

Intro No. 50  
Date 10/23/25  
Reviewed by CAS  
Co. Attorney  
Date 10/7/25

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

Permanent No. 2025-410  
Date Adopted 11/6/2025  
Effective Date 11/18/25

**Sponsored by:** Finance Committee

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

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH A CONTRACT AGENCY SUPPORTED BY BROOME COUNTY FOR 2026**

WHEREAS, the County has contributed financial support to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 2026 Broome County Budget, and

WHEREAS, said financial support shall be distributed in the following manner:

- Aid up to and including \$10,000 shall be distributed in one lump sum payment
- Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
- Aid in excess of \$50,000 shall be distributed on a quarterly basis

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or his duly authorized representative to execute such agreement, approved as to form by the Department of Law, with the contract amount authorized in the 2026 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>
Broome County Soil & Water Conservation District	\$ 85,000	37000007	6005017

and be it

FURTHER RESOLVED, that said contract shall be in form substantially similar to those used in prior years for each specific agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2026 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this Legislature and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that the agency receiving funds from Broome County Government shall be subject to annual audits by the County Comptroller and shall provide, upon the request of the County Executive, all documents pertaining to or dealing with current and/or past individual program funding, and be it

Intro No. 50  
Date 10/23/25  
Reviewed by CDS  
Co. Attorney  
Date 10/7/25

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

Permanent No. 2025-410  
Date Adopted 11/6/2025  
Effective Date \_\_\_\_\_

FURTHER RESOLVED, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.

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 6<sup>th</sup> 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 7<sup>th</sup> day of October, 2025.

Date sent to County Executive: October 7, 2025

Approved [Signature]  
County Executive

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

Date 11/16, 2025.

Intro No. 51  
Date 10/23/25  
Reviewed by CD5  
Co. Attorney  
Date 10/6/25

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

Permanent No. 2025-411  
Date Adopted 11/6/2025  
Effective Date 11/10/25

**Sponsored by:** Finance Committee

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

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2026**

WHEREAS, the County has contributed financial support from occupancy tax receipts to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 2026 Broome County Budget, and

WHEREAS, said financial support shall be distributed in the following manner:

- Aid up to and including \$10,000 shall be distributed in one lump sum payment
- Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
- Aid in excess of \$50,000 shall be distributed on a quarterly basis

and

WHEREAS, \$49,359 of the amount appropriated for Broome County Cooperative Extension will be reimbursed by New York State Zoos, Botanical Gardens, and Aquaria (ZBGA) Grant, and

WHEREAS, \$5,000 of the amount appropriated for Broome County Cooperative Extension will be transferred from the Parks, Recreation, and Youth Services department budget, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or his duly authorized representative to execute such agreements, approved as to form by the Department of Law, with the contract amounts authorized in the 2026 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>
Broome County Arts Council	\$ 114,173	90000099	6005000
Broome County Historical Society	15,409	90000099	6005015
Broome County Convention Bureau	360,963	90000099	6005022
Four County Library System	10,000	90000099	6005023
Southern Tier Zoological Society	284,900	90000099	6005025
GiGi's Playhouse	11,000	90000099	6005044
Discovery Center	5,500	90000099	6005003
Broome County Cooperative Extension Association	502,710	90000099	6005016
Roberson Museum and Science Center	100,000	90000099	6005038
<b>Total</b>	<b>\$1,404,655</b>		

Intro No. 51  
Date 10/23/25  
Reviewed by CAS  
Co. Attorney  
Date 10/6/25  
and be it

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

Permanent No. 2025-411  
Date Adopted 11/6/2025  
Effective Date 11/10/25

FURTHER RESOLVED, that said contracts shall be in form substantially similar to those used in prior years for each specific agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2026 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this Legislature and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that each agency receiving funds from Broome County Government shall be subject to annual audits by the County Comptroller and shall provide, upon the request of the County Executive, all documents pertaining to or dealing with current and/or past individual program funding, and be it

FURTHER RESOLVED, that any contract that provides for payment on a single lump sum basis, said annual report shall be filed before the lump sum payment is released and any contract which provides for two or more periodic payments during the contract term, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.

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 6<sup>th</sup> 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 7<sup>th</sup> day of October, 2025.

Date sent to County Executive: October 7, 2025

Approved [Signature]  
County Executive

Date 11/10, 2025.

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No.

