



## Office of the Broome County Legislature

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Chairman & 5<sup>th</sup> District Legislator  
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### STANDING COMMITTEES MEETING SCHEDULE FOR AUGUST 17, 2023 REGULAR LEGISLATIVE SESSION

Committee meetings will be held at the days and times listed below **in the various Legislative Meeting Rooms, 6<sup>th</sup> 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/81626852552>

Meeting ID: 816 2685 2552

Dial In: 1-646-558-8656

Monday, August 7, 2023

4:00 PM – Public Safety & Emergency Services

4:15 PM – Public Works & Transportation

- The Committee will conduct consultant interviews for the DPW General Civil Services term contract.

Tuesday, August 8, 2023

4:00 PM – Personnel

4:15 PM – Economic Development, Education & Culture

- Director of Parks, Recreation & Youth Services Brenda Gowe will update the committee on the Grippen Park renovations.

4:30 PM – Health & Human Services

Thursday, August 10, 2023

4:00 PM – County Administration

4:15 PM – Finance

- Deputy County Executive and Acting Office of Management and Budget Director Michael Ponticello will present on the County's financial status.

The next regular Legislative Session will be on **Thursday, August 17, 2023 at 5:00 PM.**

**AGENDA**  
**PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE**  
**Monday, August 7, 2023**  
**4:00 PM**

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

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- #22 RESOLUTION AUTHORIZING ACCEPTANCE OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2023**
- #23 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THOMPSON PUBLISHING GROUP, INC., FOR SOFTWARE AND SUBSCRIPTION SERVICES FOR THE ASSIGNED COUNSEL PROGRAM FOR 2022-2025**
- #33 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES**
- #34 RESOLUTION AUTHORIZING THE OFFICE OF THE SHERIFF'S DEPOSIT CENTRAL SCHOOL DISTRICT SCHOOL RESOURCE OFFICER PROGRAM AND AUTHORIZING AN AGREEMENT WITH THE DEPOSIT CENTRAL SCHOOL DISTRICT FOR 2023-2024**

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

**AGENDA**  
**PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
**Monday, August 7, 2023**  
**4:15 PM**

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

<https://broome.zoom.us/j/81626852552>

**Meeting ID: 816 2685 2552**

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- #8      RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM
- #9      RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM
- #25      RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH R.A. WIEDEMANN & ASSOCIATES, INC., FOR GENERAL AVIATION (GA) AND FIXED BASE OPERATOR (FBO) CONSULTING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2024**
- #29      RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION FOR 2023-2026**
- #30      RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM
- #31      RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM

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The Committee will conduct consultant interviews for the DPW General Civil Services term contract.

Delta E.A.S.  
Hunt E.A.S.  
Fisher Associates  
Clark Patterson Lee

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**AGENDA  
PERSONNEL COMMITTEE  
Tuesday, August 8, 2023  
4:00 PM**

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

<https://broome.zoom.us/j/81626852552>

**Meeting ID: 816 2685 2552**

**Dial In: 1-646-558-8656**

- #16 RESOLUTION AUTHORIZING RENEWAL OF THE OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR DSS CASEWORKERS TO PROVIDE ON-SITE CASE MANAGEMENT SERVICES FOR 2023-2024
- #18 RESOLUTION AUTHORIZING REVISION OF THE OPIOID SETTLEMENT – HEALTH PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2099
- #20 RESOLUTION AUTHORIZING REVISION OF THE CREATING HEALTH SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023-2024
- #21 **RESOLUTION CONFIRMING APPOINTMENT OF WENDY S. HUGHES AS DIRECTOR OF REAL PROPERTY TAX SERVICES III**
- #22 RESOLUTION AUTHORIZING ACCEPTANCE OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2023
- #33 **RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES**
- #34 RESOLUTION AUTHORIZING THE OFFICE OF THE SHERIFF’S DEPOSIT CENTRAL SCHOOL DISTRICT SCHOOL RESOURCE OFFICER PROGRAM AND AUTHORIZING AN AGREEMENT WITH THE DEPOSIT CENTRAL SCHOOL DISTRICT FOR 2023-2024

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**AGENDA**  
**ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE**  
**Tuesday, August 8, 2023**  
**4:15 PM**

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

<https://broome.zoom.us/j/81626852552>

**Meeting ID: 816 2685 2552**

**Dial In: 1-646-558-8656**

- #1 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS**
  
- #2 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF LABOR FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2025-2030**
  
- #3 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY LAND BANK FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2021-2023**
  
- #4 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LABELLA ASSOCIATES DPC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022-2024**
  
- #6 RESOLUTION AUTHORIZING AN AGREEMENT WITH 272 MAIN JC, LLC TO RECEIVE PUBLIC ART THROUGH THE IDISTRICTS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2024**
  
