

Intro No. 1
Date 10/23/25
Reviewed by
Co. Attorney [Signature]
Date 10/6/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-361
Date Adopted 10/23/2025
Effective Date 10/27/25

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH VOLAIRE AVIATION CONSULTING FOR PROFESSIONAL AIR SERVICE CONSULTANT SERVICES AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF AVIATION FOR 2025-2026

WHEREAS, RFP 2025-048 Air Service Consultant was advertised, and

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Volaire Aviation Consulting for air service consultant services for the Department of Aviation at an amount not to exceed \$76,200 for the period October 20, 2025 through October 19, 2026, and

WHEREAS, said services are necessary to provide air service business case data, build and maintain airline relationships, provide air service marketing services, conduct a catchment leakage study, provide community outreach and share airline industry information and knowledge, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Volaire Aviation Consulting Inc., 8500 E. 116th Street, Suite 728, Fishers, IN 46038 for air service consultant services for the Department of Aviation for the period October 20, 2025 through October 19, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$76,200 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the Marketing and Economic Development allocation of the Occupancy Tax budget line 90000099.60005026.1010 (Marketing/Economic Development), and be it

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

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 23rd day of October 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 24th day of October 2025.

Date sent to County Executive: October 24, 2025

Approved [Signature]
County Executive

Date 10/27, 2025.

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

Intro No. 2
Date 10/23/25
Reviewed by [Signature]
Co. Attorney
Date 10/16/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-362
Date Adopted 10/23/2025
Effective Date 10/27/25

Sponsored by: Public Works & Transportation Committee

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AND APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO AN
FAA CONTRACT FOR THE DEPARTMENT OF AVIATION**

WHEREAS, the Commissioner of Aviation requests authorization to accept and approve Supplemental Agreement No. 1 to FAA Contract No. DTFAEA-06-A-00003 for a no cost land lease for various navigational aids located at the Greater Binghamton Airport/Edwin A. Link Field in Johnson City New York, and

WHEREAS, said supplemental agreement extends the term of the FAA contract for an additional 20-year period, as well as adding a security clause as protection for sensitive information in possession of FAA and updates the list of facilities located at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves Supplemental Agreement No. 1 to FAA Contact No. DTFAEA-06-A-00003 for a no cost land lease for various navigational aids located at the Greater Binghamton Airport/Edwin A. Link Field in Johnson City New York, 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 23rd day of October 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 24th day of October 2025.

Date sent to County Executive: October 24, 2025

Approved [Signature]
County Executive

Date 10/27, 2025.

Caral Hall
Deputy Clerk, County Legislature
County of Broome

3

Intro No. _____
Date 10/23/25
Reviewed by [Signature]
Co. Attorney _____
Date 10/7/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-363
Date Adopted 10/23/2025
Effective Date 10/27/25

Sponsored by: Public Works & Transportation Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTING REVISION TO THE AIRPORT ADVISORY BY LAWS

WHEREAS, it is desired to authorize a revision of the Airport Advisory By Laws as attached in Exhibit A, and

RESOLVED, that this County Legislature hereby authorizes a revision of the Airport Advisory By Laws as attached in Exhibit A, 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 23rd day of October 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 24th day of October 2025.

Date sent to County Executive: October 24, 2025

Approved [Signature]
County Executive

Date 10/27, 2025.

Coral Hall
Deputy Clerk, County Legislature
County of Broome

Greater Binghamton Airport Advisory Board

BY LAWS

DATE of acceptance

Resolution #

BY LAWS
GREATER BINGHAMTON AIRPORT ADVISORY BOARD

ARTICLE I

PURPOSE

The Greater Binghamton Airport Advisory Board (hereinafter "Board") is established by Broome County for the purpose of tendering advice on the administration and development of the Greater Binghamton Airport (hereinafter "Airport").

ARTICLE II

MEMBERSHIP

A. Introduction

~~By Resolution No. 195 of 1987 amended by Resolution 89 of 1999, the Broome County Legislature established that the Board would consist of fifteen (15) voting members. All members of the Board are, in accordance with Resolution No. 195 of 1987, appointed by the County Executive subject to confirmation by the County Legislature.~~

By Resolution No. xxx of 2025, the Broome County Legislature established that the Board would consist of ten (10) voting members, one member being a Broome County Legislator or a designee of the Legislature, as recommended by the Chair of the County Legislature. All members of the Board are, in accordance with Resolution No. 195 of 1987, appointed by the County Executive subject to confirmation by the County Legislature.

B. Terms of Office

In accordance with Resolution No. 195 of 1987, Board members serve an initial three (3) year term. After the initial term, the terms of the Board members shall expire each year as of midnight, January 1st.

C. Rules of Active Membership

It is the policy of the Board that members of the Board be active members and regularly participate in Board business and functions. If a Board Member has three (3) consecutive unexcused absences to regularly scheduled Board meetings, the Executive Committee shall investigate into the reasons for the absences and, if appropriate, report its findings to the Board. At its discretion, the Board may decide to report its findings to the County Executive. **Members are required to attend at least 1 meeting per year in person.**

D. Recommendation Regarding Appointments and Re-Appointment to the Board.

1. The Board shall make recommendations to the County Executive regarding the appointment of Board members.
2. Except as otherwise provided herein, no later than the close of the first regularly scheduled meeting occurring on or after October 1 of every year, Board members may submit to the Nominating Committee the names of prospective candidates that can be recommended to the County Executive, for membership on the Board beginning January 1 of the following year. The Nominating Committee shall also consider prospective candidates for recommendation submitted by persons other than Board members.

3. In the event of a vacancy on the Board occurring prior to the expiration of the member's term, Board members may submit names of prospective candidates to the nominating committee at the first regularly scheduled meeting after the vacancy occurs. The nominating committee may submit names of prospective candidates as soon as the vacancy is announced in case a candidate is willing to join the Board in conjunction with the outgoing member.
4. All nominations must be accompanied by the prospective candidate's resume. The Nominating Committee shall mail, email, or personally serve, each Board Member a copy of all resumes received by the Nominating Committee within ten (10) days of the date of final submission of candidate names to Nominating Committee.
5. The Nominating Committee shall present their recommendations for new member(s) to the Board on or before the next regularly scheduled Board meeting occurring at least twenty-one (21) days after the close of nominations. At this time, the Board shall consider those persons nominated by the nominating committee. The Board may also consider any other persons nominated from the floor previously submitted in a timely fashion to the nominating committee.
6. The Board shall vote on each candidate. The candidate(s) that receive the majority of the full Board members' votes will be recommended to the Broome County Executive for appointment to the Board.
7. The final appointment of Board Members rests with the County Executive, subject to confirmation by the Broome County Legislature.

ARTICLE III

OFFICERS

A. Introduction

Officers of the Board shall consist of a Chairperson, a Vice Chairperson, and a Secretary to be elected from the membership of the Board.

B. Duties

The duties of the Chairperson include, presiding at meetings of the Board, the appointment of committee members and chairpersons, provide advice to the Commissioner of Aviation as to the content of the meeting agenda, and such other duties as are customarily assigned the Chairperson under Robert's Rules of Order. The duty of the Vice Chairperson is to act for and on behalf of the Chairperson in the absence of the Chairperson.

The duties of the Secretary include making such correspondence as the Board directs and is necessary to carry out the directives of the Board, distributing to the Board members correspondence addressed to the Board, and such other duties as are customarily assigned to secretaries under Robert's Rules of Order, such as standing in for vice chair or chair as needed.

C. Order of Succession

1. In the event that a vacancy should occur during the tenure of the office of Chairperson, the Vice Chairperson shall automatically become Chairperson, and the Board shall hold an election at its next regular meeting to elect a Vice Chairperson.

2. In the event that a vacancy should occur during the tenure of the office of Vice Chairperson, the Board shall hold an election at its next regular meeting to elect a Vice Chairperson.
3. In the event that vacancies should occur simultaneously in the office of Chairperson and Vice Chairperson, the Board shall hold an election at its earliest convenience for the purpose of filling these offices.
4. In the event that a vacancy should occur during the tenure of the office of Secretary, the Board shall hold an election at its next regular meeting to elect a Secretary.

D. Term of Office

At the last regularly scheduled meeting on or before November 30 of each election year, the Board shall elect a Chairperson, Vice Chairperson and Secretary from among its membership to serve in said offices for two years, from January 1 to December 31, two years later. No officer shall be eligible for re-election until one term has elapsed.

E. Removal from Office

An officer may be removed from office, for cause, upon the vote of at least two-thirds (2/3) of the current total membership of the Board

ARTICLE IV

MEETINGS

A. Regular Meetings

The Board shall schedule at least six (6) regular meetings for the year, roughly every other month. Board members may attend meetings in-person or virtually, via video call or conference call.

The Board shall annually, on or after December 1, fix the date and time of the first meeting of next year, which meeting shall be held on or before the 20th day of January next following, at the Greater Binghamton Airport. At the first meeting of the year, the Board shall adopt a schedule of regular meetings for the year, including the date, time, and place of said meetings. No later than ten (10) days after said schedule of regular meetings is adopted, the Secretary shall provide a written notice of the scheduled meeting, time and dates to all Board members.

B. Special Meetings

Special meetings of the Board may be called by the Secretary upon the direction of the Chairperson or upon written request signed by at least four (4) Board members. Notice in writing stating the date, time, place and purpose of the special meeting shall be served personally, by email or by mail upon each Board Member at least five (5) calendar days before the date fixed for this special meeting. A member may waive, in writing, the service of notice for a special meeting. Only business specified in the notice thereof may be discussed or transacted at the special meeting.

C. Quorum

A quorum shall be six (6) voting members of the Board or a majority of the current number of board members if less than 10.

D. Voting

For the purposes of accepting meeting minutes, proxy votes are allowed. For all other matters requiring a vote, Members of the Board may vote in person or via virtual attendance, including video call or conference call, when a member cannot attend in person.

E. Procedure

Except as otherwise required herein or by law, meetings of the Board shall be governed by Robert's Rules of Order, latest edition.

ARTICLE V

COMMITTEES

The Chairperson shall appoint members and chairperson of all committees, standing or special, subject to confirmation by the Board. The Chairperson or, upon designation by the Chairperson, the Vice Chairperson shall be a member, ex-officio, of each Committee, with the right to vote.

The Chairperson may make temporary appointments to fill vacancies on any Committee caused by the absence of members thereof. The Chairperson of a Standing Committee may designate one of the members as temporary Chairperson of a specific Committee meeting or portion of a specific Committee meeting. In the case of the absence of the Chairperson of a Standing Committee at any meeting, and no designation of a temporary Chairperson, the members present shall choose one of their members as temporary Chairperson.

There shall be the following Standing Committees:

- (a) Nominating Committee: This Committee shall consist of the Chairperson or Vice Chairperson and two (2) other members of the Board. It shall be the duty of this Committee to recommend to the Board a slate of officers at least twenty (20) days prior to the regularly scheduled meeting at which officers will be elected. The Nominating Committee shall also be charged with the responsibility of recommending to the Board new members. To this end, the Nominating Committee shall continuously solicit names of persons who would be appropriate members of the Board, represent various segments of the County, and who would further the purposes of the Board. Members eligible for reappointment may not serve on the Nominating Committee.
- (b) Executive Committee: This Committee shall consist of the officers of the Board. This Committee will have the responsibility to transact such business as may be designated by the Chairperson between Board meetings and may be convened at the Chairperson's request. In furtherance of the interest and welfare of the Greater Binghamton Airport, the Executive Committee shall be in contact as necessary with the County Executive, the Chairperson of the Legislature, the Legislature's Economic Development & Planning Committee, and the Broome County Commissioner of Aviation.
- (c) By Laws Committee: This Committee shall consist of the Chairperson or the Vice Chairperson and two (2) other members of the Board. This Committee shall have the responsibility to review the by-laws every two years and to recommend to the Board such changes as the Committee deems prudent and necessary.

Special Committees as may be appropriate to assist the Board in the conduct of its affairs may be authorized from time to time by the Board. Each Special Committee shall terminate automatically as of December 31 of each year.

Except as otherwise required herein or by law, Committee meetings shall be governed by Robert's Rules of Order latest edition

ARTICLE VI

INDEMNIFICATION

Broome County has agreed that the Board, either individually or jointly, while acting in their official capacity as Board members, are agents of Broome County, and in consideration of the services provided by the Board, the County will indemnify and save harmless the Board members from and against all claims, suits, damages, costs, losses and expenses, in any manner resulting from, arising out of, or connected with their activities as members of the Board.

ARTICLE VII

AMENDMENTS

Subject to ratification by the County, these by laws may be amended from time to time by a minimum two-thirds (2/3) vote of the entire membership of the Board. Proposed amendments must be mailed to or personally served upon each Board Member at least five (5) days before the meeting at which the amendment(s) is to be voted upon.

Intro No. 4
Date 10/23/25
Reviewed by RUB
Co. Attorney 10-6-25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-365
Date Adopted 10/23/2025
Effective Date 10/27/25

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the Bunn Hill Road Connection Sidewalk/Culvert Extension P.I.N. 9755.65 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering/Design and Right-of-Way Incidentals work, now, therefore, be it

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

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

FURTHER RESOLVED, that the sum of \$41,600 is hereby appropriated pursuant to the 2024 Capital Improvement Program and made available to cover the cost of participation in the above phase(s) of the Project, and be it

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

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

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

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 23rd day of October 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 24th day of October 2025.

Date sent to County Executive: October 24, 2025

Approved [Signature]
County Executive

Date 10/27, 2025.

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 5
Date 10/23/25
Reviewed by PUB
Co. Attorney
Date 10-2-25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-365
Date Adopted 10/23/2025
Effective Date 10/27/25

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS AND LAND SURVEYORS, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025

WHEREAS, this County Legislature, by Resolution 257 of 2022, and amended by 78 of 2024, authorized an agreement with Delta Engineers, Architects and Land Surveyors, D.P.C. for professional engineering services for the Department of Public works at a cost not to exceed \$700,000 for the period January 1, 2023 through December 31, 2025, and

WHEREAS, said agreement is necessary for professional facilities engineering services on an "as needed" basis, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$700,000 for professional facilities engineering services for the Department of Public Works and extend the agreement period through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Delta Engineers, Architects and Land Surveyors, D.P.C., 860 Hooper Road, Endwell, New York 13760 to increase the not to exceed amount by \$700,000 for professional facilities engineering services for the Department of Public Works for the period January 1, 2023 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 \$2,000,000, for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 257 of 2022 and Resolution 78 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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 23rd day of October 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 24th day of October 2025.

