

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
SEPTEMBER 22, 2022
5:00 P.M.**

Session will be held in person in the Legislative Chamber, 6th Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York. Members of the public may attend in person or observe via Zoom videoconferencing.

<https://broome.zoom.us/j/82050530581>

Meeting ID: 820 5053 0581

Dial in: (646)-931-3860

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. Pasquale and Mr. Weslar 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
 3. Broome County Community Services Board – Appointment Letter
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 1. Designation Letter – Myers
 2. Designation Letter – Kaminsky
 3. Committee of the Whole Notice – District Attorney Merit Pay
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
August 18, 2022
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
August 18, 2022 – September 21, 2022
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Visit Binghamton – August 2022 Monthly Report
 2. SUNY Broome Board of Trustees Meeting Minutes – June, July & August
 3. SUNY Broome – Annual Report September 1, 2021 – August 31, 2022
 4. Broome County Historical Society – Annual Report
 5. Broome County Traffic Safety Board – Appointment Letter
 6. Office of Management & Budget – Recommended CIP's 2023-2028
 7. Office of Management & Budget – 2023 Recommended Budget

8. Broome County Soil & Water Conservation District – Directors Meeting Minutes
August

14. RESOLUTIONS RECALLED FROM A PREVIOUS MEETING
15. RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS MEETING
16. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-337	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
*2-338	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
*3-339	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE VETERANS ADMINISTRATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
*4-340	Health & Human Services Finance	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
*5-341	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
*6-342	Health & Human Services Finance	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

*7-343	Personnel Health & Human Services Finance	RESOLUTION AUTHORIZING UPGRADES TO CERTAIN POSITIONS AT THE DEPARTMENT OF SOCIAL SERVICES
*8-344	County Administration Public Works & Transportation Finance	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
*9-345	County Administration Health & Human Services Finance	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
*10-346	Finance	RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES AND APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNER
*11-347	Finance	RESOLUTION AUTHORIZING CANCELLATION/CORRECTION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWNS OF UNION AND SANFORD
12-348	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM
13-349	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2022 HIGHWAY CONTINUING BUDGET
*14-350	Finance	RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES AND APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNER
*15-351	Public Works & Transportation Finance	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
*16-352	Finance	RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2023

*17-353	Health & Human Services Personnel Finance	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
*18-354	Finance	RESOLUTION APPROVING SALE OF AN IN-REM FORECLOSURE PROPERTY IN THE CITY OF BINGHAMTON TO FIRST WARD ACTION COUNCIL, INC
*19-355	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD
*20-356	Finance	RESOLUTION APPROVING SALE OF AN IN-REM FORECLOSURE PROPERTY IN THE CITY OF BINGHAMTON TO SOUTHERN DOOR COMMUNITY LAND TRUST, INC.
*21-357	Public Safety & Emer. Services Personnel Finance	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
*22-358	Eco. Dev., Education & Culture	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
*23-359	Public Works & Transportation Finance	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

*24-360	Public Works & Transportation Finance	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
*25-361	Eco. Dev., Education & Culture Finance	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, THE KOPERNIK SOCIETY OF BROOME COUNTY AND THE CITY OF BINGHAMTON FOR AMERICAN RESCUE PLAN ACT FUNDING TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY
26-362	Public Works & Transportation Finance	RESOLUTION AUTHORIZING A LEASE AND EASEMENT AGREEMENT WITH ABOVE GRID SOLAR LLC FOR THE DEPARTMENT OF AVIATION
*27-363	Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH PRIMIR, LLC FOR THE SALE OF LAND IN THE TOWN OF BINGHAMTON
*28-364	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST & BALLOON RALLY EXPO, INC., AND BC WINTERWORKS FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING FOR 2022-2023
*29-365	Health & Human Services Personnel Finance	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

*30-366	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE PARTNERING FOR VACCINE EQUITY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
*31-367	Public Works & Transportation	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
*32-368	Public Works & Transportation Finance	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
*33-369	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2022
*34-370	Health & Human Services Finance	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
*35-371	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH PJ GRAVES AND DAUGHTER AND GREATAMERICA FINANCIAL SERVICES CORPORATION FOR LEASE OF A FOLDING AND INSERTING MACHINE FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2022-2026
*36-372	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2021-2022

*37-373 Public Safety & Emer. Services RESOLUTION CONFIRMING
APPOINTMENTS TO MEMBERSHIP
ON THE BROOME COUNTY TRAFFIC
SAFETY BOARD

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