

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
September 19, 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. Hilderbrant and Mr. Weslar 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. Order of Succession – County Executive
 4. Appointment Letter – Karen Andrews as Acting Chief Information Officer
 5. Appointment Letter – Kimberley Saunders as Acting Commission of Community Mental Health Services
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 1. Designation Letter – Myers
 2. Committee of the Whole Meeting Notice
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
August 15, 2024
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
August 15, 2024 – September 18, 2024
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Broome County Soil & Water – Directors Meeting Minutes 7/16/24
 2. Broome County Soil & Water – Directors Meeting Minutes 8/20/24
 3. SUNY Broome Community College – Board of Trustees Meeting Minutes 6/20/24
 4. Department of Mental Health – Order of Succession
 5. Drescher & Malecki LLP – NYS Department of Transportation Report

6. Drescher & Malecki LLP – Federal Single Audit Report
7. Drescher & Malecki LLP – Airport Passenger Facility Charge Program Report
8. Drescher & Malecki LLP – Landfill Report

14. RESOLUTIONS RECALLED FROM A PREVIOUS MEETING

15. RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS MEETING

2024-286	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF LEAD RENTAL REGISTRY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2025
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16. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-315	Econ. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH TICKETMASTER, LLC FOR DIGITAL TICKETING SERVICES FOR THE BROOME COUNTY VISIONS VETERANS MEMORIAL ARENA AND FORUM THEATER FOR 2024-2029
*2-316	Econ. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2024-246 AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2024-2025
*3-317	Econ. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LABELLA ASSOCIATES, DPC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2024
4-318	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM
5-319	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM
*6-320	Finance	RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2025

*7-321	Finance	RESOLUTION AWARDING THE ADMINISTRATION OF THE MEDICARE ADVANTAGE HEALTH PLAN TO EXCELLUS BLUE CROSS BLUE SHIELD AND AUTHORIZING AN AGREEMENT WITH EXCELLUS BLUE CROSS BLUE SHIELD FOR THE OFFICE OF RISK AND INSURANCE FOR 2025-2027	*14-328	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE FAMILY-CENTERED CASE MANAGEMENT SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
*8-322	Finance	RESOLUTION AUTHORIZING CANCELLATION OF OUTSTANDING TOWN AND COUNTY TAXES ON PARCELS IN THE TOWN OF UNION AND THE TOWN OF SANFORD	*15-329	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 2024-2025
*9-323	Finance	RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON A 2024 TOWN AND COUNTY TAX BILL IN THE TOWN OF UNION	*16-330	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
*10-324	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 2024-2025	*17-331	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 2024-2025
*11-325	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 2024-2025	*18-332	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 2024-2025
*12-326	Health & Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE NON-RESIDENTIAL DV PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH RISE TO ADMINISTER SAID PROGRAM FOR 2024-2025	*19-333	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 2024-2025
*13-327	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 2024-2024	*20-334	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 2024-2025

*21-335	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S OD2A: LOCAL GRANT FOR 2025	*27-341	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 THE AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2025
*22-336	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TRUTH PHARM FOR HOST SERVICES FOR THE DEPARTMENT OF HEALTH'S OD2A: LOCAL GRANT FOR 2024	*28-342	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 AND RENEWING THE AGREEMENT WITH CLEAR PATH FOR VETERANS, INC. TO ADMINISTER SAID PROGRAM FOR 2025
*23-337	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S OPIOID SETTLEMENT FUND INITIATIVES GRANT FOR 2023-2024	*29-343	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 2025
24-338	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 2024-2025	*30-344	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 AGREEMENT WITH FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC. TO ADMINISTER SAID PROGRAM FOR 2025
*25-339	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 2025	*31-345	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH UNITED HEALTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2025
*26-340	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 2025			

*32-346 Health & Human Services Finance RESOLUTION AUTHORIZING ACCEPTANCE OF THE HEALTH INSURANCE INFORMATION AND COUNSELING PROGRAM (HIICAP) STIPEND GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2024

*33-347 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 2024-2025

*34-348 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 2024-2025

*35-349 Health & Human Services Finance RESOLUTION AUTHORIZING ACCEPTANCE OF THE GRANT IN AID PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

