BROOME COUNTY LEGISLATURE
REGULAR SESSION
DECEMBER 18, 2025

The Legislature convened at 5:05 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-13 Absent-1 (Micha, Kaminsky).

The Chairman, Daniel J. Reynolds, led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR
Mr. Wildoner and Mrs. Myers were designated with Chairman Reynolds as participants in the "Short Roll Call".
Mr. Weslar presented a check for $2,125 and over three barrels of food from the Legislature's Holiday Meals Food Drive to Les Aylesworth, Director of CHOW**.**

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
A. Letters from the County Executive, Jason T. Garnar:
    1. State of Emergency Cancellation – SNAP Benefits

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
A. Letters from the Chair, Daniel J. Reynolds:
    1. Designation Letter -Baldwin
    2. Designation Letter – Myers
    3. Designation Letter – Augostini
    4. Designation Letter – Shaw
    5. Public Hearing Transcript – 2026 Broome County Budget

Mr. Baker made a motion, seconded by Mr. Weslar that the Session minutes of November 20, 2025 be approved as prepared and presented by the Clerk.
Carried. Ayes-13, Nays-0, Absent-2 (Micha, Kaminsky).

Mr. Reynolds noted that the committee minutes for November 20, 2025 through December 17, 2025 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Ames, seconded by Mrs. Myers.
Carried. Ayes-13, Nays-0, Absent-2 (Micha, Kaminsky).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
1. Broome County Soil & Water – Directors Meeting Minutes 10/21/25
2. Audit & Control – 2025 Accounts Payable First Quarter Audit
3. Audit & Control – 2025 Accounts Payable Second Quarter Audit
4. Audit & Control – 2025 Accounts Payable Third Quarter Audit
5. Sheriff – 2025 Annual Report
6. Town of Sanford – 2026 Budget
7. Town of Lisle – 2026 Budget
8. Town of Vestal – 2026 Budget
9. Town of Triangle – 2026 Budget
10. Town of Barker – 2026 Budget
11. Town of Windsor – 2026 Budget
12. Town of Conklin – 2026 Budget

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 466

By County Administration Committee Seconded by Mr. Baldwin

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 6 OF 2025, ENTITLED: "A LOCAL LAW AMENDING A1203 AND A1204 OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE"

WHEREAS, the Director of the Office of Management and Budget desires to update the Broome County Purchasing Guidelines to clarify the procurement process, promote compliance with County purchasing policy, and ensure efficient and transparent use of County funds, and

WHEREAS, the recommended updated dollar thresholds for each purchase category, as well as the corresponding contract type and required approval process is attached as Exhibit A", and

WHEREAS, Sections A1203 and A1204 of the Broome County Charter and Administrative Code will be amended to reflect the recommended updated dollar thresholds, and

WHEREAS, the Director of the Office of Management and Budget is authorized to update the Purchasing Policy and Procedure Manual, as well as all related documents to implement the provisions of this local law, without further Legislative approval, now, therefore, be it

RESOLVED, that Local Law Intro. No. 6 of 2025, entitled: " A Local Law Amending A1203 and A1204 of the Broome County Charter and Administrative Code**"** 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, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is authorized to update the Purchasing Policy and Procedure Manual, as well as all related documents to implement the provisions of this local law, without further Legislative approval.

LOCAL LAW INTRO. NO. 6 of 2025

A LOCAL LAW AMENDING A1203 AND A1204 OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE"

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

Section 1 § A1203. Approval and execution of public works contracts is amended as follows:

The Board of Acquisition and Contract shall award all public works contracts involving an expenditure of **$20,000 - $34,000 [more than $7,000]**. Public works contracts involving **$19,999 [$7,000**] or less shall be awarded by the Director of **OMB [Purchasing]**. In either case, no public works contract shall be deemed effective until a written agreement approved by the Department of Law has been executed by the County Executive and the contractor.

All contracts, except for the purchase of equipment, supplies, materials and services incidental thereto, shall be executed on behalf of the County by the County Executive in accordance with the provisions of General Municipal Law § 103. Whenever such contract involves the expenditure of an amount greater than the limitation provided by General Municipal Law § 103, except contracts for the acquisition of real property, the contracts shall be awarded to the lowest responsible bidder in a manner as set forth in General Municipal Law § 103. A copy of each contract, when executed, shall be filed with the Comptroller, together with a copy of the local law, resolution or ordinance of the County Legislature upon which the right to make such contract rests, other than the annual appropriation act.

