

**BROOME COUNTY LEGISLATURE AGENDA  
REGULAR SESSION  
December 19, 2024  
5:00 P.M.**

**Session will be held in person in the Legislative Chamber, 6<sup>th</sup> 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. Flagg and Ms. Myers are designated with Chairman Reynolds in the "Short Roll Call."
  2. Legislature 2024 Holiday Meals Food Drive
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. State of Emergency Declaration – Housing Shortage
    4. Appointment Letter – Anthony Fiala Jr. as Commissioner of Planning and Economic Development
    5. Appointment Letter – Neal Haight as Director of the Office of Emergency Services
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
  1. Designation Letter – Kaminsky
  2. Designation Letter – Baldwin
  3. 2023 Journal of Proceedings
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES  
November 21, 2024
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES  
November 21, 2024 – December 18, 2024
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
  1. Town of Sanford – 2025 Budget
  2. Town of Barker – 2025 Budget
  3. Town of Chenango – 2025 Budget

4. Town of Triangle – 2025 Budget
5. Town of Vestal – 2025 Budget
6. Visit Binghamton – November 2024 Monthly Report
7. Broome County District Attorney – 2024 Traffic Diversion Program Report – 3<sup>rd</sup> Quarter
8. Broome County Republican Committee – Commissioner of Elections Recommendation
9. Broome County Democratic Committee – Commissioner of Elections Recommendation

14. RESOLUTIONS RECALLED FROM A PREVIOUS MEETING

**2024-474**

Finance

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE WLADIS LAW FIRM, P.C. FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW

15. RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS MEETING

16. RESOLUTIONS AND PREFERRED AGENDAS (\*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION

INTRO/  
PERM

COMMITTEE

TITLE

\*1-477

County Administration

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

\*2-478

County Administration

RESOLUTION AUTHORIZING THE APPOINTMENT OF MARK E. SMITH AS THE REPUBLICAN BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM 2025-2028

**3-479**

County Administration

RESOLUTION AUTHORIZING THE APPOINTMENT OF DANIEL D. REYNOLDS AS THE DEMOCRATIC BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM 2025-2028

\*4-480

County Administration  
Finance

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

*5-481	Econ. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE HUNTINGTON NATIONAL BANK FOR EQUIPMENT FOR THE EN-JOIE GOLF COURSE
*6-482	Econ. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH THE HUNTINGTON NATIONAL BANK FOR EQUIPMENT FOR THE EN-JOIE GOLF COURSE
*7-483	Econ. Dev. Education & Culture	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE EN-JOIE GOLF COURSE ADVISORY COMMITTEE
*8-484	Econ. Dev. Education & Culture Finance	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
*9-485	Econ. Dev. Education & Culture Finance	RESOLUTION OF THE COUNTY OF BROOME ADOPTING THE 2024 BROOME COUNTY HAZARD MITIGATION PLAN UPDATE
*10-486	Econ. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TETRATECH, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2024
*11-487	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025
*12-488	Health & Human Services Personnel Finance	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

*13-489	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025
*14-490	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024
*15-491	Health & Human Services Finance	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
16-492	Health & Human Services Finance	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
*17-493	Health & Human Services Finance	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
*18-494	Health & Human Services Finance	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
*19-495	Health & Human Services Finance	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

*20-496	Health & Human Services Finance	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
*21-497	Health & Human Services Finance	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
*22-498	Health & Human Services Finance	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
*23-499	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH INDIANA PRINTING AND PUBLISHING COMPANY, INC., FOR PRINTING SERVICES FOR THE OFFICE FOR AGING FOR 2025
*24-500	Health & Human Services Finance	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
*25-501	Health & Human Services Finance	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
*26-502	Health & Human Services Finance	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

