



## Office of the Broome County Legislature

Daniel J. Reynolds, MPA®, RHU®  
Chairman & 5<sup>th</sup> District Legislator  
daniel.j.reynolds@broomecounty.us

### STANDING COMMITTEES MEETING SCHEDULE FOR JUNE 17, 2021 REGULAR LEGISLATIVE SESSION

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

**Video Access:** <https://broome.zoom.us/j/95563344697>

**Meeting ID:** 955 6334 4697

**Dial In:** 1-646-558-8656

Monday, June 7, 2021	4:00 PM – Public Safety & Emergency Services
	4:15 PM – Public Works & Transportation
Tuesday, June 8, 2021	4:00 PM – Personnel
	4:15 PM – Economic Development, Education & Culture
	<ul style="list-style-type: none"><li>Under Chapter 281-3(l)(3) of the Broome County Charter and Code, the Committee will consider a request to approve the sale of alcohol for the 2021 Broome Bands Together Concert Series and the 2021 Polka Festival at Otsiningo Park.</li></ul>
	4:30 PM – Health & Human Services
Thursday, June 10, 2021	4:00 PM – County Administration
	4:15 PM – Finance
	<ul style="list-style-type: none"><li>Office of Management and Budget Director Jerome Knebel will present on the County's financial status.</li></ul>

The next regular Legislative Session will be held on **Thursday, June 17, 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, June 17, 2021 at 5:00 PM via Zoom videoconferencing.

**AGENDA**  
**PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE**  
**Monday, June 7, 2021**  
**4:00 PM**

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- #1 RESOLUTION IN SUPPORT OF NEW YORK STATE SENATE BILL S8235 AND ASSEMBLY BILL A10293 DESIGNATING CERTAIN EMERGENCY AND PUBLIC SAFETY DISPATCHERS AND OPERATORS AS FIRST RESPONDERS
  
- #2 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BELL ATLANTIC MOBILE SYSTEMS LLC D/B/A VERIZON WIRELESS TO LEASE TOWER SPACE AT 125 INGRAHAM HILL ROAD IN THE TOWN OF BINGHAMTON FOR THE OFFICE OF EMERGENCY SERVICES FOR 2021-2026
  
- #3 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TETRA TECH, INC., TO PROVIDE EMERGENCY PLANNING EXERCISE, RESPONSE AND COST RECOVERY FOR THE OFFICE OF EMERGENCY SERVICES FOR 2015-2021
  
- #4 RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
  
- #5 RESOLUTION AUTHORIZING RENEWAL OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENTS WITH VARIOUS SCHOOL DISTRICTS TO PARTICIPATE IN SAID PROGRAM FOR 2021-2022
  
- #6 RESOLUTION AUTHORIZING AN AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORP. FOR HARDWARE AND SOFTWARE SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2021-2022
  
- #49 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BUDDI US, LLC FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2021

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

**AGENDA**  
**PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
**Monday, June 7, 2021**  
**4:15 PM**

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- #7 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2018-2021**
- #8 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ITHACA AREA WASTEWATER TREATMENT FACILITY TO ACCEPT AND TREAT RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2019-2024**
- #9 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR MAINTENANCE AND UTILITY COST REIMBURSEMENT AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2021-2022**
- #42 RESOLUTION AMENDING THE 2021 HIGHWAY CONTINUING BUDGET**
- #43 RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM**
- #44 RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM**
- #45 RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM**
- #46 RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR, FREYER & COON, INC., FOR EVENT INSURANCE COVERAGE FOR THE GREATER BINGHAMTON AIRPORT FOR 2021**

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**AGENDA  
PERSONNEL COMMITTEE  
Tuesday, June 8, 2021  
4:00 PM**

**Video Access: <https://broome.zoom.us/j/95563344697>**

**Meeting ID: 955 6334 4697**

**Dial In: 1-646-558-8656**

- #4 RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
- #5 RESOLUTION AUTHORIZING RENEWAL OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENTS WITH VARIOUS SCHOOL DISTRICTS TO PARTICIPATE IN SAID PROGRAM FOR 2021-2022
- #12 RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
- #21 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2021-2023
- #32 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
- #35 RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
- #36 RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
- #37 RESOLUTION CONFIRMING APPOINTMENT OF DOUGLAS CAMIN AS DIRECTOR OF INFORMATION TECHNOLOGY**
- #52 RESOLUTION CONFIRMING APPOINTMENT OF MARY E. WHITCOMBE AS DIRECTOR OF THE OFFICE FOR AGING**
- #53 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE COUNTY EXECUTIVE**
- #54 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2021, ENTITLED: "A LOCAL LAW ESTABLISHING REVISED RESIDENCY REQUIREMENTS FOR COUNTY EMPLOYMENT"
- #55 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2021, ENTITLED: " A LOCAL LAW AMENDING CHAPTER 53 OF THE BROOME COUNTY CHARTER AND CODE, CODE OF ETHICS"

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

AGENDA  
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE  
Tuesday, June 8, 2021  
4:15 PM