Date sent to County Executive: October 24, 2025

Approved [Signature]
County Executive

Date 10/27, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 6
Date 10/23/25
Reviewed by CLB
Co. Attorney 10-7-25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-366
Date Adopted 10/23/2025
Effective Date 10/27/25

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CHIANIS & ANDERSON ARCHITECTS, PLLC FOR PROFESSIONAL ENGINEERING FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025

WHEREAS, this County Legislature, by Resolution 256 of 2022, amended by Resolution 79 of 2024 authorized an agreement with Chianis & Anderson Architects, PLLC for Professional Engineering for Department of Public Works at a cost not to exceed \$1,300,000, for January 1, 2023 through December 31, 2025, and

WHEREAS, said agreement is necessary for professional facilities engineering services on an "as-needed" basis, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$700,000 for professional facilities engineering services for the Department of Public Works and extend the agreement period through December 31, 2026, and

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Chianis & Anderson Architects PLLC, 31 Front Street, Binghamton, New York 13905, to increase the not to exceed amount by \$700,000 for professional engineering services for the Department of Public Works for the period January 1, 2023 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 \$2,000,000, for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 256 of 2022 and Resolution 79 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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 23rd day of October 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 24th day of October 2025.

Date sent to County Executive: October 24, 2025

Approved [Signature]
County Executive

Date 10/27, 2025.

Coral Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 7
Date 10/23/25
Reviewed by RUS
Co. Attorney
Date 10-7-25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-367
Date Adopted 10/23/2025
Effective Date 10/27/25

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HULBERT ENGINEERING & LAND SURVEYING, DPC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025

WHEREAS, this County Legislature, by Resolution 259 of 2022, authorized an agreement with Hulbert Engineering & Land Surveying for professional engineering services for the department of Public Works at a cost not to exceed \$300,000, for the period January 1, 2023 through December 31, 2025, and

WHEREAS, said agreement is necessary to provide survey engineering services on an as-needed basis, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$100,000 for professional survey engineering services for the Department of Public Works and extend the agreement period through December 31, 2026, and

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Hulbert Engineering & Land Surveying, DPC, for 53 Chenango Street, 8th Floor, Binghamton, New York 13901 for professional engineering services for the Department of Public Works for the period January 1, 2023 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 \$400,000, for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 259 of 2022, 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)
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 23rd day of October 2025, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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Date sent to County Executive: October 24, 2025

Approved [Signature]
County Executive

Date 10/27, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 8
Date 10/23/25
Reviewed by PJB
Co. Attorney 10-7-25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-368
Date Adopted 10/23/2025
Effective Date 10/27/25

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HUNT EAS FOR PROFESSIONAL ENGINEERING FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025

WHEREAS, this County Legislature, by Resolution 258 of 2022 authorized an agreement with Chianis & Anderson Architects, PLLC for Professional Engineering for Department of Public Works at a cost not to exceed \$300,000, for January 1, 2023 through December 31, 2025, and

WHEREAS, said agreement is necessary to provide survey engineering services on an "as-needed" basis, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$100,000 for professional facilities engineering services for the Department of Public Works and extend the agreement period through December 31, 2026, and

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Chianis & Anderson Architects PLLC, 31 Front Street, Binghamton, New York 13905, to increase the not to exceed amount by \$100,000 for professional engineering services for the Department of Public Works for the period January 1, 2023 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 \$400,000, for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 258 of 2022 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 23rd day of October 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 24th day of October 2025.

Date sent to County Executive: October 24, 2025

Approved [Signature]
County Executive

Date 10/27, 2025.

Carol Hall

Deputy Clerk, County Legislature
County of Broome

Intro No. 9
Date 10/23/25
Reviewed by CDS
Co. Attorney
Date 10/7/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-369
Date Adopted 10/23/2025
Effective Date 10/27/25

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY LIBRARY BOARD OF TRUSTEES

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

<u>APPOINTMENT</u>	<u>TERM EXPIRING</u>
Dr. Sharon Bryant	12/31/2029
61 Davis Street	New Appointment
Binghamton, NY 13905	

and

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

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

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 23rd day of October 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 24th day of October 2025.

Date sent to County Executive: October 24, 2025

Approved [Signature]
County Executive

Date 10/27, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 10
Date 10/23/25
Reviewed by [Signature]
Co. Attorney [Signature]
Date 10-6-25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-370
Date Adopted 10/23/2025
Effective Date 10/27/25

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT, YOUTH SPORTS & EDUCATION, YOUTH TEAM SPORTS AND RUNAWAY & HOMELESS YOUTH PROGRAMS FUNDING AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2025-2026

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to submit an application and accept State Aid in the amount of \$589,033 for the Youth Bureau's Youth Development, Youth Sports & Education, Youth Team Sports and Runaway & Homeless Youth Programs funding and authorize an agreement with various vendors as listed on Exhibit "A" to administer said programs for the period October 1, 2025 through September 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Parks, Recreation and Youth Services to submit an application and accept \$589,033 in State Aid from the New York State Office of Children and Family Services, North Building, Room 330, 52 Washington Street, Rensselaer, New York 12144 for the Youth Bureau's Youth Development, Youth Sports & Education, Youth Team Sports and Runaway & Homeless Youth Programs for the period October 1, 2025 through September 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors for the programs as listed on Exhibit "A" for the Youth Bureau's Youth Development, Youth Sports & Education, Youth Team Sports and Runaway & Homeless Youth Programs for the period October 1, 2025 through September 30, 2026, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 43010008.6004141.1010 (Youth Services Program), and be it

FURTHER RESOLVED, the Department of Parks, Recreation and Youth Services is authorized to accept and allocate additional funding for the Youth Bureau's Youth Development, Youth Sports & Education and Runaway & Homeless Youth Programs 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

Intro No. 10
Date 10/23/25
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-370
Date Adopted 10/23/2025
Effective Date 10/27/25

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 23rd day of October 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 24th day of October, 2025.

Date sent to County Executive October 24, 2025.

Approved [Signature]
County Executive

Date 10/27, 2025

Carol Hall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

2026 Youth Bureau

YDP Funding

Agency Program	2026 Funding Requested	2026 Funding Allocated	Contract
ACHIEVE	\$8,000	\$8,000	65-202
Children's Summer Program			
Bridge Community Center	\$20,000	\$20,000	65-204
After School Program			
CARES Advocates for Families Inc	\$23,850	\$20,000	65-203
EACH1 TEACH1 tutoring program			
CARES Advocates for Families Inc	\$50,400	\$10,000	65-203A
CARES DAD Program			
Catholic Charities	\$20,000	\$17,000	65-64
Gateway/Connections			
Cornell Corp	\$27,500	\$27,500	65-183
Nature Based Programs			
CVAC	\$20,000	\$20,000	65-133
Safe Harbour			
New York State University Police	\$20,000	\$20,000	65-188
Youth & Police Initiative Program			
North of Main Binghamton	\$5,000	\$5,000	65-210
Aspiring Artist			
Tri-Cities Opera	\$11,850	\$10,856	NEW
Tri-Cities Opera Education Program			
Vestal	\$20,000	\$10,000	65-173
Playground Program/Watermen			
VINES	\$20,000	\$20,000	65-190
Grow Binghamton			
YMCA of Broome County	\$20,000	\$15,000	65-214
YMCA Kids STEM Summer Camp			
Youth Bureau		\$30,000	Internal
Total		\$233,356	

YSEF Funding

Binghamton University	\$5,000	\$9,721	NEW
Binghamton Bearcats NGWSD			
Bulldogs Sports Complex	\$20,000	\$20,000	65-199
Group Basketball Training/ Summer Basketball Camp			
CARES	\$20,025	\$20,025	NEW
Step-Up to Success			
Chenango Forks PTO	\$4,369	\$4,369	65-207
Chenango Forks Drama Club			
Town of Colesville	\$1,000	\$1,500	NEW
Youth Baseball			
Town of Colesville	\$1,000	\$1,500	65-215
Winter Skate			
Town of Colesville	\$2,700	\$3,200	65-216
Field Hockey			
Town of Colesville	\$1,000	\$1,500	65-217
Youth Basketball			
YMCA of Broome County	\$30,000	\$40,000	65-218
YMCA Youth Wellness/Athletics			
Vestal	\$15,000	\$15,500	65-213
Sports Program (Swimming/Flag Football)			
Total		\$117,315	

YTS Funding

Children's Home of Wyoming Conference	\$20,000	\$27,036	65-189
STCC Youth Membership Program			
Johnson City Little League	\$20,000	\$20,000	65-201
Softball/Baseball			
Vestal	\$20,000	\$17,000	65-213
Sports Program(Basketball)			
Whitney Point Civic Association	\$20,000	\$20,000	65-220
Whitney Point Civic Baseball			
Binghamton Youth Lacrosse	\$5,000	\$10,000	NEW
Binghamton Youth Lacrosse			
Total		\$94,036	

RHYA 1 Funding

Catholic Charities	\$145,931.00	\$140,419	65-145
TTLP			

RHYA 2 Funding

RHYA Coordinator	\$3,907.00	\$3,907	Internal
Total			
Total		\$589,033	

Intro No. 11
Date 10/23/25
Reviewed by ALT
Co. Attorney
Date 10/16/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-371
Date Adopted 10/23/2025
Effective Date 10/27/25

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH WSP USA INC. TO DEVELOP A COMPREHENSIVE SAFETY ACTION PLAN FOR BROOME AND TIOGA COUNTIES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 178 of 2024, authorized an agreement with WSP USA Inc., for professional services, for the Binghamton Metropolitan Transportation Study at a cost not to exceed \$597,999.65 for the period June 6, 2024 through November 28, 2025, and

WHEREAS, said services are necessary to create a Comprehensive Safety Action Plan that will identify incremental, highly impactful investments to make the region's roads safer for all users, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through February 28, 2026, at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with WSP USA Inc., One Penn Plaza, New York, NY 10119 to extend the period through February 28, 2026, at no additional cost to the County, for professional services for the Binghamton Metropolitan Transportation Study

FURTHER RESOLVED, that Resolution 178 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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 23rd day of October 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 24th day of October 2025.

Date sent to County Executive: October 24, 2025

Approved [Signature]
County Executive

Date 10/27, 2025.

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

Intro No. 12
Date 10/23/25
Reviewed by CDS
Co. Attorney
Date 10/7/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-372
Date Adopted 10/23/2025
Effective Date 10/27/25

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE ELECTRONIC POLL BOOK PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2024-2026

WHEREAS, the Board of Elections requests authorization to accept an Electronic Poll Book Program Grant for the Board of Elections and adopt a program budget in the amount of \$161,408.63 for the period April 1, 2024 through March 31, 2026, and

WHEREAS, said program grant is for expenses relating to the purchase of E-Poll Books and associated software, on-demand ballot printers and related cyber security software, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$161,408.63 from New York State Board of Elections, 40 North Pearl Street, 5th Floor, Albany, New York 12207, for the Board of Election's Electronic Poll Book Program Grant for the period April 1, 2024 through March 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 \$161,408.63, 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 granter 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)
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 23rd day of October 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 24th day of October 2025.

Date sent to County Executive: October 24, 2025

Approved [Signature]
County Executive

Date 10/27, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

**Board of Elections
Electronic Poll Book Grant Program
Project #0710013
4/1/2024-3/31/2026**

		Proposed Budget
Appropriations		
Contractual Expenses		
6004056 Computer Equipment (Non-Capital)		\$ 161,408.63
Total		<u>\$ 161,408.63</u>
Revenue		
State Aid		
5000808 Other State Aid		\$161,408.63
Total		<u>\$161,408.63</u>

-

Intro No. 13
Date 10/23/25
Reviewed by CDS
Co. Attorney
Date 10/7/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-373
Date Adopted 10/23/2025
Effective Date 10/23/25

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2024 GENERAL ELECTION PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2024-2026

WHEREAS, the Board of Elections requests authorization to accept a 2024 General Election Program Grant for the Board of Elections and adopt a program budget in the amount of \$57,100.13 for the period April 1, 2024 through March 31, 2026, and

WHEREAS, said program grant is for expenses relating to unexpected costs of the General Election including but not limited to temporary workers, Early Voting poll site costs, poll site security costs, equipment and technology, voter outreach and mail processing costs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$57,100.13 from New York State Board of Elections, 40 North Pearl Street, 5th Floor, Albany, New York 12207, for the Board of Election's 2024 General Election Program Grant for the period April 1, 2024 through March 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 \$57,100.13, 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 granter 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 23rd day of October 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 24th day of October 2025.

Date sent to County Executive: October 24, 2025

Approved [Signature]
County Executive

Date 10/27, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Board of Elections
2024 General Election Grant Program
Project #0710012
4/1/2024-3/31/2026

	Proposed Budget
Appropriations	
Contractual Expenses	
6004100 Postage & Freight	\$ 15,345.00
6004138 Other Operational Expenses	41,755.13
Subtotal	\$ 57,100.13
Total	<u>\$ 57,100.13</u>
Revenue	
State Aid	
5000808 Other State Aid	\$57,100.13
Total	<u>\$57,100.13</u>

Intro No. 14
Date 10/23/25
Reviewed by CDS
Co. Attorney
Date 10/7/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-374
Date Adopted 10/23/2025
Effective Date 10/27/25

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE BALLOT BY MAIL PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2024-2026

WHEREAS, the Board of Elections requests authorization to accept a Ballot By Mail Program Grant for the Board of Elections and adopt a program budget in the amount of \$86,134.45 for the period April 1, 2024 through March 31, 2026, and

WHEREAS, said program grant is for expenses relating to provide pre-paid return envelopes for early mail and absentee ballots and applications and other related costs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$86,134.45 from New York State Board of Elections, 40 North Pearl Street, 5th Floor, Albany, New York 12207, for the Board of Election's Ballot by Mail Program Grant for the period April 1, 2024 through March 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 \$86,134.45, 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 granter 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 23rd day of October 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 24th day of October 2025.

Date sent to County Executive: October 24, 2025

Approved [Signature]
County Executive

Date 10/27, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Board of Elections
Ballot by Mail
Project #0710014
4/1/2024 - 3/31/2026

		Proposed Budget
Appropriations		
Contractual Expenses		
	6004100 Postage & Freight	\$ 27,386.96
	6004138 Other Operational Expenses	58,747.49
	Subtotal	\$ 86,134.45
	Total	<u>\$ 86,134.45</u>
Revenue		
State Aid		
	5000808 Other State Aid	\$86,134.45
	Total	<u>\$86,134.45</u>

Intro No. 15
Date 10/23/25
Reviewed by [Signature]
Co. Attorney
Date 10/6/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-375
Date Adopted 10/23/2025
Effective Date 10/27/25

Sponsored by: County Administration and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE TECHNOLOGY INNOVATION AND ELECTION RESOURCE (TIER) GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021 – 2026

WHEREAS, this County Legislature, by Resolution 435 of 2023, authorized and approved renewal of the Technology Innovation and Election Resource (Tier) Program Grant for the Board of Elections and adopted a program budget in the amount of \$371,019.49 for the period April 7, 2021 through March 1, 2024, and

WHEREAS, said program grant is for expenses relating to the capital purchases of software, technology upgrades, equipment and broad band services, and

WHEREAS, it is necessary at this time to revise the program budget grant appropriations and extend the period through March 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Technology Innovation and Election Resource Grant to amend accounts and extend the period through March 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$371,019.49, and be it

FURTHER RESOLVED, that Resolution 435 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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 23rd day of October 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 24th day of October 2025.

