

Intro No. 34  
Date 7/17/25  
Reviewed by CD  
Co. Attorney 8/19/25  
Date 8/19/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-278  
Date Adopted 7/17/2025 & 8/21/2025  
Effective Date 8/23/25

**Sponsored by:** Health & Human Services, Personnel and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY-CENTERED CASE MANAGEMENT SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2025-2026**

WHEREAS, this County Legislature, by Resolution 328 of 2024, authorized and approved the Family-Centered Case Management Services Program for the Department of Social Services and adopted a program budget in the amount of \$496,153 for the period July 1, 2024 through June 30, 2025, and

WHEREAS, said program grant provides case management services for families who are having difficulty stabilizing their households and transitioning toward greater financial security, and

WHEREAS, it is desired to renew said program grant in the amount of \$496,153 for the period July 1, 2025 through June 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$496,153 from New York State Office of Temporary and Disability Assistance, 40 N. Pearl Street, Albany, New York 12243, for the Department of Social Services Family-Centered Case Management Services Program Grant 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 \$496,153, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Family-Centered Case Management Services Program funds, for the period July 1, 2025 through June 30, 2026, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that 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

Intro No. 34  
Date 7/17/25  
Reviewed by ODS  
Co. Attorney 8/19/25  
Date 8/19/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-278  
Date Adopted 7/17/2025 & 8/21/2025  
Effective Date 8/25/25

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

COUNTY OF BROOME ) ss.:  
STATE OF NEW YORK )

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of August, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25<sup>th</sup> day of August, 2025.

Date sent to County Executive August 25, 2025.

Approved [Signature]  
County Executive

Date 8/25, 2025

[Signature: Carol Hall]  
Deputy Clerk, County Legislature  
County of Broome

BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES  
FAMILY-CENTERED CASE MANAGEMENT  
7/1/25-6/30/26  
PEOPLESFT DEPT ID & PROJECT 35010006.3510478

**Exhibit A**

| <u>APPROPRIATIONS</u>                 | <u>Current Budget</u><br><u>7/2024-6/2025</u> | <u>Proposed Budget</u><br><u>7/2025-6/2026</u> |
|---------------------------------------|---|--|
| <u>PERSONAL SERVICES</u>              |   |  |
| 6001000 Salaries (Full Time)          | 192,327                                       | 223,414  |
| 6001003 Overtime                      | 39,320  | 15,054   |
| <b>TOTAL PERSONAL SERVICES</b>        | <b>231,647</b>                                | <b>238,468</b>                                 |
| <br><u>CONTRACTUAL EXPENSES</u>       |   |  |
| 6004012 Office Supplies               | 15,000  | 15,000   |
| 6004056 Computer Hardware Non Capital | 25,000  | 5,000  |
| 6004160 Mileage and Parking           | 0   | 2,000  |
| 6004614 Other Chargeback Expense      | 142,000                                       | 168,789  |
| 6004618 Postage - Office Supplies C/B | 10,000  | 1,000  |
| <b>TOTAL CONTRACTUAL EXPENSES</b>     | <b>192,000</b>                                | <b>191,789</b>                                 |
| <br><u>FRINGE BENEFITS</u>            |   |  |
| 6008001 State Retirement              | 6,803   | 25,693   |
| 6008002 Social Security               | 14,713  | 17,091   |
| 6008004 Worker's Compensation         | 3,847   | 4,468  |
| 6008006 Life Insurance                | 60  | 40   |
| 6008007 Health Insurance              | 46,732  | 18,252   |
| 6008010 Disability                    | 351   | 352  |
| <b>TOTAL FRINGE BENEFITS</b>          | <b>72,506</b>                                 | <b>65,896</b>                                  |
| <br><b>TOTAL GRANT APPROPRIATIONS</b> | <b>496,153</b>                                | <b>496,153</b>                                 |
| <br><u>REVENUE</u>                    |   |  |
| 5000925 FEDERAL                       | 496,153                                       | 496,153  |
| <b>TOTAL GRANT REVENUE</b>            | <b>496,153</b>                                | <b>496,153</b>                                 |

Broome County Department of Social Services  
Family-Centered Case Management  
Personnel Service Summary  
7/1/25 – 6/30/26  
Project Code 3510478

| <u>Position/Title</u>     | <u>Grade/Unit</u> | <u>2024-2025<br/>Approved</u> | <u>2025-2026<br/>Recommended</u> |
|---------------------------|-------------------|-------------------------------|----------------------------------|
| Senior Caseworker         | 20/CSEA           | 1                             | 1                                |
| Caseworker                | 18/CSEA           | 2                             | 3                                |
| Community Services Worker | 8/CSEA            | 1                             | 0                                |
| TOTAL                     |                   | 4                             | 4                                |

Intro No. 1  
Date 8/21/25  
Reviewed by ALT  
Co. Attorney  
Date 8/5/2025

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-286  
Date Adopted 8/21/2025  
Effective Date 8/25/25

**Sponsored by:** Economic Development, Education & Culture and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AGREEMENTS WITH THE ROD SERLING MEMORIAL FOUNDATION, THE TIOGA ARTS COUNCIL AND VISIT BINGHAMTON FOR FUNDING FROM THE ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2025-2026**

WHEREAS, the Director of Planning and Economic Development requests authorization for agreements with Rod Serling Memorial Foundation, Tioga Arts Council, and Visit Binghamton for funding to support economic development and community projects in Broome County for 2025-2026 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Rod Serling Memorial Foundation, PO Box 2101, Binghamton, NY 13902, for funding in the amount of \$4,500 from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development) to support SerlingFest 2025 for the period July 1, 2025 through June 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Tioga Arts Council, 179 Front Street, Owego, NY 13827 for funding in the amount of \$2,500 from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development) to support the Binghamton Porchfest for the period, July 1, 2025 through June 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Visit Binghamton, 5 South College Drive, Suite 102, Binghamton, New York 13905, for funding in the amount of \$125,189 from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development) for the Visit Binghamton Matching Funds Grant for the period July 1, 2025 through June 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Visit Binghamton, 5 South College Drive, Suite 102, Binghamton, New York 13905, for funding in the amount of \$2,500 from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development) to support the Live From Binghamton: A Block Party 2025 for the period July 1, 2025 through June 30, 2026, and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of August, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25<sup>th</sup> day of August, 2025.

Date sent to County Executive: August 25, 2025

Approved [Signature]  
County Executive

Date 8/25, 2025.

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 2  
Date 8/21/25  
Reviewed by JHH  
Co. Attorney  
Date 8/25/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-287  
Date Adopted 8/21/2025  
Effective Date 8/25/25

**Sponsored by:** Economic Development, Education & Culture and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH FOURTH ECONOMY CONSULTING INC.  
FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC  
DEVELOPMENT FOR 2025-2027**

WHEREAS, RFP 2025-034 Arts & Culture Strategic Master Plan was issued, and

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with Fourth Economy Consulting Inc. for professional services for the Department of Planning and Economic Development at a cost not to exceed \$198,700 for the period September 1, 2025 through April 30, 2027, and

WHEREAS, said services are necessary to develop the Arts and Culture Strategic Master Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Fourth Economy Consulting Inc., 55 Washington St., Ste #504, Brooklyn, NY 11201 for professional services for the Department of Planning and Economic Development for the period September 1, 2025 through April 30, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$198,700 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.1011.37101129 (Contracted 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.

COUNTY OF BROOME ) ss.:  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of August, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25<sup>th</sup> day of August, 2025.

Date sent to County Executive: August 25, 2025

Approved [Signature]  
County Executive

Date 8/25, 2025.

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 3  
Date 8/21/25  
Reviewed by [Signature]  
Co. Attorney 7-30-25  
Date

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-288  
Date Adopted 8/21/2025  
Effective Date 8/25/25

**Sponsored by:** Public Safety & Emergency Services and Finance Committees  
**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING THE DEPARTMENT OF PROBATION TO ACCEPT AND ALLOCATE FUNDING FOR THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM FOR 2025-2026 AND AMENDING THE OPERATING BUDGET**

WHEREAS, the Director of Probation requests authorization to accept and allocate funding in the amount of \$103,400 for the Gun Involved Violence Elimination (GIVE) Program for the period July 1, 2025 through June 30, 2026, and amend the operating budget, and

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

RESOLVED, that this County Legislature hereby authorizes the Director of Probation to accept and allocate funding in the amount of \$103,400 from the New York Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Department of Probation's Gun Involved Violence Elimination (GIVE) Program for the period July 1, 2025 through June 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes amendment to the Department of Probation's operating budget as follows:

| Increase Revenue        |                       |          |
|-------------------------|-----------------------|----------|
| Account Code            | Name                  | Amount   |
| 21010003.5000808        | State Aid Other       | \$11,400 |
| Increase Appropriations |                       |          |
| Account Code            | Name                  | Amount   |
| 21010003.6001003        | Overtime              | \$2,000  |
| 21010003.6004146        | Subcontracted Expense | \$9,400  |

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

Intro No. 3  
Date 8/21/25  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-288  
Date Adopted 8/21/2025  
Effective Date 9/25/25

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.

COUNTY OF BROOME )  
STATE OF NEW YORK ) ss.:

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of August, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25<sup>th</sup> day of August, 2025.

Date sent to County Executive August 25, 2025.

Approved [Signature]  
County Executive

Date 8/25, 2025

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome



Intro No. 4  
Date 8/21/2025  
Reviewed by ATH  
Co. Attorney  
Date 8/15/2025

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-289  
Date Adopted 8/21/2025  
Effective Date 8/23/25

**Sponsored by:** Public Safety & Emergency Services Committee

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN  
BROOME COUNTY AND TIOGA COUNTY**

WHEREAS, Director of Emergency Services requests authorization for a Memorandum of Understanding by and between Broome County and Tioga County, for the period June 1, 2025 through December 31, 2029, with the option for two five-year renewals, and

WHEREAS, said Memorandum of Understanding is necessary to establish and maintain state-of-the-art radio communications systems for public safety agencies to responding to emergency incidents and situations for the protection and preservation of life and property of residents, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding by and Between Broome County and Tioga County, attached as Exhibit "A", for the period June 1, 2025 through December 31,2029, with the option for two five-year renewals, 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.

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of August, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25<sup>th</sup> day of August, 2025.

Date sent to County Executive: August 25, 2025

Approved [Signature]  
County Executive

Date 8/25, 2025.

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

## **EXHIBIT A**

**THIS Memorandum of Agreement  
By and between Broome County  
and  
Tioga County**

**Witnesseth**

**WHEREAS**, it is necessary for Broome County and Tioga County to establish and maintain state-of-the-art radio communications systems for public safety agencies to respond to emergency incidents and situations for the protection and preservation of life and property of residents and,

**WHEREAS**, Broome County and Tioga County agree that the sharing of county owned infrastructure to benefit both counties is in the best interest of residents and taxpayers.

**WHEREAS**, Tioga County agrees to allow Broome County to install and operate microwave radios for the purpose of providing backhaul connectivity to its public safety radio system at the Popple Tower Site located at 597 Popple Hill Road, Town of Richford in Tioga County. Rack space as well as electric service will be provided by Tioga County for Broome County equipment within the Popple site shelter in addition to the tower space for antennas.

**WHEREAS**, Broome County agrees to allow Tioga County to install and operate microwave radios and UHF trunked radios for the purposes of public safety radio communications and backhaul connectivity at the Union Tower Site, located at 375 Twist Run Road, Town of Union and at the Maine Tower Site located at 46 Town Road, Town of Maine in Broome County. Rack space as well as electric service will be provided by Broome County for Tioga County equipment within the Maine and Union site shelters in addition to the tower space for antennas at each site. Additionally, Tioga County agrees to upgrade Broome County's current UHF receive multicouplers in order to provide for the shared use of receive antennas already installed at the sites such that Tioga County's new system will be functional using those antennas.