Whenever any contract for the construction, reconstruction, repair or alteration of any public work or improvement involves the expenditure of more than $250,000, any change order involving an expenditure equal to 1% of the contract amount or $25,000, whichever is greater, or any change order, the amount of which, when added to all previous change orders, exceeds 10% of the contract amount, shall be approved first by the Board of Acquisition and Contract and then by the Public Works and Transportation Committee of the County Legislature or the Committee of the County Legislature which considers and reports upon legislation relating to the department or agency responsible for such public work or improvement. The initial approval of the Board of Acquisition and Contract would remain pending until approval is granted by the Public Works and Transportation Committee or appropriate committee of the County Legislature.

Section 2 § A1204. Approval of purchases of equipment is amended as follows:

In any case where the purchase of an item or items of equipment involves the expenditure of more than **$20,000 [$10,000],** said purchase shall be approved and the contract therefor awarded by the Board of Acquisition and Contract.

Section 3 This local law shall take effect upon filing with the Secretary of State.

Carried. Ayes-13, Nays-0, Absent-2 (Micha, Kaminsky).

RESOLUTION NO. 467

By Health & Human Services Committee Seconded by Mr. Pasquale

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY OFFICE FOR AGING ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 165 of 1973, has duly designated and appointed the following named individual to membership on the Broome County Office for Aging Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

NAME	TERM EXPIRING
Laura Walker	December 31, 2028
43 Lincoln Ave.	New Appointment
Johnson City, NY 13790	

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

RESOLVED, that this County Legislature, pursuant to the provisions by Resolution 165 of 1973 confirms the appointment of the above-named individual to membership on the Broome County Office for Aging Advisory Board for the term indicated, in accordance with her appointment by the County Executive.

Carried. Ayes-13, Nays-0, Absent-2 (Micha, Kaminsky).

RESOLUTION NO. 468

By Finance Committee Seconded by Mr. Pasquale

RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2026

WHEREAS, a budget for the operation of the Broome County Self-Insurance Plan for Workers' Compensation for the year 2026 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 2026, 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	**2026 Total Premium**
Broome County	$3,056,152
Barker	$27,840
Binghamton (T)	$57,295
Chenango	$114,458
Colesville	$59,892
Conklin	$45,369
Lisle (T)	$51,367
Lisle (V)	$1,918
Maine	$69,579
Nanticoke	$8,029

Port Dickinson	$13,771
Sanford	$96,051
Triangle	$17,560
Whitney Point	$6,912
Windsor (T)	$118,375
Total	$3,744,568

Carried. Ayes-13, Nays-0, Absent-2 (Micha, Kaminsky).

RESOLUTION NO. 469

By Finance Committee Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH HM LIFE INSURANCE COMPANY OF NEW YORK FOR THE PURCHASE OF STOP LOSS INSURANCE FOR THE OFFICE OF RISK & INSURANCE FOR 2026

WHEREAS, stop loss insurance was marketed by the County's insurance broker, and

WHEREAS, the Risk Manager requests authorization for an agreement with HM Life Insurance Company of New York for the purchase of stop loss insurance for the Office of Risk & Insurance at a cost not to exceed $686,942, for the period January 1, 2026 through December 31, 2026, and

WHEREAS, said services are necessary to purchase stop loss insurance for Broome County Health Plan high cost claims, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with HM Life Insurance Company of New York, 420 Fifth Avenue, 2nd Floor, New York, New York 10018, for the purchase of stop loss insurance, for the Office of Risk & Insurance for the period January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed $686,942 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004577 (Stop Loss Insurance Premium), 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-13, Nays-0, Absent-2 (Micha, Kaminsky).

RESOLUTION NO. 470

By Finance Committee Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORPORATE CARE MANAGEMENT FOR WORKERS COMPENSATION NURSE CASE MANAGEMENT FOR THE OFFICE OF RISK AND INSURANCE FOR 2026-2030

WHEREAS, RFP 2025-065 Workers Compensation Nurse Case Management for Broome County was advertised, and

WHEREAS, as a result of said RFP the Risk Manager requests authorization for an agreement with Corporate Care Management for Workers Compensation Nurse Case Management for the Office of Risk and Insurance for the period January 1, 2026 through December 31, 2030, and

WHEREAS, said agreement is necessary to provide nurse case management for worker's compensation claims for Broome County employees on an "as needed" basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Corporate Care Management, 1 Kattelville Road, Binghamton, New York 13901 for Worker's Compensation Nurse Case Management for the Office of Risk and Insurance for the period January 1, 2026 through December 31, 2030, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed $55,579 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18030001.6004150.2100 (Case Assessment), 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-13, Nays-0, Absent-2 (Micha, Kaminsky).

