



Office of the Broome County Legislature

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STANDING COMMITTEES MEETING SCHEDULE FOR MAY 20, 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:

Video Access: <https://broome.zoom.us/j/91508406187>

Meeting ID: 915 0840 6187

Dial In: 1-646-558-8656

Monday, May 10, 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

- The Committee will review and finalize the shortlist for the DPW Geotechnical Engineering Services Term Contract.

Tuesday, May 11, 2021

4:00 PM – Personnel

- County Personnel Officer Thomas Behan will brief the committee on telecommuting during the COVID-19 pandemic and the County's new Telecommuting Policy.

4:15 PM – Economic Development, Education & Culture

4:30 PM – Health & Human Services

Thursday, May 13, 2021

4:00 PM – County Administration

4:15 PM – Finance

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

The next regular Legislative Session will be held on **Thursday, May 20, 2021 at 5:00 PM via Zoom videoconferencing.**

The Broome County Legislature will be holding its 11th annual Veterans of Distinction Recognition Ceremony at the next Legislative Session on Thursday, May 20, 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, May 20, 2021 at 5:00 PM via Zoom videoconferencing.

AGENDA
PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE
Monday, May 10, 2021
4:00 PM

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- #14 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY CRIMINAL JUSTICE ADVISORY BOARD**
- #15 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZMAT HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2022**
- #16 RESOLUTION AUTHORIZING AN AGREEMENT WITH ONONDAGA COUNTY FOR MASTER SITE SERVER RADIO NETWORK SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2021-2024**
- #17 RESOLUTION AUTHORIZING A PROPERTY LEASE AGREEMENT WITH WCJ LAWSON LLC. FOR THE OFFICE OF EMERGENCY SERVICES FOR 2021-2120**
- #36 RESOLUTION AUTHORIZING ACCEPTANCE OF THE TACTICAL TEAM (SWAT) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2022**

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, May 10, 2021
4:15 PM

Video Access: <https://broome.zoom.us/j/91508406187>
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- #18 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR A FEASIBILITY STUDY AT THE BROOME COUNTY (NANTICOKE) LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2021
- #19 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD
- #20 RESOLUTION AUTHORIZING TEMPORARY EASEMENTS AND FEE TAKINGS FOR THE DEPARTMENT OF PUBLIC WORKS' CHENANGO STREET PEDESTRIAN IMPROVEMENTS PROJECT
- #21 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S AIRPORT LIGHTING VAULT AND WIND CONE DESIGN PROJECT
- #22 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S RECONSTRUCT RUNWAY SAFETY AREA (EMAS) DESIGN PROJECT
- #23 RESOLUTION ESTABLISHING ADMISSION AND PARKING FEES FOR THE 2021 GREATER BINGHAMTON AIRSHOW AT THE GREATER BINGHAMTON AIRPORT
- #24 RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 FOR THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE
- #25 RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF AVIATION TO CANCEL UNCOLLECTIBLE ACCOUNTS
- #26 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TRANSPO GROUP FOR PROFESSIONAL SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2021-2022

The Committee will review and finalize the shortlist for the DPW Geotechnical Engineering Services Term Contract.

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

**AGENDA
PERSONNEL COMMITTEE
Tuesday, May 11, 2021
4:00 PM**

Video Access: <https://broome.zoom.us/j/91508406187>

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Dial In: 1-646-558-8656

- #10 RESOLUTION AUTHORIZING REVISION OF THE CORONAVIRUS AID RELIEF AND ECONOMIC SECURITY (CARES) EMERGENCY SOLUTIONS GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET, AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY, INC., AND AUTHORIZING AN AGREEMENT WITH THE UNITED WAY OF BROOME COUNTY FOR 2020-2022

- #11 **ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED BY THE STATE OF NEW YORK**

- #12 **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR PARKS, RECREATION AND YOUTH SERVICES**

- #29 **RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY**

- #31 **RESOLUTION AUTHORIZING LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) LIBRARY UNIT 6150-01, LOCAL 804 FOR 2021**

- #32 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2020-233 WHICH AUTHORIZED ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTED A PROGRAM BUDGET FOR 2020-2022

- #36 RESOLUTION AUTHORIZING ACCEPTANCE OF THE TACTICAL TEAM (SWAT) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

County Personnel Officer Thomas Behan will brief the committee on telecommuting during the COVID-19 pandemic and the County's new Telecommuting Policy.