- #7 RESOLUTION AUTHORIZING AN AGREEMENT WITH DANAE BRISSONNET FOR THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2024**
  
- #24 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO SPUR ROAD OVER SUSQUEHANNA RIVER BRIDGE REMOVAL PROJECT AND RENDERING A "NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE" WITH RESPECT THERETO**
  
- #26 RESOLUTION AUTHORIZING AN AGREEMENT WITH ENVIRONMENTAL DESIGN & RESEARCH, LANDSCAPE ARCHITECTURE, ENGINEERING & ENVIRONMENTAL SERVICES, D.P.C FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2028**
  
- #31 RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM**
  
- #32 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TOWN OF UNION LOCAL DEVELOPMENT CORPORATION AND AUTHORIZING AGREEMENTS WITH THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION FOR AMERICAN RESCUE PLAN ACT FUNDING TO SUPPORT ECONOMIC DEVELOPMENT PROJECTS IN BROOME COUNTY**

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Director of Parks, Recreation & Youth Services Brenda Gowe will update the committee on the Grippen Park renovations.

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

**AGENDA**  
**HEALTH & HUMAN SERVICES COMMITTEE**  
**Tuesday, August 8, 2023**  
**4:30 PM**

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

**<https://broome.zoom.us/j/81626852552>**

**Meeting ID: 816 2685 2552**

**Dial In: 1-646-558-8656**

- #12 RESOLUTION AUTHORIZING REVISION OF THE HEALING COMMUNITIES STUDY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH COORDINATED CARE SERVICES TO ADMINISTER SAID PROGRAM FOR 2019-2023**
  
- #13 RESOLUTION AUTHORIZING THE ASSIGNMENT AND CHANGE OF PAYEE FROM RELYUS HEALTH PROS LLC TO STONBRIDGE FINANCIAL SERVICES, INC. FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER**
  
- #14 RESOLUTION AUTHORIZING AN AGREEMENT WITH DR. RANA Z. AHMAD FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2023-2025**
  
- #15 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR DEPARTMENT OF SOCIAL SERVICES OUTSTATIONED CASEWORKER SERVICES FOR 2023-2024**
  
- #16 RESOLUTION AUTHORIZING RENEWAL OF THE OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR DSS CASEWORKERS TO PROVIDE ON-SITE CASE MANAGEMENT SERVICES FOR 2023-2024**
  
- #17 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR THE LOURDES IMPACT PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2023**
  
- #18 RESOLUTION AUTHORIZING REVISION OF THE OPIOID SETTLEMENT – HEALTH PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2099**
  
- #19 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH’S CREATING HEALTHY SCHOOLS AND COMMUNITES GRANT FOR 2023-2024**
  
- #20 RESOLUTION AUTHORIZING REVISION OF THE CREATING HEALTH SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023-2024**
  
- #28 RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER**

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AGENDA  
COUNTY ADMINISTRATION COMMITTEE  
Thursday, August 10, 2023  
4:00 PM

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

<https://broome.zoom.us/j/81626852552>

Meeting ID: 816 2685 2552

Dial In: 1-646-558-8656

- #23 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THOMPSON PUBLISHING GROUP, INC., FOR SOFTWARE AND SUBSCRIPTION SERVICES FOR THE ASSIGNED COUNSEL PROGRAM FOR 2022-2025
  
- #27 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2023, ENTITLED: "A LOCAL LAW AMENDING LOCAL LAW 1 OF 2021 AUTHORIZING 12 AND 13 YEAR OLD LICENSED HUNTERS TO HUNT DEER WITH A FIREARM OR CROSSBOW DURING HUNTING SEASON WITH THE SUPERVISION OF A LICENSED ADULT"

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

**AGENDA**  
**FINANCE COMMITTEE**  
**Thursday, August 10, 2023**  
**4:15 PM**

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

<https://broome.zoom.us/j/81626852552>

**Meeting ID: 816 2685 2552**

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- #5 **RESOLUTION INCREASING THE RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK**
- #7 RESOLUTION AUTHORIZING AN AGREEMENT WITH DANAE BRISSONNET FOR THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2024
- #8 **RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM**
- #9 **RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM**
- #10 **RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES ON AN IN-REM FORECLOSURE PROPERTY SOLD BACK TO FORMER OWNER**
- #11 **RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS**
- #12 RESOLUTION AUTHORIZING REVISION OF THE HEALING COMMUNITIES STUDY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH COORDINATED CARE SERVICES TO ADMINISTER SAID PROGRAM FOR 2019-2023
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- #35 RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTIES TO THE BROOME COUNTY LAND BANK**

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Deputy County Executive and Acting Office of Management and Budget Director Michael Ponticiello will present on the County's financial status.

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