



Office of the Broome County Legislature

Daniel J. Reynolds, Chair

COMMITTEE OF THE WHOLE LEGISLATURE

MAY 14, 2020

5:00 PM

VIA ZOOM VIDEOCONFERENCING

Members Present: D. Reynolds, (Chair), S. Flagg, S. Baker, K. Wildoner, K. Myers, G. Baldwin, J. Shaw, M. Hilderbrant, C. O'Brien, S. Ryan, R. Balles, B. Weslar, M. Kaminsky, M. Whalen

Members Absent: M. Pasquale

Others Present: A. Martin, C. Hall, J. Bertoni, M. Tanzini, Legislature; J. Garnar, K. McManus, C. Cramer, County Execs Office; J. Knebel, OMB; M. Ponticiello, OES; R. Kaufman, Health Dept.; F. Evangelisti, B. Lucas, Planning; J. Dutcher, K. Andrews, Info. Tech.; N. Cahill, K. White, DSS; J. Mihalko, C. Dziedzic, County Clerk's Office; M. Decker, RPTS; T. Behan, Personnel; D. Smith, SWM; E. Woidt, Parks; R. Murphy, OET; C. Marion, Arena/Forum; M. Heefner, Aviation; E. Eaton, OFA; R. Laabs, Purchasing; J. Bernardo, S.E.P.P; A. Loew & Students, Broome Tioga BOCES; A. Nichols, V. Gialanilli, Visitors, Ethan, WICZ

The committee meeting was called to order by the Chair at 5:05 p.m. Mr. Wildoner moved the agenda, seconded by Mr. Weslar. The Committee took the following action with regard to the matters before it.

Mr. Reynolds acknowledged County Executive Jason Garnar, Office of Emergency Services Director Michael Ponticiello, Public Health Director Rebecca Kaufman and Planning Director Frank Evangelisti who gave an update on efforts to address the COVID-19 pandemic. (Presentation attached with the minutes)

#1 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH PERKINS & WILL FOR PROFESSIONAL SERVICES FOR THE FLOYD L. MAINES VETERANS MEMORIAL ARENA FOR 2019

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

#2 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR MAINTENANCE AND UTILITY COST REIMBURSEMENT AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2020-2021

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

#3 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION CARES ACT PROGRAM FUNDING FOR THE DEPARTMENT OF AVIATION

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

#4 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2020-2021

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

#5 RESOLUTION AUTHORIZING AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2020-2021

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

#6 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON-JOHNSON CITY JOINT SEWAGE TREATMENT BOARD FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING WITH THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2024

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

#7 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH INFO QUICK SOLUTIONS, INC., FOR A CASHIERING-SCANNING-INDEXING SYSTEM FOR THE OFFICE OF THE COUNTY CLERK FOR 2015-2020

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

#8 RESOLUTION AUTHORIZING AN AGREEMENT WITH PERFECT CHOICE STAFFING FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

#9 RESOLUTION AUTHORIZING AN AGREEMENT WITH COPPER CITY COMMUNICATIONS INC., FOR PROFESSIONAL FCC LICENSING SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2020-2021

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

#10 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

Mrs. Myers questioned how this program will operate if students aren't allowed in school facilities during the COVID-19 pandemic.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

#11 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS STATE OFFICE FOR AGING (SOFA) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

#12 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VNA HOMECARE OPTIONS, LLC FOR HOME DELIVERED MEALS AND ADULT DAY CARE SERVICES FOR VNA HOMECARE OPTIONS LLC'S MANAGED LONG TERM CARE PROGRAM CLIENTS FOR THE OFFICE FOR AGING FOR 2018-2021

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

#13 RESOLUTION AUTHORIZING REVISION OF THE CARE COMPASS NETWORK PROGRAM GRANT FOR THE OFFICE FOR AGING FOR 2018-2020

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

#14 RESOLUTION AUTHORIZING ACCEPTANCE OF THE CMC2 FAMILIES FIRST CORONAVIRUS RESPONSE ACT (FFCRA) STIMULUS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