RESOLUTION NO. 471

By Finance Committee Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE REAL PROPERTY TAX SERVICES ENFORCEMENT OFFICER TO MAKE ADMINISTRATIVE CORRECTION OF ERRORS ON PROPERTY TAX BILLS PURSUANT TO REAL PROPERTY TAX LAW, ARTICLE 5, TITLE 3 §554

WHEREAS, the tax levying body duties may be delegated to the official empowered to authorize payment of bills without prior audit, as long as the correction does not exceed $2,500 or the lesser set amount, and

WHEREAS, there are times the County and Town(s) may issue an erroneous tax bill due to clerical or arithmetic error, which may result in an overpayment by the taxpayer or an underpayment to the County & Town(s), and

WHEREAS, the County seeks the most efficient and expeditious means of correcting the tax bill, and

WHEREAS, the Director of Real Property Tax Services requests authorization for the Real Property Tax Services Enforcement Officer to make administrative correction of errors on property tax bills for all Towns in Broome County, pursuant to Real Property Tax Law, Article 5, Title 3 §554, now, therefore, be it

RESOLVED, pursuant to Real Property Tax Law, Article 5, Title 3 §554, this County Legislature hereby authorizes the Real Property Tax Services Enforcement Officer to make administrative correction of errors on property tax bills for all Towns in Broome County, as long as the correction does not exceed $2,500 or the lesser set amount, 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-13, Nays-0, Absent-2 (Micha, Kaminsky).

RESOLUTION NO. 472

By Finance Committee Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH HACKER MURPHY, LLP FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW

WHEREAS, the County Attorney requests authorization for an agreement with Hacker Murphy, LLP for professional legal services for the Department of Law at a rate not to exceed $500 per hour, total amount not to exceed budgeted appropriations for the period through the completion of litigation, and

WHEREAS, said services are necessary for litigation for all companion cases for individually named defendants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Hacker Murphy, LLP, 28 Second Street, Troy, New York 12180 for professional legal services for the Department of Law for the period through the completion of litigation, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed $500 per hour, total amount not to exceed budgeted appropriations, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 11010001.6004539.1010 (Legal Charges and Fees), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Micha, Kaminsky).

RESOLUTION NO. 473

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF VESTAL FOR THE CONTROL OF SNOW AND ICE ON COUNTY ROADS AND HIGHWAYS FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2026

WHEREAS, the Commissioner of Public Works requests authorization for agreement with the Town of Vestal for snow and ice control on certain county roads and highways at a rate of $5,500 per centerline mile, total amount not to exceed $20,900 for the Department of Public Works for the period January 1, 2026 through December 31, 2026, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Vestal, 605 Vestal Parkway West, Vestal, New York 13850 for the removal of snow and ice on certain county roads and highways for the Department of Public Works for the period January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of $5,500 per centerline mile, total amount not to exceed $20,900 for the term of the agreement, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from budget line 3120.29010305.6004198 (Snow Removal – Local Govts), 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-13, Nays-0, Absent-2 (Micha, Kaminsky).

RESOLUTION NO. 474

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH TOWN OF TRIANGLE FOR THE CONTROL OF SNOW AND ICE ON COUNTY ROADS AND HIGHWAYS FOR THE DEPARTMENT OF PUBLIC WORKS 2026

WHEREAS, the of Commissioner of Public Works requests authorization for an agreement with the Town of Triangle for snow and ice control on certain county roads and highways at a rate of $5,500 per centerline mile, total amount not to exceed $63,690 for the Department of Public Works for the period January 1, 2026 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Triangle, 2612 Liberty St, Triangle, New York 13862 for the removal of snow and ice on certain county roads and highways for the Department of Public Works for the period January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay said Contractor at the rate of $5,500 per centerline mile, total amount not to exceed $63,690 for the term of the agreement, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from budget line 3120.29010305.6004198 (Snow Removal – Local Govts), 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-13, Nays-0, Absent-2 (Micha, Kaminsky).

