

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
MARCH 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/85299152348>

Meeting ID: 852 9915 2348

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. Pasquale and Ms. Beebe 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 Declarations
 3. Sale of Alcohol – Otsiningo Park 2022 Events
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 1. Special Public Works & Transportation Committee Meeting Notice – February 21, 2022
 2. Designation Letter – Baker
 3. Designation Letter – Whalen
 4. Designation Letter – Wildoner
8. PUBLIC HEARING
 1. Inclusion of Parcels in a Certified Agricultural District
 2. Review of Agricultural District 5 and Consolidation of Districts 3, 4 and 5 into Agricultural District 5
9. REVIEW AND APPROVAL OF SESSION MINUTES
February 17, 2022
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
February 17, 2022 – March 16, 2022
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Broome County Ag Districts – Eight-Year Review Report
 2. STOP-DWI – Funding from NYS STOP-DWI Foundation
 3. SUNY Broome Board of Trustees – January 2022 Meeting Minutes
 4. Visit Binghamton – February 2022 Monthly Report
 5. Land Bank – 2021 Annual Report

6. Department of Public Works – 2021 Annual Report
7. Broome County Clerk – 2021 Annual Report
8. Department of Aviation – 2021 Annual Report
9. Order of Succession – Office of Risk Management
10. Order of Succession – Department of Public Works
11. Order of Succession – Department of Audit and Control
12. Order of Succession – Visions Veterans Memorial Arena and Forum Theatre
13. Order of Succession – STOP-DWI Program
14. Town of Vestal Assessor – Opinion on WPRNC
15. Soil and Water Conservation District – February 15, 2022 Minutes

14. RESOLUTIONS RECALLED FROM A PREVIOUS MEETING
15. RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS MEETING

| <u>INTRO/ PERM</u> | <u>COMMITTEE</u> | <u>TITLE</u> |
|------------------------|------------------------------------|---|
| 2022-73 | Eco. Dev., Education & Culture | RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY LAND BANK BOARD OF DIRECTORS |
| 2022-75 | 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 |

16. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION

| <u>INTRO/ PERM</u> | <u>COMMITTEE</u> | <u>TITLE</u> |
|------------------------|----------------------------------|--|
| *1-76 | County Administration Finance | 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 |
| *2-77 | County Administration Finance | 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 |

*3-78 County Administration Finance 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

*4-79 County Administration Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH AMERICAN GRILL FOR A PHONE SERVICE MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2021-2026

*5-80 Eco. Dev., Education & Culture Finance 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

*6-81 Eco. Dev., Education & Culture Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH IDEA KRAFT FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2022

7-82 Finance Public Works & Transportation Eco. Dev., Education & Culture RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM

*8-83 Eco. Dev., Education & Culture 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

*9-84 Eco. Dev., Education & Culture 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

*10-85 Eco. Dev., Education & Culture 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

*11-86 Eco. Dev., Education & Culture 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

*12-87 Eco. Dev., Education & Culture RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS PROPERTY OWNERS WITHIN THE BINGHAMTON, JOHNSON CITY AND ENDICOTT IDISTRICTS

*13-88 Eco. Dev., Education & Culture Finance 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

*14-89 Eco. Dev., Education & Culture Finance 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

*15-90 Finance RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES AND APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNERS

*16-91 Finance RESOLUTION AUTHORIZING THE REINSTATEMENT OF CANCELLED TAXES ON A PARCEL IN THE TOWN OF UNION AND IN THE TOWN OF WINDSOR

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| *17-92 | Health & Human Services | RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD | *24-99 | Health & Human Services Personnel Finance | RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023 |
| *18-93 | Health & Human Services Finance | 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 | *25-100 | Health & Human Services Personnel Finance | 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 |
| *19-94 | Health & Human Services Finance | 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 | *26-101 | Health & Human Services Personnel Finance | RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023 |
| *20-95 | Health & Human Services | RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS HOTELS/MOTELS FOR EMERGENCY HOUSING FOR THE HOMELESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2022 | *27-102 | Health & Human Services Finance | 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 |
| *21-96 | Health & Human Services Finance | 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 | *28-103 | Health & Human Services Personnel Finance | 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 |
| *22-97 | Health & Human Services Finance | RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023 | *29-104 | Health & Human Services Personnel Finance | 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 |
| *23-98 | Health & Human Services Personnel Finance | RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023 | *30-105 | Health & Human Services Personnel Finance | RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023 |
| | | | *31-106 | Health & Human Services Finance | 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 |

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| *32-107 | Finance | RESOLUTION AUTHORIZING RENEWAL OF THE UNMET NEED PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023 | *40-115 | Personnel Health & Human Services Finance | RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER |
| *33-108 | Health & Human Services Finance | 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 | *41-116 | County Administration Finance | RESOLUTION AUTHORIZING AN AGREEMENT WITH NAPOLI SHKOLNIK PLLC FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENTS OF LAW AND AVIATION |
| *34-109 | Health & Human Services Finance | RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023 | *42-117 | Public Works & Transportation Finance | 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 |
| *35-110 | Health & Human Services Finance | RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023 | *43-118 | Public Works & Transportation Finance | RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2022 |
| *36-111 | Health & Human Services Finance | RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023 | *44-119 | Public Works & Transportation Finance | RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF TRIANGLE FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR 2022 |
| *37-112 | Health & Human Services Finance | 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 | *45-120 | Personnel Public Safety & Emer. Services Finance | RESOLUTION AUTHORIZING LABOR AGREEMENT WITH BROOME COUNTY SHERIFF'S LAW ENFORCEMENT OFFICERS ASSOCIATION LOCAL 8500 FOR 2020-2024 |
| 38-113 | Personnel Public Safety & Emer. Services Finance | RESOLUTION AUTHORIZING A PERMANENT MERIT PAY STIPEND PROGRAM FOR THE OFFICE OF THE DISTRICT ATTORNEY | *46-121 | Public Safety & Emer. Services | RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD |
| *39-114 | Personnel County Administration Finance | RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DIVISION OF INFORMATION TECHNOLOGY | *47-122 | Health & Human Services | RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL |
| | | | *48-123 | Finance County Administration | 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 |

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| 49-124 | Finance | 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 | *55-130 | Health & Human Services Finance | RESOLUTION AUTHORIZING AN AGREEMENT WITH HEALTHPRO HERITAGE LLC FOR REHABILITATION SERVICES FOR RESIDENTS OF THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022-2023 |
| 50-125 | Finance | 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 | *56-131 | Public Safety & Emer. Services Finance | RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DISH WIRELESS LLC FOR THE OFFICE OF EMERGENCY SERVICES FOR 2021-2026 |
| 51-126 | Finance | 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 HERETOFOR 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 | 57-132 | County Administration | RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2022, ENTITLED: "A LOCAL LAW AMENDING ARTICLE IV OF THE BROOME COUNTY ADMINISTRATIVE CODE |
| 52-127 | Finance | 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 HERETOFOR 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 | *58-133 | Public Works & Transportation Eco. Dev., Education & Culture Finance | 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 |
| 53-128 | Finance Public Works & Transportation | RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM | *59-134 | Public Works & Transportation Eco. Dev., Education & Culture Finance | 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 |
| *54-129 | County Administration Finance | RESOLUTION AUTHORIZING AN INCREASE IN THE PETTY CASH FUND FOR THE OFFICE OF THE BROOME COUNTY CLERK | *60-135 | Eco. Dev., Education & Culture Finance | 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 |
| | | | *61-136 | Health & Human Services Finance | RESOLUTION AUTHORIZING ACCEPTANCE OF CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT PROGRAM FUNDS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER |

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