

FINANCE COMMITTEE PREFERRED AGENDA
Thursday, February 13, 2025
4:10 PM

Finance Preferred

- #1 RESOLUTION AUTHORIZING AN AGREEMENT WITH RICOH USA, INC., FOR AN ENVELOPE PRINTER FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2025-2030
- #2 RESOLUTION AUTHORIZING AN AGREEMENT WITH RICOH USA, INC., FOR PRODUCTION PRINTERS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2025-2030
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE LEAD RENTAL REGISTRY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026
- #12 RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026
- #14 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2024-2025
- #15 RESOLUTION AUTHORIZING A BUSINESS ASSOCIATE AGREEMENT WITH HEALTHeCONNECTIONS WITH THE DEPARTMENT OF MENTAL HEALTH FOR 2025
- #16 RESOLUTION AUTHORIZING AN AGREEMENT WITH COMFORT KEEPERS FOR RESPITE SERVICES FOR THE OFFICE FOR AGING FOR 2025
- #17 RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026
- #18 RESOLUTION AUTHORIZING AN AGREEMENT WITH K & A RADIOLOGIC TECHNOLOGY SERVICES INC. FOR PORTABLE RADIOLOGY SERVICES FOR WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2025
- #19 RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED HEALTH SERVICES HOSPITALS INC., FOR MEDICAL LABORATORY DIAGNOSTIC TESTING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER (WPRNC) FOR THE PERIOD 2025-2026
- #20 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HURRELL-HARRING ASSIGNED COUNSEL PROGRAM GRANT FOR THE OFFICE OF THE ASSIGNED COUNSEL PROGRAM AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

- #21 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2023-2025
- #22 RESOLUTION AUTHORIZING ACCEPTANCE OF FAA BIPARTISAN INFRASTRUCTURE FUNDING, AIRPORT TERMINAL PROGRAM FUNDING AND NEW YORK STATE MATCHING FUNDING FOR THE DEPARTMENT OF AVIATION'S TERMINAL REHABILITATION PROJECT
- #23 RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS FOR THE DEPARTMENT OF PUBLIC WORKS
- #24 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, AND APPROPRIATING FUNDS THEREFORE
- #25 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF TRIANGLE FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025
- #26 RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION SECTION 5311 FUNDS FOR RURAL AREA PROGRAMS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2025
- #27 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CENTER FOR TRANSPORTATION AND ENVIRONMENT, INC., (CTE) FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2027
- #28 RESOLUTION AUTHORIZING ACCEPTANCE OF THE RENEWABLE ENERGY TRAINING INITIATIVE PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
- #29 RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK STATE SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK (NY SCION) PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2025
- #40 RESOLUTION AUTHORIZING AMENDMENT TO A LEASE AGREEMENT WITH THE HUNTINGTON NATIONAL BANK FOR EQUIPMENT FOR THE EN-JOIE GOLF COURSE
- #41 RESOLUTION AUTHORIZING AMENDMENT TO A LEASE AGREEMENT WITH THE HUNTINGTON NATIONAL BANK FOR EQUIPMENT FOR THE EN-JOIE GOLF COURSE

Finance Not Preferred

- #13 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC., FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S HEALTHY FAMILIES BROOME PROGRAM GRANT 2024-2025 (Myers abstain)

Finance Prime

- #4 RESOLUTION AMENDING THE 2025 CAPITAL IMPROVEMENT PROGRAM
- #5 RESOLUTION AUTHORIZING THE DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET TO CORRECT THE ASSESSED VALUE ON A 2024-2025 SCHOOL TAX BILL FOR A PARCEL IN THE TOWN OF CONKLIN
- #6 RESOLUTION AUTHORIZING CANCELLATION OF 2025 TOWN AND COUNTY REAL PROPERTY TAXES FOR A PARCEL IN THE TOWN OF UNION
- #7 RESOLUTION AUTHORIZING THE REINSTATEMENT OF 2020, 2021, 2022, 2023 and 2024 TAXES ON A PARCEL IN THE TOWN OF VESTAL
- #8 RESOLUTION APPROVING THE SALE OF 2114 RIVER ROAD IN THE TOWN OF LISLE TO CHARLES R. MRAS
- #9 RESOLUTION AUTHORIZING CANCELLATION OF 2025 TOWN AND COUNTY REAL PROPERTY TAXES FOR A PARCEL IN THE TOWN OF TRIANGLE
- #37 RESOLUTION AUTHORIZING THE WILLOW POINT REHABILITATION AND NURSING CENTER TO WRITE OFF UNCOLLECTIBLE ACCOUNTS

Office of Management and Budget Director Jane St. Amour will present on the County's financial status.