Date sent to County Executive: October 24, 2025

Approved [Signature]
County Executive

Date 10/27, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Elections
Technology Innovation & Election Research Grant Budget
Project #0710010
4/7/2021-3/31/2026

		Current Budget	Amendment	Updated Budget
Appropriations				
Equipment				
	6002503 Computer Equipment	\$ 57,728.87	\$ (57,728.87)	\$ -
	6002709 Other Operational Equipment	82,144.62	(10,894.62)	71,250.00
	Subtotal	\$ 139,873.49	\$ (68,623.49)	\$ 71,250.00
Contractual Expenses				
	6004056 Computer Equipment (Non-Capital)	\$ 231,146.00	\$ (231,146.00)	\$ -
	6004138 Other Operational Expenses	-	268,269.49	268,269.49
	6004255 Contracted Services	-	31,500.00	31,500.00
	Subtotal	\$231,146.00	\$68,623.49	\$299,769.49
	Total	\$371,019.49	\$0.00	\$371,019.49
Revenue				
State Aid				
	5000808 Other State Aid	\$371,019.49	-	\$371,019.49
	Total	\$371,019.49	-	\$371,019.49

- - -

Intro No. 16
Date 10/23/25
Reviewed by CDS
Co. Attorney
Date 10/7/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-376
Date Adopted 10/23/2025
Effective Date 10/25/27

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE ABSENTEE BALLOT PRE-PAID POSTAGE PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A REVISED PROGRAM BUDGET FOR 2026

WHEREAS, this County Legislature, by Resolution 413 of 2022, as revised by Resolution 434 of 2023, authorized and approved the Absentee Ballot Pre-Paid Postage Program Grant for the Board of Elections and adopted a program budget in the amount of \$91,884.58 for the period January 1, 2023, through March 31, 2024, and

WHEREAS, said program grant provides funding for pre-paid return envelopes for absentee ballots and applications, as well as other related costs, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$419.09 in grant appropriations and extend the period through March 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Absentee Ballot Pre-Paid Postage Program Grant to reflect a decrease in the amount of \$419.09 and extend the period through March 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$91,465.49, and be it

FURTHER RESOLVED, that Resolution 413 of 2022 and 434 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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 23rd day of October 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 24th day of October 2025.

Date sent to County Executive: October 24, 2025

Approved [Signature]
County Executive

Date 10/27, 2025.

Carol Hall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Elections
Absentee Postage Grant Budget
Project #0710011
1/1/2023-3/31/2026

		Current Budget	Amendment	Updated Budget
Appropriations				
Contractual Expenses				
6004100	Postage & Freight	\$ 6,326.00	\$ 29,594.91	\$ 35,920.91
6004106	General Office Expenses	16,044.58	4,482.69	20,527.27
6004138	Other Operational Expenses	6,400.00	(6,400.00)	-
6004610	Personnel Services Chargebacks	63,114.00	(28,096.69)	35,017.31
Subtotal		\$ 91,884.58	\$ (419.09)	\$ 91,465.49
Total		<u>\$ 91,884.58</u>	<u>\$ (419.09)</u>	<u>\$ 91,465.49</u>
Revenue				
State Aid				
5000808	Other State Aid	\$91,884.58	\$ (419.09)	\$91,465.49
Total		<u>\$91,884.58</u>	<u>\$ (419.09)</u>	<u>\$91,465.49</u>
		-	-	-

Intro No. 17
Date 10/23/25
Reviewed by CDS
Co. Attorney
Date 10/6/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-377
Date Adopted 10/23/2025
Effective Date 10/27/25

Sponsored by: Personnel, County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING THE APPOINTMENT OF DARREN "HAL" MCCABE AS DEPUTY COUNTY EXECUTIVE FOR PHYSICAL SERVICES

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III, Section C304 of the Broome County Charter and Administrative Code has duly designated and appointed, pending confirmation by this County Legislature, Darren "Hal" McCabe as Deputy County Executive for Physical Services, at the annual base salary of \$129,891, effective September 11, 2025, and

WHEREAS, Darren "Hal" McCabe is fully qualified to fill the position of Deputy County Executive for Physical Services, and

WHEREAS, it is desired at this time, in accordance with the provisions of Article III, Section C304 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm Darren "Hal" McCabe, 4330 Kinney Gulf Road, Cortland, New York 13045, as Deputy County Executive for Physical Services, at the annual base salary of \$129,891, effective September 11, 2025, in accordance with his 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 23rd day of October 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 24th day of October 2025.

Date sent to County Executive: October 24, 2025

Approved [Signature]
County Executive

Date 10/27, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 18 C
Date 10/23/25
Reviewed by CAS
Co. Attorney
Date 10/26/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-378
Date Adopted 10/23/2025
Effective Date 10/23/25

Sponsored by: Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING A STIPEND FOR ASSISTANT DISTRICT ATTORNEYS FOR EVENING AND WEEKEND APPEARANCES AT CENTRAL ARRAIGNMENT PARTS (CAP) AND THE CITY OF BINGHAMTON FOR THE DISTRICT ATTORNEY'S OFFICE FOR 2026

WHEREAS, the District Attorney requests authorization for a stipend for Assistant District Attorneys for evening and weekend appearances at Central Arraignment Parts (CAP) and weekend arraignments in the City of Binghamton for the District Attorney's Office for the period January 1, 2026 through December 31, 2026, and

WHEREAS, a stipend of \$75 will be paid for evening 8:00 p.m. appearances Monday through Friday and a stipend of \$100 will be paid for 8:00 a.m. and 8:00 p.m. appearances on Saturday and Sunday, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a stipend for Assistant District Attorneys for evening and weekend appearance at Central Arraignments Parts (CAP) and weekend arraignments in the City of Binghamton for the District Attorney's Office for the period January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, a stipend of \$75 will be paid for evening 8:00 p.m. appearances Monday through Friday and a stipend of \$100 will be paid for 8:00 a.m. and 8:00 p.m. appearances on Saturday and Sunday, and be it

FURTHER RESOLVED, stipends, total amount not to exceed \$41,500, will be paid from budget line 06000001.6001008.1010 (Stand-By-Pay), 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 23rd day of October 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 24th day of October 2025.

Date sent to County Executive: October 24, 2025

Approved [Signature]
County Executive

Date 10/27, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 19
Date 10/23/25
Reviewed by [Signature]
Co. Attorney
Date 10/16/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-379
Date Adopted 10/23/2025
Effective Date 10/27/25

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, the Sheriff requests authorization to accept a Police Traffic Services Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$21,000 for the period October 1, 2025 through September 30, 2026, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$21,000 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228, for the Office of the Sheriff's Police Traffic Services Program Grant for the period October 1, 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 \$21,000, and be it

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

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

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

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 23rd day of October 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 24th day of October 2025.

Date sent to County Executive: October 24, 2025

Approved [Signature]
County Executive

Date 10/27, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

GRANT NAME: PTS-2026 Police Traffic Services
DEPARTMENT: Sheriff
TERM: 10/01/2025 - 09/30/2026
DEPT. ID: 23020403
PROJECT CODE: 2310208
Fund : 1011

<u>EXPENSES</u>	<u>DESCRIPTION</u>	<u>APPROVED BUDGET</u>
6001003	Salaries-OT	\$20,400.00
6004161	Travel for Conference/Training	\$600.00
	TOTAL EXPENSE BUDGET	<u>\$21,000.00</u>
<u>REVENUE</u>		
5000808	Other State Aid	\$21,000.00
	TOTAL GRANT REVENUE	<u>\$21,000.00</u>

Intro No. 20
Date 10/23/25
Reviewed by [Signature]
Co. Attorney
Date 10/6/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-380
Date Adopted 10/23/2025
Effective Date 10/27/25

Sponsored by: Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, the Sheriff requests authorization to accept the Gun Involved Violence Elimination (GIVE) Program Grant for the Office of Sheriff and adopt a program budget in the amount of \$202,511 for the period July 1, 2025 through June 30, 2026, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$202,511 from the New York State Division of Criminal Justice Services, 80 S. Swan Street, Albany, New York 12210 for the Office of Sheriff's Gun Involved Violence Elimination (GIVE) Program Grant for the period July 1, 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 \$202,511, and be it

FURTHER RESOLVED, that the Office of the Sheriff is authorized to accept and allocate additional Program funds for the period July 1, 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

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 23rd day of October 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 24th day of October 2025.

Date sent to County Executive: October 24, 2025

Approved [Signature]
County Executive

Date 10/27, 2025.

Carol Hall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

GRANT NAME: GIVE XII
DEPARTMENT: Sheriff
TERM: 07/01/2025-6/30/2026
DEPT. ID: 23020403
PROJECT CODE: 2310207
Fund 1011

APPROPRIATIONS

PERSONNEL SERVICES

		2025-2026 Proposed Budget
6001000 Salaries - Full-Time	\$	124,348
6001003 Salaries - O/T	\$	32,487
Total Personnel Services		156,835

FRINGE BENEFITS

6008001 State Retirement		15,600
6008002 Social Security		3,536
6008006 Life Insurance		10
6008007 Health Insurance		11,530
6008010 Disability		-
Total Fringe Benefits		30,676

OTHER COSTS

6004147 Program Costs		10,000
6004161 Travel Hotel and Meals		5,000
Total Other Costs		15,000

Total Grant Appropriations	\$	202,511
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REVENUE

5000808 Other State Aid		202,511
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Total Grant Revenue	\$	202,511
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GRANT NAME: GIVE XII
DEPARTMENT: Sheriff
TERM: 07/01/2025 - 06/30/2026
DEPT. ID: 23020403
PROJECT CODE: 2310207
Fund 1011

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>25/26 Requested</u>	<u>25/26 Recommended</u>	<u>25/26 Adopted</u>
Corrections Officer	Senior/2012 AFSCME	1	1	1
Detective-Intelligence	Detective/Highway	0.5	0.5	0.5
Total Full-Time Positions		1.5	1.5	1.5
TOTAL POSITIONS		1.5	1.5	1.5

Intro No. 21
Date 10/23/25
Reviewed by [Signature]
Co. Attorney
Date 10/6/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-381
Date Adopted 10/23/2025
Effective Date 10/27/25

Sponsored by: Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE MOTORCYCLE AWARENESS PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, the Sheriff requests authorization to accept the Motorcycle Awareness Program Grant for the Office of Sheriff and adopt a program budget in the amount of \$4,500 for the period October 1, 2025 through September 30, 2026, and

WHEREAS, said program grant will allow participation in the New York State's Highway Safety Program with the goal to reduce the number of crashes, injuries and deaths on New York's roads, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,500 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Motorcycle Awareness 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 \$4,500, and be it

FURTHER RESOLVED, that the Office of the Sheriff is authorized to accept and allocate additional 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 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 23rd day of October 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 24th day of October 2025.

Date sent to County Executive: October 24, 2025

Approved [Signature]
County Executive

Date 10/27, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

GRANT NAME: HSI-2026 Motorcycle Safety and Awareness Grant
DEPARTMENT: Sheriff
TERM: 10/01/2025 - 09/30/2026
DEPT. ID: 23020403
PROJECT CODE: 2310209
Fund : 1011

<u>EXPENSES</u>	<u>DESCRIPTION</u>	<u>APPROVED BUDGET</u>
6001003	Salaries-OT	\$3,000.00
6004137	Advertising/promotion	\$1,500.00
	TOTAL EXPENSE BUDGET	<u>\$4,500.00</u>
<u>REVENUE</u>		
5000808	Other State Aid	\$4,500.00
	TOTAL GRANT REVENUE	<u>\$4,500.00</u>

Intro No. 22
Date 10/23/25
Reviewed by CAS
Co. Attorney
Date 10/6/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-382
Date Adopted 10/23/2025
Effective Date 10/27/25

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Matthew J. Pasquale

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Heidi Mikeska 304 West Benita Blvd Vestal, NY 13850	New Appointment 12/31/2027
Felicity Gomer 506 Casterline Ave., Apt. 2 Endicott, NY 13760	New Appointment 12/31/2027

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, confirms the appointments of the above-named individuals to membership on the Broome County Family Violence Prevention Council for the terms indicated, in accordance with their appointment by the County Executive.

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 23rd day of October 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 24th day of October 2025.

Date sent to County Executive: October 24, 2025

Approved [Signature]
County Executive

Date 10/27, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 23 C
Date 10/23/25
Reviewed by [Signature]
Co. Attorney
Date 10/6/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-383
Date Adopted 10/23/2025
Effective Date 10/27/25

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026

WHEREAS, this County Legislature, by Resolution 487 of 2024, authorized and approved the renewal of the Title III-B Supportive Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,044,186, for the period January 1, 2025 through December 31, 2025, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$1,154,799 for the period January 1, 2026 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$186,719 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging Title III-B Supportive Services Program Grant for the period 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 \$1,154,799, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-B Supportive Program funds, for the period 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 23rd day of October 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 24th day of October 2025.

Date sent to County Executive: October 24, 2025

Approved [Signature]
County Executive

Date 10/27, 2025.

