

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
May 15, 2025
4:30 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/89542414846>

Meeting ID: 895 4241 4846

Dial In: 1-646-558-8656

1. CALL TO ORDER
2. ROLL CALL BY CLERK AND FIRE EXIT ANNOUNCEMENT
3. POSTING OF COLORS BY BROOME COUNTY VETERANS MEMORIAL ASSOCIATION COLOR GUARD
4. PLEDGE OF ALLEGIANCE TO THE FLAG BY BROOME COUNTY VETERAN SERVICES DIRECTOR BRIAN J. VOJTESEK, UNITED STATES MARINES
5. INVOCATION & MOMENT OF SILENCE
6. ANNOUNCEMENTS FROM THE CHAIR
 1. Veterans of Distinction Recognition Ceremony
 2. Presentation of Veterans of Distinction Certificates

Award Recipient Veteran Anthony G. Pedro
Nominated by Benjamin W. Margolius and the Southern Tier Veterans Support Group
Accompanied by Legislator Ames

Award Recipient Veteran Terry Lynch
Nominated by Sue Lamb and American Legion Post 974
Accompanied by Legislator Hilderbrant

Award Recipient Veteran Christopher J. Smith
Nominated by Tom Hurlbut and American Legion Post 974
Accompanied by Legislator Hilderbrant

Award Recipient Veteran Joseph John Toman, Sr.
Nominated Colonel Benjamin W. Margolius and the Southern Tier Chapter, Military Officers Association
Accompanied by Legislator Wildoner

Award Recipient Veteran Craig Colas
Nominated Walter Loveless and the Broome County Veterans Memorial Association
Accompanied by Legislator Wildoner

Award Recipient Veteran Johnathan D. Sorber
Nominated by Walter Loveless and the Broome County Veterans Memorial Association
Accompanied by Legislator Ryan
7. THE COLOR GUARD WILL ADVANCE AND RETIRE THE COLORS
8. RECESS

9. 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. Appointment Letter – Olivia Catalano as Director of Public Health
10. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 1. Designation Letter – Augustini
 2. Designation Letter – Myers
 3. Personnel Committee Meeting Notice
 4. Bond Resolution Filing Orrick, Herrington & Sutcliffe, LLP
11. PUBLIC HEARING
12. REVIEW AND APPROVAL OF SESSION MINUTES
April 17, 2025
13. REVIEW AND APPROVAL OF COMMITTEE MINUTES
April 17, 2025 – May 14, 2025
14. REPORT OF STANDING COMMITTEES
15. REPORT OF SPECIAL COMMITTEES
16. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Visit Binghamton – April 2025 Monthly Report
 2. Broome County Department of Mental Health – 2024 Annual Report
 3. Broome County IDA/LDC – 2024 Annual Report
 4. NYS Agriculture and Markets – Confirmation of Inclusion of Parcels in Agricultural District #5
 5. Office of Management and Budget – Bond Anticipation Note Certificate
17. RESOLUTIONS RECALLED FROM A PREVIOUS MEETING

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
2025-141	Public Safety & Emer. Services	RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN BROOME COUNTY AND CHENANGO COUNTY
18. RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS MEETING
19. RESOLUTIONS AND PREFERRED AGENDAS (*)
 - A. RESOLUTIONS INTRODUCED AT THIS SESSION

Mr. Shaw and Mr. Ames are designated with Chairman Reynolds in the “Short Roll Call.”

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
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*1-163	County Administration Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH RELIAS LLC FOR SOFTWARE SUBSCRIPTION SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2025-2026
*2-164	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH HANCOCK ESTABROOK LLC FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW
*3-165	County Administration Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENTS AND CONTRACTS WITH THE WLADIS LAW FIRM, P.C., BARCLAY DAMON AND CAPEZZA HILL FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW
*4-166	Econ. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC., (NYSPHSAA) TO HOST THE COMPETITIVE CHEERLEADING CHAMPIONSHIPS FOR 2026-2028
*5-167	Econ. Dev. Education & Culture	RESOLUTION AUTHORIZING AN AGREEMENT WITH VOLUNTEERS IMPROVING NEIGHBORHOOD ENVIRONMENTS, INC., (VINES) FOR USE AND MANAGEMENT OF THE COMMUNITY GARDENS AT THE BROOME COUNTY VETERANS RESOURCE CENTER
*6-168	Econ. Dev. Education & Culture	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY LAND BANK BOARD OF DIRECTORS
*7-169	Econ. Dev. Education & Culture Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF NY SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK – OFFICE OF MENTAL HEALTH (NY SCION OMH) PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2024-2028

