



## Office of the Broome County Legislature

Daniel J. Reynolds, MPA®, RHU®  
Chairman & 5<sup>th</sup> District Legislator  
daniel.j.reynolds@broomecounty.us

### STANDING COMMITTEES MEETING SCHEDULE FOR NOVEMBER 16, 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, November 6, 2023

4:00 PM – Public Safety & Emergency Services

**4:10 PM** – Public Works & Transportation

- The Committee will conduct Bridge NY project Interviews for the Old Route 17 (CR 28) Culvert Replacement.

Tuesday, November 7, 2023

4:00 PM – Personnel

4:15 PM – Economic Development, Education & Culture

4:30 PM – Health & Human Services

- YWCA Executive Director Carole Coppens and Chief Operations Officer Theresa Bovier will present on homelessness.

Thursday, November 9, 2023

4:00 PM – County Administration

4:15 PM – Finance

- Office of Management and Budget Director Jane St. Amour will present on the County's financial status.

The next regular Legislative Session will be on **Thursday, November 16, 2023 at 5:00 PM.**

**AGENDA**  
**PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE**  
**Monday, November 6, 2023**  
**4:00 PM**

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

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- #27 RESOLUTION AUTHORIZING RENEWAL OF THE MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2023-2024**
  
- #28 RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2023-2024**
  
- #29 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS AND PRE-RELEASE COUNSELING SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2024**
  
- #31 RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023-2026**

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

AGENDA  
PUBLIC WORKS & TRANSPORTATION COMMITTEE  
Monday, November 6, 2023

**4:10 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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- #32 RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION AIR99 AVIATION CAPITAL GRANT FOR THE DEPARTMENT OF AVIATION FOR 2023-2024
  
- #34 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2023
  
- #35 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 AND APPROPRIATING FUNDS THEREFORE
  
- #36 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON INC. FOR STRUCTURAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2023
  
- #37 RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS AND LAND SURVEYORS FOR STRUCTURAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2026
  
- #38 RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2026
  
- #39 RESOLUTION AUTHORIZING AN AGREEMENT WITH CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR, D.P.C. FOR PROFESSIONAL CIVIL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2026
  
- #40 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ALS LABORATORY GROUP FOR PROFESSIONAL ENVIRONMENTAL MONITORING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2019
  
- #41 RESOLUTION ADOPTING THE 2024-2026 BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION TITLE VI PROGRAM
  
- #42 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CENTER FOR TRANSPORTATION AND THE ENVIRONMENT, INC. (CTE) FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF TRANSPORTATION FOR 2022-2023

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#43 RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM

#44 RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM

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The Committee will conduct Bridge NY project interviews for the replacement of the Old Route 17 (CR 28) Culvert.

Barton & Loguidice  
C&S Companies  
McFarland-Johnson  
Delta Engineers  
Fisher Associates

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**AGENDA**  
**PERSONNEL COMMITTEE**  
**Tuesday, November 7, 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**

- #10 RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH VEN TEK INC. AND WELLSKY HUMAN & SOCIAL SERVICES CORPORATION FOR 2024
  
- #18 RESOLUTION AUTHORIZING REVISION OF TITLE III-B SUPPORTIVE SERVICES GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023
  
- #19 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024
  
- #20 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024
  
- #21 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024
  
- #22 RESOLUTION AUTHORIZING REVISION OF III-C-2 HOME DELIVERED MEALS GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023
  
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- #33 RESOLUTION AUTHORIZING RENEWAL OF THE LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2024
- #52 **RESOLUTION AUTHORIZING APPROVAL FOR A WAGE REOPENER AND EXTENDING A LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) LIBRARY UNIT 6150-01, LOCAL 804 FOR 2022-2025**
- #56 **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE BROOME COUNTY HEALTH DEPARTMENT**

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

**AGENDA**  
**ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE**  
**Tuesday, November 7, 2023**  
**4:15 PM**

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

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

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- #4 RESOLUTION AUTHORIZING THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES TO DISTRIBUTE INVENTORY FROM FINCH HOLLOW AS GIFTS-IN-KIND TO VARIOUS AGENCIES**
  
- #30 RESOLUTION AUTHORIZING A GOLF CART LEASE AGREEMENT WITH EMPIRE GOLF CARS FOR THE EN-JOIE GOLF COURSE FOR 2024-2028**
  
- #33 RESOLUTION AUTHORIZING RENEWAL OF THE LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2024**
  
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- #57 RESOLUTION CONFIRMING THE APPOINTMENT TO MEMBERSHIP ON THE SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD (SOUTHERN TIER 8)**
  
- #58 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR FUNDING TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2023-2024**

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AGENDA  
HEALTH & HUMAN SERVICES COMMITTEE  
Tuesday, November 7, 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

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- #5 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD
  
- #6 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2024
  
- #7 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FOOD BANK OF THE SOUTHERN TIER FOR FOOD DISTRIBUTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024
  
- #8 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FAMILY & CHILDREN'S COUNSELING SERVICES FOR ADULT FOSTER FAMILY PERSONAL CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024
  
