

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
SEPTEMBER 17, 2026**

The Legislature convened at 5:02 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 (Kaminsky, Augostini, 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 Pasquale and Legislator Myers were designated with Chairman Reynolds as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

1. Designation Letter – Wildoner
2. Designation Letter – Augostini
3. Designation Letter – Hilderbrant

Legislator Hilderbrant made a motion, seconded by Legislator Baldwin, to approve the Session minutes of August 21, 2026, as prepared and presented by the Clerk.

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

Chairman Reynolds noted that the committee minutes from August 21, 2026 through September 16, 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 Micha made a motion, seconded by Legislator Ames, to approve the committee minutes.

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

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Visit Binghamton – August 2026 Monthly Report
2. District Attorney – 2025 Annual Report
3. Personnel – 2026 Salary Schedule

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 246

By Finance Committee

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWN OF CHENANGO

WHEREAS, it is necessary to cancel the Real Property taxes on parcels in the Town of Chenango by virtue of the reasons stated below, now, therefore, be it

RESOLVED, that Real Property taxes will be cancelled on parcels of real property in the Town of Chenango as follows:

Parcel ID Tax Map#	095.18-1-2.1
Parcel Address:	47 Thomas Street
Town/Village:	Chenango
Owner:	County of Broome DPW
Amount to cancelled:	\$11,215.66
Reason:	Wholly exempt

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

RESOLUTION NO. 247

By Finance Committee

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWN OF VESTAL

WHEREAS, it is necessary to cancel the Real Property taxes on parcels in the Town of Vestal by virtue of the reasons stated below, now, therefore, be it

RESOLVED, that Real Property taxes will be cancelled on parcels of real property in the Town of Vestal as follows:

Parcel ID Tax Map#	159.15-2-24
Parcel Address:	4740 Vestal Parkway East
Town/Village:	Vestal
Owner:	People of the State of New York.
Amount to cancelled:	\$433.54
Reason:	Wholly exempt

Parcel ID Tax Map#	159.15-2-23.1
Parcel Address:	4736 Vestal Parkway East
Town/Village:	Vestal
Owner:	People of the State of New York
Amount to cancelled:	\$69,379.87
Reason:	Wholly exempt

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

RESOLUTION NO. 248

By Finance Committee

Seconded by Legislator Pasquale

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

WHEREAS, pursuant to Section 554 of the NYS Real Property Tax Law, applications for real property tax corrections have been received, and

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws for 165 NYS Rte. 7B, Tax Map # 113.02-2-18 in the Town of Fenton, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records for 165 NYS Rte. 7B, Tax Map # 113.02-2-18 in the Town of Fenton as follows:

	<u>Incorrect Tax Amount</u>	<u>Correct Tax Amount</u>
County Services	\$461.66	\$230.83
Town Highway 1-4	\$88.68	\$88.68
School Re-Levy	\$2,079.60	\$2,079.60
Fenton Fire 1	\$86.46	\$86.46
Total	\$2,716.40	\$2,485.57 plus interest and penalties

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

RESOLUTION NO. 249

By Finance and Health & Human Services Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH HEALTH MANAGEMENT ASSOCIATES, INC. FOR PROFESSIONAL SERVICES FOR THE OFFICE OF COUNTY EXECUTIVE FOR 2026-2027

WHEREAS, RFP 2026-022 Strategic Advisory, Alternatives Analysis, and Predevelopment Services to Reduce County Reliance on Hotel and Motel Placements for Homeless Households was advertised, and

WHEREAS, the County Executive requests authorization for an agreement with Health Management Associates, Inc. for professional services for the Office of the County Executive at a cost not to exceed \$186,000, for a period of nine months from execution of the contract, and

WHEREAS, said services are necessary for advisory and planning assistance for housing alternatives to reduce hotel and motel placements of unhoused individuals, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Health Management Associates, Inc., 2501 Woodlake Circle, Suite 100, Okemos, MI 48864 for professional services for the Office of the County Executive for a period of nine months from 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 \$186,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1010.2510678 (Subcontracted Program Expense), and be it

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

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

RESOLUTION NO. 250

By Health & Human Services, Personnel and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, 325 of 2025 authorized and approved renewal of the Cancer Services Program of the Southern Tier Grant for the Department of Health and adopted a program budget in the amount of \$273,000 for the period October 1, 2025 through September 30, 2026, and

WHEREAS, said program offers breast, cervical and colorectal cancer screening services to uninsured individuals in Broome, Chenango, Chemung, Schuyler and Tioga Counties, and

WHEREAS, it is desired to renew said program grant in the amount of \$273,000 for the period October 1, 2026 through September 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$273,000 from the New York State Department of Health, Bureau of Chronic Disease, Corning Tower, Empire State Plaza, Albany, New York 12237, for the Department of Health's Cancer Services Program of the Southern Tier Grant for the period October 1, 2026 through September 30, 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 \$273,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Cancer Services Program of the Southern Tier Grant funds as may be allocated by New York State for the period October 1, 2026 through September 30, 2027, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

