

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
SEPTEMBER 17, 2020
5:00 P.M.**

ZOOM MEETING DETAILS

Video Access: <https://broome.zoom.us/j/98441444037>

Dial in: 1-646-558-8656

Meeting ID: 984 4144 4037

1. CALL TO ORDER
2. ROLL CALL BY CLERK
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. State of Emergency Declaration – COVID-19 Outbreak
 2. Emergency Order #3 – Daycare Providers Prioritize Essential Employees & First Responders
 3. Emergency Order #16 – WPRNC COVID-19 Testing and Lab Service Contracts
 4. Recommended 2021-2026 Capital Improvements Program
 5. Recommended 2021 Broome County Budget
 - B. COVID-19 Status Update from the County Executive, Office of Emergency Services and Department of Health
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 1. Ad Hoc Committee on Employee and Official Conduct and Ethics Meeting Notice
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
August 13, 2020
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
September 10, 2020
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. 2020 Salary Schedule
 2. Comprehensive Annual Financial Report For Year Ending December 31, 2019
 3. Drescher & Malecki – Greater Binghamton Airport Audit Report
 4. Drescher & Malecki – NYS DOT Audit Report
 5. Drescher & Malecki – Federal Awards Audit Report
 6. Audit & Control – Traffic Diversion Program Audit

7. Broome County Government Security Division – Temporary Order of Succession
8. Broome County Board of Ethics – Meeting Notice August 17, 2020
9. SUNY Broome – Minimum Hire Report
10. SUNY Broome Board of Trustees Meeting Minutes, April 23, 2020 & May 14, 2020
11. NYS Department of Taxation and Finance – Certified 2020 State Equalization Rates
12. BING Visit Binghamton – Monthly Report August 2020
13. Broome County Soil and Water Conservation District Meeting Minutes July 21, 2020 & August 18, 2020
14. Southern Tier Towing Association – Request for Further Review of Sheriff's Proposed Uniform Towing Fee Schedule
15. Al's Garage – Letter Re: Sheriff's Proposed Uniform Towing Fee Schedule and Rate Sheet
16. Ray's Auto Service – Letter Re: Sheriff's Proposed Uniform Towing Fee Schedule and Rate Sheet

14. RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS MEETING

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
2020-270	All Members	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"

15. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-309	All Members	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2019-2021
*2-310	All Members	RESOLUTION AUTHORIZING ACCEPTANCE OF THE CENSUS 2020 COMPLETE COUNT OUTREACH PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2020

*3-311 All Members RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY URBAN LEAGUE FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2020

*4-312 All Members RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK IMMIGRATION COALITION, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2020

*5-313 All Members RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CHENANGO VALLEY CENTRAL SCHOOL DISTRICT FOR USE OF A PORTION OF THE HILLCREST DEPOT

*6-314 All Members RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2022

*7-315 All Members RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE PROBATION DEPARTMENT

*8-316 All Members RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT AGING AND DISABILITY RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

*9-317 All Members RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

*10-318 All Members RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

*11-319 All Members RESOLUTION AUTHORIZING RENEWAL OF THE VETERANS ADMINISTRATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

*12-320 All Members RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE VETERANS ADMINISTRATION FOR SERVICES RELATED TO THE OFFICE FOR AGING'S VETERANS ADMINISTRATION PROGRAM GRANT FOR 2019-2024

*13-321 All Members RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NASCENTIA VNA HOMECARE OPTIONS, LLC FOR HOME DELIVERED MEALS AND ADULT DAY CARE SERVICES FOR NASCENTIA VNA HOMECARE OPTIONS LLC'S MANAGEMENT LONG TERM CARE PROGRAM CLIENTS FOR THE OFFICE FOR AGING FOR 2018-2021

*14-322 All Members RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ICIRCLE CARE FOR HOME DELIVERED MEALS AND ADULT DAY SERVICES PROVIDED BY THE OFFICE FOR AGING FOR 2020-2022

*15-323 All Members RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR 2020-2021

*16-324 All Members RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

*17-325 All Members RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

*18-326 All Members RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

*19-327 All Members RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SOUTHERN TIER INDEPENDENCE CENTER FOR SIGN LANGUAGE INTERPRETING SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2020-2022

*20-328 All Members RESOLUTION AUTHORIZING AN AGREEMENT WITH PLANNED PARENTHOOD OF GREATER NEW YORK, INC., FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR 2020-2023

*21-329 All Members RESOLUTION AUTHORIZING RENEWAL OF THE LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

*22-330 All Members RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PRIMARY PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

*23-331 All Members RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

*24-332 All Members RESOLUTION AUTHORIZING ACCEPTANCE OF A COVID-19 ENHANCED DETECTION, SURVEILLANCE AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2022

*25-333 All Members RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

*26-334 All Members RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

*27-335 All Members RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD

*28-336 All Members RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DELAWARE COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2020-2021

*29-337 All Members RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2018-2023

*30-338 All Members RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR BUS TRANSPORTATION SERVICES PROVIDED BY THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2020-2021

*31-339 All Members RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – DEPOSIT RADIO TOWER

*32-340 All Members RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – MAINE RADIO TOWER

33-341 All Members RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES

*34-342 All Members RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

*35-343

All Members

TAX ANTICIPATION NOTE RESOLUTION
DATED SEPTEMBER 17, 2020

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