



Office of the Broome County Legislature

Daniel J. Reynolds, Chair

COMMITTEE OF THE WHOLE LEGISLATURE

JUNE 11, 2020

5:00 PM

VIA ZOOM VIDEOCONFERENCING

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

Members Absent: K. Myers, M. Whalen

Others Present: A. Martin, C. Hall, J. Bertoni, M. Tanzini, Legislature; J. Garnar, County Execs Office; J. Knebel, OMB; M. Ponticiello, OES; R. Kaufman, Health Dept.; B. Lucas, Planning; R. Behnke, Law; J. Dutcher, Info. Tech.; N. Williams, DSS; T. Behan, Personnel; D. Smith, SWM; R. Murphy, OET; M. Heefner, Aviation; L. Schuhle, OFA; L. Boulton, DPW; G. Kilmer, Transit; M. Korchak, District Attorney's Office; C. Dutko, D. D. Reynolds, Elections; R. LaClair, WPRNH; M. Sullivan, SUNY BCC; V. Gialanella, Visitor

The committee meeting was called to order by the Chair at 5:08 p.m. Mr. Wildoner moved the agenda, seconded by Mr. Flagg. 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 Acting Planning Director Beth Lucas who gave an update on efforts to address the COVID-19 pandemic. (Presentation attached with the minutes)

#1 **RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME FOR 2020-2021**

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#2 **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE EN-JOIE GOLF COURSE ADVISORY COMMITTEE**

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#3 **RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN CARRIER SERVICES GROUP AND BROOME COUNTY FOR AN ELECTRIC USAGE COST REIMBURSEMENT MEMORANDUM OF UNDERSTANDING**

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#4 **RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – KIRKWOOD RADIO TOWER**

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#5 SOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – WINDSOR RADIO TOWER

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#6 RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – LISLE RADIO TOWER

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#7 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – DEPOSIT RADIO TOWER

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#8 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – MAINE RADIO TOWER

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#9 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN THE AMERICAN RED CROSS AND BROOME COUNTY

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#10 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HOME INSTEAD FOR IN-HOME RESPITE SERVICES FOR THE OFFICE FOR AGING'S CAREGIVER SUPPORT INITIATIVE GRANT FOR 2020

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#11 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR VARIOUS PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY AND UNMET NEED PROGRAMS FOR 2020-2021

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#12 RESOLUTION AUTHORIZING REVISION OF AID TO PROSECUTION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#13 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DISTRICT ATTORNEY

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#14 RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON A WHOLLY EXEMPT PARCEL IN THE TOWN OF VESTAL

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#15 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR WILLOW POINT REHABILITATION AND NURSING CENTER

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#16 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS EMPLOYERS AND EDUCATIONAL PROVIDERS FOR TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2020-2022

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#17 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NY WIRED FOR EDUCATION, INC., FOR PROFESSIONAL ON-LINE TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2020-2021

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#18 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2020-2021

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#19 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2020-2021

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#20 RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#21 RESOLUTION AUTHORIZING REVISION OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2016-2021

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#22 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2020-2021

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#23 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2020-2022

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#24 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2020-2022

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#25 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2020-2022

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#26 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2020-2022

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#27 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2020-2022

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#28 RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2021

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#29 RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2021

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#30 RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2021

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#31 RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2021

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#32 RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#33 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION GRANT FUNDING FOR THE DEPARTMENT OF AVIATION'S SNOW REMOVAL EQUIPMENT (SRE) ACQUISITION PROJECT

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#34 RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#35 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS PRESCHOOL SPECIAL EDUCATION PROGRAM PROVIDERS FOR THE DEPARTMENT OF HEALTH FOR 2020-2022

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#36 RESOLUTION AUTHORIZING RENEWAL OF SCHOOL BASED DENTAL SEALANT PROGRAM GRANT FOR DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES CENTER FOR ORAL HEALTH TO ADMINISTER SAID PROGRAM FOR 2020-2021

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#37 RESOLUTION AUTHORIZING RENEWAL OF THE STAP ANONYMOUS HIV TESTING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

Carried. Ayes-12, Nays-0, Abstain-1 (Kaminsky), Absent-2 (Myers, Whalen)

#38 RESOLUTION AUTHORIZING AN AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC. FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S HEALTHY FAMILIES BROOME PROGRAM GRANT FOR 2020-2021

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#39 RESOLUTION AUTHORIZING RENEWAL OF THE UHS PREP PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

Carried. Ayes-12, Nays-0, Abstain-1 (Kaminsky), Absent-2 (Myers, Whalen)

#40 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#41 RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#42 RESOLUTION AUTHORIZING ACCEPTANCE OF THE CHILD ABUSE OR NEGLECT PREVENTION & TREATMENT (CAPTA) COMPREHENSIVE ADDICTION & RECOVERY ACT (CARA) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2020

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#43 RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2020

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#44 RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#45 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME-TIOGA WORKFORCE DEVELOPMENT BOARD

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#46 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 252 OF 2018 WHICH AUTHORIZED AGREEMENTS WITH SODEXO OPERATIONS LLC AND TRINITY FORENSIC GROUP INC FOR FOOD SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER, THE OFFICE FOR AGING AND THE OFFICE OF THE SHERIFF FOR 2018-2023

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#47 RESOLUTION AUTHORIZING RENEWAL OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENTS WITH VARIOUS SCHOOL DISTRICTS TO PARTICIPATE IN SAID PROGRAM FOR 2020-2021

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#48 RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM FOR THE COUNTY CLERK

Carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

#49 RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE HELP AMERICA VOTE ACT (HAVA) CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2020

Mr. Reynolds made a motion, seconded by Mrs. Ryan to amend the amounts on Exhibit A as follows:

6004200	Contracted Services	\$165,208.60
6004255	Office Machines	\$88,000

Amendment carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

Resolution as amended carried. Ayes-13, Nays-0, Absent-2 (Myers, Whalen)

There being no further business to come before the Committee at this time, Mr. Baker made a motion to adjourn, seconded by Mr. Wildoner. The meeting adjourned at 6:44 p.m.