



Office of the Broome County Legislature

Daniel J. Reynolds, Chair

COMMITTEE OF THE WHOLE LEGISLATURE
JANUARY 14, 2020
5:00 PM

ZOOM MEETING DETAILS

Video Access: <https://broome.zoom.us/j/96134095508>

Dial in: 1-646-558-8656

Meeting ID: 961 3409 5508

- #1 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH WHITE GLOVE PLACEMENT, INC., FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2021
- #2 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES
- #3 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY CENTRAL LIBRARY BOARD OF TRUSTEES
- #4 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH AVIAT NETWORKS FOR MICROWAVE RADIO EQUIPMENT AND SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2018-2020
- #5 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ACCEPT AND ALLOCATE 2018 MODERNIZATION AND ENHANCEMENT COMPETITIVE FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2019-2023
- #6 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ACCEPT AND ALLOCATE 2020 MODERNIZATION AND ENHANCEMENT COMPETITIVE FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2020-2023
- #7 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ACCEPT AND ALLOCATE 2020 ACCELERATED TRANSIT CAPITAL FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2020-2023
- #8 RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM
- #9 RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM
- #10 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES
- #11 RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON AND LOGUIDICE FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2021-2025

- #12 RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021
- #13 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD ABUSE OR NEGLECT PREVENTION & TREATMENT (CAPTA) COMPREHENSIVE ADDICTION & RECOVERY ACT (CARA) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2021
- #14 RESOLUTION AUTHORIZING AN AGREEMENT WITH BELL ATLANTIC MOBILE SYSTEMS LLC D/B/A VERIZON WIRELESS TO LEASE TOWER SPACE AT 125 INGRAHAM HILL ROAD IN THE TOWN OF BINGHAMTON FOR THE OFFICE OF EMERGENCY SERVICES FOR 2021-2026
- #15 RESOLUTION AUTHORIZING ACCEPTANCE OF THE IMMUNIZATION ACTION PLAN (IAP) FLU/COVID SUPPLEMENT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
- #16 RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
- #17 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TOWN OF UNION FOR FUNDING FROM THE BROWNFIELD REMEDIATION ALLOCATION OF THE OCCUPANCY TAX
- #18 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE UNIVERSITY POLICE AT BINGHAMTON UNIVERSITY FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2021-2024
- #19 RESOLUTION AUTHORIZING AN AGREEMENT WITH CORPORATE CARE MANAGEMENT FOR WORKERS COMPENSATION NURSE CASE MANAGEMENT FOR THE OFFICE OF RISK AND INSURANCE FOR 2021-2023
- #20 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS PROPERTY OWNERS WITHIN THE BINGHAMTON, JOHNSON CITY AND ENDICOTT IDISTRICTS
- #21 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2021
- #22 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE JOHNSON CITY POLICE DEPARTMENT FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2021-2023
- #23 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM FOR THE OFFICE OF EMERGENCY SERVICES

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

- #24 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM FOR OFFICE OF EMERGENCY SERVICES
- #25 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY AND CONDUCT A COORDINATED REVIEW UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT
- #26 RESOLUTION AUTHORIZING ACCEPTANCE OF AN OPPORTUNITY IMPACT TRAINING PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A BUDGET FOR 2020-2022
- #27 RESOLUTION REAPPOINTING ALEX J. MCLAUGHLIN AS BROOME COUNTY COMPTROLLER IN ACCORDANCE WITH THE PROVISIONS OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE

County Executive Jason Garnar, Office of Emergency Services Director Michael Ponticiello and Public Health Director Rebecca Kaufman will provide an update on COVID-19.

Office of Management and Budget Director Jerome Knebel will provide an update on County finances.

The next regular Legislative Session will be on **Thursday, January 21st at 5:00 PM** via Zoom videoconferencing.