

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

The Legislature convened at 5:03 PM. 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 (Baldwin, Kaminsky, Wildoner, Ryan).

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 Baker and Legislator Ames were designated with Chairman Reynolds as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

1. Designation Letter – Myers
2. Designation Letter – Baldwin
3. Designation Letter – Micha

Legislator Ames made a motion, seconded by Legislator Weslar, to approve the Session minutes of June 18, 2026, as prepared and presented by the Clerk.

Carried. Ayes-11, Nays-0, Absent-4 (Baldwin, Kaminsky, Wildoner, Ryan).

Chairman Reynolds noted that the committee minutes from June 18, 2026 through July 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 Augostini made a motion, seconded by Legislator Myers, to approve the committee minutes.

Carried. Ayes-11, Nays-0, Absent-4 (Baldwin, Kaminsky, Wildoner, Ryan).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Visit Binghamton – June 2026 Monthly Report
2. SUNY Broome Community College – Quarterly Income Statement
3. Broome County Board of Ethics – Meeting Notice
4. Broome County Soil & Water District – Directors Meeting Minutes 5/19/2026
5. SUNY Broome Community College – Board of Trustees Meeting Minutes 5/14/26
6. Broome County Library – 2025 Fiscal Report
7. Broome County IDA – BR&E Loan Report – April to June 2026
8. Office of Management and Budget – Broome County Financial Report 2nd Quarter

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 188

By Economic Development, Education & Culture Committee Seconded by Legislator Pasquale
RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY LIBRARY BOARD OF TRUSTEES

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 221 of 1984, has duly designated and appointed the following named individual to membership on the Broome County Public Library Board of Trustees, for the term indicated, subject to confirmation by this County Legislature:

<u>APPOINTMENT</u>	<u>TERM EXPIRING</u>
Olivia Shimkus 1	2/31/2030
530 Central Street, Apt C9	Reappointment

Endicott, NY 13760

and

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 221 of 1984 confirms the appointment of the above-named individual to membership on the Broome County Public Library Board of Trustees for the term indicated, in accordance with her appointment by the County Executive.

Carried. Ayes-11, Nays-0, Absent-4 (Baldwin, Kaminsky, Wildoner, Ryan).

RESOLUTION NO. 189

By Economic Development, Education & Culture Committee Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING VISIT BINGHAMTON (GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU) TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2027

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with Visit Binghamton (Greater Binghamton Convention and Visitors Bureau) to act as the agency in Broome County for tourism and convention promotion for January 1, 2027 through December 31, 2027, and

WHEREAS, said agreement is necessary for tourism and convention promotion in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Visit Binghamton (Greater Binghamton Convention and Visitors Bureau), 5 South College Drive, Suite 102, Binghamton, New York 13905, to be the tourism and convention promoter for Broome County for January 1, 2027 through December 31, 2027, and be it

FURTHER RESOLVED, that Visit Binghamton (Greater Binghamton Convention and Visitors Bureau) is hereby authorized to make applications for any grants from the State of New York for tourism and convention promotion in Broome County, and be it

FURTHER RESOLVED, that Visit Binghamton (Greater Binghamton Convention and Visitors Bureau) shall submit a quarterly written report to this Legislature as to the disposition of said grant monies.

Carried. Ayes-11, Nays-0, Absent-4 (Baldwin, Kaminsky, Wildoner, Ryan).

RESOLUTION NO. 190

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DISTRICT ATTORNEY'S OFFICE

RESOLVED, that in accordance with a request from the District Attorney's Office, this County Legislature hereby changes the position of Senior Assistant District Attorney Grade AT3, Union Code 29 Admin I-Attorneys Fulltime, minimum annual rate \$125,893, 40 hours weekly, budget line 06000001.6001000.1010 to Assistant District Attorney II Grade AT2, Union Code 29 Admin I-Attorneys Fulltime, minimum annual rate \$108,067, 40 hours weekly, budget line 06000001.6001000.1010 effective July 17, 2026

FURTHER RESOLVED, that in accordance with a request contained in from the District Attorney, this County Legislature hereby authorizes the establishment of a Assistant District Attorney II Grade AT2, Union Code 29 Admin I-Attorneys Fulltime, minimum annual rate \$108,067, 40 hours weekly, budget line 06000001.6001000.1010 effective July 17, 2026.

