

**BROOME COUNTY LEGISLATURE AGENDA  
REGULAR SESSION  
APRIL 20, 2023  
5:00 P.M.**

**Session will be held in person in the Legislative Chamber, 6<sup>th</sup> 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. Shaw and Mr. Whalen 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. State of Emergency Declaration – Incoming Winter Storm
    4. State of Emergency Cancellation – Incoming Winter Storm
    5. Appointment Letter – Broome County Family Violence Prevention Council
    6. Appointment Letter – Broome County Fire Advisory Board
    7. Appointment Letter – En-Joie Golf Course Advisory Committee
    8. Appointment Letter – Broome County Youth Bureau Advisory Board
    9. Appointment Letter – Michael A. Ponticiello as Acting Director of OMB
    10. Appointment Letter – Wendy Hughes as Acting Director of Real Property
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
  1. 2021 Journal of Proceedings
  2. Designation Letter – Ryan
  3. Designation Letter – Micha
  4. Designation Letter – Myers
  5. Bond Resolution Filing Orrick, Herrington & Sutcliffe, LLP
  6. Notice – Committee of the Whole Legislature April 20, 2023
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES  
March 16, 2023
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES  
March 16, 2023 – April 19, 2023
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES

13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
  1. Visit Binghamton – March 2023 Monthly Report
  2. Broome County Department of Public Works – 2022 Annual Report
  3. SUNY Broome Board of Trustees – February Meeting Minutes
  4. SUNY Broome – Financial Reporting February, 2023
  5. Broome County Soil & Water District – February Directors Meeting Minutes
  6. 2022 Year End Transfer Report
  7. State Assembly – Confirmation of Receipt Resolution 2023-142
  8. NYS Agriculture and Markets – Confirmation of Inclusion of Agricultural District 5
  9. Approve Sale of Alcohol at Otsiningo Parks – 2023 Broome County Events
  10. Personnel – Position Vacancy Report 2<sup>nd</sup> Quarter
  11. District Attorney – 2023 Traffic Diversion Program Report – 1<sup>st</sup> Quarter
  12. Order of Succession – District Attorney
  13. Fiscal Status Report – 1<sup>st</sup> Quarter

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/<br/>PERM</u> | <u>COMMITTEE</u>                                       | <u>TITLE</u>  |
|------------------------|--|---|
| *1-144                 | Public Safety & Emer. Services<br>Personnel<br>Finance | RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2021 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2023-2024   |
| *2-145                 | Public Safety & Emer. Services<br>Personnel<br>Finance | RESOLUTION AUTHORIZING REVISION OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A REVISED PROGRAM BUDGET AND AMENDING THE AGREEMENT WITH SUSQUEHANNA VALLEY CENTRAL SCHOOL DISTRICT FOR 2022-2023 |
| *3-146                 | Public Safety & Emer. Services<br>Finance              | RESOLUTION AUTHORIZING AN AGREEMENT WITH DAY HOLLOW ANIMAL HOSPITAL FOR VETERINARY SERVICES FOR THE BROOME COUNTY DOG SHELTER FOR 2023-2025   |

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| *4-147       | Public Safety & Emer. Services<br>Personnel<br>Finance | RESOLUTION AUTHORIZING RENEWAL OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENTS WITH VARIOUS SCHOOL DISTRICTS TO PARTICIPATE IN SAID PROGRAM FOR 2023-2024 | *11-154 | Eco. Dev., Education & Culture<br>Finance       | RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS ARTISTS AUTHORIZED TO DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2021-2024 |
| *5-148       | Public Works & Transportation<br>Finance               | RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2023  | *12-155 | Eco. Dev., Education & Culture                  | RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY CENTRAL LIBRARY BOARD OF TRUSTEES  |
| *6-149       | Public Works & Transportation<br>Finance               | RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF AVIATION TO CANCEL UNCOLLECTIBLE ACCOUNTS   | *13-156 | Health & Human Services                         | RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL  |
| <b>7-150</b> | Public Works & Transportation<br>Finance               | RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2020-2022   | *14-157 | Health & Human Services<br>Personnel<br>Finance | RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024  |
| *8-151       | Eco. Dev., Education & Culture<br>Finance              | RESOLUTION AUTHORIZING ACCEPTANCE OF THE APPALACHIAN REGIONAL COMMISSION (ARC) AREA DEVELOPMENT PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2023-2024  | *15-158 | Health & Human Services<br>Finance              | RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC. FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S HEALTHY FAMILIES FOR BROOME PROGRAM GRANT FOR 2022-2023                              |
| *9-152       | Eco. Dev., Education & Culture<br>Finance              | RESOLUTION AUTHORIZING AN AGREEMENT WITH TETRATECH, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2024   | *16-159 | Health & Human Services<br>Finance              | RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE VETERANS ADMINISTRATION FOR SERVICES RELATED TO THE OFFICE FOR AGING'S VETERANS ADMINISTRATION PROGRAM GRANT FOR 2019-2024  |
| *10-153      | Eco. Dev., Education & Culture                         | RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE CHUGNUT TRAIL AND GRIPPEN PARK WATERFRONT IMPROVEMENTS PROJECT AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO   | *17-160 | Health & Human Services<br>Finance              | RESOLUTION AUTHORIZING ACCEPTANCE OF THE OPIOID SETTLEMENT FUND REGIONAL ABATEMENT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2039   |

