

COMMITTEE OF THE WHOLE LEGISLATURE
SEPTEMBER 10, 2020
5:00 PM
VIA ZOOM VIDEOCONFERENCING

Members Present: D. Reynolds, (Chair), S. Flagg, S. Baker, K. Wildoner, K. Myers, G. Baldwin, M. Pasquale, J. Shaw, C. O'Brien, S. Ryan, R. Balles, B. Weslar, M. Kaminsky, M. Whalen

Members Absent: J. Shaw, M. Hilderbrant

Others Present: A. Martin, C. Hall, R. O'Donnell, J. Bertoni, M. Tanzini, Legislature; J. Garnar, K. McManus, C. Wagner, County Exec's Office; J. Knebel, OMB; R. Behnke, Law; T. Carey, Probation; L. Boulton, DPW; J. Dutcher, K. Andrews, Info. Tech; R. Laabs, Purchasing, R. LaClair, S. Arnold, WPRNC; J. Mihalko, L. Hansen, County Clerk's Office; D. Smith, SWM; B. Lucas, S. Brewer, Planning; R. Kaufman, Health Dept.; M. Ponticiello, OES; L. Schuhle, OFA; M. Korchak, DA; G. Kilmer, Transit; T. Behan, Personnel; M. Decker, RPTS; K. White, DSS; E. Woidt, Parks; M. Baker, Public Defender; M. Heefner, Aviation; R. Murphy, OET; C. Marion, STOP-DWI/Arena/Forum; K. Newcomb; Office of the Sheriff; D. Reynolds, Elections; S. Messina, D. Fauci, K. Jones; H. Weiss, C. McCarthy, M. Evrensel; K. Zumbach, G. Deemie, J. Klenovic, S. Kowalski, E. Rounds, M. Bordeau, E. Maslin, A. Buyck, P. Cunmiwa, G. Holcomb, A. Pragaez, W. Martin, V. Galanelli, J. Hess, A. Biviano, K. Beebe, S. Duncan, B. Roberts, B. Naylor, T. Norton, R. Blythe, C. Paddick, K. Bernhardsen, J. Patch, J. Kraham, R. David

The committee meeting was called to order by the Chair at 5:07 p.m. Mr. Weslar made a motion to move the agenda, seconded by Mr. Baker.

Mr. Reynolds recognized County Executive Jason Garnar, who gave his 2021 Broome County Budget Address. (Attached with the minutes)

The Committee took the following action with regard to the matters before it:

#1 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2019-2021

Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Hilderbrant)

#2 RESOLUTION AUTHORIZING ACCEPTANCE OF THE CENSUS 2020 COMPLETE COUNT OUTREACH PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2020

Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Hilderbrant)

#3 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY URBAN LEAGUE FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2020

Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Hilderbrant)

- #4 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK IMMIGRATION COALITION, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2020
Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Hilderbrant)
- #5 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CHENANGO VALLEY CENTRAL SCHOOL DISTRICT FOR USE OF A PORTION OF THE HILLCREST DEPOT
Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Hilderbrant)
- #6 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2022
Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Hilderbrant)
- #7 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE PROBATION DEPARTMENT
Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Hilderbrant)
- #8 RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT AGING AND DISABILITY RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Hilderbrant)
- #9 RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Hilderbrant)
- #10 RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Hilderbrant)
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE VETERANS ADMINISTRATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Hilderbrant)
- #12 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE VETERANS ADMINISTRATION FOR SERVICES RELATED TO THE OFFICE FOR AGING'S VETERANS ADMINISTRATION PROGRAM GRANT FOR 2019-2024
Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Hilderbrant)

- #13 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NASCENTIA VNA HOMECARE OPTIONS, LLC FOR HOME DELIVERED MEALS AND ADULT DAY CARE SERVICES FOR NASCENTIA VNA HOMECARE OPTIONS LLC'S MANAGEMENT LONG TERM CARE PROGRAM CLIENTS FOR THE OFFICE FOR AGING FOR 2018-2021
Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Hilderbrant)
- #14 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ICIRCLE CARE FOR HOME DELIVERED MEALS AND ADULT DAY SERVICES PROVIDED BY THE OFFICE FOR AGING FOR 2020-2022
Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Hilderbrant)
- #15 RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR 2020-2021
Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Hilderbrant)
- #16 RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Hilderbrant)
- #17 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Hilderbrant)
- #18 RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Hilderbrant)
- #19 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SOUTHERN TIER INDEPENDENCE CENTER FOR SIGN LANGUAGE INTERPRETING SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2020-2022
Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Hilderbrant)
- #20 RESOLUTION AUTHORIZING AN AGREEMENT WITH PLANNED PARENTHOOD OF GREATER NEW YORK, INC., FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR 2020-2023
Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Hilderbrant)
- #21 RESOLUTION AUTHORIZING RENEWAL OF THE LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Hilderbrant)

- #22 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PRIMARY PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Hilderbrant)
- #23 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Hilderbrant)
- #24 RESOLUTION AUTHORIZING ACCEPTANCE OF A COVID-19 ENHANCED DETECTION, SURVEILLANCE AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2022
Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Hilderbrant)
- #25 RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Hilderbrant)
- #26 RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Hilderbrant)
- #27 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD
Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Hilderbrant)
- #28 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DELAWARE COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2020-2021
Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Hilderbrant)
- #29 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2018-2023
Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Hilderbrant)
- #30 RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR BUS TRANSPORTATION SERVICES PROVIDED BY THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2020-2021
Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Hilderbrant)
- #31 RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – DEPOSIT RADIO TOWER
Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Hilderbrant)

#32 RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – MAINE RADIO TOWER

Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Hilderbrant)

#33 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES

Carried. Ayes-10, Nays-3 (Reynolds, O'Brien, Pasquale), Absent-2 (Shaw, Hilderbrant)

#34 RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Hilderbrant)

Mr. Weslar made a motion, seconded by Mr. Flagg to consider Late Resolution Intro. #35.

#35 TAX ANTICIPATION NOTE RESOLUTION DATED SEPTEMBER 17, 2020

Carried for lateness. Ayes-13, Nays-0, Absent-2 (Shaw, Hilderbrant)

Resolution Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Hilderbrant)

There being no further business to come before the Committee at this time, Mrs. O'Brien made a motion to adjourn, seconded by Mrs. Myers. The meeting adjourned at 6:20 p.m.