

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
September 21, 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/81626852552>

Meeting ID: 816 2685 2552

Dial In: 1-646-558-8656

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. Baker and Ms. Myers 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. Emergency Order – Prohibition of Foreign Municipal Programs that Burden the County
 2. Appointment Letter – Broome County Veteran’s Memorial Arena Board
 3. Appointment Letter – Greater Binghamton Airport Advisory Board
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 1. Designation Letter – Micha
 2. Designation Letter – Kaminsky
 3. Designation Letter – Baldwin
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
August 17, 2023
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
August 17, 2023 – September 20, 2023
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. NYSAC – Receipt of Resolution 187 of 2023
 2. NYS Dep of Tax and Finance – Equalization Rates
 3. Broome County Assigned Counsel Program – Order of Succession
 4. Suny Broome Community College – Board of Trustees Meeting Minutes 6/22/2023
 5. Visit Binghamton – August 2023 Monthly Report
 6. Broome County – 2022 Annual Comprehensive Financial Report
 7. Broome County Soil and Water – Directors Meeting Minutes 8/15/2023

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>
*1-356	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE VETERANS ADMINISTRATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023- 2024
*2-357	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE TOWN OF UNION COMMUNITY DEVELOPMENT BLOCK PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
*3-358	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
*4-359	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
*5-360	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CHENANGO BRIDGE UNITED METHODIST CHURCH FOR LEASE OF SPACE FOR A SENIOR CENTER FOR THE OFFICE FOR AGING FOR 2023
6-361	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE COUNTY REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH SOUTHERN TIER AIDS PROGRAM, INC. TO ADMINISTER SAID PROGRAM FOR 2023-2024

*7-362 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

*8-363 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

*9-364 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

*10-365 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

*11-366 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR 2023-2028

*12-367 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2023-2024

*13-368 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING REVISION OF THE OPIOID SETTLEMENT -HEALTH PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2099

*14-369 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

*15-370 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING REVISION OF YOUTH TOBACCO ENFORCEMENT AND PREVENTION (ATUPA) GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023-2024

*16-371 Health & Human Services Finance RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KEYSTONE MATERIAL TESTING, LLC FOR HOME INSPECTION SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2019-2023

*17-372 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2024

*18-373 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING ACCEPTANCE OF THE OVERDOSE DATA TO ACTION - LIMITING OVERDOSE THROUGH COLLABORATIVE ACTION IN LOCALITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

*19-374 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

*20-375 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

*21-376	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAMS FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
*22-377	Personnel Finance	RESOLUTION CONFIRMING THE APPOINTMENT OF JANE ST. AMOUR-BRADLEY AS DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET
*23-378	Personnel Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF THE SHERIFF
*24-379	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH GREEN LIGHT NETWORK FOR NAMING RIGHTS TO THE BROOME COUNTY SOFTBALL COMPLEX FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2024-2034
*25-380	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MARY WILCOX MEMORIAL LIBRARY FOR SMALL COMMUNITY FUNDS FOR ECONOMIC DEVELOPMENT IN BROOME COUNTY FOR 2022
*26-381	Eco. Dev., Education & Culture	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY LAND BANK BOARD OF DIRECTORS
*27-382	County Administration	RESOLUTION AUTHORIZING AN AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR COPIER LEASING, MANAGEMENT AND ASSOCIATED SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2023 -2025
*28-383	Public Works & Transportation	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD
*29-384	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2023

*30-385	Finance	RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF UNION
*31-386	Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HINMAN HOWARD & KATTELL FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW
*32-387	Finance	RESOLUTION AUTHORIZING CORRECTING A TAX PAYMENT, ISSUING A REFUND AND REINSTATING 2023 BINGHAMTON TOWN AND COUNTY TAXES
*33-388	Finance	RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2024
*34-389	Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED HEALTH CARE FOR ADMINISTRATION OF THE MEDICARE ADVANTAGE HEALTH PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2024
*35-390	Finance	RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2023 TAX SALE AUCTION
36-391	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM
37-392	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM
*38-393	Public Safety & Emer. Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD
*39-394	Finance Health & Human Services	RESOLUTION AUTHORIZING THE WILLOW POINT REHABILITATION AND NURSING CENTER TO WRITE OFF UNCOLLECTIBLE ACCOUNTS
*40-395	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CENTER FOR COMMUNITY ALTERNATIVES, INC., FOR PROFESSIONAL LEGAL MITIGATION SERVICES FOR THE ASSIGNED COUNSEL PROGRAM FOR 2023-2024

*41-396 Public Safety & Emer. Services
Finance

RESOLUTION AUTHORIZING
AMENDMENT TO THE AGREEMENT
WITH MOTOROLA SOLUTIONS INC
FOR A P25 PHASE 2 UHF DIGITAL
SIMULCASE TRUNKED RADIO
SYSTEM FOR THE OFFICE OF
EMERGENCY SERVICES FOR 2018-
2024

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