Carol Hall
Deputy Clerk, County Legislature
County of Broome

BROOME COUNTY OFFICE FOR AGING
III-B SUPPORTIVE SERVICES
INDEX CODE: 34010006
PROJECT CODE: 3410864
RENEWAL FY 2025 12/2024 LEG. SESSION

EXHIBIT A

**CURRENT
BUDGET
2025**

**PROPOSED
BUDGET
2026**

APPROPRIATIONS

PERSONAL SERVICES

6001000	SALARIES FULL-TIME	\$499,935	\$514,933
6001001	SALARIES PART-TIME	\$29,782	\$30,675
6001002	SALARIES TEMPORARY	\$65,340	\$67,300
TOTAL PERSONNEL		<u>\$595,057</u>	<u>\$612,909</u>

CONTRACTUAL

6004010	BOOKS & SUBSCRIPTIONS	\$100	\$100
6004012	OFFICE SUPPLIES	\$2,500	\$2,500
6004048	MISCELLANEOUS OPERATING SUPPLIES	\$300	\$300
6004056	COMPUTER HARDWARE	\$500	\$500
6004105	DUES & MEMBERSHIPS	\$700	\$700
6004137	ADVERTISING & PROMOTIONAL EXPENSE	\$1,000	\$1,000
6004138	OTHER OPERATIONAL EXPENSE	\$26,000	\$26,000
6004146	SUBCONTRACTED PROGRAM EXPENSE	\$65,000	\$66,950
6004147	OTHER PROGRAM EXPENSE-TRANSPORTATION	\$48,995	\$50,465
6004160	MILEAGE & PARKING - LOCAL	\$500	\$500
6004164	NON-EMPLOYEE TRAVEL	\$1,500	\$1,500
6004165	ADVISORY BOARD/TRUSTEES	\$300	\$300

TOTAL CONTRACTUAL	<u>\$147,395</u>	<u>\$150,815</u>
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CHARGEBACKS

6004606	TELEPHONE BILLING ACCOUNT	\$1,000	\$1,000
6004610	PERSONAL SERVICES CHARGEBACKS	\$24,000 (1)	\$20,050 (1)
6004614	GRAPHICS CHARGEBACKS	\$200	\$200
6004617	DUPLICATING/PRINTING CHARGEBACKS	\$1,200	\$1,200
6004618	POSTAGE CHARGEBACKS	\$25,000	\$27,000
TOTAL CHARGEBACKS		<u>\$51,400</u>	<u>\$49,450</u>

FRINGE BENEFITS

6008001	STATE RETIREMENT	\$86,217	\$172,434
6008002	SOCIAL SECURITY	\$43,759	\$45,072
6008004	WORKERS COMPENSATION	\$5,039	\$5,190
6008006	LIFE INSURANCE	\$156	\$312
6008007	HEALTH INSURANCE	\$114,542	\$117,978
6008010	DISABILITY INSURANCE	\$621	\$640

TOTAL FRINGE BENEFITS	<u>\$250,334</u>	<u>\$341,626</u>
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TOTAL GRANT PROGRAM APPROPRIATIONS	<u>\$1,044,186</u>	<u>\$1,154,799</u>
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REVENUE

5000161	OTHER FEES III-B	\$12,000	\$12,700
5000164	TRANSPORTATION CONTRIBUTIONS	\$25,000	\$25,750
5000183	MISCELLANEOUS CONTRIBUTIONS	\$16,000	\$17,019
5000324	OFA SALARY/FRINGE CHARGEBACKS	\$766,244	\$872,887
5000562	TRANSFER FROM GENERAL FUND	\$28,674	\$39,724
5000932	TITLE III-B FEDERAL AID	\$196,268 (2)	\$186,719 (2)
TOTAL REVENUES		<u>\$1,044,186</u>	<u>\$1,154,799</u>

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2026 ADMINISTRATIVE BUDGET AND OTHER GRANT BUDGETS WHO PERFORM FUNCTIONS THAT ARE CHARGEABLE TO THIS GRANT.

(2) FEDERAL AID INCLUDES TENTATIVE ALLOCATION OF \$ 181,719 AND PROJECTED CARRYOVER FROM 2025 OF \$ 5,000.

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

OFFICE FOR AGING
III-B SUPPORTIVE SERVICES
FY 2026

SUMMARY OF PERSONAL SERVICE POSITIONS

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Full-Time Positions</u>			
		Actual <u>2024</u>	Currently Authorized <u>2025</u>	Requested <u>2026</u>	Recommended <u>2026</u>
Aging Services Program Coordinator III	23 BAPA	1	1	1	1
Aging Services Program Coordinator II - 1 unfunded	20 BAPA	2	2	2	2
Aging Services Program Coordinator I	17 BAPA	2	2	2	2
Public Health nurse*	20 CSEA	1	1	1	1
Caseworker Trainee	14 CSEA	2	2	2	2
Caseworker	16 CSEA	4	4	4	4
Volunteer Recruiter (unfunded - Abolished)	11 CSEA	1	0	0	0
Keyboard Specialist	8 CSEA	1	1	1	1
Total Full-Time Positions		14	13	13	13
<u>Part-Time Positions</u>					
Account Clerk (unfunded)	7 CSEA	1	1	1	1
Senior Account Clerk	9S CSEA	0	1	1	1
Caseworker	16 CSEA	1	1	1	1
Aging Services Program Coordinator II (unfunded)	20 BAPA	1	1	1	1
Total Part-Time Positions		3	4	4	4
TOTAL POSITIONS		17	17	17	17

Intro No. 34
Date 10/23/25
Reviewed by [Signature]
Co. Attorney 10/7/25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-384
Date Adopted 10/23/2025
Effective Date 10/27/25

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026

WHEREAS, this County Legislature, by Resolution 544 of 2024, as amended by Resolution 308 of 2025, authorized and approved the Title III-C-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,310,483 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 desired to renew said program grant in the amount of \$1,262,534 for the period January 1, 2026 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$319,756 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Title III-C-1 Congregate Meals Program Grant, for the period 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 \$1,262,534, 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 23rd day of October 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 24th day of October 2025.

Date sent to County Executive: October 24, 2025

Approved [Signature]
County Executive

Date 10/27, 2025.

Carol Hall
Deputy Clerk, County Legislature
County of Broome

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

Jan 1, 2026 to Dec 31, 2026

Dept ID - Project Code 34010006 - 3410865

RENEWAL FY 2026 10/2025 Leg. Session

**CURRENT
Budget
2025****PROPOSED
Budget
2026****APPROPRIATIONS****Personal Services**

6001000	Salaries, Full Time	\$313,245	\$322,642
6001001	Salaries, Part Time	\$181,910	\$187,367
6001002	Salaries, Temporary	\$67,846	\$69,881
Total Personal Services		\$563,001	\$579,890

Equipment

6002602	Heating & Air Conditioning Equipment	\$0	\$0
Total Equipement		\$0	\$0

Contractual Expenses

6004010	Books & Subscriptions	\$75	\$77
6004012	Office Supplies	\$3,000	\$3,090
6004021	Building & Maintenance Supplies	\$1,500	\$1,545
6004023	Building & Grounds Supplies	\$1,500	\$1,545
6004030	Food and Beverages	\$7,500	\$7,725
6004031	Kitchen & Dining Room Supplies	\$9,000	\$9,270
6004045	Training & Educational Supplies	\$250	\$258
6004048	Misc. Operational Supplies	\$1,500	\$1,545
6004053	Recreation & Activity Supplies	\$650	\$670
6004056	Computer Hardware	\$1,350	\$1,391
6004100	Postage and Freight	\$400	\$412
6004101	Telephone	\$3,700	\$3,811
6004105	Dues and Memberships	\$168	\$173
6004111	Building and Land Rental	\$9,360	\$9,641
6004114	Heating & Air Conditioning Expense	\$9,234	\$9,511
6004117	Building & Grounds Expense	\$3,000	\$3,090
6004120	Kitchen & Dining Room Expense	\$2,100	\$2,163
6004126	Recreation & Activity Expense	\$500	\$515
6004137	Advertising & Promotion	\$500	\$515
6004138	Other Operational Expenses	\$5,500	\$5,665
6004146	Subcontracted Program Expense	\$77,357	\$79,678
6004160	Mileage & Parking - Local	\$6,750	\$6,953
6004164	Non-Employee Travel, Hotel, Meals	\$600	\$618
6004255	Food Service Chargeback	\$403,645	\$328,488
6004504	Other Financial Services	\$0	\$0
Total Contractual Expenses		\$549,139	\$478,349

6004606	Telephone Billing Account	\$1,300	\$1,339
6004614	Other Chargeback Expense - Graphics	\$350	\$361
6004617	Duplicating/Printing Chargebacks	\$4,000	\$4,120
6004618	Postage Chargebacks	\$1,900	\$1,957
Total Chargebacks		\$7,550	\$7,777
Fringe Benefits			
6008001	State Retirement	\$78,990	\$81,360
6008002	Social Security	\$41,708	\$42,959
6008004	Workers Compensation	\$4,785	\$4,929
6008006	Life Insurance	\$201	\$207
6008007	Health Insurance	\$64,021	\$65,942
6008010	Disability Insurance	\$1,088	\$1,121
Total Fringe Benefits		\$190,793	\$196,518
Total Grant Program Appropriations		\$1,310,483	\$1,262,534

REVENUES

5000161	OFA Fees	\$3,000 (8)	\$3,090 (8)
5000162	Congregate Meals Contributions	\$203,175 (3)	\$209,270 (3)
5000183	Miscellaneous Contributions	\$1,000 (4)	\$1,030 (4)
5000215	MLTC Fees	\$500 (9)	\$515 (9)
5000228	Meal Prog Revenue - Metro InterFaith/SEPP	\$26,500 (6)	\$27,295 (6)
5000319	Salary/Fringe Chargeback Revenue	\$273,425 (2)	\$281,628 (2)
5000328	Charges for Food Service	\$2,000 (10)	\$2,060 (10)
5000562	Transfer From General Fund	\$403,780	\$417,890
5000939	Federal III-C-1 Congregate Meals	\$397,103 (5)	\$319,756 (5)
Total Grant Program Revenues		\$1,310,483	\$1,262,534

- (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) initial Federal Base Allocation of \$304,756 and projected carryover from 2025 of \$ 15,000
(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..

OFFICE FOR AGING
 III-C-1 CONGREGATE MEALS
 RENEWAL FY 2026

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	Actual 2024	Currently Authorized 2025	Requested 2026	Recommended 2026
Nutrition Services Coordinator	22 BAPA	1	1	1	1
Asst. Nutrition Services Coordinator	15 CSEA	2	2	2	2
Principal Account Clerk	13 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	2	2	2	2
Field Supervisor	12 CSEA	1	1	1	1
Leisure Time Activities Leader	7 CSEA	1	1	1	1
Coordinator Health & Wellness Services	17 CSEA	1	1	1	1
Total Full-Time Positions		9	9	9	9

Part-Time Positions

Senior Citizen Site Supervisor	10 CSEA	7	7	7	7
Custodial Worker	7 CSEA	3	3	3	3
Senior Clerk	8 CSEA	2	2	2	2
Leisure Time Activities Leader	7 CSEA	2	2	2	2
Total Part-Time Positions		14	14	14	14

TOTAL POSITIONS		23	23	23	23
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Intro No. 25 C
Date 10/23/25
Reviewed by [Signature]
Co. Attorney [Signature]
Date 10/7/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-385
Date Adopted 10/23/2025
Effective Date 10/27/25

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026

WHEREAS, this County Legislature, by Resolution 454 of 2023 and by Resolution 488 of 2024, authorized and approved the Title III-C-2 Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$894,306 for the period January 1, 2025 through December 31, 2025, and

WHEREAS, said program grant provides support for home delivered meals (meals on wheels) to individuals age 60 and over in accordance with standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is desired to renew said program grant in the amount of \$883,721 for the period January 1, 2026 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$211,649 from New York State Office of Aging, Empire State Agency Building 2, Albany, NY 12223-1251, for the Office for Aging Title III-C-2 Home Delivered Meals for the period 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 \$883,721, 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 23rd day of October 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 24th day of October 2025.

Date sent to County Executive: October 24, 2025

Approved [Signature]
County Executive

Date 10/27, 2025.

Caral Hall
Deputy Clerk, County Legislature
County of Broome

BROOME COUNTY OFFICE FOR AGING**EXHIBIT A**

Page 1 of 1

III-C-2 Home Delivered Meals Program

Jan 1, 2026 to Dec 31, 2026

Dept ID - Project Code 34010006 - 3410866

RENEWAL FY 2026 10/2025 Leg. Session

CURRENT**Budget****2025****PROPOSED****Budget****2026****APPROPRIATIONS****Personal Services**

6001000	Salaries, Full Time	\$87,538	\$90,164
6001001	Salaries, Part Time	\$28,691	\$29,552
6001002	Salaries, Temporary	\$19,769	\$20,362
Total Personal Services		\$135,998	\$140,078

Contractual Expenses

6004012	Office Supplies	\$2,000	\$2,060
6004030	Food & Beverage	\$600	\$618
6004031	Kitch & Dining Room Supplies	\$3,000	\$3,090
6004048	Misc Operating Supplies	\$1,200	\$1,236
6004056	Computer Hardware	\$500	\$515
6004100	Postage & Freight	\$500	\$515
6004106	General Office Expense	\$0	\$0
6004111	Building & Land Rental	\$10,200	\$10,506
6004120	Kitch & Dining Room Expense	\$950	\$979
6004131	Photographic Expense	\$0	\$0
6004137	Advertising & Promotion	\$0	\$0
6004138	Other Operational Expense	\$7,500	\$7,725
6004160	Mileage and Parking Local	\$3,500	\$3,605
6004164	Non-Employee Travel	\$48,000	\$49,440
6004255	Contracted Services	\$542,029	\$520,874
6004606	Telephone Billing Acct.	\$1,850	\$1,906
6004610	Personal Services Chargebacks	\$90,975 (1)	\$93,704 (1)
6004614	Graphics Chargebacks	\$350	\$361
6004617	Duplicating/Printing Chgbks	\$4,000	\$4,120
6004618	Postage Chargebacks	\$4,000	\$4,120
Total Contractual Expenses		\$721,154	\$705,374

Fringe Benefits

6008001	State Retirement	\$13,556	\$13,963
6008002	Social Security	\$10,031	\$10,332
6008004	Worker's Compensation	\$1,157	\$1,192
6008006	Life Insurance	\$30	\$31
6008007	Health Insurance	\$12,204	\$12,570
6008010	Disability Insurance	\$176	\$181
Total Fringe Benefits		\$37,154	\$38,269

Total Grant Program Appropriations \$894,306**\$883,721****REVENUES**

5000161	OFA Fees	\$1,200 (2)	\$1,236 (2)
5000163	Home Delivered Meals Contributions	\$120,600 (3)	\$124,218 (3)
5000183	Miscellaneous Contributions	\$2,000 (6)	\$2,060 (6)
5000213	MOW Designated Contributions	\$2,500 (6)	\$2,575 (6)
5000215	MLTC (Managed Long Term Care) Fees	\$44,100 (5)	\$45,423 (5)
5000324	OFA Salary/Fringe Chargeback Revenue	\$157,763 (7)	\$162,496 (7)
5000531	Misc. Contributions - County Payroll Deduction	\$700 (8)	\$721 (8)
5000562	Transfer From General Fund	\$325,524	\$333,343
5000940	III-C-2 Home Del. Meals (Federal)	\$239,919 (4)	\$211,649 (4)

Total Grant Program Revenues \$894,306**\$883,721**

(1) Includes salary & fringe from other budgets for personnel performing home delivered meals activities.

(2) Fee for clients under age 60 at various rates paid by Managed Long-Term Care companies (MLTCs)

(3) Client Meal Contributions - 98,852 meals x \$1.22 per meal = \$ 120,600.

