

BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
June 20, 2019
5:00 P.M.

1. CALL TO ORDER
2. ROLL CALL BY CLERK AND FIRE EXIT ANNOUNCEMENT
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. INVOCATION & MOMENT OF SILENCE
5. ANNOUNCEMENTS FROM THE CHAIR
 1. Mr. Baker and Mr. D. D. Reynolds are designated with Chairman D. J. Reynolds in the "Short Roll Call"
 2. Honoring Former Broome County Legislator Ron Heebner
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 - A. Letters from the County Executive, Jason T. Garnar
 1. Commissioner of Aviation Appointment Letter
 2. Request to allow the sale of alcohol at the 2019 Spiedie Fest & Balloon Rally
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 - A. Letters from the Chairman
 1. Committee Designation Letter – Hilderbrant
8. PUBLIC HEARING
 - A. SUNY Broome Recommended Budget
9. REVIEW AND APPROVAL OF SESSION MINUTES
May 16, 2019
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
May 16, 2019 – June 19, 2019
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Legislature – SUNY Broome Recommended Budget Public Hearing Notice
 2. The Agency – 2019 Community Report
 3. NYS Agriculture and Markets – Agricultural District Approval
 4. NYS Agriculture and Markets – Agricultural and Farmland Protection Plan Approval
 5. SUNY Broome – 2019 Recommended Budget
 6. SUNY Broome – April Above Minimum Hire Report
 7. SUNY Broome – May Above Minimum Hire Report
 8. SUNY Broome – April Board of Trustees Meeting Minutes
 9. SUNY Broome – Operating Ledger
 10. Management and Budget – Bond Approval Report
 11. Management and Budget – 2019 Broome County Government Salary Schedule

12. Soil and Water Conservation District – April Directors Meeting Minutes
13. Environmental Management Council – Climate Smart Communities Letter of Support
14. Off Track Betting – OTB Legal Sports Betting Letter of Support
15. NYS Department of Taxation and Finance – 2019 Certified State Equalization Rates
16. Planning and Economic Development – United States Army Corps of Engineers Flood Draft Report Request Letter
17. Visit Binghamton – May Monthly Report
18. Office of Emergency Services – Public Safety Radio System Update
19. Office for Aging – Order of Succession Letter

14. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS

A. RESOLUTIONS TO BE RECALLED

26-239	Public Works & Transportation Finance	RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE MARCHISELLI PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT (FARM TO MARKET PEDESTRIAN IMPROVEMENTS) AND APPROPRIATING FUNDS THEREFORE – SUPPLEMENT AGREEMENT NO. 1
--------	--	--

15. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-259	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
*2-260	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNERSTONE FAMILY HEALTHCARE FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2019-2023
*3-261	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2019

*4-262	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF MAINE FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2019
*5-263	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF FENTON FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2019
*6-264	Health & Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE POPULATION HEALTH IMPROVEMENT PLAN PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019
*7-265	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
*8-266	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF SCHOOL BASED DENTAL SEALANT PROGRAM GRANT FOR DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES CENTER FOR ORAL HEALTH TO ADMINISTER SAID PROGRAM FOR 2019-2020
9-267	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE UHS PREP PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
*10-268	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL EDUCATION PROGRAM FOR 2019-2020

*11-269	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION GRANT FOR 2019
*12-270	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF DEPOSIT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION GRANT FOR 2019
13-271	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE STAP ANONYMOUS HIV TESTING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
*14-272	Public Works & Transportation	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD
*15-273	Public Works & Transportation Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR MAINTENANCE AND UTILITY COST REIMBURSEMENT AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2019-2020
*16-274	Public Works & Transportation Finance	RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE MARCHISELLI PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT (CHENANGO STREET PEDESTRIAN IMPROVEMENTS) AND APPROPRIATING FUNDS THEREFORE
17-275	County Administration	RESOLUTION ADOPTING THE CLIMATE SMART COMMUNITIES PLEDGE
*18-276	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CHRISTOPHER PERCIBALLI FOR LEASE OF PROPERTY LOCATED AT 540 AND 544 LAUREL LAKE ROAD IN THE TOWN OF SANFORD FOR THE OFFICE OF EMERGENCY SERVICES

