

**BROOME COUNTY LEGISLATURE AGENDA  
REGULAR SESSION  
March 20, 2025  
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/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. Baldwin and Mr. Ames 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
    4. State of the County – 2025 Address
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
  1. Designation Letter – Augustini
  2. Committee of the Whole Legislature Meeting Notice
8. PUBLIC HEARING
  1. Inclusion of Parcels in a Certified Agricultural District
9. REVIEW AND APPROVAL OF SESSION MINUTES  
February 20, 2025
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES  
February 20, 2025 – March 19, 2025
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
  1. Broome County Clerk – 2024 Annual Report
  2. Broome County Department of Public Works – 2024 Annual Report
  3. Approve Sale of Alcohol at Otsiningo – 2025 Broome County Events
  4. Broome County District Attorney – 2024 Traffic Diversion Program Report – 4<sup>th</sup> Quarter
  5. Broome County Park, Recreation & Youth Services – 2024 Annual Report
  6. Broome County Soil & Water Directors Meeting Minutes – 1/21/25

7. Town of Barker – Local Law No. 1 Solar Siting in the Town of Barker
8. New York State Assembly – Receipt of Resolution 2025-36 Reauthorization of Sales Tax
9. SUNY Broome Community College – Board of Trustees Meeting Minutes 1/16/25

14. RESOLUTIONS RECALLED FROM A PREVIOUS MEETING

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
<b>2025-60</b>	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

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>
*1-76	County Administration Finance	RESOLUTION AUTHORIZING RETENTION OF \$597,289.05 PER ANNUM (APRIL 1, 2025 THROUGH MARCH 31, 2026) BY THE BROOME COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES
*2-77	County Administration Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE WLADIS LAW FIRM, P.C. FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW
*3-78	County Administration Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BARCLAY DAMON LLP FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW
*4-79	County Administration Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CAPEZZA HILL LLP FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW

*5-80	Personnel Finance	RESOLUTION AUTHORIZING AN AMENDMENT TO THE BROOME COUNTY PERSONNEL POLICY AND PROCEDURE MANUAL AS IT RELATES TO THE TUITION REIMBURSEMENT PROGRAM	*14-89	Econ. Dev. Education & Culture	RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICT NO. 5 AND ISSUING A "NEGATIVE DECLARATION" WITH RESPECT THERETO
*6-81	Personnel County Administration Finance	RESOLUTION EXTENDING THE APPOINTMENT OF KAREN ANDREWS AS ACTING CHIEF INFORMATION OFFICER	*15-90	Econ. Dev. Education & Culture	RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICT NO. 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW
*7-82	Personnel Health & Human Services Finance	RESOLUTION EXTENDING THE APPOINTMENT OF LYNETTE BELLMORE AS ACTING DIRECTOR OF PUBLIC HEALTH	*16-91	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2026
*8-83	Personnel Health & Human Services Finance	RESOLUTION EXTENDING THE APPOINTMENT OF KIMBERLY SAUNDERS AS ACTING COMMISSIONER OF COMMUNITY MENTAL HEALTH SERVICES	*17-92	Public Safety & Emer. Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD
*9-84	Personnel Health & Human Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF SOCIAL SERVICES	*18-93	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND BROOME COUNTY OFFICE OF EMERGENCY SERVICES
*10-85	Finance	RESOLUTION AUTHORIZING CORRECTION OF ERRORS ON TAX ROLLS FOR THE TOWN OF DICKINSON	*19-94	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VESTAL POLICE BENEVOLENT ASSOCIATION FOR FUNDING FROM THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION RESERVE ACCOUNT FOR 2025
*11-86	Finance	RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY TO THE BROOME COUNTY LAND BANK	*20-95	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025-2028
*12-87	Econ. Dev. Education & Culture	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COMMUNITY COLLEGE BOARD OF TRUSTEES	<b>21-96</b>	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS, & LAND SURVEYORS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2020-2024
*13-88	Econ. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE BROOME-TIOGA STORMWATER COALITION MS4 MAPPING PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD TO ADMINISTER SAID PROGRAM FOR 2025-2027			

