



Office of the Broome County Legislature

Daniel J. Reynolds, MPA®, RHU®
Chairman & 5th District Legislator
daniel.j.reynolds@broomecountyny.gov

STANDING COMMITTEES MEETING SCHEDULE FOR OCTOBER 24, 2024 REGULAR LEGISLATIVE SESSION

Committee meetings will be held at the days and times listed below **in the various Legislative Meeting Rooms, 6th 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/89542414846>

Meeting ID: 895 4241 4846

Dial In: 1-646-558-8656

Monday, October 14, 2024

4:00 PM – Public Safety & Emergency Services

4:15 PM – Public Works & Transportation

- The Committee will review and finalize the short list for the DPW Engineering Division Parks Planning & Design Services Contract.
- The Committee will conduct Bridge NY project interviews for the replacement of the Glenwood Road Bridge, Old Route 17 Culvert and the rehabilitation of Nanticoke Drive Bridge.

Tuesday, October 15, 2024

4:00 PM – Personnel

4:15 PM – Economic Development, Education & Culture

4:30 PM – Health & Human Services

- Acting Commissioner of Mental Health Kimberly Saunders will update the Committee on the status of the Department.

Thursday, October 17, 2024

4:00 PM – County Administration

4:05 PM – Finance

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

The next regular Legislative Session and the Public Hearing on the 2025 Recommended Budget will be on **Thursday, October 24, 2024 at 5:00 PM**

AGENDA
PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE
Monday, October 14, 2024
4:00 PM

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

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Dial In: 1-646-558-8656

- #6 RESOLUTION AUTHORIZING ACCEPTANCE OF THE ILLEGAL FENTANYL PROSECUTION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2023-2025**
- #7 RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION RESERVE AND AUTHORIZING AN AGREEMENT WITH THE ASTOR D. RICE FOUNDATION FOR FUNDING FOR 2024-2025**
- #8 RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH SCHOOL DISTRICTS TO PARTICIPATE IN THE STOP ARM CAMERA PROGRAM FOR THE DIVISION OF SECURITY FOR 2025-2029**
- #9 RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY21 HAZMAT HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**
- #10 RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY22 HAZMAT HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**
- #11 RESOLUTION AUTHORIZING ACCEPTANCE OF THE BROOME COUNTY SCHOOL BUS STOP-ARM SAFETY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**
- #12 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HURRELL-HARRING ASSIGNED COUNSEL PROGRAM GRANT FOR THE OFFICE OF THE ASSIGNED COUNSEL PROGRAM AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**
- #13 RESOLUTION AUTHORIZING ACCEPTANCE OF JAG BRYNE POLICING PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**
- #14 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF**
- #36 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD**
- #38 RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**

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

AGENDA
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Monday, October 14, 2024
4:15 PM

Members: Matt Pasquale (Chair), Scott Baker, Greg Baldwin, Matt Hilderbrant, Bob Weslar

<https://broome.zoom.us/j/89542414846>

Meeting ID: 895 4241 4846

Dial In: 1-646-558-8656

- #1 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2024**
- #2 RESOLUTION AUTHORIZING ACCEPTANCE OF SFY 23-24 URBAN MASTER FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION**
- #3 RESOLUTION AUTHORIZING AN AGREEMENT WITH CENTER FOR TRANSPORTATION AND ENVIRONMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR THE PERIOD 2024-2028**
- #4 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD**
- #5 RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING AND LAND SURVEYING, DPC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025-2027**
- #32 RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM**
- #40 RESOLUTION APPROVING THE 2025-2030 CAPITAL IMPROVEMENTS PROGRAM**

The Committee will review and finalize the short list for the DPW Engineering Division Parks Planning & Design Services Contract.

The Committee will conduct Bridge NY project interviews for the replacement of the Glenwood Road Bridge, Old Route 17 Culvert and the rehabilitation of Nanticoke Drive Bridge.

C&S Companies
Barton and Loguidice
Delta E.A.S.
Fisher Associates
McFarland Johnson

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AGENDA
PERSONNEL COMMITTEE
Tuesday, October 15, 2024
4:00 PM

Members: Greg Baldwin (Chair), Erin Micha, Jason Shaw, Suzy Ryan, Mark Whalen

<https://broome.zoom.us/j/89542414846>

Meeting ID: 895 4241 4846

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- #12 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HURRELL-HARRING ASSIGNED COUNSEL PROGRAM GRANT FOR THE OFFICE OF THE ASSIGNED COUNSEL PROGRAM AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
- #14 **RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF**
- #19 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 2024-2027
- #24 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 2025
- #38 RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
- #41 RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES
- #45 **RESOLUTION AUTHORIZING AUTOMATIC UPGRADES OF TRAINEE POSITIONS WITHOUT FURTHER LEGISLATIVE APPROVAL**
- #46 RESOLUTION AUTHORIZING A RETENTION INCENTIVE FOR ELIGIBLE EMPLOYEES WITHIN THE DEPARTMENT OF SOCIAL SERVICES
- #48 RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2025

