



## Office of the Broome County Legislature

Daniel J. Reynolds, MPA®, RHU®  
Chairman & 5<sup>th</sup> District Legislator  
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### STANDING COMMITTEES MEETING SCHEDULE FOR FEBRUARY 20, 2025 REGULAR LEGISLATIVE SESSION

Committee meetings will be held at the days and times listed below **in the various Legislative Meeting Rooms, 6<sup>th</sup> 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/86537295385>**

**Meeting ID: 865 3729 5385**

**Dial In: 1-646-931-3860**

Monday, February 10, 2025

4:00 PM – Public Safety & Emergency Services

- Dog Shelter Manager Tiffany Wheelock will update the Committee on the Broome County Dog Shelter.

**4:10 PM** – Public Works & Transportation

- The Committee will consider a change order to increase the NTE amount on a contract with Upstate 1, LLC to add a laundry room at the Veterans Resource Center.

Tuesday, February 11, 2025

4:00 PM – Personnel

**4:10 PM** – Economic Development, Education & Culture

- Land Bank Chairman Aaron Martin and Executive Director Jessica Haas will present the 2024 Land Bank Annual Report.

4:30 PM – Health & Human Services

Thursday, February 13, 2025

4:00 PM – County Administration

**4:10 PM** – Finance

The next regular Legislative Session will be on **Thursday, February 20, 2025 at 5:00 PM**

**AGENDA**  
**PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE**  
**Monday, February 10, 2025**  
**4:00 PM**

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

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- #20 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 2022-2026**
  
- #35 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD**

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Dog Shelter Manager Tiffany Wheelock will update the Committee on the Broome County Dog Shelter.

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

**AGENDA**  
**PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
**Monday, February 10, 2025**  
**4:10 PM**

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

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- #21 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2023-2025**
  
- #22 RESOLUTION AUTHORIZING ACCEPTANCE OF FAA BIPARTISAN INFRASTRUCTURE FUNDING, AIRPORT TERMINAL PROGRAM FUNDING AND NEW YORK STATE MATCHING FUNDING FOR THE DEPARTMENT OF AVIATION'S TERMINAL REHABILITATION PROJECT**
  
- #23 RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS FOR THE DEPARTMENT OF PUBLIC WORKS**
  
- #24 AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE**
  
- #25 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF TRIANGLE FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025**
  
- #26 RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION SECTION 5311 FUNDS FOR RURAL AREA PROGRAMS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2025**
  
- #27 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CENTER FOR TRANSPORTATION AND ENVIRONMENT, INC., (CTE) FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2027**

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The Committee will consider a change order to increase the NTE amount on a contract with Upstate 1, LLC to add a laundry room at the Veterans Resource Center.

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

**AGENDA**  
**PERSONNEL COMMITTEE**  
**Tuesday, February 11, 2025**  
**4:00 PM**

**Members: Greg Baldwin (Chair), Erin Micha, Jason Shaw, Kim Myers, Suzy Ryan**

**<https://broome.zoom.us/j/86537295385>**

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- #11 RESOLUTION AUTHORIZING RENEWAL OF THE LEAD RENTAL REGISTRY PROGRAM GRANT FOR THE OFFICE FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026
  
- #12 RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026
  
- #17 RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026
  
- #20 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 2022-2026
  
- #29 RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK STATE SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK (NY SCION) PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2025

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AGENDA  
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE  
Tuesday, February 11, 2025  
4:10 PM

Members: Matt Hilderbrant (Chair), Erin Micha, Jason Shaw, Tim Ames, Suzy Ryan

<https://broome.zoom.us/j/86537295385>

Meeting ID: 865 3729 5385

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- #4 RESOLUTION AMENDING THE 2025 CAPITAL IMPROVEMENT PROGRAM
- #28 RESOLUTION AUTHORIZING ACCEPTANCE OF THE RENEWABLE ENERGY TRAINING INITIATIVE PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
- #29 RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK STATE SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK (NY SCION) PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2025
- #30 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS
- #31 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY AGRICULTURAL AND FARM LAND PROTECTION BOARD
- #32 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY BOARD OF DIRECTORS
- #33 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE REGION 7 FISH AND WILDLIFE BOARD
- #34 RESOLUTION CONFIRMING THE APPOINTMENTS TO MEMBERSHIP ON THE SOUTHERN TIER 8 REGIONAL BOARD OF DIRECTORS
- #40 RESOLUTION AUTHORIZING AMENDMENT TO A LEASE AGREEMENT WITH THE HUNTINGTON NATIONAL BANK FOR EQUIPMENT FOR THE EN-JOIE GOLF COURSE
- #41 RESOLUTION AUTHORIZING AMENDMENT TO A LEASE AGREEMENT WITH THE HUNTINGTON NATIONAL BANK FOR EQUIPMENT FOR THE EN-JOIE GOLF COURSE

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Land Bank Chairman Aaron Martin and Executive Director Jessica Haas will present the 2024 Land Bank Annual Report.

