FINANCE COMMITTEE PREFERRED AGENDA

Thursday, October 17, 2024

4:05 PM

Finance Preferred

#1 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2024](https://broomecountyny.gov/sites/default/files/dept/legis/102424-1.pdf)

#2 [RESOLUTION AUTHORIZING ACCEPTANCE OF SFY 23-24 URBAN MASTER FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION](https://broomecountyny.gov/sites/default/files/dept/legis/102424-2.pdf)

#3 [RESOLUTION AUTHORIZING AN AGREEMENT WITH CENTER FOR TRANSPORTATION AND ENVIRONMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR THE PERIOD 2024-2028](https://broomecountyny.gov/sites/default/files/dept/legis/102424-3.pdf)

#5 [RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING AND LAND SURVEYING, DPC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025-2027](https://broomecountyny.gov/sites/default/files/dept/legis/102424-5.pdf)

#6 [RESOLUTION AUTHORIZING ACCEPTANCE OF THE ILLEGAL FENTANYL PROSECUTION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2023-2025](https://broomecountyny.gov/sites/default/files/dept/legis/102424-6.pdf)

#7 [RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE OFFICE OF THE DISTRICT ATTORNEY’S TRAFFIC DIVERSION RESERVE AND AUTHORIZING AN AGREEMENT WITH THE ASTOR D. RICE FOUNDATION FOR FUNDING FOR 2024-2025](https://broomecountyny.gov/sites/default/files/dept/legis/102424-7.pdf)

#9 [RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY21 HAZMAT HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2025](https://broomecountyny.gov/sites/default/files/dept/legis/102424-9.pdf)

#10 [RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY22 HAZMAT HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2025](https://broomecountyny.gov/sites/default/files/dept/legis/102424-10.pdf)

#11 [RESOLUTION AUTHORIZING ACCEPTANCE OF THE BROOME COUNTY SCHOOL BUS STOP-ARM SAFETY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2025](https://broomecountyny.gov/sites/default/files/dept/legis/102424-11.pdf)

#12 [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 2024-2025](https://broomecountyny.gov/sites/default/files/dept/legis/102424-12.pdf)

#13 [RESOLUTION AUTHORIZING ACCEPTANCE OF JAG BRYNE POLICING PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2025](https://broomecountyny.gov/sites/default/files/dept/legis/102424-13.pdf)

#14 [RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF](https://broomecountyny.gov/sites/default/files/dept/legis/102424-14.pdf)

#15 [RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU’S YOUTH DEVELOPMENT, YOUTH SPORTS & EDUCATION FUNDING, YOUTH TEAM SPORTS FUNDING AND RUNAWAY HOMELESS YOUTH PROGRAMS FUNDING AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2024-2025](https://broomecountyny.gov/sites/default/files/dept/legis/102424-15.pdf)

#16 [RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE FESTIVAL OF LIGHTS FOR 2024-2025](https://broomecountyny.gov/sites/default/files/dept/legis/102424-16.pdf)

#17 [RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH’S COMMUNITY CANCER PREVENTION IN ACTION GRANT FOR 2024-2025](https://broomecountyny.gov/sites/default/files/dept/legis/102424-17.pdf)

#18 [RESOLUTION AUTHORIZING ACCEPTANCE OF THE NORFOLK SOUTHERN SAFETY FIRST PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025](https://broomecountyny.gov/sites/default/files/dept/legis/102424-18.pdf)

#19 [RESOLUTION AUTHORIZING RENEWAL OF THE STRENGTHENING PUBLIC HEALTH INFRASTRUCTURE, WORKFORCE AND DATA SYSTEMS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2027](https://broomecountyny.gov/sites/default/files/dept/legis/102424-19.pdf)

#20 [RESOLUTION AUTHORIZING RENEWAL OF THE SAFE HARBOUR PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES*,* ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2025](https://broomecountyny.gov/sites/default/files/dept/legis/102424-20.pdf)

#21 [RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHILDREN’S HOME OF WYOMING CONFERENCE (CHOWC) FOR JUVENILE JUSTICE YOUTH ALTERNATIVES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024-2025](https://broomecountyny.gov/sites/default/files/dept/legis/102424-21.pdf)

#22 [RESOLUTION AUTHORIZING RENEWAL OF THE HOMELESS CODE BLUE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET, RENEWING AGREEMENTS WITH THE VOLUNTEERS OF AMERICA, THE YWCA, THE YMCA AND A-1 COURTESY CAB TO ADMINISTER SAID PROGRAM FOR 2023-2024](https://broomecountyny.gov/sites/default/files/dept/legis/102424-22.pdf)

#24 [RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH BROOME TIOGA BOCES TO ADMINISTER SAID PROGRAM FOR 2025](https://broomecountyny.gov/sites/default/files/dept/legis/102424-24.pdf)

