



Office of the Broome County Legislature

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STANDING COMMITTEES MEETING SCHEDULE FOR JULY 21, 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 July Committee Meetings, please use the following Zoom access information:

<https://broome.zoom.us/j/87624587609>

Meeting ID: 876 2458 7609

Dial In: 1-646-931-3860

Monday, July 11, 2022

4:00 PM – Public Safety & Emergency Services

- Assigned Counsel Program Administrator Eric Gartenman will present on the Broome County Assigned Counsel Program.

4:15 PM – Public Works & Transportation

- Parks, Recreation & Youth Services Director Elizabeth Woidt will update the Committee on draft plans for Grippen Park.

Tuesday, July 12, 2022

4:00 PM – Personnel

- Consideration of a 90-day temporary residency waiver for Chief Information Officer Faisal Shah.
- Consideration of a one-year temporary residency waiver for Deputy Commissioner of Engineering Roger Brown.

4:15 PM – Economic Development, Education & Culture

4:30 PM – Health & Human Services

Thursday, July 14, 2022

4:00 PM – County Administration

4:15 PM – Finance

- Consideration of hardship sellback appeal for Gavin Adams.
- Auditors from Drescher & Malecki, LLP will present their audit of Broome County's 2021 financial records.
- Office of Management and Budget Director Jerome Knebel will present on the County's financial status.

The next regular Legislative Session will be on **Thursday, July 21, 2022 at 5:00 PM.**

**AGENDA
PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE
Monday, July 11, 2022
4:00 PM**

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- #10 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CHENANGO VALLEY CENTRAL SCHOOL DISTRICT FOR USE OF A PORTION OF THE HILLCREST DEPOT**
- #13 RESOLUTION AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC., FOR ENTERPRISE PUBLIC SAFETY SOFTWARE SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2023
- #14 **RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH WATCH SYSTEMS, LLC FOR A CENTRAL SEX OFFENDER REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2022-2023**
- #16 **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD**
- #35 RESOLUTION AUTHORIZING UPGRADES TO CERTAIN POSITIONS AT THE OFFICE OF EMERGENCY SERVICES
- #41 **RESOLUTION AUTHORIZING REVISION OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A REVISED PROGRAM BUDGET, AMENDING THE AGREEMENTS WITH HARPURSVILLE CENTRAL SCHOOL DISTRICT AND SUSQUEHANNA VALLEY CENTRAL SCHOOL DISTRICT AND AUTHORIZING AN AGREEMENT WITH THE UNION ENDICOTT CENTRAL SCHOOL DISTRICT FOR 2022-2023**

Assigned Counsel Program Administrator Eric Gartenman will present on the Broome County Assigned Counsel Program.

AGENDA
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Monday, July 11, 2022
4:15 PM

<https://broome.zoom.us/j/87624587609>

Meeting ID: 876 2458 7609

Dial In: 1-646-931-3860

- #1 RESOLUTION AUTHORIZING AN AGREEMENT WITH FRANK'S ITALIAN RESTAURANT FOR LEASE OF TERMINAL SPACE AND OPTIONAL FOOD CONCESSION OPERATION AT THE GREATER BINGHAMTON AIRPORT FOR 2022-2024
- #2 RESOLUTION AUTHORIZING AN AGREEMENT WITH CHIANIS & ANDERSON ARCHITECTS, PLLC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025
- #3 RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS AND LAND SURVEYORS, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025
- #4 RESOLUTION AUTHORIZING AN AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025
- #5 RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING & LAND SURVEYING, DPC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025
- #6 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2021-180 "RESOLUTION AUTHORIZING TEMPORARY EASEMENTS AND FEE TAKINGS FOR THE DEPARTMENT OF PUBLIC WORKS' CHENANGO STREET PEDESTRIAN IMPROVEMENTS PROJECT
- #7 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S AIRPORT LIGHTING VAULT AND WIND CONE CONSTRUCTION PROJECT
- #8 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S TAXIWAY ALPHA REHABILITATION DESIGN PROJECT
- #9 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2023

Parks, Recreation & Youth Services Director Elizabeth Woitdt will update the Committee on draft plans for Grippen Park.

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

**AGENDA
PERSONNEL COMMITTEE
Tuesday, July 12, 2022
4:00 PM**

<https://broome.zoom.us/j/87624587609>

Meeting ID: 876 2458 7609

Dial In: 1-646-931-3860

- #17 RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #21 RESOLUTION AUTHORIZING RENEWAL OF THE OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR DSS CASEWORKERS TO PROVIDE ON-SITE CASE MANAGEMENT SERVICES FOR 2022-2023
- #28 **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DIVISION OF INFORMATION TECHNOLOGY**
- #29 **RESOLUTION AMENDING THE PERSONNEL RULES FOR ADMINISTRATIVE PERSONNEL OF BROOME COUNTY**
- #30 **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR DEPARTMENT OF SOCIAL SERVICES**
- #32 **RESOLUTION CONFIRMING APPOINTMENT OF FAISAL SHAH AS CHIEF INFORMATION OFFICER AND AUTHORIZING PAYMENT OF RELOCATION EXPENSES**
- #33 **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PLANNING**
- #35 **RESOLUTION AUTHORIZING UPGRADES TO CERTAIN POSITIONS AT THE OFFICE OF EMERGENCY SERVICES**
- #36 **RESOLUTION AUTHORIZING UPGRADES TO WILLOW POINT NURSING TITLES**
- #41 RESOLUTION AUTHORIZING REVISION OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A REVISED PROGRAM BUDGET, AMENDING THE AGREEMENTS WITH HARPURSVILLE CENTRAL SCHOOL DISTRICT AND SUSQUEHANNA VALLEY CENTRAL SCHOOL DISTRICT AND AUTHORIZING AN AGREEMENT WITH THE UNION-ENDICOTT CENTRAL SCHOOL DISTRICT FOR 2022-2023

