



## Office of the Broome County Legislature

Daniel J. Reynolds, MPA®, RHU®  
Chairman & 5<sup>th</sup> District Legislator  
daniel.j.reynolds@broomecounty.us

### STANDING COMMITTEES MEETING SCHEDULE FOR MARCH 17, 2022 REGULAR LEGISLATIVE SESSION

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

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

<https://broome.zoom.us/j/86468466278>

Meeting ID: 864 6846 6278

Dial In: 1-646-558-8656

- |                          |  |
|--------------------------|--|
| Monday, March 7, 2022    | 4:00 PM – Public Safety & Emergency Services   |
|                          | 4:15 PM – Public Works & Transportation  |
| Tuesday, March 8, 2022   | 4:00 PM – Personnel  |
|                          | 4:15 PM – Economic Development, Education & Culture  |
|                          | <ul style="list-style-type: none"><li>• Under Chapter 281-3(I)(3) of the Broome County Charter and Code, the Committee will consider a request to approve the sale of alcohol at Otsiningo Park for Broome County events in 2022.</li><li>• Land Bank Chairman Aaron Martin and Executive Director Jessica Haas will present the 2021 Land Bank Annual Report.</li></ul> |
|                          | 4:30 PM – Health & Human Services  |
|                          | <ul style="list-style-type: none"><li>• Lisa Wickens-Alteri of Capital Health Consulting, Chairwoman of the Willow Point Advisory Board Denise Johnson and Vestal Town Assessor Mark Minoia will address the committee regarding Willow Point Rehabilitation &amp; Nursing Center.</li></ul>   |
| Thursday, March 10, 2022 | 4:00 PM – County Administration  |
|                          | <ul style="list-style-type: none"><li>• County Comptroller Alex McLaughlin will address the committee regarding Willow Point Rehabilitation &amp; Nursing Center.</li></ul>  |
|                          | 4:15 PM – Finance  |
|                          | <ul style="list-style-type: none"><li>• Office of Management and Budget Director Jerome Knebel will present on the County's financial status.</li><li>• Auditors from Drescher &amp; Malecki LLP will present their plan for the audit of Broome County's 2021 Financial Records.</li><li>• Consideration of hardship sellback appeal for Darcie Kocan.</li></ul>        |

The next regular Legislative Session will be on **Thursday, March 17, 2022 at 5:00 PM.**

**AGENDA**  
**PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE**  
**Monday, March 7, 2022**  
**4:00 PM**

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- #38 RESOLUTION AUTHORIZING A PERMANENT MERIT PAY STIPEND PROGRAM FOR THE OFFICE OF THE DISTRICT ATTORNEY
- #45 RESOLUTION AUTHORIZING LABOR AGREEMENT WITH BROOME COUNTY SHERIFF'S LAW ENFORCEMENT OFFICERS ASSOCIATION LOCAL 8500 FOR 2020-2024
- #46 **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD**
- #56 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DISH WIRELESS LLC FOR THE OFFICE OF EMERGENCY SERVICES FOR 2021-2026**

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

AGENDA  
PUBLIC WORKS & TRANSPORTATION COMMITTEE  
Monday, March 7, 2022  
4:15 PM

<https://broome.zoom.us/j/86468466278>

Meeting ID: 864 6846 6278

Dial In:1-646-558-8656

- #7 RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM
- #42 RESOLUTION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS AND ADOPTING A PROGRAM GRANT BUDGET FOR THE DEPARTMENT OF AVIATION FOR 2021-2025
- #43 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2022
- #44 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF TRIANGLE FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR 2022
- #53 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM
- #58 RESOLUTION AUTHORIZING AN AGREEMENT WITH C & S ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2022-2024
- #59 RESOLUTION AUTHORIZING AN AGREEMENT WITH CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2022-2024

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**AGENDA  
PERSONNEL COMMITTEE  
Tuesday, March 8, 2022  
4:00 PM**

<https://broome.zoom.us/j/86468466278>

**Meeting ID: 864 6846 6278**

**Dial In:1-646-558-8656**

- #23 RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #24 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #25 RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #26 RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #28 RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #29 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #30 RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #38 RESOLUTION AUTHORIZING A PERMANENT MERIT PAY STIPEND PROGRAM FOR THE OFFICE OF THE DISTRICT ATTORNEY**
- #39 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DIVISION OF INFORMATION TECHNOLOGY**
- #40 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER**
- #45 RESOLUTION AUTHORIZING LABOR AGREEMENT WITH BROOME COUNTY SHERIFF'S LAW ENFORCEMENT OFFICERS ASSOCIATION LOCAL 8500 FOR 2020-2024**