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AGENDA
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE
Tuesday, May 11, 2021
4:15 PM

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- #12 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR PARKS, RECREATION AND YOUTH SERVICES

- #13 **RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER NETWORK, INC., FOR PROFESSIONAL SERVICES AND AUTHORIZING THE TRANSFER OF FUNDS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2021-2022**

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

- #31 RESOLUTION AUTHORIZING LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) LIBRARY UNIT 6150-01, LOCAL 804 FOR 2021

- #32 **RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2020-233 WHICH AUTHORIZED ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTED A PROGRAM BUDGET FOR 2020-2022**

- #35 **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE EN-JOIE GOLF COURSE ADVISORY COMMITTEE**

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

AGENDA
HEALTH & HUMAN SERVICES COMMITTEE
Tuesday, May 11, 2021
4:30 PM

Video Access: <https://broome.zoom.us/j/91508406187>

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- #5 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE CONSOLIDATED APPROPRIATIONS ACT HDC5 STIMULUS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2022**

- #6 **RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022**

- #7 **RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS STATE OFFICE FOR AGING (SOFA) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022**

- #8 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE HEALTHY AGING IN RURAL HEALTH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021**

- #9 **RESOLUTION AUTHORIZING AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2021-2022**

- #10 **RESOLUTION AUTHORIZING REVISION OF THE CORONAVIRUS AID RELIEF AND ECONOMIC SECURITY (CARES) EMERGENCY SOLUTIONS GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET, AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY, INC., AND AUTHORIZING AN AGREEMENT WITH THE UNITED WAY OF BROOME COUNTY FOR 2020-2022**

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AGENDA
COUNTY ADMINISTRATION COMMITTEE
Thursday, May 13, 2021
4:00 PM

Video Access: <https://broome.zoom.us/j/91508406187>

Meeting ID: 915 0840 6187

Dial In: 1-646-558-8656

- #1 **RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2021, ENTITLED: "A LOCAL LAW AUTHORIZING 12 AND 13 YEAR OLD LICENSED HUNTERS TO HUNT DEER WITH A FIREARM OR CROSSBOW DURING HUNTING SEASON WITH THE SUPERVISION OF A LICENSED ADULT"**

- #27 **RESOLUTION AUTHORIZING AN AGREEMENT WITH INFO QUICK SOLUTIONS, INC FOR A CASHIERING-SCANNING-INDEXING SYSTEM FOR THE OFFICE OF THE COUNTY CLERK FOR 2021-2026**

- #28 **RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2021, ENTITLED: "A LOCAL LAW AMENDING A308 AND C310 OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE"**

- #29 **RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY**

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**AGENDA
FINANCE COMMITTEE
Thursday, May 13, 2021
4:15 PM**

Video Access: <https://broome.zoom.us/j/91508406187>

Meeting ID: 915 0840 6187

Dial In: 1-646-558-8656

- #2 **RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY TO THE TOWN OF BARKER**
- #3 **RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY TO THE TOWN OF UNION**
- #4 **RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK**
- #5 RESOLUTION AUTHORIZING ACCEPTANCE OF THE CONSOLIDATED APPROPRIATIONS ACT HDC5 STIMULUS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2022
- #6 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
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- #9 RESOLUTION AUTHORIZING AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2021-2022
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- #16 RESOLUTION AUTHORIZING AN AGREEMENT WITH ONONDAGA COUNTY FOR MASTER SITE SERVER RADIO NETWORK SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2021-2024
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- #32 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2020-233 WHICH AUTHORIZED ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTED A PROGRAM BUDGET FOR 2020-2022
- #33 **RESOLUTION AUTHORIZING AN AGREEMENT WITH PRIMIR, LLC FOR THE SALE OF LAND IN THE TOWN OF BINGHAMTON**
- #34 **RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON DELINQUENT TAXES**
- #36 RESOLUTION AUTHORIZING ACCEPTANCE OF THE TACTICAL TEAM (SWAT) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
- #37 **RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES AND APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNER**
- #38 **RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES AND APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNERS PURSUANT TO AN EMERGENCY ORDER ISSUED BY THE COUNTY EXECUTIVE**
- #39 **RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY FROM THE 2021 TAX SALE AUCTION**

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