(4) Federal Base Projected Allocation of \$207,499 and projected carryover from 2025 of \$20,000.

(5) Fees for Managed Long Term Care (MLTC) at various rates.

(6) Meals on Wheels designated donations from other outside sources.

(7) Staff that are homelined in this grant that are performing similar activities chargeable to other funding sources.

(8) Broome County employee payroll deductions for MOW program

Page 1 of 1

OFFICE FOR AGING
 III-C-2 HOME DELIVERED MEALS PROGRAM
 RENEWAL FY 2026

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2024	Currently		
			Authorized 2025	Requested 2026	Recommended 2026
Asst. Nutrition Services Coordinator (unfunded)	15 CSEA	1	1	1	1
Coordinator of Health & Wellness Services	17 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
Total Full-Time Positions		3	3	3	3

Part-Time Positions

Senior Clerk	8 CSEA	4	4	4	4
Senior Citizen Site Supervisor (Unfunded)	10 CSEA	1	1	1	1
Total Part-Time Positions		5	5	5	5
TOTAL POSITIONS		8	8	8	8

Intro No. 26
Date 10/23/25
Reviewed by [Signature]
Co. Attorney 10/17/25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-386
Date Adopted 10/23/2025
Effective Date 10/27/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026

WHEREAS, this County Legislature, by Resolution 489 of 2025 and amended by Resolution 307 of 2025, authorized and approved the renewal of the Title III-D Promotion Program Grant for the Office for Aging and adopted a program budget in the amount of \$30,998 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 desired to renew said program grant in the amount of \$19,382 for the period January 1, 2026 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$17,970 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Title III-D Health Promotion grant for the period 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 \$19,382, 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 23rd day of October 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 24th day of October 2025.

Date sent to County Executive: October 24, 2025

Approved [Signature]
County Executive

Date 10/27, 2025.

Caral Hall
Deputy Clerk, County Legislature
County of Broome

TITLE III-D HEALTH PROMOTION

Jan 1, 2026 to Dec 31, 2026

Dept ID - Project Code 34010006 - 3410867

RENEWAL FY 2026 10/2025 Leg. Session

CURRENT

Budget

2025

PROPOSED

Budget

2026

APPROPRIATIONS

Contractual Expenses

6004048	MISC OPERATING SUPPLIES	\$1,350		\$1,350	
6004053	RECREATION & ACTIVITY SUPPLIES	\$0		\$0	
6004126	RECREATION & ACTIVITY EXPENSE	\$0		\$0	
6004138	OTHER OPERATIONAL EXPENSE	\$550		\$550	
6004160	MILEAGE & PARKING - LOCAL	\$150		\$150	
6004606	TELEPHONE BILLING ACCOUNT	\$350		\$350	
6004610	PERSONAL SERVICES CHGBKS.	\$28,598	(1)	\$16,982	(1)
6004614	GRAPHICS CHARGEBACKS	\$0		\$0	
6004617	DUP/PRINTING CHARGEBACKS	\$0		\$0	
6004618	POSTAGE CHARGEBACKS	\$0		\$0	
Total Contractual Expenses		\$30,998		\$19,382	

Total Grant Program Appropriations \$30,998

\$19,382

REVENUES

5000562	TRANSFER FROM GENERAL FUND	\$2,400		\$2,400	
5000944	FEDERAL TITLE III-D REVENUE	\$28,598	(2)	\$16,982	(2)
Total Grant Program Revenues		\$30,998		\$19,382	

(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 \$ 2500 for a total of \$ 16982.

Intro No. 27
Date 10/23/25
Reviewed by [Signature]
Co. Attorney
Date 10/7/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-387
Date Adopted 10/23/2025
Effective Date 10/27/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2026

WHEREAS, this County Legislature, by Resolution 490 of 2024 and amended by Resolution 309 of 2025, authorized and approved the Title III-E Family Caregiver Program Grant for the Office for Aging and adopted a program budget in the amount of \$230,173 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 desired to renew said program grant in the amount of \$179,919 for the period January 1, 2026 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$125,419 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Title III-E Family Caregiver Program Grant for the period 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 \$179,919, 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 23rd day of October 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 24th day of October 2025.

Date sent to County Executive: October 24, 2025

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 10/27, 2025.

TITLE III-E FAMILY CAREGIVER

Jan 1, 2026 to Dec 31, 2026

Dept ID - Project Code 34010006 - 3410868

RENEWAL FY 2026 10/2025 Leg. Session

CURRENT

Budget

2025

PROPOSED

Budget

2026

APPROPRIATIONS**Contractual Expenses**

6004012	OFFICE SUPPLIES	\$800	\$800
6004048	MISC OPERATING SUPPLIES	\$0	\$0
6004137	ADVERTISING & PROMOTIONAL EXPENSE	\$0	\$0
6004146	SUBCONTRACTED PROGRAM EXPENSE	\$65,329	\$51,733
6004147	OTHER PROGRAM EXPENSE-TRANSPORT	\$7,500	\$7,500
6004160	MILEAGE & PARKING - LOCAL	\$800	\$800
6004161	TRAVEL HOTEL MEALS	\$200	\$200
6004162	EDUCATION & TRAINING	\$200	\$200
6004166	NON-EMPLOYEE EDUCATION & TRAINING	\$0	\$0
Total Contractual Expenses		\$74,829	\$61,233

CHARGEBACKS

6004606	TELEPHONE BILLING ACCOUNT	\$250	\$250
6004610	PERSONAL SERVICES CHARGEBACKS	\$154,694 (1)	\$118,036 (1)
6004617	DUPLICATING/PRINTING CHARGEBACKS	\$200	\$200
6004618	POSTAGE CHARGEBACKS	\$200	\$200
TOTAL CHARGEBACKS		\$155,344	\$118,686

Total Grant Program Appropriations **\$230,173****\$179,919****REVENUES**

5000183	MISCELLANEOUS CONTRIBUTIONS (RESP	\$100	\$500
5000562	TRANSFER FROM GENERAL FUND	\$54,000 (2)	\$54,000 (2)
5000931	TITLE III FEDERAL REVENUE	\$176,073	\$125,419

Total Grant Program Revenues **\$230,173****\$179,919**

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

(2) Federal base allocation of \$115,419 and projected carryover of \$ 10000 for a total of \$125,419.

Intro No. 280
Date 10/23/25
Reviewed by WKS
Co. Attorney 10-7-25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-388
Date Adopted 10/23/2025
Effective Date 10/27/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE HOMELESS CODE BLUE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET, RENEWING AGREEMENTS WITH THE VOLUNTEERS OF AMERICA, THE YWCA, THE YMCA, A-1 COURTESY CAB AND THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 444 of 2023, and by Resolution 398 of 2024 authorized and approved renewal of the Homeless Code Blue Program Grant, adopted a program budget in the amount of \$848,796, and entered into an agreement with the Volunteers of America, the YWCA, the YMCA, A-1 Courtesy Cab and the Addiction Center of Broome County to administer said program for the period October 1, 2024 through June 30, 2025, and

WHEREAS, said grant program is necessary to take all reasonable steps to identify the homeless in Broome County, ensure they are sheltered, and provide all necessary services as well as plan for security upgrades in our shelters, and

WHEREAS, it is desired to renew said grant program in the amount of \$848,796, adopt a program budget and renew the agreements with the Volunteers of America, the YMCA, the YWCA, Binghamton Courtesy Cab and the Addiction Center of Broome County to administer said program for the period October 1, 2025 through June 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$848,796, from the New York State Office of Temporary and Disability Assistance, Bureau of Housing and Support Services, 40 North Pearl Street, Albany, New York 12243 for the Department of Social Services' Code Blue Program Grant for the period October 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 \$848,796, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with the Volunteers of America, 214 Lake Avenue, Rochester, NY 14608 in the amount of \$30,075, the YWCA, 80 Hawley Street, Binghamton, New York, 13901 in the amount of \$47,000, the YMCA, 61 Susquehanna Street, Binghamton, New York 13901 in the amount of \$66,504, the Addiction Center of Broome County, 15 Wilson Street, Binghamton, New York 13905 in the amount of \$243,590, Binghamton Courtesy Cab, 210 Court Street, Binghamton, New York 13901 in the amount of \$15,000, Institute for Community Alliances (ICA), 1111 9th Street, Suite 380 Des Moines, IA 50314 in the amount of \$10,560 to administer said program for the period October 1, 2025 through June 30, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount not to exceed \$848,796 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 60010006.6004147/6004573, and be it

Intro No. 28
Date 10/23/25
Reviewed by [Signature]
Co. Attorney
Date 10-7-25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-388
Date Adopted 10/23/2025
Effective Date 10/27/25

FURTHER RESOLVED, that the Department of Social Services is authorized to accept and allocate additional Homeless Code Blue Program Grant Funds for the period October 1, 2025 through June 30, 2026 without further Legislative approval, 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 23rd day of October 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 24th day of October, 2025.

Date sent to County Executive October 24, 2025.

Approved [Signature]
County Executive

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

Date 10/27, 2025

BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES
Homeless Code Blue Grant
10/1/25-6/30/26
DEPT ID 35010006
Project Number 3510484

Exhibit A

<u>APPROPRIATIONS</u>	<u>Current Budget</u> <u>10/2024-6/2025</u>	<u>Proposed Budget</u> <u>10/2025-6/2026</u>
<u>PERSONAL SERVICES</u>		
6001003 Overtime	15,000	0
6001008 Stand-By Pay	3,000	0
TOTAL PERSONAL SERVICES	18,000	0
 <u>CONTRACTUAL EXPENSES</u>		
6004055 Computer Software/Supplies	0	10,560
6004147 Other Program Expense	339,871	381,952
6004573 Other Fees for Services	479,515	401,169
6004614 Other Chargeback Expense	5,000	5,000
TOTAL CONTRACTUAL EXPENSES	824,386	798,681
 <u>FRINGE BENEFITS</u>		
6008001 State Retirement	3,521	21,505
6008002 Social Security	1,377	16,322
6008004 Worker's Compensation	0	4,267
6008006 Life Insurance	2	45
6008007 Health Insurance	1,500	7,712
6008010 Disability	10	264
TOTAL FRINGE BENEFITS	6,410	50,115
 TOTAL GRANT APPROPRIATIONS	848,796	848,796
 <u>REVENUE</u>		
5000855 State Aid	848,796	848,796
TOTAL GRANT REVENUE	848,796	848,796

Intro No. 29
Date 10/23/25
Reviewed by RUP
Co. Attorney 10-6-25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-389
Date Adopted 10/23/2025
Effective Date 10/27/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER FOR SIGN LANGUAGE INTERPRETING SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2025-2027

WHEREAS, RFP 2025-051 Sign Language Interpreter Services was advertised, and

WHEREAS, the Director of Public Health requests authorization for an agreement with the Southern Tier Independence Center for sign language interpreter services for the Department of Health at the rate of \$95 per hour, total amount not to exceed \$120,000 for the period December 1, 2025 through November 30, 2027, with the option for three one year renewals under the same terms and conditions, with the potential to negotiate a mutually agreeable equitable adjustment in price, and

WHEREAS, said services are necessary for hearing impaired children and/or their parents enrolled in the Preschool Special Education Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Southern Tier Independence Center, 135 E. Fredrick Street, Binghamton, New York 13905 for sign language interpreter services for the Department of Health for the period December 1, 2025 through November 30, 2027, with the option for three one-year renewals under the same terms and conditions, with the potential to negotiate a mutually agreeable equitable adjustment in price, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$95 per hour, total amount not to exceed \$120,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.6004573.1010 (Other Fees for Services), and be it

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

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 23rd day of October 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 24th day of October 2025.

Date sent to County Executive: October 24, 2025

Approved [Signature]
County Executive

Date 10/27, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 30
Date 10/23/25
Reviewed by PWS
Co. Attorney 10-6-25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-390
Date Adopted 10/23/2025
Effective Date 10/27/25

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF LEAD RENTAL REGISTRY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 44 of 2025, authorized and approved renewal of the Lead Rental Registry Program Grant for the Department of Health and adopted a program budget in the amount of \$623,100 for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said program grant will establish, implement, and maintain a lead rental registry for rental properties built before 1980 with two or more units, and

WHEREAS, it is necessary at this time to revise said program to add a part-time Public Health Sanitarian, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Lead Rental Registry Program Grant to reflect the addition of a part-time Public Health Sanitarian for the period April 1, 2025 through March 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$623,100, and be it

FURTHER RESOLVED, that Resolution 44 of 2025, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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 23rd day of October 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 24th day of October 2025.

Date sent to County Executive: October 24, 2025

Approved [Signature]
County Executive

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

Date 10/27, 2025.

