BROOME COUNTY LEGISLATURE
REGULAR SESSION
OCTOBER 22, 2026

The Legislature convened at 5:03 PM. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Michael V. Tanzini, read the fire exit announcement and called the Attendance Roll, Present-15, Absent-0

The Chairman, Mr. Reynolds, led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Michael V. Tanzini, offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR
Legislator Shaw and Legislator Weslar were designated with Chairman Reynolds as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
A. Letters from the County Executive, Jason Garnar
    1. Budget Address 2027

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
1. Designation Letter – Micha
2. Designation Letter – Baldwin
3. Designation Letter – Weslar
4. Broome County Democratic Caucus – Land Bank Appointment
5. Disclosure of Outside Employment – Ames
6. Committee Meeting Notice – 2027 Finance Committee Budget Review Schedule
7. Notice of a Public Hearing – 2027 Broome County Tentative Budget

PUBLIC HEARING
Chairman Reynolds opened the Public Hearing on the County Executive's 2027 Recommended Budget. The Clerk Michael V. Tanzini read the Notice of Public Hearing. Chairman Reynolds asked for speakers. There were 17 speakers. Seeing no other speakers, the public hearing was closed at 6:01 PM. (The full transcript will be filed in the Clerk of the Legislature).

Legislator Shaw made a motion, seconded by Legislator Kaminksy, to approve the Session minutes of September 17, 2026, as prepared and presented by the Clerk.
Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

Chairman Reynolds noted that the committee minutes from September 17, 2026 through October 21, 2026 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Chairman Reynolds asked for corrections to the committee minutes. Seeing none, Legislator Weslar made a motion, seconded by Legislator Ames, to approve the committee minutes.
Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
1. Visit Binghamton – September 2026 Monthly Report
2. Office of Management and Budget – Broome County Financial Report 3rd Quarter
3. SUNY Broome Community College – Quarterly Income Statement
4. Town of Nanticoke – 2027 Budget

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 285

By Health & Human Services Committee Seconded by Legislator 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:

NAME	TERM EXPIRING
Natalie Brubaker 27 W. Glann Road Apalachin, NY 13732	December 31, 2028 New Appointment
Holly Germaine 37 Coventry Road Endicott, NY 13760	December 31, 2028 New Appointment

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.

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 286

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

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2027

WHEREAS, this County Legislature, by Resolution 383 of 2025, as amended by Resolution 115 of 2026, 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 $1,154,799, for the period January 1, 2026 through December 31, 2026, 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 $1,054,584 for the period January 1, 2027 through December 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of $181,719 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-B Supportive Services Program Grant for the period January 1, 2027 through December 31, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of $1,054,584, 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, 2027 through December 31, 2027, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 287

By Health & Human Services, Personnel, and Finance Committees
Seconded by Legislator 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 2027

WHEREAS, this County Legislature, by Resolution 384 of 2025, authorized and approved renewal of the Title III-C-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in the amount of $1,262,534 for the period January 1, 2026 through December 31, 2026, and

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

WHEREAS, it is desired to renew said program grant in the amount of $1,177,785 for the period January 1, 2027 through December 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of $332,738 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, 2027 through December 31, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of $1,177,785, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 288

By Health & Human Services, Personnel, and Finance Committees
Seconded by Legislator 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 2027

WHEREAS, this County Legislature, by Resolution 385 of 2025, authorized and approved renewal of the Title III-C-2 Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the amount of $883,721 for the period January 1, 2026 through December 31, 2026, 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 $806,187 for the period January 1, 2027 through December 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of $217,499 from New York State Office of Aging, Empire State Agency Building 2, Albany, NY 12223-1251, for the Office for Aging's Title III-C-2 Home Delivered Meals for the period January 1, 2027 through December 31, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of $806,187, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 289

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

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2027

WHEREAS, this County Legislature, by Resolution 386 of 2025, authorized and approved renewal of the Title III-D Promotion Program Grant for the Office for Aging and adopted a program budget in the amount of $19,382 for the period January 1, 2026 through December 31, 2026, 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 $19,882 for the period January 1, 2027 through December 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of $17,482 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Tittle III-D Health Promotion grant for the period January 1, 2027 through December 31, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of $19,882, and be it

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

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 290

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

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2027

WHEREAS, this County Legislature, by Resolution 387 of 2025, authorized and approved renewal of the Title III-E Family Caregiver Program Grant for the Office for Aging and adopted a program budget in the amount of $179,919 for the period January 1, 2026 through December 31, 2026, and

WHEREAS, said program grant provides caregivers with education, in-home and institutional respite, group care respite, transportation to group respite programs, caregiver counseling, support groups, and trainings and information assistance, 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 $179,419 for the period January 1, 2027 through December 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of $124,919 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, 2027 through December 31, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of $179,419, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 291

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

RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2027

WHEREAS, this County Legislature, by Resolution 455 of 2025, authorized and approved renewal of the Elder Abuse Prevention Program Grant for the Office Aging and adopted a program budget in the amount of $168,480 for the period January 1, 2026 through December 31, 2026, and

WHEREAS, said program grant identifies and provides services to the elderly with mental or physical impairments and protects them from physical, sexual or emotional abuse, neglect or exploitation, and

WHEREAS, it is desired to renew said program grant in the amount of $168,840 for the period January 1, 2027 through December 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of $121,803 from the Broome County Department of Social Services, 38 Main Street, Binghamton, New York 13905, for the Office for Aging's Elderly Abuse Outreach Program Grant for the period January 1, 2027 through December 31, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of $168,840, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 292

By Health & Human Services and Finance Committees Seconded by Legislator 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 2027

WHEREAS, this County Legislature, by Resolution 397 of 2025 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, 2026 through December 31, 2026 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, 2026, 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, 2027 through December 31, 2027 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Sodexo Operations LLC, PO Box 360170, Pittsburgh, PA 15251-6170, for food services for the Willow Point Rehabilitation and Nursing Center and the Office for Aging for the period January 1, 2027 through December 31, 2027, 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 397 of 2025, 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) 34010006.6004255.1011.3410889 (Contracted Services), 34010006.6004255.1011.3410890 (Contracted Services), 34010006.6004255.1011.3410876 (Contracted Services), 34010006.6004255.1011.3410898 (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. **Carried.** Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 293

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

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD ABUSE OR NEGLECT PREVENTION & TREATMENT (CAPTA) COMPREHENSIVE ADDICTION & RECOVERY ACT (CARA) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 458 of 2025, authorized and approved renewal of the Child Abuse or Neglect Prevention & Treatment (CAPTA) Comprehensive Addiction & Recovery Act (CARA) Program Grant for the Department of Social Services, adopted a program budget in the amount of $70,000 and authorized an agreement with the Children's Home of Wyoming Conference to administer said program for the period December 1, 2025 through November 30, 2026, and

WHEREAS, said program grant identifies and supports the behavioral health needs of both adults and children where substance abuse is an issue, and

WHEREAS, it is desired to renew said grant program in the amount of $70,000, adopt a program budget and renew the agreement with the Children's Home of Wyoming Conference to continue to administer said program for the period December 1, 2026 through November 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of $70,000 from the New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services Child Abuse or Neglect Prevention & Treatment (CAPTA) Comprehensive Addiction & Recovery Act (CARA) Program Grant for the period December 1, 2026 through November 30, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of $70,000, and be it

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

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed $70,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510502 (Other Fees for Services), 35010006.5000925.3510502 (Social Services Administration), and be it

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

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 294

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

RESOLUTION AUTHORIZING RENEWAL OF THE HOMELESS CODE BLUE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET, AND RENEWING AGREEMENTS WITH THE VOLUNTEERS OF AMERICA, THE YWCA, BROOME COUNTY URBAN LEAGUE, BINGHAMTON COURTESY CAB AND THE INSTITUTE FOR COMMUNITY ALLIANCES (ICA) TO ADMINISTER SAID PROGRAM FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 388 of 2025, 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, the Addiction Center of Broome County, Binghamton Courtesy Cab and the Institute for Community Alliances (ICA) to administer said program for the period October 1, 2025 through June 30, 2026, 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 $880,000, adopt a program budget and renew the agreements with the Volunteers of America, the YWCA, the Broome County Urban League, Binghamton Courtesy Cab and the Institute for Community Alliances (ICA) to administer said program for the period October 1, 2026 through June 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of $880,000, 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, 2026 through June 30, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of $880,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with the Volunteers of America Upstate New York, 214 Lake Avenue, Rochester, NY 14608 in the amount of $33,788, the YWCA, 80 Hawley Street, Binghamton, New York, 13901 in the amount of $346,491.10, Broome County Urban League, 88 Main Street, Binghamton, New York 13905 in the amount of $283,620, Binghamton Courtesy Cab, 26 Broad Avenue, Binghamton, New York 13904 in the amount of $15,000, and the Institute for Community Alliances (ICA), 1111 9th Street, Suite 380 Des Moines, IA 50314 in the amount of $8,600 to administer said program for the period October 1, 2026 through June 30, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount not to exceed $880,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006. 6004147/ 6004573.3510499, and be it

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,

2026 through June 30, 2027 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 Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 295

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

RESOLUTION AUTHORIZING RENEWAL OF THE SHELTER ARREARS EVICTION FORESTALLMENT (SEAF) PROGRAM GRANT FOR THE DEPARMTENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 459 of 2024, authorized and approved the Shelter Arrears Eviction Forestallment (SEAF) Program Grant for the Department of Social Services and adopted a program budget in the amount of $245,099 for the period October 1, 2024 through September 30, 2025, and

WHEREAS, pursuant to Resolution 459 of 2024, the Department of Social Services accepted and allocated additional program funds in the amount of $249,909 and extended the period through September 30, 2026, and

WHEREAS, said program grant provides up to 6 months of vital shelter arrears assistance to help eligible households retain permanent housing. Eligible households are individuals and/or families, with or without children, who have shelter arrears and require assistance to retain permanent housing. Households must meet the PA citizenship/non-citizen status eligibility requirements and the EAF or ESNA income eligibility requirements, and