#15 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HDC2 FAMILIES FIRST CORONAVIRUS RESPONSE ACT (FFCRA) STIMULUS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

#16 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM FOR THE COUNTY CLERK

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

#17 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMPLOYMENT AND TRAINING

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

#18 RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

#19 RESOLUTION AUTHORIZING ASSIGNMENT OF THE OTSININGO COMMUNITY GARDENERS ASSOCIATION, INC., PERMIT AGREEMENT TO VOLUNTEERS IMPROVING NEIGHBORHOOD ENVIRONMENTS, INC., (VINES) FOR USE AND MANAGEMENT OF THE GARDENS AT OTSININGO PARK

The Clerk noted that the Resolution was corrected to reflect that the agreement with Otsinigo Community Gardeners Association was renewed for the period April 1, 2016 through March 31, 2026 by Resolution 497 of 2016.

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

#20 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S GOVERNMENT PLAZA GREEN INFRASTRUCTURE PROJECT FOR 2018-2020

Carried. Ayes-12, Nays-0, Abstain-2 (Baldwin, Reynolds), Absent-1 (Pasquale)

#21 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH S.E.P.P. GROUP FOR FUNDING FROM THE BROWNFIELD REMEDIATION ALLOCATION OF THE OCCUPANCY TAX

Carried. Ayes-13, Nays-0, Abstain-1 (Baldwin), Absent-1 (Pasquale)

#22 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT TO CONTINUE MEMBERSHIP IN THE BROOME-TIOGA STORMWATER COALITION FOR FEDERAL PHASE II MS4 STORMWATER REGULATION IMPLEMENTATION IN BROOME AND TIOGA COUNTIES

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

- #23 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH MUNICIPAL CORPORATIONS COMPRISING THE BROME-TIOGA STORMWATER COALITION FOR STORMWATER ASSET MAPPING IMPLEMENTATION IN BROOME AND TIOGA COUNTIES
Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)
- #24 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM STATE FARM INSURANCE COMPANY FOR STOP-DWI'S TEEN TRAFFIC SAFETY DAY FOR 2020
Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)
- #25 RESOLUTION AMENDING RESOLUTION 2020-102 THAT AUTHORIZED ADOPTION OF THE UPDATED LOCAL SOLID WASTE MANAGEMENT PLAN FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2030
Responding to a question from Mrs. Ryan, Mrs. Smith stated that there were public comment periods when this plan was originally updated.
Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)
- #26 RESOLUTION AUTHORIZING AN AGREEMENT WITH BRIDGESTONE AMERICAS TIRE OPERATIONS, LLC FOR LEASE OF BUS TIRES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2020-2025
Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)
- #27 RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES ON A PARCEL IN THE TOWN OF FENTON
Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)
- #28 RESOLUTION AUTHORIZING ACCEPTANCE OF A III-B SSC3 CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)
- #29 RESOLUTION AUTHORIZING ACCEPTANCE OF A III-C HDC3 CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)
- #30 RESOLUTION AUTHORIZING ACCEPTANCE OF A III-E FFC3 CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)
- #31 RESOLUTION AUTHORIZING AN AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK – GETTHERE MOBILITY MANAGEMENT FOR TRANSPORTATION SERVICES FOR THE OFFICE FOR AGING'S III-B SSC3 CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT PROGRAM FOR 2020-2021
Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

#32 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES – FAITH IN ACTION PROGRAM FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2020

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

#33 RESOLUTION AUTHORIZING A VOLUNTARY FURLOUGH PROGRAM FOR THE COUNTY OF BROOME

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

#34 RESOLUTION AUTHORIZING AN AGREEMENT WITH NURSEFINDERS, LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

There being no further business to come before the Committee at this time, Mr. Baker made a motion to adjourn, seconded by Mr. Baldwin. The meeting adjourned at 7:08 p.m.