EXHIBIT A

Broome County Health Department
Lead Rental Registry
01/25--03/31/26

Dept. ID 25010004
Project 2510748

04/01/25--03/31/26
Current
Budget

04/01/25--03/31/26
Proposed
Changes

04/01/25--03/31/26
Proposed
Budget

Appropriations

Personal Services

6001000 SALARIES FULL-TIME	\$ 187,430.00	\$ (14,709.00)	\$ 172,721.00
6001001 SALARIES PART-TIME	\$ 40,450.00	\$ 18,278.00	\$ 58,728.00
Total Personal Services	\$ 227,880.00	\$ 3,569.00	\$ 231,449.00

Program Expenses

6002300 AUTOMOBILES	\$ 70,000.00	\$ -	\$ 70,000.00
6004012 OFFICE SUPPLIES	\$ 1,000.00	\$ 4,000.00	\$ 5,000.00
6004056 COMPUTER EQUIPMENT	\$ 5,000.00	\$ -	\$ 5,000.00
6004061 ENVIRONMENTAL HEALTH SUF	\$ 33,000.00	\$ 17,000.00	\$ 50,000.00
6004137 ADVERTISING AND PROMOTIO	\$ 6,982.00	\$ 11,603.00	\$ 18,585.00
6004146 SUBCONTRACTED PROGRAM I	\$ 53,075.00	\$ -	\$ 53,075.00
6004161 TRAVEL HOTEL & MEALS	\$ 16,750.00	\$ -	\$ 16,750.00
6004162 EDUCATION AND TRAINING	\$ 3,250.00	\$ 500.00	\$ 3,750.00
Total Program Expenses	\$ 189,057.00	\$ 33,103.00	\$ 222,160.00

Chargeback Expenses

6004605 COUNTY ATTORNEY CHARGE	\$ 6,000.00	\$ -	\$ 6,000.00
6004606 TELEPHONE BILLING ACCOUN	\$ 2,225.00	\$ 775.00	\$ 3,000.00
6004609 DATA PROCESSING CHARGE	\$ 8,700.00	\$ 900.00	\$ 9,600.00
6004610 PERSONAL SERVICES CHARGE	\$ 30,653.00	\$ -	\$ 30,653.00
6004614 OTHER CHARGEBACK EXPENS	\$ 50.00	\$ -	\$ 50.00
6004615 GASOLINE CHARGEBACK	\$ 3,000.00	\$ -	\$ 3,000.00
6004616 FLEET CHARGEBACK	\$ 4,000.00	\$ -	\$ 4,000.00
6004617 DUPLICATING/PRINTING CHAR	\$ 8,000.00	\$ -	\$ 8,000.00
6004618 OFFICE SUPPLIES CHARGEBAI	\$ 9,360.00	\$ -	\$ 9,360.00
Total Chargeback Expenses	\$ 71,988.00	\$ 1,675.00	\$ 73,663.00

Fringe Benefits

6008001 STATE RETIREMENT	\$ 26,206.00	\$ 410.00	\$ 26,616.00
6008002 SOCIAL SECURITY	\$ 17,433.00	\$ 273.00	\$ 17,706.00
6008004 WORKERS COMPENSATION	\$ 2,849.00	\$ 44.00	\$ 2,893.00
6008006 LIFE INSURANCE	\$ 100.00	\$ (42.00)	\$ 58.00
6008007 HEALTH INSURANCE	\$ 86,964.00	\$ (38,814.00)	\$ 48,150.00
6008010 DISABILITY INSURANCE	\$ 623.00	\$ (218.00)	\$ 405.00
Total Fringe Benefits	\$ 134,175.00	\$ (38,347.00)	\$ 95,828.00

Total Expenditures

\$ 623,100.00	\$ -	\$ 623,100.00
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Revenue

5000840 HEALTH DEPARTMENT - STATI	\$ 623,100.00	\$ 623,100.00	\$ 623,100.00
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BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Lead Rental Registry Grant 4/1/25- 3/31/26

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions					
Title of Position	Grade/Unit	Actual 25/26	Currently Authorized 25/26	Requested 25/26	Recommended 25/26
Public Health Sanitarian (1.0 FTE)	17S/ CSEA	3	3	3	3
Secretary (1.0 FTE)	13S/ CSEA	1	1	1	1
Total Full-Time Positions: 4		4	4	4	4

Part-Time Positions					
Title of Position	Grade/Unit	Actual 25/26	Currently Authorized 25/26	Requested 25/26	Recommended 25/26
Senior Public Health Sanitarian (0.75 FTE)	20/ BAPA	1	1	1	1
Health Program Director (0.3 FTE)	17S/ BAPA	2	2	2	2
Public Health Sanitarian (0.6 FTE)	17S/ CSEA	0	0	1	1
Total Part-Time Positions: 4		3	3	4	4

Intro No. 31
Date 10/23/25
Reviewed by [Signature]
Co. Attorney 10-6-25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-391
Date Adopted 10/23/2025
Effective Date 10/23/25

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S OVERDOSE DATA TO ACTION (OD2A) LOCAL GRANT FOR THE PERIOD 2025-2026

WHEREAS, this County Legislature, by Resolution 258 of 2025, authorized renewal of the agreement with the Addiction Center of Broome County Inc. for services related to the Department of Health's Overdose Data to Action (OD2A) Local Grant at a cost not to exceed \$200,000 for the period September 1, 2025 through August 31, 2026, and

WHEREAS, said agreement is necessary to address harm reduction and stigma reduction initiatives with outreach and connection in healthcare settings, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$150,000 for community outreach work to connect individuals with substance use disorder and persons who use drugs to harm reduction, care and access to a Certified Peer Recovery Advocate, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Addiction Center of Broome County Inc., 30 West State Street, Binghamton, New York 13901 to increase the not to exceed amount by \$150,000 for community outreach work to connect individuals with substance use disorder and persons who use drugs to harm reduction, care and access to a Certified Peer Recovery Advocate, 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 \$350,000, 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 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 258 of 2025, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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 23rd day of October 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 24th day of October 2025.

Date sent to County Executive: October 24, 2025

Approved [Signature]
County Executive

Date 10/27, 2025.

Caral Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 32,
Date 10/23/25
Reviewed by [Signature]
Co. Attorney
Date 10/6/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-392
Date Adopted 10/23/2025
Effective Date 10/27/25

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, this County Legislature, by Resolution 340 of 2024, authorized and approved renewal of the Catholic Charities of Broome County Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$4,060,702 and authorized an agreement with Catholic Charities of Broome County to administer said program for the period of January 1, 2025 through December 31, 2025, and

WHEREAS, said agency provides and the grant supports community-based programming for children, adults and families with mental health, residential and peer support needs, and

WHEREAS it is desired to renew said grant programs in the amount of \$4,557,950, adopt a program budget and renew the agreement with Catholic Charities 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 \$4,557,950 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Catholic Charities 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 \$4,557,950 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement Catholic Charities of Broome County, 232 Main Street, 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 \$4,557,950 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005011.2610575 (Contracted Services-Catholic Charities), and be it

Intro No. 32
Date 10/23/25
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-392
Date Adopted 10/23/2025
Effective Date 10/27/25

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 23rd day of October, 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 24th day of October, 2025.

Date sent to County Executive October 24, 2025.

Approved [Signature]
County Executive

Date 10/27, 2025

Caral Hall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Mental Health Department

Grant Name: Catholic Charities of Broome County
Grant Term: 01/01/26 - 12/31/26
Department: 26000004
Project Code: 2610575
CA Number: 7-236

Account	Account Description	Approved Budget 01/01/25 - 12/31/25	Proposed Budget 01/01/26 - 12/31/26
Appropriations			
Contractual Expenses			
6005011	Contracted Services - Catholic Charities	\$ 4,060,702	\$ 4,557,950
Total Contractual Expenses		\$ 4,060,702	\$ 4,557,950
Revenues			
OASAS Funding		\$ -	\$ -
OMH Funding			
5000833	State Aid -Catholic Charities	4,060,702	4,557,950
OPWDD Funding		-	-
DCJS Funding		-	-
County Funding			
		\$ 4,060,702	\$ 4,557,950
Total Grant Revenue		\$ -	\$ -

Intro No. 33
Date 10/23/25
Reviewed by [Signature]
Co. Attorney 10/6/25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-393
Date Adopted 10/23/2025
Effective Date 10/27/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, this County Legislature, by Resolution 456 of 2025, authorized and approved renewal of the Coordinated Care Services Inc. program grant for the Department of Mental Health, adopted a program budget in the amount of \$1,645,559 and authorized an agreement with Coordinated Care Services, Inc. to administer said program for the period of January 1, 2025 through December 31, 2025, and

WHEREAS, said program provides infrastructure and oversight of regulatory requirements of the Offices of Mental Health, Addiction Services and Supports and for People with Developmental Disabilities, and

WHEREAS it is desired to renew said programs in the amount of \$1,630,487, adopt a program budget and renew the agreement with Coordinated Care Services, 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 \$1,471,733 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Coordinated Care Services, Inc. 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 \$1,630,487 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611, 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 \$1,630,487 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610574 (Other Fees for Services), and be it

Intro No. 33
Date 10/23/25
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-393
Date Adopted 10/23/2025
Effective Date 10/27/25

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 23rd day of October 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 24th day of October, 2025.

Date sent to County Executive October 24, 2025.

Approved [Signature]
County Executive

Date 10/27, 20 25

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

EXHIBIT A

Broome County Mental Health Department

Grant Name: Coordinated Care Services, Inc.
Grant Term: 01/01/26 - 12/31/26
Department: 26000004
Project Code: 2610574
CA Number: 7-267

		Approved Budget 01/01/25-12/31/25	Proposed Budget 01/01/26-12/31/26
Account	Account Description		
Appropriations			
Contractual Expenses			
6004573	Other Fees for Services	\$ 1,645,559	\$ 1,630,487
Total Contractual Expenses		\$ 1,645,559	\$ 1,630,487
Revenues			
OASAS Funding			
5000827	State Funds	\$ 114,918	\$ -
OMH Funding			
5000827	State Funds	1,227,821	1,471,733
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
5000522	Opioid Settlement	159,498	-
5000916	Federal Funds	143,322	158,754
Total Grant Revenue		\$ 1,645,559	\$ 1,630,487
Net		\$ -	\$ -

Intro No. 34 C
Date 10/23/25
Reviewed by [Signature]
Co. Attorney
Date 10/6/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-394
Date Adopted 10/23/2025
Effective Date 10/27/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, this County Legislature by Resolution 106 of 2025 authorized and approved the Monroe Plan for Medical care, Inc. Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$122,940 and authorized an agreement with the Monroe Plan for Medical Care, Inc. to administer said program for the period April 1, 2025 through December 31, 2025, and

WHEREAS, said agency agrees to provide Non-Medicaid Care Management services to qualifying individuals within the allocated budget, and

WHEREAS, it is desired to renew said grant program in the amount of \$138,750, adopt a program budget and renew the agreement with the Monroe Plan for Medical Care, Inc. to continue to administer said program for the period January 1, 2026 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$138,750 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Monroe Plan for Medical Care, Inc. Program Grant for the period 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 \$138,750, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Monroe Plan for Medical Care, Inc., 1120 Pittsford-Victor Road, Pittsford, New York 14534 to administer said program for the Department of Mental Health for the period January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$138,750 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610586 (Other Fees for Services), and be it

Intro No. 34
Date 10/23/25
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-394
Date Adopted 10/23/2025
Effective Date 10/27/25

FURTHER RESOLVED, that the Department of Mental Health is authorized to accept and allocate additional program funds, for the period January 1, 202 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) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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 23rd day of October 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 24th day of October, 2025.

Date sent to County Executive October 24, 2025.

Approved [Signature]
County Executive

Date 10/27, 2025

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

EXHIBIT A

Broome County Mental Health Department

Grant Name: Monroe Plan Non-Medicaid Care Management Grant
Grant Term: 01/01/26 - 12/31/26
Department: 26000004
Project Code: 2610586
CA Number: 7-357

Account	Account Description	Approved Budget 01/01/25-12/31/25	Proposed Budget 01/01/26-12/31/26
Appropriations			
Contractual Expenses			
6004573	Other Fees for Services	\$ 122,940	\$ 138,750
Total Contractual Expenses		\$ 122,940	\$ 138,750
Revenues			
OASAS Funding			
		\$ -	\$ -
OMH Funding			
5000827	State Funds	122,940	138,750
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
		-	-
Total Grant Revenue		\$ 122,940	\$ 138,750
Net		\$ -	\$ -

Intro No. 35
Date 10/23/25
Reviewed by AGH
Co. Attorney
Date 10/6/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-395
Date Adopted 10/23/2025
Effective Date 10/27/25

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DR. RANA Z. AHMAD FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023-2025

WHEREAS, RFP 2023-003 Medical Director Services to Residents of the Broome County Willow Point Rehabilitation and Nursing Center was advertised, and

WHEREAS, this County Legislature, by Resolution 335 of 2023, authorized an agreement with Dr. Rana Z. Ahmad for Medical Director Services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$65,000 per year for the period October 1, 2023 through September 30, 2025, and

WHEREAS, said agreement is necessary to have a Medical Director on staff at the Willow Point Rehabilitation and Nursing Cener as required by New York State, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include three one-year renewal options under the same terms and conditions, with the potential to negotiate a mutually agreeable equitable adjustment in price as stated in RFP 2023-003, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Dr. Rana Z. Ahmad, United Health Services, 20 Mitchell Avenue, 4th Floor, Binghamton, New York 13903 to include three one-year renewal options under the same terms and conditions, with the potential to negotiate a mutually agreeable equitable adjustment in price as stated in RFP 2023-003 for the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that Resolution 335 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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 23rd day of October 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 24th day of October 2025.

Date sent to County Executive: October 24, 2025

Approved [Signature]
County Executive

Date 10/6/25, 2025.

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 36
Date 10/23/25
Reviewed by AGH
Co. Attorney
Date 10/6/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-396
Date Adopted 10/23/2025
Effective Date 10/27/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH BRIMS, LLC DBA BEACON SOLUTIONS GROUP FOR REVENUE CYCLE MANAGEMENT SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2025-2027

WHEREAS, RFP 2025-038 Revenue Cycle Management was advertised and

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with Brims LLC DBA Beacon Solutions Group for Revenue Cycle Management Services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$1,200,000 for the period November 1, 2025 through October 31, 2027, with the option for five one-year renewals under the same terms and conditions, and

WHEREAS, said services are necessary for revenue cycle management and billing services and act as a bridge between WPRNC and all third-party payers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Brims LLC, DBA Beacon Solutions, Group, 171 Sully's Trail, Pittsford, New York 14534 for Revenue Cycle Management Services for the Willow Point Rehabilitation and Nursing Center for the period November 1, 2025 through October 31, 2027, with the option for five 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 \$1,200,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010104.6004255.2050 (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 23rd day of October 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 24th day of October 2025.

Date sent to County Executive: October 24, 2025

Approved [Signature]
County Executive

Date 10/27, 2025.

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

Intro No. 37
Date 10/23/25
Reviewed by [Signature]
Co. Attorney
Date 10/6/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-397
Date Adopted 10/23/2025
Effective Date 10/27/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SODEXO OPERATIONS, LLC FOR FOOD SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND THE OFFICE FOR AGING FOR 2026

WHEREAS, this County Legislature, by Resolution 500 of 2024, as amended by Resolution 252 of 2024, authorized an agreement with Sodexo Operations, LLC for food services for the Willow Point Rehabilitation and Nursing Center and the Office for Aging, for the period January 1, 2025 through December 31, 2025 with the option for two one-year renewals, and

WHEREAS, said services are necessary for the County to appropriately meet dietary requirements on a daily basis, and

WHEREAS, said agreement expires by its terms on December 31, 2025, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for amounts set forth on Exhibit "A" and Exhibit "B" for the period January 1, 2026 through December 31, 2026 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Sodexo Operations, LLC for food services for the Willow Point Rehabilitation and Nursing Center and the Office for Aging for the period January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the rates set forth on Exhibit "A" and Exhibit "B" for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 252 of 2018 and Resolution 500 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27050104.6004255.2050 (Contracted Services) 34010006.6004255.1011.3410865 (Contracted Services), 34010006.6004255.1011.3410866 (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 23rd day of October 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 24th day of October 2025.

Date sent to County Executive: October 24, 2025

Approved [Signature]
County Executive

Date 10/27, 2025.