WHEREAS, it is desired to renew said program grant in the amount of $222,870 for the period October 1, 2026 through September 30, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of $222,870 from the New York State Office of Temporary Disability Assistance, 40 N. Pearl Street, Albany, New York 12243 for the Department of Social Services Shelter Arears Eviction Forestallment (SEAF) Program Grant for the period October 1, 2026 through September 30, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of $222,870, and be it

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

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

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 296

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

RESOLUTION AUTHORIZING REVISION OF RESOLUTION 256 OF 2026 EXHIBIT "A" AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 256 of 2026, authorized and approved renewal of the Women, Infants and Children (WIC) Supplemental Food Program Grant for the Department of Health and adopted a program budget in the amount of $1,278,900 for the period October 1, 2026 through September 30, 2027, and

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

WHEREAS, it is necessary at this time to revise Resolution 256 of 2026 Exhibit "A" to reflect the correct Grade/Unit of 7 CSEA for Custodial Worker, as reflected on the Personal Services Summary attached as Exhibit "A" now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of Resolution 256 of 2026 Exhibit "A" to reflect the correct Grade/Unit of 7 CSEA for Custodial Worker, as reflected on the Personal Services Summary attached as Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" and be it

FURTHER RESOLVED, that Resolution 256 of 2026, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 297

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH BETH MARSH FOR PROFESSIONAL SPEECH THERAPY SERVICES FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL SPECIAL EDUCATION PROGRAM FOR 2026-2028

WHEREAS, the Director of Public Health requests authorization for an agreement with Beth Marsh for professional speech therapy services for the Department of Health's Preschool Special Education Program at rates listed on Exhibit "A" for the period July 1, 2026 through June 30, 2028, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Beth Marsh, MS, CCC-SLP, 424 Brookside Avenue E., Apalachin, New York 13732-4139 for professional speech therapy services for the Department of Health's Preschool Special Education Program for the period July 1, 2026 through June 30, 2028, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.various.HPSEDP.various, and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 298

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH ENVIRONMENTAL HAZARDS SERVICES, LLC FOR PROFESSIONAL ANALYSIS SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2026-2028

WHEREAS, RFP # 2026-041 Lead Analysis by FLAA of Dust Wipes and Soil Samples was advertised, and

WHEREAS, the Director of Public Health requests authorization for an agreement with Environmental Hazards Services, LLC for professional analysis services for the Department of Health at a cost of $5.30 per sample for a three day turn around,$5.60 per sample for a two day turn around, $7 per sample for a one day turn around, and $8 per sample for same day turn around, total amount not to exceed $476,000 for the period December 1, 2026 through November 30, 2028, with the option for one three-year renewal at an amount not to exceed $714,000, and

WHEREAS, said services are necessary to provide analysis of dust wipes and soil samples for lead for CLPPP+, HUD and LRR programs at the Broome County Health Department, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Environmental Hazards Services, LLC, 7469 Whitepine Road, North Chesterfield, VA 23237 for professional analysis services for the Department of Health for the period December 1, 2026 through November 30, 2028, with the option for one three-year renewal, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor $5.30 per sample for a three day turn around, $5.60 per sample for a two day turn around, $7 per sample for a one day turn around, and $8 per sample for same day turn around, total amount not to exceed $476,000 for the period December 1, 2026 through November 30, 2028, and be it

FURTHER RESOLVED, if exercised, the County shall pay the Contractor $5.30 per sample for a three day turn around, $5.60 per sample for a two day turn around, $7 per sample for a one day turn around, and $8 per sample for same day turn around, total amount not to exceed $714,000 for the renewal period of December 1, 2028 through November 30, 3031, and be it

FURHTER RESOLVED, that supplies and shipping will be provided free of charge, and

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510766 (Subcontracted Program Expense), and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 299

By Economic, Development, Education & Culture and Finance Committees
Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH OAK HILL AVE IMPROVEMENT CORP FOR FUNDING THROUGH THE NEW YORK STATE DOWNTOWN REVITALIZATION INITIATIVE FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2026-2027

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with Oak Hill Ave. Improvement Corp for funding in the amount of $200,000 through the New York State Downtown Revitalization Initiative for the Department of Planning and Economic Development for the period October 1, 2026 through September 30, 2027, and

WHEREAS, said funding will support the renovation of the Little Italy Endicott Heritage Center to improve the safety and accessibility of the historic building and increase support for community programming, educational and cultural services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Oak Hill Ave Improvement Corp, 109 Odell Ave., Endicott, New York 13760, for funding in the amount of $200,000 through the New York State Downtown Revitalization Initiative for the Department of Planning and Economic Development for the period October 1, 2026 through September 30, 2027, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.8050001.1010 (Reserved for 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.

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 300

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

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH BINGHAMTON UNIVERSITY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S BROOME AND TIOGA COUNTIES' RAILROAD SAFETY COALITION INITIATIVE PROJECT FOR 2026-2029

WHEREAS, the Director of Public Health requests authorization for an intermunicipal agreement with Binghamton University for services related to the Department of Health's Broome and Tioga Counties' Railroad Safety Coalition Initiative Project at a cost not to exceed $7,500, for the period October 23, 2026 through March 31, 2029, and

WHEREAS, said agreement is necessary to complete the Hotspot Assessment & Community Research phase of the project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with Binghamton University, 4400 Vestal Parkway East, Binghamton, New York 13902 for services related to the Department of Health's Broome and Tioga Counties' Railroad Safety Coalition Initiative Project for the period October 23, 2026 through March 31, 2029, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed $7,500 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 the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 301

By Health & Human Services Committee Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN TIOGA COUNTY PUBLIC HEALTH AND BROOME COUNTY HEALTH DEPARTMENT FOR COLLABORATION ON THE BROOME AND TIOGA COUNTIES' RAILROAD SAFETY COALITION INITIATIVE FOR 2026-2029

WHEREAS, the Director of Public Health requests authorization for a Memorandum of Understanding between Tioga County Public Health and the Broome County Health Department for collaboration on the Broome and Tioga Counties' Railroad Safety Coalition Initiative project for the period February 1, 2026 through March 31, 2029, and

WHEREAS, the Broome County Health Department is the recipient of grant funding from the Federal Railroad Administration to manage the Broome and Tioga Counties' Railroad Safety Coalition Initiative project, and

WHEREAS, said project will consist of an assessment of four railroad hotspots in Broome and Tioga Counties, an educational program in schools and a media campaign, with the goal of educating the public about the risks of trespassing on railways and preventing future railroad related fatalities, and

WHEREAS, the Broome County Health Department will serve as the project manager, and Tioga County Public Health will be a partner in the project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between Tioga County Public Health, PO Box 120, 1062 State Route 38, Owego, New York 13827-0120, and the Broome County Health Department for collaboration on the Broome and Tioga Counties' Railroad Safety Coalition Initiative project for the period February 1, 2026 through March 31, 2029, and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 302

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

RESOLUTION AUTHORIZING RENEWAL OF THE UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH UNITED HEALTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2027

WHEREAS, this County Legislature, by Resolution 445 of 2025, authorized and approved renewal of the United Health Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of $1,358,748 and authorized an agreement with United Health Services to administer said program for the period of January 1, 2026 through December 31, 2026, and

WHEREAS, said agency provides and the grant supports clinical psychiatric assessment, supportive counseling, treatment, and jail-based Methadone medication assisted treatment, and

WHEREAS it is desired to renew said grant programs in the amount of $1,395,436, adopt a program budget and renew the agreement with United Health Services to continue to administer said program for the period of January 1, 2027 through December 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of $1,137,237 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's United Health Services Program Grant for the period of January 1, 2027 through December 31, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and approves acceptance of $258,199 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's United Health Services Program Grant for the period of January 1, 2027 through December 31, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of $1,395,436 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement United Health Services, 20-42 Mitchell Avenue, Binghamton, New York 13903, to continue to administer said program for the Department of Mental Health for the period of January 1, 2027 through December 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed $1,395,436 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005010.2610600 (Contracted Services-United Health Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2027 through December 31, 2027 provided there is no increase in employee head count, the County’s financial contribution is not increased and the salary rate is not changed, and be it

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 303

By Health & Human Services and Finance Committees Seconded by Legislator 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 2027

WHEREAS, this County Legislature, by Resolution 392 of 2025, 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 $4,557,950 and authorized an agreement with Catholic Charities of Broome County to administer said program for the period of January 1, 2026 through December 31, 2026, 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 $4,673,560, 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, 2027 through December 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of $4,673,560 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, 2027 through December 31, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of $4,673,560 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, 2027 through December 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed $4,673,560 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005011.2610590 (Contracted Services-Catholic Charities), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2027 through December 31, 2027 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 304

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

RESOLUTION AUTHORIZING RENEWAL OF THE GUTHRIE LOURDES HOSPITAL PROGRAM FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH GUTHRIE LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2027

WHEREAS, this County Legislature, by Resolution 295 of 2025, authorized and approved renewal of the Guthrie Lourdes Hospital Program for the Department of Mental Health, adopted a program budget in the amount of $492,978 and authorized an agreement with Guthrie Lourdes Hospital to administer said program for the period of January 1, 2026 through December 31,2026, and

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

WHEREAS it is desired to renew said programs in the amount of $506,290, adopt a program budget and renew the agreement with Guthrie Lourdes Hospital to continue to administer said program for the period of January 1, 2027 through December 31, 2027, and

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of $506,290 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Guthrie Lourdes Hospital Program Grant for the period of January 1, 2027 through December 31, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of $506,290 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Guthrie Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, to continue to administer said program for the Department of Mental Health for the period of January 1, 2027 through December 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed $506,290 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004416.2610597 (Contracted Services-Lourdes Hospital), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2027 through December 31, 2027 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-11, Nays-0, Abstain-1 (Weslar), Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 305

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

RESOLUTION AUTHORIZING THE RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2027

WHEREAS, this County Legislature, by Resolution 350 of 2025, authorized and approved agreements with various vendors for Psychological Consultation Services for the Department of Mental Health at a cost not to exceed $64,000, for the period of January 1, 2026 through December 31, 2026, and