*36-350 Health & Human Services Finance RESOLUTION AUTHORIZING ACCEPTANCE OF 2023-2024 ADVANCED TRAINING INITIATIVE PROGRAM FUNDS AND AMENDING THE 2024 WILLOW POINT NURSING HOME CONTINUING BUDGET

*37-351 Health & Human Services Finance RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2024-2025

*38-352 Public Safety & Emer. Serv. Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF KIRKWOOD FOR BROOME COUNTY SECURITY TO PROVIDE SECURITY SERVICES AT THE TOWN OF KIRKWOOD COURT FOR 2024-2025

*39-353 Public Safety & Emer. Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE VILLAGE OF DEPOSIT AND TOWN OF DEPOSIT FOR THE OFFICE OF THE BROOME COUNTY SHERIFF TO PROVIDE LAW ENFORCEMENT SERVICES FOR THE VILLAGE OF DEPOSIT

*40-354 Public Works & Transportation Finance RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ADVANCE MEDIA NEW YORK D/B/A ADVANCE AVIATION, FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2024

*41-355 Finance Public Works & Transportation RESOLUTION AMENDING THE 2024 AVIATION CONTINUING BUDGET

*42-356 Public Works & Transportation Finance 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

*43-357 Public Works & Transportation Finance RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR STUDENT TRANSPORTATION SERVICES FOR 2023-2026

*44-358 Public Works & Transportation Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR BUS TRANSPORTATION SERVICES PROVIDED BY THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2024-2027

*45-359 Personnel County Administration Finance RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE INFORMATION TECHNOLOGY DEPARTMENT

*46-360 Personnel Public Safety & Emer. Services Finance RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR SECURITY

*47-361	Personnel Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE SHERIFF'S OFFICE
48-362	County Administration Personnel Econ. Dev. Education & Culture	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2024, ENTITLED: "A LOCAL LAW AMENDING CHAPTER A1501 OF THE BROOME COUNTY ADMINISTRATIVE CODE"
49-363	County Administration Finance	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2024, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 185 OF THE BROOME COUNTY CHARTER AND CODE IMPOSING A TAX ON THE OCCUPANCY OF HOTEL OR MOTEL ROOMS"
50-364	County Administration Finance	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2024, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257-40 OF THE BROOME COUNTY CHARTER AND CODE"
51-365	County Administration Public Safety & Emer. Services	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2024, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 337 OF THE BROOME COUNTY CHARTER AND CODE"
52-366	County Administration Public Safety & Emer. Services Finance	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2024, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257 OF THE BROOME COUNTY CHARTER AND CODE"
*53-367	Econ. Dev. Education & Culture	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY LIBRARY BOARD OF TRUSTEES
*54-368	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS SCHOOL DISTRICTS FOR 2024-2025

*55-369	Finance	RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON A 2024 TOWN AND COUNTY TAX BILL AND AUTHORIZING THE DIRECTOR OF MANAGEMENT AND BUDGET TO ISSUE A REFUND
*56-370	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH INFO QUICK SOLUTIONS (IQS) FOR SCANNING AND INDEXING SERVICES FOR THE OFFICE OF THE BROOME COUNTY CLERK FOR 2024
*57-371	Health & Human & Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH SOLDIER ON INC. FOR PROPERTY AND CASE MANAGEMENT SERVICES FOR BROOME COUNTY VETERANS HOUSING FOR 2024-2029
58-372	Finance	RESOLUTION AMENDING THE 2024 OPERATING BUDGET
59-373	Finance	RESOLUTION AMENDING THE 2024 CONTINUING BUDGET
*60-374	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2024-2027
*61-375	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CENTER FOR COMMUNITY ALTERNATIVES INC. FOR PROFESSIONAL LEGAL MITIGATION SERVICES FOR THE OFFICE OF THE PUBLIC DEFENDER FOR 2024-2025
*62-376	Health & Human & Services Personnel Finance	RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2024-262 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 2024-2025

17. OTHER NEW BUSINESS

18. LEGISLATORS COMMENTS

19. ADJOURNMENT