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

**AGENDA**  
**HEALTH & HUMAN SERVICES COMMITTEE**  
Tuesday, February 11, 2025  
4:30 PM

Members: Jason Shaw (Chair), Louie Augustini, Matt Hilderbrant, Tim Ames, Kim Myers

<https://broome.zoom.us/j/86537295385>

Meeting ID: 865 3729 5385

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- #10 **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD**
- #11 **RESOLUTION AUTHORIZING RENEWAL OF THE LEAD RENTAL REGISTRY PROGRAM GRANT FOR THE OFFICE FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026**
- #12 **RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026**
- #13 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC., FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S HEALTHY FAMILIES BROOME PROGRAM GRANT 2024-2025**
- #14 **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR THE FOR 2024-2025**
- #15 **RESOLUTION AUTHORIZING A BUSINESS ASSOCIATE AGREEMENT WITH HEALTHeCONNECTIONS WITH THE DEPARTMENT OF MENTAL HEALTH FOR 2025**
- #16 **RESOLUTION AUTHORIZING AN AGREEMENT WITH COMFORT KEEPERS FOR RESPITE SERVICES FOR THE OFFICE FOR AGING FOR 2025**
- #17 **RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026**
- #18 **RESOLUTION AUTHORIZING AN AGREEMENT WITH K & A RADIOLOGIC TECHNOLOGY SERVICES INC. FOR PORTABLE RADIOLOGY SERVICES FOR WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2025**
- #19 **RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED HEALTH SERVICES HOSPITALS INC., FOR MEDICAL LABORATORY DIAGNOSTIC TESTING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER (WPRNC) FOR THE PERIOD 2025-2026**
- #37 **RESOLUTION AUTHORIZING THE WILLOW POINT REHABILITATION AND NURSING CENTER TO WRITE OFF UNCOLLECTIBLE ACCOUNTS**

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

**#38 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL**

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

**AGENDA**  
**COUNTY ADMINISTRATION COMMITTEE**  
Thursday, February 13, 2025  
4:00 PM

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

<https://broome.zoom.us/j/86537295385>

Meeting ID: 865 3729 5385

Dial In: 1-646-931-3860

- #1 **RESOLUTION AUTHORIZING AN AGREEMENT WITH RICOH USA, INC., FOR AN ENVELOPE PRINTER FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2025-2030**
- #2 **RESOLUTION AUTHORIZING AN AGREEMENT WITH RICOH USA, INC., FOR PRODUCTION PRINTERS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2025-2030**
- #3 **RESOLUTION WITH RESPECT TO THE REAUTHORIZATION TO IMPOSE SALES AND COMPENSATING USE TAX IN BROOME COUNTY**
- #36 **RESOLUTION APPOINTING THE HONORABLE STEPHEN J. FLAGG TO MEMBERSHIP ON THE BROOME COUNTY JURY BOARD**
- #39 **RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2025, ENTITLED: "A LOCAL LAW AMENDING ARTICLE I OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE "**

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**AGENDA**  
**FINANCE COMMITTEE**  
**Thursday, February 13, 2025**  
**4:10 PM**

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

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- #4 **RESOLUTION AMENDING THE 2025 CAPITAL IMPROVEMENT PROGRAM**
- #5 **RESOLUTION AUTHORIZING THE DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET TO CORRECT THE ASSESSED VALUE ON A 2024-2025 SCHOOL TAX BILL FOR A PARCEL IN THE TOWN OF CONKLIN**
- #6 **RESOLUTION AUTHORIZING CANCELLATION OF 2025 TOWN AND COUNTY REAL PROPERTY TAXES FOR A PARCEL IN THE TOWN OF UNION**
- #7 **RESOLUTION AUTHORIZING THE REINSTATEMENT OF 2020, 2021, 2022, 2023 and 2024 TAXES ON A PARCEL IN THE TOWN OF VESTAL**
- #8 **RESOLUTION APPROVING THE SALE OF 2114 RIVER ROAD IN THE TOWN OF LISLE TO CHARLES R. MRAS**
- #9 **RESOLUTION AUTHORIZING CANCELLATION OF 2025 TOWN AND COUNTY REAL PROPERTY TAXES FOR A PARCEL IN THE TOWN OF TRIANGLE**
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