WHEREAS, said agreements are necessary to provide court ordered mental health evaluations as prescribed by appropriate statutes in New York State Criminal Procedure Law, Family Court Act, Mental Hygiene Law, and Social Services Law, and

WHEREAS, said agreements expire by their terms on December 31, 2026, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed $64,000, for the period January 1, 2027 through December 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors, attached as Exhibit "A" for Psychological Consultation Services for the Department of Mental Health for the period January 1, 2027 through December 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor(s) an aggregate amount not to exceed $64,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573 (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. **Carried.** Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 306

By Health & Human Services and Finance Committees Seconded by Legislator 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 2027

WHEREAS, this County Legislature, by Resolution 407 of 2025, as amended by Resolution 225 of 2026, 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 $2,627,491 and authorized an agreement with the Fairview Recovery Services, Inc. to administer said program for the period of January 1, 2026 through December 31, 2026, 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 $2,552,887, 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, 2027 through December 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of $2,552,887, 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, 2027 through December 31, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of $2,552,887, 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, 2027 through December 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed $2,552,887 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005012.2610594 (Contracted Services-Fairview Recovery Srvc), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2027 through December 31, 2027 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that

employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.
Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 307

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE HELIO HEALTH PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH HELIO HEALTH INC. TO ADMINISTER SAID PROGRAM FOR 2027

WHEREAS, this County Legislature, by Resolution 296 of 2025, authorized and approved renewal of the Helio Health Program Grant for the Department of Mental Health, adopted a program budget in the amount of $2,018,257 and authorized an agreement with Helio Health Inc. to administer said program for the period of January 1, 2026 through December 31, 2026, and

WHEREAS, said grant program supports a fifty-bed facility providing medically supervised withdrawal and stabilization services and inpatient rehabilitation services to provide individuals with access, initiation of treatment services and establishment of a foundation for the planning of continued engagement and treatment at the next appropriate level of care, and

WHEREAS it is desired to renew said grant program in the amount of $2,072,752, adopt a program budget and renew the agreement with Helio Health, Inc., to continue to administer said program for the period of January 1, 2027 through December 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of $2,072,752 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Helio Health Program Grant for the period of January 1, 2027 through December 31, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of $2,072,752, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Helio Health Inc., 555 Genesee Street, Syracuse, New York 13202 to continue to administer said program for the Department of Mental Health for the period of January 1, 2027 through December 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed $2,072,752 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005043.2610596 (Contracted Services-Syracuse Brick House), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2027 through December 31, 2027 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.
Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 308

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

RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2027

WHEREAS, this County Legislature, by Resolution 321 of 2025, authorized and approved renewal of the Children's Home of Wyoming Conference Program Grant for the Department of Mental Health, adopted a program budget in the amount of $143,827 and authorized an agreement with the Children's Home of Wyoming Conference to administer said program for the period of January 1, 2026 through December 31, 2026, and

WHEREAS, said program grant provides Family Peer Support Services by trained and credentialed Family Peer Advocates offering outreach, information, engagement, advocacy and empowerment, to caregivers of youth experiencing mental health challenges, and

WHEREAS it is desired to renew said grant program in the amount of $147,644, adopt a program budget and renew the agreement with the Children's Home of Wyoming Conference to continue to administer said program for the period of January 1, 2027 through December 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of $147,644 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Children's Home of Wyoming Conference Program Grant for the period of January 1, 2027 through December 31, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of $147,644, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with the Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901-1696, to continue to administer said program for the Department of Mental Health for the period of January 1, 2027 through December 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed $147,644 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005029.2610591 (Contracted Services- Wyoming Conference), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2027 through December 31, 2027 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 309

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

RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. TO ADMINISTER SAID PROGRAM FOR 2027

WHEREAS, this County Legislature, by Resolution 444 of 2025, as amended by Resolutions 78 and 226 of 2026, authorized and approved renewal of the Mental Health Association of the Southern Tier, Inc. Program Grant for the Department of Mental Health, adopted a program budget in the amount of $2,211,105 and authorized an agreement with the Mental Health Association of the Southern Tier, Inc. to administer said program for the period of January 1, 2026 through December 31, 2026, and

WHEREAS, said program provides peer, crisis and advocacy services to adults, children and families, and

WHEREAS it is desired to renew said program in the amount of $2,181,606, adopt a program budget and renew the agreement with the Mental Health Association of the Southern Tier, Inc. to continue to administer said program for the period of January 1, 2027 through December 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of $1,621,023 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Mental Health Association of the Southern Tier, Inc. Program Grant for the period of January 1, 2027 through December 31, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of $2,181,606 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with the Mental Health Association of the Southern Tier, Inc, 47 Broad Avenue, Binghamton, New York 13904, to continue to administer said program for the Department of Mental Health for the period of January 1, 2027 through December 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed $2,181,606 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005009.2610598 (Contracted Services-Mental Health Association), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Program funds, for the period of January 1, 2027 through December 31, 2027 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 310

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

RESOLUTION AUTHORIZING ACCEPTANCE OF ADDITIONAL SFY 23-24 URBAN MASTER FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Department of Public Transportation requests authorization to accept additional SFY 23-24 Urban Master Funding from the New York State Department of Transportation for the Broome County Department of Public Transportation in the amount of $426,723, and

WHEREAS, additional SFY 23-24 Urban Master funds will be used toward preventive maintenance and the purchase of buses, as reflected on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of additional 23-24 Urban Master Funding from the New York State Department of Transportation, 50 Wolf Road, Albany, New York 12232, in the amount of $426,723 for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 31010105.5000804/2040 and 31010105.5000849.2042.3120054, 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 to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 311

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR HYDROSEEDING SERVICES FOR THE SOLID WASTE DEPARTMENT FOR THE PERIOD 2026-2031

WHEREAS, the Director of Solid Waste requests authorization for an agreement with Broome County Soil and Water Conservation District for hydroseeding for the Department of Solid Waste at a cost not to exceed $100,000, for the period October 26, 2026 through October 25, 2031, and

WHEREAS, said services are necessary to provide hydroseeding services at the Broome County Landfill to fulfill DEC regulations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome County Soil and Water Conservation District, 1163 Upper Front Street, Binghamton, New York 13905, for hydroseeding services for the Department of Solid Waste for the period October 26, 2026 through October 25, 2031 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed $100,000 for the term of the agreement, and be it

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 312

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

RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE FROM TIOGA COUNTY FOR 2027-2028

WHEREAS, this County Legislature, by Resolution 518 of 2024, authorized renewal of an intermunicipal agreement with Tioga County allowing for the collection of hazardous waste and electronics and conditionally exempt small quantity generators at the Broome County Hazardous Waste Facility with revenue to the County for the period January 1, 2025 through December 31, 2026, and

WHEREAS, said agreement expires by its terms on December 31, 2026, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County for the period January 1, 2027 through December 31, 2028, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of an intermunicipal agreement with Tioga County, 56 Main Street, Suite 102, Owego, New York 13827 for the collection of hazardous waste from households and conditionally exempt small quantity generators of hazardous wastes located in Tioga County, for the period January 1, 2027 through December 31, 2028, and be it

FURTHER RESOLVED, that Tioga County residents will be allowed year-round access to Broome County's Hazardous Waste and Recycling Facility during scheduled collection days for the disposal of hazardous waste, following the facility's guidelines, for the period January 1, 2027 through December 31, 2028, and be it

FURTHER RESOLVED, the following charges will continue to apply to Tioga County, its residents and businesses:

- Tioga County will pay an annual fee of $3,200 plus a disposal fee of $0.75 per pound for all hazardous waste and a recycle fee of $0.35 per pound of electronics brought to the facility by Tioga County residents
- Tioga County businesses and institutions meeting the criteria of "conditionally exempt small quantity generators (CESQGs)" will be permitted access to the facility on a year-round basis, during all scheduled days of operation subject to an annual fee of $80 per business/generator and a disposal fee of $0.75 per pound for all hazardous waste and a recycle fee of $0.35 per pound of electronics

and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 38050007.5000198.2020 (Other Local Government), and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 313

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SECURITY TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR LAW ENFORCEMENT OFFICERS REIMBURSEMENT PROGRAM FUNDING FOR THE DEPARTMENT OF AVIATION FOR 2026-2027

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Transportation Security Administration (TSA) for Law Enforcement Officers Reimbursement Program Funding in the amount of $36,500 for the Department of Aviation for the period September 1, 2026 through August 31, 202, and

WHEREAS, said agreement is necessary to support on-site highly visible law enforcement officers at TSA passenger screening checkpoints, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Transportation Security Administration (TSA), 6595 Springfield Center Drive, Springfield, VA 20598 for Law Enforcement Officers Reimbursement Program Funding in the amount of $36,500 for the Department of Aviation for the period September 1, 2026 through August 31, 2027, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28010005.5000201.2010 (Misc Admin and Other Income), and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 314

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH ADVANCE LOCAL MEDIA LLC D/B/A ADVANCE AVIATION/ADVANCE TRAVEL & TOURISM FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2026-2031

WHEREAS, RFP 2026-031 Airport Marketing Consultant Services for Broome County Aviation was advertised, and

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Advance Local Media LLC, d/b/a Advance Aviation/Advance Travel & Tourism for airport marketing services for the Department of Aviation at a cost not to exceed $50,000 per year for the period October 1, 2026 through September 30, 2031, with the option for three (3) one-year renewals under the same terms and conditions, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Advance Local Media LLC, d/b/a Advance Aviation/Advance Travel & Tourism, 101 N. Salina Street, Syracuse, New York 13202 for airport marketing consultant services for the Department of Aviation for the period October 1, 2026 through September 30, 2031, with the option for three (3) 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 $50,000 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004137 (Advertising & Promotion), and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 315

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

RESOLUTION AUTHORIZING RENEWAL OF THE 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 2026-2027

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

WHEREAS, this County Legislature, by Resolution 361 of 2025, authorized 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, and

WHEREAS, said agreement expires by its terms on October 19, 2026, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed $76,200 for the period October 20, 2026 through October 19, 2027, with the option for one three-year renewal option under the same terms and conditions at the sole discretion of Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the 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, 2026 through October 19, 2027, with the option for one three-year renewal option under the same terms and conditions at the sole discretion of Broome County, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from 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.