Date

Reviewed by  
Co. Attorney

Date

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

Permanent No. 2025-412

Date Adopted 11/6/2025

Effective Date 11/10/25

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

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

**RESOLUTION AUTHORIZING A RETENTION INCENTIVE FOR ELIGIBLE EMPLOYEES  
WITHIN THE DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the Department of Social Services is mandated to provide services to the public and cannot provide these mandated services without proper staffing, and

WHEREAS, it is desired to pay a retention incentive to retain eligible employees within the Department of Social Services to provide these services, now, therefore, be it

RESOLVED, that all part time and full time benefit eligible employees that are employed by the Department of Social Services are eligible for the retention incentive excluding the following titles:

Commissioner of Social Services  
Deputy Commissioner of Social Services  
Deputy Commissioner of DSS/Administrative Services

and be it

FURTHER RESOLVED, the following titles that are employed by the DPW-Division of Security and reimbursed by the Department of Social Services are included:

Social Services Examiner  
Senior Social Services Examiner  
Keyboard Specialist

and be it

FURTHER RESOLVED, the following titles that are employed by the Law Department and reimbursed by the Department of Social Services are included:

Office Manager  
Secretary  
Paralegal

and be it

FURTHER RESOLVED, that this will be a one-time incentive paid out bi-annually in 2026 and will be paid based on the employee's longevity date as of January 1st, 2026. To be eligible for the incentive the employee must be employed in the Department of Social Services on January 1, 2026, have a longevity date of at least one year, and still employed in the Department of Social Services on the date of the payment, and be it

Intro No. 52  
Date 10/23/25  
Reviewed by CD5  
Co. Attorney  
Date 10/6/25

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

Permanent No. 2025-412  
Date Adopted 11/6/2025  
Effective Date 11/10/25

FURTHER RESOLVED, that the total incentive to be paid will be \$3,000 for full time employees and \$1,500 for part time employees, with \$1,500/\$750 paid in the first payroll of June 2026 and \$1,500/\$750 paid in the first payroll of December 2026, and be it

FURTHER RESOLVED, that said incentive shall be paid from Incentive budget line in both the operating budget and various grants, as follows: 35010006/35020006/35030006/35050006/35060006.6001014, 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 6<sup>th</sup> 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 7<sup>th</sup> day of October, 2025.

Date sent to County Executive: October 7, 2025

Approved [Signature]  
County Executive

Date 11/10, 2025.

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 53  
Date 10/23/25  
Reviewed by CDS  
Co. Attorney  
Date 10/7/25

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

Permanent No. 2025-413  
Date Adopted 11/6/2025  
Effective Date 11/10/25

**Sponsored by:** Finance and Personnel Committees

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

**RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION  
ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2026**

RESOLVED, all non-union Administrative I personnel will receive a four percent (4.0%) COLA, effective January 1, 2026 and be it

FURTHER RESOLVED, all non-union Administrative II personnel will receive a four percent (4.0%) COLA, effective January 1, 2026 and be it

FURTHER RESOLVED, all non-union Attorney personnel AT-1 through AT-6, will receive a four percent (4.0%) COLA, effective January 1, 2026 and be it

FURTHER RESOLVED, that all non-union Administrative I, Administrative II and Attorney position minimums are established pursuant to the schedule attached hereto as Exhibit "A", and be it

FURTHER RESOLVED, that other Broome County appointed, elected and miscellaneous officials' salaries are established pursuant to the schedule attached hereto as Exhibit "B", and be it

FURTHER RESOLVED, that the Director of Management and Budget is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not affecting the substance of the budget and that the Director of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 6<sup>th</sup> 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 7<sup>th</sup> day of October, 2025.

Date sent to County Executive: October 7, 2025

Approved [Signature]  
County Executive

Date 11/10, 2025.

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Exhibit A

Admin I		
Grade	2026 Minimum	
	37.5 hours	40 hours
7	31,574	33,679
8	32,205	34,352
9	32,955	35,151
10	34,549	36,690
11	36,231	38,647
12	37,630	40,544
13	39,886	42,547
14	41,866	44,520
15	43,951	46,881
16	46,147	49,224
17	48,474	51,704
18	50,923	54,321
19	53,505	57,072
20	56,235	59,904
21	59,110	62,981
22	62,794	66,230
23	65,394	69,661
24	68,729	73,264
25	72,290	77,113
26	76,061	81,131
27	80,021	85,357
28	84,204	89,816
29	88,621	94,527
30	93,052	99,254
31	97,704	104,216
32	102,589	109,427
33	107,719	114,898
34	113,105	120,643
35	118,760	126,676

