



Office of the Broome County Legislature

Daniel J. Reynolds, Chair

STANDING COMMITTEES MEETING SCHEDULE FOR MARCH 18, 2021 REGULAR LEGISLATIVE SESSION

Committee meetings will be held at the days and times listed below via Zoom videoconferencing. To access all March Committee Meetings, please use the following Zoom access information:

ZOOM ACCESS INFORMATION

<https://broome.zoom.us/j/94115842002>

Meeting ID: 941 1584 2002

(646) 558-8656

Monday, March 8, 2021

4:00 PM – Public Safety & Emergency Services

- Office of Emergency Services Director Michael Ponticiello will provide an update on the OES Communications Upgrade Project.

4:15 PM – Public Works & Transportation

Tuesday, March 9, 2021

4:00 PM – Personnel

4:15 PM – Economic Development, Education & Culture

- Land Bank Chairman Aaron Martin and Executive Director Jessica Haas will present the 2020 Land Bank Annual Report.

4:30 PM – Health & Human Services

Thursday, March 11, 2021

4:00 PM – County Administration

- Deputy County Executive Kevin McManus will present the Broome County Police Reform Taskforce recommendations.

4:15 PM – Finance

- Office of Management and Budget Director Jerome Knebel will present on the County's financial status.
- Executive Session will be held to discuss proposed,
- pending or current litigation.

The next regular Legislative Session will be held on **Thursday, March 18, 2021 at 5:00 PM via Zoom videoconferencing.**

County Executive Jason Garnar, Office of Emergency Services Director Michael Ponticiello and Public Health Director Rebecca Kaufman will provide a COVID-19 update at the next Legislative Session on Thursday, March 18, 2021 at 5:00 PM via Zoom videoconferencing.

AGENDA
PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE
Monday, March 8, 2021
4:00 PM

- #34 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY CRIMINAL JUSTICE ADVISORY BOARD**
- #35 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TIOGA COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2021-2022**
- #36 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD**
- #37 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD**
- #38 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE DEPARTMENT OF PROBATION'S IGNITION INTERLOCK DEVICE MONITORING PROGRAM FOR 2020-2021**
- #49 RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG FOR POWER TO THE PUBLIC SAFETY RADIO TOWER AT 69 COSTELLO ROAD IN THE TOWN OF LISLE FOR THE OFFICE OF EMERGENCY SERVICES**
- #50 RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG FOR POWER TO THE PUBLIC SAFETY RADIO TOWER AT 205 KUTALEK ROAD IN THE TOWN OF KIRKWOOD FOR THE OFFICE OF EMERGENCY SERVICES**
- #51 RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG FOR POWER TO THE PUBLIC SAFETY RADIO TOWER AT 445 SHAVER HILL ROAD IN THE TOWN OF SANFORD FOR THE OFFICE OF EMERGENCY SERVICES**
- #52 RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG FOR POWER TO THE PUBLIC SAFETY RADIO TOWER AT 541 CRESSON HILL ROAD IN THE TOWN OF WINDSOR FOR THE OFFICE OF EMERGENCY SERVICES**
- #53 RESOLUTION RATIFYING BROOME COUNTY'S POLICE REFORM AND REINVENTION COLLABORATIVE PLAN FOR 2021**

Office of Emergency Services Director Michael Ponticiello will provide an update on the OES Communications Upgrade Project.

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

AGENDA
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Monday, March 8, 2021
4:15 PM

- #29 **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ACCEPT AND ALLOCATE 5310 ENHANCED MOBILITY FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION**
- #30 **RESOLUTION AUTHORIZING AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING LLP FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2021-2023**
- #31 **RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 FOR THE IMPLEMENTATION AND FUNDING OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS**
- #32 **RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2021-2022**
- #33 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2021**
- #45 **RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM**
- #46 **RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM**
- #47 **RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM**

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AGENDA
PERSONNEL COMMITTEE
Tuesday, March 9, 2021
4:00 PM

- #7 RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
- #9 RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
- #10 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
- #11 RESOLUTION AUTHORIZING REVISION OF THE FOSTER GRANDPARENT PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021
- #12 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
- #13 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021
- #16 RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH THE BROOME COUNTY COUNCIL OF CHURCHES AND RISE FOR 2021-2022
- #20 RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
- #21 RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
- #23 RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
- #24 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PRIMARY PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

