



Office of the Broome County Legislature

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Chairman & 5th District Legislator
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STANDING COMMITTEES MEETING SCHEDULE FOR SEPTEMBER 22, 2022 REGULAR LEGISLATIVE SESSION

Tuesday and Thursday's Committee meetings will be held at the times listed below **in the various Legislative Meeting Rooms, 6th Floor, Edwin L. Crawford County Building, Government Plaza, Binghamton, New York. The public will be able to observe meetings via Zoom.**

<https://broome.zoom.us/j/87315816424>

Meeting ID: 873 1581 6424

Dial In: 1-646-558-8656

- | | |
|------------------------------|--|
| Monday, September 12, 2022 | 4:00 PM – Public Safety & Emergency Services <ul style="list-style-type: none">Office of Emergency Services Director Patrick Dewing will provide an update on EMS service. |
| | 4:15 PM – Public Works & Transportation |
| Tuesday, September 13, 2022 | 4:00 PM – Personnel |
| | 4:15 PM – Economic Development, Education & Culture |
| | 4:30 PM – Health & Human Services <ul style="list-style-type: none">AgeOn President Lisa Schuhle will present on the AgeOn Fund of Broome County. |
| Thursday, September 15, 2022 | 4:00 PM – County Administration <ul style="list-style-type: none">Chief Information Officer Faisal Shah will update the committee on IT operations. |
| | 4:15 PM – Finance <ul style="list-style-type: none">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, September 22, 2022 at 5:00 PM.**

AGENDA
PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE
Monday, September 12, 2022
4:00 PM

<https://broome.zoom.us/j/87315816424>

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- #21 RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

- #37 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD**

Office of Emergency Services Director Patrick Dewing provide an update on EMS service.

AGENDA
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Monday, September 12, 2022
4:15 PM

<https://broome.zoom.us/j/87315816424>

Meeting ID: 873 1581 6424

Dial In: 1-646-558-8656

- #8 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TRAPEZE SOFTWARE GROUP, INC. FOR SOFTWARE AND MAINTENANCE SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2023
- #12 RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM
- #13 RESOLUTION AMENDING THE 2022 HIGHWAY CONTINUING BUDGET
- #15 **RESOLUTION AUTHORIZING IMPLEMENTATION AND FUNDING OF THE COSTS OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID OR REIMBURSEMENT FROM BRIDGE NY FUNDS**
- #23 RESOLUTION AUTHORIZING AN AGREEMENT WITH R.A. WIEDEMANN & ASSOCIATES, INC., FOR GENERAL AVIATION (GA) AND FIXED BASE OPERATOR (FBO) CONSULTING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2024
- #24 RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 OF THE MASTER AGREEMENT FOR THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE
- #26 RESOLUTION AUTHORIZING A LEASE AND EASEMENT AGREEMENT WITH ABOVE GRID SOLAR LLC FOR THE DEPARTMENT OF AVIATION
- #31 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY AND CONDUCT A COORDINATED REVIEW UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE BROOME COUNTY LANDFILL SECTION V PROJECT
- #32 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR TREATMENT AND DISPOSAL OF WASTE FLUIDS AND FUEL FOR THE DEPARTMENT OF AVIATION FOR 2022-2023
- #33 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2022

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

#36 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2021-2022

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

**AGENDA
PERSONNEL COMMITTEE
Tuesday, September 13, 2022
4:00 PM**

<https://broome.zoom.us/j/87315816424>

Meeting ID: 873 1581 6424

Dial In: 1-646-558-8656

- #7 **RESOLUTION AUTHORIZING UPGRADES TO CERTAIN POSITIONS AT THE DEPARTMENT OF SOCIAL SERVICES**
- #17 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2024
- #21 RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #29 RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #30 RESOLUTION AUTHORIZING ACCEPTANCE OF THE PARTNERING FOR VACCINE EQUITY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

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AGENDA
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE
Tuesday, September 13, 2022
4:15 PM

<https://broome.zoom.us/j/87315816424>

Meeting ID: 873 1581 6424

Dial In: 1-646-558-8656

- #22 **RESOLUTION AUTHORIZING REVISION OF A COMMUNITY BLOCK GRANT FOR THE DEPARTMENT OF PLANNING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR 2021-2022**

- #25 **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION, THE VILLAGE OF JOHNSON CITY, THE CRIME VICTIMS ASSISTANCE CENTER, INC., THE ENDWELL UNITED METHODIST CHURCH AND THE KOPERNIK SOCIETY OF BROOME COUNTY FOR AMERICAN RESCUE PLAN ACT FUNDING TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY**