Carried. Ayes-11, Nays-0, Absent-4 (Baldwin, Kaminsky, Wildoner, Ryan).

RESOLUTION NO. 191

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

RESOLUTION AUTHORIZING A BANKED CREDIT PURCHASE AND SALE AGREEMENT WITH NEXAMP TO APPLY SOLAR CREDITS TO REDUCE THE COUNTY ELECTRIC BILLS FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, Broome County has existing contracts with NYSEG and Constellation Energy Corporation to furnish and transport electrical energy to various Broome County locations, and

WHEREAS, Nexamp has unused solar credits valued at \$500,000 that have been previously banked and can now be utilized by Broome County for payment of future electrical charges, and

WHEREAS, the New York State Association of Counties has supported the concept of applying unused credits accumulated by Nexamp to offset future electric bills, and

WHEREAS, Broome County has done due diligence to determine that approximately \$50,000 can be saved over the next 12 months by applying banked credits from Nexamp, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a banked credit purchase and sale agreement with Nexamp, 101 Summer Street, 2nd Floor, Boston, MA 02110 to apply solar credits to reduce the County electric bills for the Department of Public Works, 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 (Baldwin, Kaminsky, Wildoner, Ryan).

RESOLUTION NO. 192

By Finance and Public Works & Transportation Committees Seconded by Legislator Pasquale
RESOLUTION AMENDING THE 2026 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2026 Capital Improvement Program is hereby amended as follows:

FROM:

		Estimated Construction Cost:				
<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>	
2920151	Highway Reconstruction Rehabilitation	\$3,263,500	\$0	\$0	\$3,263,500	
Local Finance Law Section XX			How Financed:			
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2026	15	20 (c)	\$3,263,500	\$0

TO:

		Estimated Construction Cost:			
<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
2920151	Highway Reconstruction Rehabilitation	\$8,960,832	\$0	\$5,697,332	\$3,263,500
Local Finance Law Section XX			How Financed:		
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>
					<u>Current Revenue</u>

2026	15	20 (c)	\$8,960,832	\$0
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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 and/or the Enterprise Fund to provide sufficient cash to proceed, and be it

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

Carried. Ayes-11, Nays-0, Absent-4 (Baldwin, Kaminsky, Wildoner, Ryan).

RESOLUTION NO. 193

By Finance and Health & Human Services Committees

Seconded by Legislator Myers

RESOLUTION AMENDING THE 2026 MENTAL HEALTH CONTINUING BUDGET

RESOLVED, that the 2026 Mental Health Continuing Budget is hereby amended as follows:

Increase Revenue

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
26000004.1010.5000916	Federal Aid – Mental Health	\$40,000

Increase Appropriations

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
26000004.1010.6004146	Subcontracted Program Expense	\$40,000

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-11, Nays-0, Absent-4 (Baldwin, Kaminsky, Wildoner, Ryan).

RESOLUTION NO. 194

By Finance Committee

Seconded by Legislator Pasquale

RESOLUTION AMENDING THE 2026 RISK AND INSURANCE CONTINUING BUDGET

RESOLVED, that the 2026 Risk and Insurance Continuing Budget is hereby amended as follows:

Increase Revenue

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
18020001.2090.5000520	Insurance Recoveries	\$1,938,120.90

Increase Appropriations

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
18020001.2090.6004200	Property Loss	\$1,938,120.90

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-11, Nays-0, Absent-4 (Baldwin, Kaminsky, Wildoner, Ryan).

RESOLUTION NO. 195

By Health & Human Services Committee

Seconded by Legislator Pasquale

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, has duly designated and appointed the following named individual to membership on the Broome County Family Violence Prevention Council, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u> Olivia Shimkus 530 Central Street, Apt C9 Endicott, NY 13760	<u>TERM EXPIRING</u> December 31, 2028 New Appointment
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and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, confirms the appointment of the above-named individual to membership on the Broome County Family Violence Prevention Council for the term indicated, in accordance with her appointment by the County Executive.
Carried. Ayes-11, Nays-0, Absent-4 (Baldwin, Kaminsky, Wildoner, Ryan).