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Willow Point
Food Services

EXHIBIT A

Annual Resident Days		83,950	2026 proposed 260 census 94,900	2026 proposed 270 census 98,550	2026 proposed 280 census 102,200
Categories	Preceding 12 month period	Cost per resident day	Sodexo Proposed Budget 6//2024 Food Services	Sodexo Proposed Budget 6//2024 Food Services	Sodexo Proposed Budget 6//2024 Food Services
Residential with Meals Food Cost					
Cost Per Resident Meal			\$ 3.09	\$ 3.09	\$ 3.09
Annual Resident Meal Cost			\$ 879,723	\$ 913,559	\$ 947,394
Extra Servings			\$ 73,233	\$ 73,233	\$ 73,233
Resident Floor Supplies			\$ 80,665	\$ 83,768	\$ 86,870
Resident Nourishment Cost			\$ 39,858	\$ 41,391	\$ 42,924
Resident Thickened Liquid Cost			\$ 37,011	\$ 38,435	\$ 39,858
Resident Supplement Cost			\$ 38,744	\$ 38,744	\$ 38,744
Miscellaneous			\$ 15,000	\$ 15,000	\$ 15,000
Total Resident Food Cost			\$ 1,164,234	\$ 1,204,129	\$ 1,244,023
Total Food Cost	\$ 867,065	\$ 10.33	\$ 1,164,234	\$ 1,204,129	\$ 1,244,023
Sodexo Management Labor					
General Manager			\$ 86,115	\$ 86,115	\$ 86,115
Production Manager			\$ 62,633	\$ 62,633	\$ 62,633
Operations Manager			\$ 62,633	\$ 62,633	\$ 62,633
Clinical Nutrition Manager			\$ 76,893	\$ 76,893	\$ 76,893
Registered Dietitian			\$ 66,199	\$ 66,199	\$ 66,199
Taxes and Benefits			\$ 127,610	\$ 127,610	\$ 127,610
Sodexo Technical and Resource Fee					
Total Sodexo Management Labor			\$ 482,083	\$ 482,083	\$ 482,083
Total Management Wage Cost	\$ 527,519	\$ 6.28	\$ 482,083	\$ 482,083	\$ 482,083
Sodexo Hourly Labor					
Average Hourly Rate			\$ 16.70	\$ 16.70	\$ 16.70
Annual Productive Hours			52,104	52,104	52,104
Annual Non-Productive Hours			3,978	3,978	3,978
Productive FTE's			25.05	25.05	25.05
Non-Productive FTE's			1.91	1.91	1.91
Hourly Payroll Cost			\$ 936,569	\$ 936,569	\$ 936,569
Payroll Related Taxes and Benefits			\$ 299,702	\$ 299,702	\$ 299,702
Total Sodexo Labor Wage Cost	\$ 1,007,438		\$ 1,236,272	\$ 1,236,272	\$ 1,236,272
Total Management & Hourly Labor Wage Cost	\$ 1,534,957	\$ 18.28	\$ 1,718,355	\$ 1,718,355	\$ 1,718,355
General Expenses					
Uniforms			\$ 2,947	\$ 2,947	\$ 2,947
Employee Activities			\$ 1,772	\$ -	\$ 1,825
Training and Tuition			\$ 786	\$ 1,435	\$ 809
Office Supplies & Expense			\$ 19,167	\$ 23,866	\$ 19,742
Postage			\$ -	\$ -	\$ -
Laundry/Linen			\$ 2,183	\$ 1,625	\$ 2,248
Freight/Delivery Charge			\$ 1,460	\$ 2,530	\$ 1,503
Travel & Vehicles			\$ 1,214	\$ -	\$ 1,251
Employee Dues/Subscriptions			\$ 393	\$ 477	\$ 405
Cleaning Supplies			\$ 22,337	\$ 22,337	\$ 22,337
Paper Supplies & Disposables			\$ 40,750	\$ 40,750	\$ 40,750
Maintenance/Repair			\$ 2,300	\$ 2,300	\$ 2,300
Taxes, Licenses, Fees			\$ 7,281	\$ 7,281	\$ 7,281
Payroll Processing Charges			\$ -	\$ -	\$ -
China Glass and Silver			\$ 1,900	\$ 1,900	\$ 1,900
Small equipment			\$ 6,850	\$ 6,850	\$ 6,850
Bank Fees			\$ 29	\$ 30	\$ 30
Safety Audit			\$ 410	\$ 410	\$ 410
Amortization & Depreciation			\$ 2,700	\$ 2,700	\$ 2,700
Sodexo System Support and IT Expense			\$ 13,100	\$ 13,100	\$ 13,100
General Liability			\$ 19,452	\$ 20,035	\$ 20,636
Total General Expenses	\$ 177,002	\$ 2.11	\$ 147,683	\$ 151,226	\$ 149,698

**Willow Point
Food Services**

Annual Resident Days		83,950	2026 proposed 260 census	2026 proposed 270 census	2026 proposed 280 census
			94,900	98,550	102,200
Categories	Preceding 12 month period	Cost per resident day	Sodexo Proposed Budget 6//2024 Food Services	Sodexo Proposed Budget 6//2024 Food Services	Sodexo Proposed Budget 6//2024 Food Services
Sodexo Management Fee for Services			\$ 29,875	\$ 29,875	\$ 29,875
General Support Services			\$ 44,814	\$ 44,814	\$ 44,814
Total Management Fee	\$ 87,207	\$ 1.04	\$ 74,689	\$ 74,689	\$ 74,689
Total Operating Costs	\$ 2,666,231	\$ 31.76	\$ 3,104,962	\$ 3,148,399	\$ 3,186,765
Net Department Costs	\$ 2,666,231	\$ 31.76	\$ 3,104,962	\$ 3,148,399	\$ 3,186,765

Office for Aging Meal projections 2026

	Per Meal Charge	Projected Meals	Meal Cost
Congregate Hot Meals	\$5.69	66,000	\$375,540
Home Delivered Hot Meals	\$5.69	89,000	\$506,410
Home Delivered Cold Meals	\$5.35	73,000	\$390,550
Bulk Food at Cost			\$35,300
Bulk Paper Products			\$38,000
Totals			\$1,345,800

Intro No. 38
Date 10/23/25
Reviewed by AH
Co. Attorney
Date 10/6/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-398
Date Adopted 10/23/2025
Effective Date 10/27/25

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH UNITEDHEALTHCARE OF NEW YORK, INC., OXFORD HEALTH PLANS (NY) INC., AND UNITEDHEALTHCARE INSURANCE COMPANY ON BEHALF OF ITSELF AND OTHER ENTITIES THAT ARE UNITED'S AFFILIATES (COLLECTIVELY REFERRED TO AS "UNITED") FOR AN ANCILLARY PROVIDER PARTICIPATION AGREEMENT FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2025

WHEREAS, the Department of Purchasing, by CA #17-546, as amended by Resolutions 412 of 2023 and 180 of 2025, authorized an agreement with UnitedHealthcare of New York, Inc., Oxford Health Plans (NY) Inc., and UnitedHealthcare Insurance Company on behalf of itself and other entities that are United's Affiliates (Collectively referred to as "United") for the County to receive reimbursement for services according to the payments for covered services outlined in the updated Ancillary Provider Participation Agreement for 2020-2025, and

WHEREAS, said agreement is necessary for the Willow Point Rehabilitation and Nursing Center to receive reimbursement for services provided to residents of the Nursing Home that are "United" customers, and

WHEREAS, it is necessary to authorize the amendment of the Ancillary Provider Participation Agreement to delete in its entirety and replace with the following Section 8.1 Term in the agreement as follows:

8.1 Term. This Agreement will take effect on the effective date. This agreement will continue for an initial term ending at the end of the day on December 31, 2026, and may be renewed for terms of one year. United shall provide amendment to facility 90 days prior to the end of term and parties will mutually agree, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with UnitedHealthcare of New York, Inc., Oxford Health Plans (NY) Inc., and UnitedHealthcare Insurance Company on behalf of itself and other entities that are United's Affiliates (Collectively referred to as "United"), to update the Ancillary Provider Participation Agreement to delete in its entirety and replace with the following Section 8.1 Term as follows:

8.1 Term. This Agreement will take effect on the effective date. This agreement will continue for an initial term ending at the end of the day on December 31, 2026, and may be renewed for terms of one year. United shall provide amendment to facility 90 days prior to the end of term and parties will mutually agree, and be it

Intro No. 38
Date 10/23/25
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-398
Date Adopted 10/23/2025
Effective Date 10/27/25

FURTHER RESOLVED, that CA #17-546 and Resolutions 412 of 2023 and 180 of 2025, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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 23rd day of October 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 24th day of October, 2025.

Date sent to County Executive October 24, 2025.

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 10/27, 2025

Intro No. 39
Date 10/23/25
Reviewed by 10/16/25
Co. Attorney
Date Act

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-399
Date Adopted 10/23/2025
Effective Date 10/27/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH PHARMSCRIPT LLC FOR UNIT DOSE MEDICATION SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2026

WHEREAS, RFP 2025-045 Unit Dose Medication Services was advertised, and

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with PharmScript LLC for unit dose medication services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$475,200 for the period January 1, 2026 through December 31, 2026, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for unit dose medication services for residents of the Willow Point Nursing Home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement Pharmscript of Holdco LLC, DBA Pharmscript LLC, 150 Pierce Street, Somerset, NJ 08873 for unit dose medication services for the Willow Point Rehabilitation and Nursing Center for the period January 1, 2026 through December 31, 2026, with the option for 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 \$475,200 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020404.6004064.2050 (Unit Dose SNF), 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)
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 23rd day of October 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 24th day of October 2025.

Date sent to County Executive: October 24, 2025

Approved [Signature]
County Executive

Date 10/27, 2025.

Caral Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 40
Date 10/23/25
Reviewed by CDS
Co. Attorney
Date 10/7/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-400
Date Adopted 10/23/2025
Effective Date 10/27/25

Sponsored by: Finance Committee
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION APPROVING THE SALE OF 26 PULASKI STREET IN THE TOWN OF DICKINSON TO 45 RUSH AVENUE LLC

WHEREAS, the County of Broome owns 26 Pulaski Street in the Town of Dickinson, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property to 45 Rush Avenue LLC for \$7,600, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 26 Pulaski Street in the Town of Dickinson, Tax Map #143.51-1-27 to 45 Rush Avenue LLC, c/o Becky Farthing, 7 William Street, Binghamton, New York 13904 for \$7,600, and be it

FURTHER RESOLVED, that the payments hereinabove referenced above shall be credited to budget line 17000001.5000517.1010 (Sale of Real Property), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the new owners, together with other such documents as may be necessary to implement the intent of this Resolution.

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 23rd day of October 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 24th day of October 2025.

Date sent to County Executive: October 24, 2025

Approved [Signature] County Executive

Date 10/27, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 41
Date 10/23/25
Reviewed by CDS
Co. Attorney
Date 10/6/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-401
Date Adopted 10/23/2025
Effective Date 10/27/25

Sponsored by: Finance and Public Works & Transportation Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2025 CAPITAL IMPROVEMENT PROGRAM

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

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
2820084	Hangar 2 Renovations	\$2,766,080	\$0	\$2,489,472	\$276,608
			<u>How Financed:</u>		
			<u>Local Finance Law Section</u>	<u>Bond</u>	<u>Current Revenue</u>
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>
			2025	25	11(b)
					\$2,766,080
					\$0

Description: Renovations to Commercial Hangars including roofing, electrical system, HVAC systems, updated code compliance, and hangar and office space improvements.

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 23rd day of October 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 24th day of October 2025.
Date sent to County Executive: October 24, 2025
Approved [Signature] County Executive
Date 10/27, 2025.

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 42
Date 10/23/25
Reviewed by PMB
Co. Attorney 106-25
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-402
Date Adopted 10/23/2025
Effective Date 10/27/25

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE FESTIVAL OF LIGHTS FOR 2025-2026

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization for an agreement with Spiedie Fest and Balloon Rally Expo, Inc. for use of Otsiningo Park for the Festival of Lights for the period October 20, 2025 through January 30, 2026, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Spiedie Fest and Balloon Rally Expo, Inc., P.O. Box 275 WVS, Binghamton, New York 13905 for use of Otsiningo Park for the Festival of Lights for the period October 20, 2025 through January 30, 2026, and be it

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

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

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

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 23rd day of October 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 24th day of October 2025.

Date sent to County Executive: October 24, 2025

Approved [Signature]
County Executive

Date 10/27, 2025.

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 43
Date 10/23/25
Reviewed by COS
Co. Attorney
Date 10/6/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-403
Date Adopted 10/23/2025
Effective Date 10/27/25

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER

RESOLVED, that in accordance with a request contained in PCR #7638 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby unfunds the position of Admissions Clerk Grade 12, Union Code 04 CSEA, Fulltime, minimum hourly rate \$19.7814, 40 hours weekly, budget line 27010104.6001000.2050 effective October 23, 2025, and be it;

FURTHER RESOLVED, that in accordance with requests contained in PCR #7552 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby creates the position of Clerk Grade 7, Union Code 04 CSEA, Fulltime, minimum hourly rate \$16.7375, 40 hours weekly, budget line 27010104.6001000.2050 effective October 23, 2025.

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 23rd day of October 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 24th day of October 2025.

Date sent to County Executive: October 24, 2025

Approved [Signature]
County Executive

Date 10/27, 2025.

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 44 a
Date 10/23/25
Reviewed by CD S
Co. Attorney
Date 10/7/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-404
Date Adopted 10/23/2025
Effective Date 10/27/25

Sponsored by: Finance, Public Works & Transportation and Health & Human Services Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AMENDING THE 2025 CAPITAL IMPROVEMENT PROGRAM AND THE 2025 WILLOW POINT REHABILITATION AND NURSING CENTER OPERATING BUDGET

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>Federal</u>	<u>State</u>	<u>County</u>
2720071	Willow Point RNC-HVAC	\$6,000,000	\$0	\$0	\$6,000,000

Local Finance Law Section 11				How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2025	15	13	\$6,000,000	\$0	

TO:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
2720071	Willow Point RNC-HVAC	\$8,800,000	\$0	\$0	\$8,800,000

Local Finance Law Section 11				How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2025	15	13	\$8,800,000	0	

Description: Design and Construction of new HVAC system throughout South Building and

WHEREAS, in order to support said project, the County Executive further requests the Director of the Office of Management and Budget to amend the 2025 Willow Point Rehabilitation and Nursing Center Budget to increase the Capital Improvement Plan with the funds coming from the Assigned Fund Balance, now, therefore, be it

RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make the following transfer of funds:

Intro No. 44a
Date 10/23/25
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-404
Date Adopted 10/23/2025
Effective Date 10/27/25

FROM:	<u>Account</u>	<u>Name</u>	<u>Amount</u>
	27090004.5000567.2050	IGT Revenue	\$2,800,000
TO:	<u>Account</u>	<u>Name</u>	<u>Amount</u>
	27090004.6009001.2050	Transfer to Capital Fund	\$2,800,000

and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget are 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 23rd day of October 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 24th day of October, 2025.