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

RESOLUTION NO. 251

By Health & Human Services, Personnel and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 326 of 2025, authorized and approved renewal of the Traffic Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$124,665 for the period October 1, 2025 through September 30, 2026, and

WHEREAS, said program grant provides education and awareness activities to alert pedestrians, bicyclists, and motor vehicle drivers of traffic/transportation safety issues, and

WHEREAS, it is desired to renew said program grant in the amount of \$132,528 for the period October 1, 2026 through September 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$132,528 from New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228, for the Department of Health's Traffic Safety Program Grant for the period October 1, 2026 through September 30, 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 \$132,528, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Program funds, for the period October 1, 2026 through September 30, 2027, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

RESOLUTION NO. 252

By Health & Human Services, Personnel and Finance Committees

Seconded by Legislator Pasquale

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

WHEREAS, this County Legislature, by Resolution 303 of 2025, authorized and approved renewal of the Childhood Lead Poisoning Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$380,200 for the period October 1, 2025 through September 30, 2026, and

WHEREAS, said program works with parents/tenants and property owners to eliminate or reduce the lead hazards within homes before it causes lead poisoning in children, and

WHEREAS, it is desired to renew said program grant in the amount of \$380,200 for the period October 1, 2026 through September 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$380,200 from New York State Department of Health, Empire State Plaza, Corning Tower Room 1395, Albany, New York 12237, for the Department of Health's Childhood Lead Poisoning Prevention Program Grant for the period October 1, 2026 through September 30, 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 \$380,200, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Childhood Lead Poisoning Prevention Program funding for the period October 1, 2026 through September 30, 2027 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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 (Kaminsky, Augustini, Wildoner, Ryan).

RESOLUTION NO. 253

By Health & Human Services and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NYS SEPTIC SYSTEM REPAIR PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, the Director of Public Health requests authorization to accept a NYS Septic System Repair Program Grant for the Department of Health and adopt a program budget in the amount of \$100,000 for the period October 1, 2026 through December 31, 2027, and

WHEREAS, said program grant funding will be used to pay up to one-half the cost of septic system repair/replacement in targeted areas of Broome County, up to \$10,000 per system, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$100,000 from the New York State Environmental Facilities Corporation, 625 Broadway, Albany, New York 12207-2997, for the Department of Health's NYS Septic System Repair Program for the period October 1, 2026 through December 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 \$100,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional NYS Septic System Repair Program funds for the period October 1, 2026 through

December 31, 2027, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

RESOLUTION NO. 254

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE CHILD SAFETY PASSENGER PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 357 of 2025, authorized and approved renewal of the Child Passenger Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$20,912 for the period October 1, 2025 through September 30, 2026, and

WHEREAS, said program grant raises awareness about proper child passenger seat installation and use, and offers free child passenger safety seats, training and installation to low-income/eligible Broome County residents, and

WHEREAS, it is desired to renew said program grant in the amount of \$26,075 for the period October 1, 2026 through September 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$26,075 from New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228, for the Department of Health's Child Passenger Safety Program Grant for the period October 1, 2026, through September 30, 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 \$26,075 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 (Kaminsky, Augostini, Wildoner, Ryan).

RESOLUTION NO. 255

By Health & Human Services Committee

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE JOHNSON CITY SCHOOL DISTRICT, THE OWEGO FREE ACADEMY SCHOOL DISTRICT AND THE SUSQUEHANNA VALLEY SCHOOL DISTRICT TO HOST AND PROVIDE MEETING SPACE THE DEPARTMENT OF HEALTH'S REALITY CHECK PROGRAM FOR 2026-2027

WHEREAS, the Director of Public Health requests authorization for a memorandum of Understanding with the Johnson City School District, the Owego Free Academy School District and the Susquehanna Valley School District to host and provide meeting space for the Department of Health's Reality Check Program, at no cost to the County, for the period September 1, 2026 through August 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Johnson City School District, 666 Reynolds Road, Johnson City, New York 13790, Owego Free Academy, 1 Sheldon Guile Boulevard, Owego, New York 13827 and Susquehanna Valley School District, PO Box 275, 1040 Conklin Road, Conklin, New York 13748 to host and provide meeting space for the Department of Health's Reality Check Program, at no cost to the County for the period September 1, 2026 through August 31, 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 (Kaminsky, Augostini, Wildoner, Ryan).

RESOLUTION NO. 256

By Health & Human Services, Personnel and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 328 of 2025, authorized and approved renewal of the Women, Infants, and Children's Supplemental Food Program Grant for the Department of Health and adopted a program budget in the amount of \$1,278,900, for the period October 1, 2025 through September 30, 2026, and

WHEREAS, said program provides quality nutrition education and services, child growth monitoring, breastfeeding promotion and education, substance abuse screening and referral, smoking cessation counseling, access to maternal prenatal and pediatric health-care services and a monthly nutritious food package, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,278,900 for the period October 1, 2026 through September 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,278,900 from New York State Department of Health, 217 South Salina Street, Syracuse, New York 13201 for the Department of Health's Women, Infants, and Children's Supplemental Food Program Grant for the period October 1, 2026 through September 30, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,278,900 and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Women, Infants, and Children's Supplemental Food Program funding for the period October 1, 2026 through September 30, 2027 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