RESOLUTION NO. 196

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2026

WHEREAS, this County Legislature, by Resolution 249 of 2025, authorized and approved renewal of the Summer Youth Employment Program Grant for the Department of Social Services, adopted a program budget in the amount of \$591,758, and authorized an agreement with BOCES, VINES and Family Enrichment Network to administer said program for the period May 1, 2025 through September 30, 2025, and

WHEREAS, said program allows TANF, Food Stamp, Foster Care and 200% poverty eligible youth ages 14-20 to participate in basic job skills and work readiness training and paid work experience, with mentors monitoring their attendance, providing intervention and support to develop appropriate work behaviors, and

WHEREAS, it is desired to renew said grant program in the amount of \$607,761, adopt a program budget, and authorize the agreements with BOCES, VINES and Family Enrichment Network to administer said program for the period May 1, 2026 through September 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$607,761 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12207 for the Department of Social Services Summer Youth Employment Program for the period May 1, 2026 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 \$607,761, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Summer Youth Employment Program funds, for the period May 1, 2026 through September 30, 2026, 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 this County Legislature hereby authorizes an agreement with BOCES, 435 Glenwood Road, Binghamton, New York 13905, VINES-Volunteers Improving Neighborhood Environments, 157 Susquehanna Street, Binghamton, New York 13901 and Family Enrichment Network, 24 Cherry Street, Johnson City, New York 13790 to administer a portion of said program for the period May 1, 2026 through September 30, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay BOCES an amount not to exceed \$356,498, VINES – Volunteers Improving Neighborhood Environments an amount not to exceed \$187,185 and Family Enrichment Network an amount not to exceed \$62,465, for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510492 (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, 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 (Baldwin, Kaminsky, Wildoner, Ryan).

RESOLUTION NO. 197

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING AN MEMORANDUM OF UNDERSTATING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE BROOME COUNTY HEALTH DEPARTMENT TO PARTICIPATE IN THE 340B DRUG PRICING PROGRAM FOR STD MEDICATION FOR 2026-2027

WHEREAS, the Director of Public Health requests authorization for a Memorandum of Understanding agreement with the New York State Department of Health for the Broome County Health Department (BCHD) to participate in the 340B Drug Pricing Program for STD Medication for the period March 1, 2026 through February 28, 2027, and

WHEREAS, the Broome County Health Department STI clinic serves as a safety net that supports prevention, testing and treatment efforts in a high-morbidity population. The 340B Drug Pricing Program for STD Medication allows eligible participants to purchase drugs at a decreased cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes Memorandum of Understanding agreement with the New York State Department of Health, Office of Sexual Health Epidemiology, Corning Tower Building, 5th Floor, Albany, New York 12237 for the Broome County Department of Health to participate in the 340B Drug Pricing Program for STD Medication for the period March 1, 2026 through February 28, 2027, 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 (Baldwin, Kaminsky, Wildoner, Ryan).

RESOLUTION NO. 198

By Health & Human Services, Personnel and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING REVISION OF TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 88 of 2026, authorized and approved renewal of the Tobacco Control Program Grant for the Department of Health and adopted a program budget in the amount of \$360,000 for the period May 1, 2026 through April 30, 2027, and

WHEREAS, said program is necessary to prevent the initiation of tobacco use, educate the public about tobacco industry marketing tactics, prevent expose to second-hand smoke, and promote the New York State Smoker's Quitline, and

WHEREAS, it is necessary at this time to revise said program to reflect budget line and staffing modifications, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Tobacco Control Program Grant to reflect budget line and staffing modifications, as indicated on Exhibit "A" for the Department of Health's Tobacco Control Program Grant for the period May 1, 2026 through April 30, 2027, 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 \$360,000, and be it

FURTHER RESOLVED, that Resolution 88 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 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 his 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-11, Nays-0, Absent-4 (Baldwin, Kaminsky, Wildoner, Ryan).

