

**BROOME COUNTY LEGISLATURE AGENDA  
REGULAR SESSION  
MAY 21, 2020  
5:00 P.M.**

**\*ZOOM MEETING DETAILS\***

**Video Access: <https://broome.zoom.us/j/99196137057>  
Dial in: (646) 558-8656  
Meeting ID: 991 9613 7057**

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. Mrs. O'Brien and Mrs. Kaminsky are designated with Chairman Reynolds in the "Short Roll Call"
  2. 2020 Veterans of Distinction Recognition
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
  - A. Letters from the County Executive, Jason T. Garnar
    1. State of Emergency Declaration Notice
    2. Emergency Order #3 – Prioritization of Essential Workers for Childcare Applications
    3. Emergency Order #5 – No Unnecessary Travel and Extension Letter
    4. Emergency Order #6 – Closure of Various County Offices to the Public and Extension Letter
    5. Emergency Order #7 – Modification to Deadlines for Filing of Statements of Financial Disclosures and Extension Letter
    6. Emergency Order #8 – Closure of Playgrounds, Athletic Courts and Sporting Fields and Extension Letter
    7. Emergency Order #9 – Redemption Fee Waiver for the Broome County Dog Shelter and Extension Letter
    8. Emergency Order #11 – Prohibition of Non-Essential Gatherings in Broome County and Extension Letter
    9. Executive Order #14 – Institution of a Voluntary Furlough Program for Broome County Employees and Extension Letter
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES  
April 16, 2020
10. REVIEW AND APPROVAL OF COMMITTEE OF THE WHOLE MINUTES  
April 16, 2020
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Legislature – Certification of Bond Resolution Letter
  2. Management & Budget – Quarter 1 Fiscal Status Report
  3. Management & Budget – Quarter 1 Sales Tax Report
  4. Information Technology – Monthly Report for April 2020
  5. Personnel – Current Employment Breakdown
  6. STOP DWI – 2019 DWI Enforcement & Prevention Statistics Report
  7. NYS Department of Transportation – State Route 17C Resurfacing and Lane Reconfiguration Letter
  8. SUNY Broome – Above Minimum Hire Report for March 2020
14. RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS MEETING
  15. RESOLUTIONS AND PREFERRED AGENDAS (\*)

**A. RESOLUTIONS INTRODUCED AT THIS SESSION**

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-165	All Members	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH PERKINS & WILL FOR PROFESSIONAL SERVICES FOR THE FLOYD L. MAINES VETERANS MEMORIAL ARENA FOR 2019
*2-166	All Members	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR MAINTENANCE AND UTILITY COST REIMBURSEMENT AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2020-2021
*3-167	All Members	RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION CARES ACT PROGRAM FUNDING FOR THE DEPARTMENT OF AVIATION
*4-168	All Members	RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2020-2021
*5-169	All Members	RESOLUTION AUTHORIZING AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2020-2021

*6-170	All Members	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON-JOHNSON CITY JOINT SEWAGE TREATMENT BOARD FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING WITH THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2024	*13-177	All Members	RESOLUTION AUTHORIZING REVISION OF THE CARE COMPASS NETWORK PROGRAM GRANT FOR THE OFFICE FOR AGING FOR 2018-2020
*7-171	All Members	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH INFO QUICK SOLUTIONS, INC., FOR A CASHIERING-SCANNING-INDEXING SYSTEM FOR THE OFFICE OF THE COUNTY CLERK FOR 2015-2020	*14-178	All Members	RESOLUTION AUTHORIZING ACCEPTANCE OF THE CMC2 FAMILIES FIRST CORONAVIRUS RESPONSE ACT (FFCRA) STIMULUS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
*8-172	All Members	RESOLUTION AUTHORIZING AN AGREEMENT WITH PERFECT CHOICE STAFFING FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020	*15-179	All Members	RESOLUTION AUTHORIZING ACCEPTANCE OF THE HDC2 FAMILIES FIRST CORONAVIRUS RESPONSE ACT (FFCRA) STIMULUS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
*9-173	All Members	RESOLUTION AUTHORIZING AN AGREEMENT WITH COPPER CITY COMMUNICATIONS INC., FOR PROFESSIONAL FCC LICENSING SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2020-2021	16-180	All Members	RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM FOR THE COUNTY CLERK
*10-174	All Members	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 2020-2021	*17-181	All Members	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMPLOYMENT AND TRAINING
*11-175	All Members	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 2020-2021	*18-182	All Members	RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK
*12-176	All Members	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VNA HOMECARE OPTIONS, LLC FOR HOME DELIVERED MEALS AND ADULT DAY CARE SERVICES FOR VNA HOMECARE OPTIONS LLC'S MANAGED LONG TERM CARE PROGRAM CLIENTS FOR THE OFFICE FOR AGING FOR 2018-2021	*19-183	All Members	RESOLUTION AUTHORIZING ASSIGNMENT OF THE OTSININGO COMMUNITY GARDENERS ASSOCIATION, INC., PERMIT AGREEMENT TO VOLUNTEERS IMPROVING NEIGHBORHOOD ENVIRONMENTS, INC., (VINES) FOR USE AND MANAGEMENT OF THE GARDENS AT OTSININGO PARK
			20-184	All Members	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S GOVERNMENT PLAZA GREEN INFRASTRUCTURE PROJECT FOR 2018-2020

21-185	All Members	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH S.E.P.P. GROUP FOR FUNDING FROM THE BROWNFIELD REMEDIATION ALLOCATION OF THE OCCUPANCY TAX	*29-193	All Members	RESOLUTION AUTHORIZING ACCEPTANCE OF A III-C HDC3 CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
*22-186	All Members	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	*30-194	All Members	RESOLUTION AUTHORIZING ACCEPTANCE OF A III-E FFC3 CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
*23-187	All Members	RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH MUNICIPAL CORPORATIONS COMPRISING THE BROOME-TIOGA STORMWATER COALITION FOR STORMWATER ASSET MAPPING IMPLEMENTATION IN BROOME AND TIOGA COUNTIES	*31-195	All Members	RESOLUTION AUTHORIZING AN AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK – GETTHERE MOBILITY MANAGEMENT FOR TRANSPORTATION SERVICES FOR THE OFFICE FOR AGING’S III-B SSC3 CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT PROGRAM FOR 2020-2021
*24-188	All Members	RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM STATE FARM INSURANCE COMPANY FOR STOP-DWI'S TEEN TRAFFIC SAFETY DAY FOR 2020	*32-196	All Members	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES – FAITH IN ACTION PROGRAM FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2020
*25-189	All Members	RESOLUTION AMENDING RESOLUTION 2020-102 THAT AUTHORIZED ADOPTION OF THE UPDATED LOCAL SOLID WASTE MANAGEMENT PLAN FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2030	*33-197	All Members	RESOLUTION AUTHORIZING A VOLUNTARY FURLOUGH PROGRAM FOR THE COUNTY OF BROOME
*26-190	All Members	RESOLUTION AUTHORIZING AN AGREEMENT WITH BRIDGESTONE AMERICAS TIRE OPERATIONS, LLC FOR LEASE OF BUS TIRES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2020-2025	*34-198	All Members	RESOLUTION AUTHORIZING AN AGREEMENT WITH NURSEFINDERS, LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020
*27-191	All Members	RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES ON A PARCEL IN THE TOWN OF FENTON	16.	OTHER NEW BUSINESS	
*28-192	All Members	RESOLUTION AUTHORIZING ACCEPTANCE OF A III-B SSC3 CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021	17.	LEGISLATORS' COMMENTS	
			18.	ADJOURNMENT	