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AGENDA
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE
Tuesday, March 9, 2021
4:15 PM

- #25 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS ARTISTS TO DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING FOR 2021-2024**

- #26 RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT AND RUNAWAY HOMELESS YOUTH PROGRAMS AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2021**

- #27 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICT NOS. 4 AND 5 AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO**

- #28 RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICTS NOS. 4 AND 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW**

- #48 RESOLUTION AUTHORIZING ACCEPTANCE OF THE ADULT LITERACY/WORKFORCE DEVELOPMENT PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH LITERACY VOLUNTEERS OF BROOME-TIOGA COUNTIES TO ADMINISTER SAID PROGRAM FOR 2021**

Land Bank Chairman Aaron Martin and Executive Director Jessica Haas will present the 2020 Land Bank Annual Report.

AGENDA
HEALTH & HUMAN SERVICES COMMITTEE
Tuesday March 9, 2021
4:30 PM

- #1 RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
- #2 RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
- #3 RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
- #4 RESOLUTION AUTHORIZING RENEWAL OF THE UNMET NEED PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
- #5 RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)-SHIP & AAA ADRC PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2020-2021
- #6 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR 2021-2022
- #7 RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
- #8 RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT (E&E) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
- #9 RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
- #10 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
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- #13 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021

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- #14 **RESOLUTION AUTHORIZING RENEWAL OF SAFE HARBOUR PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2021**
- #15 **RESOLUTION AUTHORIZING RENEWAL OF THE HOMELESS CODE BLUE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET, AND RENEWING AN AGREEMENT WITH THE VOLUNTEERS OF AMERICA, THE YWCA, THE YMCA AND A-1 COURTESY CAB TO ADMINISTER SAID PROGRAM FOR 2020-2021**
- #16 **RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH THE BROOME COUNTY COUNCIL OF CHURCHES AND RISE FOR 2021-2022**
- #17 **RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2021**
- #18 **RESOLUTION AUTHORIZING REVISION OF THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) PROVIDER RELIEF FUND PROGRAM GRANT FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021**
- #19 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OMNICARE OF NEW HARTFORD FOR PHARMACY CONSULTANT SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2021**
- #20 **RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022**
- #21 **RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022**
- #22 **RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY PREVENTION IN ACTION PROGRAM GRANT FOR 2020-2021**
- #23 **RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022**
- #24 **RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PRIMARY PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022**
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AGENDA
COUNTY ADMINISTRATION COMMITTEE
Thursday, March 11, 2021
4:00 PM

- #39 RESOLUTION AUTHORIZING AN AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC., FOR SOFTWARE AND SERVICES FOR WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2021**
- #40 RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND CBH MEDICAL P.C. FOR 2020-2021**
- #41 RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND SPIRALFX INTERACTIVE, LLC FOR 2021-2022**
- #42 RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND CRIME VICTIMS ASSISTANCE CENTER, INC., FOR 2021-2023**
- #43 RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND BROOMEINCLUDES FOR 2021-2023**
- #53 RESOLUTION RATIFYING BROOME COUNTY'S POLICE REFORM AND REINVENTION COLLABORATIVE PLAN FOR 2021**
- #54 RESOLUTION ADOPTING BROOME COUNTY'S 2021 PUBLIC EMPLOYER HEALTH EMERGENCY PLAN**

Deputy County Executive Kevin McManus will present the Broome County Police Reform Taskforce recommendations.

AGENDA
FINANCE COMMITTEE
Thursday, March 11, 2021
4:15 PM

- #1 RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
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- #44 RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON DELINQUENT TAXES ON COUNTY AND SCHOOL DISTRICT OWNED PROPERTY IN VARIOUS TOWNS**
- #45 RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM**
- #46 RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM**

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

#47 RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM

#48 RESOLUTION AUTHORIZING ACCEPTANCE OF THE ADULT LITERACY/WORKFORCE DEVELOPMENT PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH LITERACY VOLUNTEERS OF BROOME-TIOGA COUNTIES TO ADMINISTER SAID PROGRAM FOR 2021

Office of Management and Budget Director Jerome Knebel will present on the County's financial status. Executive Session will be held to discuss proposed, pending or current litigation.