RESOLUTION NO. 199

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE RURAL HEALTH NETWORK OF SCNY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S OPIOID SETTLEMENT FUND INITIATIVES GRANT FOR 2023-2026

WHEREAS, this County Legislature, by Resolution 295 of 2023, as amended by Resolutions 337 of 2024 and 331 of 2025 authorized agreements with various vendors and agencies for services related to the Department of Health's Opioid Settlement Fund Initiatives Grant at a total aggregate amount not to exceed \$1,571,124 for the period August 1, 2023 through July 31, 2026, and

WHEREAS, said Resolutions included an agreement with the Rural Health Network of SCNY for services related to the Department of Health's Opioid Settlement Fund Initiatives Grant at a cost not to exceed \$174,450 for the period August 1, 2023 through July 31, 2026, and

WHEREAS, said agreement is necessary to conduct opioid overdose prevention activities as described in their application for the Opioid Settlement Fund RFP, and

WHEREAS, it is necessary to authorize the amendment of said agreements to extend the period through December 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 the Rural Health Network of SCNY, 455 Court Street, Binghamton, New York 13904 to extend the period through December 31, 2026, at no additional cost to the County, for services related to the Department of Health's Opioid Settlement Fund Initiatives Grant, and be it

FURTHER RESOLVED, that Resolutions 295 of 2023, 337 of 2024 and 331 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 (Baldwin, Kaminsky, Wildoner, Ryan).

RESOLUTION NO. 200

By Personnel and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH BROOME COUNTY LOCAL 804 UNIT 6150 CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) INC. FOR 2026-2029

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized Civil Service Employees Association as an employee organization for those certain Broome County employees represented by said Union, and

WHEREAS, a tentative agreement has been reached with Broome County Local 804 Unit 6150 Civil Service Employees Association (CSEA) Inc. for the period January 1, 2026 through December 31, 2029, and

WHEREAS, it is desired at this time to renew said labor agreement on the terms and conditions set forth in the Memorandum of Agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome County Local 804 Unit 6150 Civil Service Employees Association (CSEA) Inc., setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2026 through December 31, 2029, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, and be it

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.

Carried. Ayes-11, Nays-0, Absent-4 (Baldwin, Kaminsky, Wildoner, Ryan).

RESOLUTION NO. 201

By Public Safety & Emergency Services and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY23 HAZMAT HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, the Director of Emergency Services requests authorization to accept the FY23 HazMat Homeland Security Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$107,900 for the period April 1, 2026 through August 31, 2027, and

WHEREAS, said program grant provides funding for emergency response teams that provide hazardous materials services through equipment, training, exercise and planning projects, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$107,900 from the New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12226, for the Office of Emergency Services FY23 HazMat Homeland Security Program Grant for the period April 1, 2026 through August 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 \$107,900, 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 (Baldwin, Kaminsky, Wildoner, Ryan).

RESOLUTION NO. 202

By Public Safety & Emergency Services and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING THE DEPARTMENT OF PROBATION TO ACCEPT AND ALLOCATE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM FUNDING FOR 2026-2027

WHEREAS, the Director of Probation requests authorization to accept and allocate funding in the amount of \$103,400 for the Gun Involved Violence Elimination (GIVE) Program for the period July 1, 2026 through June 30, 2027, and

WHEREAS, said program supports coordinated reduction and prevention initiatives with the express goal of reducing violent firearm related offenses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Probation to accept and allocate funding in the amount of \$103,400 from the New York Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Department of Probation's Gun Involved Violence Elimination (GIVE) Program for the period July 1, 2026 through June 30, 2027, 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 (Baldwin, Kaminsky, Wildoner, Ryan).

