

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
DECEMBER 16, 2021
5:00 P.M.**

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

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

Meeting ID: 875 7023 2651

Dial In: (646) 558-8656

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. INVOCATION & MOMENT OF SILENCE
5. ANNOUNCEMENTS FROM THE CHAIR
 1. Mrs. O'Brien and Mr. Weslar are designated with Chairman Reynolds in the "Short Roll Call"
 2. Legislature 2021 Holiday Meals Food Drive
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 - A. Letters from the County Executive, Jason T. Garnar
 1. Family Violence Prevention Board Appointments
 2. Willow Point Nursing Home – Emergency Order
 3. Willow Point Rehabilitation and Nursing Center – State of Emergency
 4. Department of Public Works – Temporary Succession
 - B. Oral Presentations
 1. COVID-19 Update from OES Director Patrick Dewing and Acting Public Health Director Mary McFadden
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 1. Committee Designation Letter – Weslar
 2. Committee Designation Letter – Myers
 3. Committee Designation Letter – Pasquale
 4. Family Violence Prevention Council – Legislator Appointment Letter
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
November 4, 2021 and November 18, 2021
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
November 18, 2021 – December 15, 2021
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Visit Binghamton – November 2021 Monthly Report
 2. SUNY Broome – Board of Trustees August Minutes
 3. Willow Point Rehabilitation & Nursing Center Advisory Board Meeting Minutes – November and October
 4. The Agency – 2020 Annual Report to the Community

5. Broome County Health Department Health Advisory Board – August Minutes
6. Broome Art Guide – 2021 Edition
7. Town of Nanticoke – 2022 Budget
8. Town of Vestal – 2022 Budget
9. Town of Windsor – 2022 Budget
10. Town of Barker – 2022 Budget
11. Town of Colesville – 2022 Budget
12. Town of Lisle – 2022 Budget
13. Town of Sanford – 2022 Budget
14. Town of Chenango – 2022 Budget
15. Town of Maine – 2022 Budget

14. RESOLUTIONS RECALLED FROM A PREVIOUS MEETING

2021-475 Eco Dev, Education & Culture **RESOLUTION DESIGNATING THE DIRECTOR OF PLANNING AND ECONOMIC DEVELOPMENT AS CERTIFYING OFFICER FOR PROJECTS FUNDED BY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

15. RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS MEETING

16. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-478	County Administration Finance	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
*2-479	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH TECHNOLOGY RESOURCES, INCORPORATED FOR PEOPLESFT GENERAL CONSULTING SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2024
*3-480	Eco Dev, Education & Culture Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY RESOURCE COORDINATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, AND ADOPTING A PROGRAM BUDGET FOR 2022

*4-481 Health & Human Services RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

*5-482 Health & Human Services RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL

*6-483 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2022

*7-484 Health & Human Services Finance 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

*8-485 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022

*9-486 Health & Human Services Personnel Finance 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

*10-487 Health & Human Services Personnel Finance 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

*11-488 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022

*12-489 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022

*13-490 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022

*14-491 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022

*15-492 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022

*16-493 Health & Human Services Finance 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

*17-494 Health & Human Services Finance 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

*18-495 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH INDIANA PRINTING AND PUBLISHING COMPANY, INC., FOR PRINTING SERVICES FOR THE OFFICE FOR AGING FOR 2021-2022

*19-496	Health & Human Services Personnel Finance	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	25-502	Finance	RESOLUTION AUTHORIZING THE WILLOW POINT REHABILITATION AND NURSING CENTER TO WRITE OFF UNCOLLECTIBLE ACCOUNTS
*20-497	Health & Human Services Finance	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	*26-503	Personnel Health & Human Services Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES
*21-498	Health & Human Services Finance	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	*27-504	Public Safety & Emer. Services Finance	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
*22-499	Health & Human Services Finance	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	*28-505	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2020-2023
*23-500	Health & Human Services Personnel Finance	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	*29-506	Public Safety & Emer. Services Finance	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
*24-501	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH AFFINITY REHABILITATION, LLP FOR REHABILITATION THERAPY SERVICES FOR THE WILLOW POINT REHABILITATION & NURSING CENTER FOR 2021	*30-507	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE INDIGENT LEGAL SERVICES PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2021-2023
			*31-508	Public Safety & Emer. Services Finance	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
			*32-509	Public Safety & Emer. Services Finance	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

*33-510	Public Works & Transportation Finance	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	*41-518	Finance	RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTIES IN THE CITY OF BINGHAMTON TO THE FORMER OWNERS
*34-511	Public Works & Transportation Finance	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	*42-519	Finance	RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTIES IN THE CITY OF BINGHAMTON TO THE FORMER OWNER
*35-512	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HULBERT ENGINEERING AND LAND SURVEYING, PC	*43-520	Finance	RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTIES IN VARIOUS TOWNS TO THE FORMER OWNERS
*36-513	Public Works & Transportation Finance	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	*44-521	Finance	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
*37-514	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2021-2022	*45-522	Public Safety & Emer. Services Finance	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
*38-515	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MOTOROLA SOLUTIONS FOR A P25 PHASE 2 UHF DIGITAL SIMULCASE TRUNKED RADIO SYSTEM FOR THE OFFICE OF EMERGENCY SERVICES FOR THE PERIOD 2018-2024	*46-523	Eco Dev, Education & Culture Finance	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
39-516	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM	*47-524	County Administration Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC., FOR SOFTWARE AND SERVICES FOR WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2021
40-517	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM	48	Not Sponsored	RESOLUTION AUTHORIZING AN AGREEMENT WITH GATEWAY OUTDOOR ADVERTISING FOR PROFESSIONAL ADVERTISING SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2026

*49-525 Finance RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2021 ACCOUNTS

*50-526 Eco Dev, Education & Culture Finance 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

*51-527 County Administration Finance RESOLUTION AUTHORIZING AN INCREASE IN THE PETTY CASH FUND FOR THE BROOME COUNTY CLERK

- 17. OTHER NEW BUSINESS
- 18. LEGISLATORS' COMMENTS
- 19. ADJOURNMENT