



## Office of the Broome County Legislature

Daniel J. Reynolds, MPA®, RHU®  
Chairman & 5<sup>th</sup> District Legislator  
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### STANDING COMMITTEES MEETING SCHEDULE FOR APRIL 18, 2024 REGULAR LEGISLATIVE SESSION

Committee meetings will be held at the days and times listed below **in the various Legislative Meeting Rooms, 6<sup>th</sup> Floor, Edwin L. Crawford County Building, Government Plaza, Binghamton, New York. The public will be able to observe meetings via Zoom.**

**<https://broome.zoom.us/j/89542414846>**

**Meeting ID: 895 4241 4846**

**Dial In: 1-646-558-8656**

Monday, April 8, 2024

**Public Safety & Emergency Services – No Meeting**

**4:00 PM** – Public Works & Transportation

Tuesday, April 9, 2024

4:00 PM – Personnel

**4:05 PM** – Economic Development, Education & Culture

- Under Chapter 281-3(l)(3) of the Broome County Charter and Code, the Committee will consider a request to approve the sale of alcohol at Otsiningo Park for Broome County events in 2024.
- Visit Binghamton Director Judi Hess will update the Committee on Visit Binghamton.

**4:20 PM** – Health & Human Services

- Nikole Hurlburt and Grace Merrill from the Health Department will present on the Broome-Tioga Tobacco Free Reality Check Program.

Thursday, April 11, 2024

4:00 PM – County Administration

**4:05 PM** – Finance

- Office of Management and Budget Director Jane St. Amour will present on the County's financial status.
- Auditors from Drescher and Malecki LLP will present their plan for the audit of Broome County 2023 Financial Records.

The next regular Legislative Session will be on **Thursday, April 18, 2024 at 5:00 PM.**

**AGENDA**  
**PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
**Monday, April 8, 2024**  
**4:00 PM**

**Members: Matt Pasquale (Chair), Scott Baker, Greg Baldwin, Matt Hilderbrant, Bob Weslar**

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**Dial In: 1-646-558-8656**

- #1 RESOLUTION AUTHORIZING ACCEPTANCE AND EXPENDITURE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION SECTION 5310 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2027**
- #2 RESOLUTION AUTHORIZING AMENDMENT TO THE LEASE AGREEMENT WITH SHORTLINE TERMINAL AGENCY INC. FOR SPACE AT THE GREATER BINGHAMTON TRANSPORTATION CENTER FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2027**
- #3 RESOLUTION AUTHORIZING AN INTERMUNCIPAL COST SHARING AGREEMENT WITH THE TOWN OF VESTAL FOR THE DEPARTMENT OF PUBLIC WORKS**
- #14 RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM**
- #20 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND – JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2024-2025**
- #21 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR THE PERIOD 2024-2025**

Please note that Resolutions in **bold** are prime sponsored by that Committee.

**AGENDA  
PERSONNEL COMMITTEE  
Tuesday, April 9, 2024  
4:00 PM**

**Members: Greg Baldwin (Chair), Erin Micha, Jason Shaw, Suzy Ryan, Mark Whalen**

**<https://broome.zoom.us/j/89542414846>**

**Meeting ID: 895 4241 4846**

**Dial In: 1-646-558-8656**

- #5 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
- #6 RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
- #22 RESOLUTION AMENDING THE RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL – ATTORNEYS FOR FISCAL YEAR 2024

Please note that Resolutions in **bold** are prime sponsored by that Committee.

