

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
June 20, 2024
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/89542414846>
Meeting ID: 895 4241 4846
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 Mr. Whalen 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. Emergency Order – Prohibition of NYC Voucher Programs that Burden the County
 3. State of Emergency Declaration – Housing Shortage
 4. Letter to Speaker Heastie and Majority Leader Stewart-Cousins Re: Health Equity for Retirees Act (HERA)
 5. SUNY Broome – Recommended 2024-2025 Budget
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 1. Designation Letter – Shaw
 2. Designation Letter – Micha
 3. Notice of Public Hearing – 2024 – 2025 SUNY Broome Recommended Budget
8. PUBLIC HEARING
 1. SUNY Broome 2024-2025 Recommended Budget
9. REVIEW AND APPROVAL OF SESSION MINUTES
May 16, 2024
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
May 16, 2024 – June 19, 2024
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Visit Binghamton – May 2024 Monthly Report
 2. Broome County Soil & Water – Directors Meeting Minutes 4/23/24
 3. Broome County Soil & Water – Directors Meeting Minutes 5/21/24

4. SUNY Broome Community College – Board of Trustees Meeting Minutes 4/18/24
5. Audit and Control – Commissary Fund Audit
6. Office for Aging – 2023 Annual Report
7. Mental Health – 2023 Annual Report
8. NYS Office of Real Property Tax Services – 2024 List of Certified State Equalization Rates

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>
*1-201	Econ. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE 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
*2-202	Econ. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE SMART GROWTH COUNTYWIDE RESILIENCY PLANNING PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2024-2027
*3-203	Econ. Dev. Education & Culture	RESOLUTION AUTHORIZING AN AGREEMENT WITH SUN DEVELOPMENT TEAM LLC TO RECEIVE PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2024-2034
*4-204	Econ. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH DANAE BRISSONNET TO CREATE AND DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2024-2026

*5-205 Econ. Dev. Education & Culture Finance RESOLUTION AUTHORIZING THE AMENDMENT TO THE AGREEMENT WITH THE IMPACT PROJECT FOR SMALL COMMUNITY GRANT PROGRAM FUNDING TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2023-2024

*6-206 Econ. Dev. Education & Culture Finance RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TETRATECH, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2024

*7-207 Econ. Dev. Education & Culture Finance RESOLUTION AUTHORIZING REVISION OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2020-2025

*8-208 Eco. Dev. Education & Culture Finance RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2024-2026

*9-209 Eco. Dev. Education & Culture Finance RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2024-2026

*10-210 Eco. Dev. Education & Culture Personnel Finance RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2024-2026

*11-211 Eco. Dev. Education & Culture Finance RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2024-2025

*12-212 Econ. Dev. Education & Culture Finance RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2024-2025

*13-213 Econ. Dev. Education & Culture Finance RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS EMPLOYERS AND EDUCATIONAL PROVIDERS FOR TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2024-2026

*14-214 Public Works & Transportation Personnel Finance RESOLUTION AUTHORIZING REVISION OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) PROGRAM GRANT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2025

*15-215 Public Works & Transportation Finance RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RAMBOLL AMERICAS ENGINEERING SOLUTIONS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022-2024

*16-216 Public Works & Transportation Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2024-2027

*17-217 Public Safety & Emer. Services County Administration Finance RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH WATCH SYSTEMS, LLC FOR A CENTRAL SEX OFFENDER REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2024-2027

*18-218 Public Safety & Emer. Services Finance RESOLUTION AUTHORIZING ACCEPTANCE OF THE LAW ENFORCEMENT TECHNOLOGY (LETECH) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

*19-219	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS PRESCHOOL SPECIAL EDUCATION PROGRAM PROVIDERS FOR THE DEPARTMENT OF HEALTH FOR 2024-2026	*27-227	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
*20-220	Health & Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE CHILD SAFETY SEATS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025	*28-228	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024
*21-221	Health & Human Services Personnel	RESOLUTION APPROVING THE CREDENTIALING OF MEDICAL STAFF AT THE BROOME COUNTY HEALTH DEPARTMENT	*29-229	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HODGSON RUSS LLP FOR PROFESSIONAL LEGAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER
*22-222	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S OVERDOSE DATA TO ACTION (OD2A) LOCAL GRANT FOR 2024-2025	*30-230	Finance	RESOLUTION AUTHORIZING THE CORRECTION OF THE CLASS CODE AND THE ADJUSTMENT OF TAXES ON A PARCEL IN THE VILLAGE OF JOHNSON CITY
*23-223	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2024-2025	*31-231	Finance	RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE CITY OF BINGHAMTON, AND THE TOWNS OF UNION, LISLE AND VESTAL
*24-224	Health & Human Services	RESOLUTION CONFIRMING THE APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD	*32-232	Finance	RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2024 TOWN AND COUNTY TAX BILLS AND AUTHORIZING THE DIRECTOR OF MANAGEMENT AND BUDGET TO ISSUE REFUNDS
*25-225	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025	*33-233	Finance Health & Human Services	RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER
*26-226	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS STATE OFFICE FOR AGING (SOFA) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025	*34-234	Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH AP BENEFIT ADVISORS LLC FOR MEDICAL HEALTH BENEFITS CONSULTANT SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2024-2026
			35-235	Finance Econ. Dev. Education & Culture	RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME FOR 2024-2025

36-236	Finance	RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM
37-237	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM
*38-238	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING WITH VARIOUS TEMPORARY STAFFING AGENCIES AT THE WILLOW POINT REHABILITATION AND NURSING CENTER AND THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2024-2029
*39-239	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING WITH SODEXO OPERATIONS LLC AND THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2024-2028
*40-240	County Administration Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KOFILE TECHNOLOGIES INC. FOR SPECIALIZED DOCUMENT PRESERVATION AND DISPLAY SERVICES FOR THE COUNTY CLERK'S OFFICE FOR 2023-2024
*41-241	Personnel County Administration Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF LAW
*42-242	Personnel Econ. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE ARENA
*43-243	Personnel Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE SHERIFF'S OFFICE
*44-244	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2024
*45-245	Personnel Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF EMERGENCY SERVICES

*46-246	Econ. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING AGREEMENTS WITH SPECIAL OLYMPICS NEW YORK, INC., VESTAL POLICE BENEVOLENT ASSOCIATION, BROOME COUNTY COMMUNITY CHARITIES, INC., AND VARIOUS COMMUNITY ORGANIZATIONS FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2024-2025
*47-247	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DENTSERV DENTAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2021-2024
*48-248	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL
*49-249	Public Works & Transportation Finance	RESOLUTION AUTHORIZING THE DEPARTMENT OF AVIATION TO PURCHASE THE CONTRACT AND ASSETS FROM FIRSTAIR GROUP FOR FIXED BASE OPERATION (FBO) AT THE GREATER BINGHAMTON AIRPORT FOR 2024
*50-250	Personnel County Administration Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE INFORMATION TECHNOLOGY DEPARTMENT
*51-251	Econ. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2024-2026
*52-252	Econ. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2024-2026

17. LEGISLATORS' COMMENTS

18. ADJOURNMENT