



Office of the Broome County Legislature

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STANDING COMMITTEES MEETING SCHEDULE FOR MAY 19, 2022 REGULAR LEGISLATIVE SESSION

Pursuant to Chapter 1 & 56 of the 2022 Laws of New York State, the Legislature will hold committee meetings virtually via Zoom videoconferencing.

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

<https://broome.zoom.us/j/89418718464>

Meeting ID: 894 1871 8464

Dial In: 1-646-558-8656

- Monday, May 9, 2022
- 4:00 PM – Public Safety & Emergency Services
 - 4:15 PM – Public Works & Transportation
 - The Committee will conduct interviews for the DPW Facilities Engineering Term Contract.
- Tuesday, May 10, 2022
- 4:00 PM – Personnel
 - 4:15 PM – Economic Development, Education & Culture
 - Visit Binghamton Director Judi Hess and Louis Newman will update the committee on the Visit Binghamton Film Office.
 - 4:30 PM – Health & Human Services
 - Willow Point Rehabilitation & Nursing Center Administrator Adam Aranov will update the Committee on recent New York State staffing mandates.
- Thursday, May 12, 2022
- 4:00 PM – County Administration
 - 4:15 PM – Finance
 - Office of Management and Budget Director Jerome Knebel will present on the County's financial status and will report on the independent review of Willow Point Rehabilitation & Nursing Center finances by Venesky & Company.

The next regular Legislative Session will be on **Thursday, May 19, 2022 at 5:00 PM.**

The Broome County Legislature will be holding its 12th annual Veterans of Distinction Recognition Ceremony at the next Legislative Session on Thursday, May 19, 2022 at 5:00 PM.

AGENDA
PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE
Monday, May 9, 2022
4:00 PM

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- #2 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2022-2027**
- #3 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHENANGO COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2022-2027**
- #5 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JUSTICE BENEFITS, INC. FOR THE RECOVERY OF STATE AND FEDERAL FUNDS FOR THE OFFICE OF THE SHERIFF FOR 2022-2026**
- #6 **RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING (MOU) AGREEMENT BETWEEN HOMELAND SECURITY INVESTIGATIONS AND THE OFFICE OF THE BROOME COUNTY SHERIFF FOR REIMBURSEMENT OF JOINT OPERATIONS EXPENSES FROM THE TREASURY FORFEITURE FUND**
- #7 **RESOLUTION AUTHORIZING AN AGREEMENT WITH AXON ENTERPRISE, INC., FOR PROFESSIONAL SERVICES AND EQUIPMENT FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2027**
- #10 **RESOLUTION AUTHORIZING AN AGREEMENT WITH LIAM CONNECT, LLC FOR A PHOTO KIOSK AT THE BROOME COUNTY CORRECTIONAL FACILITY FOR THE OFFICE OF THE SHERIFF**
- #20 **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD**
- #31 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE COUNSEL AT FIRST APPEARANCE PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2020-2022**
- #32 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2020-2022**
- #33 **RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING FOR A LEASE AGREEMENT WITH THE BROOME COUNTY PUBLIC LIBRARY FOR THE ASSIGNED COUNSEL PROGRAM FOR 2022-2027**

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

AGENDA
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Monday, May 9, 2022
4:15 PM

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- #9 RESOLUTION AUTHORIZING THE ACQUISITION OF REAL PROPERTY BY PURCHASE AND/OR CONDEMNATION FOR THE DEPARTMENT OF PUBLIC WORKS' HOOPER ROAD OVER PATTERSON CREEK BRIDGE PROJECT AND DECLARING SAID PROJECT TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW**

- #19 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2023**

- #23 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ITHACA AREA WASTEWATER TREATMENT FACILITY TO ACCEPT AND TREAT RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2019-2024**

- #26 RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH SHORTLINE TERMINAL AGENCY INC., FOR SPACE AT THE GREATER BINGHAMTON TRANSPORTATION CENTER FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2027**

- #27 RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM**

- #28 RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM**

- #29 RESOLUTION AMENDING THE 2022 HIGHWAY CONTINUING BUDGET**

The Committee will conduct interviews for the DPW Facilities Engineering Term Contract:

