

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
MONDAY, MARCH 16, 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. Wildoner and Mrs. Ryan are designated with Chairman D. J. Reynolds in the "Short Roll Call"
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 - A. Letters from the County Executive, Jason T. Garnar
 1. Environmental Management Council Board Appointment letter
 2. Broome County Youth Bureau Board Advisory Board Appointment Letter
 3. 2020 State of the County Address
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 - A. Letters from the Chairman
 1. Committee Designation Letter – Wildoner
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
February 20, 2020
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
February 21, 2020 – March 18, 2020
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Legislature – Ad Hoc Committee on Employee and Official Conduct and Ethics Meeting Notice
 2. Soil and Water Conservation District – January Directors Meeting Minutes
 3. Soil and Water Conservation District – February Directors Meeting Minutes
 4. Real Property Tax Services – Order of Succession
 5. SEPP Group – NYS Housing and Community Renewal Project Approval Letter
 6. Parks, Recreation & Youth Services – 2019 Annual Report
 7. Thomas, Collison & Meagher – Great Eastern Hemp PILOT Agreement Letter
 8. Bonadio & Co, LLP – SUNY Broome 2019 Financial Audit Report
 9. Land Bank – 2019 Annual Report
 10. Planning – 2019 Annual Report
 11. Solid Waste Management – Recycling Transfer and Haul Operation Update
 12. Mental Health – OASS Provider Data Report
 13. Audit & Control – Q4 2019 Quarterly Report
 14. Assemblyman Cliff Crouch – DMV Revenue Share Letter of Receipt
 15. Visit Binghamton – February 2020 Monthly Report
 16. SUNY Broome – January 2020 Above Minimum Hire Report
 17. SUNY Broome – Board of Trustees August 2019 Meeting Minutes

18. SUNY Broome – Board of Trustees September 2019 Meeting Minutes
19. SUNY Broome – Board of Trustees October 2019 Meeting Minutes
20. SUNY Broome – Board of Trustees December 2019 Meeting Minutes
21. SUNY Broome – Board of Trustees January 2020 Meeting Minutes
22. County Clerk – 2019 Annual Report

14. RESOLUTIONS HELD OVER OR TABLED OVER FROM A PREVIOUS MEETING

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
2020-50	Finance County Administration	RESOLUTION AUTHORIZING A HOME RULE REQUEST TO EXTEND THE AUTHORIZATION OF THE COUNTY OF BROOME TO IMPOSE AN ADDITIONAL ONE PERCENT SALES AND COMPENSATING USE TAX
2020-51	Finance	RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON PARCELS THAT ARE OWNED BY THE COUNTY OF BROOME AND THE BROOME COUNTY LAND BANK

15. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-72	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
*2-73	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
*3-74	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

*4-75 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT (E&E) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

*5-76 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE UNMET NEED PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

*6-77 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

*7-78 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

*8-79 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

*9-80 Health & Human Services Finance RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE OFFICE FOR AGING TRUST FUND TO THE AGEON FUND OF BROOME COUNTY, INC.

*10-81 Health & Human Services Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NY FOR THE OFFICE FOR AGING TO PROVIDE PERSONAL EMERGENCY RESPONSE SERVICE (PERS) UNITS TO RURAL HEALTH NETWORK CASE-MANAGEED CLIENTS FOR 2020-2024

*11-82 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

*12-83 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

*13-84 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

*14-85 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

*15-86 Health & Human Services RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

*16-87 Health & Human Services Finance RESOLUTION AUTHORIZING ACCEPTANCE OF THE EXPANSION OF CHILD CARE ASSISTANCE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2021

*17-88 Health & Human Services Finance RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS HOTELS/MOTELS FOR EMERGENCY HOUSING FOR THE HOMELESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2020

*18-89 Eco. Dev., Education & Culture RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICT NOS. 4 AND 5 AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

*19-90 Eco. Dev., Education & Culture RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICTS NOS. 4 AND 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW

*20-91 Eco. Dev., Education & Culture Finance RESOLUTION AUTHORIZING AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING AGREEMENT WITH BROOME-TIOGA BOCES FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2020

