

BROOME COUNTY LEGISLATURE AGENDA  
REGULAR SESSION  
May 16, 2019  
4:30 P.M.

1. CALL TO ORDER
2. ROLL CALL BY CLERK AND FIRE EXIT ANNOUNCEMENT
3. POSTING OF COLORS BY BROOME COUNTY VETERANS MEMORIAL ASSOCIATION COLOR GUARD ORGANIZED BY BRAIN J. VOJTISEK, DIRECTOR, VETERANS SERVICES AGENCY
4. PLEDGE OF ALLEGIANCE TO THE FLAG BY BINGHAMTON MAYOR RICHARD C. DAVID
5. INVOCATION BY DEPUTY COUNTY EXECUTIVE KEVIN M. McMANUS
6. ANNOUNCEMENTS FROM THE CHAIR
  1. Opening Remarks by Chairman Daniel J. Reynolds
  2. Presentation of Veterans of Distinction Certificates

Award Recipient: Gary King  
Nominated by Vic Hand, G.F. Johnson American Legion Post 1700  
Accompanied by Legislator Baldwin

Award Recipient: David Kilbury (Deceased)  
Award Accepted by David's Sister, Deb McKay  
Nominated by Tom Hurlbut, American Legion Post 974  
Accompanied by Legislator Hilderbrant

Award Recipient: Robert Dunlop  
Nominated by George Gelatt Jr., Joseph P. Mangan American Legion Post 1194  
Accompanied by Legislator O'Brien

Award Recipient: Joseph Merrette  
Nominated by Ralph Luciani, Korean War Veterans of the Southern Tier  
Accompanied by Legislator Balles

Award Recipient: William Sanders (Deceased)  
Award Accepted by William's Wife Jackie Sanders  
Nominated by David Snitchler, VFW 1611  
Accompanied by Legislator Wildoner

Award Recipient: Sandy Diffin  
Nominated by Mose Perry, American Legion Post 80  
Accompanied by Legislator Whalen

Award Recipient: Thomas Tait  
Nominated by Benjamin Margolius, Southern Tier Veterans Support Group  
Accompanied by Legislator Baldwin
7. THE COLOR GUARD WILL ADVANCE AND RETIRE THE COLORS
8. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
  - A. Letters from the County Executive, Jason T. Garnar
    1. Emergency Order Designation on District Attorney Budget Transfer

2. Emergency Order Extension – April 5, 2019
  3. Emergency Order Extension – April 10, 2019
  4. Emergency Order Extension – April 19, 2019
  5. State of Emergency Cancellation
  6. Fire Advisory Board Re-Appointment Letter
  7. Emergency Medical Services Advisory Board Appointment Letter
  8. Greater Binghamton Airport Advisory Board Appointment Letter
  9. Broome-Tioga Workforce Board Appointment Letter
9. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
    - A. Letters from the Chairman
      1. Committee Designation Letter - Baldwin
  10. PUBLIC HEARING
  11. REVIEW AND APPROVAL OF SESSION MINUTES  
April 11, 2019
  12. REVIEW AND APPROVAL OF COMMITTEE MINUTES  
April 11, 2019 – May 15, 2019
  13. REPORT OF STANDING COMMITTEES
  14. REPORT OF SPECIAL COMMITTEES
  15. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
    1. Legislature – Agricultural Districts Information Letter
    2. Legislature – Special Public Works & Transportation Committee Meeting Notice
    3. OMB – Q1 Fiscal Status Report
    4. OMB – Q1 2019 Sales Tax Report
    5. Visit Binghamton – March 2019 Monthly Report
    6. Visit Binghamton – April 2019 Monthly Report
    7. Health Department – Public Hearing Notice
    8. Parks and Recreation – 2019 Parks Plan
    9. Public Library – 2017-2018 Cash Receipts and Disbursements
    10. NYS Public Service Commission – Receipt of Natural Gas Letter of Support
    11. Audit and Control – Q4 2018 Accounts Payable Documentation Audit
    12. Audit and Control – Q1 Report
    13. SUNY Broome – Above Minimum Hire Report
    14. SUNY Broome – Board of Trustees Meeting Minutes
    15. SUNY Broome – 2019-2020 Proposed Budget
    16. Soil and Water Conservation District – Board of Directors Meeting Minutes
    17. Mental Health – Q1 Substance Abuse Disorder Report
    18. Assemblyman Cliff Crouch – Child Care Tax Credit and DMV Revenue Share Receipt Letter
    19. Board of Ethics – Outstanding Financial Disclosure Report
    20. Board of Ethics – Meeting Notice
    21. The Agency – 2018 Annual Report to the Community
  16. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS
  17. RESOLUTIONS AND PREFERRED AGENDAS (\*)
    - A. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>			
*1-214	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH INFO QUICK SOLUTIONS (IQS) FOR THE DIGITIZATION AND PRESERVATION OF CERTAIN RECORDS IN THE OFFICE OF THE BROOME COUNTY CLERK	*8-221	Economic Dev., Ed., & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF VESTAL FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019-2020
*2-215	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR A VOIP EQUIPMENT, MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2024	*9-222	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD
*3-216	County Administration Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TETRA TECH, INC., FOR A COUNTY-WIDE INFORMATION TECHNOLOGY DISASTER RECOVERY PLAN FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2020	*10-223	Health & Human Services Finance	RESOLUTION AUTHORIZING AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2019-2020
*4-217	Economic Dev., Ed., & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH TRAFFIC DATABANK FOR TRAFFIC DATA COLLECTION SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2019-2020	*11-224	Health & Human Services	RESOLUTION DISSOLVING THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY (CASA) ADVISORY BOARD
*5-218	Economic Dev., Ed., & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE LOCAL WATERFRONT REVITALIZATION PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2018-2021	*12-225	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2019
*6-219	Economic Dev., Ed., & Culture	RESOLUTION ADOPTING THE BROOME COUNTY PARKS PLAN	*13-226	Personnel Health & Human Services	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES
*7-220	Economic Dev., Ed., & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019-2020	*14-227	Health & Human Services	RESOLUTION AUTHORIZING AN AGREEMENT WITH PROACT, INC. FOR PRESCRIPTION DRUG DISCOUNT CARD PROGRAM SERVICES FOR THE DEPARTMENT OF HEALTH
			*15-228	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
			*16-229	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS STATE OFFICE FOR AGING (SOFA) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

