

FINANCE COMMITTEE PREFERRED AGENDA

Thursday, August 8, 2024

4:10 PM

Finance Preferred

- #1 RESOLUTION AUTHORIZING REVISION OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR 2020
- #2 RESOLUTION AUTHORIZING REVISION OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR 2021
- #3 RESOLUTION AUTHORIZING REVISION OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR 2022
- #4 RESOLUTION AUTHORIZING REVISION OF THE CLEAR PATH FOR VETERANS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CLEAR PATH FOR VETERANS, INC., FOR 2023
- #6 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TIOGA COUNTY HEALTH DEPARTMENT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2024-2025
- #7 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
- #8 RESOLUTION AUTHORIZING RENEWAL OF THE OVERDOSE DATA TO ACTION – LIMITING OVERDOSE THROUGH COLLABORATIVE ACTION IN LOCALITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
- #9 RESOLUTION AUTHORIZING RENEWAL OF THE UNMET NEEDS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
- #10 RESOLUTION AUTHORIZING AN AGREEMENT WITH MEALS ON WHEELS WESTERN BROOME FOR MEAL SERVICES FOR THE OFFICE FOR AGING FOR 2024-2025
- #12 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK – GETTHERE MOBILITY MANAGEMENT FOR TRANSPORTATION SERVICES FOR THE OFFICE FOR AGING FOR 2022-2024

- #13 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HOMEMAKERS OF BROOME D/B/A CAREGIVERS FOR HOME HEALTH CARE AIDE SERVICES FOR THE OFFICE FOR AGING FOR 2024-2025
- #14 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2024
- #15 RESOLUTION AUTHORIZING AGREEMENTS WITH HINMAN, HOWARD & KATTELL, LLP AND BOYLAN CODE LLP FOR PROFESSIONAL LEGAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2024-2025
- #16 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO PROVIDE GIS STORMWATER DATA AND MAPPING SERVICES FOR 2024-2026
- #17 RESOLUTION AUTHORIZING ACCEPTANCE OF THE CLIMATE SMART COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2024-2029
- #18 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2021-316 AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2021-2022
- #19 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS ORGANIZATIONS FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2024
- #20 RESOLUTION AUTHORIZING ACCEPTANCE AND ALLOCATION OF FUNDING FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2024-2025
- #21 RESOLUTION AUTHORIZING AN AGREEMENT WITH TRINITY SERVICES GROUP FOR COMMISSARY SERVICES AT THE BROOME COUNTY CORRECTIONAL FACILITY FOR THE OFFICE OF THE SHERIFF FOR 2024-2027
- #22 RESOLUTION RENEWING THE OFFICE OF THE SHERIFF'S DEPOSIT CENTRAL SCHOOL DISTRICT SCHOOL RESOURCE OFFICER PROGRAM AND RENEWING THE AGREEMENT WITH THE DEPOSIT CENTRAL SCHOOL DISTRICT FOR 2024-2025
- #23 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CHENANGO VALLEY CENTRAL SCHOOL DISTRICT FOR USE OF A PORTION OF THE HILLCREST DEPOT
- #24 RESOLUTION AUTHORIZING ACCEPTANCE OF THE CYBER SECURITY PROGRAM GRANT FOR OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

- #25 RESOLUTION AUTHORIZING REVISION OF THE SAFE STREETS AND ROADS FOR ALL (SS4A) PROGRAMS GRANT FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2024-2026
- #26 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 2024-2025
- #27 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THOMSON REUTERS WESTLAW AND AUTHORIZING AN AGREEMENT WITH CERIFI FOR LAW AND RESEARCH SERVICES FOR THE LAW DEPARTMENT, DSS LEGAL, THE OFFICE OF THE PUBLIC DEFENDER AND THE OFFICE OF THE DISTRICT ATTORNEY FOR 2021-2026
- #29 RESOLUTION AUTHORIZING ACCEPTANCE OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
- #30 RESOLUTION AUTHORIZING AN AGREEMENT WITH CDW GOVERNMENT, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2024-2025
- #31 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2024 SPIEDIE FEST & BALLOON RALLY
- #32 RESOLUTION AUTHORIZING ACCEPTANCE AND ALLOCATION OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S TAXIWAY ALPHA REHABILITATION CONSTRUCTION PROJECT
- #33 RESOLUTION AUTHORIZING ACCEPTANCE AND ALLOCATION OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S SNOW REMOVAL EQUIPMENT ACQUISITION PROJECT
- #34 RESOLUTION AUTHORIZING ACCEPTANCE AND ALLOCATION OF FEDERAL AVIATION ADMINISTRATION BIPARTISAN INFRASTRUCTURE AIRPORT INFRASTRUCTURE GRANT FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S TERMINAL REHABILITATION PROJECT

Finance Not Preferred

- #5 RESOLUTION AUTHORIZING REVISION OF LEAD RENTAL REGISTRY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2025

Finance Prime

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