- #9 RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH PERSONAL CARE SERVICES VENDORS FOR THE DEPARTMENT OF SOCIAL SERVICES' MEDICAID PROGRAMS FOR 2024-2025
  
- #10 RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH VEN TEK INC. AND WELLSKY HUMAN & SOCIAL SERVICES CORPORATION FOR 2024
  
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE HOMELESS CODE BLUE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET, RENEWING AGREEMENTS WITH THE VOLUNTEERS OF AMERICA, THE YWCA, THE YMCA AND A-1 COURTESY CAB TO ADMINISTER SAID PROGRAM FOR 2023-2024
  
- #12 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH INDUSTRIAL MEDICINE ASSOCIATES FOR PROFESSIONAL SCREENING AND ASSESSMENT SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024
  
- #13 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2024
  
- #14 RESOLUTION AUTHORIZING RENEWAL OF THE UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH UNITED HEALTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2024

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



- #15 RESOLUTION AUTHORIZING RENEWAL OF THE LOURDES HOSPITAL PROGRAM FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC. TO ADMINISTER SAID PROGRAM FOR 2024
- #16 RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER PROGRAM FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. TO ADMINISTER SAID PROGRAM FOR 2024
- #17 RESOLUTION AUTHORIZING RENEWAL OF THE COORDINATED CARE SERVICES INC. PROGRAM FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2024
- #18 RESOLUTION AUTHORIZING REVISION OF TITLE III-B SUPPORTIVE SERVICES GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023
- #19 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024
- #20 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024
- #21 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024
- #22 RESOLUTION AUTHORIZING REVISION OF III-C-2 HOME DELIVERED MEALS GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023
- #23 RESOLUTION AUTHORIZING REVISION OF TITLE III-C-1 CONGREGATE MEAL GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023
- #24 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023
- #25 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH K & A RADIOLOGIC TECHNOLOGY SERVICES FOR PORTABLE RADIOLOGY SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023
- #26 RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2023-2024

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- #53 **RESOLUTION AUTHORIZING RENEWAL OF THE CHILD SAFETY PASSENGER PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024**
- #55 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SODEXO OPERATIONS, LLC FOR FOOD SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND THE OFFICE FOR AGING FOR 2018-2024**
- #56 **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE BROOME COUNTY HEALTH DEPARTMENT**

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YWCA Executive Director Carole Coppens and Chief Operations Officer Theresa Bovier will present on homelessness.

AGENDA  
COUNTY ADMINISTRATION COMMITTEE  
Thursday, November 9, 2023  
4:00 PM

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

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

Meeting ID: 816 2685 2552

Dial In: 1-646-558-8656

- #1 **RESOLUTION AUTHORIZING REVISION OF THE ABSENTEE BALLOT PRE-PAID POSTAGE PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022**
- #2 **RESOLUTION AUTHORIZING REVISION OF THE TECHNOLOGY INNOVATION AND ELECTION RESOURCE (TIER) GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021 - 2024**
- #3 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2024**
- #45 **RESOLUTION AUTHORIZING THE DEPARTMENT OF AUDIT AND CONTROL TO ESTABLISH, ADJUST OR ABOLISH PETTY CASH FUNDS WITHOUT LEGISLATIVE APPROVAL**

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**AGENDA**  
**FINANCE COMMITTEE**  
**Thursday, November 9, 2023**  
**4:15 PM**

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

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

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- #36 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON INC. FOR STRUCTURAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2023

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

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- #46 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH COUGHLIN & GERHART LLP FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW**
- #47 RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2023 ACCOUNTS**
- #48 RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR PROPERTY, AVIATION, CRIME AND CYBER INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2024**
- #49 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE HARTFORD FINANCIAL SERVICES GROUP FOR SHORT TERM DISABILITY INSURANCE FOR THE OFFICE OF RISK AND INSURANCE FOR 2024-2025**
- #50 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TRIAD GROUP LLC FOR WORKERS COMPENSATION THIRD PARTY ADMINISTRATION SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2024-2028**

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

- #51 **RESOLUTION APPROVING SALE OF 2023 IN REM FORECLOSURE PROPERTIES TO FORMER OWNERS AND REINSTATING A 2023 UNION-ENDICOTT TAX BILL**
- #52 RESOLUTION AUTHORIZING APPROVAL FOR A WAGE REOPENER AND EXTENDING A LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) LIBRARY UNIT 6150-01, LOCAL 804 FOR 2022-2025
- #53 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD SAFETY PASSENGER PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024
- #54 **RESOLUTION AMENDING THE 2023 RISK AND INSURANCE CONTINUING BUDGET**
- #55 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SODEXO OPERATIONS, LLC FOR FOOD SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND THE OFFICE FOR AGING FOR 2018-2024
- #56 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE BROOME COUNTY HEALTH DEPARTMENT
- #58 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR FUNDING TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2023-2024

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Office of Management and Budget Director Jane St. Amour will present on the County's financial status.