



Office of the Broome County Legislature

Daniel J. Reynolds, MPA®, RHU®
Chairman & 5th District Legislator
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STANDING COMMITTEES MEETING SCHEDULE FOR MARCH 16, 2023 REGULAR LEGISLATIVE SESSION

Committee meetings will be held at the days and 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/87836226777>

Meeting ID: 878 3622 6777

Dial In: 1-646-931-3860

Monday, March 6, 2023

4:00 PM – Public Safety & Emergency Services

4:15 PM – Public Works & Transportation

Tuesday March 7, 2023

4:00 PM – Personnel

4:15 PM – Economic Development, Education & Culture

- Land Bank Chairman Aaron Martin and Executive Director Jessica Haas will present the 2022 Land Bank Annual Report.

4:30 PM – Health & Human Services

- Mental Health Commissioner Nancy Williams will present on the Healing Communities NIDA Research Project.

Thursday, March 9, 2023

4:00 PM – County Administration

4:15 PM – Finance

- 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, March 16, 2023 at 5:00 PM.**

AGENDA
PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE
Monday, March 6, 2023
4:00 PM

Members: Scott Baker (Chair), Greg Baldwin, Matt Pasquale, Suzy Ryan, Bob Weslar

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- #25 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF
- #26 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
- #27 RESOLUTION AUTHORIZING RENEWAL OF THE US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #39 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD
- #40 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
- #41 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
- #45 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF

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

AGENDA
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Monday, March 6, 2023
4:15 PM

Members: Matt Pasquale (Chair), Scott Baker, Greg Baldwin, Matt Hilderbrant, Bob Weslar

<https://broome.zoom.us/j/87836226777>

Meeting ID: 878 3622 6777

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- #2 **RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS FOR THE DEPARTMENT OF PUBLIC WORKS**
- #3 **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 **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 **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 **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**

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**AGENDA
PERSONNEL COMMITTEE
Tuesday, March 7, 2023
4:00 PM**

Members: Greg Baldwin (Chair), Erin Micha, Jason Shaw, Suzy Ryan, Mark Whalen

<https://broome.zoom.us/j/87836226777>

Meeting ID: 878 3622 6777

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- #8 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 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 RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
- #18 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
- #19 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 RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
- #21 RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
- #22 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
- #23 **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE BROOME COUNTY HEALTH DEPARTMENT**
- #24 **RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR WILLOW POINT REHABILITATION AND NURSING CENTER**
- #25 **RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF**

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- #26 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
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AGENDA
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE
Tuesday, March 7, 2023
4:15 PM

Members: Matt Hilderbrant (Chair), Erin Micha, Jason Shaw, Kim Myers, Suzy Ryan

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- #2 RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS FOR THE DEPARTMENT OF PUBLIC WORKS

- #35 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND (LATCF) UNDER THE AMERICAN RESUCE PLAN ACT TO SUPPORT ECONOMIC DEVELOPMENT IN BROOME COUNTY FOR 2022-2023

- #36 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

- #37 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE EN-JOIE GOLF COURSE ADVISORY COMMITTEE

- #42 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

- #43 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

- #46 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER THE YOUTH BUREAU'S YOUTH SPORTS AND EDUCATION PROGRAMS FOR 2023

Land Bank Chairman Aaron Martin and Executive Director Jessica Haas will present the 2022 Land Bank Annual Report.

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AGENDA
HEALTH & HUMAN SERVICES COMMITTEE
Tuesday, March 7, 2023
4:30 PM

Members: Jason Shaw (Chair), Louie Augustini, Matt Hilderbrant, Kim Myers, Mark Whalen

<https://broome.zoom.us/j/87836226777>

Meeting ID: 878 3622 6777

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- #7 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD**
- #8 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**
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- #12 RESOLUTION AUTHORIZING RENEWAL OF THE UNMET NEED PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024**
- #13 RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024**
- #14 RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024**
- #15 RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024**
- #16 RESOLUTION AUTHORIZING AN AGREEMENT WITH NURSEFINDERS, LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023-2024**
- #17 RESOLUTION AUTHORIZING AN AGREEMENT WITH USA STAFFING SERVICES FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023**

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- #18 **RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024**
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- #23 **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE BROOME COUNTY HEALTH DEPARTMENT**
- #24 **RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR WILLOW POINT REHABILITATION AND NURSING CENTER**
- #38 **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL**
- #44 **RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR WILLOW POINT REHABILITATION AND NURSING CENTER**
- #48 **RESOLUTION AUTHORIZING AN AGREEMENT WITH SIGMA HEALTH REHABILITATION FOR PROFESSIONAL REHABILITATION SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023-2024**

Mental Health Commissioner Nancy Williams will present on the Healing Communities NIDA Research Project.

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AGENDA
COUNTY ADMINISTRATION COMMITTEE
Thursday, March 9, 2023
4:00 PM

Members: Kelly Wildoner (Chair), Louie Augostini, Steve Flagg, Erin Micha, Mary Kaminsky

<https://broome.zoom.us/j/87836226777>

Meeting ID: 878 3622 6777

Dial In: 1-646-931-3860

- #1 **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**

- #47 **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**

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AGENDA
FINANCE COMMITTEE
Thursday, March 9, 2023
4:15 PM

Members: Steve Flagg (Chair), Louie Augustini, Scott Baker, Kelly Wildoner, Mary Kaminsky

<https://broome.zoom.us/j/87836226777>

Meeting ID: 878 3622 6777

Dial In: 1-646-931-3860

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- #28 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
- #29 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
- #30 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
- #31 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
- #32 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 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
- #34 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
- #35 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND (LATCF) UNDER THE AMERICAN RESUCE PLAN ACT TO SUPPORT ECONOMIC DEVELOPMENT IN BROOME COUNTY FOR 2022-2023
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- #44 **RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR WILLOW POINT REHABILITATION AND NURSING CENTER**
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Office of Management and Budget Director Jerome Knebel will present on the County's financial status.