not to exceed \$7,500 per month, for the period through December 31, 2027, unless otherwise amended or extended by the Broome County Legislature, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Broome County Humane Society, 167 Conklin Avenue, Binghamton, New York 13903 to include a monthly payment of \$5,000 for management services plus an additionally monthly payment of \$2,500 for subcontract and veterinary services, total amount not to exceed \$7,500 per month for the period through December 31, 2027 unless otherwise amended or extended by the Broome County Legislature, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.6170.4660001, and be it

FURTHER RESOLVED, that Resolution 64 of 2026, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 123

By Economic Development, Education & Culture and Finance Committees

Seconded by Legislator Baldwin

RESOLUTION AWARDING BROOME COUNTY HOUSING AND ECONOMIC DEVELOPMENT FUNDING TO THE BROOME COUNTY LAND BANK, AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ACQUIRE AND DEMOLISH BLIGHTED AND DANGEROUS PROPERTIES IN BROOME COUNTY FOR 2026-2027 AND AUTHORIZING AN AMENDMENT TO THE 2026 GENERAL FUND BUDGET

WHEREAS, the Commissioner of Planning and Economic Development requests authorization to award \$825,000 in Broome County Housing and Economic Development funding to the Broome County Land Bank, and authorize an agreement with the Broome County Land Bank to acquire and demolish blighted and dangerous properties in Broome County for the period April 1, 2026 through December 31, 2027, and

WHEREAS, in order to support said acquisition and demolition, the County Executive further requests the Director of the Office of Management and Budget to amend the 2026 General Fund Budget to increase the Economic Development Program with the funds coming from the Assigned Fund Balance, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes awarding \$825,000 in Broome County Housing and Economic Development funding to the Broome County Land Bank, and authorizing an agreement with the Broome County Land Bank, 60 Hawley St. 5th Floor, Binghamton, New York 13901 to acquire and demolish blighted and dangerous properties in Broome County for the period April 1, 2026 through December 31, 2027, and be it

FURTHER RESOLVED, the payment hereinabove authorized shall be made from budget line 9000099.6005039.1010 (Economic Development Program), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget to make the following transfer of funds:

FROM:	<u>Account</u>	<u>Name</u>	<u>Amount</u>
	8570001.1010	Assigned Fund Balance	\$825,000
TO:	<u>Account</u>	<u>Name</u>	<u>Amount</u>
	9000099.6005039.1010	Economic Development Program	\$825,000

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.

Heldover Under the Rules by Legislator Ryan

RESOLUTION NO. 124

By Economic Development, Education & Culture and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2026

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with the Spiedie Fest and Balloon Rally Expo, Inc., for funding in the amount of \$75,000 from the Marketing and Economic Development Allocation of the Occupancy Tax for the period May 1, 2026 through April 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Spiedie Fest and Balloon Rally Expo, Inc., P.O. Box 275 Westview Station, Binghamton, New

York 13905, for funding in the amount of \$75,000 from the Marketing and Economic Development Allocation of the Occupancy Tax for the period May 1, 2026 through April 30, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$75,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026.1010 (Marketing/Economic Development), and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 125

By Economic Development, Education & Culture and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES, INC., FOR FUNDING TO SUPPORT THE 2026 DICK'S SPORTING GOODS OPEN FOR 2026-2027

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with Broome County Community Charities, Inc. for funding in the amount of \$80,000 to support the 2026 Dick's Sporting Goods Open for the period May 1, 2026 through April 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome County Community Charities, P.O. Box 5571, Endicott, New York 13760, for funding in the amount of \$80,000 to support the 2026 Dick's Sporting Goods Open for the period May 1, 2026 through April 30, 2027, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$80,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the En-Joie operating budget line 41010008.6005037.3140 (Other Contract Agencies), and be it

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

Carried. Ayes-15, Nays-0.

LEGISLATORS COMMENTS

Legislator Weslar announced the passing of a community member, Mario Salati, and expressed condolences to his family and friends.

Legislator Pasquale made a motion, seconded by Legislator Flagg, to adjourn the meeting. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 5:14 p.m.

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