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AGENDA  
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE  
Tuesday, March 8, 2022  
4:15 PM

<https://broome.zoom.us/j/86468466278>

Meeting ID: 864 6846 6278

Dial In:1-646-558-8656

- #5 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK (NY SCION) PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2022
- #6 RESOLUTION AUTHORIZING AN AGREEMENT WITH IDEA KRAFT FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2022
- #7 RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM
- #8 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICT NO. 5 AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO
- #9 RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICTS NO. 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW
- #10 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY AND ISSUING A NEGATIVE DECLARATION IN A SEQR DETERMINATION FOR THE REVIEW AND CONSOLIDATION OF AGRICULTURAL DISTRICT NO. 5
- #11 RESOLUTION AUTHORIZING A PLAN FOR THE CONSOLIDATION OF BROOME COUNTY AGRICULTURAL DISTRICTS NOS. 3, 4 AND 5 INTO BROOME COUNTY AGRICULTURAL DISTRICT NO. 5, MODIFICATION AND RECERTIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICT 5 PURSUANT TO SECTIONS 303-A AND 303-C OF THE AGRICULTURE AND MARKETS LAW
- #12 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS PROPERTY OWNERS WITHIN THE BINGHAMTON, JOHNSON CITY AND ENDICOTT IDISTRICTS
- #13 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS ARTISTS TO DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING FOR 2022-2024
- #14 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS ARTISTS TO DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING FOR 2021-2024

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

- #58 RESOLUTION AUTHORIZING AN AGREEMENT WITH C & S ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2022-2024
- #59 RESOLUTION AUTHORIZING AN AGREEMENT WITH CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2022-2024
- #60 RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTIONS 2021-282, 2021-316 AND 2021-535 PROVIDING FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY**

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Under Chapter 281-3(l)(3) of the Broome County Charter and Code, the Committee will consider a request to approve the sale of alcohol for Broome Bands Together, the 2022 Cars and Bikes at Otsiningo Park, the 2022 Spiedie Fest & Balloon Rally, the 2022 Polka Festival and the 2022 Harvest Festival at Otsiningo Park.

Land Bank Chairman Aaron Martin and Executive Director Jessica Haas will present the 2021 Land Bank Annual Report.

AGENDA  
HEALTH & HUMAN SERVICES COMMITTEE  
Tuesday, March 8, 2022  
4:30 PM

<https://broome.zoom.us/j/86468466278>

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Dial In:1-646-558-8656

- #17 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD
- #18 RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH THE BROOME COUNTY COUNCIL OF CHURCHES AND RISE FOR 2022-2023
- #19 RESOLUTION AUTHORIZING RENEWAL OF THE HOMELESS CODE BLUE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET, AND RENEWING AN AGREEMENT WITH THE VOLUNTEERS OF AMERICA, THE YWCA, THE YMCA AND A-1 COURTESY CAB TO ADMINISTER SAID PROGRAM FOR 2021-2022
- #20 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS HOTELS/MOTELS FOR EMERGENCY HOUSING FOR THE HOMELESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2022
- #21 RESOLUTION AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH CHILDREN'S HOME OF WYOMING CONFERENCE (CHOWC) FOR JUVENILE JUSTICE YOUTH ALTERNATIVES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR THE PERIOD 2021-2022
- #22 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #23 RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #24 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #25 RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #26 RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

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

- #27 **RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS TO MEET THE OBJECTIVES OF THE ELC-COVID-19 SCHOOL TESTING GRANT FOR THE HEALTH DEPARTMENT FOR 2022**
- #28 **RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**
- #29 **RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**
- #30 **RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**
- #31 **RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT (E&E) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**
- #32 **RESOLUTION AUTHORIZING RENEWAL OF THE UNMET NEED PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**
- #33 **RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR 2022-2023**
- #34 **RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**
- #35 **RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**
- #36 **RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**
- #37 **RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH REGIONAL CARE NETWORK, LLC FOR TEMPORARY HEALTHCARE PROFESSIONALS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022**
- #40 **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER**
- #47 **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL**

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



- #55 RESOLUTION AUTHORIZING AN AGREEMENT WITH HEALTHPRO HERITAGE LLC FOR REHABILITATION SERVICES FOR RESIDENTS OF THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022-2023**
- #61 RESOLUTION AUTHORIZING ACCEPTANCE OF CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT PROGRAM FUNDS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER**

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Lisa Wickens-Alteri of Capital Health Consulting, Chairwoman of the Willow Point Advisory Board Denise Johnson and Vestal Town Assessor Mark Minoia will address the committee regarding Willow Point Rehabilitation & Nursing Center.