Chianis Anderson & McFarland-Johnson Team
Popli Design Group
Labella Associates
Bergmann Architects, Engineers, Planners
C&S Engineers
Delta Engineers, Architects & Surveyors

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**AGENDA
PERSONNEL COMMITTEE
Tuesday, May 10, 2022
4:00 PM**

<https://broome.zoom.us/j/89418718464>

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- #11 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #17 RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #24 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH**
- #31 RESOLUTION AUTHORIZING ACCEPTANCE OF THE COUNSEL AT FIRST APPEARANCE PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2020-2022
- #32 RESOLUTION AUTHORIZING ACCEPTANCE OF THE UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2020-2022

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AGENDA
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE
Tuesday, May 10, 2022
4:15 PM

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- #4 **RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE BROOME COUNTY PARKS DEPARTMENT, THE CITY OF BINGHAMTON, THE VILLAGE OF ENDICOTT, THE TOWN OF VESTAL AND THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR A COST SHARE PROPOSAL FOR AUTOMATIC DATA TRANSFER AND MAINTENANCE OF ECOCOUNTER BIKE/PED TRAIL COUNTERS 2022-2023**

- #27 RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM

- #30 RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME FOR 2022-2023

- #34 **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERANS MEMORIAL ARENA BOARD OF DIRECTORS**

Visit Binghamton Director Judi Hess and Louis Newman will update the committee on the Visit Binghamton Film Office.

AGENDA
HEALTH & HUMAN SERVICES COMMITTEE
Tuesday, May 10, 2022
4:30 PM

<https://broome.zoom.us/j/89418718464>

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- #11 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #12 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS STATE OFFICE FOR AGING (SOFA) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #13 RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #14 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FOOD BANK OF THE SOUTHERN TIER FOR FOOD DISTRIBUTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2022
- #15 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KEYSTONE MATERIAL TESTING, LLC FOR HOME INSPECTION SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2019-2022
- #16 RESOLUTION AUTHORIZING AN AMENDMENT TO THE DEPARTMENT OF HEALTH'S ADMINISTRATION OF A PORTION OF THE HUD LEAD HAZARD REDUCTION PROGRAM FOR 2019-2022
- #17 RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #18 RESOLUTION AUTHORIZING AN AGREEMENT WITH S.E.P.P. MANAGEMENT COMPANY, INC., FOR OFA MINI-BUS TRANSPORTATION SERVICES FOR THE OFFICE FOR AGING FOR 2022
- #21 RESOLUTION AUTHORIZING ACCEPTANCE OF AN ADULT PROTECTIVE SERVICES ARPA PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #22 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2022-2023

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- #24 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH
- #25 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE MEDICAL RESERVE CORPS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022**
- #35 RESOLUTION AUTHORIZING THE WILLOW POINT REHABILITATION AND NURSING CENTER TO WRITE OFF UNCOLLECTIBLE ACCOUNTS FOR 2017-2020

Willow Point Rehabilitation & Nursing Center Administrator Adam Aranov will update the Committee on recent New York State staffing mandates.

AGENDA
COUNTY ADMINISTRATION COMMITTEE
Thursday, May 12, 2022
4:00 PM

<https://broome.zoom.us/j/89418718464>

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Dial In:1-646-558-8656

- #1 **RESOLUTION AUTHORIZING AN AGREEMENT WITH AFFINITY REHABILITATION, LLP FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2023**

- #7 **RESOLUTION AUTHORIZING AN AGREEMENT WITH AXON ENTERPRISE, INC., FOR PROFESSIONAL SERVICES AND EQUIPMENT FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2027**

**AGENDA
FINANCE COMMITTEE
Thursday, May 12, 2022
4:15 PM**

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- #8 **RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK**
- #9 RESOLUTION AUTHORIZING THE ACQUISITION OF REAL PROPERTY BY PURCHASE AND/OR CONDEMNATION FOR THE DEPARTMENT OF PUBLIC WORKS' HOOPER ROAD OVER PATTERSON CREEK BRIDGE PROJECT AND DECLARING SAID PROJECT TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW

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