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

RESOLUTION NO. 257

By Health & Human Services, Personnel and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 352 of 2025, authorized and approved renewal of the Home Energy Assistance Program (HEAP) for the Department of Social Services and adopted a program budget in the amount of \$635,737 for the period October 1, 2025 through September 30, 2026, and

WHEREAS, said program grant provides low-income households with assistance for energy costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$604,689 for the period October 1, 2026 through September 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$604,689 from the Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12207 for the Department of Social Service's Home Energy Assistance Program for the period October 1, 2026 through September 30, 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 \$604,689, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Home Energy Assistance Program funds, for the period October 1, 2026 through September 30, 2027, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

RESOLUTION NO. 257

By Health & Human Services and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 357 of 2025, authorized and approved renewal of the Home Energy Assistance Program (HEAP) for the Office for Aging and adopted a program budget in the amount of \$160,000 for the period October 1, 2025 through September 30, 2026, and

WHEREAS, said program grant provides funding for administrative expenses associated with operating the HEAP program for residents over the age of 60 in Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$141,360 for the period October 1, 2026 through September 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$141,360 from the Broome County Department of Social Services, 36-38 Main Street, Binghamton, New York 13905, for the Office for Aging's Home Energy Assistance Program (HEAP) for the period October 1, 2026 through September 30, 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 \$141,360, 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 (Kaminsky, Augustini, Wildoner, Ryan).

RESOLUTION NO. 258

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

RESOLUTION AUTHORIZING REVISION OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 333 of 2025, authorized and approved renewal of the Nutrition Services Incentive Program (NSIP) for the Office for Aging and adopted a program budget in the amount of \$106,208 for the period October 1, 2025 through September 30, 2026, and

WHEREAS, said program grant provides a per meal reimbursement for eligible meals served to seniors through the congregate and home delivered meals program, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$1,947 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Nutrition Services Incentive Program (NSIP) Grant to reflect an increase of \$1,947 for the period October 1, 2025 through September 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$108,155, and be it

FURTHER RESOLVED, that Resolution 333 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 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 (Kaminsky, Augostini, Wildoner, Ryan).

RESOLUTION NO. 259

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

WHEREAS, this County Legislature, by Resolution 333 of 2025, as amended by Companion Resolution Intro. #13, authorized and approved renewal of the Nutrition Services Incentive Program (NSIP) for the Office for Aging and adopted a program budget in the amount of \$108,155 for the period October 1, 2025 through September 30, 2026, and

WHEREAS, said program grant provides a per meal reimbursement for eligible meals served to seniors through the congregate and home delivered meals program, and

WHEREAS, it is desired to renew said program grant in the amount of \$108,155 for the period October 1, 2026 through September 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$108,155 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251, for the Office for Aging's Nutrition Services Incentive Program (NSIP) for the period October 1, 2026 through September 30, 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 \$108,155, 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 (Kaminsky, Augostini, Wildoner, Ryan).

RESOLUTION NO. 260

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH UNITED HEALTH SERVICES HOSPITAL FOR MENTAL HEALTH ASSESSMENT SERVICES FOR THE OFFICE FOR AGING FOR 2026-2027

WHEREAS, the Board of Acquisition and Contract, by CA 292-283, authorized an agreement with United Health Services Hospital (UHS) for mental health assessment services for the Office for Aging (OFA) at a cost not to exceed \$14,999 for the period April 1, 2026 through March 31, 2027, and

WHEREAS, said agreement is necessary for UHS to provide or assist OFA with providing OFA mental health assessment services to clients referred to the MOBILE CRISIS program by OFA for a mental health assessment, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$13,000 for mental health assessment services for the Office for Aging, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with United Health Services, 10-42 Mitchell Avenue, Binghamton, New York 13903 to increase the not to exceed amount by \$13,000 for mental health assessment services for the Office for Aging for the period April 1, 2026 through March 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$27,999, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004147.1011.3410876 (Other Program Expense), and be it

FURTHER RESOLVED, that CA 292-283, 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 (Kaminsky, Augostini, Wildoner, Ryan).

RESOLUTION NO. 261

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

WHEREAS, this County Legislature, by Resolution 115 of 2026, authorized and approved the Town of Union Community Development Block Program Grant for the Office for Aging and adopted a program budget in the amount of \$60,772 for the period October 1, 2025 through September 30, 2026, and

WHEREAS, said program grant will be used to offset cost associated with the Floor Renovation Project at the West Senior Center in the Town of Union provides, and

WHEREAS, it is desired to renew said program grant in the amount of \$80,000 for the period October 1, 2026 through September 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$80,000 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, 2026 through September 30, 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 \$80,000, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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 (Kaminsky, Augostini, Wildoner, Ryan).

