

FINANCE COMMITTEE PREFERRED AGENDA
Thursday, August 11, 2022
4:15 PM

<https://broome.zoom.us/j/82014402724>
Meeting ID: 820 1440 2724
Dial In: 1-646-931-3860

Finance Preferred

- #1 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH AUTOMON, LLC FOR SOFTWARE MAINTENANCE AND SUBSCRIPTION SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2023
- #2 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VINCENT BALLENTINE TO DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING FOR 2021-2024
- #3 RESOLUTION AUTHORIZING AN AGREEMENT WITH ARTIST CARLOS CULBERTSON TO DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING FOR 2022-2024
- #5 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DANAE BRISSONNET TO DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING FOR 2021-2024
- #9 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #10 RESOLUTION AUTHORIZING ACCEPTANCE OF THE RENTAL SUPPLEMENT PROGRAM (RSP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE YWCA OF BINGHAMTON/BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2022-2023
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #12 RESOLUTION AUTHORIZING RENEWAL OF THE OPIOID OVERDOSE DATA TO ACTION (O2DA) PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #13 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR THE FOR 2022-2023

- #14 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH JOHNSON CITY CENTRAL SCHOOL DISTRICT AND OWEGO APALACHIN CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR 2021-2022
- #15 RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #16 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #17 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS SCHOOL DISTRICTS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S ELC COVID-19 SCHOOL TESTING PROGRAM GRANT FOR THE PERIOD 2022-2023
- #18 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023 (Amended in HHS)
- #19 RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #20 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF LAW
- #21 RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #22 RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE SHERIFF'S ASSOCIATION COVID MITIGATION PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2024
- #23 RESOLUTION AUTHORIZING RENEWAL OF THE MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #24 RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #25 RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2020 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

- #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 2022-2023
- #27 RESOLUTION AUTHORIZING AN AGREEMENT WITH C&S ENGINEERS, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS' COUNTY ROAD 20 BRIDGE OVER MAIN STREET REHABILITATION PROJECT FOR 2022-2025
- #28 RESOLUTION AUTHORIZING AN AGREEMENT WITH FOOD CONSULTANTS, INC. (AMERICAN FOOD & VENDING) FOR FOOD AND BEVERAGE OPERATIONS FOR THE VETERANS MEMORIAL ARENA AND FORUM THEATRE FOR 2022-2027
- #29 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DIVISION OF CRIMINAL JUSTICE DISCOVERY FUNDS FOR BROOME COUNTY FOR 2022-2023
- #32 RESOLUTION AUTHORIZING AN AGREEMENT WITH PROVALIDUS MEDICAL STAFFING TO HIRE NURSING PROFESSIONALS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022-2023
- #33 RESOLUTION AUTHORIZING AN AGREEMENT WITH IDENTOGO FOR ELECTRONIC FINGERPRINTING FOR EMPLOYEES OF WILLOW POINT REHABILITATION & NURSING CENTER FOR 2022-2023
- #34 RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #35 RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS TO PROVIDE TEMPORARY HEALTHCARE STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION & NURSING CENTER FOR 2022-2023
- #36 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY

Finance Not Preferred

- #4 RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON SAVINGS BANK TO RECEIVE AND DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM (Prefiled Amendment)
- #37 RESOLUTION AUTHORIZING AN AGREEMENT WITH RELYUS STAFFING PROFESSIONALS, LLC TO PROVIDE TEMPORARY HEALTHCARE STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022-2023 (Tabled in Health & Human Services Committee)

Finance Prime

- #6 RESOLUTION AUTHORIZING AN AGREEMENT WITH EXCELLUS BLUE CROSS BLUE SHIELD TO ADMINISTER THE COUNTY'S HEALTH INSURANCE BENEFIT PLANS FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2023-2027
- #7 RESOLUTION AUTHORIZING AN AGREEMENT WITH KEENAN PHARMACY/EXPRESS-SCRIPTS INC., FOR PHARMACY BENEFIT MANAGER SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2023-2025
- #8 RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM FOR SOLID WASTE MANAGEMENT
- #30 RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE CITY OF BINGHAMTON
- #31 RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWNS OF LISLE AND TRIANGLE

Office of Management and Budget Director Jerome Knebel will present on the County's financial status.