



Office of the Broome County Legislature

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Chairman & 5th District Legislator
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STANDING COMMITTEES MEETING SCHEDULE FOR JANUARY 20, 2022 REGULAR LEGISLATIVE SESSION

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

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

<https://broome.zoom.us/j/84079432522>

Meeting ID: 840-7943-2522

Dial In: 1-646-558-8656

Monday, January 10, 2022	4:00 PM – Public Safety & Emergency Services
	4:15 PM – Public Works & Transportation
Tuesday, January 11, 2022	4:00 PM – Personnel
	4:15 PM – Economic Development, Education & Culture
	4:30 PM – Health & Human Services
Thursday, January 13, 2022	4:00 PM – County Administration
	4:15 PM – Finance
	<ul style="list-style-type: none">Office of Management and Budget Director Jerome Knebel will present on the County's financial status.Consideration of hardship sellback appeals.

The next regular Legislative Session will be on **Thursday, January 20, 2022 at 5:00 PM.**

AGENDA
PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE
Monday, January 10, 2022
4:00 PM

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- #1 **RESOLUTION ADOPTING THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM PLAN FOR 2022**
- #2 **RESOLUTION AUTHORIZING RENEWAL OF FUNDING AGREEMENTS WITH VARIOUS VENDORS, BROOME COUNTY DEPARTMENTS, OUTSIDE AGENCIES, AND MUNICIPALITIES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR 2022**
- #26 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE HURRELL-HARRING ASSIGNED COUNSEL PROGRAM GRANT FOR THE OFFICE OF THE ASSIGNED COUNSEL PROGRAM AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**
- #27 **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR BROOME COUNTY ASSIGNED COUNSEL**
- #35 **RESOLUTION AUTHORIZING AN AGREEMENT WITH PRIMECARE MEDICAL OF NEW YORK, INC., FOR MEDICAL, DENTAL AND MENTAL HEALTH SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2022-2025**

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

AGENDA
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Monday, January 10, 2022
4:15 PM

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- #10 RESOLUTION AUTHORIZING A PETTY CASH FUND FOR THE DEPARTMENT OF AVIATION
- #12 RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM
- #13 **RESOLUTION AUTHORIZING AN AGREEMENT WITH ROSEANNE SALL ADVERTISING. INC., FOR PROFESSIONAL ADVERTISING SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2026**
- #14 **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ACCEPT AND ALLOCATE 2021 ACCELERATED TRANSIT CAPITAL FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2021-2024**
- #15 **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ACCEPT AND ALLOCATE 2021 MODERNIZATION AND ENHANCEMENT FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2021-2024**
- #28 **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DELAWARE COUNTY DEPARTMENT OF PUBLIC WORKS FOR A MAINTENANCE AND COST SHARING MEMORANDUM OF UNDERSTANDING FOR THE DEPARTMENT OF PUBLIC WORKS**
- #29 **RESOLUTION AUTHORIZING A LEASE AND EASEMENT AGREEMENT WITH ABOVE GRID SOLAR LLC FOR THE DEPARTMENT OF AVIATION**
- #32 RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

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AGENDA
PERSONNEL COMMITTEE
Tuesday, January 11, 2022
4:00 PM

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- #26 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HURRELL-HARRING ASSIGNED COUNSEL PROGRAM GRANT FOR THE OFFICE OF THE ASSIGNED COUNSEL PROGRAM AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
- #27 **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR BROOME COUNTY ASSIGNED COUNSEL**
- #34 **RESOLUTION CONFIRMING APPOINTMENT OF DOUGLAS CAMIN AS CHIEF INFORMATION OFFICER**

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AGENDA
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE
Tuesday, January 11, 2022
4:15 PM

<https://broome.zoom.us/j/84079432522>

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- #3 **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES**
- #4 **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE SUNY BROOME COMMUNITY COLLEGE BOARD OF TRUSTEES**
- #5 **RESOLUTION AUTHORIZING AN AGREEMENT WITH LABELLA ASSOCIATES, DPC FOR THE ENDICOTT IDISTRICT ART PARK FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022-2024**
- #6 **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS**
- #30 **RESOLUTION CONFIRMING REAPPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS**
- #31 **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS**

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AGENDA
HEALTH & HUMAN SERVICES COMMITTEE
Tuesday, January 11, 2022
4:30 PM

<https://broome.zoom.us/j/84079432522>

Meeting ID: 840-7943-2522

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- #7 **RESOLUTION AUTHORIZING AN AGREEMENT WITH OMNICARE OF NEW YORK FOR PHARMACIST CONSULTANT SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2022**
- #8 **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE FAMILY VIOLENCE PREVENTION COUNCIL**
- #9 **RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022**
- #33 **RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2022**

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AGENDA
COUNTY ADMINISTRATION COMMITTEE
Thursday, January 13, 2022
4:00 PM

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Meeting ID: 840-7943-2522

Dial In:1-646-558-8656

- #16 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2022
- #17 RESOLUTION AUTHORIZING THE RENEWAL OF INTER-MUNICIPAL AGREEMENTS WITH THE TOWNS OF CONKLIN, TRIANGLE, AND WINDSOR FOR THE OFFICE OF THE COUNTY CLERK TO OPERATE SATELLITE DMV OFFICES AT TOWN FACILITIES FOR 2022
- #18 RESOLUTION AUTHORIZING AN AGREEMENT WITH COORDINATED CARE SERVICES, INC., FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022
- #19 RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE PARK POLICE CENTRAL ZONE FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022
- #20 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF PORT DICKINSON POLICE DEPARTMENT FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022
- #21 RESOLUTION AUTHORIZING AN AGREEMENT WITH NURSE CONNECTION STAFFING, INC., FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022
- #22 RESOLUTION AUTHORIZING AN AGREEMENT WITH MEDICAL STAFFING SERVICES, INC., FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022
- #23 RESOLUTION AUTHORIZING AN AGREEMENT WITH ALL AMERICAN HEALTH CARE SERVICES, INC., FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022
- #24 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS NURSE STAFFING AGENCIES AT THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022

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- #25 **RESOLUTION AUTHORIZING REVISION OF THE ELECTIONS CYBERSECURITY REMEDIATION PROGRAM GRANT FOR THE BOARD OF ELECTIONS FOR 2019-2021**
- #34 RESOLUTION CONFIRMING APPOINTMENT OF DOUGLAS CAMIN AS CHIEF INFORMATION OFFICER

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**AGENDA
FINANCE COMMITTEE
Thursday, January 13, 2022
4:15 PM**

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- #10 RESOLUTION AUTHORIZING A PETTY CASH FUND FOR THE DEPARTMENT OF AVIATION**
- #11 RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTIES IN THE TOWN OF FENTON TO THE FORMER OWNER**
- #12 RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM**
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Consideration of hardship sellback appeals.