



# Office of the Broome County Legislature

Daniel J. Reynolds, Chair

COMMITTEE OF THE WHOLE LEGISLATURE  
AUGUST 6, 2020  
5:00 PM  
VIA ZOOM VIDEOCONFERENCING

Members Present: D. Reynolds, (Chair), S. Flagg, S. Baker, K. Wildoner, K. Myers, J. Shaw, M. Hilderbrant, C. O'Brien, S. Ryan, R. Balles, B. Weslar, M. Kaminsky, M. Whalen

Members Absent: G. Baldwin, M. Pasquale

Others Present: A. Martin, C. Hall, R. O'Donnell, J. Bertoni, M. Tanzini, Legislature; J. Garner, K. McManus, County Exec's Office; J. Knebel, OMB; M. Ponticiello, OES; R. Kaufman, Health Dept.; B. Lucas, S. Brewer, C. Crammer, Planning; R. Behnke, Law; J. Dutcher, K. Andrews, Info. Tech.; M. Heefner, Aviation; S. Pufky, RPTS; K. White, DSS; D. Smith, SWM; L. Boulton, DPW; J. Dadamio, Security; R. Murphy, OET; T. Behan, Personnel; A. McLaughlin, Audit; L. Malecki, K. Patronik, Drescher & Malecki, LLP; T. Strong, Visions FCU; V. Puma, WICZ; A. Tanner, K. Santoni, M. DeHale, Visitors

The committee meeting was called to order by the Chair at 5:06 p.m. Mr. Baker made a motion to move the agenda, seconded by Mr. Hilderbrant. The Committee took the following action with regard to the matters before it:

Mr. Reynolds recognized Luke Malecki and Kyle Patronik from Drescher & Malecki, LLP who presented their audit of Broome County's 2019 financial records. (Presentation and CAFR attached with the minutes)

#1 **RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS IN THE TOWN OF CHENANGO**

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

#2 **RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2021**

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

#3 **RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2021**

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

#4 **RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2021**

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

#5 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS, LLC FOR A CENTRAL SEX OFFENDER REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2020-2021**

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

#6 **RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER HARDWARE TECHNICIAN PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2020-2021**

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

#7 **RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2020-2021**

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

#8 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT FOR THE IMPLEMENTATION AND FUNDING OF FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID FOR THE DEPARTMENT OF PUBLIC WORKS' DORCHESTER PARK GATEWAY PROJECT**

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

#9 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE SUPPLEMENTAL COVID -19 PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2020-2021**

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

#10 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR DEPARTMENT OF SOCIAL SERVICES OUTSTATIONED CASEWORKER SERVICES FOR 2020-2021**

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

#11 **RESOLUTION AUTHORIZING RENEWAL OF THE OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR DSS CASEWORKERS TO PROVIDE ON-SITE CASE MANAGEMENT SERVICES FOR 2020-2021**

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

#12 **RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON INC. FOR STRUCTURAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2021-2023**

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

#13 **RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS AND LAND SURVEYORS FOR STRUCTURAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2021-2023**

**Carried.** Ayes-12, Nays-0, Abstain-1 (Reynolds), Absent-2 (Baldwin, Pasquale)

#14 **RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2020-2021**

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

#15 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2020**

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

#16 **RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021**

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

#17 **RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2020-2021**

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

#18 **RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2020-2021**

Mrs. Ryan requested an update on the Sheriff's GIVE program.

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

#19 **RESOLUTION AUTHORIZING AN AGREEMENT WITH VISIONS FEDERAL CREDIT UNION FOR NAMING RIGHTS TO THE BROOME COUNTY VETERANS MEMORIAL ARENA FOR 2021-2030**

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

#20 **RESOLUTION AUTHORIZING RENEWAL OF THE SNAP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES FOR SERVICES RELATED TO SAID PROGRAM FOR 2020-2021**

**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

#21 **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2020**

Mr. Shaw made a motion, seconded by Mr. Wildoner to amend the amount in the first Whereas paragraph and the first Resolved paragraph to \$16,000 and add a Further Resolved paragraph to read "...that if the New York State Department of Health approves, appropriates, or otherwise authorized additional funds, the not to exceed amount may be increased to \$24,166,..."