#25 [RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2025](https://broomecountyny.gov/sites/default/files/dept/legis/102424-25.pdf)

#26 [RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER PROGRAM FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. TO ADMINISTER SAID PROGRAM FOR 2025](https://broomecountyny.gov/sites/default/files/dept/legis/102424-26.pdf)

#27 [RESOLUTION AUTHORIZING RENEWAL OF THE HELIO HEALTH PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH HELIO HEALTH INC. TO ADMINISTER SAID PROGRAM FOR 2025](https://broomecountyny.gov/sites/default/files/dept/legis/102424-27.pdf)

#28 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LABELLA ASSOCIATES, DPC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022-2024](https://broomecountyny.gov/sites/default/files/dept/legis/102424-28r.pdf)

#29 [RESOLUTION AUTHORIZING AN AGREEMENT WITH FISHER ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2024-2029](https://broomecountyny.gov/sites/default/files/dept/legis/102424-29r.pdf)

#30 [RESOLUTION AUTHORIZING ACCEPTANCE OF THE NYSERDA CLEAN ENERGY COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2024-2027](https://broomecountyny.gov/sites/default/files/dept/legis/102424-30r.pdf)

#37 [RESOLUTION AUTHORIZING AN AGREEMENT WITH EMPIRE STATE HOTELS LLC FOR EMERGENCY HOUSING FOR THE HOMELESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024](https://broomecountyny.gov/sites/default/files/dept/legis/102424-37.pdf)

#38 [RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2024-2025](https://broomecountyny.gov/sites/default/files/dept/legis/102424-38.pdf)

#45 [RESOLUTION AUTHORIZING AUTOMATIC UPGRADES OF TRAINEE POSITIONS WITHOUT FURTHER LEGISLATIVE APPROVAL](https://broomecountyny.gov/sites/default/files/dept/legis/102424-45.pdf)

#47 [RESOLUTION AUTHORIZING THE APPROPRIATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING](https://broomecountyny.gov/sites/default/files/dept/legis/102424-47.pdf)

Finance Not Preferred

#23 [RESOLUTION AUTHORIZING RENEWAL OF THE LOURDES MEMORIAL HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH GUTHRIE LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2025](https://broomecountyny.gov/sites/default/files/dept/legis/102424-23.pdf) (Myers abstained)

Finance Prime

#32 [RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM](https://broomecountyny.gov/sites/default/files/dept/legis/102424-32.pdf)

#33 [RESOLUTION AUTHORIZING PAYMENT OF TAXES TO THE CORRECT PARCEL AND REINSTATING TAXES DUE](https://broomecountyny.gov/sites/default/files/dept/legis/102424-33.pdf)

#34 [RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTIES IN THE CITY OF BINGHAMTON TO THE BROOME COUNTY LAND BANK](https://broomecountyny.gov/sites/default/files/dept/legis/102424-34.pdf)

#35 [RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON A 2024 SCHOOL TAX BILL AND AUTHORIZING THE DIRECTOR OF MANAGEMENT AND BUDGET TO ISSUE A REFUND](https://broomecountyny.gov/sites/default/files/dept/legis/102424-35.pdf)

#39 [RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2025](https://broomecountyny.gov/sites/default/files/dept/legis/102424-39.pdf)

#40 [RESOLUTION APPROVING THE 2025-2030 CAPITAL IMPROVEMENTS PROGRAM](https://broomecountyny.gov/sites/default/files/dept/legis/102424-40.pdf)

#41 [RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES](https://broomecountyny.gov/sites/default/files/dept/legis/102424-41.pdf)

#42 [BOND RESOLUTION DATED](https://broomecountyny.gov/sites/default/files/dept/legis/102424-42.pdf)

[RESOLUTION AUTHORIZING THE ISSUANCE OF $40,585,980 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS](https://broomecountyny.gov/sites/default/files/dept/legis/102424-42.pdf)

#43 [RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2025](https://broomecountyny.gov/sites/default/files/dept/legis/102424-43.pdf)

#44 [RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH A CONTRACT AGENCY SUPPORTED BY BROOME COUNTY FOR 2025](https://broomecountyny.gov/sites/default/files/dept/legis/102424-44.pdf)

#46 [RESOLUTION AUTHORIZING A RETENTION INCENTIVE FOR ELIGIBLE EMPLOYEES WITHIN THE DEPARTMENT OF SOCIAL SERVICES](https://broomecountyny.gov/sites/default/files/dept/legis/102424-46.pdf)

#48 [RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2025](https://broomecountyny.gov/sites/default/files/dept/legis/102424-48c.pdf)

#51 [RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2025](https://broomecountyny.gov/sites/default/files/dept/legis/102424-51.pdf)

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