



Office of the Broome County Legislature

Daniel J. Reynolds, Chair

COMMITTEE OF THE WHOLE LEGISLATURE MEETING MINUTES DECEMBER 29, 2020 4:45 PM

ZOOM MEETING DETAILS

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

Dial in: 1-646-558-8656

Meeting ID: 953 7355 4932

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; T. Behan, Personnel; J. Dutcher, Info. Tech.; R. Kaufman; Health Dept.; T. Carey, K. Zumbach, Probation; L. Boulton, DPW; M. Baker, Public Defender; D. Smith, SWM; T. Dellapenna, Risk & Insurance; T. Eaton, OFA; M. Decker, RPTS; M. Korchak, District Attorney; D. Harder, Sheriff; J. Nejeschlaba, Land Bank; N. Williams, H. Schultz, DSS; J. Bartram, Library; K. Beebe, Legislator-elect; V. Gialanella, Visitor

The committee meeting was called to order by the Chair at 5:00 p.m. Mrs. O'Brien made a motion to move the agenda, seconded by Mr. Hilderbrant.

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

Carried. Ayes-12, Nays-2 (Flagg, Myers), Abstain-1 (Reynolds)

#1 RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY

Carried. Ayes-15, Nays-0

#2 RESOLUTION APPROVING THE COMPLETED TAX ROLLS OF THE SEVERAL TOWNS AND CITY AND DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS FOR THE COLLECTION OF TAXES EXTENDED THEREON PURSUANT TO SECTION 904 OF THE REAL PROPERTY TAX LAW

Carried. Ayes-15, Nays-0

#3 RESOLUTION LEVYING COUNTY TAXES, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER

Carried. Ayes-15, Nays-0

#4 RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2020

Carried. Ayes-15, Nays-0

- #5 RESOLUTION LEVYING TAX, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER, ON THE CITY OF BINGHAMTON FOR 2021
Carried. Ayes-15, Nays-0
- #6 RESOLUTION OF THE COUNTY LEGISLATURE LEVYING TAXES AND ASSESSMENTS FOR THE PURPOSE OF ANNUAL BUDGET OF TOWNS OF BROOME COUNTY
Carried. Ayes-15, Nays-0
- #7 RESOLUTION ESTABLISHING EQUALIZATION RATES FOR THE 2021 COUNTY TAX LEVY
Carried. Ayes-15, Nays-0
- #8 RESOLUTION AUTHORIZING REVISION OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2021
Carried. Ayes-15, Nays-0
- #9 RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF A 2020 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR 2020-2023
Carried. Ayes-15, Nays-0
- #10 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS
Carried. Ayes-15, Nays-0
- #11 RESOLUTION ACCEPTING AMENDED BYLAWS AND APPOINTING MEMBERS TO THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS PURSUANT TO THE NOT-FOR-PROFIT CORPORATION LAW OF THE STATE OF NEW YORK
Carried. Ayes-15, Nays-0
- #12 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY LAND BANK BOARD OF DIRECTORS
Carried. Ayes-15, Nays-0
- #13 RESOLUTION ESTABLISHING THE DATE AND TIME FOR THE 2021 ORGANIZATIONAL MEETING OF THE BROOME COUNTY LEGISLATURE
Carried. Ayes-15, Nays-0
- #14 RESOLUTION AUTHORIZING AN AGREEMENT WITH HM LIFE INSURANCE COMPANY OF NEW YORK FOR STOP LOSS INSURANCE FOR THE BROOME COUNTY HEALTH PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2021
Carried. Ayes-15, Nays-0

There being no further business to come before the Committee at this time, Mr. Weslar made a motion to adjourn, seconded by Mr. Baldwin.
The meeting adjourned at 5:32 p.m.

Please note that Resolutions in **bold** are prime sponsored by that Committee.