



Office of the Broome County Legislature

Daniel J. Reynolds, MPA®, RHU®
Chairman & 5th District Legislator
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STANDING COMMITTEES MEETING SCHEDULE FOR DECEMBER 19, 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, December 9, 2024

4:00 PM – Public Safety & Emergency Services

4:10 PM – Public Works & Transportation

- The Committee will consider a change order to increase the NTE amount on a contract with Upstate Companies, LLC for general construction at the Veterans Resource Center.
- The Committee will conduct interviews for the DPW Engineering Division Timber Bridges Design Services Term Contract.

Tuesday, December 10, 2024

4:00 PM – Personnel

4:15 PM – Economic Development, Education & Culture

4:25 PM – Health & Human Services

- Representatives from Tobacco Free Broome Tioga will update the Committee on the status of the program.

Thursday, December 12, 2024

4:00 PM – County Administration

4:10 PM – Finance

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

The next regular Legislative Session will be on **Thursday, December 19, 2024 at 5:00 PM**

AGENDA
PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE
Monday, December 9, 2024
4:00 PM

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

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- #31 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DISTRICT ATTORNEY'S OFFICE
- #32 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE SECURITY DIVISION
- #33 RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH AFSCME LOCAL 2012, SECURITY AND LAW ENFORCEMENT COUNCIL 82, AFL-CIO, FOR 2025-2028
- #36 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE TACTICAL TEAM PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**
- #37 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE LETHALITY ASSESSMENT PROGRAM (LAP) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2025**
- #38 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2027**
- #39 **RESOLUTION AUTHORIZING REVISION OF THE ILLEGAL FENTANYL PROSECUTION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2023-2025**
- #40 **RESOLUTION AUTHORIZING REVISION OF STATEWIDE EXPANSION OF HURELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2027**
- #60 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE SHERIFF'S OFFICE
- #61 **RESOLUTION AUTHORIZING A STIPEND FOR ASSISTANT DISTRICT ATTORNEYS FOR EVENING AND WEEKEND APPEARANCES AT CENTRAL ARRAIGNMENT PARTS (CAP) AND THE CITY OF BINGHAMTON FOR THE DISTRICT ATTORNEY'S OFFICE FOR 2025**
- #62 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE DISCOVERY PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**

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

#64 RESOLUTION CONFIRMING THE APPOINTMENT OF NEAL J. HAIGHT AS DIRECTOR
OF EMERGENCY SERVICES

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

AGENDA
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Monday, December 9, 2024

4:10 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

- #41 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING SERVICES, INC. FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2024**

- #42 RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE FROM TIOGA COUNTY FOR 2025-2026**

- #43 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2025**

- #44 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2023-2024**

- #45 RESOLUTION AUTHORIZING AN AGREEMENT WITH RAMBOLL AMERICAS ENGINEERING SOLUTIONS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025-2027**

- #46 RESOLUTION AUTHORIZING AN AGREEMENT WITH CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2025-2027**

- #47 RESOLUTION AUTHORIZING AN AGREEMENT WITH FISHER ASSOCIATES, P.E., L.S., LA., D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2025-2027**

- #48 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS**

- #49 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS**

- #50 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING 100% OF THE COSTS OF A TRANSPORTATION PROJECT, OF WHICH QUALIFIED COST MAY BE REIMBURSED FROM BRIDGE NY FUNDS**

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

- #51 **RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS, LAND SURVEYORS, & LANDSCAPE ARCHITECTS, DPC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2027-2027**
- #52 **RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE DPC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025**
- #53 **RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025**
- #54 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S ENGINEERS INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2022-2024**

The Committee will consider a change order to increase the NTE amount on a contract with Upstate Companies, LLC for general construction at the Veterans Resource Center.

The Committee will conduct interviews for the DPW Engineering Division Timber Bridges Design Services Term Contract.