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 316

By Public Safety & Emergency Services, Personnel and Finance Committee
Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE DISCOVERY PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 406 of 2025, authorized and approved the Discovery Program Grant for the Office of the District Attorney and adopted 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 provides support for local law enforcement agencies and Broome County with expenses related to Discovery and pretrial laws, and

WHEREAS, it is desired to renew said program grant in the amount of $1,381,744 for the period April 1, 2026 through March 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of $1,381,744 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, 2026 through March 31, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of $1,381,744, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 317

By Public Safety & Emergency Services and Health & Human Services Committees
Seconded by Legislator Pasquale

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by §2404 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Traffic Safety Board, subject to confirmation by this County Legislature:

NAME	TERM EXPIRING
Dylan Luckey Broome County Office of Emergency Services 153 VanWinkle Drive Binghamton, NY 13905	10/21/2029 New Appointment
Sgt. Nicholas Jones New York State Police 823 NY -7 Sidney, NY 13838	10/21/2029 Reappointment
Chief Vincent Stavola Vestal Police Department 60 Vestal Parkway West Vestal, NY 13850	10/21/2029 Reappointment

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 §2404 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Traffic Safety Board for the terms indicated, in accordance with their appointment by the Chairman of the Broome County Legislature.

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 318

By Public Safety & Emergency Services and Finance Committees
Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CHENANGO VALLEY CENTRAL SCHOOL DISTRICT TO USE OF A PORTION OF THE HILLCREST DEPOT FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 290 of 2025, authorized renewal of an agreement with Chenango Valley Central School District to use of a portion of the Hillcrest Depot at no cost, for the period September 1, 2025 through August 31, 2026, and

WHEREAS, said agreement is necessary for Chenango Valley Central school district to use Hillcrest Depot Building No. 14 for storage, and

WHEREAS, said agreement expired by its terms on August 31, 2026, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period September 1, 2026 through August 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chenango Valley Central School District, 221 Chenango Bridge Road, Binghamton, NY 13902 to use a portion of the Hillcrest Depot at no cost, for the period September 1, 2026 through August 31, 2027, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 319

By Public Safety & Emergency Services and Finance Committees
Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME TIOGA BOCES TO USE A PORTION OF THE HILLCREST DEPOT FOR 2026-2027

WHEREAS, this County Legislature, by Resolution 291 of 2025 authorized an agreement with Broome Tioga BOCES to use of a portion of the Hillcrest Depot at no cost, for the period September 1, 2025 through August 31, 2026, and

WHEREAS, said agreement is necessary for Broome Tioga BOCES to use Hillcrest Depot Building No. 14 for storage, and

WHEREAS, said agreement expired by its terms on August 31, 2026, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period September 1, 2026 through August 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Broome Tioga BOCES, 435 Glenwood Rd, Binghamton, New York 13905 to use a portion of the Hillcrest Depot at no cost, for the period September 1, 2026 through August 31, 2027, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 320

By Economic Development, Education & Culture and Finance Committee
Seconded by Legislator Pasquale

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY LAND BANK BOARD OF DIRECTORS

WHEREAS, this Broome County Legislature, pursuant to the authority vested in them by Resolution 374 of 2011, has duly designated and appointed the following named individual to membership on the Broome County Land Bank Board of Directors, for the term indicated:

NAME	TERM EXPIRING
Nominee of the Minority Party, Broome County Legislature	December 31, 2026
Lateisha Judge-Ulrich 901 Schuyler Street	New Appointment

Endicott, New York 13760

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 374 of 2011, confirms the appointments of the above-named individual to membership on the Broome County Land Bank Board of Directors for the term indicated.

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 321

By Economic Development, Education & Culture and Finance Committees
Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE YOUTH EMPLOYMENT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH BROOME TIOGA BOCES TO ADMINISTER A PORTION OF SAID PROGRAM FOR 2026-2027

WHEREAS, the Director of Employment and Training requests authorization to accept the Youth Employment Program Grant, adopt a program budget in the amount of $1,338,340 and enter into an agreement with Broome Tioga BOCES to administer a portion of said program for the period September 1, 2026 through June 30, 2027, and

WHEREAS, said program grant provides TANF, food stamp, foster care and eligible youth ages 14 to 20 to participate in basic job skills and work readiness training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of $1,338,340 from the Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243 for the Office of Employment and Training's Youth Employment Program for the period September 1, 2026 through June 30, 2027, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of $1,338,340, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Broome Tioga BOCES, 1 North Loder Avenue, Endicott, New York 13760, to administer a portion of said program grant, for the period September 1, 2026 through June 30, 2027, 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 33020006.6004254.1011.3310285 (Contracted Training), and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 322

By Economic Development, Education & Culture and Finance Committees
Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ENVIRONMENTAL DESIGN & RESEARCH, LANDSCAPE ARCHITECTURE, ENGINEERING & ENVIRONMENTAL SERVICES, D.P.C FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2028

WHEREAS, this County Legislature, by Resolution 346 of 2023, as amended by Resolutions 201 and 470 of 2024 and Resolution 3 of 2026, authorized an agreement with Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services D.P.C. for professional engineering services for the Department of Planning and Economic Development at a cost not to exceed $260,936 for the period June 1, 2023 through March 31, 2028, and

WHEREAS, said agreement necessary for professional engineering services for the Chugnut Trail Extension Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by $41,530 for additional construction administration/management services and site SWPPP inspection services for the Department of Planning and Economic Development's Chugnut Trail Extension Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services D.P.C., 274 North Goodman Street, Suite B260, Rochester, NY 14607 to increase the not to exceed amount by $41,530 for additional construction administration/management services and site SWPPP inspection services for the Department of Planning and Economic Development's Chugnut Trail Extension Project, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor $302,466 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.5202.3720001 (Contracted Services), and be it

FURTHER RESOLVED, that Resolution 346 of 2023, 201 of 2024, 470 of 2024 and 3 of 2026, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 323

By Economic Development, Education & Culture and Finance Committees
Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HARPURSVILLE FIRE DEPARTMENT FOR FUNDING FROM THE SMALL COMMUNITY GRANT PROGRAM FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 424 of 2025, authorized an agreement with the Harpursville Fire Department for funding from the Small Community Grant Program in the amount of $11,600 for Vehicle Upgrades for the period July 1, 2025 through June 30, 2026, and

WHEREAS, it is necessary to authorize the amendment of the agreement to extend the period through December 31, 2026 for funding from the Small Community Grant Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Harpursville Fire Department, 2 Main Street, PO Box 98, Harpursville, New York 13787 to extend the period through December 31, 2026 for funding from the Small Community Grant Program, and be it

FURTHER RESOLVED, that Resolution 424 of 2025, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 324

By Finance Committee Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH BENEFIT RESOURCE LLC TO ADMINISTER THE COUNTY'S FLEXIBLE BENEFITS PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2027-2029

WHEREAS, the County's consultant broker requested quotes for administration of the County's flex administration plan, and

WHEREAS, the Risk Manager requests authorization for an agreement with Benefit Resource LLC to administer the County's Flexible Benefits Plan for the Office of Risk & Insurance at an amount not to exceed $4.25 per member, per month, for the period January 1, 2027 through December 31, 2029, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Benefit Resource LLC, 245 Kenneth Drive, Rochester, New York 14623 to administer the County's Flexible Benefits Plan for the Office of Risk & Insurance for the period January 1, 2027 through December 31, 2029, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed $4.25 per member per month for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004569 (Claims Administration), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 325

By Finance Committee Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING AGREEMENT WITH VISION SERVICE PLAN (NR) FOR ADMINISTRATION OF BROOME COUNTY'S VISION INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2027-2030

WHEREAS, the County's consultant broker requested quotes for administration of the County's voluntary vision plan, and

WHEREAS, the Risk Manager requests authorization for an agreement with Vision Service Plan (NR) for administration of Broome County's vision insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2027 through December 31, 2030, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Vision Service Plan (NR), P.O. Box 74218, Clevland, Ohio 44194-0002 for the administration of Broome County's vision insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2027 through December 31, 2030, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 326

By Finance Committee Seconded by Legislator Pasquale

RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2027

WHEREAS, a budget for the operation of the Broome County Self-Insurance Plan for Workers' Compensation for the year 2027 has been prepared, now, therefore, be it

RESOLVED, that the estimated costs of the Broome County Self Insurance Plan for Workers' Compensation for the year 2027, as apportioned to the County and the towns and villages participating in the fund are hereby approved, and be it

FURTHER RESOLVED, that the apportioned amounts as to the Towns and County shall be included in the respective next succeeding tax levies by the County Legislature unless otherwise provided for and paid to the Director of the Office of Management and Budget, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to bill the Village of Lisle for the amount apportioned to it, and be it

FURTHER RESOLVED, that when said amounts are collected, they shall be deposited to the Workers' Compensation account as follows:

Municipalities	**2027 Total Premium**
Broome County	$3,108,895
Barker	$26,717
Binghamton (T)	$58,544
Chenango	$111,586
Colesville	$94,752
Conklin	$43,692
Lisle (T)	$46,780
Lisle (V)	$1,033
Maine	$57,624
Nanticoke	$8,186
Port Dickinson	$12,365
Sanford	$93,728
Triangle	$17,903
Whitney Point	$8,559
Windsor (T)	$127,347
Total	$3,817,710

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 327

By County Administration and Finance Committees Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH ED & ED BUSINESS TECHNOLOGY INC. TO LEASE MAIL PROCESSING EQUIPMENT FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2027-2031

WHEREAS, RFB 2026-039 Lease of a Folder/Inserter Machine was advertised, and

WHEREAS, the Director of Information Technology requests authorization for an agreement with Ed & Ed Business Technology Inc. to lease mail processing equipment for the Department of Information Technology at a cost not to exceed $28,534.56, for the period January 1, 2027 through December 31, 2031, and

