



Office of the Broome County Legislature

Daniel J. Reynolds, MPA®, RHU®
Chairman & 5th District Legislator
daniel.j.reynolds@broomecounty.us

STANDING COMMITTEES MEETING SCHEDULE FOR May 16, 2024 REGULAR LEGISLATIVE SESSION

Committee meetings will be held at the days and times listed below **in the various Legislative Meeting Rooms, 6th 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, May 6, 2024

4:00 PM – Public Safety & Emergency Services

4:10 PM – Public Works & Transportation

- The Committee will review and finalize the short list for the DPW Engineering Division Environmental Engineering term contract.
- The Committee will conduct consultant interviews for the Division of Solid Waste Management's Title V Air Permit Service Consultant services.
- The Committee will conduct consultant interviews for the DPW Engineering Division Code Enforcement Services term contract.

Tuesday, May 7, 2024

4:00 PM – Personnel

4:15 PM – Economic Development, Education & Culture

- Visit Binghamton Director Judi Hess will update the Committee on the organization.

4:30 PM – Health & Human Services

- United Way 211 Program Director April Rowlands will present to the Committee on the operations of the organization.

Thursday, May 9, 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.

The next regular Legislative Session will be on **Thursday, May 16, 2024 at 4:30 PM** and will commence with the 14th Annual Veterans of Distinction Recognition Ceremony.

AGENDA
PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE
Monday, May 6, 2024
4:00 PM

Members: Scott Baker (Chair), Greg Baldwin, Matt Pasquale, Suzy Ryan, Bob Weslar

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- #1 **RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF MOTOR VEHICLES FUNDING FOR THE STOP-DWI PROGRAM FOR 2024**
- #2 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE DEPARTMENT OF CRIMINAL JUSTICE (DCJS) LAW ENFORCEMENT EQUIPMENT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**
- #24 **RESOLUTION AUTHORIZING THE RATE OF COMPENSATION FOR THE BROOME COUNTY DISTRICT ATTORNEY**
- #27 **RESOLUTION AUTHORIZING ACCEPTANCE AND ALLOCATION OF NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS) DISCOVERY REFORM FUNDS FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2023-2024**

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

AGENDA
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Monday, May 6, 2024
4:10 PM

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

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

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- #3 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2024**

- #20 RESOLUTION AUTHORIZING AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING LLP FOR TECHNICAL SERVICES ASSOCIATED WITH THE IMPLEMENTATION OF A BIKE SHARE PROGRAM FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2024-2025**

- #23 RESOLUTION AUTHORIZING ACCEPTANCE OF FAA BIPARTISAN INFRASTRUCTURE FUND, AIRPORT TERMINAL PROGRAM FUNDING AND NEW YORK STATE MATCHING FUNDING FOR THE DEPARTMENT OF AVIATION'S TERMINAL REHABILITATION PROJECT**

- #31 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF AVIATION**

The Committee will review and finalize the short list for the DPW Engineering Division Environmental Engineering term contract.

The Committee will conduct consultant interviews for the Division of Solid Waste Management Title V Air Permit Service Consultant services.

Barton & Loguidice
SCS Engineers

The Committee will conduct consultant interviews for the DPW Engineering Division Code Enforcement Services term contract.

Hulbert Engineering & Land Surveying
LaBella Associates
Icon Project Solutions

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AGENDA
PERSONNEL COMMITTEE
Tuesday, May 7, 2024
4:00 PM

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

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- #4 RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

- #14 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

- #17 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF SOCIAL SERVICES

- #18 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER

- #22 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF LAW

- #24 RESOLUTION AUTHORIZING THE RATE OF COMPENSATION FOR THE BROOME COUNTY DISTRICT ATTORNEY

- #25 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF REAL PROPERTY TAX SERVICES

- #31 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF AVIATION

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

AGENDA
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE
Tuesday, May 7, 2024
4:15 PM

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

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Meeting ID: 895 4241 4846

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- #4 RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
- #5 RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023-2025
- #6 RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023-2025
- #7 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LABELLA ASSOCIATES DPC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022-2024
- #8 RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF JOHNSON CITY FOR JENISON PARK IMPROVEMENTS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022-2024
- #9 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SPIEDIE FEST AND BALLOON RALLY EXPO, INC FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2024
- #10 RESOLUTION AUTHORIZING AN AGREEMENT WITH WSP USA INC. TO DEVELOP A COMPREHENSIVE SAFETY ACTION PLAN FOR BROOME AND TIOGA COUNTIES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2024-2025
- #29 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE SUNY BROOME COMMUNITY COLLEGE BOARD OF TRUSTEES
- #32 RESOLUTION AUTHORIZING THE APPROPRIATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING AND AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION AND THE BROOME COUNTY VISIONS VETERANS MEMORIAL ARENA FOR ARPA FUNDING AND AMENDING THE AGREEMENT WITH THE BROOME COUNTY LAND BANK FOR ARPA FUNDING TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY

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

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

AGENDA
HEALTH & HUMAN SERVICES COMMITTEE
Tuesday, May 7, 2024
4:30 PM

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

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

Meeting ID: 895 4241 4846

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- #11 RESOLUTION AUTHORIZING AN AGREEMENT WITH OMNICARE OF NEW YORK, LLC, D/B/A OMNICARE OF NEW HARTFORD FOR UNIT DOSE MEDICATION SERVICES FOR WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2024**
- #12 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024-2025**
- #13 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC., FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S HEALTHY FAMILIES BROOME PROGRAM GRANT FOR 2024-2025**
- #14 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**
- #15 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDERS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR THE PERIOD 2024-2025**
- #16 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH UNITED MEDICAL ASSOCIATES, PC D/B/A UHS MEDICAL GROUP, FOR MEDICAL DIRECTOR SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2024-2027**
- #17 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF SOCIAL SERVICES**
- #18 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER**
- #19 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HINMAN, HOWARD & KATTELL, LLP FOR LEGAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023**
- #21 RESOLUTION AUTHORIZING AN AGREEMENT WITH TIOGA COUNTY HEALTH DEPARTMENT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR THE PERIOD 2024-2025**

211 Program Director April Rowlands will present to the Committee on the 211 Program.

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

AGENDA
COUNTY ADMINISTRATION COMMITTEE
Thursday, May 9, 2024
4:00 PM

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

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

Meeting ID: 895 4241 4846

Dial In: 1-646-558-8656

#22 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE
DEPARTMENT OF LAW

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AGENDA
FINANCE COMMITTEE
Thursday, May 9, 2024
4:05 PM

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

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

Meeting ID: 895 4241 4846

Dial In: 1-646-558-8656

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- #25 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF REAL PROPERTY TAX SERVICES

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

- #26 **RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF UNION**
- #27 RESOLUTION AUTHORIZING ACCEPTANCE AND ALLOCATION OF NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS) DISCOVERY REFORM FUNDS FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2023-2024
- #28 **RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK**
- #30 **RESOLUTION AUTHORIZING AN AGREEMENT WITH ABOVE GRID BINGHAMTON SOLAR, LLC FOR PAYMENT IN LIEU OF TAXES FOR A SOLAR ENERGY SYSTEM PURSUANT TO REAL PROPERTY TAX LAW §487**
- #31 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF AVIATION
- #32 RESOLUTION AUTHORIZING THE APPROPRIATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING AND AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION AND THE BROOME COUNTY VISIONS VETERANS MEMORIAL ARENA FOR ARPA FUNDING AND AMENDING THE AGREEMENT WITH THE BROOME COUNTY LAND BANK FOR ARPA FUNDING TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY

Office of Management and Budget Director Jane St. Amour will present on the County's financial status.