RESOLUTION NO. 475

By Public Works & Transportation Committee Seconded by Mr. Pasquale

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY IN THE ENVIRONMENTAL REVIEW FOR THE DESIGN AND CONSTRUCTION OF A SIDEWALK ALONG BUNN HILL ROAD AND VESTAL ROAD

WHEREAS: 6 NYCRR Part 617 of the State Environmental Quality Review Act requires that a lead agency be established for conducting environmental review of projects in accordance with local and state environmental requirements, and

WHEREAS, State Law specifies that for actions governed by local environmental review, the lead agency shall be that local agency which has primary responsibility for approving and funding or carrying out the action, and

WHEREAS, Broome County is desiring to construct a pedestrian sidewalk along Bunn Hill Road and Vestal Avenue, and

WHEREAS, this is an Unlisted Action pursuant to the New York State Environmental Quality Review Act, (SEQRA) which requires review, now, therefore, be it

RESOLVED: that Broome County Legislature is, by way of this resolution, declaring its intent to act as Lead Agency in Environmental Review for the design and construction of sidewalk along Bunn Hill Road and Vestal Road.

Carried. Ayes-13, Nays-0, Absent-2 (Micha, Kaminsky).

RESOLUTION NO. 476

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2026

WHEREAS, this County Legislature, by Resolution 519 of 2024, authorized renewal of the agreement with Cornell Cooperative Extension of Broome County for solid waste education for the Department of Public Works Division of Solid Waste Management at an amount not to exceed $59,958 for the period January 1, 2025 through December 31, 2025, and

WHEREAS, said agreement is necessary for solid waste and recycling education, planning and research, and

WHEREAS, said agreement expires by its terms on December 31, 2025, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed $59,958 for the period January 1, 2026 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County (herinafter “Contractor”), 840 Front Street, Binghamton, New York 13905 for solid waste education for the Department of Public Works Division of Solid Waste Management for the period January 1, 2026 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed $59,958 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38050007.6004146.2020 (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-13, Nays-0, Absent-2 (Micha, Kaminsky).

RESOLUTION NO. 477

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH UPSTATE AIRCRAFT LLC TO LEASE AIRCRAFT HANGAR AND OFFICE SPACE AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2025-2026

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Upstate Aircraft LLC to lease aircraft hangar and office space at the Greater Binghamton Airport with revenue to the County in the amount of $12,288 per year for the period July 1, 2025 through June 30, 2026, with the option for four one-year renewals with an annual CPI increase upon mutual agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Upstate Aircraft LLC, PO Box 863 Old Forge, New York 13420 to lease aircraft hangar and office space at the Greater Binghamton Airport for the period July 1, 2025 through June 30, 2026, with the option for four one-year renewals with an annual CPI increase upon mutual agreement, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed $12,288 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28170005.5000144.2010 (Hangar 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-13, Nays-0, Absent-2 (Micha, Kaminsky).

RESOLUTION NO. 478

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH G2 SECURE STAFF LLC D/B/A MENZIES AVIATION TO LEASE HANGAR SPACE AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2025-2026

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with G2 Secure Staff LLC d/b/a Menzies Aviation to lease hangar space at the Greater Binghamton Airport with revenue to the County in the amount of $5,000 per year for the period November 15, 2025 through March 14, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with G2 Secure Staff LLC d/b/a Menzies Aviation, 400 E. Las Colinas Boulevard, Suite 750, Irving Texas, 75039 to lease hangar space at the Greater Binghamton Airport for the period November 15, 2025 through March 14, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed $5,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28170005.5000144.2010 (Hangar 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-13, Nays-0, Absent-2 (Micha, Kaminsky).

RESOLUTION NO. 479

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR FUNDING FROM THE SMALL COMMUNITY GRANT PROGRAM FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 90 of 2024, authorized an agreement with the City of Binghamton for funding in the amount of $25,000 from the Small Community Grant Program for the period December 1, 2023 through December 31, 2024, and

WHEREAS, said funding will support the installation of a mural at Mirabito Stadium, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901-3776 to extend the period through December 31, 2026 for funding from the Small Community Grant Program, and be it

FURTHER RESOLVED, that Resolution 90 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Micha, Kaminsky).

