

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
JUNE 16, 2022
5:00 P.M.**

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

<https://broome.zoom.us/j/86563702823>

Meeting ID: 865 6370 2823

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. Baker and Ms. Myers 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. Board Appointment – Broome Community College Board of Trustees
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 1. Designation Letter – O'Brien
 2. Designation Letter - Wildoner
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
May 19, 2022
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
May 19, 2022 – June 15, 2022
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Levene, Gouldin & Thompson, LLP – Notice of Complaint Legislative Districts
 2. Visit Binghamton – May 2022 Monthly Report
 3. Broome County Coroners – 2021 Annual Report
 4. Broome County Law Department – 2021 Annual Report
 5. Broome County Mental Health – 2021 Annual Report
 6. NYS Department of Taxation & Finance – 2022 Certified State Equalization Rates
 7. Town of Maine – SEQR Review Request
14. RESOLUTIONS RECALLED FROM A PREVIOUS MEETING

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
2022-197	Finance Eco. Dev., Education & Culture Public Works & Transportation	RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM

15. RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS MEETING

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
2022-113	Personnel Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING A PERMANENT MERIT PAY STIPEND PROGRAM FOR THE OFFICE OF THE DISTRICT ATTORNEY

16. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-206	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENTS WITH VARIOUS SCHOOL DISTRICTS TO PARTICIPATE IN SAID PROGRAM FOR 2022-2023
*2-207	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
*3-208	Public Safety & Emer. Services	RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE FEDERAL BUREAU OF INVESTIGATION AND THE BROOME COUNTY DISTRICT ATTORNEY'S OFFICE
4-209	County Administration Public Safety & Emer. Services Finance	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2022, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257 OF THE BROOME COUNTY CHARTER AND CODE"

5-210 County Administration RESOLUTION OF CONDOLENCE ON THE DEATH OF PATRICK F. O'DAY

6-211 County Administration RESOLUTION OF CONDOLENCE ON THE DEATH OF JOHN A. BLACK

*7-212 Finance RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES AND APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTIES TO THE FORMER OWNER

*8-213 Personnel
Public Works & Transportation
Finance RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH THE AMALGAMATED TRANSIT UNION FOR 2022-2025

9-214 Health & Human Services
Finance RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SODEXO OPERATIONS, LLC FOR FOOD SERVICES FOR THE OFFICE FOR AGING FOR 2018-2023

*10-215 Health & Human Services
Personnel
Finance RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

*11-216 Health & Human Services
Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH THE STATE OF NEW YORK DEPARTMENT OF HEALTH FOR REIMBURSEMENT OF ELIGIBLE COSTS FOR THE BROOME COUNTY HEALTH DEPARTMENT'S RABIES CONTROL PROGRAM FOR 2022-2025

*12-217 Health & Human Services
Finance RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS PRESCHOOL SPECIAL EDUCATION PROGRAM PROVIDERS FOR THE DEPARTMENT OF HEALTH FOR 2022-2024

*13-218 Health & Human Services
Personnel
Finance RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

14-219 Health & Human Services
Finance RESOLUTION AUTHORIZING RENEWAL OF THE STAP ANONYMOUS HIV TESTING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

*15-220 Health & Human Services
Finance RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC., FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S HEALTHY FAMILIES BROOME PROGRAM GRANT FOR 2022-2023

*16-221 Eco. Dev., Education & Culture RESOLUTION ISSUING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE WITH RESPECT TO THE PROPOSED ABOVEGRID BINGHAMTON SOLAR PROJECT AT THE GREATER BINGHAMTON AIRPORT

*17-222 Eco. Dev., Education & Culture
Finance RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2022-2024

*18-223 Eco. Dev., Education & Culture
Finance RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2022-2024

*19-224 Eco. Dev., Education & Culture
Finance RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2022-2024

*20-225 Eco. Dev., Education & Culture
Finance RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2022-2024

*21-226	Eco. Dev., Education & Culture Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2022-2024	*28-233	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021-2023
*22-227	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2022-2023	*29-234	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021-2023
*23-228	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2022-2023	*30-235	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2020-2022
*24-229	Eco. Dev., Education & Culture Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023	*31-236	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 2012-2023
*25-230	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING REVISION OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2018-2023	*32-237	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH TRAILWAYS OF NEW YORK FOR BUS SLIP RENTAL AT THE GREATER BINGHAMTON TRANSPORTATION CENTER FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2023
*26-231	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2022-2023	*33-238	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2023
*27-232	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS EMPLOYERS AND EDUCATIONAL PROVIDERS FOR TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2022-2024	*34-239	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2023

*35-240 County Administration
Public Safety & Emer. Services
Finance
RESOLUTION AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC., FOR SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2023

*36-241 Public Safety & Emer. Services
Finance
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORP, FOR HARDWARE AND SOFTWARE SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2021-2022

*37-242 Health & Human Services
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

*38-243 Personnel
Eco. Dev., Education & Culture
Finance
RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE LIBRARY AND AUTHORIZING THE TRANSFER OF FUNDS

39-244 Personnel
Public Works & Transportation
Finance
RESOLUTION AUTHORIZING THE ANNUAL SALARY OF CHESTER P. KUPIEC, DEPUTY COMMISSIONER OF PUBLIC WORKS-HIGHWAY TO BE PAID ABOVE THE MINIMUM SALARY

*40-245 Eco. Dev., Education & Culture
RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

41-246 Eco. Dev., Education & Culture
Finance
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY ARTS COUNCIL FOR FUNDING FROM THE AMERICAN RESCUE PLAN ACT

42-247 Finance
Eco. Dev., Education & Culture
Public Works & Transportation
RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM

*43-248 Health & Human Services
RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY OFFICE FOR AGING ADVISORY BOARD

*44-249 Finance
RESOLUTION AUTHORIZING THE ADJUSTMENT TO A DELINQUENT TAX AMOUNT ON A PARCEL IN THE TOWN OF TRIANGLE

*45-250 Public Safety & Emer. Services
Finance
RESOLUTION AUTHORIZING AN AGREEMENT WITH THOMPSON PUBLISHING GROUP, INC. FOR SOFTWARE AND SUBSCRIPTION SERVICES FOR THE ASSIGNED COUNSEL PROGRAM FOR 2022-2025

*46-251 Eco. Dev., Education & Culture
Finance
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION LOCAL DEVELOPMENT CORPORATION FOR FUNDING FROM THE AMERICAN RESCUE PLAN ACT

*47-252 Eco. Dev., Education & Culture
Finance
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF WINDSOR FOR FUNDING FROM THE AMERICAN RESCUE PLAN ACT

*48-253 Eco. Dev., Education & Culture
RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COMMUNITY COLLEGE BOARD OF TRUSTEES

49-254 Eco. Dev., Education & Culture
Finance
RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2022

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