

FINANCE COMMITTEE PREFERRED AGENDA  
Thursday, October 13, 2022  
4:15 PM

<https://broome.zoom.us/j/83601123090>

Meeting ID: 836 0112 3090

Dial In: 1-646-558-8656

Finance Preferred

- #1 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022
- #2 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022
- #3 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022
- #4 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022
- #5 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2023
- #6 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HEALTHCARE WORKER BONUS PROGRAM GRANT FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND ADOPTING A PROGRAM BUDGET FOR 2021-2024
- #7 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HEALTHCARE WORKER BONUS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2024
- #8 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2020-2024
- #9 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ECC TECHNOLOGIES, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022
- #10 RESOLUTION CONFIRMING THE APPOINTMENT OF NANCY J. WILLIAMS AS BROOME COUNTY COMMISSIONER OF SOCIAL SERVICES AND COMMISSIONER OF COMMUNITY MENTAL HEALTH SERVICES

- #11 RESOLUTION AUTHORIZING THE DEPARTMENT OF AVIATION TO SELL 100 LL AVGAS TO THE GENERAL AVIATION FLYING PUBLIC
- #13 RESOLUTION AUTHORIZING A LEASE OF SPACE AND AIR SERVICE AGREEMENT WITH AVELO AIRLINES FOR AIR SERVICE AND ASSOCIATED SERVICES FOR THE DEPARTMENT OF AVIATION
- #14 RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #15 RESOLUTION AUTHORIZING ACCEPTANCE OF A PUBLIC SAFETY ANSWERING POINTS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022
- #16 RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2025
- #17 RESOLUTION AUTHORIZING ACCEPTANCE OF THE DOMESTIC TERRORISM PREVENTION PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2024
- #18 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE FESTIVAL OF LIGHTS FOR 2022-2023
- #21 RESOLUTION AUTHORIZING AN AGREEMENT WITH JPMORGAN CHASE BANK, N.A. FOR PROCUREMENT AND TRAVEL CARD SERVICES FOR THE DIVISION OF PURCHASING FOR 2022-2027
- #22 RESOLUTION AUTHORIZING A RETENTION BONUS TO ALL ELIGIBLE BROOME COUNTY EMPLOYEES
- #23 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE AND FEDERAL AVIATION ADMINISTRATION UPSTATE AIRPORT REVITALIZATION COMPETITION PROGRAM FUNDING FOR THE DEPARTMENT OF AVIATION'S TERMINAL REHABILITATION PROJECT
- #24 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2022, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257-40 OF THE BROOME COUNTY CHARTER AND CODE"
- #26 RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES
- #34 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH JJ'S RESTAURANT & CATERING FOR OPERATION OF EN-JOIE GOLF COURSE RESTAURANT, CATERING SERVICE AND CONCESSIONS FOR 2020-2022

Please note that Resolutions in **bold** are prime sponsored by that Committee.

- #35 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CREIGHTON MANNING ENGINEERING LLP FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2021-2023
- #36 RESOLUTION AUTHORIZING RENEWAL OF THE LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2023
- #37 RESOLUTION AUTHORIZING AN AGREEMENT WITH MOTOROLA SOLUTIONS INC., FOR MAINTENANCE SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2023-2028
- #38 RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022
- #39 RESOLUTION AUTHORIZING ACCEPTANCE OF THE ABSENTEE BALLOT PRE-PAID POSTAGE PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2022

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- A 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

Finance Prime

- 19 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR WILLOW POINT REHABILITATION AND NURSING CENTER
- #20 RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM FOR SOLID WASTE MANAGEMENT
- #25 RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2023
- #27 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2023
- #28 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2023
- #29 RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2023
- #30 RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2023
- #31 RESOLUTION APPROVING THE 2023-2028 CAPITAL IMPROVEMENT PROGRAM

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- #32 BOND RESOLUTION DATED RESOLUTION AUTHORIZING THE ISSUANCE OF \$56,499,000 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS
  - #33 RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR THE DEPARTMENT OF CORONERS AND FLEET MANAGEMENT
  - #40 RESOLUTION AUTHORIZING AN AGREEMENT WITH LINCOLN LIFE & ANNUITY COMPANY OF NY FOR ADMINISTRATION OF BROOME COUNTY'S DENTAL INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2023-2025
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Office of Management and Budget Director Jerome Knebel will present on the County's financial status.