



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

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

Members Absent: S. Ryan

Others Present: A. Martin, C. Hall, R. O'Donnell, M. Tanzini, Legislature; J. Garnar, K. McManus, County Exec's Office; J. Knebel, OMB; R. Behnke, Law; R. Kaufman, Health Dept.; M. Ponticiello, OES; N. Williams, K. White, DSS; L. Boulton, DPW; J. Dutcher, K. Andrews, Info. Tech.; J. Mihalko, L. Hansen, County Clerk's Office; M. Baker, Public Defender; M. Decker, RPTS; T. Behan, Personnel; T. Dellapenna, Risk & Insurance; B. Lucas, S. Brewer, Planning; G. Kilmer, Public Transportation; J. Yonkoski, BMTS; K. Zumbach, Probation; R. LaClair, WPRNC; N. Reynolds, Broome County Arts Council; G. Bezama, v. Gialanella, C. Kinne, Visitors

The committee meeting was called to order by the Chair at 5:03 p.m. Mr. Wildoner made a motion to move the agenda, seconded by Mr. Hilderbrant.

Office of Management and Budget Director Jerome Knebel gave an update on County finances. (Attached with the minutes)

County Executive Jason Garnar, Office of Emergency Services Director Michael Ponticiello and Public Health Director Rebecca Kaufman gave an update on COVID-19. (Attached with the minutes)

It was noted that Mr. Pasquale was now in attendance.

#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](#)

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

#2 [RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES](#)

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

#3 [RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY CENTRAL LIBRARY BOARD OF TRUSTEES](#)

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

#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

Mr. Baker made a motion, seconded by Mr. Weslar to amend the Resolution in its entirety to reflect a new agreement with Aviat Networks for microwave radio equipment and services for the Office of Emergency Services at a cost not to exceed \$1,464,818, for the period January 21, 2021 through December 31, 2021.

Amendment carried. Ayes -14, Nays-0, Absent-1 (Ryan)

Resolution as amended carried. Ayes-14, Nays-0, Absent-1 (Ryan)

#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

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

#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

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

#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

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

#8 RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

#9 RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

#10 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

#11 RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON AND LOGUIDICE FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2021-2025

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

#12 RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021

Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

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

- #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
Carried. Ayes-14, Nays-0, Absent-1 (Ryan)
- #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
Carried. Ayes-14, Nays-0, Absent-1 (Ryan)
- #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
Carried. Ayes-14, Nays-0, Absent-1 (Ryan)
- #16 RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
Carried. Ayes-14, Nays-0, Absent-1 (Ryan)
- #17 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TOWN OF UNION FOR FUNDING FROM THE BROWNFIELD REMEDIATION ALLOCATION OF THE OCCUPANCY TAX
Carried. Ayes-14, Nays-0, Absent-1 (Ryan)
- #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
Carried. Ayes-14, Nays-0, Absent-1 (Ryan)
- #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
Carried. Ayes-14, Nays-0, Absent-1 (Ryan)
- #20 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS PROPERTY OWNERS WITHIN THE BINGHAMTON, JOHNSON CITY AND ENDICOTT IDISTRICTS
Carried. Ayes-13, Nays-0, Absent-2 (Hilderbrant, Ryan)
- #21 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2021
Carried. Ayes-13, Nays-0, Absent-2 (Hilderbrant, Ryan)

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

#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

Carried. Ayes-13, Nays-0, Absent-2 (Hilderbrant, Ryan)

#23 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM FOR THE OFFICE OF EMERGENCY SERVICES

Carried. Ayes-13, Nays-0, Absent-2 (Hilderbrant, Ryan)

#24 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM FOR OFFICE OF EMERGENCY SERVICES

Carried. Ayes-13, Nays-0, Absent-2 (Hilderbrant, Ryan)

#25 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY AND CONDUCT A COORDINATED REVIEW UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

Carried. Ayes-13, Nays-0, Absent-2 (Hilderbrant, Ryan)

#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

Carried. Ayes-13, Nays-0, Absent-2 (Hilderbrant, Ryan)

#27 RESOLUTION REAPPOINTING ALEX J. MCLAUGHLIN AS BROOME COUNTY COMPTROLLER IN ACCORDANCE WITH THE PROVISIONS OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE

Carried. Ayes-13, Nays-0, Absent-2 (Hilderbrant, Ryan)

There being no further business to come before the Committee at this time, Mr. Pasquale made a motion to adjourn, seconded by Mrs. O'Brien.

The meeting adjourned at 6:54 p.m.

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