**17-230** Personnel  
Public Safety & Emer. Services  
Finance  
RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF

\*18-231 Public Safety & Emer. Services  
Finance  
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY URBAN LEAGUE FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019-2020

**19-232** Finance  
Public Safety & Emer. Services  
RESOLUTION AMENDING THE 2019 OPERATING BUDGET FOR THE OFFICE OF THE DISTRICT ATTORNEY

\*20-233 Public Safety & Emer. Services  
Economic Dev., Ed., & Culture  
RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – SANFORD RADIO TOWER

\*21-234 Personnel  
Public Safety & Emer. Services  
Finance  
RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF PROBATION

\*22-235 Public Safety & Emer. Services  
Personnel  
Finance  
RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

\*23-236 Public Works & Transportation  
Finance  
RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2019-2020

\*24-237 Public Works & Transportation  
Finance  
RESOLUTION AUTHORIZING AN AGREEMENT WITH MIRACLES GIFT SHOP FOR GIFT SHOP CONCESSION SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2019-2021

\*25-238 Public Works & Transportation  
Finance  
RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE MARCHISELLI PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT (JUNEBERRY ROAD BRIDGE REPLACEMENT), AND APPROPRIATING FUNDS THEREFORE

\*26-239 Public Works & Transportation  
Finance  
RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE MARCHISELLI PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT (FARM TO MARKET ROAD PEDESTRIAN IMPROVEMENTS) AND APPROPRIATING FUNDS THEREFORE - SUPPLEMENT AGREEMENT NO. 1

\*27-240 Public Works & Transportation  
Finance  
RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE MARCHISELLI PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT (OLD ROUTE 17 CR 28 OVER THE SUSQUEHANNA RIVER) AND APPROPRIATING FUNDS THEREFORE – SUPPLEMENTAL AGREEMENT NO. 1

\*28-241 Public Works & Transportation  
Finance  
RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF A TRANSPORTATION PROJECT (OLD ROUTE 17 (CR 28) OVER THE SUSQUEHANNA RIVER) WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS

\*29-242 Public Works & Transportation  
Finance  
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HULBERT ENGINEERING & LAND SURVEYING FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2019

\*30-243 Public Works & Transportation  
Finance  
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2019

\*32-244 Economic Dev., Ed., & Culture  
Finance  
RESOLUTION AUTHORIZING AN AGREEMENT FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019-2020

\*33-245 Economic Dev., Ed., & Culture Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF CHENANGO FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019

\*34-246 Economic Dev., Ed., & Culture RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME-TIOGA WORKFORCE DEVELOPMENT BOARD

**35-247** Finance Public Works & Transportation RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM OLD ROUTE 17 BRIDGE PROJECT

\*36-248 Finance RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY IN THE TOWNS VESTAL AND DICKINSON

\*37-249 Finance RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK

\*38-250 Health & Human Services Finance RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO ADMINISTER A PORTION OF THE HUD LEAD HAZARD GRANT FOR 2019-2022

\*39-251 Public Safety & Emer. Services RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD

\*40-252 Public Safety & Emer. Services RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD

\*41-253 Personnel Public Safety & Emer. Services Finance RESOLUTION AUTHORIZING THE RATE OF COMPENSATION FOR THE BROOME COUNTY DISTRICT ATTORNEY

\*42-254 Economic Dev., Ed., & Culture Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF CONKLIN FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019

\*43-255 Economic Dev., Ed., & Culture Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH THE IMPACT PROJECT FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019

\*44-256 Health & Human Services Economic Dev., Ed., & Culture Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH SPARK BROOME LLC FOR LEASE OF SPACE AT 601-635 HARRY L. DRIVE FOR THE DEPARTMENTS OF SOCIAL SERVICES AND MENTAL HEALTH AND THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2020-2034

\*45-257 Public Safety & Emer. Services Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF ENDICOTT POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S CIVIL FORFEITURE PROCEEDS FOR 2019-2020

\*31-258 Finance Public Works & Transportation RESOLUTION AUTHORIZING AN AGREEMENT WITH VIP ARCHITECTURAL ASSOCIATES, PLLC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021

- 18. OTHER NEW BUSINESS
- 19. LEGISLATORS' COMMENTS
- 20. ADJOURNMENT