



Office of the Broome County Legislature

Daniel J. Reynolds, Chair

COMMITTEE OF THE WHOLE LEGISLATURE

APRIL 16, 2020

4:00 PM

VIA ZOOM VIDEOCONFERENCING

Members Present: D. Reynolds, (Chair), S. Flagg, S. Baker, K. Wildoner, K. Myers, G. Baldwin, M. Pasquale, J. Shaw, M. Hilderbrant, C. O'Brien, S. Ryan, R. Balles, B. Weslar, M. Kaminsky, M. Whalen

Members Absent: None

Others Present: A. Martin, C. Hall, R. O'Donnell, J. Bertoni, M. Tanzini, Legislature; J. Garnar, C. Wagner, County Execs Office; R. Behnke, Law Dept.; J. Knebel, OMB; J. Dutcher, K. Andrews, Info. Tech.; M. Decker, RPTS; F. Evangelisti, Planning; D. Harder, Sheriff; M. Ponticiello, OES; R. Kaufman, Health Dept.; M. Baker, Public Defender; T. Behan, Personnel; T. Dellapenna, Risk & Insurance; d. Smith, SWM; L. Boulton, DPW

The committee meeting was called to order by the Chair at 4:03 p.m. Mr. Weslar moved the agenda, seconded by Mr. Baker. The Committee took the following action with regard to the matters before it.

#1 RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND THE ADDICTION CENTER OF BROOME COUNTY (ACBC) FOR 2019-2021

Carried. Ayes-15, Nays-0

#2 RESOLUTION AUTHORIZING ACCEPTANCE OF THE LIVESCAN EQUIPMENT PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

Carried. Ayes-15, Nays-0

#3 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TOWN OF MAINE FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018-2020

Carried. Ayes-15, Nays-0

#4 RESOLUTION ISSUING A "NEGATIVE DECLARATION" OF ENVIRONMENTAL SIGNIFICANCE WITH RESPECT TO THE DEPARTMENT OF PUBLIC WORKS VETERANS SERVICES FACILITY PROJECT

Carried. Ayes-15, Nays-0

#5 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY TO CORRECT A BOUNDARY LINE BETWEEN TIOGA AND BROOME COUNTIES

Carried. Ayes-15, Nays-0

#6 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

Carried. Ayes-15, Nays-0

#7 RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON A PARCEL IN THE TOWN OF UNION

Carried. Ayes-15, Nays-0

#8 RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL TAXES PLUS ACCRUED INTEREST AND PENALTIES ON A PARCEL IN THE CITY OF BINGHAMTON

Carried. Ayes-15, Nays-0

#9 RESOLUTION APPROVING THE SALE OF 2017 IN-REM FORECLOSURE PROPERTIES TO FORMER OWNERS

Carried. Ayes-15, Nays-0

#10 RESOLUTION AUTHORIZING AN AGREEMENT WITH SGRISK ACTUARIES CONSULTANTS FOR ACTUARY SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2020-2026

Carried. Ayes-15, Nays-0

#11 RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON A COUNTY-OWNED PARCEL IN THE VILLAGE OF WINDSOR

Carried. Ayes-15, Nays-0

#12 RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-15, Nays-0

#13 RESOLUTION AUTHORIZING ACCEPTANCE OF THE COVID-19 RESPONSE PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

Carried. Ayes-15, Nays-0

#14 RESOLUTION AUTHORIZING AN AGREEMENT WITH CLINICAL CAMPUS MEDICAL GROUP FOR MEDICAL DIRECTOR SERVICES FOR THE HEALTH DEPARTMENT FOR 2020-2025

Carried. Ayes-15, Nays-0

#15 RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH THE BROOME COUNTY ADMINISTRATIVE AND PROFESSIONAL ASSOCIATION FOR 2020-2025

Carried. Ayes-15, Nays-0

#16 RESOLUTION AUTHORIZING REVISION OF THE DASNY STATE AND MUNICIPAL FACILITIES PROGRAM (SAM) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2023

Carried. Ayes-15, Nays-0

#17 RESOLUTION AUTHORIZING ACCEPTANCE OF THE DASNY STATE AND MUNICIPAL FACILITIES PROGRAM (SAM) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2023

Carried. Ayes-15, Nays-0

#18 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – LISLE RADIO TOWER

Carried. Ayes-15, Nays-0

#19 RESOLUTION AUTHORIZING RENEWAL OF THE US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

Carried. Ayes-15, Nays-0

#20 RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

Carried. Ayes-15, Nays-0

#21 RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATEWIDE EXPANSION OF HURRELL-HARRING ASSIGNED COUNSEL PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

At the request of the Administration, this Resolution was withdrawn from the agenda. No further action taken.

#22 RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT WITH THE TOWN OF VESTAL FOR PARTICIPATION IN THE TWO RIVERS GREENWAY SIGNAGE PROJECT

Carried. Ayes-15, Nays-0

#23 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – KIRKWOOD RADIO TOWER

Carried. Ayes-15, Nays-0

#24 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – WINDSOR RADIO TOWER

Carried. Ayes-15, Nays-0

#25 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR A FEASIBILITY STUDY AT THE BROOME COUNTY (NANTICOKE) LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2019

Carried. Ayes-15, Nays-0

#26 RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE PC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2020-2021

Carried. Ayes-14, Nays-1 (Whalen)

#27 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2020-2021

Carried. Ayes-15, Nays-0

#28 RESOLUTION AUTHORIZING AN AGREEMENT WITH BLUESTONE WIND LLC, THE TOWNS OF SANFORD & WINDSOR AND THE WINDSOR & DEPOSIT CENTRAL SCHOOL DISTRICTS FOR A HOST COMMUNITY AGREEMENT FOR THE BLUESTONE WIND PROJECT

Carried. Ayes-15, Nays-0

#29 RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY-OWNED PARCELS IN THE CITY OF BINGHAMTON

Carried. Ayes-15, Nays-0

#30 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF HEALTH

Carried. Ayes-15, Nays-0

#31 RESOLUTION AUTHORIZING THE ACQUISITION OF A PARCEL OF REAL PROPERTY IN THE TOWN OF MAINE FOR THE OFFICE OF EMERGENCY SERVICES FOR 2020-2021

Carried. Ayes-15, Nays-0

County Executive Jason Garnar, Office of Emergency Services Director Michael Ponticiello and Public Health Director Rebecca Kaufman provided an update on efforts to address the COVID-19 pandemic. (attached with the minutes)

There being no further business to come before the Committee at this time, Mrs. Myers made a motion to adjourn, seconded by Mrs. O'Brien. The meeting adjourned at 5:43 p.m.