Admin II	
Grade	2026 Minimum
A	75,221
B	78,982
C	82,932
D	87,078
E	91,432
F	96,004
G	100,804
H	105,844
I	111,136
J	116,693
K	122,528
L	128,654
M	135,087
N	141,841
O	148,933
P	156,380
Q	164,199
R	172,409
S	181,029
T	190,081

ATTORNEY		
Grade	2026	
	Minimum	Maximum
AT1	92,023	104,121
AT2	108,067	122,721
AT3	125,893	143,385
AT4	146,445	-
AT5	154,801	-
AT6	171,513	-



Exhibit B

Elected and Miscellaneous Officials		
Title	2026 Minimum	Authorization
District Attorney	221,100	NYS Law Sec 700B, Reso 2024-192
County Clerk	125,000	Local Law No. 2 of 2025
County Executive	150,000	Local Law No. 2 of 2025
Chair, Legislature	7,500	Resolution 69-388
Legislator	12,500	Local Law No. 20 of 1998
Sheriff	135,000	Local Law No. 2 of 2025
Commissioner of Elections	20,000	Resolution 99-513
Coroner	53,705	Resolution 14-392
Deputy Coroner	47,149	Resolution 14-392
Director of Golf	82,567	Resolution 14-392
Superintendent of Golf	71,063	Resolution 14-392
Asst Superintendent of Golf	38,830	Resolution 2016-127
Golf Course Mechanic	35,678	Resolution 2018-5
County Historian	8,594	
Deputy County Historian	5,973	

Intro No. 54C  
Date 10/23/25  
Reviewed by CPS  
Co. Attorney  
Date 10/6/25

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

Permanent No. 2025-414  
Date Adopted 11/6/2025  
Effective Date 11/10/25

**Sponsored by:** Finance and Personnel Committees  
**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES**

WHEREAS, the County Legislature authorized and approved the hourly rate schedule for non-union, temporary and seasonal employees, last amended by Resolution 189 of 2025, and

WHEREAS, it is necessary at this time to authorize and approve the hourly rate schedule for non-union, temporary and seasonal employees, effective January 1, 2026, as shown on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the hourly rate schedule for non-union, temporary and seasonal employees, effective January 1, 2026 as shown on Exhibit "A".

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 6<sup>th</sup> 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 7<sup>th</sup> day of October, 2025.

Date sent to County Executive: October 7, 2025

Approved [Signature]  
County Executive

Date 11/10, 2025.

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

## EXHIBIT A

### Hourly Rate Schedule Non-Union, Temporary, Seasonal

The provisions of the Fair Labor Standards Act will apply to the positions listed on the schedule. Unless otherwise indicated, the effective date is January 1 of the year identified.

<u>Department</u>	<u>Union</u> <u>Code</u>	<u>2025</u> <u>Hourly</u> <u>Rate</u>	<u>2026</u> <u>Hourly</u> <u>Rate</u>
<u>All Departments:</u>			
Laborer	52	15.50	16.00
Student Assistant	52	15.50	16.00
Intern (High School)	52	15.50	16.00
Intern (College)	52	16.30	16.80
Intern (Legal)	52	16.55	17.05
Engineering Aide	52	16.30	16.80
Legal Associate	52	22.05	22.55
Clerk	52	15.50	16.00

#### Aviation and Security

Parking Attendant*	52		
Entry		15.50	16.00
After 6 months		15.75	16.25
After 12 months		15.95	16.45
After 24 months		16.35	16.85
Airport Maintenance	52	15.50	16.00

\*Pay will be time and one-half for work on the following holidays: New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, and Christmas.

\$.25/hour for that assigned person trained and capable of programming the parking fee computer system.

\$.25/hour for that assigned person to be on call to handle problems related to fee computers, ticket spitters and sick time in the absence or unavailability of the Parking Manager.

#### Elections

Voting Maching Technician	52	25.00	25.50
Alternate Voting Maching Technician	52	25.00	25.50
Election Inspection Coordinator	52	19.00	19.50
Election Party Representative	52	\$350 per day	\$350 per day
Election Support Staff	52	18.00	18.50
Poll Inspector*	52	15.50	16.00

\*Poll Inspectors working as Chair will receive an additional \$2.00/hour.

