

**BROOME COUNTY LEGISLATURE AGENDA  
REGULAR SESSION  
March 21, 2024  
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/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. Ms. Micha and Ms. Ryan 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
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
  1. Designation Letter – Augostini
  2. Designation Letter – Micha
  3. 2022 Journal of Proceedings
8. PUBLIC HEARING
  1. Land Bank – Community Development Block Grant – Broome County Affordable Home Ownership
  2. Inclusion of Parcels in a Certified Agricultural District
9. REVIEW AND APPROVAL OF SESSION MINUTES  
February 15, 2024
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES  
February 15, 2024 – March 20, 2024
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
  1. Visit Binghamton – February 2024 Monthly Report
  2. Broome County Soil & Water – Directors Meeting Minutes 12/19/23
  3. SUNY Broome Community College – Board of Trustees Meeting Minutes 1/18/24
  4. SUNY Broome Community College – Financial Reporting February, 2023

5. Broome County Land Bank – 2023 Annual Report
6. Broome County Department of Public Works – 2023 Annual Report
7. Broome County Parks, Recreation and Youth Services – 2023 Annual Report
8. Office of Management and Budget – Broome County Sales Tax Revenue 2023 Final Report
9. Broome County Agricultural and Farmland Protection Board – Meeting Notice 2/20/24
10. NYS Department of Transportation – Federal Railroad Administration – Railroad Injury and Illness Summary

14. RESOLUTIONS RECALLED FROM A PREVIOUS MEETING
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>
*1-68	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2025
*2-69	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
*3-70	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORP. FOR HARDWARE AND SOFTWARE SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2021- 2023
*4-71	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2023 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

*5-72	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 2023-2024	*12-79	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CHIANIS & ANDERSON ARCHITECTS, PLLC FOR PROFESSIONAL ENGINEERING FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025
*6-73	Personnel Finance	RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 567 OF 2023 AUTHORIZING A RETENTION BONUS FOR ELIGIBLE EMPLOYEES WITH SPECIFIC TITLES WITHIN THE DEPARTMENT OF SOCIAL SERVICES	<b>13-80</b>	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KEYSTONE ASSOCIATES ENGINEERS AND LAND SURVEYORS, LLC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022-2024
*7-74	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE (OCDETF) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024	*14-81	County Administration Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KOFILE TECHNOLOGIES INC. FOR SPECIALIZED DOCUMENT PRESERVATION AND DISPLAY SERVICES FOR THE COUNTY CLERK'S OFFICE FOR 2023-2024
*8-75	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF JOINT TERRORISM TASK FORCE (JTTF) PROGRAM GRANT FOR OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024	*15-82	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 2024-2025
*9-76	Public Works & Transportation Finance	RESOLUTION AUTHORIZING THE ASSIGNMENT OF A LEASE AND EASEMENT AGREEMENT WITH ABOVE GRID SOLAR LLC TO ABOVE GRID BINGHAMTON SOLAR LLC FOR THE DEPARTMENT OF AVIATION	*16-83	Personnel County Administration Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DIVISION OF INFORMATION TECHNOLOGY
*10-77	Public Works & Transportation	RESOLUTION AUTHORIZING ACCEPTANCE OF CORNING INC.'S COMMITMENT AS A PROGRAM SPONSOR OF THE UNITED STATES CUSTOMS AND BORDER PATROL AT THE GREATER BINGHAMTON AIRPORT FOR 2024	*17-84	Personnel Health & Human Services Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING
<b>11-78</b>	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS AND LAND SURVEYORS, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025	*18-85	Eco. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF BRANDYWINE BROWNFIELD OPPORTUNITY AREA (BOA) PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2024-2029

*19-86	Eco. Dev. Education & Culture	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION (NYSPHSAA) FOR THE DEPARTMENT OF PARKS RECREATION AND YOUTH SERVICES TO HOST THE SOFTBALL STATE CHAMPIONSHIPS AT GREENLIGHT NETWORK GRAND SLAM PARK FOR 2025-2027
*20-87	Eco. Dev. Education & Culture	RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICT NO. 5 AND ISSUING A "NEGATIVE DECLARATION" WITH RESPECT THERETO
*21-88	Eco. Dev. Education & Culture	RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICT NO. 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW
*22-89	Eco. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU-VISIT BINGHAMTON FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX
*23-90	Eco. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR FUNDING FROM THE SMALL COMMUNITY GRANT PROGRAM FOR 2023-2024
*24-91	Eco. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING REVISION OF THE NEW ENERGY NEW YORK: CLIMATE JUSTICE AND SOCIAL EQUITY PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN DOOR COMMUNITY LAND TRUST FOR 2022-2025

*25-92	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD
*26-93	Public Safety & Emer. Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD
*27-94	Eco. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATE AID FOR LIBRARY CONSTRUCTION PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2024-2026
*28-95	Eco. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE PERIOD PANTRY PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2024
<b>29-96</b>	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN TIER MEDICAL CARE-NY PC FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND OTHER BROOME COUNTY DEPARTMENTS FOR 2023-2024
*30-97	Health & Human Services Finance	RESOLUTION AUTHORIZING REVISION OF THE FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC. PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC TO ADMINISTER SAID PROGRAM FOR 2023
*31-98	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL

