



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 NOVEMBER 21, 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

Tuesday, November 12, 2024

4:00 PM – Personnel

4:10 PM – Economic Development, Education & Culture

4:15 PM – Health & Human Services

Wednesday, November 13, 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 Timber Bridges Design Services Contract.
- The Committee will conduct interviews for the DPW Engineering Division Parks Planning & Design Services Contract.

Thursday, November 14, 2024

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.

Please note that due to the Veterans Day holiday, Committee meetings typically held on Monday will be moved to Wednesday.

The next regular Legislative Session will be on **Thursday, November 21, 2024 at 5:00 PM**

AGENDA
PERSONNEL COMMITTEE
Tuesday, November 12, 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

Dial In: 1-646-558-8656

- #7 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE DOMESTIC TERRORISM PREVENTION PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2026**

- #23 **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERANS MEMORIAL ARENA BOARD**

- #38 **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 2025**

- #45 **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS AND AMENDING THE 2024 AND 2025 BUDGETS**

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

AGENDA
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE
Tuesday, November 12, 2024

4:10 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

- #22 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH AJQ SPORTS MANAGEMENT AND MARKETING, LLC TO DISPLAY GREATER BINGHAMTON SPORTS HALL OF FAME MEMORABILIA IN THE VISIONS VETERANS MEMORIAL ARENA FOR 2025**

- #23 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERANS MEMORIAL ARENA BOARD**

- #24 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME-TIOGA WORKFORCE DEVELOPMENT BOARD**

- #25 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF BINGHAMTON FOR FUNDING FROM THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S IDISTRICT ART PARKS AND MURALS/MOSAICS PROGRAM GRANT FOR 2024-2026**

- #43 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ENVIRONMENTAL DESIGN & RESEARCH, LANDSCAPE ARCHITECTURE, ENGINEERING & ENVIRONMENTAL SERVICE, D.P.C FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2028**

- #44 RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE D.P.C. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2024-2027**

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

AGENDA
HEALTH & HUMAN SERVICES COMMITTEE
Tuesday, November 12, 2024
4:20 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

- #26 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD SAFETY PASSENGER PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
- #27 RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2025
- #28 RESOLUTION AUTHORIZING REVISION OF THE COORDINATED CARE SERVICES INC, PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH COORDINATED CARE SERVICES INC. FOR 2024
- #29 RESOLUTION AUTHORIZING RENEWAL OF THE COORDINATED CARE SERVICES INC. PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2025
- #30 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 2025
- #31 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FOOD BANK OF THE SOUTHERN TIER FOR FOOD DISTRIBUTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2025
- #32 RESOLUTION AUTHORIZING ACCEPTANCE OF SHELTER ARREARS EVICTION FORESTALLMENT (SEAF) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2025
- #33 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD ABUSE OR NEGLECT PREVENTION & TREATMENT (CAPTA) COMPREHENSIVE ADDICTION & RECOVERY ACT (CARA) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2024-2025
- #34 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2025

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

- #35 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR ASSISTED LIVING CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2025-2026**
- #36 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH INDUSTRIAL MEDICINE ASSOCIATES FOR PROFESSIONAL SCREENING AND ASSESSMENT SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2025**
- #37 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HOTELS/MOTELS FOR EMERGENCY HOUSING FOR THE HOMELESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2025**
- #38 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 2025**
- #39 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TWIN TIER HOME HEALTH INC., AND MSS ELECTRONICS INC., D/B/A LIFEONE FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2025-2026**
- #40 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY OFFICE FOR AGING ADVISORY BOARD**
- #46 RESOLUTION AUTHORIZING THE RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2025**

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

AGENDA
PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE
Wednesday, November 13, 2024

4:00 PM

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

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

Meeting ID: 895 4241 4846

Dial In: 1-646-558-8656

- #6 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE HIGH VISIBILITY ENGAGEMENT CAMPAIGN (HVEC) PROGRAM GRANT FOR STOP-DWI AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**

- #7 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE DOMESTIC TERRORISM PREVENTION PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2026**

- #8 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BUDDI US LLC FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2025**

- #9 **RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE FUNDING FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2024**

- #16 **RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 OF 2024, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257-40 OF THE BROOME COUNTY CHARTER AND CODE"**

- #48 **RESOLUTION DEFINING THE CRITERIA AND CONDITIONS OF THE MERIT PAY PROGRAM FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2024**

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

AGENDA
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Wednesday, November 13, 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 AN AGREEMENT WITH COLLIERS ENGINEERING & DESIGN FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025-2027**

- #2 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022-2026**

- #3 **RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE EMPIRE STATE DEVELOPMENT GRANT FUNDS FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2028**

- #4 **RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ASSOCIATES ENGINEERS AND LAND SURVEYORS, LLC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025-2027**

- #5 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2024**

- #10 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TRAPEZE SOFTWARE GROUP INC. FOR SOLE SOURCE PROFESSIONAL SOFTWARE AND MAINTENANCE SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2024-2025**

The Committee will review and finalize the short list for the DPW Engineering Division Timber Bridges Design Services Contract.

The Committee will conduct interviews for the DPW Engineering Division Parks Planning & Design Services Contract.