RESOLUTION NO. 262

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK – GETTHERE MOBILITY MANAGEMENT FOR TRANSPORTATION SERVICES FOR THE OFFICE FOR AGING FOR 2026 – 2027

WHEREAS, this County Legislature, by Resolution 52 of 2026, authorized an agreement with Rural Health Network of South Central New York – Getthere Mobility Management for transportation services for the Office for Aging at an amount not to exceed \$90,000, for the period April 1, 2026 through March 31, 2027, and

WHEREAS, said services are necessary to provide rides to seniors medical appointments and other necessary engagements through the use of cabs, Uber, Lyft, their own vans and any other means, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide an increase in the amount not to exceed by \$50,000 for the period April 1, 2026 through March 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Rural Health Network of South Central New York – Getthere Mobility Management, 455 Court Street, Binghamton, New York 13904 to increase the amount not to exceed by \$50,000 for transportation services for the Office for Aging for the period April 1, 2026 through March 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$140,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.101.3410851/3410876 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 152 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 (Kaminsky, Augostini, Wildoner, Ryan).

RESOLUTION NO. 263

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING AGREEMENTS WITH SCHWAB & GASPARINI PLLC AND UNDERBERG & KESSLER LLP FOR PROFESSIONAL LEGAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2026-2031

WHEREAS, RFP 2026-028 Legal Services for Willow Point WPRNC was advertised, and

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization for agreements with Schwab & Gasparini PLLC and Underberg & Kessler LLP for professional legal services for the Willow Point Rehabilitation and Nursing Center, at an aggregate cost not to exceed \$250,000 for the period September 1, 2026 through August 31, 2031, and

WHEREAS, said services are necessary to provide legal services as it pertains to AR collection and Guardianship cases for residents of the Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Schwab & Gasparini PLLC, 222 Bloomingdale Road, Suite 200, White Plains, New York 10605, and Underberg & Kessler LLP, 300 Bausch & Lomb Place, Rochester, New York 14604, for professional legal services for the Willow Point Rehabilitation and Nursing Center for the period September 1, 2026 through August 31, 2031, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount not to exceed \$250,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010304.6004538.2050 (Legal Charges and Fees), and be it

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

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

RESOLUTION NO. 264

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED MEDICAL ASSOCIATES, P.C. FOR PROFESSIONAL MEDICAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2026-2030

WHEREAS, RFP 2026-034 Medical Services for the Willow Point Rehabilitation and Nursing Center was advertised, and

WHEREAS, the Director of Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with United Medical Associates, P.C. for Medical Services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$332,000, for the period October 1, 2026 through September 30, 2031, with a 1% annual increase every October 1st starting in 2027, and

WHEREAS, said services are necessary to provide Medical Director and Medical Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with United Medical Associates, P.C. 20 Mitchell Ave., 4th floor, Binghamton, New York 13903, for Professional services for the Willow Point Rehabilitation and Nursing Center for the period October 1, 2026 through September 30, 2031, with a 1% annual increase every October 1st starting in 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$332,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010404.6004411.2050 (Physician 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-11, Nays-0, Absent-4 (Kaminsky, Augostini, Wildoner, Ryan).

RESOLUTION NO. 265

By Health & Human Services, Personnel, and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature by Resolution 327 of 2024 and by Resolution 336 of 2025, authorized and approved renewal of the Flexible Funds for Family Services Program in the amount of \$8,363,149 for the period October 1, 2025 through September 30, 2026 for the Department of Social Services, and

WHEREAS, said program provides services to meet the Child Welfare and TANF Employment objectives for the Department of Social Services to help low income families achieve self-sufficiency, and

WHEREAS, it is desired to renew said program in the amount of \$8,363,149 annexed hereto as Exhibit "A" and adopt a program budget in the amount of \$597,582 for the period October 1, 2026 through September 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$8,363,149 from the Office of Temporary Disability Assistance, 40 N. Pearl Street, Albany, New York 12207, for the Department of Social Services Flexible Funds for Family Services Program for the period October 1, 2026 through September 30, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "B" in the total amount of \$597,582, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Social Services to continue to purchase bus passes from BC Transit for the Working Employed Parents Ride Cost-free (WERC) program, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Social Services to accept and allocate additional Flexible Funds for Family Services funding for the period October 1, 2026 through September 31, 2027 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

RESOLUTION NO. 266

By Health & Human Services, Personnel and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE UNIVERSAL CHILD CARE PILOT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE FAMILY ENRICHMENT NETWORK INC. TO ADMINISTER A PORTION OF SAID PROGRAM FOR 2026-2029

WHEREAS, the Director of Social Services requests authorization to accept a Universal Child Care Pilot Program Grant, adopt a program budget in the amount of \$72,000,000 and to enter into an agreement with The Family Enrichment Network Inc. to administer a portion of said program for the period September 1, 2026 through August 31, 2029, and

WHEREAS, said program provides funding for child care providers now, therefore, be it
RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$66,000,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services Child Care Pilot Program Grant for the period September 1, 2026 through August 31, 2029, 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 \$72,000,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Family Enrichment Network Inc., P.O. Box 997, 24 Cherry Street, Johnson City, NY 13790, to administer a portion of said program grant, by working directly with child care providers for the period September 1, 2026 through August 31, 2029, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,090,267 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 292570.35010006.6004573.3510501 (Other Fees for Services), and be it

FURTHER RESOLVED, that the Department of Social Services is authorized to contract with any and all child care providers licensed and registered by the New York State Office of Children and Family Services (OCFS), and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Universal Child Care Pilot Program funds, for the period September 1, 2026 through August 31, 2029, 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 are 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 (Kaminsky, Augostini, Wildoner, Ryan).