**AGENDA**  
**ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE**  
**Tuesday, April 9, 2024**

**4:05 PM**

**Members: Matt Hilderbrant (Chair), Erin Micha, Jason Shaw, Kim Myers, Suzy Ryan**

**<https://broome.zoom.us/j/89542414846>**

**Meeting ID: 895 4241 4846**

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- #8 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC. (NYSPHSAA) TO HOST THE BOYS BASKETBALL CHAMPIONSHIP FOR 2025-2027**
- #9 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH EMPIRE GOLF CARS FOR THE LEASE OF GOLF CARTS FOR THE EN-JOIE GOLF COURSE FOR 2024-2028**
- #10 RESOLUTION AUTHORIZING REVISION OF THE APPALACHIAN REGIONAL COMMISSION (ARC) CHUGNUT TRAIL PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2020**
- #11 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT TO CONTINUE MEMBERSHIP IN THE BROOME-TIOGA STORMWATER COALITION FOR FEDERAL PHASE II MS4 STORMWATER REGULATION IMPLEMENTATION IN BROOME AND TIOGA COUNTIES**
- #16 AUTHORIZATION TO SUBMIT AN APPLICATION FOR FUNDING FROM EMPIRE STATE DEVELOPMENT CORPORATION RESTORE NEW YORK COMMUNITIES INITIATIVE ROUND 8**

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Under Chapter 281-3(l)(3) of the Broome County Charter and Code, the Committee will consider a request to approve the sale of alcohol at Otsiningo Park for Broome County events in 2024.

Visit Binghamton Director Judi Hess will update the committee on Visit Binghamton.

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**AGENDA**  
**HEALTH & HUMAN SERVICES COMMITTEE**  
Tuesday, April 9, 2024  
**4:20 PM**

Members: Jason Shaw (Chair), Louie Augostini, Matt Hilderbrant, Kim Myers, Mark Whalen

<https://broome.zoom.us/j/89542414846>

Meeting ID: 895 4241 4846

Dial In: 1-646-558-8656

- #4 **RESOLUTION AUTHORIZING AN AGREEMENT WITH AMN HEALTHCARE D/B/A NURSEFINDER LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2024-2025**
  
- #5 **RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**
  
- #6 **RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**
  
- #7 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NASCENTIA HEALTHCARE, D/B/A VNA HOMECARE OPTIONS, LLC, FOR HOME DELIVERED MEALS FOR VNA HOMECARE OPTIONS, LLC'S MANAGED LONG TERM CARE PROGRAM CLIENTS FOR THE OFFICE FOR AGING FOR 2024-2027**
  
- #17 **RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO ADMINISTER A PORTION OF THE HUD LEAD HAZARD REDUCTION PROGRAM FOR 2024-2027**
  
- #18 **RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ENVIRONMENTAL SERVICES FOR PROFESSIONAL HOME INSPECTION SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2024-2027**
  
- #19 **RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS PC FOR PROFESSIONAL LEAD TESTING AND PROJECT DESIGN SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2024-2027**

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Nikole Hurlburt and Grace Merrill from the Health Department will present on the Broome-Tioga Tobacco Free Reality Check Program.

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**AGENDA**  
**COUNTY ADMINISTRATION COMMITTEE**  
Thursday, April 11, 2024  
4:00 PM

**Members: Kelly Wildoner (Chair), Louie Augustini, Steve Flagg, Erin Micha, Mary Kaminsky**

**<https://broome.zoom.us/j/89542414846>**

**Meeting ID: 895 4241 4846**

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- #12 RESOLUTION AUTHORIZING AN AGREEMENT WITH MEL MANASSE AND SON AUCTIONEERS FOR AUCTIONEER AND RELATED SERVICES FOR THE ANNUAL COUNTY AUCTION**
- #13 RESOLUTION AUTHORIZING AN AGREEMENT WITH HON. BARRY KAMINS, ROBERT MASTERS, ESQ. & ROBERT A. BARRER, ESQ. FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW**
- #23 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN TIER NETWORK, INC., FOR DARK FIBER FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2015-2035**
- #24 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TECHNOLOGY RESOURCES, INCORPORATED FOR PEOPLESFT GENERAL CONSULTING SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2024**

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**AGENDA**  
**FINANCE COMMITTEE**  
**Thursday, April 11, 2024**  
**4:05 PM**

**Members: Steve Flagg (Chair), Louie Augustini, Scott Baker, Kelly Wildoner, Mary Kaminsky**

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- #14 **RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM**
- #15 **RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2024 TOWN AND COUNTY TAX BILLS AND AUTHORIZING THE DIRECTOR OF MANAGEMENT AND BUDGET TO ISSUE REFUNDS**
- #17 RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO ADMINISTER A PORTION OF THE HUD LEAD HAZARD REDUCTION PROGRAM FOR 2024-2027
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