*21-92	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANY TAX FOR 2020-2024	*29-100	Public Works & Transportation Finance	RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION MODERNIZATION AND ENHANCEMENT PROGRAM FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION
*22-93	Public Safety & Emer. Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD	*30-101	Public Works & Transportation Finance	RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION SECTION 5311 FORMULA GRANT FOR RURAL AREAS PROGRAM FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION
*23-94	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2019-540 AUTHORIZING THE INDIGENT LEGAL SERVICES PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING APORGRAM BUDGET FOR 2018-2020	*31-102	Public Works & Transportation	RESOLUTION ADOPTING THE UPDATED LOCAL SOLID WASTE MANAGEMENT PLAN FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2030
*24-95	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2019 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2020-2021	*32-103	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH SECURESCAN FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2020-2021
*25-96	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TIOGA COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2020-2021	*33-104	County Administration Health & Human Services	RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND ALL AMERICAN HEALTHCARE SERVICES FOR 2020
*26-97	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2020-2021	*34-105	County Administration Health & Human Services	RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND THE NURSE CONNECTION STAFFING INC. FOR 2020
*27-98	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHENANGO COUNTY CORRECTIONAL FACILITY FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2020-2021	*35-106	County Administration Health & Human Services	RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND MEDICAL STAFFING SERVICES INC. FOR 2020
28-99	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BARTON & LOGUIDICE D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020			

*36-107	County Administration Health & Human Services	RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND THE CITY OF BINGHAMTON FOR 2020-2024	*46-117	County Administration Finance	RESOLUTION AUTHORIZING CONSENT TO ASSIGNMENT TO U.S. BANK EQUIPMENT FINANCE FOR THE AGREEMENT BETWEEN TOSHIBA BUSINESS SOLUTIONS, INC. AND BROOME COUNTY FOR COPIER LEASING, MANAGEMENT AND ASSOCIATED SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2020-2024
*37-108	County Administration	RESOLUTION AUTHORIZING AN AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR COPIER LEASING, MANAGEMENT AND ASSOCIATED SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2020-2024	*47-118	Finance	RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY
38-109	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM	*48-119	Finance	RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNER
39-110	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM	*49-120	Health & Human Services Finance	RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT BETWEEN THE BROOME COUNTY MENTAL HEALTH DEPARTMENT AND THE FAMILY AND CHILDREN'S SOCIETY, INC., TO THE FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC., FOR 2020
*40-111	Finance	RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE CITY OF BINGHAMTON	50-121	Finance	RESOLUTION AMENDING BOND RESOLUTION 14-558 DATED DECEMBER 19, 2014 AS AMENDED BY BOND RESOLUTIONS 2015-74, 2016-76 AND 2017-115 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK
*41-112	Finance	RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY IN THE VILLAGE OF JOHNSON CITY - TOWN OF UNION	51-122	Finance	RESOLUTION AMENDING BOND RESOLUTION 2015-403 DATED NOVEMBER 5, 2015 AS AMENDED BY BOND RESOLUTIONS 2016-77, 2017-116, 2017-536, 2018-42 AND 2019-171 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK
42-113	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM CULINARY AND EVENT CENTER PROJECT	52-123	Finance	RESOLUTION AMENDING BOND RESOLUTION 16-425 DATED NOVEMBER 10, 2016 AS AMENDED BY RESOLUTIONS 2017-117, 2018-43 AND 2019-172 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK
*43-114	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PRIMARY PREVENTION OF PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021			
*44-115	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS ENGINEERS, PC FOR LANDFILL GAS CONSULTING AND REGULATORY REPORTING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2003-2020			
*45-116	Public Works & Transportation Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ADVANCE MEDIA NEW YORK FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2020			

53-124 Finance RESOLUTION AMENDING BOND RESOLUTION 17-389 DATED NOVEMBER 2, 2017 AS AMENDED BY RESOLUTIONS 2018-44 AND 2019-173 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

54-125 Finance RESOLUTION AMENDING BOND RESOLUTION 18-406 DATED NOVEMBER 15, 2018 AS AMENDED BY RESOLUTION 2019-174 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

55-126 Finance RESOLUTION AMENDING BOND RESOLUTION 2019-491 DATED NOVEMBER 15, 2019 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE

*56-127 Personnel Finance RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) FOR 2020-2024

57-128 All Members RESOLUTION OF CONDOLENCE ON THE DEATH OF WILLIAM H. MILLER

58-129 All Members RESOLUTION OF CONDOLENCE ON THE DEATH OF CHARLES C. KARK, SR.

*59-130 Personnel Health & Human Services Finance RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF SOCIAL SERVICES

*60-131 Public Safety & Emer. Services Finance RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF A 2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR 2019-2020

*61-132 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH THE BROOME COUNTY COUNCIL OF CHURCHES AND RISE FOR 2020-2021

*62-133 Eco. Dev., Education & Culture Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH GRASSLAND EQUIPMENT & IRRIGATION CORPORATION AND TCF EQUIPMENT FINANCE TO LEASE GOLF COURSE GROUNDS EQUIPMENT FOR THE EN-JOIE GOLF COURSE FOR 2020-2024

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