RESOLUTION NO. 267

By Health & Human Services, Personnel and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 352 of 2025, authorized and approved renewal of the Home Energy Assistance Program (HEAP) for the Department of Social Services and adopted a program budget in the amount of \$635,737 for the period October 1, 2025 through September 30, 2026, and

WHEREAS, said program grant provides low-income households with assistance for energy costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$604,689 for the period October 1, 2026 through September 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$604,689 from the Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12207 for the Department of Social Service's Home Energy Assistance Program for the period October 1, 2026 through September 30, 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 \$604,689, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Home Energy Assistance Program funds, for the period October 1, 2026 through September 30, 2027, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

RESOLUTION NO. 268

By Health & Human Services, Personnel and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 351 of 2025, authorized and approved renewal of the Child Care and Development Block Grant for the Department of Social Services and adopted a program budget in the amount of \$11,925,314 for the period October 1, 2025 through September 30, 2026, and

WHEREAS, said program grant provides funds for child care subsidies to low income families and for activities related to improving the quality and availability of child day care services, and administrative costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$13,650,303 for the period October 1, 2026 through September 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$13,650,303 from New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services' Child Care and Development Block Grant for the period October 1, 2026 through September 30, 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 \$13,650,303, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Child Care and Development Block Grant Program funds, for the period October 1, 2026 through September 30, 2027, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

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

RESOLUTION NO. 269

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF THE SUPERVISION AND TREATMENT FOR JUVENILES PROGRAM (STSJP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE (CHOWC) TO ADMINISTER SAID PROGRAM FOR 2026-2027

WHEREAS, the Department of Social Services requests authorization to accept the Supervision and Treatment Services for Juveniles Program (STSJP) Grant, to adopt a program budget in the amount of \$277,597 and to enter into an agreement with Children's Home of Wyoming Conference (CHOWC) to administer said program for the period October 1, 2026 through September 30, 2027, and

WHEREAS, said program grant provides funding for Juvenile Justice youth alternatives now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$172,110 from the New York State Office of Children and Family Services, 52 Washington St Rensselaer, NY 12144, for the Department of Social Services Supervision and Treatment Services for Juveniles Program (STSJP) Grant for the period October 1, 2026 through September 30, 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 \$277,597, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Children's Home of Wyoming Conference 1182 Chenango Street, Binghamton, New York 13901, to administer said program grant, for the period October 1, 2026 through September 30, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$277,597 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 292553.35010006.6004573.3510495 (Other Fees For Services), and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Supervision and Treatment Services for Juveniles Program (STSJP) funds, for the period October 1, 2026 through September 30, 2027, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative are 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 (Kaminsky, Augostini, Wildoner, Ryan).

RESOLUTION NO. 270

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, the Sheriff requests authorization to accept the Gun Involved Violence Elimination (GIVE) Program Grant for the Office of Sheriff and adopt a program budget in the amount of \$187,058 for the period July 1, 2026 through June 30, 2027, and

WHEREAS, said program grant provides funding to support coordinated reduction/prevention activities with the goal of reducing violent firearm-related offenses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$187,058 from the New York State Division of Criminal Justice Services, 80 S. Swan Street, Albany, New York 12210 for the Office of Sheriff's Gun Involved Violence Elimination (GIVE) Program Grant for the period July 1, 2026 through June 30, 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 \$187,058, and be it

FURTHER RESOLVED, that the Office of the Sheriff is authorized to accept and allocate additional Program funds for the period July 1, 2026 through June 30, 2027 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

RESOLUTION NO. 271

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATEWIDE TARGETED REDUCTION IN INTIMATE PARTNER VIOLENCE (STRIVE) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2025-2027

WHEREAS, the Sheriff requests authorization to accept a Statewide Targeted Reduction in Intimate Partner Violence (STRIVE) Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$30,720 for the period April 1, 2026 through March 31, 2027, and

WHEREAS, said program grant will support an initiative to improve the public safety response to intimate partner abuse and domestic violence, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,720 from the New York State Division of Criminal Justice, 80 South Swan Street, Albany, New York 12210 for the Office of the Sheriff's Statewide Targeted Reduction in Intimate Partner Violence (STRIVE) Program for the period April 1, 2026 through March 31, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$30,720, and be it

FURTHER RESOLVED, the Office of the Sheriff is authorized to accept and allocate additional Program funds, for the period April 1, 2026 through March 31, 2027, provided there is no increase in employee head count, and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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 (Kaminsky, Augostini, Wildoner, Ryan).