**WHEREAS**, Broome County has established telecommunications connectivity between the Broome County Public Safety Facility, located in the Town of Dickinson, Broome County and the Onondaga County 911 Center in Syracuse, NY for the purposes of public safety radio system services with the Central New York Interoperable Communications System core. The core is shared among eight counties in Central New York, of which Tioga County is the newest member. The connectivity between Broome County and Onondaga County is a leased commercial fiber service, for which Broome County pays a fee. Tioga County agrees to pay one half of that fee for the purposes of both counties having connectivity with the Motorola core (Exhibit A). Broome County agrees to provision and provide for Tioga County's connectivity to the Motorola core through this circuit.

**WHEREAS**, Broome County and Tioga County will provide access for each other's personnel and vendors to said facilities on an as need basis for equipment maintenance and repair.

**WHEREAS**, Broome and Tioga Counties each agree to adhere to all standards and protocols set forth at each county-owned facility in order to maintain safety and the continued integrity of each other's communications networks.

**NOW, THEREFORE**, in consideration of the mutual promises and covenants set forth herein, the parties agree as follows:

#### **ARTICLE I. Terms**

- A. This Memorandum of Agreement will commence on June 1<sup>st</sup>, 2025, and remain in effect for five (5) years, or until December 31<sup>st</sup>, 2029, or until either party terminates this Memorandum of Agreement with at least 90 days prior written notice. If both parties agree, this agreement may be renewed for an addition of two (2), five-year terms.
- B. Upon termination of this Memorandum, both parties agree to enter into good faith negotiations to resolve any differences and provide for an orderly closure of this Memorandum of Agreement.
- C. Both counties will be responsible for obtaining the proper Federal Communications Commission licenses for these sites.
  - a. Complying with all applicable laws, rules, and/or regulations as set forth by the FCC.
  - b. The counties shall provide the other of said licenses within six months after the execution of this MOA.
- D. Neither County may transfer this MOA or the ownership/responsibility of this equipment to another party without written permission from the other County.
- E. Broome County shall be responsible for the installation, maintenance, and repairs of Broome County equipment. Tioga County shall be responsible for the installation, maintenance, and repairs of Tioga County owned Equipment.

#### **ARTICLE II. Notices**

All notices hereunder shall be sent to the following representatives:

**Broome County:**

Chuck Rogers, Public Safety Systems Supervisor

Or designee

Broome County Office of Emergency Services

153 Lt. VanWinkle Drive

Binghamton, New York 13905

607-778-2170

[chuck.rogers@broomecountyny.gov](mailto:chuck.rogers@broomecountyny.gov)

**Tioga County:**

Corinne Cornelius, Director and Fire Coordinator

Tioga County Office of Emergency Services

103 Corporate Drive

Owego, NY 13827

[corneliusc@tiogacountyny.gov](mailto:corneliusc@tiogacountyny.gov)

**ARTICLE III. Executory Clause**

In WITNESS WHEREOF, the individuals listed below are authorized to sign and execute this Memorandum of Agreement between their respective Executive Department Agencies, on the date appearing below their respective signatures.

Broome County

By \_\_\_\_\_

Title \_\_\_\_\_

Dated \_\_\_\_\_

Tioga County

By Martha Sauerby

Title: Tioga County Legislative Chair

Dated 5-27-25

APPROVED  
AS TO FORM BY  
TIOGA COUNTY ATTORNEY

Intro No. 5  
Date 8/21/25  
Reviewed by ALT  
Co. Attorney  
Date 8/5/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-290  
Date Adopted 8/21/2025  
Effective Date 8/25/25

**Sponsored by:** Public Safety & Emergency Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CHENANGO VALLEY CENTRAL SCHOOL DISTRICT TO USE OF A PORTION OF THE HILLCREST DEPOT FOR 2025-2026**

WHEREAS, CA #2791A and Resolutions 313 of 2020 and Resolution 303 of 2024, authorized an agreement with Chenango Valley Central School District to use of a portion of the Hillcrest Depot at no cost, for the period June 1, 2019 through August 31, 2025, and

WHEREAS, said agreement is necessary for Chenango Valley Central school district to store classroom furniture in Hillcrest Depot Building No. 14, and

WHEREAS, said agreement expires by its terms on August 31, 2025, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period September 1, 2025 through August 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chenango Valley Central School District, 221 Chenango Bridge Road, Binghamton, NY 13902 to use a portion of the Hillcrest Depot at no cost, for the period September 1, 2025 through August 31, 2026, and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of August, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25<sup>th</sup> day of August, 2025.

Date sent to County Executive: August 25, 2025

Approved [Signature]  
County Executive

Date 8/25, 2025.

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 6  
Date 8/21/25  
Reviewed by FLH  
Co. Attorney  
Date 8/5/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-291  
Date Adopted 8/21/2025  
Effective Date 8/25/25

**Sponsored by:** Public Safety & Emergency Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME TIOGA BOCES TO USE A PORTION OF THE HILLCREST DEPOT FOR 2025-2026**

WHEREAS, the Director of the Office of Emergency Services requests authorization for an agreement with Broome Tioga BOCES to use of a portion of the Hillcrest Depot at no cost, for the period September 1, 2025 through August 31, 2026, and

WHEREAS, said agreement is necessary for Broome Tioga BOCES to use Hillcrest Depot Building No. 14 for storage, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome Tioga BOCES, 435 Glenwood Rd, Binghamton, New York 13905 to use a portion of the Hillcrest Depot at no cost, for the period September 1, 2025 through August 31, 2026, and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of August, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25<sup>th</sup> day of August, 2025.

Date sent to County Executive: August 25, 2025

Approved [Signature]  
County Executive

Date 8/25, 2025.

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 7  
Date 8/21/2025  
Reviewed by RUP  
Co. Attorney 7-30-25  
Date

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-292  
Date Adopted 8/21/2025  
Effective Date 8/25/25

**Sponsored by:** Public Works & Transportation and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS ENGINEERS PC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2019-2025**

WHEREAS, this County Legislature, by Resolution 369 of 2019 authorized an agreement with SCS Engineers PC for professional engineering services for the Department of Public Works Division of Solid Waste Management at a cost not to exceed \$53,120 for the period August 26, 2019 through July 31, 2021, with the sole option of the County to renew the contract four times for one-year periods on the same terms or as may be modified from time to time by mutual agreement; the CPI annual increases shall not exceed 2.5%, and

WHEREAS, per Resolution 369 of 2019, said agreement was last renewed for the period August 1, 2024 through July 31, 2025, at an amount not to exceed \$38,156, and

WHEREAS, said services are necessary for landfill gas collection and control system operations and monitoring at the Old Landfill Mount at the Broome County Landfill, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through October 31, 2025 and increase the not to exceed amount by \$9,647 to allow time for the Department of Purchasing to issue a new Request for Proposal for said service, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with SCS Engineers PC, 3900 Kilroy Airport Way, STE 100, Long Beach, CA 90806 to extend the period through October 31, 2025 and increase the not to exceed amount by \$9,647 for professional services for the Department of Public Works Division of Solid Waste Management, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$47,803 for the term of August 1, 2024 through October 31, 2025, and be it

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

FURTHER RESOLVED, that Resolution 369 of 2019, 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.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of August, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25<sup>th</sup> day of August, 2025.

Date sent to County Executive: August 25, 2025

Approved [Signature]  
County Executive

Date 8/25, 2025.

[Signature: Carol Hall]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 8  
Date 8/21/2025  
Reviewed by CPS  
Co. Attorney  
Date 8/4/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-293  
Date Adopted 8/21/2025  
Effective Date 8/25/25

**Sponsored by:** Personnel, Public Works & Transportation and Finance Committee

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO HIRE AN ENGINEER III 31S BAPA ABOVE THE ANNUAL MINIMUM SALARY**

WHEREAS, the Department of Public Works had the sudden loss of an Engineer III 31S BAPA, and

WHEREAS, in order to hire from the private sector pool of professional engineers, the Commissioner of Public Works believes that it is necessary to set the hiring criteria as having at least 5-years' experience as a design engineer with the starting annual salary comparable to an Engineer III BAPA Grade 31S, Step 3, and

WHEREAS, the Commissioner of Public Works requests authorization to hire an Engineer III 31S BAPA at the annual minimum salary of \$105,766 which is above the annual minimum salary of \$102,686, and

WHEREAS, said action has been approved by authorized representatives of the BAPA Union and the Broome County Personnel Officer, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Commissioner of Public Works to hire an Engineer III 31S BAPA at the annual minimum salary of \$105,766 which is above the annual minimum salary of \$102,686.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of August, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25<sup>th</sup> day of August, 2025.

Date sent to County Executive August 25, 2025

Approved [Signature]  
County Executive

Date 8/25, 2025.

Carol Hall

Deputy Clerk, County Legislature  
County of Broome



Intro No. 9  
Date 8/21/25  
Reviewed by [Signature]  
Co. Attorney 8/11/25  
Date 8/11/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-294  
Date Adopted 8/21/2025  
Effective Date 8/25/25

**Sponsored by:** Public Works & Transportation and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2025-2027**

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc for professional services for the Department of Aviation at a cost not to exceed \$15,000 for the period September 1, 2025 through January 31, 2027, and

WHEREAS, said services are necessary for the administration of the PFC Program at the Greater Binghamton Airport, including the completion of a new PFC application and amendment documentation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc, 49 Court Street, Suite 240, Binghamton, New York 13901 for professional services for the Department of Aviation for the period September 1, 2025 through January 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004255.2010 (Contracted 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.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of August, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25<sup>th</sup> day of August, 2025.

Date sent to County Executive: August 25, 2025

Approved [Signature]  
County Executive

Date 8/25, 2025.

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 10  
Date 8/21/25  
Reviewed by [Signature]  
Co. Attorney  
Date 8/1/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-295  
Date Adopted 8/21/2025  
Effective Date 8/25/25

**Sponsored by:** Health & Human Services and Finance Committees  
**Seconded by:** Hon. Timothy D. Ames

**RESOLUTION AUTHORIZING RENEWAL OF THE GUTHRIE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH GUTHRIE LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2026**

WHEREAS, this County Legislature, by Resolution 399 of 2024, authorized and approved renewal of the Guthrie Lourdes Hospital Program for the Department of Mental Health, adopted a program budget in the amount of \$480,486 and authorized an agreement with Guthrie Lourdes Hospital, Inc. to administer said program for the period of January 1, 2025 through December 31, 2025, and

WHEREAS, said agency provides OASAS approved, evidence-based prevention and intervention programming along with advocacy and linkages to services for youth and families, and

WHEREAS it is desired to renew said programs in the amount of \$492,978, adopt a program budget and renew the agreement with Guthrie Lourdes Hospital to continue to administer said program for the period of January 1, 2026 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$492,978 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Guthrie Lourdes Hospital Program Grant for the period of January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$492,978, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Guthrie Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, to continue to administer said program for the Department of Mental Health for the period of January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$492,978 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004416.2610567 (Contracted Services-Lourdes Hospital), and be it

Intro No. 10  
Date 8/21/25  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-295  
Date Adopted 8/21/2025  
Effective Date 8/25/25

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2026 through December 31, 2026 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that 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.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of August, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25<sup>th</sup> day of August, 2025.

Date sent to County Executive August 25, 2025.

