



Office of the Broome County Legislature

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STANDING COMMITTEES MEETING SCHEDULE FOR APRIL 17, 2025 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/86537295385>

Meeting ID: 865 3729 5385

Dial In: 1-646-931-3860

Monday, April 7, 2025

4:00 PM – Public Safety & Emergency Services

4:05 PM – Public Works & Transportation

Tuesday, April 8, 2025

4:00 PM – Personnel

4:15 PM – Economic Development, Education & Culture

4:20 PM – Health & Human Services

Thursday, April 10, 2025

4:00 PM – County Administration

4:05 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, April 17, 2025 at 5:00 PM**

AGENDA
PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE
Monday, April 7, 2025
4:00 PM

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

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- #14 RESOLUTION AUTHORIZING REVISION OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2025**
- #15 RESOLUTION AUTHORIZING RENEWAL OF THE US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**
- #16 RESOLUTION AUTHORIZING ACCEPTANCE OF THE STRIVE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2025-2026**
- #17 RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN BROOME COUNTY AND CHENANGO COUNTY**
- #18 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD**
- #33 RESOLUTION AUTHORIZING REVISION OF STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2027**

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

AGENDA
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Monday, April 7, 2025
4:05 PM

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

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

Meeting ID: 865 3729 5385

Dial In: 1-646-931-3860

- #19 RESOLUTION AUTHORIZING AN AGREEMENT WITH C & S COMPANIES FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025-2026**
- #20 RESOLUTION AUTHORIZING THE ACQUISITION OF NECESSARY REAL PROPERTY BY PURCHASE AND/OR CONDEMNATION FOR THE DEPARTMENT OF PUBLIC WORKS' COLESVILLE ROAD SAFETY IMPROVEMENT PROJECT AND DECLARING SAID PROJECT TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW**
- #21 RESOLUTION IDENTIFYING ROGER V. BROWN PE, COMMISSIONER OF PUBLIC WORKS AS THE RESPONSIBLE LOCAL OFFICIAL AUTHORIZED TO ACCESS NYSDOT'S EBO SYSTEM**
- #22 RESOLUTION AUTHORIZING ACCEPTANCE OF U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT GRANT B-24-CP-NY-1648 FUNDING FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2032**
- #23 RESOLUTION AUTHORIZING AN AGREEMENT WITH BRIDGESTONE AMERICAS TIRE OPERATIONS, LLC FOR LEASE OF BUS TIRES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2025-2031**
- #24 RESOLUTION AUTHORIZING AN AGREEMENT WITH GUTH DECONZO CONSULTING ENGINEERS PC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2025-2026**

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AGENDA
PERSONNEL COMMITTEE
Tuesday, April 8, 2025
4:00 PM

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

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

Meeting ID: 865 3729 5385

Dial In: 1-646-931-3860

- #11 **RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE INFORMATION TECHNOLOGY DEPARTMENT**
- #12 **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER**
- #13 **RESOLUTION CONFIRMING THE APPOINTMENT OF ELIZABETH WARNECK AS COMMISSIONER OF COMMUNITY MENTAL HEALTH SERVICES**
- #14 RESOLUTION AUTHORIZING REVISION OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2025
- #15 RESOLUTION AUTHORIZING RENEWAL OF THE US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
- #16 RESOLUTION AUTHORIZING ACCEPTANCE OF THE STRIVE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2025-2026
- #26 RESOLUTION AUTHORIZING REVISION OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2024-2025
- #27 **RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE VETERANS SERVICES DEPARTMENT**
- #29 RESOLUTION AUTHORIZING REVISION OF STRENGTHENING PUBLIC HEALTH INFRASTRUCTURE, WORKFORCE AND DATA SYSTEMS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2024-2027
- #30 RESOLUTION AUTHORIZING REVISION OF HUD LEAD HAZARD REDUCTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2023-2027
- #33 RESOLUTION AUTHORIZING REVISION OF STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2027

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AGENDA
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE
Tuesday, April 8, 2025
4:15 PM

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

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Meeting ID: 865 3729 5385

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- #3 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES**
- #4 RESOLUTION AUTHORIZING ACCEPTANCE OF THE ARTS & CULTURE STRATEGIC MASTER PLAN PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2025-2027**
- #5 RESOLUTION AUTHORIZING ACCEPTANCE OF THE SUMMER READING PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2025-2026**
- #6 RESOLUTION AUTHORIZING ACCEPTANCE OF FARM TO LIBRARY PROGRAM GRANT FOR THE BROOME COUNTY LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2025**
- #28 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION FOR FUNDING TO SUPPORT ECONOMIC DEVELOPMENT PROJECTS IN THE TOWN OF UNION FOR 2025-2026 AND AUTHORIZING AN AMENDMENT TO THE 2025 GENERAL FUND BUDGET**
- #37 RESOLUTION AUTHORIZING RENAMING OF GRIPPEN PARK TO THE “GRIPPEN COMMUNITY PARK”**