*32-99	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE UNMET NEED GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2023-2024
*33-100	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
*34-101	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
*35-102	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
*36-103	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT (E&E) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
*37-104	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE UNMET NEEDS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
*38-105	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR 2024-2025
*39-106	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

*40-107	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
*41-108	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH DONNA L. BATES FOR NUTRITION COUNSELING SERVICES FOR THE OFFICE FOR AGING FOR THE PERIOD 2024-2025
*42-109	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR VARIOUS OFFICE FOR AGING PROGRAMS FOR 2024-2025
*43-110	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VENTEK INC. FOR PROFESSIONAL SOFTWARE SUPPORT AND MAINTENANCE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024
*44-111	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 2024-2025
*45-112	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY FOR DRUG TESTING SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES PURCHASE OF SERVICE PROGRAMS FOR 2024
*46-113	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE VOLUNTEERS OF AMERICA, THE YWCA, THE YMCA, AND A-1 COURTESY CAB FOR HOMELESS SHELTERS AND ASSOCIATED TRANSPORTATION FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024

\*47-114 Health & Human Services Finance RESOLUTION AUTHORIZING ACCEPTANCE OF THE CLIMATE CHANGE AND HEALTH ADAPTATION PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024

\*48-115 Health & Human Services Finance RESOLUTION AUTHORIZING ACCEPTANCE OF THE MRC STRONG PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

\*49-116 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

\*50-117 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

\*51-118 Health & Human Services Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH PRIMEAU-FAHEY STUDIOS FOR SERVICES FOR THE BROOME ACCIDENTAL INJURY AND DEATH REVIEW TEAM (AIDR) FOR THE DEPARTMENT OF HEALTH FOR THE PERIOD 2024-2025

\*52-119 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

\*53-120 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING ACCEPTANCE OF THE LEAD RENTAL REGISTRY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

\*54-121 Health & Human Services Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY FOR PROFESSIONAL PEER NAVIGATION SERVICES FOR THE DEPARTMENT OF HEALTH'S OD2A: LOCAL GRANT FOR 2024

\*55-122 Health & Human Services Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH TRUTH PHARM FOR HOST SERVICES FOR THE DEPARTMENT OF HEALTH'S OD2A: LOCAL GRANT FOR 2024

\*56-123 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

\*57-124 Finance RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2024 TOWN AND COUNTY TAX BILLS AND AUTHORIZING THE DIRECTOR OF MANAGEMENT AND BUDGET TO ISSUE REFUNDS

\*58-125 Health & Human Services Finance RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OMNICARE NEW YORK, LLC, D/B/A OMNICARE OF NEW HARTFORD FOR UNIT DOSE MEDICATION SERVICES FOR WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2019-2024

\*59-126 County Administration Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH CALLISTO CONSULTING FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF LAW

\*60-127 County Administration Finance RESOLUTION AUTHORIZING AN UPDATE TO THE SCHEDULE OF FEES FOR THE BROOME COUNTY CLERK'S OFFICE EFFECTIVE APRIL 1, 2024

\*61-128 County Administration Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR PAPER CUT PRINT MANAGEMENT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2024-2025

<b>62-129</b>	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM
<b>63-130</b>	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM
<b>64-131</b>	Finance Public Works & Transportation Eco. Dev. Education & Culture	RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM
<b>65-132</b>	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM
*66-133	Public Works & Transportation Finance	RESOLUTION ESTABLISHING ADMISSION AND PARKING FEES FOR THE 2024 GREATER BINGHAMTON AIRSHOW AT THE GREATER BINGHAMTON AIRPORT
<b>67-134</b>	Finance	RESOLUTION AMENDING BOND RESOLUTION 2020-364 DATED NOVEMBER 9, 2020, AS AMENDED BY RESOLUTIONS 2021-69, 2022-124, AND 2023-126 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE
<b>68-135</b>	Finance	RESOLUTION AMENDING BOND RESOLUTION 2021-405, DATED NOVEMBER 4, 2021, AS AMENDED BY RESOLUTION 2023-127, HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE
<b>69-136</b>	Finance	RESOLUTION AMENDING BOND RESOLUTION 2022-406 DATED NOVEMBER 10, 2022, AS AMENDED BY RESOLUTION 2023-128 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE

<b>70-137</b>	Finance	RESOLUTION AMENDING BOND RESOLUTION 2023-404, DATED NOVEMBER 9, 2023, HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE
*71-138	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE PRE-TRIAL PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2024
<b>72-139</b>	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE SOUTHERN TIER AIDS PROGRAM (STAP) OPIOID PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024
*73-140	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2024-2025
*74-141	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING A MERIT PAY PROGRAM FOR THE OFFICE OF THE PUBLIC DEFENDER FOR 2024
*75-142	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING A STIPEND FOR ASSISTANT DISTRICT ATTORNEYS FOR EVENING AND WEEKEND APPEARANCES AT CENTRAL ARRAIGNMENT PARTS (CAP) AND THE CITY OF BINGHAMTON FOR THE DISTRICT ATTORNEY'S OFFICE FOR 2024

17. LEGISLATORS' COMMENTS

18. ADJOURNMENT