Approved [Signature]  
County Executive

Date 8/25, 2025

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

## EXHIBIT A

### Broome County Mental Health Department

Grant Name: Our Lady of Lourdes Hospital  
Grant Term: 01/01/26 - 12/31/26  
Department: 26000004  
Project Code: 2610582  
CA Number: 7-239

|                             |  | Approved<br>Budget<br>01/01/25-12/31/25 | Proposed<br>Budget<br>01/01/26-12/31/26 |
|-----------------------------|--|---|---|
| Account                     | Account Description                    |   |   |
| <b>Appropriations</b>       |  |   |   |
| <b>Contractual Expenses</b> |  |   |   |
| 6004416                     | Contracted Services - Lourdes Hospital | \$ 480,486                              | \$ 492,978                              |
|                             | <b>Total Contractual Expenses</b>      | <b>\$ 480,486</b>                       | <b>\$ 492,978</b>                       |
| <b>Revenues</b>             |  |   |   |
| <b>OASAS Funding</b>        |  |   |   |
| 5000836                     | State Aid - Lourdes Hospital           | \$ 480,486                              | \$ 492,978                              |
| <b>OMH Funding</b>          |  |   |   |
| <b>OPWDD Funding</b>        |  |   |   |
| <b>DCJS Funding</b>         |  |   |   |
| <b>County Funding</b>       |  |   |   |
|                             | <b>Total Grant Revenue</b>             | <b>\$ 480,486</b>                       | <b>\$ 492,978</b>                       |
|                             | <b>Net</b>                             | <b>\$ -</b>                             | <b>\$ -</b>                             |

Intro No.

Date

Reviewed by  
Co. Attorney

Date

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-296

Date Adopted 8/21/2025

Effective Date 8/25/25

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE HELIO HEALTH PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH HELIO HEALTH INC. TO ADMINISTER SAID PROGRAM FOR 2026**

WHEREAS, this County Legislature, by Resolution 403 of 2024, authorized and approved renewal of the Helio Health Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,967,112 and authorized an agreement with Helio Health Inc. to administer said program for the period of January 1, 2025 through December 31, 2025, and

WHEREAS, said grant program supports a fifty-bed facility providing Medically Supervised Withdrawal and Stabilization services and Inpatient Rehabilitation services to provide individuals with access, initiation of treatment services and establishment of a foundation for the planning of continued engagement and treatment at the next appropriate level of care, and

WHEREAS it is desired to renew said grant program in the amount of \$2,018,257, adopt a program budget and renew the agreement with Helio Health, Inc., to continue to administer said program for the period of January 1, 2026 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,018,257 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Helio Health Program Grant for the period of January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,018,257, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Helio Health Inc., 555 Genesee Street, Syracuse, New York 13202 to continue to administer said program for the Department of Mental Health for the period of January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,018,257 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005043.2610581 (Contracted Services-Syracuse Brick House), and be it

Intro No. 11  
Date 8/21/25  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-296  
Date Adopted 8/21/2025  
Effective Date 8/25/25

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2026 through December 31, 2026 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that 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 bit it

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of August, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25<sup>th</sup> day of August, 2025.

Date sent to County Executive August 25, 2025.

Approved [Signature]  
County Executive

Date 8/25, 2025

[Signature: Carol Hall]  
Deputy Clerk, County Legislature  
County of Broome

## EXHIBIT A

### Broome County Mental Health Department

Grant Name: Helio Health  
Grant Term: 01/01/26 - 12/31/26  
Department: 26000004  
Project Code: 2610581  
CA Number: 2865

| Account                     | Account Description                        | Approved<br>Budget<br>01/01/25-12/31/25 | Proposed<br>Budget<br>01/01/26-12/31/26 |
|-----------------------------|--|---|---|
| <b>Appropriations</b>       |  |   |   |
| <b>Contractual Expenses</b> |  |   |   |
| 6005043                     | Contracted Services - Syracuse Brick House | \$ 1,967,112                            | \$ 2,018,257                            |
|                             | <b>Total Contractual Expenses</b>          | <b>\$ 1,967,112</b>                     | <b>\$ 2,018,257</b>                     |
| <b>Revenues</b>             |  |   |   |
| <b>OASAS Funding</b>        |  |   |   |
| 5000891                     | State Aid - Syracuse Brick House           | \$ 1,967,112                            | \$ 2,018,257                            |
| <b>OMH Funding</b>          |  |   |   |
| <b>OPWDD Funding</b>        |  |   |   |
| <b>DCJS Funding</b>         |  |   |   |
| <b>County Funding</b>       |  |   |   |
|                             | <b>Total Grant Revenue</b>                 | <b>\$ 1,967,112</b>                     | <b>\$ 2,018,257</b>                     |
|                             | <b>Net</b>                                 | <b>\$ -</b>                             | <b>\$ -</b>                             |

Intro No. 12  
Date 8/21/25  
Reviewed by JC  
Co. Attorney 8/1/25  
Date

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-297  
Date Adopted 8/21/2025  
Effective Date 8/25/25

**Sponsored by:** Health & Human Services and Finance Committees  
**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE ADDICTION CENTER OF BROOME COUNTY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2026**

WHEREAS, this County Legislature, by Resolution 339 of 2024, authorized and approved renewal of the Addiction Center of Broome County Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$343,364 and authorized an agreement with the Addiction Center of Broome County to administer said program for the period of January 1, 2025 through December 31, 2025, and

WHEREAS, this agency provides and the grant supports community-based assistance of individuals with substance use disorder and their families with the complex continuum of care and individualized planning, and

WHEREAS it is desired to renew said grant program in the amount of \$357,074, adopt a program budget and renew the agreement with the Addiction Center of Broome County to continue to administer said program for the period of January 1, 2026 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$357,074 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Addiction Center of Broome County Program Grant for the period of January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$357,074, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with the Addiction Center of Broome County, 30 West State Street, Binghamton, New York 13901 to continue to administer said program for the Department of Mental Health for the period of January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$357,074 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005005.2610573 (Contracted Services-ACBC), and be it



Intro No. 12  
Date 8/21/25  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-297  
Date Adopted 8/21/2025  
Effective Date 8/25/25

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2026 through December 31, 2026 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of August, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25<sup>th</sup> day of August, 2025.

Date sent to County Executive August 25, 2025.

Approved [Signature]  
County Executive

Date 8/25, 2025

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

## EXHIBIT A

### Broome County Mental Health Department

**Grant Name:** Addiction Center of Broome County  
**Grant Term:** 01/01/26 - 12/31/26  
**Department:** 26000004  
**Project Code:** 2610573  
**CA Number:** 7-1-1A

|                             |                                   | Approved<br>Budget<br>01/01/25-12/31/25 | Proposed<br>Budget<br>01/01/26-12/31/26 |
|-----------------------------|-----------------------------------|---|---|
| Account                     | Account Description               |   |   |
| <b>Appropriations</b>       |                                   |   |   |
| <b>Contractual Expenses</b> |                                   |   |   |
| 6005005                     | Contracted Services - ACBC        | \$ 343,364                              | \$ 357,074                              |
|                             | <b>Total Contractual Expenses</b> | \$ 343,364                              | \$ 357,074                              |
| <b>Revenues</b>             |                                   |   |   |
| <b>OASAS Funding</b>        |                                   |   |   |
| 5000808                     | State Aid-Other                   | \$ 343,364                              | \$ 357,074                              |
| <b>OMH Funding</b>          |                                   |   |   |
| <b>OPWDD Funding</b>        |                                   |   |   |
| <b>DCJS Funding</b>         |                                   |   |   |
| <b>County Funding</b>       |                                   |   |   |
|                             | <b>Total Grant Revenue</b>        | \$ 343,364                              | \$ 357,074                              |
|                             | <b>Net</b>                        | \$ -                                    | \$ -                                    |

Intro No. 13  
Date 8/21/25  
Reviewed by JL  
Co. Attorney 8/21/25  
Date

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-298  
Date Adopted 8/21/2025  
Effective Date 8/25/25

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH BROOME TIOGA BOCES TO ADMINISTER SAID PROGRAM FOR 2026**

WHEREAS, this County Legislature, by Resolution 400 of 2024, authorized and approved renewal of the Mental Health Schools Project Grant for the Department of Mental Health, adopted a program budget in the amount of \$522,044 and authorized an agreement with various vendors to administer said program for the period of January 1, 2025 through December 31, 2025, and

WHEREAS, said program grant supports the contract agency's education, staffing, professional development, and technical assistance of Broome County school district development and implementation of the Community Schools framework/mindset, and

WHEREAS it is desired to renew said grant programs in the amount of \$535,618, adopt a program budget and renew the agreement with Broome Tioga BOCES to administer said program for the period of January 1, 2026 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$535,618 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Mental Health Schools Project Grant for the period of January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$535,618, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Broome Tioga BOCES, 435 Upper Glenwood Road, Binghamton, New York, 13905 to administer the Department of Mental Health's Mental Health Schools Project Grant for the period of January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$535,618 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610584 (Other Fees for Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2026 through December 31, 2026 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

Intro No. 13  
Date 8/21/25  
Reviewed by JTC  
Co. Attorney  
Date 8/4/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-298  
Date Adopted 8/21/2025  
Effective Date 8/25/25

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

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of August, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25<sup>th</sup> day of August, 2025.

Date sent to County Executive August 25, 2025

Approved JTC  
County Executive

Date 8/25, 2025

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

## EXHIBIT A

### Broome County Mental Health Department

**Grant Name:** Mental Health Schools Project  
**Grant Term:** 01/01/26 - 12/31/26  
**Department:** 26000004  
**Project Code:** 2610584  
**CA Number:** 7-339

| Account                     | Account Description               | Approved<br>Budget<br>01/01/25-12/31/25 | Proposed<br>Budget<br>01/01/26-12/31/26 |
|-----------------------------|-----------------------------------|---|---|
| <b>Appropriations</b>       |                                   |   |   |
| <b>Contractual Expenses</b> |                                   |   |   |
| 6004573                     | Other Fees for Services           | \$ 522,044                              | \$ 535,618                              |
|                             | <b>Total Contractual Expenses</b> | <b>\$ 522,044</b>                       | <b>\$ 535,618</b>                       |
| <b>Revenues</b>             |                                   |   |   |
| <b>OASAS Funding</b>        |                                   |   |   |
|                             |                                   | \$ -                                    | \$ -                                    |
| <b>OMH Funding</b>          |                                   |   |   |
| 5000808                     | State Aid (Other)                 | 522,044                                 | 535,618                                 |
| <b>OPWDD Funding</b>        |                                   |   |   |
|                             |                                   | -                                       | -                                       |
| <b>DCJS Funding</b>         |                                   |   |   |
|                             |                                   | -                                       | -                                       |
| <b>County Funding</b>       |                                   |   |   |
|                             |                                   | -                                       | -                                       |
|                             | <b>Total Grant Revenue</b>        | <b>\$ 522,044</b>                       | <b>\$ 535,618</b>                       |
|                             | <b>Net</b>                        | <b>\$ -</b>                             | <b>\$ -</b>                             |

**BROOME COUNTY HEALTH DEPARTMENT****PROGRAM:** 10/01/25-09/30/26 Early Intervention Administration**SUMMARY OF PERSONAL SERVICE POSITIONS****Full-Time Positions**

| Title of Position | Grade/Unit | Actual | Currently Authorized | Requested | Recommended |
|-------------------|------------|--------|----------------------|-----------|-------------|
|-------------------|------------|--------|----------------------|-----------|-------------|

