

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
APRIL 15, 2021
5:00 P.M.**

ZOOM MEETING DETAILS

<https://broome.zoom.us/j/97841297975>

Meeting ID: 978 4129 7975

Dial in: (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. COVID-19 Update from County Executive Jason Gamar, Emergency Services Director Michael Ponticciello and Public Health Director Rebecca Kaufman
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 - A. Letters from the County Executive, Jason T. Gamar
 1. Emergency Order #17 - Prohibiting Third Party Delivery Companies from Charging a Delivery Fee of More Than 15% of the Purchase Price
 2. Emergency Order #18 – Requirements of Section A1202 of the Charter and Code are Waived for WPNH Temporary Employment Service Contracts
 3. Emergency Order #19 – Requirements of Section A1202 of the Charter and Code are Waived for WPNH Personal Protective Equipment Purchases
 4. Youth Bureau Advisory Board Appointments
 5. Broome Community College Board of Trustees Appointment
 6. Family Violence Prevention Council Appointments
 7. Criminal Justice Advisory Board Appointment
 8. Order of Succession
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 1. Committee Designation Letter – Mrs. Kaminsky
 2. Committee Designation Letter – Mrs. Myers
 3. Department of Agriculture and Markets Filing Letter
 4. Orrick, Herrington & Sutcliffe LLP Bond Filing Letter
 5. 2019 Journal of Proceedings
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
March 18, 2021
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
March 18, 2021 – April 14, 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. Office of Management and Budget – Year End Transfer Report
2. Cornell Cooperative Extension 2020 Annual Report
3. Visit Binghamton March 2021 Monthly Report
4. Soil & Water Conservation District 2/16/2021 Meeting Minutes
5. SUNY Broome Community College – Quarterly Income Statement and Balance Sheet
6. SUNY Broome Community College Board of Trustee Meeting Minutes

14. RESOLUTIONS RECALLED FROM A PREVIOUS MEETING
15. RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS MEETING
16. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-127	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC. (NYS PHSAA) TO HOST THE COMPETITIVE CHEERLEADING CHAMPIONSHIP FOR 2023-2025
*2-128	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC. (NYS PHSAA) TO HOST THE GAME DAY CHEER WEST REGIONAL TOURNAMENT FOR 2021-2023
*3-129	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SANFORD FOR PROFESSIONAL SERVICES PROVIDED BY THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2017-2018
*4-130	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH OWEN BLYE/RIVERBEND PROPERTY MANAGEMENT, LLC FOR AN IDISTRICT MURALS AND MOSAICS PUBLIC ART PROJECT FOR THE DEPARTMENT OF PLANNING FOR 2021-2024

*5-131	Finance	RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES AND APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNER	*13-139	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2021
*6-132	Finance	RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES AND APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNER	*14-140	Personnel Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE DISTRICT ATTORNEY
*7-133	Finance	RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF SANFORD TO THE DEPOSIT ROTARY CLUB	*15-141	Eco. Dev., Education & Culture	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL
*8-134	Finance	RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNER	*16-142	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DIVISION OF CRIMINAL JUSTICE DISCOVERY FUNDS FOR BROOME COUNTY FOR 2020-2021
*9-135	Finance	RESOLUTION APPROVING THE TRANSFER OF TITLE FOR 1101 RIVER DRIVE TO THE TOWN OF UNION	*17-143	Public Safety & Emer. Services	RESOLUTION AUTHORIZING THE OFFICE OF EMERGENCY SERVICES TO ACCEPT A DONATION OF SUPPLIES AND EQUIPMENT FROM THE UNION CENTER FIRE COMPANY, INC.
*10-136	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH FAMILY COUNSELING SERVICES OF CORTLAND COUNTY FOR ADULT NON-MEDICAID CARE MANAGEMENT SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2021	*18-144	Public Safety & Emer. Services	RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE BROOME COUNTY OFFICE OF EMERGENCY SERVICES AND TIOGA, CORTLAND, TOMPKINS, CAYUGA AND ONONDAGA COUNTIES
*11-137	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DENTSERV DENTAL SERVICES PC FOR DENTAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2016-2020	*19-145	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
*12-138	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LOURDES HOSPITAL FOR MEDICAL LAB AND DIAGNOSTIC TESTING AND SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2015-2020	*20-146	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE ENHANCED INDIGENT DEFENSE PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2019-2021

21	Not Sponsored	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CBH MEDICAL P.C. FOR MEDICAL SERVICES AT THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2019-2021	*28-153	Public Works & Transportation Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE REMOTE WATERSHED MONITORING PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC WORKS AND ADOPTING A PROGRAM BUDGET FOR 2020-2025
*22-147	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2021-2022	*29-154	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL
*23-148	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHENANGO COUNTY CORRECTIONAL FACILITY FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2021-2022	*30-155	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD
*24-149	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2020-2021	*31-156	Eco. Dev., Education & Culture	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE SUNY BROOME COMMUNITY COLLEGE BOARD OF TRUSTEES
*25-150	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE US MARSHALS OPERATION BROOME 2021 PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021	*32-157	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HEALTHPRO (AFFINITY) REHABILITATION THERAPY SERVICES FOR RESIDENTS OF THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2013-2021
*26-151	Public Works & Transportation Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT CORONAVIRUS RESPONSE GRANT PROGRAM FUNDS FOR THE DEPARTMENT OF AVIATION FOR 2021-2023	*33-158	Finance	RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY TO THE BROOME COUNTY LANDBANK
*27-152	Eco. Dev., Education & Culture	RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY AND CONDUCT A COORDINATED REVIEW UNDER SEQRA IN REGARDS TO THE MODIFICATION OF THE 911 COMMUNICATIONS TOWER UPGRADE INGRAHAM HILL PROJECT AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO	*34-159	Finance	RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY TO THE VILLAGE OF WINDSOR
			17.	OTHER NEW BUSINESS	
			18.	LEGISLATORS' COMMENTS	
			19.	ADJOURNMENT	