Date sent to County Executive October 24, 2025.

Approved [Signature]
County Executive

Date 10/27, 2025

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 45
Date 10/23/25
Reviewed by [Signature]
Co. Attorney 10/6/25
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-405
Date Adopted 10/23/2025
Effective Date 10/17/25

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE LETHALITY ASSESSMENT PROGRAM (LAP) GRANT FOR THE OFFICE OF THE SHERIFF, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2025

WHEREAS, this County Legislature, by Resolution 513 of 2024, authorized the Lethality Assessment Program (LAP) Grant for the Office of the Sheriff, adopted a program budget in the total amount of \$42,700 and authorized an agreement with the Crime Victims Assistance Center in the amount of \$36,508.16 to administer said program for the period January 1, 2025 through December 31, 2025, and

WHEREAS, said program grant allows the Crime Victims Assistance Center and the Broome County Violence Prevention Council to implement a lethality assessment program that will aid patrol officers in the field to obtain assistance to perceived victims of domestic abuse, and

WHEREAS, it is necessary at this time to revise said program and amend the agreement with Crime Victims Assistance Center to reflect an increase of \$6,191.84, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Lethality Assessment Program (LAP) Grant 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 \$42,700, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Crime Victims Assistance Center, 377 Robinson Street, Binghamton, New York 13904, to reflect an increase of \$6,191.84 to administer the Office of the Sheriffs Lethality Assessment Program (LAP Grant for the period January 1, 2025 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$42,700 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 513 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

Intro No. 45
Date 10/23/25
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-405
Date Adopted 10/23/2025
Effective Date 10/27/25

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

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

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 23rd day of October 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 24th day of October, 2025.

Date sent to County Executive October 24, 2025.

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 10/27, 2025

EXHIBIT A

GRANT NAME: BJ23-1056 Lethality Assessment Program (LAP) Grant
CONTRACT # T633005
FROM: Bureau of Justice Assistance 15PBJA-23-GG-03013-JAGX
DEPARTMENT: Sheriff
TERM: 01/01/2025-12/31/2025
DEPT. ID: 23020403
PROJECT CODE: 2310202
FUND: 1011

<u>EXPENSES</u>	<u>DESCRIPTION</u>	FY25 ADOPTED BUDGET	BUDGET AMENDMENT	FY25 AMENDED BUDGET
6004147	Subcontracted Program Expense	\$36,508.16	\$42,700.00	\$42,700.00
6004606	Telephone Services	\$6,191.84	\$0.00	\$0.00
	TOTAL GRANT EXPENSE	<u>\$42,700.00</u>	<u>\$42,700.00</u>	<u>\$42,700.00</u>
<u>REVENUE</u>				
5000907	Bureau of Justice	\$42,700.00	\$42,700.00	\$42,700.00
	TOTAL GRANT REVENUE	<u>\$42,700.00</u>	<u>\$42,700.00</u>	<u>\$42,700.00</u>

Intro No. 46
Date 10/23/25
Reviewed by CDS
Co. Attorney
Date 10/6/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-406
Date Adopted 10/23/2025
Effective Date 10/27/25

Sponsored by: Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE DISCOVERY PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, the District Attorney requests authorization to accept a Discovery Program Grant for the Office of the District Attorney and adopt a program budget in the amount of \$1,355,739 for the period April 1, 2025 through March 31, 2026, and

WHEREAS, said program grant will support local law enforcement agencies and Broome County with expenses related to Discovery and pretrial laws, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,355,739 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Office of the District Attorney's Discovery Program Grant for the period April 1, 2025 through March 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 \$1,355,739, and be it

FURTHER RESOLVED, the Office of the District Attorney is authorized to accept and allocate additional Program funds, for the period April 1, 2025 through March 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 23rd day of October 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 24th day of October 2025.

Date sent to County Executive: October 24, 2025

Approved [Signature]
County Executive

Date 10/27, 2025.

Carol Hall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Project Budget-
Discovery Grant- 0610084
04/1/25-03/31/2026

Proposed
Budget
04/1/2025-03/31/2026

Personnel Services

6001000	Salaries, Full-time	\$64,213
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Total Personnel Services	\$64,213
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Contractual Expenses

6004010	Books and Online Subscriptions	\$23,000
6004012	Office Supplies	10,000
6004052	Uniform Expense	6,000
6004056	Computer Equipment (Noncapital)	15,000
6004138	Other Operational Expense	54,992
6004147	Other Program Expense	325,113
6004160	Mileage Costs	15,000
6004162	Education and Training	17,651
6004537	Investigation Costs	30,000
6004541	Stenographer Costs	28,000
6004614	Other Chargeback Expenses	445,614

Total Contractual Expenses	\$970,370
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Chargeback Expenses

6004610	Personnel Services Chargeback	\$299,904
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Total Chargeback Expenses	\$299,904
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Fringe Benefits

6008001	State Retirement	\$8,110
6008002	Social Security	4,912
6008009	Life Insurance	13
6008007	Health Insurance	8,110
6008010	Disability insurance	107

Total Fringe Benefits	\$21,252
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Total Grant Appropriations	\$1,355,739
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REVENUE

5000808	Other State Aid	\$1,355,739
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Total Grant Revenue	\$1,355,739
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Summary of Personal Service Positions-
Discovery Grant- DA PSI
04/1/2025-03/31/2026
0610084

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Requested 04/1/2025-03/31/2026</u>
Discovery Technician	18/CSEA	2
Total Positions		2

Intro No. 47
Date 10/23/25
Reviewed by
Co. Attorney [Signature]
Date 10/6/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-407
Date Adopted 10/23/2025
Effective Date 10/27/25

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, this County Legislature, by Resolution 343 of 2024, authorized and approved renewal of the Fairview Recovery Services, Inc. Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$2,388,538 and authorized an agreement with the Fairview Recovery Services, Inc. to administer said program for the period of January 1, 2025 through December 31, 2025, and

WHEREAS, said program grant provides vocational and peer support, and residential services for individuals with substance use disorders, and

WHEREAS it is desired to renew said grant programs in the amount of \$2,420,129, adopt a program budget and renew the agreement with Fairview Recovery Services, 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 \$2,420,129, from the New York State Office of Addiction Services and Support, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Fairview Recovery Services, Inc. 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 \$2,420,129, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Fairview Recovery Services, Inc, 5 Merrick Street, Binghamton, New York 13904, 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 \$2,420,129 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005012.2610579 (Contracted Services-Fairview Recovery Srvc), and be it

Intro No. 47
Date 10/23/25
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-407
Date Adopted 10/23/2025
Effective Date 10/27/28

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 23rd day of October 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 24th day of October, 2025.

Date sent to County Executive October 24, 2025.

Approved [Signature]
County Executive

Date 10/27, 2025

Carol Hall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Mental Health Department

Grant Name: Fairview Recovery Services
Grant Term: 01/01/26 - 12/31/26
Department: 26000004
Project Code: 2610579
CA Number: 7-43

Account	Account Description	Approved Budget 01/01/25-12/31/25	Proposed Budget 01/01/26-12/31/26
Appropriations			
Contractual Expenses			
6005012	Contracted Services - Fairview Recovery Srvc	\$ 2,388,538	\$ 2,420,129
Total Contractual Expenses		\$ 2,388,538	\$ 2,420,129
Revenues			
OASAS Funding			
5000843	State Aid - Fairview Recovery Services	\$ 2,388,538	\$ 2,420,129
OMH Funding			
		-	-
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
		\$ 2,388,538	\$ 2,420,129
Total Grant Revenue		\$ -	\$ -

Intro No. 59
Date 10/23/25
Reviewed by CP5
Co. Attorney
Date 10/6/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-419
Date Adopted 10/23/2025
Effective Date 10/27/25

Sponsored by: Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2027

WHEREAS, this County Legislature, by Resolution 374 of 2024, as amended by Resolution 157 of 2025 authorized and approved renewal of the Statewide Expansion of Hurrell-Harring Program Grant for the Office of the Public Defender and adopted a program budget in the amount of \$15,638,549.40 for the period April 1, 2024 through March 31, 2027, and

WHEREAS, said program grant provides funding, including resources for personnel, staff development and training and miscellaneous expenses associated with indigent defense services provided under 18-B of the County Law, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$513,570 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Statewide Expansion of Hurrell-Harring Program Grant to reflect an increase of \$513,570 for the period April 1, 2024 through March 31, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$16,152,118.40, and be it

FURTHER RESOLVED, that Resolutions 374 of 2024 and 157 of 2025, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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 23rd day of October 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 24th day of October 2025.

Date sent to County Executive: October 24, 2025

Approved [Signature]
County Executive

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

Date 10/27, 2025.

EXHIBIT A**Broome County Public Defender's Office****HURRELL-HARRING - YEAR 1****1410028 (4/1/24-3/31/27)****April 1, 2024 - March 31, 2027**

	Current Budget	Proposed Changes	New Budget
Expenditures			
Personal Services			
6001000 Salaries Full Time	\$ 8,505,169.00	413,570.00	\$ 8,918,739.00
6001003 Salaries Overtime	\$ 90,000.00	-	\$ 90,000.00
6001008 Stand-by Pay	\$ 181,800.00	-	\$ 181,800.00
Subtotal	\$ 8,776,969.00	413,570.00	\$ 9,190,539.00
Contractual Expenses			
6002401 Office Furniture	\$ 135,000.00	-	\$ 135,000.00
6004012 Office Supplies	\$ 15,000.00	-	\$ 15,000.00
6004055 Computer Software & Supplies	\$ 450,000.00	-	\$ 450,000.00
6004105 Dues and Memberships	\$ 33,000.00	-	\$ 33,000.00
6004137 Advertising and Promotion Expense	\$ 45,000.00	-	\$ 45,000.00
6004147 Other Program Expense	\$ 15,000.00	-	\$ 15,000.00
6004162 Education & Training	\$ 150,000.00	-	\$ 150,000.00
6004255 Contracted Services	\$ 618,580.40	100,000.00	\$ 718,580.40
Subtotal	\$ 1,461,580.40	100,000.00	\$ 1,561,580.40
Employee Benefits			
6008001 State Retirement	2,546,409.28	-	2,546,409.28
6008002 Social Security	671,438.13	-	671,438.13
6008004 Workers Comp	263,309.07	-	263,309.07
6008006 Life Insurance	930.00	-	930.00
6008007 Health Insurance	1,917,913.52	-	1,917,913.52
Subtotal	5,400,000.00	-	5,400,000.00
Total	\$ 15,638,549.40	513,570.00	\$ 16,152,119.40
Revenue			
5000810 Court Assigned Attorneys	\$ 15,638,549.40	513,570.00	\$ 16,152,119.40

PUBLIC DEFENDER - HURRELL-HARRING**Project 1410028**

April 1, 2024 - March 31, 2027

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>2024-27 Current</u>	<u>2024-27 Requested</u>
Chief Assistant Public Defender	AT-4 Att	1	1
Assistant Public Defender II	AT-2 Att	10	10
Assistant Public Defender	AT-1 Att	6	6
Senior Assistant Public Defender	AT-3 Att	3	3
Client Based Advocate/Director of Program Services	27 Admin	1	1
Assistant Director of Client Based Advocate	24 Admin	1	1
Management Associate	22 BAPA	1	1
Investigator - Pub Def	21 Admin	2	0
Executive Administrative Assistant	21 Admin	0	0
Executive Administrative Assistant to the Public Defender	24 Admin	1	1
Discovery Tech/Document Specialist	18 CSEA	2	2
Paralegal	15 Admin	1	1
Secretary	14 Admin	1	1
Data Officer	13 CSEA	1	1
Assistant Investigator	17 Admin	0	1
Senior Investigator - Pub Def	24 Admin	0	2
Keyboard Specialist	08 CSEA	0	1
Assistant Chief Investigator- Pub Def	26 Admin	0	1
Total Full-Time Positions		31	34
Total Part-Time Positions		0	0
TOTAL POSITIONS		31	34

Intro No. 60
Date 10/23/25
Reviewed by CSS
Co. Attorney
Date 10/7/25

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2025-420
Date Adopted 10/23/2025
Effective Date 10/27/25

Sponsored by: Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE OFFICE OF THE INDIGENT LEGAL SERVICES DISTRIBUTION #12 PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2022-2024

WHEREAS, the Public Defender requests authorization to accept the Indigent Legal Services Distribution #12 for the Office of the Public Defender and adopt a program budget in the amount of \$652,767 for the period January 1, 2022 through December 31, 2024, and

WHEREAS, said program grant provides funding for personnel, staff development & training, and miscellaneous expenses associated with indigent defense provided under Article 18-A and Article 18-B of the County Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$652,767 from the New York State Office of Indigent Legal Services, A.E. Smith Building, 11th Floor, 80 South Swan Street, Albany, New York 12210 for the Office of the Public Defender's Indigent Legal Services Distribution #12 Program Grant for the period January 1, 2022 through December 31, 2024, 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 \$652,767, 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)
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 23rd day of October 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 24th day of October 2025.

Date sent to County Executive: October 24, 2025

Approved [Signature]
County Executive

Date 10/27, 2025.

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A*Public Defenders Office**Distribution 12**1410032**January 1, 2022 - December 31, 2024*

		Proposed Budget
Appropriations		
Personal Services		
6001000	Salaries Full Time	\$ 366,472.58
6001003	Salaries Overtime	\$ -
	Subtotal	\$ 366,472.58
Contractual Expenses		
6002401	Office Furniture	\$ 9,374.00
6004012	Office Supplies	\$ 19,500.00
6004010	Books & Subscriptions	\$ 12,000.00
6004055	Computer Software & Supplies	\$ 14,500.00
6004162	Education & Training	\$ 60,628.00
6004255	Contracted Services	\$ 23,460.00
6004536	Witness Expense	\$ 23,460.00
	Subtotal	\$ 162,922.00
Employee Benefits		
6008001	State Retirement	\$ 41,375.77
6008002	Social Security	\$ 24,738.23
6008004	Workers Comp	\$ 4,946.00
6008006	Life Insurance	\$ 30.00
6008007	Health Insurance	\$ 46,735.00
6008010	Disability Insurance	\$ 5,547.42
	Subtotal	\$ 123,372.42
	Total	\$ 652,767.00
Revenue		
5000810	Court Assigned Attorneys	\$ 652,767.00

PUBLIC DEFENDER - DISTRIBUTION 12

Project

January 1, 2022 - December 31, 2024

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>2022-24 Current</u>	<u>2022-24 Requested</u>
Investigator	Admin 21	1	1
Intake Specialist	CSEA 11S	1	1
Keyboard Specialist	CSEA 08S	1	1
Total Full-Time Positions		3	3
Total Part-Time Positions		0	0
TOTAL POSITIONS		3	3