RESOLUTION NO. 480

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF CHILD SAFETY SEATS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 220 of 2024, authorized and approved acceptance of the Child Safety Seats Program Grant for the Department of Health and adopted a program budget in the amount of $5,000 for the period June 24, 2025 through September 30, 2025, and

WHEREAS, said program grant will allow the purchase of car seats for children who meet program eligibility criteria, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of $1,000 in grant appropriations, expand the scope to cover the purchase of materials or supplies to support programming for the Traffic Safety Grant Program and the Southern Tier Cancer Services Grant Program, and extend the period through September 20, 2028, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Child Safety Seat Program Grant to reflect an increase of $1,000, expand the scope to cover the purchase of materials or supplies to support programming for the Traffic Safety Grant Program and the Southern Tier Cancer Services Grant Program, and extend the period through September 20, 2028, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of $6,000, and be it

FURTHER RESOLVED, that Resolution 220 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the 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-13, Nays-0, Absent-2 (Micha, Kaminsky).

RESOLUTION NO. 481

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S OPIOID SETTLEMENT FUND INITIATIVES FOR 2024-2026

WHEREAS, this County Legislature, by Resolution 547 of 2023, as amended by Resolution 502 of 2024, authorized an agreement with various vendors for services related to the Department of Health's Opioid Settlement Fund Initiatives at a cost not to exceed $757,941 for the period February 1, 2024 through January 31, 2026, and

WHEREAS, said agreements are necessary to collaborate with the Broome County Health Department to implement overdose prevention activities as described in their proposals, and

WHEREAS, it is necessary to authorize the amendments of said agreements to increase the not to exceed amount by $355,261 and extend the period through January 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Southern Tier AIDS Program, 22 Riverside Drive, Suite 1, Binghamton, New York 13905 to increase the not to exceed amount by $150,000 and extend the period through January 31, 2027 for services related to the Department of Health's Opioid Settlement Fund Initiatives, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Helio Health, 555 E. Genesee Street, Syracuse, New York 13202 to increase the not to exceed amount by $80,261 and extend the period through January 31, 2027 for services related to the Department of Health's Opioid Settlement Fund Initiatives, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Family & Childrens Counseling Services, 257 Main Street, Binghamton, New York 13905 to increase the not to exceed amount by $125,000 and extend the period through January 31, 2027 for services related to the Department of Health's Opioid Settlement Fund Initiatives, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount of $1,113,202, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510678 Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolutions 547 of 2023 and 502 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Micha, Kaminsky).

RESOLUTION NO. 482

By Personnel, Economic Development, Education & Culture and Finance Committees
Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMPLOYMENT AND TRAINING

RESOLVED, that in accordance with a request contained in PCR #7819 from the Office of Employment and Training, this County Legislature hereby changes the position of Principal Account Clerk, Grade 13, Union Code 04 CSEA, Full Time, minimum hourly rate $20.6873, 37.5 hours weekly, budget line 33020006.6001000.3131.3310265 to Accountant (County) Grade 16, Union Code 04 CSEA, Full Time, minimum hourly rate $23.6998, 40 hours weekly, budget line 33020006.6001000.3131.3310265 effective October 20, 2025.

Carried. Ayes-13, Nays-0, Absent-2 (Micha, Kaminsky).

RESOLUTION NO. 483

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

RESOLUTION AUTHORIZING REVISION OF THE HIGH VISIBILITY ENGAGEMENT CAMPAIGN (HVEC) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF'S STOP-DWI PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2025

WHEREAS, this County Legislature, by Resolution 433 of 2024, authorized and approved the High Visibility Engagement Campaign (HVEC) Program Grant for the Office of the Sheriff's STOP-DWI Program and adopted a program budget in the amount of $29,000 for the period October 1, 2024 through September 30, 2025, and

WHEREAS, said program grant provides for high visibility road checks, saturation patrols and Drug Recognition Expert call out during New York Crackdown dates, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of $2,020.16 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the High Visibility Engagement Campaign (HVEC) Program Grant to reflect an increase of $2,020.16 for the period October 1, 2024 through September 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of $31,020.16, and be it

FURTHER RESOLVED, that Resolution 433 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the 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-13, Nays-0, Absent-2 (Micha, Kaminsky).

RESOLUTION NO. 484

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HIGH VISIBILITY ENGAGEMENT CAMPAIGN (HVEC) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF'S STOP-DWI PROGRAM AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

WHEREAS, the Office of the Sheriff's STOP-DWI Program requests authorization to accept a High Visibility Engagement Campaign (HVEC) Program Grant and adopt a program budget in the amount of $29,000 for the period October 1, 2025 through September 30, 2026, and

WHEREAS, said program grant provides for high visibility road checks, saturation patrols, and Drug Recognition Expert call out during New York Crackdown dates, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of $29,000 from the New York State STOP-DWI Foundation, 399 Broadway, Ford Edward, New York 12828 for the Office of the Sheriff's STOP DWI Program High Visibility Engagement Campaign (HVEC) Program Grant for the period October 1, 2025 through September 30, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of $29,000, and be it

FURTHER RESOLVED, STOP-DWI is authorized to accept and appropriate additional funds if received from the reallocation of unused funds from other counties, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Micha, Kaminsky).

