

**BROOME COUNTY LEGISLATURE AGENDA  
REGULAR SESSION  
April 17, 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. Pasquale and Mrs. Myers 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. Appointment Letter – Elizabeth Warneck as Commissioner of Mental Health
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
  1. Designation Letter Wildoner
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES  
March 20, 2025
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES  
March 20, 2025 – April 16, 2025
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
12. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
  1. Broome County Financial Report 1<sup>st</sup> Quarter
  2. Broome County Soil & Water – Directors Meeting Minutes 2/18/25
  3. Broome County Soil & Water – Directors Meeting Minutes 3/18/25
  4. Visit Binghamton – March 2025 Monthly Report
  5. SUNY Broome Community College – Quarterly Income Statement 3/5/25
  6. SUNY Broome Community College – 2024 Independent Auditors Report
13. RESOLUTIONS RECALLED FROM A PREVIOUS MEETING

14. RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS MEETING

15. RESOLUTIONS AND PREFERRED AGENDAS (\*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-126	County Administration Health & Human Services Finance	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
<b>2-127</b>	County Administration	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"
3	Withdrawn	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES
*4-128	Econ Dev, Education & Culture Finance	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
*5-129	Econ Dev, Education & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE SUMMER READING PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2025-2026
*6-130	Econ Dev, Education & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF FARM TO LIBRARY PROGRAM GRANT FOR THE BROOME COUNTY LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2025

*7-131	Finance	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	*16-140	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE STRIVE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2025-2026
*8-132	Finance	RESOLUTION APPROVING THE SALE OF 460 CONKLIN HILL ROAD AND 462 CONKLIN HILL ROAD IN THE TOWN OF BARKER	*17-141	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN BROOME COUNTY AND CHENANGO COUNTY
*9-133	Finance	RESOLUTION AUTHORIZING CANCELLATION OF TOWN AND COUNTY REAL PROPERTY TAXES FOR A PARCEL IN THE CITY OF BINGHAMTON	*18-142	Public Safety & Emer. Services Finance	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD
*10-134	Finance	RESOLUTION AUTHORIZING CORRECTION OF ERRORS ON A TAX BILL IN THE TOWN OF FENTON	*19-143	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH C & S COMPANIES FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2025-2026
*11-135	Personnel County Adnomination Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE INFORMATION TECHNOLOGY DEPARTMENT	*20-144	Public Works & Transportation Finance	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
*12-136	Personnel Health & Human Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER	*21-145	Public Works & Transportation	RESOLUTION IDENTIFYING ROGER V. BROWN PE, COMMISSIONER OF PUBLIC WORKS AS THE RESPONSIBLE LOCAL OFFICIAL AUTHORIZED TO ACCESS NYS DOT'S EBO SYSTEM
*13-137	Personnel Health & Human Services Finance	RESOLUTION CONFIRMING THE APPOINTMENT OF ELIZABETH WARNECK AS COMMISSIONER OF COMMUNITY MENTAL HEALTH SERVICES	*22-146	Public Works & Transportation Finance	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
*14-138	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A REVISED PROGRAM BUDGET FOR 2024-2025	*23-147	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH BRIDGESTONE AMERICAS TIRE OPERATIONS, LLC FOR LEASE OF BUS TIRES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2025-2031
*15-139	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2025			

*24-148	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH GUTH DECONZO CONSULTING ENGINEERS PC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2025-2026
*25-149	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH INDIANA PRINTING AND PUBLISHING COMPANY, INC., FOR PRINTING SERVICES FOR THE OFFICE FOR AGING FOR 2025
*26-150	Health & Human Services Personnel Finance	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
*27-151	Personnel Health & Human Services Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE VETERANS SERVICES DEPARTMENT
*28-152	Econ. Dev. Education & Culture Finance	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
*29-153	Health & Human Services Personnel Finance	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
*30-154	Health & Human Services Personnel Finance	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

*31-155	Health & Human Services Finance	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
*32-156	Health & Human Services Finance	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
*33-157	Public Safety & Emer. Services Personnel Finance	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
*34-158	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH ENDWELL FAMILY PHYSICIANS FOR MEDICAL DIRECTOR SERVICES FOR THE HEALTH DEPARTMENT FOR 2025-2030
*35-159	County Administration	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
*36-160	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL
*37-161	Econ. Dev. Education & Culture	RESOLUTION AUTHORIZING RENAMING OF GRIPPEN PARK TO THE "GRIPPEN COMMUNITY PARK"
*38-162	Health & Human Services	RESOLUTION AUTHORIZING NAMING OF THE VETERANS RESOURCE CENTER AS THE "TIMOTHY M. GRIPPEN VETERANS RESOURCE CENTER"

17. LEGISLATORS COMMENTS

18. ADJOURNMENT