RESOLUTION NO. 203

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2023-2026

WHEREAS, this County Legislature, by Resolution 18 of 2024, as amended by Resolution 54 of 2025, authorized an agreement with McFarland Johnson Inc. for professional engineering services for the Department of Aviation at a cost not to exceed \$6,681,645 for the period November 1, 2023 through June 30, 2026, and

WHEREAS, said services are necessary for project management, construction management, construction administration and construction observation for the Terminal Revitalization Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through June 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson Inc., 49 Court Street, Suite 240, Binghamton, New York 13901 to extend the period through June 30, 2027 for professional engineering services for the Department of Aviation, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 18 of 2024 and Resolution 54 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 (Baldwin, Kaminsky, Wildoner, Ryan).

RESOLUTION NO. 204

By Public Works & Transportation and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ADVANCE MEDIA NEW YORK D/B/A ADVANCE AVIATION FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022

WHEREAS, RFP 2021-089 Airport Marketing Services for the Greater Binghamton Airport was advertised, and

WHEREAS, this County Legislature, by Resolution 537 of 2021, authorized an agreement with Advance Media New York D/B/A Advance Aviation for Airport Marketing Consultant Services for the Department of Aviation at a cost not to exceed \$50,000 for the period January 1, 2022 through December 31, 2022, with the option for three (3) one-year renewals under the same terms and conditions, and

WHEREAS, said services are necessary to provide marketing, branding, and communication services, including but not limited to, comprehensive and strategic long-term planning, graphic artwork, media buys, campaign development, website innovation, social media, and other electronic advertising, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through August 31, 2026 at a cost not to exceed \$33,400 for Airport Marketing Consultant Services for the Department of Aviation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Advance media LLC, 101 N. Salina Street, Syracuse, New York 13202 to extend the period through August 31, 2026 at a cost not to exceed \$33,400 for Airport Marketing Consultant Services for the Department of Aviation, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004137.2010 (Advertising and Promotion), and be it

FURTHER RESOLVED, that Resolution 537 of 2021, 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 (Baldwin, Kaminsky, Wildoner, Ryan).

RESOLUTION NO. 205

By Public Works & Transportation and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the Colesville Road Safety Improvements-Signalized Intersection, P.I.N. 9755.03 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 90% Federal funds and 10% non-Federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary

Engineering/Design, Right-of-Way Incidentals, Right-of-Way Acquisition, and Construction, Construction Support, and Construction, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby approves the above-subject Project; and be it

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Preliminary Engineering/Design, Right-of-Way Incidentals, Right-of-Way Acquisition, and Construction, Construction Support, and Construction Inspection work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the sum of \$339,452 is hereby appropriated pursuant to the 2022 Capital Improvement Program and made available to cover the cost of participation in the above phase of the Project, and be it

FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the Project exceeds the amount appropriated above, the Broome County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive of the County of Broome, and be it

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Broome with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it

FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it

FURTHER RESOLVED, this Resolution shall take effect immediately.

Carried. Ayes-11, Nays-0, Absent-4 (Baldwin, Kaminsky, Wildoner, Ryan).

RESOLUTION NO. 206

By Public Works & Transportation and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C&S COMPANIES FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 143 of 2025, authorized an agreement with C&S Companies for Professional Services for the Department of Public Works at a cost not to exceed \$90,000 for the period April 1, 2025 through December 31, 2026, and

WHEREAS, said services are necessary for the design phase of the Timber Bridges Rehabilitation Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$20,000 for additional design work to get bids for repairs of deficiencies as noted by the NYS Department of Transportation (DOT). Services will include inspections, detailed design, bidding, and construction administration to correct the yellow flag (9B26VWW003) dated April 14, 2026 issued by the DOT on bridge BIN 3349510-CR 21 (Caldwell Hill Road) over Tributary to Nanticoke Creek, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with C&S Companies, 499 Col. Eileen Collins Blvd, Syracuse, New York to increase the not to exceed amount by \$20,000 additional design work for the Department of Public Works Timber Bridges Rehabilitation Project for the period April 1, 2025 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 \$110,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 15030001.6002205.2920137 (Bridges), and be it

FURTHER RESOLVED, that Resolution 143 of 12025, 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 (Baldwin, Kaminsky, Wildoner, Ryan).