RESOLUTION NO. 485

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY FIREFIGHTER'S ASSOCIATION FOR FUNDING FROM THE HOTEL MOTEL ECONOMIC DEVELOPMENT MARKETING FUND TO SUPPORT AN ECONOMIC DEVELOPMENT AND COMMUNITY PROJECT IN BROOME COUNTY FOR 2025-2026

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with the Broome County Firefighter's Association for funding in the amount of $4,499 from the Hotel Motel Economic Development marketing Fund to support an economic development and community project in Broome County for the period December 1, 2025 through November 30, 2026, and

WHEREAS, said funding will support the purchase of a replacement generator for the fire safety trailer, now therefore, be it

RESOLVED, that that this County Legislature hereby authorizes agreements with the Broome County Firefighter's Association, PO Box 3008, Binghamton, New York 13902 for funding in the amount of $4,499 from the Hotel Motel Economic Development Marketing fund budget line 90000099.6005026 (Marketing/Economic Development) to support an economic development and community project in Broome County for the period December 1, 2025 through November 30, 2026, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Micha, Kaminsky).

RESOLUTION NO. 486

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF DICKINSON FOR FUNDING FROM THE SMALL COMMUNITY FUND TO SUPPORT AN ECONOMIC DEVELOPMENT AND COMMUNITY PROJECT IN BROOME COUNTY FOR 2025-2026

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for agreement with the Town of Dickinson for funding in the amount of $15,000 from the Small Community Fund to support an economic development and community project in Broome County for the period December 1, 2025 through November 30, 2026, and

WHEREAS said funding will support sidewalk construction to the Town Park, now therefore, be it

RESOLVED, that that this County Legislature hereby authorizes an agreement with the Town of Dickinson, 531 Old Front Street, Binghamton, New York 13905 for funding in the amount of $15,000 from the Small Community Fund budget line 90000099.6005041.1010 (Small Community Grant Program) to support an economic development and community project in Broome County, for the period December 1, 2025 through November 30, 2026, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Micha, Kaminsky).

RESOLUTION NO. 487

By Finance Committee Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH KEENAN PHARMACY/EXPRESS-SCRIPTS INC., FOR PHARMACY BENEFIT MANAGER SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2026-2028

WHEREAS, Premier Consulting Associates, on behalf of the County, requested proposals for pharmacy benefit manager services, and

WHEREAS, the Risk Manager requests authorization for an agreement with Keenan Pharmacy/Express Scripts Inc., for pharmacy benefit manager services at a cost not to exceed $19,600,000, for the period January 1, 2026 through December 31, 2028, and

WHEREAS, said services are necessary for administration of the County's prescription benefit plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Keenan Pharmacy/Express-Scripts, 21653 Network Place, Chicago, IL 60673-1216, for pharmacy benefit manager services for the period January 1, 2026 through December 31, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed $19,600,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004207 (Prescription Drugs), 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-13, Nays-0, Absent-2 (Micha, Kaminsky).

RESOLUTION NO. 488

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES – FAITH IN ACTION PROGRAM FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2025

WHEREAS, this County Legislature, by Resolution 492 of 2024, authorized an agreement with the Broome County Council of Churches – Faith in Action Program for shopper services at a cost not to exceed $25,000, for January 1, 2025 through December 31, 2025, and

WHEREAS, said agreement is necessary to operate a volunteer shopper program for low income, homebound elderly persons in Broome County, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by $6,250 and extend the agreement by 3 months, and

WHEREAS, 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 the Council of Churches – Faith In Action Program, to increase the not to

exceed amount by $6,250, for shopper services for the Office for Aging for the period January 1, 2025 through March 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor $31,250, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410808 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 492 of 2024, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Micha, Kaminsky).

