

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
October 19, 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. Wildoner and Ms. Ryan are designated with Chairman Reynolds in the "Short Roll Call"
 2. Resolution of Condolence of Brian Mather
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. Emergency Order – Prohibition of NYC Voucher Programs that Burden the County
 3. 2024 Supplemental Budget Message
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 1. Designation Letter – Baker
8. PUBLIC HEARING
 1. 2024 Broome County Tentative Budget
9. REVIEW AND APPROVAL OF SESSION MINUTES
September 21, 2023
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
September 21, 2023 – October 18, 2023
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Ross Park Zoo – Annual Financial Report
 2. Broome County Public Library – Annual Financial Report
 3. Cornell Cooperative Extension– Annual Report
 4. Broome County Arts Council – Statement of Activity
 5. Greater Binghamton Airport – Statement of Changes in Cash Balances of the Passenger Facility Charge Program
 6. Drescher & Malecki – Independent Accounts Report
 7. SUNY Broome – Quarterly Income Statement

8. Real Property Tax Services – Certification of County Equalization Rates
9. Broome County Soil and Water – Directors Meeting Minutes 9/19/23
10. SUNY Broome Community College – Board of Trustees Meeting Minutes 8/17/23
11. Visit Binghamton – September 2023 Monthly Report
12. Broome County – Quarterly Financial Report

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>
1-397	County Administration	RESOLUTION OF CONDOLENCE ON THE DEATH OF BRIAN KENT MATHER
2-398	County Administration Public Works & Transportation Finance	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2023 ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257-40 OF THE BROOME COUNTY CHARTER AND CODE"
3-399	County Administration Finance	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 6 OF 2022, ENTITLED: "A LOCAL LAW INCREASING THE SALARY OF THE BROOME COUNTY SHERIFF FOR 2024"
4-400	Finance	RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2024
5-401	Finance	RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2024
6-402	Finance Personnel	RESOLUTION ESTABLISHING THE RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2024
7-403	Finance Personnel	RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES
8-404	Finance Public Works & Transportation	RESOLUTION APPROVING THE 2024-2029 CAPITAL IMPROVEMENTS PROGRAM

9-405	Finance	RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2024	*16-412	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH UNITEDHEALTHCARE OF NEW YORK, INC., OXFORD HEALTH PLANS (NY) INC., AND UNITEDHEALTHCARE INSURANCE COMPANY ON BEHALF OF ITSELF AND OTHER ENTITIES THAT ARE UNITED'S AFFILIATES (COLLECTIVELY REFERRED TO AS "UNITED") FOR AN ANCILLARY PROVIDER PARTICIPATION AGREEMENT FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2025
10-406	Finance	RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2024			
11-407	Finance	BOND RESOLUTION DATED RESOLUTION AUTHORIZING THE ISSUANCE OF \$36,796,106 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS			
*12-408	Finance Health & Human Services	RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR WILLOW POINT REHABILITATION AND NURSING CENTER	*17-413	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES OF BROOME COUNTY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2024
*13-409	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH PRIME TIME HEALTHCARE FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023-2024	*18-414	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2024
*14-410	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH PROVALIDUS MEDICAL STAFFING FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023-2024	*19-415	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CLEAR PATH FOR VETERANS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH ADOPTING A PROGRAM BUDGET FOR 2024
*15-411	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH ASSURANCE QUALITY STAFFING FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023-2024	*20-416	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE HELIO HEALTH PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH HELIO HEALTH INC. TO ADMINISTER SAID PROGRAM FOR 2024

*21-417	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2024
*22-418	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE ADDICTION CENTER OF BROOME COUNTY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2024
*23-419	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH BROOME TIOGA BOCES TO ADMINISTER SAID PROGRAM FOR 2024
*24-420	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC. PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC. TO ADMINISTER SAID PROGRAM FOR 2024
*25-421	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2024

*26-422	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE HUD LEAD HAZARD REDUCTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023 – 2027
*27-423	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE STRENGTHENING PUBLIC HEALTH INFRASTRUCTURE, WORKFORCE AND DATA SYSTEMS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
*28-424	Personnel Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES
*29-425	Personnel Public Safety & Emer. Services	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FROM THE BROOME COUNTY SHERIFF
*30-426	Public Safety & Emer. Services	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD
*31-427	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH PRIMECARE MEDICAL INC., FOR MEDICAL, DENTAL, AND MENTAL HEALTH SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2023 - 2025
*32-428	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BUDDI US LLC FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2024
*33-429	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH GOODRICH AVIATION FOR LEASE OF HANGAR SPACE AT THE GREATER BINGHAMTON AIRPORT FOR 2023-2027

*34-430 County Administration
Finance RESOLUTION AUTHORIZING AN
AGREEMENT WITH KOFILE
TECHNOLOGIES INC. FOR
SPECIALIZED DOCUMENT
PRESERVATION AND DISPLAY FOR
THE COUNTY CLERK'S OFFICE FOR
2023-2024

35-431 County Administration
Public Safety & Emer Services
Finance RESOLUTION ADOPTING LOCAL
LAW INTRO. NO. 7 OF 2023,
ENTITLED: "A LOCAL LAW
AMENDING CHAPTER 257 OF THE
BROOME COUNTY CHARTER AND
CODE"

*36-432 Finance RESOLUTION WAIVING INTEREST
AND PENALTY ON A TOWN AND
COUNTY TAX BILL

*37-433 Personnel
Public Safety & Emer Services
Finance RESOLUTION AUTHORIZING A
PERSONNEL CHANGE REQUEST
FOR THE DISTRICT ATTORNEY

17. OTHER NEW BUSINESS

18. LEGISLATORS' COMMENTS

19. ADJOURNMENT