WHEREAS, said agreement is necessary to lease a folder/inserting machine for the Print Shop, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Ed & Ed Business Technology Inc., 4919 State Route 233, PO Box 280, Westmoreland, New York 13490 to lease mail processing equipment for the Department of Information Technology for the period January 1, 2027 through December 31, 2031, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed $28,534.56 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10010001.6004195.1010 (Hardware Rental), and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 328

By County Administration and Finance Committees Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH INFO QUICK SOLUTIONS, INC FOR A CASHIERING-SCANNING-INDXING SYSTEM FOR THE OFFICE OF THE COUNTY CLERK FOR 2027-2031

WHEREAS, a Request for Proposal (RFP 2026-036) was advertised and proposals were received for a cashiering-scanning-indexing system for the Broome County Clerk's Office, and

WHEREAS, the County Clerk requests authorization for an agreement with Info Quick Solutions, Inc. for a cashiering-scanning-indexing system for the Broome County Clerk's Office for the period of January 1, 2027 through December 31, 2031, and

WHEREAS, said agreement is necessary to provide hardware, software, maintenance and support for a cashiering-scanning-indexing system for the Broome County Clerk's Office, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Info Quick Solutions, Inc., 7460 Morgan Road, Liverpool, New York 13090 for a cashiering-scanning-indexing system for the Broome County Clerk's Office for the period of January 1, 2027 through December 31, 2031, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor $5,256 per month, for the period of January 1, 2027 through December 31, 2031 ($63,072 per annum), and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the budget line 10020001.6004192 (Software Maintenance), and be it

FURTHER RESOLVED, that County shall receive 80% of the revenue generated from online sales from the website, and said revenue from the online sales shall be credited to budget line 04010001.5000220 (Remote Access Charge), and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 329

By County Administration and Finance Committees Seconded by Legislator Pasquale

RESOLUTION ADOPTING LOCAL LAW INTRO 4 OF 2026 ENTITLED: "A LOCAL LAW AUTHORIZING A FULL PROPERTY TAX EXEMPTION FOR CERTAIN 100% PERMANENT AND TOTAL SERVICE-DISABLED VETERANS PURSUANT TO NEW YORK STATE REAL PROPERTY TAX LAW, SECTION 458-a(11)

WHEREAS, the County of Broome recognizes the sacrifices made by veterans who have incurred a service -connected disability as a result of their military service, and

WHEREAS, Broome County desires to exercise the local option authorized pursuant to Section 458-a (11) of the New York State Real Property Tax Law, and provide the full exemption, at the County level, for eligible veterans with primary residence in Broome County, and who has been determined to have a 100% service-connected disability, subject to the requirements and limitations established by New York State law, and

WHEREAS, eligibility for the exemption shall be determined in accordance with Section 458-a (11) of the Real Property Tax Law, as may be amended from time to time, and

WHEREAS, in no event shall the taxable assessed value of qualifying real property be reduced below zero, and nothing contained in this Local Law shall be construed to discontinue or impair any exemption granted pursuant to subdivision 3 of Section 458 of the Real Property Tax Law, now, therefore, be it

RESOLVED, that Local Law Intro. No. 4 of 2026, entitled: "A Local Law Authorizing a Full Property Tax Exemption for Certain 100% Permanent and Total Service-Disabled Veterans Pursuant to New York State Real Property Tax Law, Section 458-A(11)," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 4 Of 2026

A LOCAL LAW AUTHORIZING A FULL PROPERTY TAX EXEMPTION FOR CERTAIN 100% PERMANENT AND TOTAL SERVICE-DISABLED VETERANS PURSUANT TO NEW YORK STATE REAL PROPERTY TAX LAW, SECTION 458-a(11)

BE IT ENACTED, by the County Legislature of the County of Broome as follows:

SECTION 1. LEGISLATIVE INTENT AND AUTHORITY

This Local Law is adopted pursuant to Section 458-a(11) of the New York State Real Property Tax Law. The Broome County Legislature finds that veterans who have sustained permanent and total service-connected disabilities in the service of the United States have made extraordinary sacrifices on behalf of this Nation. The Board further finds that providing a full exemption from County real property taxation for the primary residence of such veterans is in the public interest and serves a valid public purpose by recognizing their service and assisting them in remaining in their homes.

SECTION 2. ADOPTION OF EXEMPTION

Pursuant to Section 458-a(11) of the Real Property Tax Law, the County of Broome hereby adopts the exemption authorized therein.

The primary residence of any seriously disabled veteran meeting the eligibility requirements set forth in Section 458-a(11) of the Real Property Tax Law shall be fully exempt from taxation for County purposes, together with any special district charges, assessments, and special ad valorem levies to the extent authorized by such section.

SECTION 3. ELIGIBILITY

Eligibility for the exemption shall be determined in accordance with Section 458-a(11) of the Real Property Tax Law, as may be amended from time to time.

SECTION 4. ADMINISTRATION

The exemption shall be administered by the assessors of the assessing units within Broome County in accordance with the provisions of the Real Property Tax Law, regulations and guidance issued by the New York State Department of Taxation and Finance, and the forms prescribed by the Commissioner of Taxation and Finance.

SECTION 5. NO REDUCTION BELOW ZERO

In no event shall the taxable assessed value of qualifying real property be reduced below zero, and nothing contained in this Local Law shall be construed to discontinue or impair any exemption granted pursuant to subdivision 3 of Section 458 of the Real Property Tax Law.

SECTION 6. NOTIFICATION

The Clerk of the Legislature shall provide notice of the adoption of this Local Law to the New York State Department of Veterans' Services as provided in Section 458-a(11) of the Real Property Tax Law.

SECTION 7. SEVERABILITY

If any clause, sentence, paragraph, subdivision, section, or part of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part thereof directly involved in the controversy in which such judgment shall have been rendered.

SECTION 8. EFFECTIVE DATE

This Local Law shall take effect immediately upon filing with the Secretary of State pursuant to Municipal Home Rule §27; provided, however, that the exemptions authorized under Section 458-a(11) of the Real Property Tax Law shall first apply to County taxes levied on the 2027 assessment roll and each roll prepared thereafter.
Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 330

By Finance Committee Seconded by Legislator Pasquale
RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2027

WHEREAS, this County Legislature, by an accompanying Resolution xxx of 2026, has adopted a budget for fiscal year 2027, 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 2027 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, 2027, 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
Heldover Under the Rules by Legislator Pasquale

RESOLUTION NO. 331

By Finance and Economic Development and Education Committees
Seconded by Legislator Baldwin
RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH A CONTRACT AGENCY SUPPORTED BY BROOME COUNTY FOR 2027

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 2027 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 2027 Broome County Budget as follows:

Agency	Amount	Department	Account
Broome County Soil & Water Conservation District	$ 85,000	371	4912

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 2027 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

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.

Heldover Under the Rules by Legislator Pasquale

RESOLUTION NO. 332

By Finance and Economic Development, Education and Culture Committees
Seconded by Legislator Wildoner

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2027

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 2027 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 agreements, approved as to form by the Department of Law, with the contract amounts authorized in the 2027 Broome County Budget as follows:

Agency	Amount	Department	Account
Broome County Arts Council	$ 114,173	901	4901
Broome County Historical Society	15,409	901	4910
Broome County Convention Bureau	360,963	901	4913
Four County Library System	11,000	901	4914
Southern Tier Zoological Society	284,900	901	4616
GiGi's Playhouse	61,000	901	4429
Discovery Center	5,500	901	4903
Broome County Cooperative Extension Assoc.	453,352	901	4911
Roberson Museum and Science Center	100,000	901	4917
Total	$1,406,297		

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 2027 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.

Heldover Under the Rules by Legislator Pasquale

RESOLUTION NO. 333

By Finance, Health & Human Services and Personnel Committees
Seconded by Legislator Baker

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 2027 and will be paid based on the employee's longevity date as of January 1st, 2027. To be eligible for the incentive the employee must be employed in the Department of Social Services on January 1, 2027, 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

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 2027 and $1,500/$750 paid in the first payroll of December 2027, 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: 351/352/353/354/355.1206, 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.

Heldover Under the Rules by Legislator Pasquale

RESOLUTION NO. 334

By Finance and Personnel Committees Seconded by Legislator Weslar

RESOLUTION ESTABLISHING THE RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2027

RESOLVED, all non-union Administrative I personnel will receive a three percent (3.0%) COLA, effective January 1, 2027, and be it

FURTHER RESOLVED, all non-union Administrative II personnel will receive a three percent (3.0%) COLA, effective January 1, 2027, and be it

FURTHER RESOLVED, all non-union Attorney personnel AT-1 through AT-6, will receive a three percent (3.0%) COLA, effective January 1, 2027, 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.

Heldover Under the Rules by Legislator Pasquale

RESOLUTION NO. 335

By Finance and Personnel Committees Seconded by Legislator Baldwin

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 110 of 2026, 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, 2027, 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, 2027 as shown on Exhibit “A”.

Heldover Under the Rules by Legislator Pasquale

RESOLUTION NO. 336

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

RESOLUTION APPROVING THE 2027-2032 CAPITAL IMPROVEMENTS PROGRAM

RESOLVED, that the 2027 Capital Budget and the 2027-2032 Capital Improvements Program as accompanying the recommended budget for 2026, and as corrected and amended, is hereby approved and adopted as the 2027 Capital Budget and the 2027-2032 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.

