



Office of the Broome County Legislature

Daniel J. Reynolds, MPA®, RHU®
Chairman & 5th District Legislator
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STANDING COMMITTEES MEETING SCHEDULE FOR DECEMBER 16, 2021 REGULAR LEGISLATIVE SESSION

Pursuant to Chapter 417 of the 2021 Laws of New York State, the Legislature will hold meetings virtually via Zoom videoconferencing.

For all December Committee Meetings, please use the following Zoom access information:

<https://broome.zoom.us/j/85974555056>

Meeting ID: 859 7455 5056

Dial In: 1-646-558-8656

Monday, December 6, 2021

4:00 PM – Public Safety & Emergency Services

- Office of Emergency Services Director Patrick Dewing will provide an update on the OES Communications Upgrade Project.

4:15 PM – Public Works & Transportation

Tuesday, December 7, 2021

4:00 PM – Personnel

4:15 PM – Economic Development, Education & Culture

4:30 PM – Health & Human Services

- Willow Point Rehabilitation and Nursing Center Administrator Ryan LaClair will update the committee on operations at the facility.

Thursday, December 9, 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 on **Thursday, December 16, 2021 at 5:00 PM via Zoom Videoconferencing:**

<https://broome.zoom.us/j/87570232651>

Meeting ID: 875 7023 2651

Dial In: 1-646-558-8656

AGENDA
PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE
Monday, December 6, 2021
4:00 PM

<https://broome.zoom.us/j/85974555056>

Meeting ID: 859 7455 5056

Dial In:1-646-558-8656

- #27 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELAND SECURITY STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (SICG) FOR THE DEPARTMENT OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2023

- #28 RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2020-2023

- #29 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ONONDAGA COUNTY FOR MASTER SITE SERVER RADIO NETWORK SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2021-2024

- #30 RESOLUTION AUTHORIZING ACCEPTANCE OF THE INDIGENT LEGAL SERVICES PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2021-2023

- #31 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DELAWARE COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2021-2022

- #32 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CBH MEDICAL PC FOR MEDICAL AND DENTAL SERVICES AT THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2019-2021

- #38 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MOTOROLA SOLUTIONS FOR A P25 PHASE 2 UHF DIGITAL SIMULCAST TRUNKED RADIO SYSTEM FOR THE OFFICE OF EMERGENCY SERVICES FOR THE PERIOD 2018-2024

- #45 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH THE CITY OF BINGHAMTON AND VARIOUS BROOME COUNTY TOWNS FOR DOG SHELTER SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY FOR 2022-2027

Office of Emergency Services Director Patrick Dewing 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, December 6, 2021
4:15 PM

<https://broome.zoom.us/j/85974555056>

Meeting ID: 859 7455 5056

Dial In:1-646-558-8656

- #33 **RESOLUTION AUTHORIZING 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**
- #34 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF VESTAL FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR THE DEPRATMENT OF PUBLIC WORKS FOR 2022**
- #35 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HULBERT ENGINEERING AND LAND SURVEYING, PC**
- #36 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2022**
- #37 **RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2021-2022**
- #39 **RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM**
- #40 **RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM**
- #48 **RESOLUTION AUTHORIZING AN AGREEMENT WITH GATEWAY OUTDOOR ADVERTISING FOR PROFESSIONAL ADVERTISING SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2026**

The committee will select the consultant for the Colesville Road Extension Bridge project.

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

**AGENDA
PERSONNEL COMMITTEE
Tuesday, December 7, 2021
4:00 PM**

<https://broome.zoom.us/j/8597455056>

Meeting ID: 859 7455 5056

Dial In:1-646-558-8656

- #3 RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY RESOURCE COORDINATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, AND ADOPTING A PROGRAM BUDGET FOR 2022
- #8 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022
- #9 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022
- #10 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022
- #19 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS RESPITE SERVICE PROVIDERS FOR SERVICES RELATED TO THE OFFICE FOR AGING'S TITLE III-E FAMILY CAREGIVER PROGRAM AND THE CAREGIVER SUPPORT INITIATIVE FOR 2022
- #23 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 139 OF 2021 AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION & NURSING CENTER FOR 2021
- #26 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES**
- #28 RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2020-2023
- #30 RESOLUTION AUTHORIZING ACCEPTANCE OF THE INDIGENT LEGAL SERVICES PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2021-2023