- #28 **RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST & BALLOON RALLY EXPO, INC., FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING FOR 2022-2023**

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AGENDA
HEALTH & HUMAN SERVICES COMMITTEE
Tuesday, September 13, 2022
4:30 PM

<https://broome.zoom.us/j/87315816424>

Meeting ID: 873 1581 6424

Dial In: 1-646-558-8656

- A 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**

- #1 RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

- #2 RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

- #3 RESOLUTION AUTHORIZING RENEWAL OF THE VETERANS ADMINISTRATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

- #4 RESOLUTION AUTHORIZING ACCEPTANCE OF A TOWN OF UNION COMMUNITY DEVELOPMENT BLOCK PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

- #5 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

- #6 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2022-2023**

- #7 RESOLUTION AUTHORIZING UPGRADES TO CERTAIN POSITIONS AT THE DEPARTMENT OF SOCIAL SERVICES**

- #9 RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC. FOR AN ELECTRONIC MEDICAL RECORDS SYSTEM FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022-2023**

- #17 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2024**

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

- #19 **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD**
- #29 **RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**
- #30 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE PARTNERING FOR VACCINE EQUITY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**
- #34 **RESOLUTION AUTHORIZING RENEWAL OF THE COUNTY REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH SOUTHERN TIER AIDS PROGRAM, INC. TO ADMINISTER SAID PROGRAM FOR 2022-2023**

AgeOn President Lisa Schuhle will present on the AgeOn Fund of Broome County.

AGENDA
COUNTY ADMINISTRATION COMMITTEE
Thursday, September 15, 2022
4:00 PM

<https://broome.zoom.us/j/87315816424>

Meeting ID: 873 1581 6424

Dial In: 1-646-558-8656

- #8 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TRAPEZE SOFTWARE GROUP, INC. FOR SOFTWARE AND MAINTENANCE SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2023**

- #9 RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC. FOR AN ELECTRONIC MEDICAL RECORDS SYSTEM FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022-2023**

- #35 RESOLUTION AUTHORIZING AN AGREEMENT WITH PJ GRAVES AND DAUGHTER FOR LEASE OF A FOLDING AND INSERTING MACHINE FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2022-2026**

Chief Information Officer Faisal Shah will update the committee on IT operations.

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AGENDA
FINANCE COMMITTEE
Thursday, September 15, 2022
4:15 PM

<https://broome.zoom.us/j/87315816424>

Meeting ID: 873 1581 6424

Dial In: 1-646-558-8656

- A 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**

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

- #10 **RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES AND APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNER**
- #11 **RESOLUTION AUTHORIZING CANCELLATION/CORRECTION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWNS OF UNION AND SANFORD**
- #12 **RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM**
- #13 **RESOLUTION AMENDING THE 2022 HIGHWAY CONTINUING BUDGET**
- #14 **RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES AND APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNER**
- #15 RESOLUTION AUTHORIZING IMPLEMENTATION AND FUNDING OF THE COSTS OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID OR REIMBURSEMENT FROM BRIDGE NY FUNDS
- #16 **RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2023**
- #17 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2024
- #18 **RESOLUTION APPROVING SALE OF AN IN-REM FORECLOSURE PROPERTY IN THE CITY OF BINGHAMTON TO FIRST WARD ACTION COUNCIL, INC**
- #20 **RESOLUTION APPROVING SALE OF AN IN-REM FORECLOSURE PROPERTY IN THE CITY OF BINGHAMTON TO SOUTHERN DOOR COMMUNITY LAND TRUST, INC.**
- #21 RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #23 RESOLUTION AUTHORIZING AN AGREEMENT WITH R.A. WIEDEMANN & ASSOCIATES, INC., FOR GENERAL AVIATION (GA) AND FIXED BASE OPERATOR (FBO) CONSULTING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2024
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Please note that Resolutions in **bold** are prime sponsored by that Committee.

- #26 RESOLUTION AUTHORIZING A LEASE AND EASEMENT AGREEMENT WITH ABOVE GRID SOLAR LLC FOR THE DEPARTMENT OF AVIATION
- #27 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH PRIMIR, LLC FOR THE SALE OF LAND IN THE TOWN OF BINGHAMTON**
- #28 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST & BALLOON RALLY EXPO, INC., FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING FOR 2022-2023
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Office of Management and Budget Director Jerome Knebel will present on the County's financial status.

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