



Office of the Broome County Legislature

Daniel J. Reynolds, Chair

COMMITTEE OF THE WHOLE LEGISLATURE MINUTES
DECEMBER 10, 2020
5:00 PM
VIA ZOOM VIDEOCONFERENCING

Members Present: D. Reynolds, (Chair), S. Flagg, S. Baker, K. Wildoner, 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: None

Others Present: A. Martin, C. Hall, R. O'Donnell, M. Tanzini, Legislature; J. Garnar, K. McManus, C. Wagner, County Exec's Office; J. Knebel, OMB; R. Behnke, Law; M. Ponticiello, OES; T. Behan, Personnel; J. Dutcher, Info. Tech.; R. Kaufman; Health Dept.; T. Carey, K. Zumbach, Probation; L. Boulton, DPW; C. Marion, STOP DWI; B. Ravas, K. White, N. Williams, DSS; M. Baker, Public Defender; D. Smith, SWM; T. Dellapenna, Risk & Insurance; R. Murphy, OET; L. Schuhle, T. Eaton, OFA; R. LaClair, WPRNC; M. Decker, RPTS; A. McLaughlin, Audit; M. Korchak, District Attorney; B. Norris, Security; K. Beebe, Legislator-elect; D. Gerhing, Intern, V. Gialanella, Visitor

The committee meeting was called to order by the Chair at 5:08 p.m. Mr. Weslar made a motion to move the agenda, seconded by Mr. Baldwin.

Mr. Shaw made a motion, seconded by Mrs. O'Brien to group together and make one vote on Resolutions Nos. 1-15 and 19.

Motion carried. Ayes-15, Nays-0

#1 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021

Carried. Ayes-15, Nays-0

#2 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021

Carried. Ayes-15, Nays-0

#3 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021

Carried. Ayes-15, Nays-0

#4 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021

Carried. Ayes-15, Nays-0

#5 RESOLUTION AUTHORIZING RENEWAL OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021

Carried. Ayes-15, Nays-0

#6 RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021

Carried. Ayes-15, Nays-0

#7 RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021

Carried. Ayes-15, Nays-0

#8 RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021

Carried. Ayes-15, Nays-0

#9 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING FOR 2020-2021

Carried. Ayes-15, Nays-0

#10 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR CONGREGATE NUTRITION PROGRAM SERVICES FOR THE OFFICE FOR AGING FOR 2021

Carried. Ayes-15, Nays-0

#11 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2021

Carried. Ayes-15, Nays-0

#12 RESOLUTION AUTHORIZING THE RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S MEALS ON WHEELS SITES, SOCIAL ADULT DAY CARE SITES AND SENIOR CENTERS FOR 2021

Carried. Ayes-15, Nays-0

#13 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2021

Carried. Ayes-15, Nays-0

#14 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH INDIANA PRINTING AND PUBLISHING COMPANY, INC., FOR PRINTING SERVICES FOR THE OFFICE FOR AGING FOR 2021

Carried. Ayes-15, Nays-0

#15 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES – FAITH IN ACTION PROGRAM FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2021

Carried. Ayes-15, Nays-0

#16 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM, UNMET NEED PROGRAM, TITLE III-E FAMILY CAREGIVER PROGRAM AND VETERANS ADMINISTRATION PROGRAM GRANTS FOR 2020-2021

Carried. Ayes-15, Nays-0

#17 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ICIRCLE CARE FOR HOME DELIVERED MEALS AND CONGREGATE MEALS, ADULT DAY SERVICES AND TRANSPORTATION SERVICES FOR THE OFFICE FOR AGING FOR 2020-2022

Carried. Ayes-15, Nays-0

#18 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NEW YORK STATE CATHOLIC HEALTH PLAN, INC., D/B/A FIDELIS CARE NEW YORK FOR HOME DELIVERED AND CONGREGATE MEALS, ADULT DAY SERVICES AND TRANSPORTATION SERVICES FOR THE OFFICE FOR AGING FOR 2019-2021

Carried. Ayes-15, Nays-0

#19 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS RESPITE SERVICE PROVIDERS FOR SERVICES RELATED TO THE OFFICE FOR AGING'S TITLE III-E FAMILY CAREGIVER PROGRAM FOR 2021

Carried. Ayes-15, Nays-0

#20 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS AND PRE-RELEASE COUNSELING SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2021

Carried. Ayes-15, Nays-0

#21 RESOLUTION AUTHORIZING REVISION OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021

Carried. Ayes-15, Nays-0

#22 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2021

Carried. Ayes-15, Nays-0

#23 RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2021-2023

Carried. Ayes-14, Nays-0, Abstain-1 (Reynolds)

#24 RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ENVIRONMENTAL SERVICES FOR ENVIRONMENTAL TESTING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2021-2023

Carried. Ayes-14, Nays-0, Abstain-1 (Reynolds)

#25 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BARTON & LOGUIDICE D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020

Carried. Ayes-15, Nays-0

#26 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWNS OF TRIANGLE AND VESTAL FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR 2021

Carried. Ayes-15, Nays-0

#27 RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE FROM TIOGA COUNTY FOR 2021-2022

Carried. Ayes-15, Nays-0

#28 RESOLUTION AUTHORIZING THE RENEWAL OF INTER-MUNICIPAL AGREEMENTS WITH THE TOWNS OF CONKLIN, TRIANGLE, AND WINDSOR FOR THE OFFICE OF THE COUNTY CLERK TO OPERATE SATELLITE DMV OFFICES AT TOWN FACILITIES FOR 2021

