



Office of the Broome County Legislature

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STANDING COMMITTEES MEETING SCHEDULE FOR APRIL 15, 2021 REGULAR LEGISLATIVE SESSION

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

ZOOM ACCESS INFORMATION

<https://broome.zoom.us/j/94412489990>

Meeting ID: 944 1248 9990

(646) 558-8656

Monday, April 5, 2021

4:00 PM – Public Safety & Emergency Services

4:15 PM – Public Works & Transportation

- The Committee will review and finalize the short list for the DPW Environmental Engineering Services Term Contract.

Tuesday, April 6, 2021

4:00 PM – Personnel

4:15 PM – Economic Development, Education & Culture

- President & CEO of the Children's Home of the Wyoming Conference George Dermody will provide an update on the Southern Tier Community Center (formerly the Boys & Girls Club of Western Broome).

4:30 PM – Health & Human Services

Thursday, April 8, 2021

4:00 PM – County Administration

- Commissioner of Aviation Mark Heefner will provide an update on Broome County Airport operations.

4:15 PM – Finance

- Office of Management and Budget Director Jerome Knebel will present on the County's financial status.
- Greater Binghamton Convention & Visitors Bureau Director Judi Hess will provide an update on Visit Binghamton and the Binghamton Film Office.

The next regular Legislative Session will be held on **Thursday, April 15, 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, April 15, 2021 at 5:00 PM via Zoom videoconferencing.

AGENDA
PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE
Monday, April 5, 2021
4:00 PM

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- #14 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE DISTRICT ATTORNEY
- #16 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DIVISION OF CRIMINAL JUSTICE DISCOVERY FUNDS FOR BROOME COUNTY FOR 2020-2021
- #17 RESOLUTION AUTHORIZING THE OFFICE OF EMERGENCY SERVICES TO ACCEPT A DONATION OF SUPPLIES AND EQUIPMENT FROM THE UNION CENTER FIRE COMPANY, INC.
- #18 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE BROOME COUNTY OFFICE OF EMERGENCY SERVICES AND TIOGA, CORTLAND, TOMPKINS, CAYUGA AND ONONDAGA COUNTIES
- #19 RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
- #20 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 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
- #22 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
- #23 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
- #24 RESOLUTION AUTHORIZING RENEWAL OF THE US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
- #25 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

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

AGENDA
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Monday, April 5, 2021
4:15 PM

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- #26 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT CORONAVIRUS RESPONSE GRANT PROGRAM FUNDS FOR THE DEPARTMENT OF AVIATION FOR 2021-2023**

- #28 RESOLUTION AUTHORIZING ACCEPTANCE OF THE REMOTE WATERSHED MONITORING PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC WORKS AND ADOPTING A PROGRAM BUDGET FOR 2020-2025**

The Committee will review and finalize the short list for the DPW Environmental Engineering Services Term Contract.

**AGENDA
PERSONNEL COMMITTEE
Tuesday, April 6, 2021
4:00 PM**

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<https://broome.zoom.us/j/94412489990>
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- #13 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2021
- #14 **RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE DISTRICT ATTORNEY**
- #19 RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
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AGENDA
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE
Tuesday, April 6, 2021
4:15 PM

ZOOM ACCESS INFORMATION

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**Meeting ID: 944 1248 9990
(646) 558-8656**

- #1 **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC. (NYSPHAA) TO HOST THE COMPETITIVE CHEERLEADING CHAMPIONSHIP FOR 2023-2025**

- #2 **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC. (NYSPHAA) TO HOST THE GAME DAY CHEER WEST REGIONAL TOURNAMENT FOR 2021-2023**

- #3 **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 **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**

- #15 **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL**

- #27 **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**

- #31 **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE SUNY BROOME COMMUNITY COLLEGE BOARD OF TRUSTEES**

President & CEO of the Children's Home of the Wyoming Conference George Dermody will provide an update on the Southern Tier Community Center (formerly the Boys & Girls Club of Western Broome).

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AGENDA
HEALTH & HUMAN SERVICES COMMITTEE
Tuesday, April 6, 2021
4:30 PM

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- #10 **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**

- #11 **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**

- #12 **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**

- #13 **RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2021**

- #29 **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL**

- #30 **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD**

- #32 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HEALTHPRO (AFFINITY) REHABILITATION FOR REHABILITATION THERAPY SERVICES FOR RESIDENTS OF THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2013-2021**

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

AGENDA
COUNTY ADMINISTRATION COMMITTEE
Thursday, April 8, 2021
4:00 PM

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(646) 558-8656

There are no resolutions to be considered by the County Administration Committee.

Commissioner of Aviation Mark Heefner will provide an update on Broome County Airport operations.

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**AGENDA
FINANCE COMMITTEE
Thursday, April 8, 2021
4:15 PM**

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- #5 **RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES AND APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNER**
- #6 **RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES AND APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNER**
- #7 **RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF SANFORD TO THE DEPOSIT ROTARY CLUB**
- #8 **RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNER**
- #9 **RESOLUTION APPROVING THE TRANSFER OF TITLE FOR 1101 RIVER DRIVE TO THE TOWN OF UNION**
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- #33 **RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY TO THE BROOME COUNTY LAND BANK**
- #34 **RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY TO THE VILLAGE OF WINDSOR**

Office of Management and Budget Director Jerome Knebel will present on the County's financial status.

Greater Binghamton Convention & Visitors Bureau Director Judi Hess will provide an update on Visit Binghamton and the Binghamton Film Office.

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