

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
AUGUST 18, 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/87879994877>

Meeting ID: 878 7999 4877

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. Baldwin 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 Rehabilitation and Nursing Center – Emergency Orders
 2. Willow Point Rehabilitation and Nursing Center – State of Emergency Declarations
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 1. Designation Letter – Myers
 2. Certificate of Filing – Industrial Development Agency
 3. Certificate of Filing – Local Development Corporation
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
July 21, 2022
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
July 21, 2022 – August 17, 2022
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Visit Binghamton – July 2022 Monthly Report
 2. SUNY Broome – Financial Reporting
 3. NYS Department of Taxation & Finance – 2022 Certified State Equalization Rates
 4. NYS Department of Taxation & Finance – Receipt of Resolution 2022-170
 5. Department of Audit and Control – Accounts Payable Audit First Quarter
 6. Broome County Soil & Water Conservation District – Directors Meeting Minutes July 19, 2022
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>
2022-113	Personnel Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING A PERMANENT MERIT PAY STIPEND PROGRAM FOR THE OFFICE OF THE DISTRICT ATTORNEY
2022-257	Public Works & Transportation Finance	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
2022-289	Personnel Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING UPGRADES TO CERTAIN POSITIONS AT THE OFFICE OF EMERGENCY SERVICES

16. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-300	County Administration Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH AUTOMON, LLC FOR SOFTWARE MAINTENANCE AND SUBSCRIPTION SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2023
*2-301	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VINCENT BALLENTINE TO DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING FOR 2021-2024
*3-302	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH ARTIST CARLOS CULBERTSON TO DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING FOR 2022-2024

*4-303	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH KATHLEEN WEISS TO RECEIVE AND DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM
*5-304	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DANA E BRISSONNET TO DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING FOR 2021-2024
*6-305	Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH EXCELLUS BLUE CROSS BLUE SHIELD TO ADMINISTER THE COUNTY'S HEALTH INSURANCE BENEFIT PLANS FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2023-2027
*7-306	Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH KEENAN PHARMACY/EXPRESS-SCRIPTS INC., FOR PHARMACY BENEFIT MANAGER SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2023-2025
8-307	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM FOR SOLID WASTE MANAGEMENT
*9-308	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
*10-309	Health & Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE RENTAL SUPPLEMENT PROGRAM (RSP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE YWCA OF BINGHAMTON/BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2022-2023

*11-310	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
*12-311	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE OPIOID OVERDOSE DATA TO ACTION (O2DA) PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
*13-312	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR THE FOR 2022-2023
*14-313	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH JOHNSON CITY CENTRAL SCHOOL DISTRICT AND OWEGO APALACHIN CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR 2021-2022
*15-314	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
*16-315	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
*17-316	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS SCHOOL DISTRICTS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S ELC COVID-19 SCHOOL TESTING PROGRAM GRANT FOR THE PERIOD 2022-2023

*18-317	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
*19-318	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
*20-319	Personnel County Administration Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF LAW
*21-320	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
*22-321	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE SHERIFF'S ASSOCIATION COVID MITIGATION PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2024
*23-322	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
*24-323	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
*25-324	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2020 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

*26-325	Public Works & Transportation Finance	RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH VOLAIRE AVIATION CONSULTING FOR PROFESSIONAL AIR SERVICE CONSULTANT SERVICES AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF AVIATION FOR 2022-2023
*27-326	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH C&S ENGINEERS, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS' COUNTY ROAD 20 BRIDGE OVER MAIN STREET REHABILITATION PROJECT FOR 2022-2025
*28-327	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH FOOD CONSULTANTS, INC. (AMERICAN FOOD & VENDING) FOR FOOD AND BEVERAGE OPERATIONS FOR THE VETERANS MEMORIAL ARENA AND FORUM THEATRE FOR 2022-2027
*29-328	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DIVISION OF CRIMINAL JUSTICE DISCOVERY FUNDS FOR BROOME COUNTY FOR 2022-2023
*30-329	Finance	RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE CITY OF BINGHAMTON
*31-330	Finance	RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWNS OF LISLE AND TRIANGLE
*32-331	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH PROVALIDUS MEDICAL STAFFING TO HIRE NURSING PROFESSIONALS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022-2023

*33-332	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH IDENTOGO FOR ELECTRONIC FINGERPRINTING FOR EMPLOYEES OF WILLOW POINT REHABILITATION & NURSING CENTER FOR 2022-2023
*34-333	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
*35-334	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS TO PROVIDE TEMPORARY HEALTHCARE STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION & NURSING CENTER FOR 2022-2023
*36-335	Eco. Dev/. Education & Culture Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY
37	Tabled in committee	RESOLUTION AUTHORIZING AN AGREEMENT WITH RELYUS STAFFING PROFESSIONALS, LLC TO PROVIDE TEMPORARY HEALTHCARE STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022-2023
*38-336	Health & Human Services	RESOLUTION AUTHORIZING MEMORANDUMS OF UNDERSTANDING WITH VARIOUS AGENCIES IN BROOME COUNTY FOR 2022

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