

**BROOME COUNTY LEGISLATURE AGENDA  
REGULAR SESSION  
MAY 18, 2023  
4:30 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. POSTING OF COLORS BY BROOME COUNTY VETERANS MEMORIAL ASSOCIATION COLOR GUARD
4. PLEDGE OF ALLEGIANCE TO THE FLAG BY COLONEL BENJAMIN W. MARGOLIUS
5. INVOCATION BY WALTER LOVELESS
6. ANNOUNCEMENTS FROM THE CHAIR
  1. Opening Remarks by Chairman Daniel J. Reynolds
  2. Presentation of Veterans of Distinction Certificates

Award Recipient Veteran Richard Long  
Nominated by Dave Williams, American Legion Post 1700  
Legislator Jason E. Shaw

Award Recipient Veteran Jeffrey S. Hurst  
Nominated by Walter Loveless, Broome County Veterans Memorial Association  
Legislator Kim A. Myers

Award Recipient Veteran Steven Doyle  
Nominated by Benjamin W. Margolius, Military Officers Association of America  
Legislator Greg W. Baldwin

Award Recipient Veteran Michael Reistetter  
Nominated by Joseph P. Mangan, American Legion Post 1194  
Legislator Erin V. Micha

Award Recipient Veteran Michael Pichura  
Nominated by Walter Loveless, Broome County Veterans Memorial Association  
Legislator Matthew J. Pasquale

Award Recipient Veteran Elvin F. Jeffrey  
Nominated by Ross Woodrow, AMVets Post 722  
Legislator Stephen J. Flagg

Award Recipient Veteran George R. Pichura  
Nominated by Walter Loveless, Broome County Veterans Memorial Association  
Legislator Louis P. Augostini

Award Recipient Veteran Dale B. Harrison  
Nominated by Ralph Luciani, Korea War Veterans of the Southern Tier  
Legislator Kelly F. Wildoner

Award Recipient Veteran Clifford A. Post (Posthumously)  
Nominated by Eric Fetterman, Marine Corp League  
Legislator Mark R. Whalen

Award Recipient Veteran George S. Light III  
Nominated by Benjamin W. Margolius, Military Officers Association of America  
Legislator Daniel J. Reynolds

7. THE COLOR GUARD WILL ADVANCE AND RETIRE THE COLORS
8. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
  - A. Letters from the County Executive, Jason T. Garnar
    1. Emergency Orders – Willow Point Rehabilitation and Nursing Center
    2. State of Emergency – Willow Point Rehabilitation and Nursing Center
    3. State of Emergency – Willow Point Rehabilitation and Nursing Center Cancellation
    4. State of Emergency – Housing Shortage
    5. Emergency Order – Prohibition of Foreign Municipal Programs that Burden the County
    6. Appointment Letter – Roger Brown as Acting Commissioner of the Department of Public Works and Parks, Recreation & Youth Services
    7. Order of Succession – County Executive
9. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
  1. Designation Letter – Myers
  2. Designation Letter - Kaminsky
  3. Notice – Committee of the Whole Cancellation, April 20, 2023
  4. Notice – Committee of the Whole Legislature May 11, 2023
10. PUBLIC HEARING
11. REVIEW AND APPROVAL OF SESSION MINUTES  
April 20, 2023
12. REVIEW AND APPROVAL OF COMMITTEE MINUTES  
April 20, 2023 – May 17, 2023
13. REPORT OF STANDING COMMITTEES
14. REPORT OF SPECIAL COMMITTEES
15. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
  1. Visit Binghamton – April 2023 Monthly Report
  2. Broome County Health Department– 2022 Annual Report
  3. SUNY Broome Board of Trustees – March Meeting Minutes
  4. Broome County 2023 Salary Schedule
  5. Broome County Soil & Water District – March & April Directors Meeting Minutes
  6. Notice – Broome County Board of Ethics meeting, May 12, 2023
  7. State Assembly – Confirmation of Receipt of Resolution 2023-187
  8. Order of Succession –Office of Management & Budget
16. RESOLUTIONS RECALLED FROM A PREVIOUS MEETING
17. RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS MEETING

18. RESOLUTIONS AND PREFERRED AGENDAS (\*)

1. Mr. Hilderbrant and Mr. Weslar are designated with Chairman Reynolds in the "Short Roll Call"

A. RESOLUTIONS INTRODUCED AT THIS SESSION

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-188	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NURSE CONNECTION STAFFING, INC., FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2023
*2-189	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH ALL AMERICAN HEALTHCARE SERVICES, INC., FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2023
*3-190	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CEDAR PARK GROUP, INC. FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2023
*4-191	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH GHR TRAVEL NURSING FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2023
*5-192	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2023 SPIEDIE FEST & BALLOON RALLY
*6-193	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 2023-2024