**Total Full-Time Positions****Part-Time Positions**

| Title of Position | Grade/Unit | Actual<br>10/01/24-<br>09/30/25 | Currently Authorized<br>10/01/24-09/30/25 | Requested<br>10/01/25-<br>09/30/26 | Recommended<br>10/01/25-<br>09/30/26 |
|-------------------|------------|---------------------------------|---|------------------------------------|--------------------------------------|
|-------------------|------------|---------------------------------|---|------------------------------------|--------------------------------------|

|  |         |   |   |   |   |
|--|---------|---|---|---|---|
| Children with Special Needs Program Supervisor | 20/BAPA | 1 | 1 | 1 | 1 |
|--|---------|---|---|---|---|

|                          |          |   |   |   |   |
|--------------------------|----------|---|---|---|---|
| Director of CSHN Program | Admin II | 1 | 1 | 1 | 1 |
|--------------------------|----------|---|---|---|---|

|                                  |  |          |          |          |          |
|----------------------------------|--|----------|----------|----------|----------|
| <b>Total Part-Time Positions</b> |  | <b>2</b> | <b>2</b> | <b>2</b> | <b>2</b> |
|----------------------------------|--|----------|----------|----------|----------|

Intro No. 14  
Date 8/21/25  
Reviewed by [Signature]  
Co. Attorney 8/4/25  
Date

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-299  
Date Adopted 8/21/2025  
Effective Date 8/25/25

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Timothy D. Ames

**RESOLUTION AUTHORIZING RENEWAL OF THE COUNTY REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH SOUTHERN TIER AIDS PROGRAM, INC. TO ADMINISTER SAID PROGRAM FOR 2025-2026**

WHEREAS this County Legislature by Resolution 338 of 2024, authorized and approved renewal of the County Reentry Task Force (CRTF) Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$279,465 and authorized an agreement with Southern Tier AIDS Program, Inc. to administer said program for the period October 1, 2024 through September 30, 2025, and

WHEREAS, said program initiative serves individuals released from prison receiving medical, mental health, substance use, and social services including service coordination, behavioral interventions and/or employment programs for the goal of reducing recidivism and increasing public safety, and

WHEREAS, it is desired to renew said program grant in the amount of \$279,465, adopt a program budget, and renew the agreement with Southern Tier AIDS Program, Inc. to continue to administer said program for the period of October 1, 2025 through September 30, 2026, now therefore, be it

RESOLVED, that this County Legislature hereby authorized and approves acceptance of \$279,465 from the New York State Division of Criminal Justice Services (DCJS), 80 South Swan Street, Albany, New York 12210 for the Department of Mental Health's County Reentry Task Force Program Grant for the period of October 1, 2025 through September 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$279,465, and be it

FURTHER RESOLVED, that this County Legislature hereby authorized an agreement with Southern Tier AIDS Program, Inc., 22 Riverside Drive, Binghamton, New York 13905, for services to individuals after release from prison, for the period of October 1, 2025 through September 30, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$279,465 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005036.2610572 (Southern Tier AIDS Program), and be it

Intro No. 14  
Date 6/21/25  
Reviewed by JC  
Co. Attorney  
Date 8/4/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-299  
Date Adopted 8/21/2025  
Effective Date 8/25/25

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional County Reentry Task Force (CRTF) Program funds, for the period of October 1, 2025 through September 30, 2026 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that 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

FUTHER 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.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of August, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25<sup>th</sup> day of August, 2025.

Date sent to County Executive August 25, 2025.

Approved [Signature]  
County Executive

Date 8/25, 20 25

[Signature]  
Deputy Clerk, County Legislature  
County of Broome



## EXHIBIT A

### Broome County Mental Health Department

**Grant Name:** Local Reentry Task Force  
**Grant Term:** 10/01/2025 - 09/30/2026  
**Department:** 26000004  
**Project Code:** 2610572  
**CA Number:** 7-317-1

|                                   |                     | Approved<br>Budget<br>10/01/24-09/30/25 | Proposed<br>Budget<br>10/01/25-09/30/26 |
|-----------------------------------|---------------------|---|---|
| Account                           | Account Description |   |   |
| <b>Appropriations</b>             |                     |   |   |
| <b>Contractual Expenses</b>       |                     |   |   |
| 6005036                           | Southern Tier AIDS  | \$ 279,465                              | \$ 279,465                              |
| <b>Total Contractual Expenses</b> |                     | <b>\$ 279,465</b>                       | <b>\$ 279,465</b>                       |
| <b>Revenues</b>                   |                     |   |   |
| <b>OASAS Funding</b>              |                     |   |   |
|                                   |                     | \$ -                                    | \$ -                                    |
| <b>OMH Funding</b>                |                     |   |   |
|                                   |                     | -                                       | -                                       |
| <b>OPWDD Funding</b>              |                     |   |   |
|                                   |                     | -                                       | -                                       |
| <b>DCJS Funding</b>               |                     |   |   |
| 5000808                           | State Aid (Other)   | 279,465                                 | 279,465                                 |
| <b>County Funding</b>             |                     |   |   |
|                                   |                     | -                                       | -                                       |
| <b>Total Grant Revenue</b>        |                     | <b>\$ 279,465</b>                       | <b>\$ 279,465</b>                       |
| <b>Net</b>                        |                     | <b>\$ -</b>                             | <b>\$ -</b>                             |

Intro No. 15  
Date 8/21/25  
Reviewed by [Signature]  
Co. Attorney  
Date 8-4-25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-300  
Date Adopted 8/21/2025  
Effective Date 8/25/25

**Sponsored by:** Health & Humans Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH CHRISTOPHER J. STRENO FOR HEALTH LIAISON SERVICES FOR THE DEPARTMENT OF HEALTH FOR THE PERIOD 2025 -2026**

WHEREAS, RFP 2025-033 Public Safety-Public Health Liaison (PSPHL) was advertised and

WHEREAS, the Director of Health requests authorization for an agreement with Christopher J. Streno for liaison services for the Department of Health at a cost not to exceed \$40,000, for the period September 1, 2025 through August 31, 2026 and

WHEREAS, said services are necessary to work with the Overdose Prevention Staff to conduct activities related to the Scope of Work, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Christopher J. Streno, 812 Milks Road, Binghamton, New York 13903, for liaison services for the Department of Health for the period September 1, 2025 through August 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$40,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510755 (Subcontract Program Expense), and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of August, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25<sup>th</sup> day of August, 2025.

Date sent to County Executive: August 25, 2025

Approved [Signature]  
County Executive

Date 8/25, 2025.

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 16  
Date 8/21/25  
Reviewed by [Signature]  
Co. Attorney [Signature]  
Date 8-4-25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-301  
Date Adopted 8/21/2025  
Effective Date 8/25/25

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH PARTNERS FOR INSIGHTFUL EVALUATION (PIE) FOR OD2A LOCAL DATA COLLECTION AND EVALUATION FOR DEPARTMENT OF HEALTH FOR 2025-2026**

WHEREAS, the Board of Acquisition and Contract, by contract 10-1189, authorized an agreement with Partners for Insightful Evaluation (PIE) for the OD2A Local data collection and evaluation for the Department of Health at an amount not to exceed \$14,999, for the period July 1, 2025 through August 31, 2025, and

WHEREAS, said services are necessary for data collection and evaluation for the Department of Health's Overdose Prevention Program Staff, and

WHEREAS, said agreement expires by its terms on August 31, 2025, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$50,000, for the period September 1, 2025 through August 31, 2026 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Partners for Insightful Evaluation Inc. for OD2A Local data collection and evaluation for Department of Health for the period September 1, 2025 through August 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$50,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510755 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of August, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25<sup>th</sup> day of August, 2025.

Date sent to County Executive: August 25, 2025

Approved [Signature]  
County Executive

Date 8/25, 2025.

[Signature]

Deputy Clerk, County Legislature  
County of Broome

Intro No. 17  
Date 8/21/25  
Reviewed by [Signature]  
Co. Attorney 8-4-25  
Date

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-302  
Date Adopted 8/21/2025  
Effective Date 8/25/25

**Sponsored by:** Health & Human Services, Personnel and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026**

WHEREAS, this County Legislature, by Resolution 363 of 2023, and by Resolution 329 of 2024, authorized and approved renewal of the Early Intervention Administration Program Grant for the Department of Health and adopted a program budget in the amount of \$120,426, for the period October 1, 2024 through September 30, 2025, and

WHEREAS, said program grant identifies and registers infants and children with suspected disabilities and developmental delays and refers them to the Early Intervention Program to ensure they are provided with appropriate services, and

WHEREAS, it is desired to renew said program grant in the amount of \$120,426 for the period October 1, 2025 through September 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$120,426 from New York State Department of Health, Division of Family Health-Fiscal Unit, Corning Tower, Empire State Plaza, Albany, New York 12237-0657 for the Department of Health's Early Intervention Administration Program for the period October 1, 2025 through September 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$120,426, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Early Intervention Administration Program funds for the period October 1, 2025 through September 30, 2026, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that 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.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of August, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25<sup>th</sup> day of August, 2025.

Date sent to County Executive: August 25, 2025

Approved [Signature]  
County Executive

Date 8/25, 2025.

[Signature]

Deputy Clerk, County Legislature  
County of Broome

GRANT NAME: Early Intervention Administration (EI Admin)  
 GRANT TERM: 10/01/25 - 09/30/26  
 DEPARTMENT: 25010004  
 FUND: 1011  
 PROJECT: 2510758

|                                      |                               | Current 24-25<br>Budget | Proposed 25-26<br>Budget |
|--------------------------------------|-------------------------------|-------------------------|--------------------------|
| <b>Appropriations</b>                |                               |                         |                          |
| <b>Personal Services</b>             |                               |                         |                          |
| 6001001                              | SALARIES-PART-TIME            | 43,696.00               | 43,339.00                |
| <b>Total Personal Services</b>       |                               | <u>43,696.00</u>        | <u>43,339.00</u>         |
| <b>Contractual Expenses</b>          |                               |                         |                          |
| 6002401                              | OFFICE FURNITURE              | 300.00                  | -                        |
| 6004011                              | DUPLICATION AND PRINTING      | 1,500.00                | -                        |
| 6004012                              | OFFICE SUPPLIES               | 2,053.00                | -                        |
| 6004056                              | COMPUTER EQUIPMENT            | 5,500.00                | -                        |
| 6004160                              | MILEAGE AND PARKING           | 600.00                  | -                        |
| 6004161                              | TRAVEL HOTEL AND MEALS        | 500.00                  | -                        |
| <b>Total Contractual Expenses</b>    |                               | <u>10,453.00</u>        | <u>-</u>                 |
| <b>Chargeback Expenditures</b>       |                               |                         |                          |
| 6004609                              | DATA PROCESSING CHARGEBACKS   |                         | 8,400.00                 |
| 6004610                              | PERSONAL SERVICES CHARGEBACKS | 42,115.00               | 43,857.00                |
| <b>Total Chargeback Expenditures</b> |                               | <u>42,115.00</u>        | <u>52,257.00</u>         |
| <b>Fringe Benefits</b>               |                               |                         |                          |
| 6008001                              | STATE RETIREMENT              | 7,527.00                | 7,883.00                 |
| 6008002                              | SOCIAL SECURITY               | 3,343.00                | 3,315.00                 |
| 6008004                              | WORKERS COMPENSATION          | 546.00                  | 542.00                   |
| 6008006                              | LIFE INSURANCE                | 7.00                    | 6.00                     |
| 6008007                              | HEALTH INSURANCE              | 12,739.00               | 13,084.00                |
| 6008010                              | DISABILITY INSURANCE          | -                       | -                        |
| <b>Total Fringe Benefits</b>         |                               | <u>24,162.00</u>        | <u>24,830.00</u>         |
| <b>Total Expenditures</b>            |                               | <u>120,426.00</u>       | <u>120,426.00</u>        |
| <b>Revenue</b>                       |                               |                         |                          |
| 5000912                              | HEALTH DEPT - FEDERAL         | 120,426.00              | 120,426.00               |
| <b>Total Revenue</b>                 |                               | <u>120,426.00</u>       | <u>120,426.00</u>        |