Carried. Ayes-15, Nays-0

#29 RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS

Carried. Ayes-15, Nays-0

#30 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2021

Carried. Ayes-15, Nays-0

#31 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF CHENANGO FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2021-2023

Carried. Ayes-15, Nays-0

#32 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE TOWN OF VESTAL FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2021-2023

Carried. Ayes-15, Nays-0

#33 RESOLUTION AUTHORIZING AN AGREEMENT WITH SUSQUEHANNA REGIONAL EMERGENCY MEDICAL SERVICES COUNCIL, INC., FOR A COMPUTER AND TELEPHONE MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2021-2023

Carried. Ayes-15, Nays-0

#34 RESOLUTION AUTHORIZING LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) LIBRARY UNIT 6150-01, LOCAL 804 FOR 2020

Carried. Ayes-15, Nays-0

#35 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2021

Carried. Ayes-15, Nays-0

#36 RESOLUTION AUTHORIZING THE ANNUAL SALARY OF MARTHA A. LYONS, DSS LEGAL UNIT ASSISTANT COUNTY ATTORNEY TO BE PAID ABOVE THE MINIMUM

Carried. Ayes-15, Nays-0

#37 RESOLUTION AUTHORIZING THE OFFICE OF EMERGENCY SERVICES TO MAKE AN EQUIPMENT DONATION TO THE MAINE EMERGENCY SQUAD, INC., THE TRIANGLE VOLUNTEER FIRE COMPANY, INC., AND THE VILLAGE OF DEPOSIT

Carried. Ayes-15, Nays-0

#38 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH AVIAT NETWORKS FOR MICROWAVE RADIO EQUIPMENT AND SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2018-2020

Carried. Ayes-15, Nays-0

#39 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 342 OF 2020 WHICH AUTHORIZED RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTED A PROGRAM BUDGET FOR 2020-2021

The Chairman announced that this Resolution was withdrawn by the Administration. No further action taken.

#40 RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY RESOURCE COORDINATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, AND ADOPTING A PROGRAM BUDGET FOR 2021

Carried. Ayes-15, Nays-0

#41 RESOLUTION AUTHORIZING REVISION OF THE TRADE AND ECONOMIC TRANSITION NATIONAL DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2020

Carried. Ayes-15, Nays-0

#42 RESOLUTION AUTHORIZING AN AGREEMENT WITH VENESKY AND COMPANY, INC., TO ASSIST IN THE PREPARATION OF COUNTY-WIDE COST ALLOCATION PLANS FOR THE OFFICE OF MANAGEMENT AND BUDGET FOR 2021-2025

Carried. Ayes-15, Nays-0

#43 RESOLUTION AUTHORIZING ACCEPTANCE OF 7 EAST MAINE ROAD FROM THE BROOME COUNTY LAND BANK

Carried. Ayes-15, Nays-0

#44 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2021

Carried. Ayes-15, Nays-0

#45 RESOLUTION AUTHORIZING THE RENEWAL OF THE LEASE OF 225 FRONT STREET FOR THE BROOME COUNTY HEALTH DEPARTMENT FOR 2021-2036

Mr. Flagg along with several other Legislators voiced concerns with the lease period and cost. After lengthy discussion, Mr. Pasquale made a motion, seconded by Mr. Hilderbrant to Table the Resolution to the December 29th meeting.

Motion to Table carried. Ayes-13, Nays-1 (Weslar), Abstain-1 (Reynolds)

#46 RESOLUTION AUTHORIZING AN AGREEMENT WITH PRONEXUS FOR INTERIM FINANCE AND ACCOUNTING SUPPORT SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2021

Carried. Ayes-15, Nays-0

#47 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE DEPARTMENT OF AUDIT AND CONTROL FOR 2021-2022

Carried. Ayes-15, Nays-0

#48 RESOLUTION AUTHORIZING AN AGREEMENT WITH HOME INSTEAD FOR IN-HOME RESPITE SERVICES FOR THE OFFICE FOR AGING'S CAREGIVER SUPPORT INITIATIVE GRANT AND THE TITLE III-E FAMILY CAREGIVER PROGRAM FOR 2021

Carried. Ayes-15, Nays-0

#49 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HURRELL-HARRING ASSIGNED COUNSEL PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

Carried. Ayes-15, Nays-0

#50 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

Carried. Ayes-15, Nays-0

#51 RESOLUTION APPOINTING MICHAEL V. TANZINI AS LEGISLATIVE ASSISTANT

Carried. Ayes-15, Nays-0

#52 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY BOARD OF ETHICS

Carried. Ayes-15, Nays-0

#53 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS

Carried. Ayes-15, Nays-0

#54 RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2020 ACCOUNTS

Carried. Ayes-15, Nays-0

#55 RESOLUTION AUTHORIZING NAMING THE READING ROOM AT THE JEFFREY P. KRAHAM BROOME COUNTY PUBLIC LIBRARY THE "THE MARGARET M. COFFEY CHILDREN'S ACTIVITY CENTER"

Mrs. Kaminsky made a motion, seconded by Mr. Weslar to amend "reading room" to "teen room" and "Children's Activity Center" to "Teen Center" throughout the Resolution.

Amendment carried. Ayes-15, Nays-0

Resolution as amended carried. Ayes-15, Nays-0

#56 RESOLUTION AUTHORIZING ACCEPTANCE OF AN EMPLOYMENT RECOVERY NATIONAL DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2020-2022

Carried. Ayes-15, Nays-0

There being no further business to come before the Committee at this time, Mr. Pasquale made a motion to adjourn, seconded by Mr. Baker. The meeting adjourned at 6:30 p.m.