

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
MARCH 16, 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/87836226777>

Meeting ID: 878 3622 6777

Dial In: 1-646-931-3860

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 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
 3. Appointment Letters – Broome County Family Violence Prevention Council
 4. Appointment Letter – Broome County Fire Advisory Board
 5. Appointment Letter – En-Joie Golf Course Advisory Committee
 6. 2023 Broome County – State of the County Address
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 1. Designation Letter – Baldwin
 2. Designation Letter – Whalen
8. PUBLIC HEARING
 1. Inclusion of Parcels in a Certified Agricultural District
9. REVIEW AND APPROVAL OF SESSION MINUTES
February 16, 2023
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
February 16, 2023 – March 15, 2023
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Visit Binghamton – February 2023 Monthly Report
 2. Broome County Land Bank – 2022 Annual Report
 3. Broome County Veterans Service Agency - 2022 Annual Report
 4. Broome County Clerk - 2022 Annual Report
 5. SUNY Broome Board of Trustees – January Meeting Minutes
 6. Broome County Soil & Water District – January Directors Meeting Minutes
 7. Order of Succession – Department of Audit & Control

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>
*1-96	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2025
*2-97	Public Works & Transportation Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS FOR THE DEPARTMENT OF PUBLIC WORKS
*3-98	Public Works & Transportation Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF SFY 18-19 URBAN MASTER FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION
*4-99	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2020-2023
*5-100	Public Works & Transportation Finance	RESOLUTION AUTHORIZING 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

*6-101	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE 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
*7-102	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD
*8-103	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
*9-104	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
*10-105	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
*11-106	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT (E&E) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
*12-107	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE UNMET NEED PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
*13-108	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

*14-109	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
*15-110	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
*16-111	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH NURSEFINDERS, LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023-2024
*17-112	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH USA STAFFING SERVICES FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023
*18-113	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
*19-114	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
*20-115	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
*21-116	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

*22-117	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH RISE FOR 2023	29-124	Finance	RESOLUTION AMENDING BOND RESOLUTION 18-406 DATED NOVEMBER 15, 2018 AS AMENDED BY RESOLUTION 2019-174 AND AS AMENDED BY RESOLUTION 2020-125 AND AS AMENDED BY RESOLUTION 2021-67 AND AS AMENDED BY RESOLUTION 2022-126 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE
*23-118	Personnel Health & Human Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE BROOME COUNTY HEALTH DEPARTMENT			
*24-119	Personnel Health & Human Services Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR WILLOW POINT REHABILITATION AND NURSING CENTER	30-125	Finance	RESOLUTION AMENDING BOND RESOLUTION 2019-491 DATED NOVEMBER 15, 2019 AS AMENDED BY RESOLUTION 2020-126, AS AMENDED BY RESOLUTION 2021-68, AND AS AMENDED BY RESOLUTION 2022-125 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE
*25-120	Personnel Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF			
*26-121	Public Safety & Emer. Services Personnel	RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF BROOME AND THE BROOME COUNTY OFFICE OF THE SHERIFF AS JOINT EMPLOYEERS AND BROOME COUNTY SHERIFF'S LAW ENFORCEMENT OFFICERS ASSOCIATION	31-126	Finance	RESOLUTION AMENDING BOND RESOLUTION 2020-364 DATED NOVEMBER 9, 2020, AS AMENDED BY RESOLUTION 2021-69, AS AMENDED BY RESOLUTION 2022-124 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE
*27-122	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2022-2023			
28-123	Finance	RESOLUTION AMENDING BOND RESOLUTION 16-425 DATED NOVEMBER 10, 2016, AS AMENDED BY RESOLUTION 2017-117, AS AMENDED BY RESOLUTION 2018-43, AS AMENDED BY RESOLUTION 2019-172, AS AMENDED BY RESOLUTION 2020-123 AND AS AMENDED BY RESOLUTION 2021-66 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE	32-127	Finance	RESOLUTION AMENDING BOND RESOLUTION 2021-405 DATED NOVEMBER 4, 2021 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE

33-128	Finance	RESOLUTION AMENDING BOND RESOLUTION 2022-406 DATED NOVEMBER 10, 2022 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE	*40-135	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
*34-129	Finance	RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION 31 OF 2023 APROVING THE SALE OF IN REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS AND REINSTATING 2022-2023 CITY OF BINGHAMTON SCHOOL TAXES	*41-136	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
*35-130	Finance Eco. Dev., Education & Culture	RESOLUTION AUTHORIZING ACCEPTANCE OF THE LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND (LATCF) UNDER THE AMERICAN RESCUE PLAN ACT PROGRAM GRANT FOR THE OFFICE OF MANAGEMENT AND BUDGET, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE KOFFMAN SOUTHERN TIER INCUBATOR TO ADMINISTER SAID PROGRAM FOR 2023-2024	*42-137	Eco. Dev., Education & Culture	RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICT NO. 5 AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO
*36-131	Eco. Dev., Education & Culture	RESOLUTION WAIVING THE BOAT RENTAL FEES AT ALL BROOME COUNTY PARKS ON SATURDAY, JUNE 24, 2023 AND SUNDAY JUNE 25, 2023 AND AT DORCHESTER PARK ON SATURDAY, SEPTEMBER 23, 2023 DURING NEW YORK STATE FREE FISHING DAYS	*43-138	Eco. Dev., Education & Culture	RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICT NO. 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW
*37-132	Eco. Dev., Education & Culture	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE EN-JOIE GOLF COURSE ADVISORY COMMITTEE	*44-139	Finance Health & Human Services	RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR WILLOW POINT REHABILITATION AND NURSING CENTER
*38-133	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL	*45-140	Personnel Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF
*39-134	Public Safety & Emer. Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD	*46-141	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER THE YOUTH BUREAU'S YOUTH SPORTS AND EDUCATION PROGRAMS FOR 2023
			*47-142	County Administration	RESOLUTION CALLING ON THE STATE OF NEW YORK TO CONTINUE TO PASS FEDERAL AFFORDABLE CARE ACT ENHANCED FEDERAL MEDICAL ASSISTANCE PERCENTAGE FUNDS THROUGH TO COUNTIES, AS CONGRESS INTENDED

*48-143

Health & Human Services
Finance

RESOLUTION AUTHORIZING AN
AGREEMENT WITH SIGMA HEALTH
REHABILITATION FOR
PROFESSIONAL REHABILITATION
SERVICES FOR THE WILLOW POINT
REHABILITATION AND NURSING
CENTER FOR 2023-2024

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