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

AGENDA
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE
Tuesday, October 15, 2024
4:15 PM

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

<https://broome.zoom.us/j/89542414846>

Meeting ID: 895 4241 4846

Dial In: 1-646-558-8656

- #15 **RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT, YOUTH SPORTS & EDUCATION FUNDING, YOUTH TEAM SPORTS FUNDING AND RUNAWAY HOMELESS YOUTH PROGRAMS FUNDING AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2024-2025**

- #16 **RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE FESTIVAL OF LIGHTS FOR 2024-2025**

- #28 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LABELLA ASSOCIATES, DPC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022-2024**

- #29 **RESOLUTION AUTHORIZING AN AGREEMENT WITH FISHER ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2024-2029**

- #30 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE NYSERDA CLEAN ENERGY COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2024-2027**

- #31 **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL**

- #47 **RESOLUTION AUTHORIZING THE APPROPRIATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING**

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

AGENDA
HEALTH & HUMAN SERVICES COMMITTEE
Tuesday, October 15, 2024
4:30 PM

Members: Jason Shaw (Chair), Louie Augustini, Matt Hilderbrant, Kim Myers, Mark Whalen

<https://broome.zoom.us/j/89542414846>

Meeting ID: 895 4241 4846

Dial In: 1-646-558-8656

- #17 **RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION GRANT FOR 2024-2025**

- #18 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE NORFOLK SOUTHERN SAFETY FIRST PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025**

- #19 **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 2024-2027**

- #20 **RESOLUTION AUTHORIZING RENEWAL OF THE SAFE HARBOUR PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2025**

- #21 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE (CHOWC) FOR JUVENILE JUSTICE YOUTH ALTERNATIVES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024-2025**

- #22 **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**

- #23 **RESOLUTION AUTHORIZING RENEWAL OF THE LOURDES MEMORIAL HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH GUTHRIE LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2025**

- #24 **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 2025**

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

- #25 **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 2025**
- #26 **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 2025**
- #27 **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 2025**
- #37 **RESOLUTION AUTHORIZING AN AGREEMENT WITH EMPIRE STATE HOTELS LLC FOR EMERGENCY HOUSING FOR THE HOMELESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024**
- #46 **RESOLUTION AUTHORIZING A RETENTION INCENTIVE FOR ELIGIBLE EMPLOYEES WITHIN THE DEPARTMENT OF SOCIAL SERVICES**

Acting Commissioner of Mental Health Kimberly Saunders will update the Committee on the status of the Department.

AGENDA
COUNTY ADMINISTRATION COMMITTEE
Thursday, October 17, 2024
4:00 PM

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

<https://broome.zoom.us/j/89542414846>

Meeting ID: 895 4241 4846

Dial In: 1-646-558-8656

- #49 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 6 OF 2024, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257-40 OF THE BROOME COUNTY ADMINISTRATIVE CODE"**

- #50 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2024, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND CODE"**

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

AGENDA
FINANCE COMMITTEE
Thursday, October 17, 2024
4:05 PM

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

<https://broome.zoom.us/j/89542414846>

Meeting ID: 895 4241 4846

Dial In: 1-646-558-8656

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- #26 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 2025
- #27 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 2025
- #28 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LABELLA ASSOCIATES, DPC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022-2024
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- #32 **RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM**
- #33 **RESOLUTION AUTHORIZING PAYMENT OF TAXES TO THE CORRECT PARCEL AND REINSTATING TAXES DUE**
- #34 **RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTIES IN THE CITY OF BINGHAMTON TO THE BROOME COUNTY LAND BANK**
- #35 **RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON A 2024 SCHOOL TAX BILL AND AUTHORIZING THE DIRECTOR OF MANAGEMENT AND BUDGET TO ISSUE A REFUND**
- #37 RESOLUTION AUTHORIZING AN AGREEMENT WITH EMPIRE STATE HOTELS LLC FOR EMERGENCY HOUSING FOR THE HOMELESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024
- #38 RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

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

- #39 **RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2025**
- #40 **RESOLUTION APPROVING THE 2025-2030 CAPITAL IMPROVEMENTS PROGRAM**
- #41 **RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES**
- #42 **BOND RESOLUTION DATED
RESOLUTION AUTHORIZING THE ISSUANCE OF \$40,585,980 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS**
- #43 **RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2025**
- #44 **RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH A CONTRACT AGENCY SUPPORTED BY BROOME COUNTY FOR 2025**
- #45 **RESOLUTION AUTHORIZING AUTOMATIC UPGRADES OF TRAINEE POSITIONS WITHOUT FURTHER LEGISLATIVE APPROVAL**
- #46 **RESOLUTION AUTHORIZING A RETENTION INCENTIVE FOR ELIGIBLE EMPLOYEES WITHIN THE DEPARTMENT OF SOCIAL SERVICES**
- #47 **RESOLUTION AUTHORIZING THE APPROPRIATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING**
- #48 **RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2025**
- #51 **RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2025**

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

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