

STANDING COMMITTEES MEETING SCHEDULE FOR JULY 22, 2021 REGULAR LEGISLATIVE SESSION

Committee meetings will be held at the days and times listed below in the various Legislative Meeting Rooms, 6th Floor, Edwin L. Crawford County Building, Government Plaza, Binghamton, New York. The public will be able to observe meetings via Zoom.

https://broome.zoom.us/j/96062830607

Meeting ID: 960 6283 0607 Dial In: (646) 558-8656

Monday, July 12, 2021 4:00 PM – Public Safety & Emergency Services

4:15 PM – Public Works & Transportation

Tuesday, July 13, 2021 4:00 PM – Personnel

4:15 PM – Economic Development, Education & Culture

 Under Chapter 281-3(I)(3) of the Broome County Charter and Code, the Committee will consider a request to approve the sale of alcohol for the 2021 Spiedie Fest & Balloon Rally and the 2021 Harvest Festival at Otsiningo Park.

4:30 PM- Health & Human Services

Thursday, July 15, 2021 4:00 PM – County Administration

4:15 PM – Finance

- Auditors from Drescher & Malecki, LLP will present their audit of Broome County's 2020 financial records
- Office of Management and Budget Director Jerome Knebel will present on the County's financial status.

The next regular Legislative Session will be on Thursday, July 22, 2021 at 5:00 PM in the Legislative Chamber, 6th Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York.

County Executive Jason Garnar will provide a COVID-19 update at the next Legislative Session on Thursday, July 22, 2021 at 5:00 PM in the Legislative Chamber, 6th Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York.

AGENDA PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE Monday, July 12, 2021 4:00 PM

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- #6 RESOLUTION CONFIRMING APPOINTMENT OF KURT ZUMBACH AS BROOME COUNTY PROBATION DIRECTOR (GROUP B)
- #16 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES
- #18 RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
- #19 RESOLUTION AUTHORIZING A SITE LEASE AGREEMENT WITH DISH WIRELESS, LLC FOR THE OFFICE OF EMERGENCY SERVICES FOR 2021-2026
- #20 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN THE BROOME COUNTY OFFICE OF THE SHERIFF AND THE VILLAGE OF ENDICOTT POLICE DEPARTMENT AND THE CHENANGO COUNTY SHERIFF'S OFFICE
- #21 RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
- #22 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS, LLC FOR A CENTRAL SEX OFFENDER REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2021-2022
- #29 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES

AGENDA PUBLIC WORKS & TRANSPORTATION COMMITTEE Monday, July 12, 2021 4:15 PM

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#23 RESOLUTION AUTHORIZING AN AGREEMENT WITH ROSANNE SALL ADVERTISING, INC. FOR PROFESSIONAL ADVERTISING MARKETING SERVICES AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2021-2022

AGENDA PERSONNEL COMMITTEE Tuesday, July 13, 2021 4:00 PM

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Meeting ID: 960 6283 0607 Dial In: (646) 558-8656

- #6 RESOLUTION CONFIRMING APPOINTMENT OF KURT ZUMBACH AS BROOME COUNTY PROBATION DIRECTOR (GROUP B)
- #8 RESOLUTION AUTHORIZING RENEWAL OF THE OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR DSS CASEWORKERS TO PROVIDE ON-SITE CASE MANAGEMENT SERVICES FOR 2021-2022
- #11 RESOLUTION AUTHORIZING ACCEPTANCE OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
- #15 RESOLUTION AUTHORIZING ACCEPTANCE OF THE COVID SCHOOL TESTING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
- #16 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES
- #17 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR DIVISION OF PURCHASING
- #18 RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
- #21 RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
- #26 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEFERRED COMPENSATION PLAN FOR THE OFFICE OF RISK AND INSURANCE'S DEFERRED COMPENSATION PLAN FOR EMPLOYEES OF BROOME COUNTY
- #29 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES
- #30 RESOLUTION CONFIRMING THE APPOINTMENT OF COLLEEN A. WAGNER AS DEPUTY COUNTY EXECUTIVE FOR HUMAN SERVICES
- #31 RESOLUTION CONFIRMING THE APPOINTMENT OF MICHAEL A. PONTICIELLO AS DEPUTY COUNTY EXECUTIVE FOR PHYSICAL SERVICES

