

**FINANCE COMMITTEE PREFERRED AGENDA**  
**Thursday, July 14, 2022**  
**4:15 PM**

<https://broome.zoom.us/j/87624587609>

Meeting ID: 876 2458 7609

Dial In: 1-646-931-3860

Finance Preferred

- #1 RESOLUTION AUTHORIZING AN AGREEMENT WITH FRANK'S ITALIAN RESTAURANT FOR LEASE OF TERMINAL SPACE AND OPTIONAL FOOD CONCESSION OPERATION AT THE GREATER BINGHAMTON AIRPORT FOR 2022-2024
  
- #2 RESOLUTION AUTHORIZING AN AGREEMENT WITH CHIANIS & ANDERSON ARCHITECTS, PLLC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025
  
- #3 RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS AND LAND SURVEYORS, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025
  
- #4 RESOLUTION AUTHORIZING AN AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025
  
- #5 RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING & LAND SURVEYING, DPC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025
  
- #6 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2021-180 "RESOLUTION AUTHORIZING TEMPORARY EASEMENTS AND FEE TAKINGS FOR THE DEPARTMENT OF PUBLIC WORKS' CHENANGO STREET PEDESTRIAN IMPROVEMENTS PROJECT
  
- #7 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S AIRPORT LIGHTING VAULT AND WIND CONE CONSTRUCTION PROJECT
  
- #8 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S TAXIWAY ALPHA REHABILITATION DESIGN PROJECT
  
- #9 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2023
  
- #13 RESOLUTION AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC., FOR ENTERPRISE PUBLIC SAFETY SOFTWARE SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2023
  
- #14 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH WATCH SYSTEMS, LLC FOR A CENTRAL SEX OFFENDER REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2022-2023

- #17 RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #18 RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #19 RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
- #20 RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2022
- #21 RESOLUTION AUTHORIZING RENEWAL OF THE OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR DSS CASEWORKERS TO PROVIDE ON-SITE CASE MANAGEMENT SERVICES FOR 2022-2023
- #22 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR DEPARTMENT OF SOCIAL SERVICES OUTSTATIONED CASEWORKER SERVICES FOR 2022-2023
- #23 RESOLUTION AUTHORIZING THE OFFICE FOR AGING TO ACCEPT THE DISTRIBUTION OF FUNDS FROM THE ESTATE OF JOHN T. GASPAROVIC FOR THE BROOME WEST SENIOR CENTER
- #24 RESOLUTION AUTHORIZING THE OFFICE FOR AGING TO ACCEPT A DONATION OF EQUIPMENT FROM BINGHAMTON UNIVERSITY
- #25 RESOLUTION AUTHORIZING AN AGREEMENT WITH HOMEMAKERS OF BROOME FOR HOME HEALTH CARE AIDE SERVICES FOR THE OFFICE FOR AGING FOR 2022-2023
- #26 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2022 SPIEDIE FEST & BALLOON RALLY
- #27 RESOLUTION AUTHORIZING AN AGREEMENT WITH ARTIST IAN MULDOON D/B/A OSRS, LLC TO DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING FOR 2022-2024
- #28 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DIVISION OF INFORMATION TECHNOLOGY
- #30 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR DEPARTMENT OF SOCIAL SERVICES
- #31 RESOLUTION AUTHORIZING ACCEPTANCE OF TABLING FEES AND HONORARIUM FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2022-2025

- #33 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PLANNING
- #34 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY
- #35 RESOLUTION AUTHORIZING UPGRADES TO CERTAIN POSITIONS AT THE OFFICE OF EMERGENCY SERVICES
- #36 RESOLUTION AUTHORIZING UPGRADES TO WILLOW POINT NURSING TITLES
- #39 RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS FOR THE DPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2022
- #41 RESOLUTION AUTHORIZING REVISION OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A REVISED PROGRAM BUDGET, AMENDING THE AGREEMENTS WITH HARPURSVILLE CENTRAL SCHOOL DISTRICT AND SUSQUEHANNA VALLEY CENTRAL SCHOOL DISTRICT AND AUTHORIZING AN AGREEMENT WITH THE UNION-ENDICOTT CENTRAL SCHOOL DISTRICT FOR 2022-2023
- #43 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES, INC. FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2022-2025

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- #37 **RESOLUTION AUTHORIZING AN AGREEMENT FOR THE ACQUISITION OF LAND IN THE CITY OF BINGHAMTON AND AUTHORIZING A BUDGET TRANSFER**
- #42 **RESOLUTION AUTHORIZING THE ACQUISITION OF REAL PROPERTY FROM THE BROOME COUNTY LAND BANK**
- #45 **RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2022 BROOME COUNTY AND CITY TAX SALE AUCTION**

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Consideration of hardship sellback appeal for Gavin Adams.

Auditors from Drescher & Malecki, LLP will present their audit of Broome County's 2021 financial records.

Office of Management and Budget Director Jerome Knebel will present on the County's financial status.