Heldover Under the Rules by Legislator Pasquale

RESOLUTION NO. 337

By Finance Committee Seconded by Legislator Baldwin

BOND RESOLUTION DATED

RESOLUTION AUTHORIZING THE ISSUANCE OF $61,147,518 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:

Project Name	PPU / LFL Section 11	Estimated Maximum Cost
2027 Computer Equipment Replacement/Update	5/32	500,000
Real Property Tax Full System Replacement	10/53-a	1,000,000
Generator Replacements County Buildings	5/32	250,000
Fire Alarm Systems Upgrade	10/25	400,000
Court Complex Renovations/Maintenance	5/35	100,000
County Buildings Renovation/Maintenance	5/35	100,000
PSF HVAC Upgrades-Chiller Replacement	10/13	800,000
DPW Equipment Replacement	5/29	80,000
Court Complex Elevator Renovations/Maintenance	10/13	100,000
Security Upgrade-FAM CTS	25/11(b)	65,000
Senior Center Renovations	15/11(c)	50,000
Fleet Improvements	5/29-a	60,000
Arena Electrical Upgrades Design	5/62-a	250,000
Arena HVAC Upgrades	10/13	850,000
Arena Structural Enhancements	15/12(a)(2)	975,000
Edwin L. Crawford COB Renovations & Maintenance	15/12(a)(2)	500,000
Courthouse Annex Chiller 2 Replacement	10/13	1,000,000
Petroleum Bulk Storage Tank Replacement	15/35	500,000
County Regulatory/Environmental Compliance/Maintenance	10/3	486,000
County Bridge and Culvert Repairs	20/10	900,000
CIN 09-1.71 Big Hollow Road CR9 Culvert Replacement	20/10	755,000
BIN 3358680 Bridge Corrective Maintenance	20/10	2,466,500
Bridge Joint Reconstruction or Removal	20/10	500,000
Park Avenue CIN 95-2.42	20/10	690,000
Electrical Upgrades	10/13	400,000
Core Building Rehabilitation	15/12(a)(2)	1,000,000
Roadway/Parking Lot Modifications	15/20(d)	350,000
Critical HVAC	15/13	2,500,000
Culinary HVAC Upgrade	15/13	750,000

Kitchen/Dining Renovation Phase II	15/12(a)(2)	810,000
Athletic Renovation-Student Center	15/12(a)(2)	750,000
Classroom Renovations and Upgrades	15/12(a)(2)	1,400,000
Roofing	15/12(a)(2)	1,500,000
Classroom Equipment	5/32	750,000
Washer Machine Replacements	5/32	100,000
Law Enforcement Division Body Armor Replacement	5/35	160,000
SWAT Equipment Vehicle (Armored)	15/28	360,000
Public Safety Building-Admin Entrance Renovation	5/32	150,000
North Building HVAC YR2	5/35	9,000,000
Furniture & Fixtures	5/32	300,000
Betterments & Improvements	5/35	750,000
Medical Equipment Replacement	5/32	225,000
2027-Rehabilitate Apron (Main Apron)-Design	5/15	333,000
2027-Acquire SRE (Rollover Plow)	15/15	666,000
2027 Hanger 2 Rehab	10/15	2,776,000
Highway Reconstruction/Rehabilitation-2027	15/20(c)	2,200,000
County Pavement Maintenance 2027	10/20(f)	500,000
Highway Equipment Replacement 2027	15/28	2,700,000
Purchase 4 Hybrid Electric Buses	10/29-a	3,300,000
Purchase 2 Cutaway Buses-IMI	5/29-a	300,000
Replace Bus Wash	15/32	468,200
Garage Fall Protection System	10/32	149,600
Upgrade Country Dispatch Software	5/32	185,000
Replace 3 Shuttle Vans	5/29	150,000
Solar and BESS Charging Infrastructure	10/13	4,450,000
Purchase 2 Electric Buses	12/29-a	2,527,218
Arena Improvements	10/35	1,500,000
Forum Improvements	10/35	1,700,000
2027 Parks General Maintenance	15/19(c)	100,000
2027 Parks Equipment Replacement	15/28	60,000
2027 Chugnut Trail-Trailhead Construction	15/19(c)	175,000
2027 Greenwood Park Water System Replacement	30/1	175,000
Landfill Equipment	25/6	1,000,000
Water Line Maintenance	25/6	100,000
Hazardous Waste Storage Buildings	25/6	1,000,000
CAPITAL PROGRAM TOTAL		**$61,147,518**

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 $61,147,518 the plan for the financing thereof is by the issuance of $61,147,518 bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law and by the application of $14,982,425 from the Federal government in the following monies and allocated in their entirety to the following projects: $2,286,175 for the BIN 3358680 Bridge Corrective Maintenance, $93,750 for the Classroom Equipment, $80,000 for the Law Enforcement Division Body Armor Replacement, $4,500,000 for the North Building HVAC YR2, $150,000 for the Furniture & Fixtures, $375,000 for the Betterments & Improvements, $112,500 for the Medical Equipment Replacement, $300,000 for the 2027-Rehabilitate Apron (Main

Apron)-Design, $600,000 for the 2027-Acquire SRE (Rollover Plow), $2,805,000 for the Purchase 4 Hybrid Electric Buses, $120,000 for the Replace 3 Shuttle Vans, and $3,560,000 for the Solar and BESS Charging Infrastructure, there being anticipated $13,144,518 received from State government in the following amounts and allocated entirely to the following projects: $25,000 for the Court Complex Renovations/Maintenance, $100,000 for the County Buildings Renovation/Maintenance, $25,000 for the Court Complex Elevator Renovations/Replacement, $250,000 for the Court Annex Chiller 2 Replacement, $200,000 for the Electrical Upgrades, $500,000 for the Core Building Rehabilitation, $175,000 for the Roadway/Parking Lot Modifications, $1,250,000 for the Critical HVAC, $375,000 for the Culinary HVAC Upgrade, $405,000 for the Kitchen/Dining Renovation Phase II, $375,000 for the Athletics Renovation-Student Center, $700,000 for the Classroom Renovations and Upgrades, $750,000 for the Roofing, $375,000 for the Classroom Equipment, $16,500 for the 2027-Rehabilitate Apron (Main Apron)-Design, $33,000 for the 2027-Acquire SRE (Rollover Plow), $2,500,000 for the 2027 Hanger 2 Rehab, $300,000 for the Purchase 2 Cutaway Buses-IMI, $468,200 for the Replace Bus Wash, $149,600 for the Garage Fall Protection System, $185,000 for the Upgrade Country Dispatch Software, $15,000 for the Replace 3 Shuttle Vans, $445,000 for the Solar and BESS Charging Infrastructure, $2,527,218 for the Purchase 2 Electric Buses, and $1,000,000 for the Forum Improvements, 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.

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.

Heldover Under the Rules by Legislator Pasquale

RESOLUTION NO. 338

By County Administration and Finance Committee Seconded by Legislator Baker

RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2027 AND LOCAL LAW INTRO. NO. 5 OF 2026, ENTITLED: "A LOCAL LAW AMENDING LOCAL LAW NO. 7 OF 1980, AS AMENDED, GRANTING PARTIAL EXEMPTION FROM REAL PROPERTY TAXATION TO CERTAIN PERSONS WITH LIMITED INCOME WHO ARE SIXTY-FIVE OF AGE OR OVER"

RESOLVED, that the recommended budget of the County of Broome, including the County's 2027 Capital Budget, as corrected and amended to $ xxx,xxx,xxx be and is hereby adopted as the budget for the County of Broome, for the year commencing January 1, 2027 and ending December 31, 2027, 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, and be it

FURTHER RESOLVED, that Local Law Intro. No. 5 of 2026, entitled: "Local Law Amending Local Law No. 7 Of 1980, As Amended, Granting Partial Exemption From Real Property Taxation To Certain Persons With Limited Income Who Are Sixty-Five Years Of Age Or Over", be and the same hereby is adopted and approved in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 5 Of 2026

"A LOCAL LAW AMENDING LOCAL LAW NO. 7 OF 1980, AS AMENDED, GRANTING PARTIAL EXEMPTION FROM REAL PROPERTY TAXATION TO CERTAIN PERSONS WITH LIMITED INCOME WHO ARE SIXTY-FIVE YEARS OF AGE OR OVER"

BE IT ENACTED, by the County Legislature of the County of Broome, as follows:

SECTION 1.Section 1 of Local Law No. 7 of 1980, as amended by Local Law No. 8 of 1993, Local Law No. 6, of 1984, Local Law No. 6, of 1988, Local Law No. 10, of 1990, Local Law No. 14, of 1991, Local Law No. 4, of 1997, Local Law No. 11 of 2000, and Local Law No. 9 of 2004 is amended to read as follows:

A. To the extent that the income of the owner or combined income of the owners of real property for the income tax year immediately preceding the date of making application for exemption does not exceed **$<u>26,500</u> [24,000]** such real property shall be exempt from real property taxation by the County of Broome to the extent of 50% of the assessed valuation thereof. "Income tax year" shall mean the twelve-month period for which the owner or owners file a federal personal income tax return or, if no return is filed, the calendar year. Where title is vested in either the husband or wife, their combined income may not exceed the sum of **$<u>26,500</u> [24,000]**. Such income shall include social security and retirement benefits, interest, dividends, total gain from the sale or exchange of a capital asset which may be offset by a loss

from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings and net income from self-employment, but shall not include a return of capital, gifts or inheritances. In computing net rental income and net income from self-employment, no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income.

B. To the extent that the income of the owner or combined income of the owners of real property for the income tax year immediately preceding the date of making application for exemption exceeds **$26,500 [24,000]** but is less than the amount set forth on the following schedule, such real property shall be exempt from real property taxation by the County of Broome to the extent of the percentage of the assessed valuation of said real property set forth on the following schedule. "Income tax year" shall mean the twelve-month period for which the owner or owners file a federal personal income tax return or, if no return is filed, the calendar year. Where title is vested in either the husband or wife, their combined income must be less than the maximum set forth in the following schedule for each percentage class. Such income shall include social security and retirement benefits, interest, dividends, total gain from the sale or exchange of a capital asset which may be offset by a loss from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings and net income from self-employment, but shall not include a return of capital, gifts or inheritances. In computing net rental income and net income from self-employment, no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income.

