

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
February 20, 2025
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/86537295385>

Meeting ID: 865 3729 5385

Dial In: 1-646-931-3860

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. Wildoner and Mrs. 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. State of Emergency Declaration – Housing Shortage
 - B. Oral Presentations from the County Executive, Jason T. Garnar
 1. State of the County Address
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 1. Designation Letter Augostini
 2. Industrial Development Agency Certificate of Membership Filing
 3. Local Development Corporation Certificate of Membership Filing
 4. Proclamation recognizing the 75th anniversary of the Tri-Cities Opera
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
January 23, 2025
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
January 23, 2025 – February 19, 2025
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Broome County Land Bank – 2024 Annual Report
 2. SUNY Broome Community College – Board of Trustees Meeting Minutes 12/12/24
 3. Visit Binghamton Monthly Report – January 2025

4. Cornell Cooperative Extension – Meeting Notice

14. RESOLUTIONS RECALLED FROM A PREVIOUS MEETING

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
2025-21	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CLEAN HARBORS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2025-2026
2025-28	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NY FOR THE OFFICE FOR AGING TO PROVIDE PERSONAL EMERGENCY RESPONSE SERVICE (PERS) UNITS TO RURAL HEALTH NETWORK CASE-MANAGEED CLIENTS FOR 2025-2029

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>
*1-34	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH RICOH USA, INC., FOR AN ENVELOPE PRINTER FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2025-2030
*2-35	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH RICOH USA, INC., FOR PRODUCTION PRINTERS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2025-2030
*3-36	County Administration	RESOLUTION WITH RESPECT TO THE REAUTHORIZATION TO IMPOSE SALES AND COMPENSATING USE TAX IN BROOME COUNTY
4-37	Finance Econ. Dev. Education & Culture	RESOLUTION AMENDING THE 2025 CAPITAL IMPROVEMENT PROGRAM

*5-38	Finance	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	*14-47	Health & Human Services Finance	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 2024-2025
*6-39	Finance	RESOLUTION AUTHORIZING CANCELLATION OF 2025 TOWN AND COUNTY REAL PROPERTY TAXES FOR A PARCEL IN THE TOWN OF UNION	*15-48	Health & Human Services Finance	RESOLUTION AUTHORIZING A BUSINESS ASSOCIATE AGREEMENT WITH HEALTHeCONNECTIONS WITH THE DEPARTMENT OF MENTAL HEALTH FOR 2025
*7-40	Finance	RESOLUTION AUTHORIZING THE REINSTATEMENT OF 2020, 2021, 2022, 2023 and 2024 TAXES ON A PARCEL IN THE TOWN OF VESTAL	*16-49	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH COMFORT KEEPERS FOR RESPITE SERVICES FOR THE OFFICE FOR AGING FOR 2025
*8-41	Finance	RESOLUTION APPROVING THE SALE OF 2114 RIVER ROAD IN THE TOWN OF LISLE TO CHARLES R. MRAS	*17-50	Health & Human Services Personnel Finance	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
*9-42	Finance	RESOLUTION AUTHORIZING CANCELLATION OF 2025 TOWN AND COUNTY REAL PROPERTY TAXES FOR A PARCEL IN THE TOWN OF TRIANGLE	*18-51	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH K & A RADIOLOGIC TECHNOLOGY SERVICES INC. FOR PORTABLE RADIOLOGY SERVICES FOR WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2025
*10-43	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD	*19-52	Health & Human Services Finance	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
*11-44	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE LEAD RENTAL REGISTRY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026	*20-53	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 2025-2026
*12-45	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026			
13-46	Health & Human Services Finance	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			

*21-54 Public Works & Transportation Finance RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2023-2025

*22-55 Public Works & Transportation Finance 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

*23-56 Public Works & Transportation Finance RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS FOR THE DEPARTMENT OF PUBLIC WORKS

*24-57 Public Works & Transportation Finance 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

*25-58 Public Works & Transportation Finance 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

*26-59 Public Works & Transportation Finance 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

*27-60 Public Works & Transportation Finance 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

*28-61 Econ. Dev. Education & Culture Finance 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

*29-62 Econ. Dev. Education & Culture Personnel Finance 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

*30-63 Econ. Dev. Education & Culture RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

*31-64 Econ. Dev. Education & Culture RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY AGRICULTURAL AND FARM LAND PROTECTION BOARD

*32-65 Econ. Dev. Education & Culture RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY BOARD OF DIRECTORS

*33-66 Econ. Dev. Education & Culture RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE REGION 7 FISH AND WILDLIFE BOARD

*34-67 Econ. Dev. Education & Culture RESOLUTION CONFIRMING THE APPOINTMENTS TO MEMBERSHIP ON THE SOUTHERN TIER 8 REGIONAL BOARD OF DIRECTORS

- *35-68 Public Safety & Emer. Services RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD
- *36-69 County Administration RESOLUTION APPOINTING THE HONORABLE STEPHEN J. FLAGG TO MEMBERSHIP ON THE BROOME COUNTY JURY BOARD
- *37-70 Finance Health & Human Services RESOLUTION AUTHORIZING THE WILLOW POINT REHABILITATION AND NURSING CENTER TO WRITE OFF UNCOLLECTIBLE ACCOUNTS
- *38-71 Health & Human Services RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL
- 39-72** County Administration RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2025, ENTITLED: "A LOCAL LAW AMENDING ARTICLE I OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE "
- *40-73 Econ. Dev. Education & Culture Finance RESOLUTION AUTHORIZING AMENDMENT TO A LEASE AGREEMENT WITH THE HUNTINGTON NATIONAL BANK FOR EQUIPMENT FOR THE EN-JOIE GOLF COURSE
- *41-74 Econ. Dev. Education & Culture Finance RESOLUTION AUTHORIZING AMENDMENT TO A LEASE AGREEMENT WITH THE HUNTINGTON NATIONAL BANK FOR EQUIPMENT FOR THE EN-JOIE GOLF COURSE

17. OTHER NEW BUSINESS

INTRO/
PERM

COMMITTEE

TITLE

42-75

All Members

RESOLUTION APPOINTING CORBIN L. FRENCH AS LEGISLATIVE ASSISTANT

18. LEGISLATORS COMMENTS

19. ADJOURNMENT