**BROOME COUNTY HEALTH DEPARTMENT****PROGRAM:** Childhood Lead Poisoning Prevention Program 10/1/25-9/30/26**SUMMARY OF PERSONAL SERVICE POSITIONS****Full-Time Positions**

| <b>Title of Position</b>          | <b>Grade/Unit</b> | <b>Actual<br/>24/25</b> | <b>Currently Authorized<br/>24/25</b> | <b>Requested<br/>25/26</b> | <b>Recommended<br/>25/26</b> |
|-----------------------------------|-------------------|-------------------------|---------------------------------------|----------------------------|------------------------------|
| Public Health Sanitarian          | 17S/CSEA          | 2                       | 2                                     | 2                          | 2                            |
| <b>Total Full-Time Positions:</b> |                   | <b>2</b>                | <b>2</b>                              | <b>2</b>                   | <b>2</b>                     |

**Part-Time Positions**

| <b>Title of Position</b>  | <b>Grade/Unit</b> | <b>Actual<br/>24/25</b> | <b>Currently Authorized<br/>24/25</b> | <b>Requested<br/>25/26</b> | <b>Recommended<br/>25/26</b> |
|---|-------------------|-------------------------|---------------------------------------|----------------------------|------------------------------|
| Senior Public Health Sanitarian<br><i>10/1/25 – 3/31/26(0.25 FTE)</i><br><i>4/1/26 – 9/30/26(0.3 FTE)</i> | 20S/BAPA          | 1                       | 1                                     | 1                          | 1                            |
| Supervising Public Health Nurse   | 20/BAPA           | 1                       | 1                                     | 0                          | 0                            |
| Health Program Director   | 17S/BAPA          | 2                       | 2                                     | 2                          | 2                            |
| <b>Total Part-Time Positions:</b>   |                   | <b>4</b>                | <b>4</b>                              | <b>3</b>                   | <b>3</b>                     |

Intro No. 18  
Date 8/21/25  
Reviewed by UB  
Co. Attorney 8-4-21  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-303  
Date Adopted 8/21/2025  
Effective Date 8/25/25

**Sponsored by:** Health & Human Services, Personnel and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026**

WHEREAS, this County Legislature, by Resolution 369 of 2023, and Resolution 288 of 2024, authorized and approved 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, 2024 through September 30, 2025, 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, 2025 through September 30, 2026, 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 Poising Prevention Program Grant for the period October 1, 2025 through September 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$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, 2025 through September 30, 2026 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 Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of August, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25<sup>th</sup> day of August, 2025.

Date sent to County Executive: August 25, 2025

Approved [Signature]  
County Executive

Date 8/25, 2025.

[Signature: Carol Hall]  
Deputy Clerk, County Legislature  
County of Broome

## Exhibit A

Broome County Health Department  
**Childhood Lead Poisoning Prevention Program (CLPPP+)**  
 10/01/2025 - 09/30/2026

Dept. ID 25010004  
 Project 2510756

|   | 10/1/2024-9/30/2025  | 10/1/2025-9/30/2026  |
|---|----------------------|----------------------|
|   | Current<br>Budget    | Proposed<br>Budget   |
| <b><u>Appropriations</u></b>            |                      |                      |
| <b>Personal Services</b>                |                      |                      |
| 6001000 SALARIES FULL-TIME              | \$ 83,926.00         | \$ 100,792.00        |
| 6001001 SALARIES PART-TIME              | \$ 49,659.00         | \$ 56,779.00         |
| 6001002 SALARIES TEMPORARY              | \$ 1,593.00          | \$ -                 |
| <b>Total Personal Services</b>          | <b>\$ 135,178.00</b> | <b>\$ 157,571.00</b> |
| <b>Contractual Expenditures</b>         |                      |                      |
| 6004012 OFFICE SUPPLIES                 | \$ 4,031.00          | \$ 3,000.00          |
| 6004045 EDUCATION AND TRAINING SUPPLIES | \$ 5,000.00          | \$ 5,000.00          |
| 6004055 COMPUTER SOFTWARE & SUPPLIES    | \$ 377.00            | \$ -                 |
| 6004056 COMPUTER EQUIPMENT              | \$ 1,000.00          | \$ 500.00            |
| 6004061 ENVIRONMENTAL HEALTH SUPPLIES   | \$ 49,000.00         | \$ 49,000.00         |
| 6004062 MEDICAL LAB & CLINIC SUPPLIES   | \$ 26,000.00         | \$ -                 |
| 6004100 POSTAGE & FREIGHT               | \$ -                 | \$ 200.00            |
| 6004105 DUES & MEMBERSHIPS              | \$ -                 | \$ 550.00            |
| 6004136 OPERATIONAL EQUIPMENT REPAIRS   | \$ -                 | \$ 4,500.00          |
| 6004137 ADVERTISING AND PROMOTION EXP   | \$ 12,947.00         | \$ 12,382.00         |
| 6004146 SUBCONTRACTED PROGRAM EXPENSE   | \$ 19,475.00         | \$ 19,475.00         |
| 6004161 TRAVEL HOTEL & MEALS            | \$ 10,000.00         | \$ 2,000.00          |
| 6004162 EDUCATION AND TRAINING          | \$ 3,000.00          | \$ 480.00            |
| 6004402 LAB SERVICES                    | \$ 1,000.00          | \$ 1,000.00          |
| 6004573 OTHER FEES FOR SERVICES         | \$ 1,000.00          | \$ 1,000.00          |
| <b>Total Contractual Expenditures</b>   | <b>\$ 132,830.00</b> | <b>\$ 99,087.00</b>  |
| <b>Chargeback Expenditures</b>          |                      |                      |
| 6004605 COUNTY ATTORNEY CHARGEBACK      | \$ 6,000.00          | \$ 6,000.00          |
| 6004606 TELEPHONE BILLING ACCOUNT       | \$ 2,300.00          | \$ 1,975.00          |
| 6004609 DATA PROCESSING CHARGEBACK      | \$ 5,400.00          | \$ 5,225.00          |
| 6004610 PERSONAL SERVICES CHARGEBACK    | \$ 37,102.00         | \$ 31,825.00         |
| 6004614 OTHER CHARGEBACK EXPENSES       | \$ 150.00            | \$ 80.00             |
| 6004615 GASOLINE CHARGEBACK             | \$ 1,000.00          | \$ 1,000.00          |
| 6004616 FLEET CHARGEBACK                | \$ 2,550.00          | \$ 2,500.00          |
| 6004617 DUPLICATING/PRINTING CHARGEBACK | \$ 5,000.00          | \$ 5,000.00          |
| 6004618 OFFICE SUPPLIES CHARGEBACK      | \$ 4,000.00          | \$ 4,000.00          |
| <b>Total Chargeback Expenditures</b>    | <b>\$ 63,502.00</b>  | <b>\$ 57,605.00</b>  |
| <b>Fringe Benefits</b>                  |                      |                      |
| 6008001 STATE RETIREMENT                | \$ 16,990.00         | \$ 19,467.00         |
| 6008002 SOCIAL SECURITY                 | \$ 10,090.00         | \$ 12,054.00         |
| 6008004 WORKERS COMPENSATION            | \$ 1,142.00          | \$ 1,970.00          |
| 6008006 LIFE INSURANCE                  | \$ 26.00             | \$ 29.00             |
| 6008007 HEALTH INSURANCE                | \$ 20,239.00         | \$ 32,274.00         |
| 6008010 DISABILITY INSURANCE            | \$ 203.00            | \$ 143.00            |
| <b>Total Fringe Benefits</b>            | <b>\$ 48,690.00</b>  | <b>\$ 65,937.00</b>  |
| <b>Total Expenditures</b>               | <b>\$ 380,200.00</b> | <b>\$ 380,200.00</b> |
| <b><u>Revenue</u></b>                   |                      |                      |
| 5000840 HEALTH DEPARTMENT - STATE       | \$ 380,200.00        | \$ 380,200.00        |
|   | <b>\$ 380,200.00</b> | <b>\$ 380,200.00</b> |



Intro No. 19  
Date 8/21/25  
Reviewed by [Signature]  
Co. Attorney 8/4/25  
Date

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-304  
Date Adopted 8/21/2025  
Effective Date 8/25/25

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**

WHEREAS, this County Legislature, by Resolution 359 of 2023, 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 \$160,000 for the period October 1, 2023 through September 30, 2024, 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 \$106,208 for the period October 1, 2024 through September 30, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$106,208 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, 2024 through September 30, 2025, 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 \$106,208, and be it

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

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of August, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25<sup>th</sup> day of August, 2025.

Date sent to County Executive: August 25, 2025

Approved [Signature]  
County Executive

Date 8/25, 2025.

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

**EXHIBIT "A"**

**BROOME COUNTY OFFICE FOR AGING**  
**Nutrition Services Incentive Program (NSIP)**  
**OCT. 1, 2024 to SEPT. 30, 2025**  
**Dept. ID # - 34010006**  
**Project Code: 3410832**  
**RENEWAL 8/2025 Legislative session**

|  | <b>Current<br/>Budget<br/>2023-24</b> |            | <b>Proposed<br/>Budget<br/>2024-2025</b> |
|--|---------------------------------------|------------|--|
| <b><u>APPROPRIATIONS</u></b>               |                                       |            |  |
| Contractual Expenses                       |                                       |            |  |
| 6004255 Contracted Services                | <b>\$160,000</b>                      |            | <b>\$106,208</b>                         |
| <b>Total Grant Program Appropriations</b>  | <b>\$160,000</b>                      |            | <b>\$106,208</b>                         |
| <b><u>REVENUE</u></b>                      |                                       |            |  |
| 5000936 Nutrition Agriculture Subsidy USDA | <b>\$160,000</b>                      | <b>(1)</b> | <b>\$106,208</b>                         |
| <b>Total Grant Program Revenues</b>        | <b>\$160,000</b>                      |            | <b>\$106,208</b>                         |

Grant is 100% Federal Funds

(1) Up to 143,525 eligible meals to be served @ \$.74 per meal.

Vouchers are submitted based upon eligible meals served.  
Reimbursement from the NYS Office for Aging is received 30 days from the date vouchers are submitted.

Intro No. 20  
Date 8/21/25  
Reviewed by JZ  
Co. Attorney  
Date 8/4/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-305  
Date Adopted 8/21/2025  
Effective Date 8/25/25

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH COMFORT KEEPERS FOR EISEP SERVICES FOR THE OFFICE FOR AGING FOR THE PERIOD 2025-2026**

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with Comfort Keepers for EISEP Services for the Office for Aging at a cost not to exceed \$60,000, for the period through July 1, 2025 through March 31, 2026 and

WHEREAS, said services are necessary to provide EISEP level I services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Comfort Keepers, 1301 Trumansburg Road, Suite F, Ithaca, New York 14850, for EISEP services for the Office for Aging for the period July 1, 2025 through March 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$60,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410845 (Subcontracted Services) 34010006.6004146.1011.3410851 (Subcontracted 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.

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of August, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25<sup>th</sup> day of August, 2025.

Date sent to County Executive: August 25, 2025

Approved [Signature]  
County Executive

Date 8/25, 2025.