*27-503	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH AGENCY STATISTICAL CONSULTING, LLC FOR PROFESSIONAL STATISTICAL SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2024-2027
*28-504	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025
*29-505	Finance Personnel	RESOLUTION CONFIRMING THE APPOINTMENT OF CHRISTINE SEGRUE AS PERSONNEL OFFICER
*30-506	Personnel Econ. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF EMPLOYMENT AND TRAINING
*31-507	Personnel Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DISTRICT ATTORNEY'S OFFICE
*32-508	Personnel Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE SECURITY DIVISION
*33-509	Personnel Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH SHERIFF'S CORRECTION EMPLOYEES LOCAL 2012, COUNCIL 82, AFSCME, AFL-CIO, FOR 2025-2028
*34-510	Personnel Finance	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
*35-511	Personnel Finance	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

\*36-512 Public Safety & Emer. Services Finance RESOLUTION AUTHORIZING ACCEPTANCE OF THE TACTICAL TEAM PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

\*37-513 Public Safety & Emer. Services Finance 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

\*38-514 Public Safety & Emer. Services Personnel Finance 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

\*39-515 Public Safety & Emer. Services Personnel Finance 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

\*40-516 Public Safety & Emer. Services Personnel Finance 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

\*41-517 Public Works & Transportation Finance RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING SERVICES, INC. FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2024

\*42-518 Public Works & Transportation Finance RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE FROM TIOGA COUNTY FOR 2025-2026

\*43-519 Public Works & Transportation Finance 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

\*44-520 Public Works & Transportation Finance RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2023-2024

\*45-521 Public Works & Transportation Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH RAMBOLL AMERICAS ENGINEERING SOLUTIONS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025-2027

\*46-522 Public Works & Transportation Econ. Dev. Education & Culture Finance 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

\*47-523 Public Works & Transportation Econ. Dev. Education & Culture Finance 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

\*48-524 Public Works & Transportation Finance. 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

*49-525	Public Works & Transportation Finance	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	*56-532	Finance	RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON PARCELS IN THE TOWN OF UNION OWNED BY THE VILLAGE OF ENDICOTT
*50-526	Public Works & Transportation Finance	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	*57-533	Finance	RESOLUTION AUTHORIZING THE CANCELLATION OF FEES ON PARCELS IN THE TOWN OF LISLE
<b>51-527</b>	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS, LAND SURVEYORS, & LANDSCAPE ARCHITECTS, DPC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025-2027	*58-534	Finance	RESOLUTION AUTHORIZING THE REINSTATEMENT OF 2024 TAXES ON PARCELS IN THE TOWN OF LISLE
*52-528	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE DPC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025	*59-535	Personnel	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUESTS FOR THE INFORMATION TECHNOLOGY DEPARTMENT
*53-529	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025	*60-536	Personnel Public Safety & Emer. Services	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE SHERIFF'S OFFICE
*54-530	Public Works & Transportation Finance	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	*61-537	Public Safety & Emer. Services Personnel Finance	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
*55-531	Finance	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	*62-538	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE DISCOVERY PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
			*63-539	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD
			*64-540	Personnel Public Safety & Emer. Services Finance	RESOLUTION CONFIRMING THE APPOINTMENT OF NEAL J. HAIGHT AS DIRECTOR OF EMERGENCY SERVICES
			*65-541	Personnel Econ. Dev. Education & Culture Finance	RESOLUTION CONFIRMING APPOINTMENT OF ANTHONY FIALA, JR. AS COMMISSIONER OF PLANNING AND ECONOMIC DEVELOPMENT

\*66-542 Econ. Dev. Education & Culture  
Personnel  
Finance  
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

\*67-543 Personnel  
County Administration  
Finance  
RESOLUTION AUTHORIZING  
PERSONNEL CHANGE REQUEST  
FOR THE INFORMATION  
TECHNOLOGY DEPARTMENT

\*68-544 Health & Human Services  
Personnel  
Finance  
RESOLUTION AUTHORIZING  
RENEWAL OF THE TITLE III-C-1  
CONGREGATE MEALS PROGRAM  
GRANT FOR THE OFFICE FOR AGING  
AND ADOPTING A PROGRAM  
BUDGET FOR 2025

17. LEGISLATORS COMMENTS

18. ADJOURNMENT