RESOLUTION NO. 207

By Public Works & Transportation and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BARTON AND LOGUIDICE FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2021-2026

WHEREAS, this County Legislature, by Resolution 17 of 2021, as amended by Resolution 10 of 2026, authorized an agreement with Barton and Loguidice for professional engineering services for the Division of Solid Waste Management at a cost not to exceed \$125,435, for the period January 1, 2021 through February 28, 2026, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$32,881.57 and extend the period through February 28, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Barton and Loguidice, 443 Electronics Parkway, Liverpool, New York 13088-6056, to increase the not to exceed amount by \$32,881.57 and extend the period through February 28, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$158,316.57, for the term of the agreement, and be it

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

FURTHER RESOLVED, that Resolutions 17 of 2021 and 10 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-11, Nays-0, Absent-4 (Baldwin, Kaminsky, Wildoner, Ryan).

RESOLUTION NO. 208

By County Administration and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH WP ENGINE INC FOR WEBSITE HOSTING SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2026-2029

WHEREAS, RFP 2026-005 Website Hosting for Broome County Information Technology was advertised, and

WHEREAS, the Chief Information Officer requests authorization for an agreement with WP Engine Inc. for website hosting services for the Department of Information Technology at a cost not to exceed \$90,720, for a period of 36 months upon execution of the contract, and

WHEREAS, said agreement is necessary for website hosing including management and automation tools and online technical support, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with WP Engine Inc., 504 Lavaca Street, Ste 1000, Austin, Texas 78701 for website hosting services for the Department of Information Technology for a period of 36 months upon execution of the contract, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$90,720 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004055.1010 (Computer Software and Supplies), 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 (Baldwin, Kaminsky, Wildoner, Ryan).

RESOLUTION NO. 209

By Economic Development, Education & Culture and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CAROUSEL SPORTS, LLC FOR A PROFESSIONAL HOCKEY FRANCHISE AT THE VISIONS VETERANS MEMORIAL ARENA FOR 2027-2030

WHEREAS, this County Legislature, by Resolution 200 of 2023, authorized renewal of an agreement with Carousel Sports, LLC for a professional hockey franchise at the Visions Veterans Memorial Arena for the period June 1, 2024 through May 31, 2027, and

WHEREAS it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Carousel Sports, LLC, Stuart Street, Third Floor, Binghamton, New York 13901 for a professional hockey franchise at the Visions Federal Credit Union Veterans Memorial Arena for the period June 1, 2027 and terminating at the conclusion of the 2029-2030 playoff games, and be it

FURTHER RESOLVED, that in consideration of said agreement, at the beginning of the 2027-2028 season, the Hockey Club agrees to pay rent for the use of the Arena for each exhibition, pre-season, regular season, or playoff game in the amount of \$4,000 for games with redeemed ticket attendance at or above 2,000 tickets and \$10,000 for games below 2,000 tickets. The Arena manager, in their sole discretion, may waive the \$10,000 rent requirement for games with redeemed ticket attendance below 2,000 if external factors beyond the Hockey Club's control are deemed to be the primary contributor to attendance falling below that threshold. If the number of distributed tickets exceeds 3,750 for any game, rent will increase to \$1.50 per distributed ticket, and be it

FURTHER RESOLVED, all tickets sold from any location will be included in the calculation of additional rent. The Hockey Club agrees that for the purposes of the calculation of additional rent, there will be a per game cap on complimentary tickets given by the Hockey Club of 100. If the amount of complimentary tickets for any game exceeds the cap, the amount of complimentary tickets that exceeds the cap will be treated as tickets distributed for the purpose of calculating additional rent, and be it

FURTHER RESOLVED, the Hockey Club shall also reimburse the County for any and all direct expenses incurred by the County in conjunction with events put on by or on behalf of the Hockey Club at the Arena, subject to the Approval of the Arena Manager, and be it

FURTHER RESOLVED, at the beginning of the 2027-2028 Season, the County agrees to assign to the Hockey Club ten (10) percent concession revenue resulting from Hockey Club events where redeemed ticket attendance is at or above 2,000 tickets (exclusive of sales and use taxes imposed on concession sales) pursuant to the agreement between Food Consultants, Inc. and the County, and be it

