

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
JANUARY 23, 2020
5:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL BY CLERK AND FIRE EXIT ANNOUNCEMENT
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. INVOCATION & MOMENT OF SILENCE
5. ANNOUNCEMENTS FROM THE CHAIR
 1. Mr. Baker and Mr. Whalen are designated with Chairman D. J. Reynolds in the "Short Roll Call"
 2. Recognition of the 2019 Susquehanna Valley NYS Class C Championship Football Team
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 - A. Letters from the County Executive, Jason T. Garnar
 1. Fire Advisory Board Appointment Letter
 2. Broome-Tioga Workforce Board Appointment Letter
 3. Broome County Public Library Board of Trustees Appointment Letter
 4. Veterans Memorial Arena Board of Directors Appointment Letter
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 - A. Letters from the Chairman
 1. Committee Designation Letter – Wildoner
 2. Committee Designation Letter – Weslar
 3. Committee Designation Letter – Whalen
 4. Committee Designation Letter – O'Brien
 5. Committee Designation Letter – Kaminsky
 6. Committee Designation Letter – Myers
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
December 30, 2019
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
December 31, 2019 – January 22, 2020
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Legislature – Agricultural & Farm Land Protection Board Meeting Notice
 2. Legislature – Brownfield Grant Review Committee Meeting Notice
 3. Legislature – Bond Resolution Certification Letter
 4. Public Defender – Opinion on Emergency First Responders Protection Act
 5. Town of Barker – Resolution regarding Sheriff's Office Training Facility
 6. Sheriff – Emergency First Responders Protection Act Letter of Support
 7. Superior Ambulance - Emergency First Responders Protection Act Letter of Support
 8. Hillcrest Fire Department - Emergency First Responders Protection Act Letter of Support
 9. City of Binghamton - Emergency First Responders Protection Act Letter of Support

10. Visit Binghamton – December 2019 Monthly Report
11. Office for Aging – Plan for Services 2020-2024
12. Francis Battisti – Recognition Thank You Letter
13. Aviation – Order of Succession Letter

14. RESOLUTIONS HELD OVER OR TABLED OVER FROM A PREVIOUS MEETING
15. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-1	Eco. Dev., Education & Culture	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES
*2-2	Eco. Dev., Education & Culture	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME-TIOGA WORKFORCE DEVELOPMENT BOARD
*3-3	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION FOR FUNDING FOR A BUSINESS LOAN PROGRAM FOR 2020 AND AUTHORIZING AN AMENDMENT TO THE 2020 BUDGET FOR SAID LOAN PROGRAM
*4-4	Health & Human Services Finance	RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC., TO SOUTHERN TIER MEDICAL CARE-NY, P.C. (STMC) FOR PHYSICAL EXAMINATIONS AND CLINICAL LABORATORY SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND OTHER BROOME COUNTY DEPARTMENTS
*5-5	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH YANG-PATYI LAW FIRM, PLLC AND HINMAN, HOWARD & KATTELL, LLP FOR ACCOUNT COLLECTION LEGAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020
*6-6	Health & Human Services Finance	RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2020

*7-7	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL
*8-8	Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH KEENAN ASSOCIATES FOR PHARMACY BENEFIT MANAGER SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2020-2022
*9-9	Finance	RESOLUTION AUTHORIZING THE CORRECTION OF TAXES ON A PARCEL IN THE TOWN OF UNION
*10-10	County Administration Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2020
*11-11	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE PROSECUTORS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2020
*12-12	Public Safety & Emer. Services	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF MAINE FOR USE OF SPACE AT TOWN HALL FOR THE OFFICE OF THE SHERIFF FOR 2020
*13-13	Public Safety & Emer. Services	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF BINGHAMTON FOR USE OF SPACE AT TOWN HALL FOR THE OFFICE OF THE SHERIFF FOR 2020
*14-14	Public Safety & Emer. Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD
*15-15	Public Works & Transportation	RESOLUTION AUTHORIZING A ROAD USE AGREEMENT WITH BLUESTONE WIND, LLC FOR USE OF BROOME COUNTY ROADS
*16-16	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CREIGHTON MANNING FOR PROFESSIONAL ENGINEERING SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2020

*17-17	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2020-2022
*18-18	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS, & LAND SURVEYORS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2020-2022
19-19	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM
*20-20	Personnel Finance	RESOLUTION AUTHORIZING AMENDMENT TO EXHIBIT "A" OF RESOLUTION 2019-484 WHICH AUTHORIZED THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES
*21-21	Eco. Dev., Education & Culture	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS
*22-22	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
*23-23	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF DEPOSIT AND TOWN OF DEPOSIT FOR THE BROOME COUNTY SHERIFF TO PROVIDE LAW ENFORCEMENT SERVICES FOR THE VILLAGE OF DEPOSIT

16. OTHER NEW BUSINESS
17. LEGISLATORS' COMMENTS
18. ADJOURNMENT