[Signature]

Deputy Clerk, County Legislature  
County of Broome

Intro No. 21  
Date 8/21/25  
Reviewed by [Signature]  
Co. Attorney  
Date 8/4/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-306  
Date Adopted 8/21/2025  
Effective Date 8/25/25

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH MEALS ON WHEELS WESTERN BROOME FOR MEAL SERVICES FOR THE OFFICE FOR AGING FOR THE PERIOD 2025-2026**

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with Meals on Wheels Western Broome for Meal Services for the Office for Aging at a cost not to exceed \$30,000, for the period through September 1, 2025 through March 31, 2026 and

WHEREAS, said services are necessary to support home delivered meals to Office for Aging clients in the Western Broome Service area, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Meals on Wheels Western Broome, 705 W. Main Street, Endicott, New York 13760 for meal services for the Office for Aging for the period September 1, 2025 through March 31, 2026, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410851 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of August, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25<sup>th</sup> day of August, 2025.

Date sent to County Executive: August 25, 2025

Approved [Signature]  
County Executive

Date 8/25, 2025.

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 122  
Date 8/21/25  
Reviewed by [Signature]  
Co. Attorney [Signature]  
Date 8/14/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-307  
Date Adopted 8/21/2025  
Effective Date 8/25/25

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING REVISION OF TITLE III-D HEALTH PROMOTION GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2025**

WHEREAS, this County Legislature, by Resolution 489 of 2024, authorized and approved renewal of the Title III-D Health Promotion Program Grant for the Office for Aging and adopted a program budget in connection therewith in the total amount of \$20,370 for the period January 1, 2025 through December 31, 2025 and

WHEREAS, said program grant provides funding for evidence-based health promotion activities, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$10,628 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-D Health Promotion Grant to reflect an increase of \$10,628 for the period January 1, 2025 through December 31, 2025, 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 \$30,998, and be it

FURTHER RESOLVED, that Resolution 489 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 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 Budget Director, Comptroller and/or Commissioner of Finance) 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.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )  
  
I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of August, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.  
I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.  
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25<sup>th</sup> day of August, 2025.  
Date sent to County Executive: August 25, 2025  
Approved [Signature] County Executive  
Date 8/25, 2025.  
  
[Signature]  
Deputy Clerk, County Legislature  
County of Broome

# EXHIBIT A

BROOME COUNTY OFFICE FOR AGING  
TITLE III-D HEALTH PROMOTION  
1/01/25 TO 12/31/25  
DEPT. ID/PROJECT: 34010006 - 3410842  
REVISION FY 2025 8/20254 LEGISLATIVE SESSION

|  | CURRENT<br>2025<br>BUDGET | NET<br>CHANGES<br>+/-  | REVISED<br>2025<br>BUDGET |
|--|---------------------------|------------------------|---------------------------|
| <b><u>APPROPRIATIONS</u></b>           |                           |                        |                           |
| <b>CONTRACTUAL EXPENSES</b>            |                           |                        |                           |
| 6004048 MISC OPERATING SUPPLIES        | \$350                     | 1000.00                | \$1,350                   |
| 6004053 RECREATION & ACTIVITY SUPPLIES | \$0                       |                        | \$0                       |
| 6004126 RECREATION & ACTIVITY EXPENSE  | \$0                       |                        | \$0                       |
| 6004138 OTHER OPERATIONAL EXPENSE      | \$550                     |                        | \$550                     |
| 6004160 MILEAGE & PARKING - LOCAL      | \$0                       | 150.00                 | \$150                     |
| 6004606 TELEPHONE BILLING ACCOUNT      | \$350                     |                        | \$350                     |
| 6004610 PERSONAL SERVICES CHGBKS.      | \$19,120 (1)              | 9478.00                | \$28,598 (1)              |
| 6004614 GRAPHICS CHARGEBACKS           | \$0                       |                        | \$0                       |
| 6004617 DUP/PRINTING CHARGEBACKS       | \$0                       |                        | \$0                       |
| 6004618 POSTAGE CHARGEBACKS            | \$0                       |                        | \$0                       |
| <b>TOTAL CONTRACTUAL EXPENSES</b>      | <b><u>\$20,370</u></b>    | <b><u>10628.00</u></b> | <b><u>\$30,998</u></b>    |
| <b>TOTAL GRANT PROGRAM EXPENSE</b>     | <b>\$20,370</b>           | <b>10628.00</b>        | <b>\$30,998</b>           |
| <b><u>REVENUES</u></b>                 |                           |                        |                           |
| 5000562 TRANSFER FROM GENERAL FUND     | \$2,400                   |                        | \$2,400                   |
| 5000944 FEDERAL TITLE III-D REVENUE    | \$17,970 (2)              | 10628.00               | \$28,598 (2)              |
| <b>TOTAL GRANT PROGRAM REVENUE</b>     | <b>\$20,370</b>           | <b>10628.00</b>        | <b>\$30,998</b>           |

(1) Salary & Fringe chargebacks for personnel from other grants working in the III-D program.

(2) Federal base allocation of \$14,482 and projected carryover of \$ 10116.22 for a total of \$ 24598.

Intro No. 23  
Date 8/21/25  
Reviewed by [Signature]  
Co. Attorney 8/21/25  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-308  
Date Adopted 8/21/2025  
Effective Date 8/25/25

**Sponsored by:** Health & Human Services, Personnel and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING REVISION OF TITLE III-C-1 CONGREGATE MEALS GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2025**

WHEREAS, this County Legislature, by Resolution 544 of 2024, authorized and approved renewal of the Title III-C-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in connection therewith in the total amount of \$1,259,758 for the period January 1, 2025 through December 31, 2025, and

WHEREAS, said program grant provides support for congregate meals, senior center operation, health and wellness activities, nutrition education and recreation activities at the senior centers, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$50,725 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-1 Congregate Grant to reflect an increase of \$50,725 for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,310,483, and be it

FURTHER RESOLVED, that Resolution 544 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 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 Budget Director, Comptroller and/or Commissioner of Finance) 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.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )  
  
I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of August, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.  
I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.  
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25<sup>th</sup> day of August, 2025.  
Date sent to County Executive: August 25, 2025  
  
Approved [Signature] County Executive  
Date 8/25, 2025.  
  
Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

**BROOME COUNTY OFFICE FOR AGING****III-C-1 Congregate Meals Program**

Jan. 1 to Dec. 31, 2025

Dept ID - Project Code 34010006 - 3410840

REVISION FY 2025 08/2025 Leg. Session

**CURRENT  
Budget  
2025****Net  
Changes  
+/-****REVISED  
Budget  
2025****APPROPRIATIONS****Personal Services**

|         |                                |                  |             |                  |
|---------|--------------------------------|------------------|-------------|------------------|
| 6001000 | Salaries, Full Time            | \$313,245        |             | \$313,245        |
| 6001001 | Salaries, Part Time            | \$181,910        |             | \$181,910        |
| 6001002 | Salaries, Temporary            | \$67,846         |             | \$67,846         |
|         | <b>Total Personal Services</b> | <b>\$563,001</b> | <b>0.00</b> | <b>\$563,001</b> |

**Equipment**

|         |                                      |            |             |            |
|---------|--------------------------------------|------------|-------------|------------|
| 6002602 | Heating & Air Conditioning Equipment | \$0        |             | \$0        |
|         | <b>Total Personal Services</b>       | <b>\$0</b> | <b>0.00</b> | <b>\$0</b> |

**Contractual Expenses**

|         |                                    |                  |                 |                  |
|---------|------------------------------------|------------------|-----------------|------------------|
| 6004010 | Books & Subscriptions              | \$75             |                 | \$75             |
| 6004012 | Office Supplies                    | \$2,500          | 500.00          | \$3,000          |
| 6004021 | Building & Maintenance Supplies    | \$500            | 1000.00         | \$1,500          |
| 6004023 | Building & Grounds Supplies        | \$500            | 1000.00         | \$1,500          |
| 6004030 | Food and Beverages                 | \$7,500          |                 | \$7,500          |
| 6004031 | Kitchen & Dining Room Supplies     | \$9,000          |                 | \$9,000          |
| 6004045 | Training & Educational Supplies    | \$250            |                 | \$250            |
| 6004048 | Misc. Operational Supplies         | \$1,250          | 250.00          | \$1,500          |
| 6004053 | Recreation & Activity Supplies     | \$650            |                 | \$650            |
| 6004056 | Computer Hardware                  | \$500            | 850.00          | \$1,350          |
| 6004100 | Postage and Freight                | \$400            |                 | \$400            |
| 6004101 | Telephone                          | \$3,700          |                 | \$3,700          |
| 6004105 | Dues and Memberships               | \$168            |                 | \$168            |
| 6004111 | Building and Land Rental           | \$9,360          |                 | \$9,360          |
| 6004114 | Heating & Air Conditioning Expense | \$4,044          | 5190.00         | \$9,234          |
| 6004117 | Building & Grounds Expense         | \$3,000          |                 | \$3,000          |
| 6004120 | Kitchen & Dining Room Expense      | \$2,100          |                 | \$2,100          |
| 6004126 | Recreation & Activity Expense      | \$500            |                 | \$500            |
| 6004137 | Advertising & Promotion            | \$500            |                 | \$500            |
| 6004138 | Other Operational Expenses         | \$500            | 5000.00         | \$5,500          |
| 6004146 | Subcontracted Program Expense      | \$70,857         | 6500.00         | \$77,357         |
| 6004160 | Mileage & Parking - Local          | \$6,500          | 250.00          | \$6,750          |
| 6004164 | Non-Employee Travel, Hotel, Meals  | \$600            |                 | \$600            |
| 6004255 | Food Service Chargeback            | \$373,460        | 30185.00        | \$403,645        |
| 6004504 | Other Financial Services           | \$0              |                 | \$0              |
|         | <b>Total Contractual Expenses</b>  | <b>\$498,414</b> | <b>50725.00</b> | <b>\$549,139</b> |



**BROOME COUNTY OFFICE FOR AGING****III-C-1 Congregate Meals Program**

Jan. 1 to Dec. 31, 2025

Dept ID - Project Code 34010006 - 3410840

REVISION FY 2025 08/2025 Leg. Session

|   | CURRENT<br>Budget<br>2025 | Net<br>Changes<br>+/-  | REVISED<br>Budget<br>2025 |
|---|---------------------------|------------------------|---------------------------|
| 6004606 Telephone Billing Account           | \$1,300                   |                        | \$1,300                   |
| 6004614 Other Chargeback Expense - Graphics | \$350                     |                        | \$350                     |
| 6004617 Duplicating/Printing Chargebacks    | \$4,000                   |                        | \$4,000                   |
| 6004618 Postage Chargebacks                 | \$1,900                   |                        | \$1,900                   |
| <b>Total Chargebacks</b>                    | <b>\$7,550</b>            |                        | <b>\$7,550</b>            |
| <b>Fringe Benefits</b>                      |                           |                        |                           |
| 6008001 State Retirement                    | \$78,990                  |                        | \$78,990                  |
| 6008002 Social Security                     | \$41,708                  |                        | \$41,708                  |
| 6008004 Workers Compensation                | \$4,785                   |                        | \$4,785                   |
| 6008006 Life Insurance                      | \$201                     |                        | \$201                     |
| 6008007 Health Insurance                    | \$64,021                  |                        | \$64,021                  |
| 6008010 Disability Insurance                | \$1,088                   |                        | \$1,088                   |
| <b>Total Fringe Benefits</b>                | <b>\$190,793</b>          | 0.00                   | <b>\$190,793</b>          |
| <b>Total Grant Program Appropriations</b>   | <b><u>\$1,259,758</u></b> | <b><u>50725.00</u></b> | <b><u>\$1,310,483</u></b> |