*19-277	Public Safety & Emer. Services	RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – SANFORD SITE	*27-285	Economic Dev., Ed., & Culture Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE AGENCY (BROOME COUNTY IDA/LDC) TO PROVIDE ONE STOP OPERATOR SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2020
*20-278	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S COMPANIES FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2015-2020	*28-286	Economic Dev., Ed., & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH NY WIRED FOR EDUCATION, INC., FOR PROFESSIONAL ON-LINE TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2020
*21-279	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH T-MOBILE USA (OMNIPOINT COMMUNICATIONS INC.) TO LEASE TOWER SPACE FOR THE OFFICE OF EMERGENCY SERVICES 2009-2019	*29-287	Economic Dev., Ed., & Culture Finance	RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH BROOME-TIOGA BOCES FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2019
*22-280	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE JOHNSON CITY POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019-2020	*30-288	Economic Dev., Ed., & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2021
*23-281	Economic Dev., Ed., & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019-2020	*31-289	Economic Dev., Ed., & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2021
*24-282	Economic Dev., Ed., & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SPIEDIE FEST & BALLOON RALLY EXPO, INC. FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2019	*32-290	Economic Dev., Ed., & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2021
*25-283	Economic Dev., Ed., & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2019	*33-291	Economic Dev., Ed., & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2021
*26-284	Economic Dev., Ed., & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2019-2020	*34-292	Economic Dev., Ed., & Culture Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2019-2021

*35-293	Economic Dev., Ed., & Culture Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020	*43-301	Finance	RESOLUTION AUTHORIZING THE CORRECTION OF TAXES ON PARCELS IN THE TOWNS OF MAINE, TRIANGLE AND FENTON AND REFUNDING AN OVERPAYMENT OF TAXES PAID ON A PARCEL IN THE TOWN OF FENTON
*36-294	Economic Dev., Ed., & Culture Finance	RESOLUTION AUTHORIZING REVISION OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2016-2020	*44-302	Finance	RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTIES TO FORMER OWNERS
*37-295	Economic Dev., Ed., & Culture Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2019-2020	45-303	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM FIVE CLEAN DIESEL BUSES PROJECT
*38-296	Economic Dev., Ed., & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2019-2020	46-304	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM FARM TO MARKET ADA SIDEWALK UPGRADES PROJECT
*39-297	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS FOR A CENTRAL SEX OFFENDER REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2019-2020	47-305	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM HIGHWAY RECONSTRUCTION PROJECT
40-298	County Administration	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2019, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 50 OF THE BROOME COUNTY CHARTER AND CODE REGARDING SUSTAINABLE ENERGY LOAN PROGRAM (OPEN C-PACE)"	48-306	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM RUNWAY 10/28 REHABILITATION DESIGN PROJECT
*41-299	Finance	RESOLUTION AUTHORIZING THE REFUND OF A DEPOSIT FOR A PARCEL IN THE TOWN OF UNION THAT WAS SOLD AT THE COUNTY TAX SALE AUCTION	49-307	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM ARFF EQUIPMENT ACQUISITION PROJECT
*42-300	Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR, FRYER & COON FOR PROFESSIONAL INSURANCE BROKER SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2019-2022	50-308	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM
			*51-309	Economic Dev., Ed., & Culture	RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE SUSQUEHANNA RIVERFRONT IMPROVEMENTS PROJECT
			*52-310	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CGR FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2019-2020
			*53-311	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MEL MANASSE & SON AUCTIONEERS FOR AUCTIONEER AND RELATED SERVICES AND ESTABLISHING PARTICIPATION RULES FOR THE ANNUAL COUNTY AUCTIONS FOR 2019

*54-312	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY DECKER SCHOOL OF NURSING FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2019	63-321	Finance County Administration	RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM
*55-313	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL FOR 2019-2020	*64-322	Finance	RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF UNION
*56-314	Personnel Health & Human Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR WILLOW POINT REHABILITATION AND NURSING CENTER	65-323	Finance Economic Dev., Ed., & Culture	RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME FOR 2019-2020
*57-315	Personnel	ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED BY THE STATE OF NEW YORK	*66-324	Economic Dev., Ed., & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2019 SPIEDIE FEST & BALLOON RALLY
*58-316	Economic Dev., Ed., & Culture	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY LAND BANK BOARD OF DIRECTORS	*67-325	Personnel Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES
*59-317	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2019	*68-326	Personnel County Administration Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DIVISION OF INFORMATION TECHNOLOGY
*60-318	Finance	RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY	69-327	County Administration Public Safety & Emer. Services	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 6 OF 2019, ENTITLED: "A LOCAL LAW AMENDING SECTION A2404 OF THE BROOME COUNTY CHARTER AND CODE REGARDING TRAFFIC SAFETY BOARD
61-319	County Administration	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2019, ENTITLED: "A LOCAL LAW AMENDING ARTICLE III-A OF THE BROOME COUNTY CHARTER AND CODE AUTHORIZING BROOME COUNTY PURCHASING TO MAKE PURCHASES THROUGH NATIONAL COOPERATIVE CONTRACTS AWARDED PURSUANT TO BEST VALUE CONTRACTING"	70-328	All Members	RESOLUTION OF CONDOLENCE ON THE DEATH OF RON HEEBNER
*62-320	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED MEDICAL ASSOCIATES, PC D/B/A UHS MEDICAL GROUP, FOR MEDICAL DIRECTOR SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2019-2024	16.	OTHER NEW BUSINESS	
			17.	LEGISLATORS' COMMENTS	
			18.	ADJOURNMENT	