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

AGENDA ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE Tuesday, July 13, 2021 4:15 PM

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Meeting ID: 960 6283 0607 Dial In: (646) 558-8656

- #1 RESOLUTION AUTHORIZING ACCEPTANCE OF THE COLLABORATIVE RECOVERY EMPOWERMENT OF THE SOUTHERN TIER (CREST) TRAINING PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2021-2023
- #2 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENTS WITH ENTERPRISE COMMUNITY PARTNERS, INC. AND THE BINGHAMTON REGIONAL SUSTAINABILITY COALITION TO FUND A COMMUNITY LAND TRUST IN BROOME COUNTY AND AUTHORIZING REVISION OF THE PROGRAM BUDGET
- #3 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH JONATHON MUZACZ TO DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING FOR 2021-2024
- #4 RESOLUTION AUTHORIZING VISIT BINGHAMTON (GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU) TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2022
- #28 RESOLUTION AUTHORIZING ACCEPTANCE OF AMERICAN RESCUE PLAN ACT FUNDING AND AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION TO SUPPORT ECONOMIC DEVELOPMENT PROJECTS IN BROOME COUNTY

Under Chapter 281-3(I)(3) of the Broome County Charter and Code, the Committee will consider a request to approve the sale of alcohol for the 2021 Spiedie Fest & Balloon Rally and the 2021 Harvest Festival at Otsiningo Park.

AGENDA HEALTH & HUMAN SERVICES COMMITTEE Tuesday, July 13, 2021 4:30 PM

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- #5 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD
- #7 RESOLUTION AUTHORIZING ACCEPTANCE OF THE ADULT PROTECTIVE SERVICES (APS) COVID-19 PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
- #8 RESOLUTION AUTHORIZING RENEWAL OF THE OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR DSS CASEWORKERS TO PROVIDE ON-SITE CASE MANAGEMENT SERVICES FOR 2021-2022
- #9 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR DEPARTMENT OF SOCIAL SERVICES OUTSTATIONED CASEWORKER SERVICES FOR 2021-2022
- #10 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY PREVENTION IN ACTION PROGRAM GRANT FOR 2020-2021
- #11 RESOLUTION AUTHORIZING ACCEPTANCE OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
- #12 RESOLUTION AUTHORIZING ACCEPTANCE OF THE RURAL HEALTH NETWORK SUPPORT FOR HEALTHY AGING COALITION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021
- #13 RESOLUTION AUTHORIZING RENEWAL OF SCHOOL BASED DENTAL SEALANT PROGRAM GRANT FOR DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES CENTER FOR ORAL HEALTH TO ADMINISTER SAID PROGRAM FOR 2021-2022
- #14 RESOLUTION AUTHORIZING RENEWAL OF THE STAP ANONYMOUS HIV TESTING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
- #15 RESOLUTION AUTHORIZING ACCEPTANCE OF THE COVID SCHOOL TESTING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

#16	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES

AGENDA COUNTY ADMINISTRATION COMMITTEE Thursday, July 15, 2021 4:00 PM

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- #17 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR DIVISION OF PURCHASING
- #22 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS, LLC FOR A CENTRAL SEX OFFENDER REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2021-2022
- #27 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MEL MANASSE & SON AUCTIONEERS FOR AUCTIONEER AND RELATED SERVICES
- #30 RESOLUTION CONFIRMING THE APPOINTMENT OF COLLEEN A. WAGNER AS DEPUTY COUNTY EXECUTIVE FOR HUMAN SERVICES
- #31 RESOLUTION CONFIRMING THE APPOINTMENT OF MICHAEL A. PONTICIELLO AS DEPUTY COUNTY EXECUTIVE FOR PHYSICAL SERVICES

AGENDA FINANCE COMMITTEE Thursday, July 15, 2021 4:15 PM

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- #24 RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY FROM THE 2021 TAX SALE AUCTION
- #25 RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES AND APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNERS
- #26 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEFERRED COMPENSATION PLAN FOR THE OFFICE OF RISK AND INSURANCE'S DEFERRED COMPENSATION PLAN FOR EMPLOYEES OF BROOME COUNTY
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Office of Management and Budget Director Jerome Knebel will present on the County's financial status.