

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
JANUARY 20, 2022
5:00 P.M.**

Pursuant to Chapter 1 of the 2022 Laws of New York State, the Legislature will hold meetings virtually via Zoom videoconferencing.

<https://broome.zoom.us/j/86886344760>

Meeting ID:868 8634 4760

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"
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 - A. Letters from the County Executive, Jason T. Garnar
 1. Willow Point Nursing Home – Emergency Orders
 2. Willow Point Rehabilitation and Nursing Center – State of Emergency
 3. Willow Point Rehabilitation and Nursing Center – Uncollectible Accounts
 4. Adam Lev Aranov Appointment Letter – Willow Point Nursing Home Administrator
 - 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 – Wildoner
 2. Committee Designation Letter – Kaminsky
 3. Committee Designation Letters – Pasquale
 4. Committee Designation Letter - Whalen
 5. 2022 Shared Services Plan – Legislator’s Comments
 6. Bond Resolution – Proof of Publication
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
December 28, 2021 and January 13, 2022
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
December 28, 2021 and January 5, 2022 – January 19, 2022
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Hardship Sellback Appeal – Kocan
 2. Hardship Sellback Appeal – Estate of Paula Pedo

3. Town of Kirkwood – 2022 Budget
4. SUNY Broome – Quarterly Financial Reporting
5. Audit & Control – Commissary Administration Audit
6. SUNY Broome Board of Trustees Meeting Minutes – May, June, August, September and October 2021
7. Visit Binghamton – December 2021 Monthly Report
8. Visit Binghamton – 2022 Marketing Plan
9. Willow Point Nursing Home – Nursing Home Providers Letter
10. District Attorney – Traffic Diversion Program
11. Fiscal Status Report – 4th Quarter Daylight Report
12. Soil & Water Conservation District – December Directors Meeting Minutes

14. RESOLUTIONS RECALLED FROM A PREVIOUS MEETING
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>
*1-3	Public Safety & Emer. Services Finance	RESOLUTION ADOPTING THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM PLAN FOR 2022
*2-4	Public Safety & Emer. Services Finance	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
*3-5	Eco Dev, Education & Culture	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES
*4-6	Eco Dev, Education & Culture	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE SUNY BROOME COMMUNITY COLLEGE BOARD OF TRUSTEES
*5-7	Eco Dev, Education & Culture Finance	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

*6-8	Eco Dev, Education & Culture	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS	*15-17	Public Works & Transportation Finance	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
*7-9	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH OMNICARE OF NEW YORK FOR PHARMACIST CONSULTANT SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2022	*16-18	County Administration Finance	RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2022
8-10	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE FAMILY VIOLENCE PREVENTION COUNCIL	*17-19	County Administration	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
*9-11	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022	*18-20	County Administration Finance	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
*10-12	Finance Public Works & Transportation	RESOLUTION AUTHORIZING A PETTY CASH FUND FOR THE DEPARTMENT OF AVIATION	*19-21	County Administration Finance	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
*11-13	Finance	RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTIES IN THE TOWN OF FENTON TO THE FORMER OWNER	*20-22	County Administration Finance	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
12-14	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM			
*13-15	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH ROSEANNE SALL ADVERTISING, INC., FOR PROFESSIONAL ADVERTISING SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2026			
*14-16	Public Works & Transportation Finance	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			

*21-23 County Administration Finance 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

*22-24 County Administration Finance 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

*23-25 County Administration Finance 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

*24-26 County Administration Finance 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

*25-27 County Administration Finance RESOLUTION AUTHORIZING REVISION OF THE ELECTIONS CYBERSECURITY REMEDIATION PROGRAM GRANT FOR THE BOARD OF ELECTIONS FOR 2019-2021

*26-28 Public Safety & Emer. Services Personnel Finance 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

*27-29 Personnel Public Safety & Emer. Services Finance RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR BROOME COUNTY ASSIGNED COUNSEL

*28-30 Public Works & Transportation 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

*29-31 Public Works & Transportation Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH ABOVE GRID SOLAR, LLC TO CONDUCT PRELIMINARY STUDIES TO EVALUATE THE FEASIBILITY OF CONSTRUCTING A SOLAR ARRAY AT THE BROOME COUNTY AIRPORT

*30-32 Eco. Dev., Education & Culture RESOLUTION CONFIRMING REAPPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

*31-33 Eco. Dev., Education & Culture RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

32-34 Finance Public Works & Transportation RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

*33-35 Health & Human Services Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2022

*34-36 Personnel County Administration RESOLUTION CONFIRMING APPOINTMENT OF DOUGLAS CAMIN AS CHIEF INFORMATION OFFICER

*35-37 Public Works & Transportation Finance 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

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