Fisher Associates
Colliers Engineering & Design
Hunt EAS
CPL

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

AGENDA
COUNTY ADMINISTRATION COMMITTEE
Thursday, November 14, 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

- #10 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TRAPEZE SOFTWARE GROUP INC. FOR SOLE SOURCE PROFESSIONAL SOFTWARE AND MAINTENANCE SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2024-2025**

- #11 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RICOH USA INC. FOR PRODUCTION PRINTERS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2024**

- #12 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RICOH USA INC. FOR ENVELOPE PRINTERS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2024**

- #13 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2025**

- #14 **RESOLUTION AUTHORIZING AN AGREEMENT WITH CDW GOVERNMENT INC FOR PROFESSIONAL NETWORK ASSESSMENT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY**

- #15 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CDW GOVERNMENT INC. FOR PROFESSIONAL SERVICES OR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2024-2025**

- #16 **RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 OF 2024, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257-40 OF THE BROOME COUNTY CHARTER AND CODE"**

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

AGENDA
FINANCE COMMITTEE
Thursday, November 14, 2024
4:15 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

- #1 RESOLUTION AUTHORIZING AN AGREEMENT WITH COLLIERS ENGINEERING & DESIGN FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025-2027
- #2 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022-2026
- #3 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE EMPIRE STATE DEVELOPMENT GRANT FUNDS FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2028
- #4 RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ASSOCIATES ENGINEERS AND LAND SURVEYORS, LLC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025-2027
- #5 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2024
- #6 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HIGH VISIBILITY ENGAGEMENT CAMPAIGN (HVEC) PROGRAM GRANT FOR STOP-DWI AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
- #7 RESOLUTION AUTHORIZING ACCEPTANCE OF THE DOMESTIC TERRORISM PREVENTION PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2026
- #8 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BUDDI US LLC FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2025
- #9 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE FUNDING FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2024
- #10 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TRAPEZE SOFTWARE GROUP INC. FOR SOLE SOURCE PROFESSIONAL SOFTWARE AND MAINTENANCE SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2024-2025

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

- #11 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RICOH USA INC. FOR PRODUCTION PRINTERS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2024
- #12 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RICOH USA INC. FOR ENVELOPE PRINTERS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2024
- #13 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2025
- #14 RESOLUTION AUTHORIZING AN AGREEMENT WITH CDW GOVERNMENT INC FOR PROFESSIONAL NETWORK ASSESSMENT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY
- #15 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CDW GOVERNMENT INC. FOR PROFESSIONAL SERVICES OR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2024-2025
- #16 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 OF 2024, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257-40 OF THE BROOME COUNTY CHARTER AND CODE"
- #17 **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 2025**
- #18 **RESOLUTION AUTHORIZING AN AGREEMENT WITH HM LIFE INSURANCE COMPANY OF NEW YORK FOR THE PURCHASE OF STOP LOSS INSURANCE FOR THE OFFICE OF RISK & INSURANCE FOR 2025**
- #19 **RESOLUTION AUTHORIZING AN AGREEMENT WITH LINCOLN FINANCIAL FOR LIFE INSURANCE FOR ELIGIBLE BROOME COUNTY EMPLOYEES FOR THE OFFICE OF RISK AND INSURANCE FOR 2025-2027**
- #20 **RESOLUTION APPROVING THE SALE OF 2 TITCHENER PLACE IN THE CITY OF BINGHAMTON TO WILLIAM H. LANE, INC.**
- #21 **RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK**
- #22 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH AJQ SPORTS MANAGEMENT AND MARKETING, LLC TO DISPLAY GREATER BINGHAMTON SPORTS HALL OF FAME MEMORABILIA IN THE VISIONS VETERANS MEMORIAL ARENA FOR 2025
- #25 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF BINGHAMTON FOR FUNDING FROM THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S IDISTRICT ART PARKS AND MURALS/MOSAICS PROGRAM GRANT FOR 2024-2026

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

- #26 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD SAFETY PASSENGER PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
- #27 RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2025
- #28 RESOLUTION AUTHORIZING REVISION OF THE COORDINATED CARE SERVICES INC, PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH COORDINATED CARE SERVICES INC. FOR 2024
- #29 RESOLUTION AUTHORIZING RENEWAL OF THE COORDINATED CARE SERVICES INC. PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2025
- #30 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 2025
- #31 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FOOD BANK OF THE SOUTHERN TIER FOR FOOD DISTRIBUTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2025
- #32 RESOLUTION AUTHORIZING ACCEPTANCE OF SHELTER ARREARS EVICTION FORESTALLMENT (SEAF) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2025
- #33 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD ABUSE OR NEGLECT PREVENTION & TREATMENT (CAPTA) COMPREHENSIVE ADDICTION & RECOVERY ACT (CARA) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2024-2025
- #34 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2025
- #35 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR ASSISTED LIVING CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2025-2026
- #36 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH INDUSTRIAL MEDICINE ASSOCIATES FOR PROFESSIONAL SCREENING AND ASSESSMENT SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2025
- #37 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HOTELS/MOTELS FOR EMERGENCY HOUSING FOR THE HOMELESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2025

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

- #38 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 2025
- #39 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TWIN TIER HOME HEALTH INC., AND MSS ELECTRONICS INC., D/B/A LIFEONE FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2025-2026
- #41 RESOLUTION AUTHORIZING BROOME COUNTY TO INVEST FUNDS AT TIOGA STATE BANK N.A. AND AUTHORIZE THE DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET TO EXECUTE A THIRD-PARTY CUSTODIAN AGREEMENT WITH FEDERAL HOME LOAN BANK OF NEW YORK**
- #42 RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2024 ACCOUNTS**
- #43 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ENVIRONMENTAL DESIGN & RESEARCH, LANDSCAPE ARCHITECTURE, ENGINEERING & ENVIRONMENTAL SERVICE, D.P.C FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2028
- #44 RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE D.P.C. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2024-2027
- #46 RESOLUTION AUTHORIZING THE RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2025
- #47 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE WLADIS LAW FIRM, P.C. FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW**
- #48 RESOLUTION DEFINING THE CRITERIA AND CONDITIONS OF THE MERIT PAY PROGRAM FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2024**

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.