**Amendment carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

**Resolution as amended carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

**#22 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 2020**

Mr. Shaw made a motion, seconded by Mr. Wildoner to amend the amount in the first Whereas paragraph and the first Resolved paragraph to \$16,000 and add a Further Resolved paragraph to read "...that if the New York State Department of Health approves, appropriates, or otherwise authorized additional funds, the not to exceed amount may be increased to \$24,166,..."

**Amendment carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

**Resolution as amended carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

**#23 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2020**

Mr. Shaw made a motion, seconded by Mrs. Ryan to amend the amount in the first Whereas paragraph and the first Resolved paragraph to \$16,000 and add a Further Resolved paragraph to read "...that if the New York State Department of Health approves, appropriates, or otherwise authorized additional funds, the not to exceed amount may be increased to \$24,166,..."

**Amendment carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

**Resolution as amended carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

**#24 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF JOHNSON CITY FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2020**

Mr. Shaw made a motion, seconded by Mr. Wildoner to amend the amount in the first Whereas paragraph and the first Resolved paragraph to \$16,000 and add a Further Resolved paragraph to read "...that if the New York State Department of Health approves, appropriates, or otherwise authorized additional funds, the not to exceed amount may be increased to \$24,166,..."

**Amendment carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

**Resolution as amended carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

**#25 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 2020**

Mr. Shaw made a motion, seconded by Mrs. Kaminsky to amend the amount in the first Whereas paragraph and the first Resolved paragraph to \$16,000 and add a Further Resolved paragraph to read "...that if the New York State Department of Health approves, appropriates, or otherwise authorized additional funds, the not to exceed amount may be increased to \$24,166,..."

**Amendment carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

**Resolution as amended carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

**#26 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF DEPOSIT FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2020**

Mr. Shaw made a motion, seconded by Mr. Baker to amend the amount in the first Whereas paragraph and the first Resolved paragraph to \$16,000 and add a Further Resolved paragraph to read "...that if the New York State Department of Health approves, appropriates, or otherwise authorized additional funds, the not to exceed amount may be increased to \$24,166,..."

**Amendment carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

**Resolution as amended carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

- #27 **RESOLUTION AUTHORIZING AMENDMENT TO THE LEASE AGREEMENT WITH BINGHAMTON AREA GIRLS SOFTBALL ASSOCIATION, INC. (BAGSAI)**  
**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)
- #28 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2020**  
**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)
- #29 **RESOLUTION AUTHORIZING THE ACQUISITION OF NECESSARY REAL PROPERTY BY PURCHASE AND/OR CONDEMNATION FOR THE OFFICE OF EMERGENCY SERVICES LAUREL LAKE ROAD PUBLIC SAFETY RADIO TOWER PROJECT AND DECLARING SAID PROJECT TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW**  
**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)
- #30 **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR CLEANING AND SANITIZATION SERVICES COST REIMBURSEMENT AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2020**  
**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)
- #31 **RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNER**  
**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)
- #32 **RESOLUTION AUTHORIZING AN AGREEMENT WITH VOCERA COMMUNICATIONS, INC., FOR COMMUNICATION EQUIPMENT AND SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2023**  
**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)
- #33 **RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY IN THE CITY OF BINGHAMTON TO THE BROOME COUNTY LAND BANK**  
**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)
- #34 **RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2021**  
**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)
- #35 **RESOLUTION AUTHORIZING RENEWAL OF THE MEMORANDUM OF AGREEMENT BETWEEN THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND BROOME COUNTY EMERGENCY SERVICES FOR THE USE OF THE INTEGRATED PUBLIC ALERT AND WARNING SYSTEM**  
**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)
- #36 **RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH VOLAIRE AVIATION CONSULTING FOR PROFESSIONAL AIR SERVICE CONSULTANT SERVICES AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF AVIATION FOR 2020-2021**  
**Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

#37 **RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY FROM THE 2020 TAX SALE AUCTION**

Mrs. Kaminsky requested from RPTS a list of successful bidders that have been reported for any current or previous code violations.

**Carried for Lateness.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

**Resolution Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

#38 **RESOLUTION AUTHORIZING THE NAMING OF THE BROOME COUNTY FRONT STREET DOG SHELTER THE "JAMES D. DADAMIO BROOME COUNTY DOG SHELTER"**

**Carried for Lateness.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

**Resolution Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Pasquale)

There being no further business to come before the Committee at this time, Mr. Wildoner made a motion to adjourn, seconded by Mrs. O'Brien. The meeting adjourned at 6:34 p.m.