FURTHER RESOLVED, that the Hockey Club shall have exclusive use of the West Gallery Room, including adjoining hallways which have been converted into offices. The parties acknowledge that the Hockey Club may use several other areas in the Arena (such as the East

Gallery Room, Arena Club, locker rooms, music loft, a room provided by the Arena Manager for visiting coaches on game days, and shower rooms) on a regular basis at no additional charge. However, the use by the Hockey Club of these other areas will be of a non-exclusive nature (except before, during, and after all Hockey Club games, events and practices) and such areas shall be available for utilization by other users of the Arena on an event-by-event basis. The parties acknowledge that when these other events require the facilities regularly used by the Hockey Club, it often involves the movement of equipment from such areas as locker rooms, etc., into a secure location that is part of the premise leased to the Hockey Club. The Arena Manager shall provide a minimum of 24 hours' notice to the Hockey Club to remove its own equipment so that other events may have available the non-exclusive areas of the Arena such as locker rooms, etc., for a scheduled non-hockey event. In the event the Hockey Club fails or refuses to move its equipment out of the non-exclusive areas for utilization by other scheduled users of the Arena, the County may move said equipment on its own at a liquidated charge to the Hockey Club of \$100 per move, which shall be additional rent, and be it

FURTHER RESOLVED, that the Hockey Club shall have the exclusive right to market Arena skyboxes for Hockey Club events. The County reserves the right to charge separate prices for skybox tickets at non-Hockey Club events. The County shall be entitled to one hundred percent (100%) of all non-Hockey Club event skybox ticket payments and non-Hockey Club rental payments. Hockey Club sky box ticket sales are subject to this agreement, and be it

FURTHER RESOLVED, that the Hockey Club shall comply with all applicable Broome County and facility policies, rules, and procedures at all times. In the event the Hockey Club, its staff, players, contractors, vendors, or representatives violate any County or facility policy, the Hockey Club may be subject to a fine of up to \$10,000 per occurrence, as determined at the discretion of the Arena Manager. Any such fine may be deducted from game settlement payments or any other amounts owed to the Hockey Club by the facility, and be it

FURTHER RESOLVED, that the Hockey Club shall have an exclusive right to renegotiate this Agreement for an additional period of three (3) years beginning on the conclusion of "playoff" games for the 2029-2030 season. Said right to renegotiate is specifically conditioned on the delivery to the County Executive of written notice of the Hockey Club's intent to renegotiate said Agreement no later than 5:00 PM on February 28, 2029. Failure to provide said written notice will relieve the County from any obligation whatsoever to renew this Agreement for the described renewal period by December 31, 2029, this exclusive right to renegotiate shall terminate and have no further effect and the County shall be free to negotiate the rental of the Arena with another hockey organization and/or league upon the expiration of the original term of this Agreement, and be it

FURTHER RESOLVED, that Resolution 200 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-11, Nays-0, Absent-4 (Baldwin, Kaminsky, Wildoner, Ryan).

RESOLUTION NO. 210

By Economic Development, Education & Culture and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2026-2028

WHEREAS, this County Legislature, by Resolution 223 of 2025, authorized and approved the Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant and adopted a program budget in the amount of \$720,824 for the period July 1, 2025 through June 30, 2027, and

WHEREAS, said program grant provides a pool to report salary and fringe information for monthly distribution to the appropriate Workforce Innovation and Opportunity Act grants, and

WHEREAS, it is desired to renew said program grant in the amount of \$873,736 for the period July 1, 2026 through June 30, 2028, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$873,736 from the New York State Dept. of Labor, State Office Building, Albany, New York 12226, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant for the period July 1, 2026 through June 30, 2028, 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 \$873,736, 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 (Baldwin, Kaminsky, Wildoner, Ryan).