SCHEDULE OF PERCENTAGE OF EXEMPTION

Annual income (Combined income of Spouses)	Percentage of Assessed Valuation Exempt From Taxation
More than **$26,500 [24,000]** but less than **$27,500 [25,000]**	45%
$27,500 [25,000] or more but less than **$28,500 [26,000]**	40%
$28,500 [26,000] or more but less than **$29,500 [27,000]**	35%
$29,500 [27,000] or more but less than **$30,400 [27,900]**	30%
$30,400 [27,900] or more but less than **$31,300 [28,800]**	25%
$31,300 [28,800] or more but less than **$32,200 [29,700]**	20%
$32,200 [29,700] or more but less than **$33,100 [30,600]**	15%
$33,100 [30,600] or more but less than **$34,000 [31,500]**	10%

C. Income, as determined pursuant to Subsections A through B above, shall be offset by all medical and prescription drug expenses actually paid which were not reimbursed or paid for by insurance.

SECTION 2.Section 2 of Local Law No. 7 of 1980, as amended by Local Law No. 8 of 1993, Local Law No. 6, of 1984, Local Law No. 6, of 1988, Local Law No. 10, of 1990. Local Law No. 14, of 1991, Local Law No. 4, of 1997, Local Law No. 11 of 2000and Local Law No. 9 of 2004 is amended to read as follows:

A. No exemption shall be granted from real property taxes levied by the County of Broome for the year commencing January 1, 1981, and ending December 31, 1981, if the income of the owner or the combined income of the owners of the real property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of $ 8,200. "Income tax year" shall mean the twelve-month period for which the owner or owners file a federal personal income tax return, or, if no return is filed, the calendar year. Where title is vested in either the husband or wife, their combined income may not exceed the sum of $8,200. Such income shall include social security and retirement benefits, interest, dividends, net rental income, salary or earnings and net income from self-employment but shall not include gifts or inheritances.

B. No exemption shall be granted from real property taxes levied by the County of Broome for the year commencing January 1, 1982, and ending December 31, 1982, if the income of the owner or the combined income of the owners of the property for the income tax year immediately

preceding the date of making application for exemption exceeds the sum of $8,700. " Income tax year" shall mean the twelve-month period for which the owner or owners file a federal personal income tax return or, if no return is filed, the calendar year. Where title is vested in either the husband or wife, their combined income may not exceed the sum of $8,700. Such income shall include social security and retirement benefits, interest, dividends, net rental income, salary or earnings and net income from self-employment, but shall not include gifts or inheritances.

C. No exemption shall be granted from real property taxes levied by the County of Broome for the year commencing January 1, 1983, and ending December 31, 1983, and for years subsequent thereto, if the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of $9,200. "Income tax year" shall mean the twelve-month period for which the owner or owners file a federal personal income tax return or, if no return is filed, the calendar year. Where title is vested in either the husband or wife, their combined income may not exceed the sum of $9,200. Such income shall include social security and retirement benefits, interest, dividends, net rental income, salary or earnings and net income from self-employment but shall not include gifts or inheritances.

D. No exemption shall be granted from real property taxes levied by the County of Broome for the year commencing January 1, 1985, and ending December 31, 1985, and for years subsequent thereto, if the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of $10,200. "Income tax year" shall mean the twelve-month period for which the owner or owners file a federal personal income tax return or, if no return is filed, the calendar year. Where title is vested in either the husband or wife, their combined income may not exceed the sum of $10,200. Such income shall include social security and retirement benefits, interest, dividends, net rental income, salary or earnings and net income from self-employment but shall not include gifts or inheritances.

E. No exemption shall be granted from real property taxes levied by the County of Broome for the year commencing January 1, 1986, and ending December 31, 1986, and for years subsequent thereto, if the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of $13,499.99. "Income tax year" shall mean the twelve-month period for which the owner or owners file a federal personal income tax return or, if no return is filed, the calendar year. Where title is vested in either the husband or wife, their combined income may not exceed the sum of $13,499.99. Such income shall include social security and retirement benefits, interest, dividends, net rental income, salary or earnings and net income from self-employment but shall not include gifts or inheritances.

F. No exemption shall be granted from real property taxes levied by the County of Broome for the year commencing January 1, 1989, and ending December 31, 1989, and for years subsequent thereto, if the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of $15,024.99. "Income tax year" shall mean the twelve-month period for which the owner or owners file a federal personal income tax return or, if no return is filed, the calendar year. Where title is vested in either the husband or wife, their combined income may not exceed the sum of $15,024.99. Such income shall include social security and retirement benefits, interest, dividends, net rental income, salary or earnings and net income from self-employment but shall not include gifts or inheritances.

G. No exemption shall be granted from real property taxes levied by the County of Broome for the year commencing January 1, 1992, and ending December 31, 1992, and for years subsequent thereto, if the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of $18,599.99. "Income tax year" shall mean the twelve-month period for which the owner or owners file a federal personal income tax return or, if no return is filed, the calendar year. Where title is vested in either the husband or wife, their combined income may not

exceed the sum of $18,599.99. Such income shall include social security and retirement benefits, interest, dividends, total gain from the sale or exchange of a capital asset which may be offset by a loss from the sale or exchange or a capital asset in the same income tax year, net rental income, salary or earnings and net income from self-employment but shall not include a return of capital, gifts or inheritances. In computing net rental income and net income from self-employment, no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income.

H. No exemption shall be granted from real property taxes levied by the County of Broome for the year commencing January 1, 1993, and ending December 31, 1993, and for years subsequent thereto, if the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of $19,800. "Income tax year" shall mean the twelve-month period for which the owner or owners file a federal personal income tax return or, if no return is filed, the calendar year. Where title is vested in either the husband or wife, their combined income may not exceed the sum of $19,800. Such income shall include social security and retirement benefits, interest, dividends, total gain from the sale or exchange of a capital asset which may be offset by a loss from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings and net income from self-employment but shall not include a return of capital, gifts or inheritances. In computing net rental income and net income from self-employment, no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income.

I. No exemption shall be granted for real property taxes levied by the County of Broome for the year commencing January 1, 1999 and ending December 31, 2000 and for years subsequent thereto, if the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of $26,000. "Income tax year" shall mean the twelve-month period for which the owner or owners file a federal income tax return or, if no return is filed, the calendar year. Where title is vested in either the husband or wife, their combined income may not exceed the sum of $26,000. Such income shall include social security and retirement benefits, interest, dividends, total gain from the sale or exchange of a capital asset which may be offset by a loss from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings and net income from self-employment but shall not include a return of capital, gifts or inheritances. In computing net rental income and net income from self-employment, no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income.

J. No exemption shall be granted for real property taxes levied by the County of Broome for the year commencing January 1, 2002 and ending December 31, 2002 and for years subsequent thereto, if the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of $27,000. "Income tax year" shall mean the twelve-month period for which the owner or owners file a federal income tax return or, if no return is filed, the calendar year. Where title is vested in either the husband or wife, their combined income may not exceed the sum of $27,000. Such income shall include social security and retirement benefits, interest, dividends, total gain from the sale or exchange of a capital asset which may be offset by a loss from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings and net income from self-employment but shall not include a return of capital, gifts or inheritances. In computing net rental income and net income from self-employment, no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income.

K. No exemption shall be granted for real property taxes levied by the County of Broome for the year commencing January 1, 2006 and ending December 31, 2006 and for years subsequent thereto, if the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of $31,500. "Income tax year" shall mean the twelve-month period for which the owner

or owners file a federal income tax return or, if no return is filed, the calendar year. Where title is vested in either the husband or wife, their combined income may not exceed the sum of $31,500. Such income shall include social security and retirement benefits, interest, dividends, total gain from the sale or exchange of a capital asset which may be offset by a loss from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings and net income from self-employment but shall not include a return of capital, gifts or inheritances. In computing net rental income and net income from self-employment, no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income.

L. **No exemption shall be granted for real property taxes levied by the County of Broome for the year commencing January 1, 2027 and ending December 31, 2027 and for years subsequent thereto, if the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceeds the sum of $34,000. "Income tax year" shall mean the twelve-month period for which the owner or owners file a federal income tax return or, if no return is filed, the calendar year. Where title is vested in either the husband or wife, their combined income may not exceed the sum of $34,000. Such income shall include social security and retirement benefits, interest, dividends, total gain from the sale or exchange of a capital asset which may be offset by a loss from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings and net income from self-employment but shall not include a return of capital, gifts or inheritances. In computing net rental income and net income from self-employment, no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income.**

M. **[L.]** No exemption shall be granted for real property taxes levied by the County of Broome unless the title of the property shall have been vested in the owner or one of the owners of the property for at least 24 consecutive months prior to the date of making application for exemption; provided, however, that in the event of the death of either a husband or wife in whose name the title of the property shall have been vested at the time of death, which title then becomes vested solely in the survivor by virtue of devise by or descent from the deceased husband or wife, the time of ownership of the property by the deceased husband or wife shall be deemed also a time of ownership by the survivor, and such ownership shall be deemed continuous for the purposes of computing such period of 24 consecutive months; provided, further, that in the event of a transfer by either a husband or wife to the other spouse of all or part of the title to the property, the time of ownership of the property by the transferor spouse shall be deemed also a time of ownership by the transferee spouse, and such ownership shall be deemed continuous for the purposes of computing such period of 24 consecutive months; and provided, further, that where property of the owner or owners has been acquired to replace property formerly owned by such owner or owners and taken by eminent domain for other involuntary proceedings, except a tax sale, the period of ownership of the former property shall be combined with the period of ownership of the property for which application is made for exemption, and such periods of ownership shall be deemed to be consecutive for purposes of this section. Where a residence is sold and replaced with another within one year and is located in Broome County, the period of ownership of the former property shall be combined with the period of ownership of the replacement residence and deemed consecutive for exemption from taxation; provided, however, that where the replacement property is in another school district, the periods of ownership of both properties shall also be deemed consecutive for purposes of the exemption from taxation by such school district. Notwithstanding any other provision of law, where a residence is sold and replaced with another within one year and both residences are within the state, the period of ownership of both properties shall be deemed consecutive for purposes of the exemption from taxation by Broome County or any other municipality within the state granting such exemption.