**REVENUES**

|   |               |          |               |
|---|---------------|----------|---------------|
| 5000161 OFA Fees                                  | \$3,000 (8)   |          | \$3,000 (8)   |
| 5000162 Congregate Meals Contributions            | \$203,175 (3) |          | \$203,175 (3) |
| 5000183 Miscellaneous Contributions               | \$1,000 (4)   |          | \$1,000 (4)   |
| 5000215 MLTC Fees                                 | \$500 (9)     |          | \$500 (9)     |
| 5000228 Meal Prog Revenue - Metro InterFaith/SEPP | \$26,500 (6)  |          | \$26,500 (6)  |
| 5000319 Salary/Fringe Chargeback Revenue          | \$273,425 (2) |          | \$273,425 (2) |
| 5000328 Charges for Food Service                  | \$2,000 (10)  |          | \$2,000 (10)  |
| 5000562 Transfer From General Fund                | \$403,780     |          | \$403,780     |
| 5000939 Federal III-C-1 Congregate Meals          | \$346,378 (5) | 50725.00 | \$397,103 (7) |

|                                     |                           |                         |                           |
|-------------------------------------|---------------------------|-------------------------|---------------------------|
| <b>Total Grant Program Revenues</b> | <b><u>\$1,259,758</u></b> | <b><u>50,725.00</u></b> | <b><u>\$1,310,483</u></b> |
|-------------------------------------|---------------------------|-------------------------|---------------------------|

- (1) Includes salary & fringe from County Operating budget for personnel performing nutrition services functions.
- (2) Revenue from salary and fringe from nutrition staff supporting other OFA Nutrition/Health & Wellness programs.
- (3) Congregate Meals Contributions 64,500 meals x \$ 3.15 per meal = \$ 203,175.
- (4) Donated funds for special projects and operational costs.
- (5) Federal Base Allocation of \$304,756 and projected carryover from 2024 of \$ 92,347
- (6) Revenue from meal program at Metro Interfaith-110 Chenango/Lincoln Court & SEPP-Marian Apts. senior housing centers.
- (7) Reimbursement for one-half cost of trash pick-up at JC Senior Center and office space rent at N. Broome to RHN-NORC.
- (8) MLTC Fees for meals served at senior centers and adult day care.
- (9) Revenue for meals served to Foster Grandparent volunteers at bi-monthly in-service trainings..

Intro No. 24  
Date 8/21/25  
Reviewed by  
Co. Attorney [Signature]  
Date 8/21/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-309  
Date Adopted 8/21/2025  
Effective Date 8/25/25

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING REVISION OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2025**

WHEREAS, this County Legislature, by Resolution 503 of 2023 and Resolution 490 of 2024, authorized and approved renewal of the Title III-E Family Caregiver Program Grant for the Office for Aging and adopted a program budget in connection therewith in the total amount of \$185,757 for the period January 1, 2025 through December 31, 2025, and

WHEREAS, said program grant provides caregivers with education, transportation, in-home and institutional respite, information, assistances and adult daycare, and access to benefits in accordance with the standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$44,416 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-E Family Caregiver Grant to reflect an increase of \$44,416 for the period January 1, 2025 through December 31, 2025, 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 \$230,173, and be it

FURTHER RESOLVED, that Resolution 490 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 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 Budget Director, Comptroller and/or Commissioner of Finance) 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.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of August, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25<sup>th</sup> day of August, 2025.

Date sent to County Executive: August 25, 2025

Approved [Signature]  
County Executive

Date 8/25, 2025.

[Signature: Carol Hall]  
Deputy Clerk, County Legislature  
County of Broome

**Exhibit A****BROOME COUNTY OFFICE FOR AGING**

Title III-E Family Caregiver

INDEX CODE: 34010006

PROJECT CODE: 3410843

RENEWAL FY 2025 12/2024 LEG. SESSION

**CURRENT  
BUDGET  
2025****NET  
CHANGES  
+ / (-)****PROPOSED  
BUDGET  
2025****APPROPRIATIONS****CONTRACTUAL**

|                          |                                      |                 |                 |                 |
|--------------------------|--------------------------------------|-----------------|-----------------|-----------------|
| 6004012                  | OFFICE SUPPLIES                      | \$800           | 0.00            | \$800           |
| 6004048                  | MISC OPERATING SUPPLIES              | \$0             | 0.00            | \$0             |
| 6004137                  | ADVERTISING & PROMOTIONAL EXPENSE    | \$0             | 0.00            | \$0             |
| 6004146                  | SUBCONTRACTED PROGRAM EXPENSE        | \$55,329        | 10000.00        | \$65,329        |
| 6004147                  | OTHER PROGRAM EXPENSE-TRANSPORTATION | \$7,500         | 0.00            | \$7,500         |
| 6004160                  | MILEAGE & PARKING - LOCAL            | \$800           | 0.00            | \$800           |
| 6004161                  | TRAVEL HOTEL MEALS                   | \$200           | 0.00            | \$200           |
| 6004162                  | EDUCATION & TRAINING                 | \$200           | 0.00            | \$200           |
| 6004166                  | NON-EMPLOYEE EDUCATION & TRAINING    | \$0             | 0.00            | \$0             |
| <b>TOTAL CONTRACTUAL</b> |                                      | <b>\$64,829</b> | <b>10000.00</b> | <b>\$74,829</b> |

**CHARGEBACKS**

|                          |                                  |                  |                 |                  |
|--------------------------|----------------------------------|------------------|-----------------|------------------|
| 6004606                  | TELEPHONE BILLING ACCOUNT        | \$250            | 0.00            | \$250            |
| 6004610                  | PERSONAL SERVICES CHARGEBACKS    | \$120,278 (1)    | 34416.00        | \$154,694 (1)    |
| 6004617                  | DUPLICATING/PRINTING CHARGEBACKS | \$200            | 0.00            | \$200            |
| 6004618                  | POSTAGE CHARGEBACKS              | \$200            | 0.00            | \$200            |
| <b>TOTAL CHARGEBACKS</b> |                                  | <b>\$120,928</b> | <b>34416.00</b> | <b>\$155,344</b> |

**TOTAL GRANT PROGRAM APPROPRIATIONS****\$185,757      44416.00      \$230,173****REVENUE**

|                       |                                       |                  |                 |                  |
|-----------------------|---------------------------------------|------------------|-----------------|------------------|
| 5000183               | MISCELLANEOUS CONTRIBUTIONS (RESPITE) | \$100            | 0.00            | \$100            |
| 5000562               | TRANSFER FROM GENERAL FUND            | \$54,000         | 0.00            | \$54,000         |
| 5000931               | TITLE III FEDERAL REVENUE             | \$131,657 (2)    | 44416.00        | \$176,073        |
| <b>TOTAL REVENUES</b> |                                       | <b>\$185,757</b> | <b>44416.00</b> | <b>\$230,173</b> |

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2025 ADMINISTRATIVE BUDGET AND OTHER GRANT BUDGETS WHO PERFORM FUNCTIONS CHARGEABLE TO THIS GRANT.

(2) FEDERAL AID FOR III-E INCLUDES BASE ALLOCATION OF \$115,419 AND PROJECTED CARRYOVER OF \$ 60,654.

REIMBURSEMENT FROM THE NEW YORK STATE OFFICE FOR AGING IS RECEIVED IN APPROXIMATELY 30 DAYS FROM DATE VOUCHER IS SUBMITTED.

Intro No. 25  
Date 8/21/2025  
Reviewed by CD, S  
Co. Attorney 8/5/25  
Date

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-310  
Date Adopted 8/21/2025  
Effective Date 8/23/25

**Sponsored by:** Economic Development, Education & Culture Committee

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME TIOGA  
WORKFORCE BOARD**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 499 of 2000, of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individual to membership on the Broome Tioga Workforce Board, for the term indicated, subject to confirmation by this County Legislature:

NEW APPOINTMENTS  
Kate Oja (Replacing David Goodness)  
539 Cumberland Avenue  
Syracuse, New York 13210

TERM EXPIRING  
June 30, 2028

Jennifer Lupo  
116 E Hamton Road  
Binghamton, New York 13903

June 30, 2028

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

RESOLVED, that this County Legislature, pursuant to the provisions by Resolution 499 of 2000, of the Broome County Charter and Administrative Code confirms the appointment of the above-named individual to membership on the Broome Tioga Workforce Board for the term indicated, in accordance with their appointment by the County Executive.

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of August, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25<sup>th</sup> day of August, 2025.

Date sent to County Executive: August 25, 2025

Approved [Signature]  
County Executive

Date 8/25, 2025.

Coral Hall  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 26  
Date 8/21/25  
Reviewed by 8-4-25  
Co. Attorney [Signature]  
Date [Signature]

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-311  
Date Adopted 8/21/2025  
Effective Date 8/25/25

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Timothy D. Ames

**RESOLUTION AUTHORIZING AN AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL INC. FOR SUPERVISION AND HOME VISITING SERVICES FOR THE DEPARTMENT OF HEALTH FOR THE PERIOD 2025-2026**

WHEREAS, the Director of Health requests authorization for an agreement with Our Lady of Lourdes Memorial Hospital, Inc., for supervision and home visiting services for the Department of Health at a cost not to exceed \$806,304, for the period October 1, 2025 through June 30, 2026, with the option of four one-year renewals under the same terms and conditions and

WHEREAS, said services are necessary to provide supervision, staff and services for subcontracting under the Healthy Families New York grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Memorial Hospital, Inc., for supervision and home visiting services for the Department of Health for the October 1, 2025 through June 30, 2026, with the option of four one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$806,304 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510754 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of August, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25<sup>th</sup> day of August, 2025.

Date sent to County Executive: August 25, 2025

Approved [Signature]  
County Executive

Date 8/25, 2025.

[Signature]

Deputy Clerk, County Legislature  
County of Broome

Intro No. 27  
Date 8/21/25  
Reviewed by RMB  
Co. Attorney 8-5-25  
Date

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-312  
Date Adopted 8/21/2025  
Effective Date 8/25/25

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE SOUTHERN TIER INDEPENDENCE CENTER FOR SIGN LANGUAGE INTERPRETING FOR THE DEPARTMENT OF HEALTH FOR 2020-2022**

WHEREAS, RFP 2020-037 for sign Language Interpreting Services was advertised, and

WHEREAS, this County Legislature, by Resolution 327 of 2020, authorized an agreement with the Southern Tier Independence Center for Sign Language interpreting for the Department of Health at the rate of \$57 per hour, at a cost not to exceed \$120,000, for the period September 1, 2020 through August 31, 2022 with the option for two one-year renewals at the rate of \$58.50 per hour and one one-year renewal at the rate of \$60 per hour, and

WHEREAS, said services are necessary to provide mandated sign language interpreting services for hearing impaired children that are enrolled in the Preschool Special Education or Early Intervention Programs and/or their parents, now, therefore, be it

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the agreement for 90 days at the rate of \$60 per hour for the duration of the extension, and

WHEREAS, the Director of Health has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Southern Tier Independence Center, 135 E Frederick Street, Binghamton, New York 13904, to extend the agreement for 90 days at the rate of \$60 per hour for the duration of the extension, for Sign Language Interpreting for the Department of Health for the period September 1, 2025 through December 1, 2025, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.6004573 (Other Fees for Services), and be it

FURTHER RESOLVED, that Resolution 327 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of August, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25<sup>th</sup> day of August, 2025.

Date sent to County Executive: August 25, 2025

Approved [Signature]  
County Executive

Date 8/25, 2025.

