

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
December 27, 2023
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/84877721354>

Meeting ID: 848 7772 1354

Dial In: 1-646-558-8656

1. CALL TO ORDER
2. ROLL CALL BY CLERK AND FIRE EXIT ANNOUNCEMENT
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. Emergency Order – Prohibition of Foreign Municipal Programs that Burden the County
 2. Emergency Order – Prohibition of NYC Voucher Programs that Burden the County
 3. Appointment Letter – Michael T. Baker as Public Defender
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 1. Designation Letter – Pasquale
 2. Ad Hoc – Committee Meeting Notice
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
December 14, 2023
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
December 14, 2023 – December 26, 2023
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Town of Kirkwood – 2024 Budget
 2. Broome County – 2024 Adopted Budget
 3. Broome County – 2024-2029 Capital Improvements Program
 4. SUNY Broome Board of Trustees – September Meeting Minutes
 5. SUNY Broome Board of Trustees – October Meeting Minutes
 6. Broome County Department of Transportation – Safety Plan
 7. Audit and Control – First Quarter Accounts Payable Review
 8. Audit and Control – Second Quarter Accounts Payable Review

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

*All resolutions are pending approval of the County Administration or Finance Committees prior to session

| <u>INTRO/ PERM</u> | <u>COMMITTEE</u> | <u>TITLE</u> |
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| *1-566 | Finance | RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME TIOGA BOARD OF COOPERATIVE EDUCATION SERVICES (BOCES) AND THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION (BLDC) FOR AMERICAN RESCUE PLAN ACT (ARPA) FUNDING TO SUPPORT ECONOMIC DEVELOPMENT PROJECTS IN BROOME COUNTY FOR 2024 |
| *2-567 | Finance | RESOLUTION AUTHORIZING A RETENTION BONUS FOR ELIGIBLE EMPLOYEES WITH SPECIFIC TITLES WITHIN THE DEPARTMENT OF SOCIAL SERVICES |
| 3-568 | Finance | RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM FOR SOLID WASTE MANAGEMENT |
| 4-569 | Finance | RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM |
| *5-570 | Finance | RESOLUTION ADOPTING THE SCHEDULE OF LEGISLATIVE SESSIONS FOR 2024 |
| *6-571 | Finance | RESOLUTION APPOINTING MEMBERS TO THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION PURSUANT TO THE NOT-FOR-PROFIT CORPORATION LAW OF THE STATE OF NEW YORK |
| *7-572 | Finance | RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS |

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| *8-573 | Finance | RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY LAND BANK BOARD OF DIRECTORS |
| *9-574 | Finance | RESOLUTION AUTHORIZING A MERIT PAY PROGRAM FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2024 |
| *10-575 | Finance | RESOLUTION ESTABLISHING EQUALIZATION RATES FOR THE 2024 COUNTY TAX LEVY |
| *11-576 | Finance | RESOLUTION LEVYING TAX, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER, ON THE CITY OF BINGHAMTON FOR 2024 |
| *12-577 | Finance | RESOLUTION LEVYING COUNTY TAXES, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER |
| *13-578 | Finance | RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2023 |
| *14-579 | Finance | RESOLUTION OF THE COUNTY LEGISLATURE LEVYING TAXES AND ASSESSMENTS FOR THE PURPOSE OF ANNUAL BUDGET OF TOWNS OF BROOME COUNTY |
| *15-580 | Finance | RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY |
| *16-581 | Finance | RESOLUTION APPROVING THE COMPLETED TAX ROLLS OF THE SEVERAL TOWNS AND CITY AND DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS FOR THE COLLECTION OF TAXES EXTENDED THEREON PURSUANT TO SECTION 904 OF THE REAL PROPERTY TAX LAW |
| 17-582 | County Administration | RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 of 2023, ENTITLED: "A LOCAL LAW AMENDING SECTION 201 OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE REGARDING LEGISLATIVE DISTRICTS |

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| *18-583 | Finance | RESOLUTION CONFIRMING THE APPOINTMENT OF MICHAEL T. BAKER AS BROOME COUNTY PUBLIC DEFENDER |
| *19-584 | Finance | RESOLUTION AUTHORIZING ACCEPTANCE OF THE SAFE STREETS AND ROADS FOR ALL (SS4A) PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT BINGHAMTON METROPOLITAN TRANSPORTATION STUDY AND ADOPTING A PROGRAM BUDGET FOR 2024-2025 |

18. LEGISLATORS' COMMENTS

19. ADJOURNMENT