\*18-161 County Administration Finance RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND SPIRALFX INTERACTIVE, LLC FOR 2023-2028

\*19-162 County Administration Finance RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND THE VILLAGE OF ENDICOTT POLICE DEPARTMENT FOR 2023-2028

\*20-163 County Administration Finance RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND COORDINATED CARE SERVICES, INC. FOR 2023-2028

**21-164** Finance Public Works & Transportation RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM

\*22-165 Finance RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTIES IN THE CITY OF BINGHAMTON AND THE TOWN OF VESTAL TO THE BROOME COUNTY LAND BANK

\*23-166 Finance RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTY IN THE TOWN OF UNION AND THE TOWN OF CHENANGO TO THE FORMER OWNERS

\*24-167 Finance RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2023 TAX BILLS

**25-168** Finance Public Works & Transportation RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM

\*26-169 Public Works & Transportation Personnel 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 (CHENANGO STREET PEDESTRIAN IMPROVEMENTS) AND APPROPRIATING FUNDS THEREFORE

\*27-170 Public Works & Transportation Finance RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. FOR PROFESSIONAL SERVICES FOR DEPARTMENT OF PUBLIC WORKS FOR 2020-2023

\*28-171 Public Works & Transportation RESOLUTION ISSUING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE WITH RESPECT TO THE PROPOSED VETERAN'S RESOURCE CENTER PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS

\*29-172 Public Works & Transportation RESOLUTION AUTHORIZING THE STANDARDIZATION OF JOHNSON CONTROLS FIRE PROTECTION FOR FIRE ALARM EQUIPMENT IN ALL COUNTY BUILDINGS FOR THE DEPARTMENT OF PUBLIC WORKS

\*30-173 Public Works & Transportation RESOLUTION AUTHORIZING THE STANDARDIZATION OF STANLEY ACCCESS TECHNOLOGIES FOR AUTOMATIC OPERATORS ON SWING STYLE DOORS IN ALL COUNTY BUILDINGS FOR THE DEPARTMENT OF PUBLIC WORKS

\*31-174 Eco. Dev., Education & Culture Finance RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2023-2024

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| *32-175 | Health & Human Services<br>Personnel<br>Finance        | RESOLUTION AUTHORIZING ACCEPTANCE OF STRENGTHENING PUBLIC HEALTH INFRASTRUCTURE, WORKFORCE AND DATA SYSTEMS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023             |
| *33-176 | Personnel<br>Eco. Dev., Education & Culture<br>Finance | RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FROM BROOME COUNTY PARKS   |
| *34-177 | Eco. Dev., Education & Culture<br>Finance              | RESOLUTION AUTHORIZING ACCEPTANCE OF THE LIBRARY CONSTRUCTION PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2023  |
| *35-178 | Public Works & Transportation<br>Finance               | RESOLUTION AUTHORIZING ACCEPTANCE OF FAA BIPARTISAN INFRASTRUCTURE FUND, AIRPORT TERMINAL PROGRAM FUNDING AND NEW YORK STATE MATCHING FUNDING FOR THE DEPARTMENT OF AVIATION'S TERMINAL REHABILITATION PROJECT |
| *36-179 | Health & Human Services<br>Finance                     | RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY PUBLIC LIBRARY FOR SERVICES RELATED TO THE CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR THE DEPARTMENT OF HEALTH FOR 2023                     |
| *37-180 | Health & Human Services<br>Finance                     | RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR SERVICES RELATED TO THE CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR THE DEPARTMENT OF HEALTH FOR 2023                               |
| *38-181 | Public Works & Transportation<br>Finance               | RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF BROOME AND CORNELL COOPERATIVE EXTENSION FOR CARE AND MAINTENANCE OF THE FORGET-ME-NOT MEMORIAL GARDEN                              |

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| *39-182       | County Administration<br>Health & Human Services<br>Finance | RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES INC., FOR AN ELECTRONIC MEDICAL RECORDS SYSTEM FOR THE WILLOW POINT REHABILITATION & NURSING CENTER FOR 2023-2024 |
| *40-183       | County Administration                                       | RESOLUTION AUTHORIZING A HOME RULE REQUEST TO EXTEND THE AUTHORIZATION OF THE COUNTY OF BROOME TO IMPOSE AN ADDITIONAL ONE PERCENT SALES AND COMPENSATING USE TAX                                  |
| *41-184       | Finance   | RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY FROM THE COUNTY 2023 TOWN AND CITY TAX SALE AUCTION   |
| *42-185       | Health & Humans Services                                    | RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD  |
| <b>43-186</b> | County Administration                                       | RESOLUTION OF CONDOLENCE ON THE DEATH OF DAVID L. LINDSEY  |
| *44-187       | County Administration                                       | RESOLUTION RECOGNIZING SOCK OUT CANCER AS A DISTINGUISHED STATEWIDE CHARITABLE ORGANIZATION ASSISTING THOSE WHO ARE BATTLING CANCER  |

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