

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
FEBRUARY 17, 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/89424123587>

Meeting ID:894 2412 3587

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. Mr. Flagg and Ms. Ryan are designated with Chairman Reynolds in the "Short Roll Call"
 2. County Executive Jason Garnar's 2022 State of the County Address
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 Declaration
 3. Mary McFadden Appointment Letter – Public Health Director
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 1. Certificate of Membership – Broome County Industrial Development Agency
 2. Order of Succession – Broome County Clerk of the Legislature Staff
 3. Meeting Notice – Special Session
 4. Meeting Notice – Special Public Works & Transportation Committee
 5. Meeting Notice – Broome County Agriculture & Farmland Protection Board
 6. Designation Letter - Weslar
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
January 18, 2022 and January 20, 2022
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
January 20, 2022 – February 16, 2022
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Broome County Health Department – 2021 Annual Report
 2. Broome County IDA – Tax Exemption Application
 3. Broome County IDA – EJ Victory Building Lease
 4. SUNY Broome Board of Trustees – December 2021 Meeting Minutes
 5. Visit Binghamton – January 2022 Monthly Report
 6. Soil & Water Conservation District – January Directors Meeting Minutes

7. Broome County Traffic Safety Board – Member Appointments
8. Order of Succession – Real Property
9. Order of Succession – Department of Social Services
10. Order of Succession – Probation
11. Order of Succession – Parks, Recreation & Youth Services
12. Order of Succession – En-Joie Golf Club
13. Audit and Control – 1st, 2nd, & 3rd Quarter Accounts Payable Audits

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>
*1-38	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS EMERGENCY MEDICAL AMBULANCE AGENCIES FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2026
*2-39	Finance	RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON A PARCEL IN THE CITY OF BINGHAMTON
*3-40	Finance	RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON A PARCEL IN THE CITY OF BINGHAMTON
*4-41	Finance	RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF MAINE TO THE BROOME COUNTY LAND BANK
*5-42	Finance	RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2022 TOWN AND COUNTY TAX BILLS
6-43	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM
*7-44	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S ENGINEERS, INC, FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2015-2020

*8-45	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF A 2021 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT	*15-52	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021-2022
*9-46	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE DEPARTMENT OF PROBATION'S IGNITION INTERLOCK DEVICE MONITORING PROGRAM FOR 2021-2022	*16-53	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP), UNMET NEED PROGRAM, TITLE 111-E FAMILY CAREGIVER PROGRAM, VETERANS ADMINISTRATION PROGRAM, FCC3 CARES ACT PROGRAM, AND FCCG ARP PROGRAM GRANTS FOR 2022-2023
*10-47	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH DICKSTEIN AND LYONS LLC FOR THE ASSIGNED COUNSEL PROGRAM FOR 2022-2026	*17-54	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TWIN TIER HOME HEALTH, INC., FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2022-2023
*11-48	Health & Human Services Finance	RESOLUTION AUTHORIZING REVISION OF THE MENTAL HEALTH SCHOLARS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME TIOGA BOCES TO ADMINISTER SAID PROGRAM FOR 2021	*18-55	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR VARIOUS OFFICE FOR AGING PROGRAMS FOR 2022-2023
*12-49	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022	*19-56	Health & Human Services Finance	RESOLUTION AUTHORIZING REVISION OF THE CARE COMPASS NETWORK PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2020
*13-50	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY (CSE) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021-2022	*20-57	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE COVID-19 ENHANCED DETECTION, SURVEILLANCE AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2022
*14-51	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021			

*21-58	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SERAFINI TRANSPORTATION CORPORATION FOR TRANSPORTATION SERVICES FOR CHILDREN WITH DISABILITIES AND DEVELOPMENTAL DELAYS FOR THE DEPARTMENT OF HEALTH FOR 2022	*28-65	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH ECC TECHNOLOGIES, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022
*22-59	Public Works & Transportation	RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION	29-66	Finance Public Works & Transportation Eco. Dev., Education & Culture	RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM
*23-60	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING SERVICES, INC., FOR A FEASIBILITY STUDY AT THE BROOME COUNTY (NANTICOKE) LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2022	*30-67	Eco. Dev., Education & Culture	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS
*24-61	Public Works & Transportation Finance	RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2022-2023	*31-68	Health & Human Services Finance	RESOLUTION AUTHORIZING REVISION OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2022
*25-62	Public Works & Transportation Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION AVIATION CAPITAL INVESTMENT PROGRAM FUNDS FOR THE DEPARTMENT OF AVIATION'S AIRPORT PARKING REVENUE CONTROL SYSTEMS DESIGN AND CONSTRUCTION PROJECT	*32-69	Finance	RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON A PARCEL IN THE CITY OF BINGHAMTON
*26-63	Personnel Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) LIBRARY UNIT 6150-01, LOCAL 804 FOR 2022-2024	*33-70	Public Safety & Emer. Services	RESOLUTION AUTHORIZING AN AGREEMENT WITH AUTHORIZED USERS OF THE BROOME COUNTY INTEROPERABLE COMMUNICATIONS SYSTEM FOR THE OFFICE OF EMERGENCY SERVICES
*27-64	Personnel Public Works & Transportation Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR BROOME COUNTY TRANSIT	*34-71	Finance	RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTY IN THE TOWN OF UNION TO THE FORMER OWNER
			*35-72	Personnel Health & Human Services Finance	RESOLUTION CONFIRMING THE APPOINTMENT OF MARY MCFADDEN AS DIRECTOR OF PUBLIC HEALTH
			*36-73	Eco. Dev., Education & Culture	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY LAND BANK BOARD OF DIRECTORS

*37-74 Public Works & transportation
Finance

RESOLUTION AUTHORIZING THE ACQUISITION OF TEMPORARY EASEMENTS ON REAL PROPERTY BY PURCHASE AND/OR CONDEMNATION FOR THE DEPARTMENT OF PUBLIC WORKS' OLD ROUTE 17 (CR 28) BRIDGE AND CHESTNUT STREET CULVERT OVER HOTCHKISS CREEK REPLACEMENT PROJECT AND DECLARING SAID PROJECT TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW

38-75 Health & Human Services
Finance

RESOLUTION AUTHORIZING AN AGREEMENT WITH CENTERS FOR CARE LLC FOR PROFESSIONAL CONSULTING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER

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