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

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AGENDA
PERSONNEL COMMITTEE
Tuesday, December 10, 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

- #11 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025
- #12 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025
- #29 RESOLUTION CONFIRMING THE APPOINTMENT OF CHRISTINE SEGRUE AS PERSONNEL OFFICER**
- #30 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF EMPLOYMENT AND TRAINING**
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- #34 RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH LOCAL UNION 1912 COUNCIL NO. 66, AMERICAN FEDERATION OF STATE COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO FOR 2025-2028**
- #35 RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH LOCAL UNION 1883, COUNCIL NO. 66 AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO FOR 2025-2028**
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- #59 **RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUESTS FOR THE INFORMATION TECHNOLOGY DEPARTMENT**
- #60 **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE SHERIFF'S OFFICE**
- #61 RESOLUTION AUTHORIZING A STIPEND FOR ASSISTANT DISTRICT ATTORNEYS FOR EVENING AND WEEKEND APPEARANCES AT CENTRAL ARRAIGNMENT PARTS (CAP) AND THE CITY OF BINGHAMTON FOR THE DISTRICT ATTORNEY'S OFFICE FOR 2025
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- #64 **RESOLUTION CONFIRMING THE APPOINTMENT OF NEAL J. HAIGHT AS DIRECTOR OF EMERGENCY SERVICES**
- #65 **RESOLUTION CONFIRMING APPOINTMENT OF ANTHONY FIALA, JR. AS COMMISSIONER OF PLANNING AND ECONOMIC DEVELOPMENT**
- #66 RESOLUTION AUTHORIZING RENEWAL OF THE LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2025
- #67 **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE INFORMATION TECHNOLOGY DEPARTMENT**

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

AGENDA
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE
Tuesday, December 10, 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

- #5 RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE HUNTINGTON NATIONAL BANK FOR EQUIPMENT FOR THE EN-JOIE GOLF COURSE**
- #6 RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE HUNTINGTON NATIONAL BANK FOR EQUIPMENT FOR THE EN-JOIE GOLF COURSE**
- #7 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE EN-JOIE GOLF COURSE ADVISORY COMMITTEE**
- #8 RESOLUTION AUTHORIZING AN AGREEMENT WITH LITERACY VOLUNTEERS OF BROOME-TIOGA INC., FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAININGS WIOA ADULT PROGRAM GRANT FOR 2025-2027**
- #9 RESOLUTION OF THE COUNTY OF BROOME ADOPTING THE 2024 BROOME COUNTY HAZARD MITIGATION PLAN UPDATE**
- #10 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TETRATECH, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2024**
- #30 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF EMPLOYMENT AND TRAINING**
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- #65 RESOLUTION CONFIRMING APPOINTMENT OF ANTHONY FIALA, JR. AS COMMISSIONER OF PLANNING AND ECONOMIC DEVELOPMENT**
- #66 RESOLUTION AUTHORIZING RENEWAL OF THE LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2025**

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

AGENDA
HEALTH & HUMAN SERVICES COMMITTEE
Tuesday, December 10, 2024
4:25 PM

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

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

Meeting ID: 895 4241 4846

Dial In: 1-646-558-8656

- #11 **RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025**

- #12 **RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025**

- #13 **RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025**

- #14 **RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024**

- #15 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S MEALS ON WHEELS SITES, GROUP RESPITE SITES AND SENIOR CENTERS FOR 2025**

- #16 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES – FAITH IN ACTION PROGRAM FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2025**

- #17 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR CONGREGATE NUTRITION PROGRAM SERVICES FOR THE OFFICE FOR AGING FOR 2025**

- #18 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR PROVISIONS OF SERVICES FOR A CONGREGATE NUTRITION PROGRAM AT THE FIRST WARD SENIOR CENTER FOR THE OFFICE FOR AGING FOR THE PERIOD 2025**

- #19 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH S.E.P.P MANAGEMENT COMPANY, INC., FOR OFA MINI-BUS SERVICES FOR THE OFFICE FOR AGING FOR 2025**

- #20 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SEPP GROUP FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2025**

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

- #21 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2025
- #22 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS RESPITE SERVICE PROVIDERS FOR SERVICES RELATED TO THE OFFICE FOR AGING'S TITLE III-E FAMILY CAREGIVER PROGRAM AND THE CAREGIVER SUPPORT INITIATIVE FOR 2025
- #23 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH INDIANA PRINTING AND PUBLISHING COMPANY, INC., FOR PRINTING SERVICES FOR THE OFFICE FOR AGING FOR 2025
- #24 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SODEXO OPERATIONS, LLC FOR FOOD SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND THE OFFICE FOR AGING FOR 2025
- #25 RESOLUTION AUTHORIZING ACCEPTANCE OF THE BROOME AND TIOGA COUNTIES' RAILROAD SAFETY COALITION INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2027
- #26 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S OPIOID SETTLEMENT FUND INITIATIVES FOR 2024-2025
- #27 RESOLUTION AUTHORIZING AN AGREEMENT WITH AGENCY STATISTICAL CONSULTING, LLC FOR PROFESSIONAL STATISTICAL SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2024-2027
- #28 RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025
- #63 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

Representatives from Tobacco Free Broome Tioga will update the Committee on the status of the program.

