

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
October 24, 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. Ms. Micha and Ms. Kaminsky 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. County Executive – Order of Succession
 4. Appointment Letter – Environmental Management Council
 5. Appointment Letter – Greater Binghamton Airport Advisory Board
 6. 2025 Budget Address
 7. 2025 Broome County Recommended Budget
 8. 2025-2030 Broome County Recommended Capital Improvement Program
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 1. Designation Letter – Augustini
 2. Designation Letter – Wildoner
 3. Designation Letter – Ryan
 4. Legislature – Order of Succession
8. PUBLIC HEARING
 1. 2025 Broome County Tentative Budget
9. REVIEW AND APPROVAL OF SESSION MINUTES
September 19, 2024
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
September 19, 2024 – October 23, 2024
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Broome County – Quarterly Financial Report

2. Broome County Soil and Water – Directors Meeting Minutes 9/17/24
3. En-Joie Golf Course – Order of Succession
4. Probation – Order of Succession
5. Social Services – Order of Succession
6. Real Property Tax Service – Order of Succession
7. Planning and Economic Development – Order of Succession
8. Mental Health – Order of Succession
9. Public Defender – Order of Succession
10. Public Works Highways Division – Order of Succession
11. SUNY Broome Community College – Board of Trustees Meeting Minutes 8/15/2024
12. SUNY Broome Community College – 2024 – 2025 Schedule of Meetings

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> |
|------------------------|------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| *1-377 | Public Works & Transportation Finance | RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2024 |
| *2-378 | Public Works & Transportation Finance | 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 |
| *3-379 | Public Works & Transportation Finance | RESOLUTION AUTHORIZING AN AGREEMENT WITH CENTER FOR TRANSPORTATION AND ENVIRONMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR THE PERIOD 2024-2028 |
| *4-380 | Public Works & Transportation | RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD |

*5-381 Public Works & Transportation Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING AND LAND SURVEYING, DPC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025-2027

*6-382 Public Safety & Emer. Services Finance 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

*7-383 Public Safety & Emer. Services Finance 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

*8-384 Public Safety & Emer. Services RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH SCHOOL DISTRICTS TO PARTICIPATE IN THE STOP ARM CAMERA PROGRAM FOR THE DIVISION OF SECURITY FOR 2025-2029

*9-385 Public Safety & Emer. Services Finance 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

*10-386 Public Safety & Emer. Services Finance 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

*11-387 Public Safety & Emer. Services Finance 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

*12-388 Public Safety & Emer. Services Personnel Finance 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

*13-389 Public Safety & Emer. Services Finance RESOLUTION AUTHORIZING ACCEPTANCE OF JAG BRYNE POLICING PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

*14-390 Personnel Public Safety & Emer. Services Finance RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF

*15-391 Econ. Dev. Education & Culture Finance 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

*16-392 Econ. Dev. Education & Culture Finance 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

*17-393 Health & Human Services Finance 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

*18-394 Health & Human Services Finance RESOLUTION AUTHORIZING ACCEPTANCE OF THE NORFOLK SOUTHERN SAFETY FIRST PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025

| | | |
|---------------|-------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| *19-395 | 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 2024-2027 |
| *20-396 | Health & Human Services Finance | 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 |
| *21-397 | Health & Human Services Finance | 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 |
| *22-398 | Health & Human Services Finance | 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 |
| 23-399 | Health & Human Services Finance | RESOLUTION AUTHORIZING RENEWAL OF THE GUTHRIE LOURDES 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 |

| | | |
|---------|-------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| *24-400 | 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 2025 |
| *25-401 | 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 2025 |
| *26-402 | Health & Human Services Finance | 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 |
| *27-403 | 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 2025 |
| *28-404 | 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 2022-2024 |
| *29-405 | Econ. Dev. Education & Culture Finance | RESOLUTION AUTHORIZING AN AGREEMENT WITH FISHER ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2024-2029 |

| | | | | | |
|---------------|-----------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| *30-406 | Econ. Dev. Education & Culture Finance | RESOLUTION AUTHORIZING ACCEPTANCE OF THE NYSEDA CLEAN ENERGY COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2024-2027 | 39-415 | Finance | RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2025 |
| *31-407 | Econ. Dev. Education & Culture | RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL | 40-416 | Finance Public Works & Transportation | RESOLUTION APPROVING THE 2025-2030 CAPITAL IMPROVEMENTS PROGRAM |
| 32-408 | Finance Public Works & Transportation | RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM | 41-417 | Finance Personnel | RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES |
| *33-409 | Finance | RESOLUTION AUTHORIZING PAYMENT OF TAXES TO THE CORRECT PARCEL AND REINSTATING TAXES DUE | 42-418 | Finance | 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 |
| *34-410 | Finance | RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTIES IN THE CITY OF BINGHAMTON TO THE BROOME COUNTY LAND BANK | 43-419 | Finance | RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2025 |
| *35-411 | Finance | RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON A 2024 SCHOOL TAX BILL AND AUTHORIZING THE DIRECTOR OF MANAGEMENT AND BUDGET TO ISSUE A REFUND | 44-420 | Finance | RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH A CONTRACT AGENCY SUPPORTED BY BROOME COUNTY FOR 2025 |
| *36-412 | Public Safety & Emer. Serv. | RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD | 45-421 | Personnel Finance | RESOLUTION AUTHORIZING AUTOMATIC UPGRADES OF TRAINEE POSITIONS WITHOUT FURTHER LEGISLATIVE APPROVAL |
| *37-413 | Health & Human Services Finance | RESOLUTION AUTHORIZING AN AGREEMENT WITH EMPIRE STATE HOTELS LLC FOR EMERGENCY HOUSING FOR THE HOMELESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024 | 46-422 | Finance Personnel Health & Human Services | RESOLUTION AUTHORIZING A RETENTION INCENTIVE FOR ELIGIBLE EMPLOYEES WITHIN THE DEPARTMENT OF SOCIAL SERVICES |
| *38-414 | Public Safety & Emer. Serv. Personnel Finance | RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2024-2025 | 47-423 | Econ. Dev. Education & Culture Finance | RESOLUTION AUTHORIZING THE APPROPRIATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING |
| | | | 48-424 | Finance Personnel | RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2025 |
| | | | 49-425 | County Administration | RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 6 OF 2024, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257-40 OF THE BROOME COUNTY ADMINISTRATIVE CODE" |

50-426

County Administration

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

51-427

Finance

RESOLUTION ADOPTING THE
BROOME COUNTY BUDGET FOR
FISCAL YEAR 2025

17. OTHER NEW BUSINESS
18. LEGISLATORS COMMENTS
19. ADJOURNMENT