RESOLUTION NO. 272

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 207 of 2025, authorized and approved renewal of the Pre-Trial Release Program Grant for the Department of Probation and adopted a program budget in the amount of \$304,651.27 for the period July 1, 2025 through June 30, 2026, and

WHEREAS, said program grant services are designed to reduce the number of unsentenced inmates at the Broome County Public Safety Facility by providing the necessary information to enable the court to decide the least restrictive method necessary to secure an inmate's appearance in court without detention and/or for those inmates unable to post bail, and

WHEREAS, it is desired to renew said program grant in the amount of \$353,905.60 for the period July 1, 2026 through June 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$33,878 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for the Department of Probation's Pre-Trial Release Program for the period July 1, 2025 through June 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 \$353,905.60, and be it

FURTHER RESOLVED, the Department of Probation is authorized to accept and allocate additional Pre-Trial Release Program funds, for the period July 1, 2026 through June 30, 2027, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

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

RESOLUTION NO. 273

By Public Safety & Emergency Services and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, the Sheriff requests authorization to accept a Police Traffic Services Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$23,350 for the period October 1, 2026 through September 30, 2027, and

WHEREAS, said program grant's goal is to increase seat belt usage and reduce dangerous driving behaviors in an effort to reduce serious injury and death from traffic crashes, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$23,350 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228, for the Office of the Sheriff's Police Traffic Services Program Grant for the period October 1, 2026 through September 30, 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 \$23,350, 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 (Kaminsky, Augostini, Wildoner, Ryan).

RESOLUTION NO. 274

By Public Works & Transportation and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 62 of 2026, authorized an agreement with McFarland Johnson, Inc. for professional services for the Department of Aviation at a cost not to exceed \$459,422 for the period January 1, 2026 through January 31, 2027, and

WHEREAS, said services are necessary for engineering design services and construction administration for the Rehabilitation of Hangars 2 and 3 Project at the Greater Binghamton Airport, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2028, to provide sufficient time to complete all remaining design, bidding, construction observation, and construction administration services associated with the phased project and bring the project to final completion, 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 December 31, 2028 for professional services for the Department of Aviation, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 62 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 (Kaminsky, Augostini, Wildoner, Ryan).

RESOLUTION NO. 275

By Public Works & Transportation, Economic Development, Education & Culture, and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE FOR TRANSPORTATION SERVICES PROVIDED BY BC TRANSIT FOR 2026-2030

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with SUNY Broome Community College (BCC) for transportation services provided by BC Transit with revenue to the County in the amount of \$172,286.25, for the period September 1, 2026 through August 31, 2027, with a 3% CPI increase for years 2027-2028, 2028-2029, and 2029-2030, and

WHEREAS, said agreement is necessary to provide transportation on set routes within the urbanized core of Broome County to students, faculty and staff at SUNY Broome Community College with a valid BCC ID, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with SUNY Broome Community College (BCC), 907 Front Street, Binghamton, New York 13905, for transportation provided by BC Transit for the period September 1, 2026 through August 31, 2027, with the option for three one-year renewals with a CPI increase of 3% per year, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County as follows:

\$172,286.25 for the period September 1, 2026 through August 31, 2027

\$177,454.84 for the period September 1, 2027 through August 31, 2028

\$182,778.49 for the period September 1, 2028 through August 31, 2029

\$188,261.84 for the period September 1, 2029 through August 31, 2030

and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.500246.2040 (SUNY Broome Fares), 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 (Kaminsky, Augostini, Wildoner, Ryan).

RESOLUTION NO. 276

By Public Works & Transportation and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE HERTZ CORPORATION FOR RENTAL CAR CONCESSION SERVICES AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2026-2027

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with The Hertz Corporation for rental car concession services at the Greater Binghamton Airport for the Department of Aviation, with a fifteen percent (15%) concession fee, estimated revenue of \$10,000 for the period January 1, 2026 through December 31, 2027, with the option for two two-year renewals under the same terms and conditions, and

WHEREAS, said services are necessary for rental car concessions for customers of the Fixed Base Operator (BGM Aviation Services) patrons, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Hertz Corporation, 8501 Williams Road, Estero, FL 33928 for rental car concession services at the Greater Binghamton Airport, for the Department of Aviation for the period January 1, 2026 through December 31, 2027, with the option for two two-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County a fifteen percent (15%) concession fee, for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28100005.5000129.2010 (Rental Car Concession Fees), and be it

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

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

RESOLUTION NO. 277

By Public Works & Transportation and Finance Committee Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE AND EXPENDITURE OF NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION WATER QUALITY IMPROVEMENT PROGRAM FUNDING FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025-2030

WHEREAS, the Commissioner of Public Works requests authorization to accept New York State Department of Environmental Conservation Water Quality Improvement Program Funding in the amount of \$400,000 for the Department of Public Works' NYSDEC EQIP R 21 Vacuum Truck project for the period May 19, 2025 through May 18, 2030, and

WHEREAS, said funding will be used to support the purchase of a Truck Mounted Single Engine Combination Sewer Cleaner 2100i, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance and expenditure of New York State Department of Environmental Conservation Water Quality Improvement Program Funding in the amount of \$400,000 from the New York State Department of Environmental Conservation, Office of the Commissioner, 625 Broadway, Albany, New York 12233-1010 for the Department of Public Works' NYSDEC EQIP R 21 Vacuum Truck project for the period May 19, 2025 through May 18, 2030, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010105.6001203.5202.2920151, 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 (Kaminsky, Augustini, Wildoner, Ryan).

