

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
APRIL 16, 2020
5:00 P.M.**

ZOOM MEETING DETAILS

Video Access: <https://broome.zoom.us/j/91618466433>

Dial in: 1-646-558-8656

Meeting ID: 916 1846 6433

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. Mrs. O'Brien and Mrs. Kaminsky are designated with Chairman 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. Broome County Central Library Board of Trustees Nomination Letter
 2. State of Emergency Declaration Notice
 3. Public Emergency Declaration – Western Broome Senior Center
 4. Public Emergency Declaration – Broome County Sheriff's Office
 5. Public Emergency Declaration – Purchase of Laptops
 6. Public Emergency Declaration – Arena Cleaning Supplies and Equipment
 7. Public Emergency Declaration – Absentee Ballots for Elections
 8. Emergency Order #1 – Suspension of K-12 Instruction in Broome County Schools and Extension Letter
 9. Emergency Order #2 – Prohibition of Large Gatherings in Public Spaces in Broome County and Extension Letter
 10. Emergency Order #3 – Prioritization of Essential Workers for Childcare Applications
 11. Emergency Order #4 – Prohibition of Gatherings Over 50 People in Broome County
 12. Emergency Order #5 – No Unnecessary Travel and Extension Letter
 13. Emergency Order #6 – Closure of Various County Offices to the Public and Extension Letter
 14. Emergency Order #7 – Modification to Deadlines for Filing of Statements of Financial Disclosures and Extension Letter
 15. Emergency Order #8 – Closure of Playgrounds, Athletic Courts and Sporting Fields and Extension Letter
 16. Emergency Order #9 – Redemption Fee Waiver for the Broome County Dog Shelter and Extension Letter
 17. Emergency Order #10 – Requirement for Hotel/Motel Operators/Landlords to Document Compliance with COVID-19 Travel Restrictions
 18. Emergency Order #11 – Prohibition of Non-Essential Gatherings in Broome County
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 - A. Letters from the Chairman
8. PUBLIC HEARING

9. REVIEW AND APPROVAL OF SESSION MINUTES
March 16, 2020
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
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 Cancellation Notice
 2. Village of Port Dickinson – State of Emergency Declaration
 3. Maines Paper & Food Service, Inc. – Request for Financial Assistance Due to COVID-19
 4. District Attorney – Order of Succession
 5. Office of Employment and Training – Order of Succession
 6. SUNY Broome – Quarterly Financial Report
 7. SUNY Broome – Above Minimum Hire Report
 8. New York State Association of Counties (NYSAC) – Receipt Letter for Resolution 2020-70
 9. Thomas, Collison & Meagher Law Firm – Public Hearing Notice for IDA Project
 10. State Senator Fred Akshar – Joint Letter to Governor Cuomo Regarding COVID-19
 11. Management & Budget – Quarter 1 Fiscal Status Report
14. RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS MEETING
 - A. RESOLUTIONS HELD OVER FROM A PREVIOUS MEETING:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
2020-90	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
2020-108	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

2020-117 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

*5-138 All Members RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY TO CORRECT A BOUNDARY LINE BETWEEN TIOGA AND BROOME COUNTIES

*6-139 All Members RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

*7-140 All Members RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON A PARCEL IN THE TOWN OF UNION

*8-141 All Members RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL TAXES PLUS ACCRUED INTEREST AND PENALTIES ON A PARCEL IN THE CITY OF BINGHAMTON

15. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION

All resolutions are pending Committee approval prior to session

*9-142 All Members RESOLUTION APPROVING THE SALE OF 2017 IN-REM FORECLOSURE PROPERTIES TO FORMER OWNERS

*10-143 All Members RESOLUTION AUTHORIZING AN AGREEMENT WITH SGRISK ACTUARIES CONSULTANTS FOR ACTUARY SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2020-2026

*11-144 All Members RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON A COUNTY-OWNED PARCEL IN THE VILLAGE OF WINDSOR

12-145 All Members RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

*13-146 All Members RESOLUTION AUTHORIZING ACCEPTANCE OF THE COVID-19 RESPONSE PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

*14-147 All Members RESOLUTION AUTHORIZING AN AGREEMENT WITH CLINICAL CAMPUS MEDICAL GROUP FOR MEDICAL DIRECTOR SERVICES FOR THE HEALTH DEPARTMENT FOR 2020-2025

INTRO/
 PERM

COMMITTEE

TITLE

*1-134 All Members RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND THE ADDICTION CENTER OF BROOME COUNTY (ACBC) FOR 2019-2021

*2-135 All Members RESOLUTION AUTHORIZING ACCEPTANCE OF THE LIVSCAN EQUIPMENT PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

*3-136 All Members RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TOWN OF MAINE FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018-2020

*4-137 All Members RESOLUTION ISSUING A "NEGATIVE DECLARATION" OF ENVIRONMENTAL SIGNIFICANCE WITH RESPECT TO THE DEPARTMENT OF PUBLIC WORKS VETERANS SERVICES FACILITY PROJECT

*15-148	All Members	RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH THE BROOME COUNTY ADMINISTRATIVE AND PROFESSIONAL ASSOCIATION FOR 2020-2025	*23-156	All Members	RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – KIRKWOOD RADIO TOWER
*16-149	All Members	RESOLUTION AUTHORIZING REVISION OF THE DASNY STATE AND MUNICIPAL FACILITIES PROGRAM (SAM) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2023	*24-157	All Members	RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – WINDSOR RADIO TOWER
*17-150	All Members	RESOLUTION AUTHORIZING ACCEPTANCE OF THE DASNY STATE AND MUNICIPAL FACILITIES PROGRAM (SAM) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2023	*25-158	All Members	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR A FEASIBILITY STUDY AT THE BROOME COUNTY (NANTICOKE) LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2019
*18-151	All Members	RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – LISLE RADIO TOWER	*26-159	All Members	RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE PC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2020-2021
*19-152	All Members	RESOLUTION AUTHORIZING RENEWAL OF THE US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2019-2020	*27-160	All Members	RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2020-2021
*20-153	All Members	RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2018-2019	*28-161	All Members	RESOLUTION AUTHORIZING AN AGREEMENT WITH BLUESTONE WIND LLC, THE TOWNS OF SANFORD & WINDSOR AND THE WINDSOR & DEPOSIT CENTRAL SCHOOL DISTRICTS FOR A HOST COMMUNITY AGREEMENT FOR THE BLUESTONE WIND PROJECT
*21-154	All Members	RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATEWIDE EXPANSION OF HURRELL-HARRING ASSIGNED COUNSEL PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2018-2019	*29-162	All Members	RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY-OWNED PARCELS IN THE CITY OF BINGHAMTON
*22-155	All Members	RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT WITH THE TOWN OF VESTAL FOR PARTICIPATION IN THE TWO RIVERS GREENWAY SIGNAGE PROJECT	*30-163	All Members	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF HEALTH

*31-164

All Members

RESOLUTION AUTHORIZING THE
ACQUISITION OF A PARCEL OF REAL
PROPERTY IN THE TOWN OF MAINE FOR
THE OFFICE OF EMERGENCY SERVICES
FOR 2020-2021

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