



Office of the Broome County Legislature

Daniel J. Reynolds, Chair

COMMITTEE OF THE WHOLE LEGISLATURE

JULY 9, 2020

5:00 PM

VIA ZOOM VIDEOCONFERENCING

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

Members Absent: K. Wildoner

Others Present: C. Hall, R. O'Donnell, J. Bertoni, M. Tanzini, Legislature; J. Garnar, K. McManus, County Exec's Office; J. Knebel, OMB; M. Ponticiello, OES; R. Kaufman, Health Dept.; B. Lucas, Planning; R. Behnke, Law; J. Dutcher, Info. Tech.; M. Heefner, Aviation; M. Decker, RPTS; N. Williams, K. White, DSS; D. Smith, SWM; L. Boulton, DPW; R. LaClair, WPRNH; J. Dadamio, Security; J. Mihalko, L. Hansen, County Clerk's Office; T. Carey, Probation; V. Gialanella, Visitor

The committee meeting was called to order by the Chair at 5:03 p.m. Mr. Weslar made a motion to move the agenda, seconded by Mr. Baldwin. 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 Director of the Office of Management and Budget Jerome Knebel, who provided an update on efforts to address the COVID-19 pandemic. (Presentation attached with the minutes)

#1 RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND THE NEW YORK STATE PARK POLICE – CENTRAL ZONE FOR 2020-2021

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

#2 RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON DELINQUENT TAXES ON VARIOUS PARCELS IN BROOME COUNTY

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

#3 RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS IN THE VILLAGE OF ENDICOTT AND THE VILLAGE OF JOHNSON CITY

It was noted the parcel ID# for 107 Squires Ave. was corrected to 141.18-7-13.

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

#4 RESOLUTION AUTHORIZING THE REINSTATEMENT OF CANCELLED TAXES ON A PARCEL IN THE TOWN OF UNION

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

#5 RESOLUTION AUTHORIZING THE REINSTATEMENT OF CANCELLED TAXES ON A PARCEL IN THE CITY OF BINGHAMTON

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

#6 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TETRA TECH, INC., TO PROVIDE EMERGENCY PLANNING EXERCISE, RESPONSE AND COST RECOVERY FOR THE OFFICE OF EMERGENCY SERVICES FOR 2015-2016

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

#7 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 39 OF 2020 AUTHORIZING ACCEPTANCE OF THE 2019 STATEWIDE INTEROPERABLE COMMUNICATIONS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

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

#8 RESOLUTION AUTHORIZING VISIT BINGHAMTON (GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU) TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2021

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

#9 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ITHACA AREA WASTEWATER TREATMENT FACILITY TO ACCEPT AND TREAT RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2019-2024

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

#10 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR TREATMENT OF LEACHATE FROM THE BROOME COUNTY LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2020-2025

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

#11 RESOLUTION AUTHORIZING AN AGREEMENT WITH MARK AND STACEY PHILLIPS FOR THE LEASE OF COUNTY OWNED PROPERTY IN THE TOWN OF MAINE FOR THE DEPARTMENT OF AVIATION FOR 2020-2021

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

#12 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2020

Responding to a question from Mr. Whalen about the financial condition of the County and the expenditure of funds, Mr. Garnar stated that they are scrutinizing all agreements and renewals and only those deemed necessary at this time are being forwarded to the Legislature for consideration.

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

#13 RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

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

#14 RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

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

#15 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY LANDFILL EXPANSION, SECTION V PROJECT

At the request of the Administration, the Resolution was withdrawn from the Agenda. No action taken.

#16 RESOLUTION AUTHORIZING ACCEPTANCE OF THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) PROVIDER RELIEF FUND PROGRAM GRANT FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

Responding to a question from Mrs. O'Brien, Mr. LaClair stated there is no cost to the County for testing nursing home employees for COVID19, as employees are utilizing the Binghamton University testing site.

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

#17 RESOLUTION AUTHORIZING ACCEPTANCE OF THE ELECTIONS CYBERSECURITY REMEDIATION PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2019-2021

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

#18 RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM HIGHWAY RECONSTRUCTION/ REHABILITATION PROJECT

Mrs. O'Brien stated that she wished to abstain due to a financial conflict of interest.

Carried. Ayes-13, Nays-0, Abstain-1 (O'Brien), Absent-1 (Wildoner)

#19 RESOLUTION AMENDING THE 2020 HIGHWAY CONTINUING BUDGET

Responding to a question from Mrs. O'Brien, Mrs. Boulton stated these funds are used for extreme weather materials and equipment.

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

#20 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL

It was noted that the term expiration dates will be corrected to June 30, 2022.

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

#21 RESOLUTION INCREASING THE RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

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

#22 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TRANSPORTATION SECURITY ADMINISTRATION FOR LAW ENFORCEMENT OFFICER REIMBURSEMENT PROGRAM FUNDING FOR THE DIVISION OF SECURITY FOR 2016-2019

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

#23 RESOLUTION AUTHORIZING ACCEPTANCE OF THE COVID 19 BUREAU OF JUSTICE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2020-2022

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

#24 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2020 ENTITLED: "A LOCAL LAW AMENDING CHAPTER 341 OF THE BROOME COUNTY CHARTER AND CODE TO INCLUDE A UNIFORM TOWING FEE SCHEDULE FOR NON-TRACTOR TRAILER VEHICLES"

Mr. Pasquale made a motion, seconded by Mr. Weslar, to amend the Resolution to read "this Local Law shall take effect upon filing with the State **and shall expire on December 31, 2024**".

Amendment carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

Resolution as amended carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

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 5:55 P.M.