<u>Department</u>	<u>Union Code</u>	<u>2025 Hourly Rate</u>	<u>2026 Hourly Rate</u>
<u>Emergency Services</u>			
Senior Fire Investigator	52	21.89	22.39
Fire Investigator	52	19.79	20.29
Fire Code Inspector	52	19.79	20.29
Deputy Fire Coordinator	52	19.79	20.29
Deputy Emergency Medical Services Coordinator	52	19.79	20.29
Emergency Mgmt Assistant Intern	52	15.80	16.30
EOC Specialist	52	15.80	16.30
EMT-Paramedic	52	35.00	35.50
 <u>Health</u>			
TB Med Observer/Interpreter	52	15.50	16.00
Peer Counselor	52	15.50	16.00
 <u>Parks, Arena, Golf Course</u>			
Receptionist Typist	52	15.50	16.00
Waterfront Director	52	19.55	20.05
Assistant Waterfront Director	52	18.80	19.30
Lifeguard	52	17.80	18.30
Recreation Specialist	52	16.30	16.80
Attendant	52	15.50	16.00
Senior Attendant	52	16.00	16.50
Boat Tender	52	15.50	16.00
Head Usher	52	17.50	18.00
Usher	52	15.50	16.00
Golf Course Supervisor	52	18.00	18.50
Golf Course Technician	52	16.30	16.80

All titles except waterfront staff will receive \$.20/hour for each certification in:

1. ARC Standard First Aid or Equivalent
2. ARC CPR-BLS or Equivalent
3. ARC Lifeguard Training – ARC or Equivalent (Boat Tenders only)
4. ARC Outboard Boating & Water Safety ARC (Boat Tenders only)

A \$100 allowance for certification of new Lifeguards and \$50 for re-certification to Lifeguards, Waterfront Directors and Assistant Waterfront Directors. Must complete a minimum of eight weeks of employment with a final evaluation that recommends rehire. Payment in the final paycheck.

<u>Department</u>	<u>Union</u> <u>Code</u>	<u>2025</u> <u>Hourly</u> <u>Rate</u>	<u>2026</u> <u>Hourly</u> <u>Rate</u>
<u>Personnel</u>			
Test Administrator	52	17.30	17.80
<u>Planning/BMTS</u>			
Traffic Counter	52	15.80	16.30
<u>Public Works</u>			
Security Officer	52	16.50	17.00
Security Officer- with NYS Peace Officer Certification and/or EMT Certification	52	18.00	18.50
<u>Sheriff</u>			
Chaplain	52	16.00	16.50
Deputy Sheriff - PT	52	36.2571	36.2571
<u>Willow Point Nursing Home</u>			
Unit Aide*	52	15.80	16.30

\*\$.10/hour increase for each year of service, re-starting after each minimum wage increase.

Intro No. 55  
Date 10/23/25  
Reviewed by CAS  
Co. Attorney  
Date 10/7/25

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

Permanent No. 2025-415  
Date Adopted 11/6/2025  
Effective Date 11/10/25

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

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

**RESOLUTION APPROVING THE 2026-2031 CAPITAL IMPROVEMENTS PROGRAM**

RESOLVED, that the 2026 Capital Budget and the 2026-2031 Capital Improvements Program as accompanying the recommended budget for 2026, and as corrected and amended, is hereby approved and adopted as the 2026 Capital Budget and the 2026-2031 Capital Improvements Program for the County of Broome, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized, empowered, and directed to correct any modifications, changes, additions, and/or typographical errors not effecting the substance of the capital budget and capital program, and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file the same with the Clerk of the County Legislature and to furnish said Clerk with copies thereof for the members of the County Legislature.

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 6<sup>th</sup> 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 7<sup>th</sup> day of October, 2025.

Date sent to County Executive: October 7, 2025

Approved [Signature]  
County Executive

Date 11/10, 2025.

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

Intro No.