RESOLUTION NO. 489

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH NEWARK VALLEY SCHOOL DISTRICT FOR CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT SERVICES FOR THE DEPARTMENT OF HEALTH FOR THE PERIOD 2026

WHEREAS, the Director of Public Health requests authorization for an agreement with

Newark Valley School District for the Department of Health at a cost not to exceed $10,000, for the period January 1, 2026, through May 31, 2026, and

WHEREAS, said services are necessary to provide funding for the Creating Healthy Schools and Communities Grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Newark Valley School District, 79 Wing Street, Newark Valley, New York 13811, for creating Healthy Schools and Communites Program services for the Department of Health for the period January 1, 2026 through May 31, 2026, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510752 (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-13, Nays-0, Absent-2 (Micha, Kaminsky).

RESOLUTION NO. 490

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH NEWARK VALLEY SCHOOL DISTRICT FOR CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT SERVICES FOR THE DEPARTMENT OF HEALTH FOR THE PERIOD 2026

WHEREAS, the Director of Public Health requests authorization for an agreement with

Newark Valley School District for the Department of Health at a cost not to exceed $10,000, for the period January 1, 2026, through May 31, 2026, and

WHEREAS, said services are necessary to provide funding for the Creating Healthy Schools and Communities Grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Newark Valley School District, 79 Wing Street, Newark Valley, New York 13811, for creating Healthy Schools and Communites Program services for the Department of Health for the period January 1, 2026 through May 31, 2026, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510752 (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-13, Nays-0, Absent-2 (Micha, Kaminsky).

RESOLUTION NO.491

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEXT GENERATION 911 PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2025-2030

WHEREAS, the Director of Emergency Services requests authorization to accept a Next Generation 911 Program Grant and adopt a program budget in the amount of $1,639,396 for the period of September 1, 2025 through August 31, 2030, and

WHEREAS, said program grant provides enhancement for public safety operations including, strengthening 911 communication infrastructure, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of $1,639,396 from Homeland Security, 1220 Washington Ave, building 7A, Suite 710, Albany, New York 12242, for the Office of Emergency Services Next Generation 911 Program Grant for the period September 1, 2025 through August 31, 2030, 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 $1,639,396, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Micha, Kaminsky).

RESOLUTION NO. 492

By Finance Committee Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2025 TAX SALE AUCTION

WHEREAS, the County of Broome owns certain parcels of real property as a result of in rem foreclosures, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2025 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property to the successful bidders in the 2025 Broome County tax sale as indicated on the attached Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or her 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 successful bidders in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-13, Nays-0, Absent-2 (Micha, Kaminsky).

RESOLUTION NO. 493

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE REIMBURSEMENT RATE FOR MILEAGE FOR THE OFFICE FOR AGING'S MEALS ON WHEELS VOLUNTEERS

WHEREAS, this County Legislature by Resolution 478 of 2007 increased the rates to $5.56 per meal departing from Binghamton and $.63 per mile for meal routes more than 10 miles for volunteers who use their own vehicles to deliver meals for the Office for Aging's Meals on Wheels Home Delivered Meals Program, and

WHEREAS, the Director of Office for Aging is requesting to increase the rate to $10.00 for meal routes departing from Conklin to the City of Binghamton and the 2026 IRS mileage rate minus $0.065 for miles for meal routes more than 10 miles, now, therefore, be it

RESOLVED, that the Broome County Office for Aging is hereby authorized to reimburse volunteers who use their own vehicles to deliver meals for the Office for Aging's Meals on Wheels Home Delivered Meals Program at the rate of $10.00 per meal route departing from Conklin to the City of Binghamton and the 2026 IRS mileage rate minus $0.065 per mile for meal routes more than 10 Miles and be it

FURTHER RESOLVED, that the flat rate for routes departing from Conklin to the City of Binghamton would change by the same percentage (rounded to the nearest one hundredth) as the per miles rate charged, also based on the IRS mile rate, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004164.1011.3410866 (Non-Employees hotel, travel, and meals), 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-13, Nays-0, Absent-2 (Micha, Kaminsky).

RESOLUTION NO. 494

By Finance Committee Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED TAX FORECLOSED PROPERTIES TO THE BROOME COUNTY LAND BANK

WHEREAS, Broome County periodically acquires properties through the tax foreclosure process, and

WHEREAS, from time to time, the Broome County Land Bank is interested in purchasing some properties for rehabilitation or housing projects, and

WHEREAS, Broome County will have the properties to be sold to the Land Bank appraised by an independent appraisal vendor prior to the sale to the Land Bank, and

WHEREAS, the Real Property Tax Director requests authorization to sell County-owned tax foreclosed properties to the Broome County Land Bank for rehabilitation or housing projects, at the appraised value as determined by the independent appraisal vendor, and

WHEREAS, the Director of Real Property will complete all necessary paperwork to transfer said properties as approved by the Broome County Legislature, now, therefore, be it

RESOLVED, that this County Legislature authorizes the sale of Broome County, tax foreclosed properties to the Broome County Land Bank, at the appraised value as determined by the independent appraisal vendor, 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-13, Nays-0, Absent-2 (Micha, Kaminsky).

