

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
OCTOBER 20, 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/87835694619>

Meeting ID: 878 3569 4619

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. Hilderbrant and Ms. Kaminsky 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 – 2023 Budget Address
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 1. Designation Letters – Beebe
8. PUBLIC HEARING
 1. Department of Planning – CDBG Grant
9. REVIEW AND APPROVAL OF SESSION MINUTES
September 22, 2022
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
September 22, 2022 – October 19, 2022
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Visit Binghamton – September 2022 Monthly Report
 2. Office of Management & Budget – Order of Succession
 3. Department of Public Works Highway Division – Order of Succession
 4. District Attorney's Office – Traffic Diversion Program Report
 5. Fiscal Status Report – Fourth Quarter Daylight Report
 6. Broome County Soil & Water Conservation District – Directors Meeting Minutes
September
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>
A-374	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH RELYUS HEALTH PROS LLC TO PROVIDE TEMPORARY HEALTHCARE STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022-2023
*1-375	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022
*2-376	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022
*3-377	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022
*4-378	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022
*5-379	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2023

*6-380	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE HEALTHCARE WORKER BONUS PROGRAM GRANT FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND ADOPTING A PROGRAM BUDGET FOR 2021-2024	*13-387	Public Works & Transportation Finance	RESOLUTION AUTHORIZING A LEASE OF SPACE AND AIR SERVICE AGREEMENT WITH AVELO AIRLINES FOR AIR SERVICE AND ASSOCIATED SERVICES FOR THE DEPARTMENT OF AVIATION
*7-381	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE HEALTHCARE WORKER BONUS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2024	*14-388	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
*8-382	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2020-2024	*15-389	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A PUBLIC SAFETY ANSWERING POINTS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022
*9-383	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ECC TECHNOLOGIES, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022	*16-390	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2025
*10-384	Personnel Health & Human Services Finance	RESOLUTION CONFIRMING THE APPOINTMENT OF NANCY J. WILLIAMS AS BROOME COUNTY COMMISSIONER OF SOCIAL SERVICES AND COMMISSIONER OF COMMUNITY MENTAL HEALTH SERVICES	*17-391	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE DOMESTIC TERRORISM PREVENTION PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2024
*11-385	Public Works & Transportation Finance	RESOLUTION AUTHORIZING THE DEPARTMENT OF AVIATION TO SELL 100 LL AVGAS TO THE GENERAL AVIATION FLYING PUBLIC	*18-392	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE FESTIVAL OF LIGHTS FOR 2022-2023
*12-386	Public Works & Transportation	RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE ENVIRONMENTAL REVIEW FOR DEVELOPMENT AND REHABILITATION OF THE GREATER BINGHAMTON AIRPORT AND TERMINAL BUILDING	*19-393	Finance Health & Human Services	RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR WILLOW POINT REHABILITATION AND NURSING CENTER
			20-394	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM FOR SOLID WASTE MANAGEMENT

*21-395	County Admin Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH JPMORGAN CHASE BANK, N.A. FOR PROCUREMENT AND TRAVEL CARD SERVICES FOR THE DIVISION OF PURCHASING FOR 2022-2027
*22-396	County Administration Personnel Finance	RESOLUTION AUTHORIZING A RETENTION BONUS TO ALL ELIGIBLE BROOME COUNTY EMPLOYEES
*23-397	Public Works & Transportation Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE UPSTATE AIRPORT REVITALIZATION COMPETITION PROGRAM FUNDING FOR THE DEPARTMENT OF AVIATION'S TERMINAL REHABILITATION PROJECT
24-398	County Administration Eco. Dev., Education & Culture Public Works & Transportation Finance	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2022, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257-40 AND 317-9 OF THE BROOME COUNTY CHARTER AND CODE"
25-399	Finance Personnel	RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2023
26-400	Personnel Finance	RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES
27-401	Finance	RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2023
28-402	Finance	RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2023
29-403	Finance	RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2023
30-404	Finance	RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2023

31-405	Finance Public Works & Transportation	RESOLUTION APPROVING THE 2023-2028 CAPITAL IMPROVEMENT PROGRAM
32-406	Finance	BOND RESOLUTION DATED RESOLUTION AUTHORIZING THE ISSUANCE OF \$56,499,000 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS
*33-407	Finance	RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR THE DEPARTMENT OF CORONERS AND FLEET MANAGEMENT
*34-408	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH JJ'S RESTAURANT & CATERING FOR OPERATION OF EN-JOIE GOLF COURSE RESTAURANT, CATERING SERVICE AND CONCESSIONS FOR 2020-2022
*35-409	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CREIGHTON MANNING ENGINEERING LLP FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2021-2023
*36-410	Eco. Dev., Education & Culture Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2023
*37-411	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MOTOROLA SOLUTIONS INC., FOR MAINTENANCE SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2023-2028
*38-412	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022

*39-413 County Administration
Finance

RESOLUTION AUTHORIZING
ACCEPTANCE OF THE ABSENTEE
BALLOT PRE-PAID POSTAGE
PROGRAM GRANT FOR THE BOARD
OF ELECTIONS AND ADOPTING A
PROGRAM BUDGET FOR 2022

*40-414 Finance

RESOLUTION AUTHORIZING AN
AGREEMENT WITH LINCOLN LIFE &
ANNUITY COMPANY OF NY FOR
ADMINISTRATION OF BROOME
COUNTY'S DENTAL INSURANCE
PLAN FOR THE OFFICE OF RISK AND
INSURANCE FOR 2023-2025

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