Video Access: <https://broome.zoom.us/j/95563344697>

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- #10 RESOLUTION AUTHORIZING AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2021-2022
- #11 RESOLUTION AUTHORIZING REVISION OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2017-2022
- #12 RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
- #13 RESOLUTION AUTHORIZING AN AGREEMENT WITH A PROPERTY OWNER WITHIN THE BINGHAMTON, JOHNSON CITY AND ENDICOTT IDISTRICTS
- #14 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NY WIRED FOR EDUCATION, INC., FOR PROFESSIONAL ON-LINE TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2021-2022
- #15 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2021-2022
- #16 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2021-2022
- #17 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2021-2023
- #18 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2020-2022
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- #20 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2021-2023
- #21 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2021-2023

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- #22 **RESOLUTION AUTHORIZING AN AGREEMENT WITH CAROUSEL SPORTS, LLC FOR A PROFESSIONAL HOCKEY FRANCHISE AT THE VISIONS FEDERAL CREDIT UNION VETERANS MEMORIAL ARENA FOR 2021-2024**
- #23 **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE SUNY BROOME COMMUNITY COLLEGE BOARD OF TRUSTEES**
- #48 **RESOLUTION AUTHORIZING ACCEPTANCE OF NYS SNOWMOBILE TRAIL GRANT PROGRAM FUNDING FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES AND AUTHORIZING AGREEMENTS WITH BC SNO RIDERS, RIDGE RIDERS WHITNEY POINT AND TIOGA RIDGE RUNNERS TO ADMINISTER SAID PROGRAM FOR 2021-2026**
- #51 **RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME FOR 2021-2022**

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Under Chapter 281-3(l)(3) of the Broome County Charter and Code, the Committee will consider a request to approve the sale of alcohol for the 2021 Broome Bands Together Concert Series and the 2021 Polka Festival at Otsiningo Park.

AGENDA  
HEALTH & HUMAN SERVICES COMMITTEE  
Tuesday, June 8, 2021  
4:30 PM

Video Access: <https://broome.zoom.us/j/95563344697>

Meeting ID: 955 6334 4697

Dial In: 1-646-558-8656

- #24 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NASCENTIA HEALTHCARE, D/B/A VNA HOMECARE OPTIONS, LLC, FOR HOME DELIVERED MEALS AND ADULT DAY CARE SERVICES FOR VNA HOMECARE OPTIONS, LLC'S MANAGED LONG TERM CARE PROGRAM CLIENTS FOR THE OFFICE FOR AGING FOR 2021-2024
- #25 RESOLUTION AUTHORIZING THE OFFICE FOR AGING TO ACCEPT A MONETARY DONATION FROM THE ESTATE OF SHARON L. BUCHTA
- #26 RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2021
- #27 RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
- #28 RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
- #29 RESOLUTION AUTHORIZING AN AGREEMENT WITH LOURDES HOSPITAL FOR MEDICAL LAB AND DIAGNOSTIC TESTING AND SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2021-2022
- #30 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OMNICARE OF NEW HARTFORD FOR PHARMACY CONSULTANT SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2021
- #31 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RANA Z. AHMAD FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2021
- #32 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
- #33 RESOLUTION AUTHORIZING AN AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC., FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S HEALTHY FAMILIES BROOME PROGRAM GRANT FOR 2021-2022
- #34 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON BUREAU OF POLICE TO PURCHASE SOFTWARE THROUGH THE DEPARTMENT OF HEALTH'S OVERDOSE DATA TO ACTION (OD2A) PROGRAM GRANT FOR 2021

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- #36 **RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022**
- #52 **RESOLUTION CONFIRMING APPOINTMENT OF MARY E. WHITCOMBE AS DIRECTOR OF THE OFFICE FOR AGING**



AGENDA  
COUNTY ADMINISTRATION COMMITTEE  
Thursday, June 10, 2021  
4:00 PM

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**AGENDA  
FINANCE COMMITTEE  
Thursday, June 10, 2021  
4:15 PM**

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- #39 RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF UNION TO EJ VICTORY BUILDING, LLC**
- #40 RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTY IN THE CITY OF BINGHAMTON TO THE FORMER OWNER**
- #41 RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTY IN THE CITY OF BINGHAMTON TO THE FORMER OWNER**
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Please note that Resolutions in **bold** are prime sponsored by that Committee.

- #47 **RESOLUTION AUTHORIZING AN AGREEMENT WITH THOMSON REUTERS WESTLAW FOR LAW AND RESEARCH SERVICES FOR THE LAW DEPARTMENT, DSS LEGAL, THE OFFICE OF THE PUBLIC DEFENDER AND THE OFFICE OF THE DISTRICT ATTORNEY FOR 2021-2026**
- #48 RESOLUTION AUTHORIZING ACCEPTANCE OF NYS SNOWMOBILE TRAIL GRANT PROGRAM FUNDING FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES AND AUTHORIZING AGREEMENTS WITH BC SNO RIDERS, RIDGE RIDERS WHITNEY POINT AND TIOGA RIDGE RUNNERS TO ADMINISTER SAID PROGRAM FOR 2021-2026
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- #50 **RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON A PARCEL IN THE CITY OF BINGHAMTON**
- #51 **RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME FOR 2021-2022**
- #53 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE COUNTY EXECUTIVE

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