RESOLUTION NO. 278

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 USE OF OTSININGO PARK FOR THE FESTIVAL OF LIGHTS FOR 2026-2027

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization for an agreement with Spiedie Fest and Balloon Rally Expo, Inc. for use of Otsiningo Park for the Festival of Lights for the period October 19, 2026 through January 29, 2027, and

WHEREAS, said agreement is necessary for the Spiedie Fest and Balloon Rally to operate the Broome County Festival of Lights display in Otsiningo Park, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Spiedie Fest and Balloon Rally Expo, Inc., P.O. Box 275 WVS, Binghamton, New York 13905 for use of Otsiningo Park for the Festival of Lights for the period October 19, 2026 through January 29, 2027, and be it

FURTHER RESOLVED, that the County will provide in-kind services from DPW/Parks in the amount of \$22,000 for plowing, electric, set-up of electric and teardown, and Security in the amount of \$5,000 for security services, total amount not to exceed \$27,000, and be it

FURTHER RESOLVED, that should the value of services provided by the County exceed \$27,000, Spiedie Fest and Balloon Rally Expo, Inc., will provide up to \$10,000 in aggregate reimbursement for such additional expenses, and be it

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

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

RESOLUTION NO. 279

By Economic Development, Education & Culture and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD (ST8) FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO PROVIDE GIS STORMWATER DATA AND MAPPING SERVICES FOR 2024-2026

WHEREAS, this County Legislature, by Resolution 296 of 2024, authorized an agreement with the Southern Tier East Regional Planning Development Board (ST8) for the Department of Planning and Economic Development to provide GIS Stormwater Data and Mapping services with revenue to the County in the amount of \$60,000 for the period October 1, 2024 through September 30, 2026, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through September 30, 2027, with additional revenue to the County in the amount of \$20,000, for the Department of Planning and Economic Development to host GIS stormwater-related data (DATABASE) on it ArcGIS Online account, develop the required GIS layers and input forms necessary to maintain and edit the DATABASE, import existing municipal

stormwater data into the DATABASE, provide access to the DATABASE to ST8 and local MS4 municipalities for viewing and editing purposes, and conduct training for the MS4 municipalities on how to utilize the DATABASE, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Southern Tier East Regional Planning Development Board, 49 Court Street, Suite 222, Binghamton, New York 13901 to extend the period through September 30, 2027, with additional revenue to the County in the amount of \$20,000, for the Department of Planning and Economic Development to host GIS stormwater-related data (DATABASE) on it ArcGIS Online account, develop the required GIS layers and input forms necessary to maintain and edit the DATABASE, import existing municipal stormwater data into the DATABASE, provide access to the DATABASE to ST8 and local MS4 municipalities for viewing and editing purposes, and conduct training for the MS4 municipalities on how to utilize the DATABASE, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an additional \$20,000, total amount not to exceed \$80,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 37000007.5000189.1010, and be it

FURTHER RESOLVED, that Resolution 296 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 280

By Economic Development, Education & Culture and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING REVISION OF THE ARTS & CULTURE STRATEGIC MASTER PLAN PROGRAM GRANT, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TIOGA COUNTY FOR MATCHING FUNDS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 128 of 2025, authorized the Arts & Culture Strategic Master Plan Program Grant for the Department of Planning and Economic Development and adopt a program budget in the amount of \$200,000 for the period May 1, 2025 through April 30, 2027, and

WHEREAS, this County Legislature, by Resolution 440 of 2025, authorized an agreement with Tioga County for matching funds in the amount of \$5,000 for the Department of Planning and Economic Development's Arts & Culture Strategic Master Plan Program Grant for the period September 1, 2025 through December 31, 2026, and

WHEREAS, this County Legislature, by Resolution 441 of 2025, authorized an agreement with Tioga County Tourism for matching funds in the amount of \$5,000 for the Department of Planning and Economic Development's Arts & Culture Strategic Master Plan Program Grant for the period September 1, 2025 through December 31, 2026, and

WHEREAS, it is necessary at this time to revise said grant budget to reflect an amendment to receipt of revenues, and amend the agreement with Tioga County to accept an additional \$5,000 to take the place of Tioga County Tourism's matching funds, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Arts & Culture Strategic Master Plan Program Grant to reflect an amendment to receipt of revenues for the period May 1, 2025 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 \$200,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Tioga County, 56 Main Street, Owego, New York 13827 to accept an additional \$5,000 in matching funds for the Department of Planning and Economic Development's Arts & Culture Strategic Master Plan Program Grant for the period September 1, 2025 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, Tioga County shall pay the County an amount not to exceed \$10,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 37000007.50000189.1011.3710129 (Other Local Governments), and be

FURTHER RESOLVED, that Resolution 128 of 2025 and Resolution 440 of 225, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that Resolution 441 of 2025 shall be deemed null and void, 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 (Kaminsky, Augostini, Wildoner, Ryan).