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

AGENDA
COUNTY ADMINISTRATION COMMITTEE
Thursday, December 12, 2024
4:00 PM

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

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

Meeting ID: 895 4241 4846

Dial In: 1-646-558-8656

- #1 RESOLUTION AUTHORIZING THE RENEWAL OF INTER-MUNICIPAL AGREEMENTS WITH THE TOWNS OF CONKLIN AND WINDSOR FOR THE OFFICE OF THE COUNTY CLERK TO OPERATE SATELLITE DMV OFFICES AT TOWN FACILITIES FOR 2025**
- #2 RESOLUTION AUTHORIZING THE APPOINTMENT OF MARK E. SMITH AS THE REPUBLICAN BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM 2025-2028**
- #3 RESOLUTION AUTHORIZING THE APPOINTMENT OF DANIEL D. REYNOLDS AS THE DEMOCRATIC BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM 2025-2028**
- #4 RESOLUTION AUTHORIZING AN AGREEMENT WITH HF GROUP FOR THE RESTORATION AND PRESERVATION AND REPAIR OF CERTAIN PERMANENT LAND RECORDS IN THE OFFICE OF THE BROOME COUNTY CLERK**
- #67 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE INFORMATION TECHNOLOGY DEPARTMENT**

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

AGENDA
FINANCE COMMITTEE
Thursday, December 12, 2024
4:10 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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- #43 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2025
- #44 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2023-2024
- #45 RESOLUTION AUTHORIZING AN AGREEMENT WITH RAMBOLL AMERICAS ENGINEERING SOLUTIONS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025-2027
- #46 RESOLUTION AUTHORIZING AN AGREEMENT WITH CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2025-2027
- #47 RESOLUTION AUTHORIZING AN AGREEMENT WITH FISHER ASSOCIATES, P.E., L.S., LA., D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2025-2027
- #48 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS
- #49 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS
- #50 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING 100% OF THE COSTS OF A TRANSPORTATION PROJECT, OF WHICH QUALIFIED COST MAY BE REIMBURSED FROM BRIDGE NY FUNDS
- #51 RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS, LAND SURVEYORS, & LANDSCAPE ARCHITECTS, DPC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2027-2027
- #52 RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE DPC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025
- #53 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025

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

- #54 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S ENGINEERS INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2022-2024
- #55 **RESOLUTION AUTHORIZING THE REAL PROPERTY TAX SERVICES ENFORCEMENT OFFICER TO MAKE ADMINISTRATIVE CORRECTION OF ERRORS ON PROPERTY TAX BILLS PURSUANT TO REAL PROPERTY TAX LAW, ARTICLE 5, TITLE 3 §554**
- #56 **RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON PARCELS IN THE TOWN OF UNION OWNED BY THE VILLAGE OF ENDICOTT**
- #57 **RESOLUTION AUTHORIZING THE CANCELLATION OF FEES ON PARCELS IN THE TOWN OF LISLE**
- #58 **RESOLUTION AUTHORIZING THE REINSTATEMENT OF 2024 TAXES ON PARCELS IN THE TOWN OF LISLE**
- #60 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE SHERIFF'S OFFICE
- #61 RESOLUTION AUTHORIZING A STIPEND FOR ASSISTANT DISTRICT ATTORNEYS FOR EVENING AND WEEKEND APPEARANCES AT CENTRAL ARRAIGNMENT PARTS (CAP) AND THE CITY OF BINGHAMTON FOR THE DISTRICT ATTORNEY'S OFFICE FOR 2025
- #62 RESOLUTION AUTHORIZING ACCEPTANCE OF THE DISCOVERY PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
- #64 RESOLUTION CONFIRMING THE APPOINTMENT OF NEAL J. HAIGHT AS DIRECTOR OF EMERGENCY SERVICES
- #65 RESOLUTION CONFIRMING APPOINTMENT OF ANTHONY FIALA, JR. AS COMMISSIONER OF PLANNING AND ECONOMIC DEVELOPMENT
- #66 RESOLUTION AUTHORIZING RENEWAL OF THE LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2025
- #67 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE INFORMATION TECHNOLOGY DEPARTMENT

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.