*8-170	Econ. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A NY STATEWIDE INVESTMENT IN MORE SWIMMING (NY SWIMS) INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON TO ALLOCATE A PORTION OF SAID GRANT FOR 2024-2025
*9-171	Econ. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ROD SERLING MEMORIAL FOUNDATION FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2024
*10-172	Econ. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS ORGANIZATIONS FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2025-2026
*11-173	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2025-2026
*12-174	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026
*13-175	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR THE DEPARTMENT OF HEALTH FOR 2024-2025

*14-176	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026	20-182	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DELAWARE COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2025-2026
*15-177	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS STATE OFFICE FOR AGING (SOFA) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026	*21-183	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT WITH THE TOWN OF UNION AND THE VILLAGE OF JOHNSON CITY FOR OPERATION OF THE WATER SYSTEM ALONG AIRPORT ROAD TO THE NANTICOKE LANDFILL
*16-178	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025-2026	*22-184	Public Works & Transportation Finance	RESOLUTION AUTHORIZING A BANKED CREDIT PURCHASE AND SALE AGREEMENT WITH NEXAMP TO APPLY SOLAR CREDITS TO REDUCE THE COUNTY ELECTRIC BILLS FOR THE DEPARTMENT OF PUBLIC WORKS
*17-179	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH INSURANCE INFORMATION AND COUNSELING PROGRAM (HIICAP) STIPEND GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2025	*23-185	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2023- 098 AND RESOLUTION 2024-378 FOR URBAN MASTER FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION
*18-180	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH UNITEDHEALTHCARE OF NEW YORK, INC., OXFORD HEALTH PLANS (NY) INC., AND UNITEDHEALTHCARE INSURANCE COMPANY ON BEHALF OF ITSELF AND OTHER ENTITIES THAT ARE UNITED'S AFFILIATES (COLLECTIVELY REFERRED TO AS "UNITED") FOR AN ANCILLARY PROVIDER PARTICIPATION AGREEMENT FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2025	*24-186	Finance	RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK
*19-181	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR REIMBURSEMENT OF ELIGIBLE COSTS FOR THE BROOME COUNTY HEALTH DEPARTMENT'S RABIES CONTROL PROGRAM FOR 2022-2025	*25-187	Personnel Health & Human Services Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE HEALTH DEPARTMENT
			26-188	Finance Health & Human Services	RESOLUTION AMENDING THE 2025 CAPITAL IMPROVEMENT PROGRAM AND THE 2025 WILLOW POINT REHABILITATION AND NURSING CENTER OPERATING BUDGET
			*27-189	Personnel Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES FOR 2025

28-190	Personnel Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AUTOMATIC UPGRADE POSITIONS SCHEDULE AS PART OF THE 2025 ADOPTED BUDGET
*29-191	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF BROOME AND THE BROOME COUNTY OFFICE OF THE SHERIFF AS JOINT EMPLOYERS AND BROOME COUNTY SHERIFF'S CORRECTIONS EMPLOYEES LOCAL 2012, COUNCIL 82 AFSCME, AFL-C10
30-192	Public Safety & Emer. Services Finance	A RESOLUTION AUTHORIZING THE TRANSFER OF THE SCHOOL RESOURCE OFFICER PROGRAM FROM THE DISTRICT ATTORNEY'S OFFICE TO THE SHERIFF'S OFFICE
*31-193	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL AGREEMENTS WITH SCHOOL DISTRICTS TO PARTICIPATE IN THE OFFICE OF THE SHERIFFS SCHOOL RESOURCE OFFICER PROGRAM FOR 2025-2026
*32-194	Personnel County Administration Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE INFORMATION TECHNOLOGY DEPARTMENT
*33-195	Econ. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH ENVIRONMENTAL SYSTEMS INSTITUTE, INC. (ESRI) FOR PROFESSIONAL CONSULTING SERVICES FOR THE DEPARTMENT OF PLANNING FOR THE PERIOD 2025

20. LEGISLATORS' COMMENTS

21. ADJOURNMENT