Date

Reviewed by  
Co. Attorney

Date

**RESOLUTION****BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORKPermanent No. 2025-416Date Adopted 11/6/2025Effective Date 11/10/25**Sponsored by:** Finance Committee**Seconded by:** Hon. Stephen J. Flagg**BOND RESOLUTION DATED NOVEMBER 6, 2025****RESOLUTION AUTHORIZING THE ISSUANCE OF \$58,312,789 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS**

BE IT RESOLVED, by the County Legislature of the County of Broome, New York, as follows:

Section 1. The following are the classes of objects or purposes or specific objects or purposes to be financed by the County of Broome, New York, pursuant to this resolution, the maximum estimated costs thereof, and the subdivisions of Section 11.00(a) of the Local Finance Law of the State of New York and periods of probable usefulness applicable thereto:

<u>Project Name</u>	<u>PPU / LFL Section 11</u>	<u>Estimated Maximum Cost</u>
Access Control System Replacement	10/25	1,725,000
2026 Computer Equipment Replacement/Update	5/32	2,000,000
Generator Replacements County Buildings	5/32	350,000
Public Safety Renovations & Maintenance	5/35	200,000
County Buildings Renovation/Maintenance	5/35	100,000
Petroleum Bulk Storage Tank Replacement	15/35	250,000
County Building HVAC Upgrades	5/13	400,000
DPW Equipment Replacement	5/29	300,000
Edwin L. Crawford COB Renovations & Maintenance	5/35	400,000
County Regulatory/Environmental Compliance/Maintenance	5/35	100,000
Roof Repairs at County Facilities	15/12(a)(2)	350,000
Broome County Highways-Post Plant Building Replacement	25/11(b)	11,500,000
Watershed Site 13 Compliance Upgrade Construction	10/3	1,500,000
NYS DOT Funded Bridge Maintenance Block	20/10	1,040,000
Airport Road Paving and Resurfacing	5/20(a)	1,196,000
Vestal Endicott Bridge Rehabilitation	20/10	6,705,310
County Bridge and Culvert Repairs	20/10	920,000
Roadway/Parking Lot Modifications	15/20(d)	998,000
Library Renovation Phase I-Core Building Rehabilitation	15/12(a)(2)	2,000,000
Applied Technology Classroom Renovation and Upgrade	15/12(a)(2)	400,000
Kitchen/Dining Renovation	15/12(a)(2)	350,000
Decker Health Science Renovations Phase VI	15/12(a)(2)	5,000,000
Classroom Equipment	5/32	300,000
Facility Renovation	25/11(b)	200,000
911 Phone System Replacement	10/98	2,500,000
Med 1 Area	10/13	350,000
Furniture & Fixtures	5/35	100,000
Pantry Updates	5/35	200,000
North Building HVAC	5/35	3,000,000
Design SRE Building	5/62(a)	200,000

Intro No. 56  
Date 10/23/25  
Reviewed by CDS  
Co. Attorney  
Date 10/6/25

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

Permanent No. 2025-416  
Date Adopted 11/6/2025  
Effective Date 11/10/25

(Continued) Project Name	PPU / LFL Section 11	Estimated Maximum Cost
Reconstruct R/W Safety Area R/W 16 Departure EMAS-DESI	5/62(a)	500,000
Highway Reconstruction/Rehabilitation	15/20(c)	3,263,500
County Pavement Maintenance (Facilities and Parks)	10/20(f)	500,000
Highway Shop Door Replacement	5/32	58,000
Highway Equipment Replacement	15/28	2,000,000
Purchase 3 Electric Buses	10/29(a)	3,715,479
Intermodal Roof Repair	15/12(b)	250,000
Water Line Maintenance	25/6	100,000
Landfill Equipment	10/6	1,200,000
Section V Cell Bedrock Removal Subgrade Prep And Cell 2 Liner Design	5/62(a)	200,000
Arena Improvements	5/35	991,500
Forum Improvement	5/35	175,000
2026 Greenwood Campground ADA Playground/Area	15/19(c)	500,000
2026 Parks General Maintenance	15/19(c)	100,000
2026 Parks Equipment Replacement	15/28	125,000

**CAPITAL PROGRAM TOTAL** **\$58,312,789**

Section 2. SEQR DETERMINATION. It is hereby declared to be the intent of this County Legislature that the projects listed above shall not commence until all steps have been taken under the New York State Environmental Quality Review Act (SEQR), to the extent applicable, to ensure that said proposed projects are in compliance with the provisions thereof and, to this end, it is hereby determined that, until such compliance has been accomplished, the only obligations which shall be issued pursuant to this resolution shall be to provide funds for engineering, architectural and legal fees, including studies, surveys and testing of the site thereof, which will, at least, assist in the SEQR compliance process.