*22-97	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH IDEA KRAFT FOR PROFESSIONAL MEDIA CAMPAIGN SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2025
*23-98	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MANAGE ASSIST FOR PROFESSIONAL MANAGEMENT TRAINING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2025
*24-99	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CLEAR PATH FOR VETERANS, INC TO LEASE SPACE AT THE BROOME COUNTY VETERANS RESOURCE CENTER FOR 2025-2029
*25-100	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SOUTHERN TIER VETERANS SUPPORT GROUP TO LEASE SPACE AT THE BROOME COUNTY VETERANS RESOURCE CENTER FOR 2025-2029
*26-101	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH KINDERCARE EDUCATION AT WORK FOR CHILDCARE SERVICES AT THE OAKDALE COMMONS FOR 2025-2029
*27-102	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026
*28-103	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026
*29-104	Health & Human Services Personnel	RESOLUTION APPROVING THE CREDENTIALING OF MEDICAL STAFF AT THE BROOME COUNTY HEALTH DEPARTMENT

*30-105	Econ. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE THE YOUTH EMPLOYMENT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH BROOME TIOGA BOCES TO ADMINISTER SAID PROGRAM FOR 2025
31	Withdrawn	RESOLUTION AUTHORIZING A PILOT AGREEMENT WITH ABUNDANT SOLAR POWER, LLC AND CONSENTING TO THE AMOUNT AND ALLOCATION OF CERTAIN TAX PAYMENTS FOR SOLAR ENERGY SYSTEMS LOCATED AT 327 HARDIE ROAD IN THE TOWN OF CONKLIN
*32-106	Health & Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF MONROE PLAN FOR MEDICAL CARE, INC. PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH MONROE PLAN FOR MEDICAL CARE, INC. TO ADMINISTER SAID PROGRAM FOR 2025
*33-107	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HOMEMAKERS OF BROOME D/B/A CAREGIVERS FOR HOME HEALTH CARE AIDE SERVICES FOR THE OFFICE FOR AGING FOR 2025-2026
*34-108	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP), UNMET NEED PROGRAM, TITLE III-E FAMILY CAREGIVER PROGRAM FOR 2025-2026
*35-109	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

*36-110	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TWIN TIER HOME HEALTH, INC., FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2025-2026
*37-111	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR VARIOUS OFFICE FOR AGING PROGRAMS FOR 2025-2026
*38-112	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2025
*39-113	Health & Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE ADOPTION GUARDIANSHIP RECRUITMENT PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
*40-114	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026
*41-115	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR 2025-2026
*42-116	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

*43-117	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026
*44-118	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026
*45-119	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT (E&E) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026
*46-120	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE UNMET NEEDS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026
*47-121	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026
*48-122	Econ. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE DEPOSIT LUMBERJACK FESTIVAL FOR FUNDING FROM THE SMALL COMMUNITY GRANT FOR 2023-2024
<b>49-123</b>	Finance	RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM
<b>50-124</b>	Finance	RESOLUTION AMENDING BOND RESOLUTION 2023-404, DATED NOVEMBER 9, 2023, AS AMENDED BY RESOLUTION 2024-137 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE

51-125

Finance

RESOLUTION AMENDING BOND  
RESOLUTION 2024-418, DATED  
NOVEMBER 7, 2024, HERETOFOR  
ADOPTED BY THE COUNTY  
LEGISLATURE OF THE COUNTY OF  
BROOME, NEW YORK WITH RESPECT  
TO THE MAXIMUM ESTIMATED COSTS  
AND PLANNED FINANCING  
THEREFORE

17. OTHER NEW BUSINESS
18. LEGISLATORS COMMENTS
19. ADJOURNMENT