RESOLUTION NO. 495

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VISIT BINGHAMTON FOR FUNDING FROM THE ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2025-2026

WHEREAS, this County Legislature, by Resolution 286 of 2025, authorized an agreement with Visit Binghamton, 5 South College Drive, Suite 102, Binghamton, New York 13905, for funding in the amount of $125,189 from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development) for the Visit Binghamton Matching Funds Grant for the period July 1, 2025 through June 30, 2026, and

WHEREAS, said agreement provides funding to support economic development and community projects in Broome County, and

WHEREAS, it is necessary to authorize the amendment to the agreement to provide an increase in the not to exceed amount by $25,000 and extend the agreement through December 31, 2026, and

WHEREAS, the Director of Planning and Economic Development 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 Visit Binghamton, 5 South College Drive, Suite 102, Binghamton, New York 13905, to increase in the not to exceed amount by $25,000 and extend the agreement through December 31, 2026 for the Visit Binghamton Matching Funds Grant, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not exceed $150,189, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026 (Marketing & Economic Development), and be it

FURTHER RESOLVED, that Resolution 286 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-13, Nays-0, Absent-2 (Micha, Kaminsky).

RESOLUTION NO. 496

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ENVIRONMENTAL SYSTEMS INSTITUTE INC. (ESRI) FOR PROFESSIONAL CONSULTING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2025

WHEREAS, this County Legislature, by Resolution 195 of 2025, authorized an agreement with Environmental Systems Institute Inc. (ESRI) for professional consulting services for the Department of Planning and Economic Development at a cost not to exceed $42,312 for the period May 1, 2025 through December 31, 2025, and

WHEREAS, said services are necessary to update the ARCGIS Server to ArcGIS Enterprise and improve the GIS data management practices, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through June 30, 2026 at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Environmental Systems Institute Inc. (ESRI) 380 New York Street, Redlands, CA 92373-8100 to extend the period through June 30, 2026, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 195 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-13, Nays-0, Absent-2 (Micha, Kaminsky).

RESOLUTION NO. 497

By Finance and Personnel Committees Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING A ONE-TIME ADDITIONAL BASE PAY PAYMENT TO REGULAR FULL-TIME AND PART-TIME EMPLOYEES DUE TO PAY PERIOD REALIGNMENT

WHEREAS, Broome County is undertaking a realignment of its payroll calendar to improve administrative efficiency and align with best practices, and

WHEREAS, this realignment will shift the pay period calendar back by one week, resulting in a temporary gap in pay coverage for employees, and

WHEREAS, in order to ensure that no employee experiences a disruption in cashflow due to this administrative change, it is necessary to provide a one-time additional base pay payment to all regular full-time and part-time employees employed by Broome County during the affected week, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby authorizes a one-time additional payment equivalent to one week's 2025 base wages to all regular full-time and part-time employees employed by Broome County during the week of December 22 through December 28, 2025, to bridge the gap created by the payroll calendar realignment, and be it further

FURTHER RESOLVED, that this payment shall be processed in accordance with applicable payroll procedures and shall be subject to all standard withholdings and deductions, and be it further

FURTHER RESOLVED, that the Office of Management and Budget and the Department of Personnel are hereby authorized and directed to take all necessary actions to implement this Resolution.

Carried. Ayes-13, Nays-0, Absent-2 (Micha, Kaminsky).

LEGISLATORS COMMENTS

Mr. Weslar thanked everyone that donated to the shoe and food drives.

Mrs. Myers wished everyone a Happy Holiday and commended Mr. Weslar for his passion to provide for the needy.

Mrs. Ryan thanked Mrs. Myers for her great work in collecting winter clothing for children in need.

Mr. Pasquale wished everyone a safe & Merry Christmas.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Baldwin. **Motion to adjourn carried**. Ayes-13, Nays-0, Absent-2 (Micha, Kaminsky). The meeting was adjourned at 5:16 p.m.