RESOLUTION NO. 211

By Economic Development, Education & Culture and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2026-2028

WHEREAS, this County Legislature, by Resolution 214 of 2025, authorized and approved the Workforce Innovation and Opportunity Act Administration Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$191,577 for the period July 1, 2025 through June 30, 2027, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, and

WHEREAS, it is desired to renew said program grant in the amount of \$166,761 for the period July 1, 2026 through June 30, 2028, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$166,761 from New York State Department of Labor, State Office Campus, Albany, New York 12226, for the Office of Employment and Training Workforce Innovation and Opportunity Act Administration for the period July 1, 2026 through June 30, 2028, 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 \$166,761, 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 (Baldwin, Kaminsky, Wildoner, Ryan).

RESOLUTION NO. 212

By Economic Development, Education & Culture and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2026-2028

WHEREAS, this County Legislature, by Resolution 219 of 2025, authorized and approved the Workforce Innovation and Opportunity Act Youth Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$661,684 for the period July 1, 2025 through June 30, 2027, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, and

WHEREAS, it is desired to renew said program grant in the amount of \$556,768 for the period July 1, 2026 through June 30, 2028, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$556,768 from the New York State Department of Labor, State Office Campus, Albany, New York 12226, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Youth Program Grant for the period July 1, 2026 through June 30, 2028, 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 \$556,768, 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 (Baldwin, Kaminsky, Wildoner, Ryan).

RESOLUTION NO. 213

By Economic Development, Education & Culture and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2026-2028

WHEREAS, this County Legislature, by Resolution 217 of 2025, as amended by Resolution 132 of 2026, authorized and approved renewal the Workforce Innovation and Opportunity Act Dislocated Worker program grant for the Office of Employment and Training and adopted a program budget in the amount of \$383,477 for the period July 1, 2025 through June 30, 2027, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, and

WHEREAS, it is desired to renew said program grant in the amount of \$489,247 for the period July 1, 2026 through June 30, 2028, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$489,247 from the New York State Department of Labor, State Office Campus, Albany, New York 12226, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Dislocated Worker program grant for the period July 1, 2026 through June 30, 2028, 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 \$489,247, 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 (Baldwin, Kaminsky, Wildoner, Ryan).

RESOLUTION NO. 214

By Economic Development, Education & Culture and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2026-2028

WHEREAS, this County Legislature, by Resolution 203 of 2025, as amended by Resolution 133 of 2026, authorized and approved renewal of the Workforce Innovation and Opportunity Act Adult Program Grant and adopted a program budget in the amount of \$679,032 for the period July 1, 2025 through June 30, 2027, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, and

WHEREAS, it is desired to renew said program grant in the amount of \$454,834 for the period July 1, 2026 through June 30, 2028, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$454,834 from the New York State Department of Labor, State Office Campus, Albany, New York 12226, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Adult Program Grant for the period July 1, 2026 through June 30, 2028, 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 \$454,834, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Adult Program funds, for the period July 1, 2026 through June 30, 2028 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 (Baldwin, Kaminsky, Wildoner, Ryan).

RESOLUTION NO. 215

By Finance and Economic Development, Education & Culture Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS ORGANIZATIONS FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT AND THE SMALL COMMUNITY GRANT PROGRAM ALLOCATIONS OF THE HOTEL/MOTEL 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 and the Small Community Grant Program allocations of the Hotel/Motel Occupancy Tax for the Department of Planning and Economic Development, for July 1, 2026 through June 30, 2027, 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 Hotel/Motel Occupancy Tax, as indicated on Exhibit "A", for the Department of Planning and Economic Development, for the period July 1, 2026 through June 30, 2027, 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 this County Legislature hereby authorizes agreements with various organizations for funding from the Small Community Grant Program allocation of the Hotel/Motel Occupancy Tax as indicated on Exhibit "B" for the Department of Planning and Economic Development, for the period July 1, 2026 through June 30, 2027, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005041 (Small Community Grant Program), 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 (Baldwin, Kaminsky, Wildoner, Ryan).

Legislator Pasquale made a motion, seconded by Legislator Myers, to adjourn the meeting. **Motion to adjourn carried.** Ayes-11, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner, Ryan). The meeting was adjourned at 5:14 PM.