AGENDA  
COUNTY ADMINISTRATION COMMITTEE  
Thursday, March 10, 2022  
4:00 PM

<https://broome.zoom.us/j/86468466278>

Meeting ID: 864 6846 6278

Dial In:1-646-558-8656

- #1 **RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE POLICE FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2023**
  
- #2 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH PJ GRAVES AND DAUGHTER FOR LEASE OF A FOLDING AND INSERTING MACHINE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2022**
  
- #3 **RESOLUTION AUTHORIZING AN AGREEMENT WITH PRIME CARE MEDICAL OF NEW YORK, INC., FOR A COMPUTER MAINTENANCE AND SUPPORT AND PHONE USAGE MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2025**
  
- #4 **RESOLUTION AUTHORIZING AN AGREEMENT WITH AMERICAN GRILL FOR A PHONE SERVICE MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2021-2026**
  
- #39 **RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DIVISION OF INFORMATION TECHNOLOGY**
  
- #41 **RESOLUTION AUTHORIZING AN AGREEMENT WITH NAPOLI SHKOLNIK PLLC FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENTS OF LAW AND AVIATION**
  
- #48 **RESOLUTION AUTHORIZING RETENTION OF \$450,518.25 PER ANNUM (APRIL 1, 2022, THROUGH MARCH 31, 2023) BY THE BROOME COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES**
  
- #54 **RESOLUTION AUTHORIZING AN INCREASE IN THE PETTY CASH FUND FOR THE OFFICE OF THE BROOME COUNTY CLERK**
  
- #57 **RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2022, ENTITLED: "A LOCAL LAW AMENDING ARTICLE IV OF THE BROOME COUNTY ADMINISTRATIVE CODE**

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County Comptroller Alex McLaughlin will address the committee regarding Willow Point Rehabilitation & Nursing Center.

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

**AGENDA  
FINANCE COMMITTEE  
Thursday, March 10, 2022  
4:15 PM**

<https://broome.zoom.us/j/86468466278>

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- #5 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK (NY SCION) PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2022
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- #15 **RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES AND APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNERS**

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

- #16 RESOLUTION AUTHORIZING THE REINSTATEMENT OF CANCELLED TAXES ON A PARCEL IN THE TOWN OF UNION AND IN THE TOWN OF WINDSOR**
- #18 RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH THE BROOME COUNTY COUNCIL OF CHURCHES AND RISE FOR 2022-2023
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Please note that Resolutions in **bold** are prime sponsored by that Committee.

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- #44 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF TRIANGLE FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR 2022
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- #49 RESOLUTION AMENDING BOND RESOLUTION 2020-364 DATED NOVEMBER 9, 2020 AND AS AMENDED BY RESOLUTION 2021-69 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE**
- #50 RESOLUTION AMENDING BOND RESOLUTION 2019-491 DATED NOVEMBER 15, 2019 AS AMENDED BY RESOLUTION 2020-126, AS AMENDED BY RESOLUTION 2021-68 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE**
- #51 RESOLUTION AMENDING BOND RESOLUTION 18-406 DATED NOVEMBER 15, 2018 AS AMENDED BY RESOLUTION 2019-174 AND AS AMENDED BY RESOLUTION 2020-125 AND AS AMENDED BY RESOLUTION 2021-67 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE**
- #52 RESOLUTION AMENDING BOND RESOLUTION 17-389 DATED NOVEMBER 2, 2017 AS AMENDED BY RESOLUTION 2018-44 AND AS AMENDED BY RESOLUTION 2019-173 AND AS AMENDED BY 2020-124 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE**
- #53 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM**
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- #56 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DISH WIRELESS LLC FOR THE OFFICE OF EMERGENCY SERVICES FOR 2021-2026

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

- #58 RESOLUTION AUTHORIZING AN AGREEMENT WITH C & S ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2022-2024
- #59 RESOLUTION AUTHORIZING AN AGREEMENT WITH CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2022-2024
- #60 RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTIONS 2021-282, 2021-316 AND 2021-535 PROVIDING FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY
- #61 RESOLUTION AUTHORIZING ACCEPTANCE OF CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT PROGRAM FUNDS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER

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

Auditors from Drescher & Malecki LLP will present their plan for the audit of Broome County's 2021 Financial Records.

Consideration of hardship sellback appeal for Darcie Kocan.