*7-194	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH QUALITY COUNTS, LLC FOR PROFESSIONAL TRAFFIC DATA COLLECTION SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2023-2026
*8-195	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR ADMINISTRATION OF THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S COMMUNITY DEVELOPMENT BLOCK-CV GRANT FOR 2021-2023
*9-196	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AGREEMENTS WITH PROPERTY OWNERS WITHIN THE BINGHAMTON, JOHNSON CITY AND ENDICOTT IDISTRICTS
*10-197	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AGREEMENTS WITH ARTISTS TO DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022-2024
*11-198	Eco. Dev., Education & Culture	RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE OTSININGO NORTH DOG PARK PROJECT AND RENDERING A "NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE" WITH RESPECT THERETO
*12-199	Eco. Dev., Education & Culture	RESOLUTION APPROVING THE BYLAWS OF THE BOARD OF DIRECTORS OF THE BROOME COUNTY VETERANS MEMORIAL ARENA AND THE BROOME COUNTY PERFORMING ARTS THEATRE
*13-200	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CAROUSEL SPORTS, LLC FOR A PROFESSIONAL HOCKEY FRANCHISE AT THE VISIONS FEDERAL CREDIT UNION VETERANS MEMORIAL ARENA FOR 2024-2027

<b>14-201</b>	Finance Eco. Dev., Education & Culture	RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM	*21-208	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
*15-202	Health & Human Services Finance	RESOLUTION AUTHORIZING THE CANCELLATION OF 2016-2020 UNCOLLECTIBLE ACCOUNT RECEIVABLES FOR THE DEPARTMENT OF HEALTH CLINIC SERVICES DIVISION	*22-209	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING THE HIRING OF KATHLEEN HAWK AS NURSING HOME ADMINISTRATOR AT A SALARY ABOVE THE MINIMUM
*16-203	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENTS WITH PRESCHOOL SPECIAL EDUCATION PROGRAM PROVIDERS FOR THE DEPARTMENT OF HEALTH FOR 2023-2024	*23-210	Personnel Public Safety & Emer. Services	RESOLUTION AUTHORIZING REOPENING SECTION 552 OF THE RETIREMENT AND SOCIAL SECURITY LAW PURSUANT TO CHAPTER 609 OF THE LAWS OF 2022
*17-204	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC., FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S HEALTHY FAMILIES BROOME PROGRAM GRANT FOR 2023-2024	*24-211	Personnel Health & Human Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE BROOME COUNTY HEALTH DEPARTMENT
*18-205	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024	*25-212	Personnel Health & Human Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF SOCIAL SERVICES
*19-206	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR THE FOR 2023-2024	*26-213	Public Works & Transportation Personnel	RESOLUTION AUTHORIZING AN AGREEMENT WITH TRAILWAYS OF NEW YORK FOR BUS SLIP RENTAL AT THE GREATER BINGHAMTON TRANSPORTATION CENTER FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2023-2028
*20-207	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2023-2024	*27-214	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION
			*28-215	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR STUDENT TRANSPORTATION SERVICES FOR 2023-2026
			*29-216	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TRANSPORTATION SECURITY ADMINISTRATION FOR LEASE OF SPACE AT THE GREATER BINGHAMTON AIRPORT FOR 2023-2028

*30-217	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE HURRELL-HARRING ASSIGNED COUNSEL PROGRAM GRANT FOR THE OFFICE OF THE ASSIGNED COUNSEL PROGRAM AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
*31-218	Personnel Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF THE SHERIFF
*32-219	Finance	RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK
*33-220	Finance	RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2023 TAX BILLS
*34-221	Finance	RESOLUTION APPROVING THE TRANSFER OF TITLE FOR 17 MUNSELL STREET TO THE CITY OF BINGHAMTON
*35-222	Finance	RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF UNION
*36-223	Public Works & Transportation	RESOLUTION AUTHORIZING THE COUNTY TO NEGOTIATE A PROJECT LABOR AGREEMENT FOR THE CONSTRUCTION OF THE TERMINAL REHABILITATION PROJECT FOR THE DEPARTMENT OF AVIATION
*37-224	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A PETSAFE GRANT AWARD FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES
*38-225	Finance	RESOLUTION AUTHORIZING THE REINSTATEMENT OF CANCELLED TAXES ON A PARCEL IN THE CITY OF BINGHAMTON
*39-226	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH TIerno DEVELOPMENT, LLC, FOR LEASE OF SPACE FOR THE BROOME COUNTY DEPARTMENT OF MOTOR VEHICLES FOR 2022-2027

*40-227	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
*41-228	Personnel Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE DISTRICT ATTORNEY
*42-229	Personnel	ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED BY THE STATE OF NEW YORK

19. OTHER NEW BUSINESS

20. LEGISLATORS' COMMENTS

21. ADJOURNMENT