[Signature]

Deputy Clerk, County Legislature  
County of Broome

Intro No. 28  
Date 8/21/25  
Reviewed by ALH  
Co. Attorney  
Date 8/25/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-313  
Date Adopted 8/21/2025  
Effective Date 8/25/25

**Sponsored by:** Economic Development, Education & Culture and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH BROOME-TIOGA BOCES FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2025-2030**

WHEREAS, the Director of the Office of Employment and Training requests authorization for a memorandum of understanding with Broome-Tioga BOCES for the lease of space from the Office of Employment and Training (OET) with revenue to the County in the amount of \$18.37 per sq. ft., for a total amount not to exceed \$56,947 for the period July 1, 2025 through June 30, 2030, and

WHEREAS, said agreement is necessary to provide Broome-Tioga BOCES with space to conduct daily Adult Basic Education and High School Equivalency testing at the Broome Tioga Workforce NY Career Center, with OET being reimbursed for the use of space, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a memorandum of understanding agreement with Broome-Tioga BOCES, 435 Glenwood Road, Binghamton, New York 13905, for the lease of space from the Office of Employment and Training, for the period July 1, 2025 through June 30, 2030, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$18.37 per sq. ft., for a total amount not to exceed \$56,947 for the term of the agreement, and be it

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

FURTHER RESOLVED, that 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.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of August, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25<sup>th</sup> day of August, 2025.

Date sent to County Executive: August 25, 2025

Approved [Signature]  
County Executive

Date \_\_\_\_\_, 2025.

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 29  
Date 8/21/25  
Reviewed by DNB  
Co. Attorney 1-30-25  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-314  
Date Adopted 8/21/2025  
Effective Date 8/25/25

**Sponsored by:** Public Works & Transportation Committee

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION ADOPTING THE BROOME COUNTY DEPARTMENT OF PUBLIC  
TRANSPORTATION SAFETY PLAN FOR 2025**

WHEREAS, as required by the Federal Transit Administration, this County Legislature hereby adopts the Broome County Department of Public Transportation Safety Plan for 2025, and

WHEREAS, the mission and role of the Safety Plan is to provide policies and guidelines for the planning, coordination and implementation of a safety program for the employees and for the general public, riders and users of the system, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts the Broome County Department of Public Transportation Safety Plan for 2025, on file in the Office of the Clerk of the County Legislature.

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of August, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25<sup>th</sup> day of August, 2025.

Date sent to County Executive: August 25, 2025

Approved [Signature]  
County Executive

Date 8/25, 2025.

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome



Intro No. 30  
Date 8/21/2025  
Reviewed by CD5  
Co. Attorney  
Date 8/1/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-315  
Date Adopted 8/21/2025  
Effective Date 8/25/25

**Sponsored by:** Finance, Economic Development, Education & Culture and Public Works & Transportation Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AMENDING THE 2025 CAPITAL IMPROVEMENT PROGRAM**

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

FROM:

| <u>Project Code</u>              | <u>Project Name</u>         | <u>Total</u> | <u>Estimated Cost:</u> |                        | <u>County</u>        |
|----------------------------------|-----------------------------|--------------|------------------------|------------------------|----------------------|
|                                  |                             |              | <u>Federal</u>         | <u>State</u>           |                      |
| 4220018                          | 2025 Forum HVAC Replacement | \$750,000    | 0                      | 0                      | \$750,000            |
|                                  |                             |              |                        |                        |                      |
| <u>Local Finance Law Section</u> |                             |              |                        |                        | <u>How Financed:</u> |
| <u>Year Start</u>                | <u>YPU</u>                  | <u>LFL</u>   | <u>Bond</u>            | <u>Current Revenue</u> |                      |
| 2025                             | 10                          | 13           | \$750,000              | 0                      |                      |

TO:

| <u>Project Code</u>              | <u>Project Name</u>         | <u>Total</u> | <u>Estimated Cost:</u> |                        | <u>County</u>        |
|----------------------------------|-----------------------------|--------------|------------------------|------------------------|----------------------|
|                                  |                             |              | <u>Federal</u>         | <u>State</u>           |                      |
| 4220018                          | 2025 Forum HVAC Replacement | \$2,410,000  | 0                      | 0                      | \$2,410,000          |
|                                  |                             |              |                        |                        |                      |
| <u>Local Finance Law Section</u> |                             |              |                        |                        | <u>How Financed:</u> |
| <u>Year Start</u>                | <u>YPU</u>                  | <u>LFL</u>   | <u>Bond</u>            | <u>Current Revenue</u> |                      |
| 2025                             | 10                          | 13           | \$2,410,000            | \$0                    |                      |

Description: Forum HVAC Replacement

and be it

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of August, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25<sup>th</sup> day of August, 2025.

Date sent to County Executive: August 25, 2025

Approved [Signature]  
County Executive

Date 8/25, 2025.

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 31  
Date 8/21/2025  
Reviewed by CDP  
Co. Attorney  
Date 8/21/25

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-316  
Date Adopted 8/21/2025  
Effective Date 8/25/25

**Sponsored by:** Finance and Public Works & Transportation Committees  
**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2024 Capital Improvement Program is hereby amended as follows:

FROM:

| <u>Project Code</u>              | <u>Project Name</u> | <u>Total</u> | <u>Estimated Cost:</u> |                        |  | <u>Fees/Other</u> |
|----------------------------------|---------------------|--------------|------------------------|------------------------|--|-------------------|
|                                  |                     |              | <u>Federal</u>         | <u>State</u>           |  |                   |
| 3820086                          | Landfill Equipment  | \$525,000    | 0                      | 0                      |  | \$525,000         |
|                                  |                     |              |                        |                        |  |                   |
| <u>Local Finance Law Section</u> |                     |              | <u>How Financed:</u>   |                        |  |                   |
| <u>Year Start</u>                | <u>YPU</u>          | <u>LFL</u>   | <u>Bond</u>            | <u>Current Revenue</u> |  |                   |
| 2024                             | 10                  | 6            | \$525,000              | 0                      |  |                   |

TO:

| <u>Project Code</u>              | <u>Project Name</u> | <u>Total</u> | <u>Estimated Cost:</u> |                        |               |             |
|----------------------------------|---------------------|--------------|------------------------|------------------------|---------------|-------------|
|                                  |                     |              | <u>Federal</u>         | <u>State</u>           | <u>County</u> |             |
| 3820086                          | Landfill Equipment  | \$1,350,000  | 0                      | 0                      |               | \$1,350,000 |
|                                  |                     |              |                        |                        |               |             |
| <u>Local Finance Law Section</u> |                     |              | <u>How Financed:</u>   |                        |               |             |
| <u>Year Start</u>                | <u>YPU</u>          | <u>LFL</u>   | <u>Bond</u>            | <u>Current Revenue</u> |               |             |
| 2024                             | 10                  | 6            | \$1,350,000            | \$0                    |               |             |

Description: Landfill Equipment Replacement

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )  
  
I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of August, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.  
I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.  
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25<sup>th</sup> day of August, 2025.  
Date sent to County Executive: August 25, 2025  
Approved [Signature] County Executive  
Date 8/25, 2025.  
  
Coral Hall  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 32  
Date 8/21/2025  
Reviewed by POS  
Co. Attorney 8/4/25  
Date

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-317  
Date Adopted 8/21/2025  
Effective Date 8/25/25

**Sponsored by:** Personnel and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF  
MANAGEMENT AND BUDGET**

RESOLVED, that in accordance with a request contained in PCR #7335 from the Office of Management and Budget, this County Legislature hereby abolishes the position of Treasury Clerk Grade 16, Union Code 04 CSEA, Fulltime, minimum hourly rate \$23.6998, 40 hours weekly, budget line 45010001.6001000.1010 effective August 25, 2025, and be it;

FURTHER RESOLVED, that in accordance with a request contained in PCR #7336 from the Office of Management and Budget, this County Legislature hereby abolishes the position of Financial Analyst Grade 19, Union Code 70 CSEA, Parttime, minimum hourly rate \$27.2508, 18 hours weekly, budget line 45010001.6001001.1010 effective August 25, 2025, and be it;

FURTHER RESOLVED, that in accordance with requests contained in PCR #7338 from the Office of Management and Budget, this County Legislature hereby creates the position of Financial Analyst Grade 19S, Union Code 04 CSEA, Fulltime, minimum hourly rate of \$27.2508 40 hours weekly, budget line 45010001.6001000.1010 effective August 25, 2025.

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of August, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25<sup>th</sup> day of August, 2025.

Date sent to County Executive: August 25, 2025

Approved [Signature]  
County Executive

Date 8/25, 2025.

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 33 LATE  
Date 8/21/2025  
Reviewed by CD  
Co. Attorney 8/12/25  
Date

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-318  
Date Adopted 8/21/2025  
Effective Date 8/25/25

**Sponsored by:** Economic Development, Education & Culture Committee

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS**

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the authority vested in him by Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, has duly designated and appointed, pending confirmation by this Legislature, the following named individual to membership on the Broome County Industrial Development Agency Board of Directors for the term indicated:

| <u>Names</u>       | <u>Term Expires</u>                     |
|--------------------|---|
| Kevin McManus      | December 31, 2025                       |
| 979 Taft Avenue    | New Appointment                         |
| Endicott, NY 13760 | Filling unexpired term of John Bernardo |

and

WHEREAS, it is desired at this time to confirm said appointment, and

WHEREAS, this appointment, upon an affirmative vote by the full Legislature on this Resolution, shall become effective immediately and continue through the term indicated or until such time as the person is replaced, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, confirms the appointment of the above-named individual to membership on the Broome County Industrial Development Agency Board of Directors for the term indicated, in accordance with his appointment by the Legislative Chairman.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of August, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25<sup>th</sup> day of August, 2025.

Date sent to County Executive: August 25, 2025

Approved [Signature]  
County Executive

Date 8/25, 2025.

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 34 LATE  
Date 8/21/2025  
Reviewed by CMS  
Co. Attorney 8/12/25  
Date

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2025-319  
Date Adopted 8/21/2025  
Effective Date 8/25/25

**Sponsored by:** Economic Development, Education & Culture Committee

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION APPOINTING A MEMBER TO THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION PURSUANT TO THE NOT-FOR-PROFIT CORPORATION LAW OF THE STATE OF NEW YORK**

WHEREAS, this County Legislature, by Resolution 463 of 2010 authorized the formation of the Broome County Local Development Corporation (LDC), pursuant to the Not-For-Profit Corporation Law of the State of New York, to promote and conduct economic development activities in the County, and

WHEREAS, according to the Certificate of Incorporation and the By-laws, the Legislature is authorized to nominate the members of the LDC's Board of Directors, and

WHEREAS, this County Legislature, by Resolution 497 of 2020 adopted amended By-laws, and

WHEREAS, this County Legislature desires to nominate and elect Kevin McManus, 979 Taft Avenue, Endicott, NY 13760 to fill the unexpired term of John Bernardo, expiring December 31, 2025, as a member of the Local Development Corporation Board of Directors, and

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

RESOLVED, Kevin McManus, 979 Taft Avenue, Endicott, NY 13760 is duly nominated and elected as a member of the LDC's Board of Directors to fill the unexpired term of John Bernardo, expiring December 31, 2025, or until his successor is elected by the Broome County Legislature and has been qualified.

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of August, 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 25<sup>th</sup> day of August, 2025.

Date sent to County Executive: August 25, 2025

Approved [Signature]  
County Executive

Date 8/25, 2025.

[Signature]  
Deputy Clerk, County Legislature  
County of Broome