RESOLUTION NO. 281

By Economic Development, Education & Culture, Personnel and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF PY26 NY SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK – OFFICE OF MENTAL HEALTH (NY SCION OMH) PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, the Director of Employment and Training requests authorization to accept a PY26 NY Systems Change and Inclusive Opportunities Network – Office of Mental Health (NY SCION OMH) Program Grant and adopt a program budget in the amount of \$34,615 for the period July 1, 2026 through July 31, 2027, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$34,615 from the New York State Department of Labor, W. Averell Harriman State Office Campus, Building 12, Room 428, Albany, New York 12226, for the Office of Employment and Training's NY Systems Change and Inclusive Opportunities Network – Office of Mental Health (NY SCION OMH) for the period July 1, 2026 through July 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 \$34,615, 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 (Kaminsky, Augustini, Wildoner, Ryan).

RESOLUTION NO. 282

By Economic Development, Education & Culture and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT, YOUTH SPORTS & EDUCATION, YOUTH TEAM SPORTS, AND RUNAWAY & HOMELESS YOUTH PROGRAMS FUNDING AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2026-2027

WHEREAS, the Executive Director of the Youth Bureau requests authorization to submit an application and accept State Aid in the amount of \$606,502 for the Youth Bureau's Youth Development, Youth Sports & Education, Youth Team Sports, and Runaway & Homeless Youth Programs funding and authorize an agreement with various vendors as listed on Exhibit "A" to administer said programs for the period October 1, 2026 through September 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Executive Director of the Youth Bureau to submit an application and accept \$606,502 in State Aid from the New York State Office of Children and Family Services, North Building, Room 330, 52 Washington Street, Rensselaer, New York 12144 for the Youth Bureau's Youth Development, Youth Sports & Education, Youth Team Sports, and Runaway & Homeless Youth Programs for the period October 1, 2026 through September 30, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors for the programs as listed on Exhibit "A" for the Youth Bureau's Youth Development, Youth Sports & Education, Youth Team Sports, and Runaway & Homeless Youth Programs for the period October 1, 2026 through September 30, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the amounts as listed on Exhibit "A" for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 44010008.6004141.1010 (Youth Services Program), and be it

FURTHER RESOLVED, the Executive Director of the Youth Bureau is authorized to accept and allocate additional funding for the Youth Bureau's Youth Development, Youth Sports & Education, Youth Team Sports, and Runaway & Homeless Youth Programs for the period October 1, 2026 through September 30, 2027, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

RESOLUTION NO. 283

By Public Safety & Emergency Services and Finance Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE TRAFFIC SAFETY TRUST ACCOUNT FOR THE OFFICE OF THE SHERIFF'S VEHICLE IMPOUNDMENT

WHEREAS, this County Legislature, by Resolution 163 of 2026, Local Law Permanent No. 5 of 2026, adopted Sheriff's Office Impoundment, and

WHEREAS, the Sheriff requests that a trust account be established for fees related to the Sheriff's Office Impoundment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the establishment of a trust account for fees related to Sheriff's Office Impoundment, and be it

FURTHER RESOLVED, that the Sheriff is hereby authorized to expend said fees in accordance with the provisions of state and local laws and that use of these funds shall be solely restricted to the Sheriff's Office Impoundment, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget, Comptroller, and the Director of Security are hereby authorized and directed to take all necessary steps required to effectuate the intent and purpose of this resolution.

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

RESOLUTION NO. 284

By Finance and Economic Development, Education & Culture Committees

Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ANNUNCIATION GREEK ORTHODOX CHURCH FOR FUNDING TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 246 of 2024, authorized an agreement with the Annunciation Greek Orthodox Church for funding in the amount of \$15,000 from the Small Community Grant Program - American Rescue Plan Act for the Department of Planning and Economic Development for the period June 1, 2024 through May 30, 2025, and

WHEREAS, said funding will be used towards the Greek Festival of the Annunciation Church's permanent metal structure project, and

WHEREAS, it is necessary to authorize the amendment of said agreement 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 Annunciation Greek Orthodox Church, 4121 O'Hara Drive, Vestal, New York 13850, to extend the period through December 31, 2026, for funding in the amount of \$15,000 from the Small Community Grant Program - American Rescue Plan Act, for the Department of Planning and Economic Development, and be it

FURTHER RESOLVED, that Resolution 246 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

LEGISLATORS COMMENTS

Legislator Weslar announced a shoe and sock drive for those less fortunate in our area. Legislator Weslar offered his condolences to County Attorney Cheryl Sullivan whose husband recently passed away.

Legislator Shaw offered comments on the IDA audit.

Legislator Micha expressed a desire to meet with the IDA Board.

Legislator Ames stated that LUMA had another successful event last weekend.

Legislator Myers reflected on the 25th Anniversary of 9/11.

Legislator Pasquale made a motion, seconded by Legislator Weslar, to adjourn the meeting. **Motion to adjourn Carried.** Ayes-11, Nays-0, Absent-4 (Kaminsky, Augostini, Wildoner, Ryan). The meeting was adjourned at 5:12 PM.