Consideration of a 90-day temporary residency waiver for Chief Information Officer Faisal Shah.

Consideration of a one-year temporary residency waiver for Deputy Commissioner of Engineering Roger Brown.

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AGENDA
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE
Tuesday, July 12, 2022
4:15 PM

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- #11 **RESOLUTION AUTHORIZING VISIT BINGHAMTON (GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU) TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2023**
- #26 **RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2022 SPIEDIE FEST & BALLOON RALLY**
- #27 **RESOLUTION AUTHORIZING AN AGREEMENT WITH ARTIST IAN MULDOON D/B/A OSRS, LLC TO DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING FOR 2022-2024**
- #31 **RESOLUTION AUTHORIZING ACCEPTANCE OF TABLING FEES AND HONORARIUM FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2022-2025.**
- #33 **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PLANNING**
- #34 **RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY**
- #38 **RESOLUTION APPOINTING MEMBERS TO THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION PURSUANT TO THE NOT-FOR-PROFIT CORPORATION LAW OF THE STATE OF NEW YORK**
- #39 **RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS FOR THE DPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2022**
- #43 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES, INC. FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2022-2025**
- #44 **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS**

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AGENDA
HEALTH & HUMAN SERVICES COMMITTEE
Tuesday, July 12, 2022
4:30 PM

<https://broome.zoom.us/j/87624587609>

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- #12 RESOLUTION AUTHORIZING MEMORANDUMS OF UNDERSTANDING WITH VARIOUS BINGHAMTON CITY SCHOOLS FOR PROFESSIONAL SERVICES PROVIDED BY LOURDES CENTER FOR ORAL HEALTH FOR THE DEPARTMENT OF HEALTH
- #15 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL
- #17 RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #18 RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #19 RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #20 RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2022
- #21 RESOLUTION AUTHORIZING RENEWAL OF THE OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR DSS CASEWORKERS TO PROVIDE ON-SITE CASE MANAGEMENT SERVICES FOR 2022-2023
- #22 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR DEPARTMENT OF SOCIAL SERVICES OUTSTATIONED CASEWORKER SERVICES FOR 2022-2023
- #23 RESOLUTION AUTHORIZING THE OFFICE FOR AGING TO ACCEPT THE DISTRIBUTION OF FUNDS FROM THE ESTATE OF JOHN T. GASPAROVIC FOR THE BROOME WEST SENIOR CENTER
- #24 RESOLUTION AUTHORIZING THE OFFICE FOR AGING TO ACCEPT A DONATION OF EQUIPMENT FROM BINGHAMTON UNIVERSITY
- #25 RESOLUTION AUTHORIZING AN AGREEMENT WITH HOMEMAKERS OF BROOME FOR HOME HEALTH CARE AIDE SERVICES FOR THE OFFICE FOR AGING FOR 2022-2023
- #30 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR DEPARTMENT OF SOCIAL SERVICES

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

- #36 RESOLUTION AUTHORIZING UPGRADES TO WILLOW POINT NURSING TITLES
- #40 **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY NURSING HOME ADVISORY BOARD**

**AGENDA
COUNTY ADMINISTRATION COMMITTEE
Thursday, July 14, 2022
4:00 PM**

<https://broome.zoom.us/j/87624587609>

Meeting ID: 876 2458 7609

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- #13 **RESOLUTION AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC., FOR ENTERPRISE PUBLIC SAFETY SOFTWARE SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2023**
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- #28 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DIVISION OF INFORMATION TECHNOLOGY
- #32 RESOLUTION CONFIRMING APPOINTMENT OF FAISAL SHAH AS CHIEF INFORMATION OFFICER AND AUTHORIZING PAYMENT OF RELOCATION EXPENSES

**AGENDA
FINANCE COMMITTEE
Thursday, July 14, 2022
4:15 PM**

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- #37 RESOLUTION AUTHORIZING AN AGREEMENT FOR THE ACQUISITION OF LAND IN THE CITY OF BINGHAMTON AND AUTHORIZING A BUDGET TRANSFER**
- #39 RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2022
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- #42 RESOLUTION AUTHORIZING THE ACQUISITION OF REAL PROPERTY FROM THE BROOME COUNTY LAND BANK**
- #43 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES, INC. FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2022-2025
- #45 RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2022 BROOME COUNTY AND CITY TAX SALE AUCTION**

Consideration of hardship sellback appeal for Gavin Adams.

Auditors from Drescher & Malecki, LLP will present their audit of Broome County's 2021 financial records.

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

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