

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
August 21, 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/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. PLEDGE OF ALLEGIANCE TO THE FLAG
4. INVOCATION & MOMENT OF SILENCE
5. ANNOUNCEMENTS FROM THE CHAIR
 1. Mr. Augostini and Mr. Weslar 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
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 1. Standard Work Day and Reporting Resolution State Filing
 2. County Administration Committee Meeting Notice 8/14/2025
 3. Designation Letter - Flagg
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
July 17, 2025
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
July 17, 2025 – August 20, 2025
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Broome County Soil & Water – Directors Meeting Minutes 6/17/25
 2. Broome County Soil & Water – Directors Meeting Minutes 7/15/25
 3. Audit & Control – Order of Succession
 4. Department of Health – Order of Succession
 5. Audit & Control – Broome County Dog Shelter July 2025 Audit
 6. John M. Bernardo – Letter of Resignation from the IDA board and the LDC
 7. Board of Ethics Meeting Notice
 8. Office of Management & Budget – 2024 Annual Comprehensive Report
 9. SUNY Broome – Adopted Budget 2025-2026

10. Broome County Department of Transportation – Safety Plan
11. District Attorney – 2025 Traffic Diversion Program – 2nd Quarter
12. Veterans for Peace – Display of Foreign Flags on Public Buildings

14. RESOLUTIONS RECALLED FROM A PREVIOUS MEETING

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
2025- 278	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY-CENTERED CASE MANAGEMENT SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

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>
*1-286	Econ. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING AGREEMENTS WITH THE ROD SERLING MEMORIAL FOUNDATION, THE TIOGA ARTS COUNCIL AND VISIT BINGHAMTON FOR FUNDING FROM THE ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2025-2026
*2-287	Econ. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH FOURTH ECONOMY CONSULTING INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2025-2027
*3-288	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING THE DEPARTMENT OF PROBATION TO ACCEPT AND ALLOCATE FUNDING FOR THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM FOR 2025-2026 AND AMENDING THE OPERATING BUDGET
*4-289	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN BROOME COUNTY AND TIOGA COUNTY

*5-290	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CHENANGO VALLEY CENTRAL SCHOOL DISTRICT TO USE OF A PORTION OF THE HILLCREST DEPOT FOR 2025-2026
*6-291	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME TIOGA BOCES TO USE A PORTION OF THE HILLCREST DEPOT FOR 2025-2026
*7-292	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS ENGINEERS PC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2019-2025
*8-293	Personnel Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO HIRE AN ENGINEER III 31S BAPA ABOVE THE ANNUAL MINIMUM SALARY
*9-294	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2025-2027
10-295	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE GUTHRIE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH GUTHRIE LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2026
*11-296	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE HELIO HEALTH PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH HELIO HEALTH INC. TO ADMINISTER SAID PROGRAM FOR 2026

*12-297	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE ADDICTION CENTER OF BROOME COUNTY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2026
*13-298	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH BROOME TIOGA BOCES TO ADMINISTER SAID PROGRAM FOR 2026
14-299	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE COUNTY REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH SOUTHERN TIER AIDS PROGRAM, INC. TO ADMINISTER SAID PROGRAM FOR 2025-2026
*15-300	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CHRISTOPHER J. STRENO FOR HEALTH LIAISON SERVICES FOR THE DEPARTMENT OF HEALTH FOR THE PERIOD 2025
*16-301	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH PARTNERS FOR INSIGHTFUL EVALUATION (PIE) FOR OD2A LOCAL DATA COLLECTION AND EVALUATION FOR DEPARTMENT OF HEALTH FOR 2025-2026
*17-302	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026

*18-303	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2025-2026
*19-304	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
*20-305	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH COMFORT KEEPERS FOR EISIP SERVICES FOR THE OFFICE FOR AGING FOR THE PERIOD 2025-2026
*21-306	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MEALS ON WHEELS WESTERN BROOME FOR MEAL SERVICES FOR THE OFFICE FOR AGING FOR THE PERIOD 2025-2026
*22-307	Health & Human Services Finance	RESOLUTION AUTHORIZING REVISION OF TITLE III-D HEALTH PROMOTION GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2025
*23-308	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF TITLE III-C-1 CONGREGATE MEALS GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2025
*24-309	Health & Human Services Finance	RESOLUTION AUTHORIZING REVISION OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2025
*25-310	Econ. Dev. Education & Culture	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME TIOGA WORKFORCE BOARD

26-311	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL INC. FOR SUPERVISION AND HOME VISITING SERVICES FOR THE DEPARTMENT OF HEALTH FOR THE PERIOD 2025-2026
*27-312	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE SOUTHERN TIER INDEPENDENCE CENTER FOR SIGN LANGUAGE INTERPRETING FOR THE DEPARTMENT OF HEALTH FOR 2020-2022
*28-313	Econ. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH BROOME-TIOGA BOCES FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2025-2030
*29-314	Public Works & Transportation	RESOLUTION ADOPTING THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION SAFETY PLAN FOR 2025
30-315	Finance Econ. Dev. Education & Culture Public Works & Transportation	RESOLUTION AMENDING THE 2025 CAPITAL IMPROVEMENT PROGRAM
31-316	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM
*32-317	Personnel Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF MANAGEMENT AND BUDGET
*33-318	Econ. Dev. Education & Culture	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS
*34-319	Econ. Dev. Education & Culture	RESOLUTION APPOINTING A MEMBER TO THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION PURSUANT TO THE NOT-FOR-PROFIT CORPORATION LAW OF THE STATE OF NEW YORK

17. LEGISLATORS' COMMENTS

18. ADJOURNMENT