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AGENDA
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE
Tuesday, December 7, 2021
4:15 PM

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- #3 **RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY RESOURCE COORDINATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, AND ADOPTING A PROGRAM BUDGET FOR 2022**

- #46 **RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF LABOR FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2020-2025**

- #50 **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY (BROOME COUNTY IDA/LDC) TO MATCH FUNDING FOR AN APPALACHIAN REGIONAL COMMISSION (ARC) POWER GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2021-2022**

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AGENDA
HEALTH & HUMAN SERVICES COMMITTEE
Tuesday, December 7, 2021
4:30 PM

<https://broome.zoom.us/j/85974555056>

Meeting ID: 859 7455 5056

Dial In:1-646-558-8656

- #4 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD
- #5 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL
- #6 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2022
- #7 RESOLUTION AUTHORIZING RENEWAL OF THE SAFE HARBOUR PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2022
- #8 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022
- #9 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022
- #10 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022
- #12 RESOLUTION AUTHORIZING RENEWAL OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022
- #13 RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022
- #14 RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022

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- #15 RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022
- #16 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR CONGREGATE NUTRITION PROGRAM SERVICES FOR THE OFFICE FOR AGING FOR 2022
- #17 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2022
- #18 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH INDIANA PRINTING AND PUBLISHING COMPANY, INC., FOR PRINTING SERVICES FOR THE OFFICE FOR AGING FOR 2021-2022
- #19 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS RESPITE SERVICE PROVIDERS FOR SERVICES RELATED TO THE OFFICE FOR AGING'S TITLE III-E FAMILY CAREGIVER PROGRAM AND THE CAREGIVER SUPPORT INITIATIVE FOR 2022
- #20 RESOLUTION AUTHORIZING THE RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S MEALS ON WHEELS SITES, SOCIAL ADULT DAY CARE SITES AND SENIOR CENTERS FOR 2022
- #21 RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)-SHIP & AAA ADRC PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2021-2022
- #22 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES – FAITH IN ACTION PROGRAM FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2022
- #23 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 139 OF 2021 AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION & NURSING CENTER FOR 2021
- #24 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH AFFINITY REHABILITATION, LLP FOR REHABILITATION THERAPY SERVICES FOR THE WILLOW POINT REHABILITATION & NURSING CENTER FOR 2021
- #25 RESOLUTION AUTHORIZING THE WILLOW POINT REHABILITATION AND NURSING CENTER TO WRITE OFF UNCOLLECTIBLE ACCOUNTS
- #26 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES

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#47 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC., FOR SOFTWARE AND SERVICES FOR WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2021

Willow Point Rehabilitation and Nursing Center Administrator Ryan LaClair will update the committee on operations at the facility.

AGENDA
COUNTY ADMINISTRATION COMMITTEE
Thursday, December 9, 2021
4:00 PM

<https://broome.zoom.us/j/85974555056>

Meeting ID: 859 7455 5056

Dial In:1-646-558-8656

- #1 **RESOLUTION AUTHORIZING AN AGREEMENT WITH FORWARD BUSINESS SOLUTIONS OF BINGHAMTON, LLC FOR ON-SITE DESKTOP SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2022-2024**

- #2 **RESOLUTION AUTHORIZING AN AGREEMENT WITH TECHNOLOGY RESOURCES, INCORPORATED FOR PEOPLESFT GENERAL CONSULTING SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2024**

- #47 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC., FOR SOFTWARE AND SERVICES FOR WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2021**

- #51 **RESOLUTION AUTHORIZING AN INCREASE IN THE PETTY CASH FUND FOR THE BROOME COUNTY CLERK**

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AGENDA
FINANCE COMMITTEE
Thursday, December 9, 2021
4:15 PM

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- #44 RESOLUTION AUTHORIZING AN AGREEMENT WITH HM LIFE INSURANCE COMPANY OF NEW YORK FOR PURCHASE OF STOP LOSS INSURANCE FOR THE OFFICE RISK & INSURANCE FOR 2022**
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#51 RESOLUTION AUTHORIZING AN INCREASE IN THE PETTY CASH FUND FOR THE
BROOME COUNTY CLERK

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