

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

ZOOM MEETING DETAILS

Video Access: <https://broome.zoom.us/j/95373554932>

Dial in: 1-646-558-8656

Meeting ID: 953 7355 4932

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"
 2. Legislature 2020 Holiday Meals Food Drive Presentation to CHOW
 3. Update on COVID-19 from the County Executive, Public Health Director, and OES Director
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. Broome County Veterans Memorial Arena Board Appointment Letter
 3. Broome County Board of Ethics Appointment Letter
 4. Broome County Central Library Board of Trustees Appointment Letter
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 1. Special Public Works & Transportation Committee Meeting Notice (11/23/20)
 2. Ad Hoc Committee on Employee and Official Conduct and Ethics Meeting Notice (11/17/20)
 3. Ad Hoc Committee on Employee and Official Conduct and Ethics Meeting Notice (12/8/20)
 4. Special Personnel Committee Meeting Notice (12/10/20)
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
November 19, 2020
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
November 20, 2020 – December 16, 2020
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Soil & Water Conservation District Directors Meeting Minutes – October 20, 2020
 2. 2021 Broome County Shared Services Draft Plan
 3. SUNY Broome – Board of Trustees September Meeting Minutes

4. Office of Emergency Services – Public Emergency PPE Purchase Memo
5. VISIT Binghamton – 2021 Marketing Plan
6. VISIT Binghamton – November 2020 Monthly Report
7. VISIT Binghamton – Tourism Economic Impact Report
8. James Dadamio – Broome County Traffic Safety Board Resignation Letter
9. Town of Lisle – 2021 Budget
10. Town of Colesville – 2021 Budget
11. Town of Barker – 2021 Budget
12. Town of Sanford – 2021 Budget
13. Town of Vestal – 2021 Budget
14. Town of Windsor – 2021 Budget

14. RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS MEETING

15. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-433	All Members	RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021
*2-434	All Members	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
*3-435	All Members	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
*4-436	All Members	RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021
*5-437	All Members	RESOLUTION AUTHORIZING RENEWAL OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021
*6-438	All Members	RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021

*7-439	All Members	RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021
*8-440	All Members	RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021
*9-441	All Members	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
*10-442	All Members	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
*11-443	All Members	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
*12-444	All Members	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
*13-445	All Members	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
*14-446	All Members	RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH INDIANA PRINTING AND PUBLISHING COMPANY, INC., FOR PRINTING SERVICES FOR THE OFFICE FOR AGING FOR 2021

*15-447	All Members	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
*16-448	All Members	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
*17-449	All Members	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
*18-450	All Members	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
*19-451	All Members	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
*20-452	All Members	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

*21-453	All Members	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
*22-454	All Members	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
23-455	All Members	RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2021-2023
24-456	All Members	RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ENVIRONMENTAL SERVICES FOR ENVIRONMENTAL TESTING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2021-2023
*25-457	All Members	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
*26-458	All Members	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWNS OF TRIANGLE AND VESTAL FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR 2021
*27-459	All Members	RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE FROM TIOGA COUNTY FOR 2021-2022
*28-460	All Members	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

*29-461	All Members	RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS
*30-462	All Members	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2021
*31-463	All Members	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
*32-464	All Members	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
*33-465	All Members	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
*34-466	All Members	RESOLUTION AUTHORIZING LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) LIBRARY UNIT 6150-01, LOCAL 804 FOR 2020
*35-467	All Members	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2021
*36-468	All Members	RESOLUTION AUTHORIZING THE ANNUAL SALARY OF MARTHA A. LYONS, DSS LEGAL UNIT ASSISTANT COUNTY ATTORNEY TO BE PAID ABOVE THE MINIMUM

*37-469	All Members	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	45	Tabled in Committee	RESOLUTION AUTHORIZING THE RENEWAL OF THE LEASE OF 225 FRONT STREET FOR THE BROOME COUNTY HEALTH DEPARTMENT FOR 2021-2036
*38-470	All Members	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH AVIAT NETWORKS FOR MICROWAVE RADIO EQUIPMENT AND SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2018-2020	*46-476	All Members	RESOLUTION AUTHORIZING AN AGREEMENT WITH PRONEXUS FOR INTERIM FINANCE AND ACCOUNTING SUPPORT SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2021
39	Not Sponsored	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	*47-477	All Members	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
*40-471	All Members	RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY RESOURCE COORDINATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, AND ADOPTING A PROGRAM BUDGET FOR 2021	*48-478	All Members	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
*41-472	All Members	RESOLUTION AUTHORIZING REVISION OF THE TRADE AND ECONOMIC TRANSITION NATIONAL DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2020	*49-479	All Members	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
*42-473	All Members	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	*50-480	All Members	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS
*43-474	All Members	RESOLUTION AUTHORIZING ACCEPTANCE OF 7 EAST MAINE ROAD FROM THE BROOME COUNTY LAND BANK	*51-481	All Members	RESOLUTION APPOINTING MICHAEL V. TANZINI AS LEGISLATIVE ASSISTANT
*44-475	All Members	RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2021	*52-482	All Members	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY BOARD OF ETHICS
			*53-483	All Members	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS
			*54-484	All Members	RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2020 ACCOUNTS

*55-485	All Members	RESOLUTION AUTHORIZING NAMING THE TEEN SECTION AT THE JEFFREY P. KRAHAM BROOME COUNTY PUBLIC LIBRARY THE "THE MARGARET M. COFFEY TEEN SPACE"
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*56-486	All Members	RESOLUTION AUTHORIZING ACCEPTANCE OF AN EMPLOYMENT RECOVERY NATIONAL DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2020-2022
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- 16. OTHER NEW BUSINESS
- 17. LEGISLATORS' COMMENTS
- 18. ADJOURNMENT