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

AGENDA
HEALTH & HUMAN SERVICES COMMITTEE
Tuesday, April 8, 2025
4:20 PM

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

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

Meeting ID: 865 3729 5385

Dial In: 1-646-931-3860

- #1 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES INC., FOR AN ELECTRONIC MEDICAL RECORDS SYSTEM FOR THE WILLOW POINT REHABILITATION & NURSING CENTER FOR 2025-2026

- #12 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER

- #13 RESOLUTION CONFIRMING THE APPOINTMENT OF ELIZABETH WARNECK AS COMMISSIONER OF COMMUNITY MENTAL HEALTH SERVICES

- #25 RESOLUTION AUTHORIZING AN AGREEMENT WITH INDIANA PRINTING AND PUBLISHING COMPANY, INC., FOR PRINTING SERVICES FOR THE OFFICE FOR AGING FOR 2025**

- #26 RESOLUTION AUTHORIZING REVISION OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2024-2025**

- #27 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE VETERANS SERVICES DEPARTMENT

- #29 RESOLUTION AUTHORIZING REVISION OF STRENGTHENING PUBLIC HEALTH INFRASTRUCTURE, WORKFORCE AND DATA SYSTEMS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2024-2027**

- #30 RESOLUTION AUTHORIZING REVISION OF HUD LEAD HAZARD REDUCTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2023-2027**

- #31 RESOLUTION AUTHORIZING RENEWAL OF THE RENTAL SUPPLEMENT PROGRAM (RSP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPT A PROGRAM BUDGET AND RENEW THE AGREEMENT WITH THE YWCA OF BINGHAMTON/BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2025-2026**

- #32 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK - GETTHERE MOBILITY MANAGEMENT FOR TRANSPORTATION SERVICES FOR THE OFFICE FOR AGING FOR 2025-2026**

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

- #34 **RESOLUTION AUTHORIZING AN AGREEMENT WITH ENDWELL FAMILY PHYSICIANS FOR MEDICAL DIRECTOR SERVICES FOR THE HEALTH DEPARTMENT FOR 2025-2030**
- #36 **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL**
- #38 **RESOLUTION AUTHORIZING NAMING OF THE VETERANS RESOURCE CENTER AS THE "TIMOTHY M. GRIPPEN VETERANS RESOURCE CENTER"**

AGENDA
COUNTY ADMINISTRATION COMMITTEE
Thursday, April 10, 2025
4:00 PM

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

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

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- #1 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES INC., FOR AN ELECTRONIC MEDICAL RECORDS SYSTEM FOR THE WILLOW POINT REHABILITATION & NURSING CENTER FOR 2025-2026**

- #2 **RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2025, ENTITLED: "A LOCAL LAW AMENDING C310 AND A308 OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE"**

- #11 **RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE INFORMATION TECHNOLOGY DEPARTMENT**

- #35 **RESOLUTION AUTHORIZING A HOME RULE REQUEST TO EXTEND THE AUTHORIZATION OF THE COUNTY OF BROOME TO IMPOSE AN ADDITIONAL ONE PERCENT SALES AND COMPENSATING USE TAX**

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AGENDA
FINANCE COMMITTEE
Thursday, April 10, 2025
4:05 PM

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

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

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- #1 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES INC., FOR AN ELECTRONIC MEDICAL RECORDS SYSTEM FOR THE WILLOW POINT REHABILITATION & NURSING CENTER FOR 2025-2026

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- #7 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME TIOGA BOARD OF COOPERATIVE EDUCATION SERVICES (BOCES) FOR AMERICAN RESCUE PLAN ACT (ARPA) FUNDING TO SUPPORT ECONOMIC DEVELOPMENT PROJECTS IN BROOME COUNTY FOR 2024**

- #8 RESOLUTION APPROVING THE SALE OF 460 CONKLIN HILL ROAD AND 462 CONKLIN HILL ROAD IN THE TOWN OF BARKER

- #9 RESOLUTION AUTHORIZING CANCELLATION OF TOWN AND COUNTY REAL PROPERTY TAXES FOR A PARCEL IN THE CITY OF BINGHAMTON

- #10 RESOLUTION AUTHORIZING CORRECTION OF ERRORS ON A TAX BILL IN THE TOWN OF FENTON

- #11 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE INFORMATION TECHNOLOGY DEPARTMENT

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- #31 RESOLUTION AUTHORIZING RENEWAL OF THE RENTAL SUPPLEMENT PROGRAM (RSP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPT A PROGRAM BUDGET AND RENEW THE AGREEMENT WITH THE YWCA OF BINGHAMTON/BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2025-2026
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Office of Management and Budget Director Jane St. Amour will present on the County's financial status.