N. **[M.]** No exemption shall be granted unless the property is used exclusively for residential purposes.

O. **[N]** No exemption shall be granted unless the real property is the legal residence of and is occupied in whole or in part by the owner or by all the owners of the property.

P. **[O]** Effective for the year commencing January 1, 1999, and ending December 31, 2000, and for years subsequent thereto, income, as determined pursuant to [Subsection H] Section 1(A) and (B) above, shall be offset by all medical and prescription drug expenses actually paid which were not reimbursed or paid for by insurance.

SECTION 3.This local law shall become effective following a public hearing before and approved by the County Executive, in the manner prescribed by law, and upon filing with the Secretary of State.

[Bold brackets] deleted
Bold underlined added
Heldover Under the Rules by Legislator Pasquale

RESOLUTION NO. 339

By Health & Human Services and Finance Committee Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH UNITED HEALTH SERVICES FOR PROFESSIONAL SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S OVERDOSE DATA TO ACTION (OD2A) LOCAL GRANT FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 256 of 2025, authorized a renewal of an agreement with United Health Services, for services related to the Department of Health's Overdose Data to Action (OD2A) Local Grant at a cost $10,000, for September 1, 2025 through August 31, 2026, and

WHEREAS, said services are necessary to address harm reduction and stigma reduction initiatives, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase in the not to exceed amount by $120,000 and extend the period through August 31, 2027, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with United Health Services, 10-42 Mitchell Ave, Binghamton, NY 13903, to increase the not to exceed amount of $120,000 and extend the period through August 31, 2027 with the option for one, one-year renewal, for services related to the Department of Health's Overdose Data to Action (OD2A) Local Grant, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor $130,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.210776 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 256 of 2025, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 340

By Health & Human Services and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TRUTH PHARM INC. FOR PROFESSIONAL SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S OVERDOSE DATA TO ACTION (OD2A) LOCAL GRANT FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 257 of 2025, authorized a renewal of an agreement with Truth Pharm Inc. for services related to the Department of Health's Overdose

Data to Action (OD2A) Local Grant at a cost not to exceed $206,786.80, for the period September 1, 2025 through August 31, 2026, and

WHEREAS, said services are necessary to address harm reduction and stigma reduction initiatives, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by $219,777 and extend the period through August 31, 2027, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Truth Pharm Inc., P.O. Box 424, Binghamton, NY 13902, to increase the not to exceed amount by $219,777 and extend the period, for services related to the Department of Health's Overdose Data to Action (OD2A) Local Grant through August 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor $426,563.80, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510766 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 257 of 2025, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 341

By Health & Human Services and Finance Committees Seconded by Legislator 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 2025-2026

WHEREAS, this County Legislature, by Resolution 258 of 2025, as amended by Resolution 391 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 $350,000 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 $399,000 and extend the period through August 31, 2027, 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 $399,000, for the Department of Health's Overdose Data to Action (OD2A) Local Grant and extend the period through August 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed $749,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510776 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolutions 258 and 391 of 2025, to the extent consistent herewith, shall remain in full force and effect, and be it

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

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 342

By Finance Committee Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING THE DIRECTOR OF MANAGEMENT AND BUDGET TO ISSUE A PARTIAL REFUND ON A 2026 TOWN AND COUNTY TAX BILL

WHEREAS, pursuant to Section 554 of the NYS Real Property Tax Laws, an application for real property tax corrections has been received and investigated by Real Property Tax Service, and

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws and issue a refund as indicated for the property listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records and issue a refund as indicated for the property listed on Exhibit "A".
Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 343

By Finance Committee Seconded by Legislator Pasquale
RESOLUTION APPROVING SALE OF A COUNTY-OWNED PROPERTY TO THE CITY OF BINGHAMTON

WHEREAS, the County of Broome owns 10 Morgan Street, Tax Map #144.67-2-5 in the City of Binghamton, 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 for $1 to the City of Binghamton for the purpose of demolishing the structure on the premises, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 10 Morgan Street, Tax Map #144.67-2-5 in the City of Binghamton, to the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for the purchase price of $1 each, and be it

FURTHER RESOLVED, that the City of Binghamton will demolish the structure on said property, and be

FURTHER RESOLVED, that the payment hereinabove referenced 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.
Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 344

By County Administration and Finance Committees Seconded by Legislator Pasquale
RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A LEASE AGREEMENT WITH THE BROOME COUNTY HUMANE SOCIETY FOR THE BROOME COUNTY DOG SHELTER FACILITY

WHEREAS, this County Legislature, by Resolution 64 of 2026, authorized an agreement with the Broome County Humane Society (the "Humane Society") to provide supplemental animal shelter services in response to increased dog population and capacity needs, and

WHEREAS, this County Legislature, by Resolution 122 of 2026, authorized an amendment to said agreement to provide for monthly payments to the Humane Society for management, subcontract, and veterinary services, and

WHEREAS, the County is the owner of the Broome County Dog Shelter facility located at 110 Cutler Pond Road, Binghamton, New York 13905 (the "Facility"), and

WHEREAS, the County and the Humane Society have determined that it is in the best interest of both parties, and consistent with the ongoing transition of stray dog sheltering operations to the Humane Society, to enter into a lease agreement for the Humane Society's use and operation of the Facility, and

WHEREAS, said lease agreement shall be for a term of ninety-nine (99) years, in consideration of the sum of One Dollar ($1.00), and

WHEREAS, it is necessary and appropriate that said lease agreement require the Humane Society to assume full and complete responsibility, at its sole cost and expense, for one hundred percent (100%) of all maintenance and repair of the Facility, including but not limited to the roof, structural components, plumbing, electrical systems, HVAC, and all other building systems and components, commencing November 1, 2026 and continuing for the entire duration of the lease term, and

WHEREAS, the County shall retain ownership of, and the right to leave in place, the security camera system, alarm system, and the information technology infrastructure necessary to support such cameras and alarm system currently installed at the Facility, with the County reserving the right to remove said equipment in the event the Facility is sold or otherwise conveyed to the Humane Society or a third party, and

WHEREAS, the County shall retain sole control over access to the Facility, including administration of all key card/badge access credentials and systems, and

WHEREAS, said lease agreement shall require the Humane Society, at its sole cost and expense, to procure and maintain all insurance coverage necessary to insure the Facility and its operations thereon, and shall require the Humane Society to indemnify, defend, and hold harmless the County from and against any and all claims, damages, losses, and liabilities arising out of or related to the Humane Society's use, occupancy, control, and operation of the Facility, and

WHEREAS, said lease agreement shall be subject to review and approval as to form by the County Attorney prior to execution, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive to enter into a lease agreement with the Broome County Humane Society, 167 Conklin Avenue, Binghamton, New York 13903, for the Humane Society's use and operation of the Broome County Dog Shelter facility located at 110 Cutler Pond Road, Binghamton, New York 13905, for a term of ninety-nine (99) years, in consideration of the sum of One Dollar ($1.00), and be it

FURTHER RESOLVED, that said lease agreement shall provide that, commencing November 1, 2026 and continuing for the entire duration of the lease term, the Humane Society shall be responsible, at its sole cost and expense, for one hundred percent (100%) of all maintenance, repair, and upkeep of the Facility, including but not limited to the roof, structural components, plumbing, electrical systems, and all other building systems, with no exceptions, and be it

FURTHER RESOLVED, that said lease agreement shall provide that the County's security camera system, alarm system, and related information technology infrastructure shall remain installed at the Facility and under the County's ownership and control for the duration of the lease, with the County retaining the right to remove said equipment upon any sale or conveyance of the Facility, and be it

FURTHER RESOLVED, that said lease agreement shall provide that the County shall retain sole control over all access to the Facility, including administration of key card/badge access credentials and related access control systems, and be it

FURTHER RESOLVED, that said lease agreement shall require the Humane Society to procure and maintain, at its sole cost and expense, all insurance required by the County, and shall require the Humane Society to indemnify, defend, and hold harmless the County of Broome

from any and all claims, damages, losses, and liabilities arising from the Humane Society's use, occupancy, control, and operation of the Facility, and be it

FURTHER RESOLVED, that said lease agreement shall be approved as to form by the County Attorney prior to execution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such lease agreement, and any ancillary agreements, amendments, or renewals consistent with the purpose of this Resolution, as may be necessary to implement the intent of this Resolution, and be it

FURTHER RESOLVED, that this resolution shall take effect immediately upon adoption.

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

RESOLUTION NO. 345

By Economic Development, Education & Culture and Finance Committees
Seconded by Legislator Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS ORGANIZATIONS FOR FUNDING FROM THE SMALL COMMUNITY GRANT PROGRAM AMERICAN RESCUE PLAN ACT FOR 2024-2026

WHEREAS, this County Legislature, by Resolutions 316 of 2021, 254 of 2022, 335 of 2022, 246 of 2024, 262 of 2025 and 101 of 2026, authorized agreements with various organizations for funding from the Small Community Grant Program American Rescue Plan Act for community projects, and

WHEREAS, said agreements expire by their terms on October 31, 2026, and it is necessary to authorize the amendment of said agreements to extend the period through November 30, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreements with various organizations, as indicated on Exhibit "A" to extend the period through November 30, 2026, and be it

FURTHER RESOLVED, that Resolutions 316 of 2021, 254 of 2022, 335 of 2022, 246 of 2024, 262 of 2025 and 101 of 2026, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).

LEGISALTORS COMMENTS

Legislators Ames, Shaw, Ryan and Reynolds commented on the Industrial Development Agency's ABO audit, response and recommendations.

Legislator Kaminsky thanked the public for their comments during the public hearing. Legislator Kaminsky also stated that she was proud of the Legislature for approving the tax exemption for Veterans.

Legislator Ryan thanked Department Heads for their work on the 2027 budget.

Legislator Pasquale made a motion, seconded by Legislator Kaminsky, to adjourn the meeting.
Motion to adjourn Carried. Ayes-12, Nays-0, Absent-3 (Myers, Hilderbrant, Flagg).The meeting was adjourned at 6:22 PM.

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