Section 3. The aggregate maximum estimated cost of the aforesaid classes of objects or purposes is \$58,312,789 the plan for the financing thereof is by the issuance of \$58,312,789 bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law and by the application of \$11,296,979 from the Federal government in the following monies and allocated in their entirety to the following projects: \$832,000 for the NYSDOT Funded Bridge Maintenance Block, \$956,800 for the Airport Road Paving and Resurfacing, \$5,364,248 for the Vestal Endicott Bridge Rehabilitation, \$100,000 for the Applied Technology Classroom Renovation and Upgrade project, \$70,000 for the Class Equipment, \$180,000 for the Design of the SRE Building, \$450,000 for Reconstruction R/W Safety Area R/W 16 Departure EMAS Design, and \$3,343,931 for the Purchase of 3 Electric Buses, there being anticipated \$5,009,000 received from State government in the following amounts and allocated entirely to the following projects: \$499,000 for the Roadway/Parking Lot Modifications, \$1,000,000 for the Library Renovation Phase 1 Core Building Rehabilitation, \$200,000 for the Applied Technology Classroom Renovation and Upgrade, \$175,000 for the Kitchen/Dining Room Renovation, \$2,500,000 for the Decker Health Science Renovations-Phase VI project, \$150,000 for the Classroom Equipment, \$10,000 for the Design SRE Building, \$25,000 for the Reconstruction R/W Safety Area R/W 16 Departure EMAS Design, and \$450,000 for the 2026 Greenwood Campground ADA Playground/Area, however, that the amounts of bonds to be issued shall be reduced to the extent of Federal and/or State grants received in connection therewith.



Intro No. 56  
Date 10/23/25  
Reviewed by CD  
Co. Attorney 10/6/25  
Date

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Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes is hereby delegated to the Director of the Office of Management and Budget, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of the Office of Management and Budget, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Director of the Office of Management and Budget, the chief fiscal officer of Broome County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Director of the Office of Management & Budget shall determine consistent with the provision of the Local Finance Law.

Section 6. The faith and credit of said County of Broome, New York, are hereby irrevocably pledged for the payment of the principal of and interest of such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press & Sun Bulletin, which is the only newspaper having a general circulation in the County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. The Director of the Office of Management and Budget is hereby authorized to make a short term non-interest bearing interfund loan from the General Fund and other Enterprise Funds, Internal Service Funds, or Special Revenue Funds to provide sufficient cash to proceed with these Projects until the bonds authorized by this Resolution are sold.

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 6<sup>th</sup> 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 7<sup>th</sup> day of October, 2025.

Date sent to County Executive: October 7, 2025

Approved [Signature]  
County Executive

Date 11/10, 2025.

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 57  
Date 10/23/25  
Reviewed by CAS  
Co. Attorney  
Date 10/6/25

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

Permanent No. 2025-417  
Date Adopted 11/6/2025  
Effective Date 11/17/25

**Sponsored by:** Finance Committee

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

**RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2026**

RESOLVED, that the recommended budget of the County of Broome, including the County's 2026 Capital Budget, as corrected and amended to \$ 489,469,173.00 be and is hereby adopted as the budget for the County of Broome, for the year commencing January 1, 2026 and ending December 31, 2026, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized, empowered, and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 6<sup>th</sup> 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 7<sup>th</sup> day of October, 2025.

Date sent to County Executive: October 7, 2025

Approved [Signature]  
County Executive

Date 11/17, 2025.

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 58  
Date 10/23/25  
Reviewed by CDS  
Co. Attorney  
Date 10/6/25

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

Permanent No. 2025-418  
Date Adopted 11/6/2025  
Effective Date 11/10/25

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Erin V. Micha

**RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2026**

WHEREAS, this County Legislature, by an accompanying Resolution 417 of 2025, has adopted a budget for fiscal year 2026, now, therefore, be it

RESOLVED, that the several amounts specified in such budget under the various categories and the various objects of expense in the 2026 tentative budget under the recommended column, unless a specific change or correction has been made in the same, in which case such change or corrected figure shall apply, shall be the amount appropriated for such items, effective January 1, 2026, and be it

FURTHER RESOLVED, that the fee schedules changing, deleting or establishing certain fees for the purpose of offsetting operating expenses be adopted, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget, and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 6<sup>th</sup> 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 7<sup>th</sup> day of October, 2025.

Date sent to County Executive: October 7, 2025

Approved [Signature]  
County Executive

Date 10/10, 2025.

Caral Hall  
Deputy Clerk, County Legislature  
County of Broome