

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
FEBRUARY 18, 2021
5:00 P.M.**

ZOOM MEETING DETAILS

Video Access: <https://broome.zoom.us/j/99020145253>
Meeting ID: 990 2014 5253
Dial in: 1-646-558-8656

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. INVOCATION & MOMENT OF SILENCE
5. ANNOUNCEMENTS FROM THE CHAIR
 1. Mrs. O'Brien and Mr. Weslar are designated with Chairman Reynolds in the "Short Roll Call"
 2. County Executive Jason Gamar's 2021 State of the County Address
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 - A. Letters from the County Executive, Jason T. Gamar
 1. State of Emergency Declaration – COVID-19 Outbreak
 2. Executive Order No. 1 of 2021 Temporary Salary Differential for Certified Nursing Assistants at Willow Point Nursing Home
 3. Emergency Order #17 - Prohibiting Third Party Delivery Companies from Charging a Delivery Fee of More Than 15% of the Purchase Price
 4. Emergency Order #18 – Requirements of Section A1202 of the Charter and Code are Waived for WPNH Temporary Employment Service Contracts
 5. Emergency Order #19 – Requirements of Section A1202 of the Charter and Code are Waived for WPNH Personal Protective Equipment Purchases
 6. Youth Bureau Advisory Board Appointment Letter
 7. Criminal Justice Advisory Board Appointments
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 1. 2021-2022 Board and Committee Assignments
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
January 21, 2021
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
January 21, 2021 – February 17, 2021
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS ON FILE IN THE CLERKS OFFICE
 1. Board of Ethics – Meeting Notice 2/1/2021
 2. Board of Ethics – Meeting Notice 2/4/2021
 3. Broome County Industrial Development Agency – Notice of Public Hearing
 4. Thomas, Collison & Meagher – BC IDA Proposed EJ Victory Building

5. BING Visit Binghamton January 2021 Monthly Report
6. Southern Tier 8 – December 18, 2020 Meeting Minutes
7. SUNY Broome Community College Board of Trustees December 17, 2020 Meeting Minutes
8. NYS DOT – Route 434 over Choconut Creek and Route 282 over Sackett Creek Bridge Projects Notification

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>
*1-34	All Members	RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING (MOU) AGREEMENT BETWEEN HOMELAND SECURITY INVESTIGATIONS AND THE OFFICE OF THE BROOME COUNTY SHERIFF FOR REIMBURSEMENT OF JOINT OPERATIONS EXPENSES FROM THE TREASURY FORFEITURE FUND
*2-35	All Members	RESOLUTION AUTHORIZING REVISION OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021
*3-36	All Members	RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021
*4-37	All Members	RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021
*5-38	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

*6-39	All Members	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CST/YOUR LINK TO LIFE AND TWIN TIER HOME HEALTH, INC., FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2021-2022	*14-46	All Members	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2020-2021
*7-40	All Members	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH 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 (EISEP), UNMET NEED PROGRAM, TITLE III-E FAMILY CAREGIVER PROGRAM AND VETERANS ADMINISTRATION PROGRAM GRANTS FOR 2021-2022	*15-47	All Members	RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
*8-41	All Members	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR VARIOUS OFFICE FOR AGING PROGRAMS FOR 2021-2022	*16-48	All Members	RESOLUTION AUTHORIZING AN AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR SECURITY CONTROL SYSTEM UPGRADES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2021
*9-42	All Members	RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNER	*17-49	All Members	RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2021-2024
10	Withdrawn	RESOLUTION APPROVING THE TRANSFER OF TITLE FOR 2321 NYS ROUTE 11 IN THE TOWN OF KIRKWOOD TO THE FORMER OWNER	*18-50	All Members	RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY AND CONDUCT A COORDINATED REVIEW UNDER THE STATE ENVIRONMENTAL QUALITY REVIEWACT
*11-43	All Members	RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2021 TOWN AND COUNTY TAX BILLS	*19-51	All Members	RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND SODEXO OPERATIONS LLC FOR 2021-2023
12-44	All Members	RESOLUTION AUTHORIZING THE ANNUAL SALARY OF ANTHONY DILES, DISTRICT ATTORNEY INVESTIGATOR TO BE PAID ABOVE THE MINIMUM SALARY	*20-52	All Members	RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND TRINITY SERVICES GROUP, INC., FOR 2021-2023
*13-45	All Members	RESOLUTION AUTHORIZING REVISION OF OPIOID OVERDOSE DATA ACTION (O2DA) PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021			

*21-53	All Members	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021	*30-62	All Members	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT
*22-54	All Members	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ADVANCE MEDIA NEW YORK FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2021	*31-63	All Members	RESOLUTION CONFIRMING THE APPOINTMENTS TO MEMBERSHIP ON THE SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD (SOUTHERN TIER 8)
*23-55	All Members	RESOLUTION AUTHORIZING RETENTION OF \$411,743.25 PER ANNUM (APRIL 1, 2021 THROUGH MARCH 31, 2022) BY THE BROOME COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES	*32-64	All Members	RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY TO THE BROOME COUNTY LAND BANK
*24-56	All Members	RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE BROOME COUNTY PUBLIC LIBRARY AND BROOME COUNTY OFFICE OF EMERGENCY SERVICES FOR 2021-2022	*33-65	All Members	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD
25-57	All Members	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY AGRICULTURAL AND FARM LAND PROTECTION BOARD	34-66	All Members	RESOLUTION AMENDING BOND RESOLUTION 2016-425 AS AMENDED BY RESOLUTIONS 2017-117, 2018-43, 2019-172 AND 2020-123 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK
26-58	All Members	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE CORNELL COOPERATIVE EXTENSION ASSOCIATION OF BROOME COUNTY BOARD OF DIRECTORS	35-67	All Members	RESOLUTION AMENDING BOND RESOLUTION 2018-406, AS AMENDED BY RESOLUTIONS 2019-174 AND 2020-125 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK
27-59	All Members	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD	36-68	All Members	RESOLUTION AMENDING BOND RESOLUTION 2019-491, AS AMENDED BY RESOLUTION 2020-126 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK
*28-60	All Members	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE REGION 7 FISH AND WILDLIFE BOARD	37-69	All Members	RESOLUTION AMENDING BOND RESOLUTION 2020-364 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK
*29-61	All Members	RESOLUTION APPOINTING THE HONORABLE STEPHEN J. FLAGG TO MEMBERSHIP ON THE BROOME COUNTY JURY BOARD	*38-70	All Members	RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNER

39-71

All Members

RESOLUTION AUTHORIZING THE APPOINTMENT OF MARK E. SMITH AS BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM 2021-2024

40-72

All Members

RESOLUTION AUTHORIZING THE APPOINTMENT OF DANIEL D. REYNOLDS AS BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM 2021-2024

17. LEGISLATORS' COMMENTS

18. ADJOURNMENT