



Office of the Broome County Legislature

Daniel J. Reynolds, Chair

COMMITTEE OF THE WHOLE LEGISLATURE
FEBRUARY 11, 2021
5:00 PM

ZOOM MEETING DETAILS

Video Access: <https://broome.zoom.us/j/96479986395>

Dial in: 1-646-558-8656

Meeting ID: 964 7998 6395

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, K. Beebe, B. Weslar, M. Kaminsky, M. Whalen

Members Absent: None

Others Present: A. Martin, C. Hall, R. O'Donnell, M. Tanzini, Legislature; J. Garnar, K. McManus, C. Wagner, County Exec's Office; J. Knebel, OMB; R. Behnke, Law; R. Kaufman, Health Dept.; M. Ponticiello, OES; M. Decker, RPTS; L. Boulton, DPW; T. Behan, Personnel; P. Memos, M. Korchak, District Attorney's Office; J. Dutcher, Info. Tech.; T. Carey, Probation; D. Smith, SWM; L. Woidt, Parks & Youth Services; J. Nejeschleba, Land Bank; J. Mihalko, County Clerk; T. Eaton, OFA; M. Baker, Public Defender; R. Murphy, OET; V. Gialanella, Visitor

The committee meeting was called to order by the Chair at 5:07 p.m. Mr. Baker made a motion to move the agenda, seconded by Mr. Weslar.

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

The 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)

#1 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING (MOU) AGREEMENT BETWEEN HOMELAND SECURITY INVESTIGATIONS AND THE OFFICE OF THE BROOME COUNTY SHERIFF FOR REIMBURSEMENT OF JOINT OPERATIONS EXPENSES FROM THE TREASURY FORFIETURE FUND

Carried. Ayes-15, Nays-0

#2 RESOLUTION AUTHORIZING REVISION OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021

Carried. Ayes-15, Nays-0

#3 RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021

Carried. Ayes-15, Nays-0

#4 RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021

Carried. Ayes-15, Nays-0

#5 RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR 2020-2021

Carried. Ayes-15, Nays-0

#6 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CST/YOUR LINK TO LIFE AND TWIN TIER HOME HEALTH, INC., FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2021-2022

Mr. Shaw made a motion, seconded by Mr. Weslar to amend the Exhibit to add "Change out fee (i.e. switch from landline to cell): \$20.00"

Amendment carried. Ayes-15, Nays-0

Resolution as amended carried. Ayes-15, Nays-0

#7 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP), UNMET NEED PROGRAM, TITLE III-E FAMILY CAREGIVER PROGRAM AND VETERANS ADMINISTRATION PROGRAM GRANTS FOR 2021-2022

Carried. Ayes-15, Nays-0

#8 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR VARIOUS OFFICE FOR AGING PROGRAMS FOR 2021-2022

Carried. Ayes-15, Nays-0

#9 RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNER

Carried. Ayes-15, Nays-0

#10 RESOLUTION APPROVING THE TRANSFER OF TITLE FOR 2321 NYS ROUTE 11 IN THE TOWN OF KIRKWOOD TO THE FORMER OWNER

At the request of the Director of Real Property Tax Services, this Resolution was withdrawn from the Agenda. No further action taken.

#11 RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2021 TOWN AND COUNTY TAX BILLS

Mr. Flagg made a motion, seconded by Mr. Baldwin to replace the exhibit with a new Exhibit "A" reflecting additional parcels indicated with an *.

Amendment carried. Ayes-15, Nays-0

Resolution as amended carried. Ayes-15, Nays-0

#12 RESOLUTION AUTHORIZING THE ANNUAL SALARY OF ANTHONY DILES, DISTRICT ATTORNEY INVESTIGATOR TO BE PAID ABOVE THE MINIMUM SALARY

Mr. Baker made a motion to Table the Resolution to a date uncertain, seconded by Mrs. O'Brien.

Motion to Table failed. Ayes-6, Nays-9 (Flagg, Myers, Baldwin, Pasquale, Shaw, Ryan, Beebe, Weslar, Kaminsky)

Carried. Ayes-9, Nays-6 (Baker, Wildoner, Reynolds, Hilderbrant, O'Brien, Whalen)

- #13 RESOLUTION AUTHORIZING REVISION OF OPIOID OVERDOSE DATE TO ACTION (O2DA) PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021**
Carried. Ayes-15, Nays-0
- #14 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2020-2021**
Carried. Ayes-15, Nays-0
- #15 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022**
Carried. Ayes-15, Nays-0
- #16 RESOLUTION AUTHORIZING AN AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR SECURITY CONTROL SYSTEM UPGRADES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2021**
Carried. Ayes-15, Nays-0
- #17 RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2021-2024**
Carried. Ayes-15, Nays-0
- #18 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY AND CONDUCT A COORDINATED REVIEW UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT**
Carried. Ayes-15, Nays-0
- #19 RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND SODEXO OPERATIONS LLC FOR 2021-2023**
Carried. Ayes-15, Nays-0
- #20 RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND TRINITY SERVICES GROUP, INC., FOR 2021-2023**
Carried. Ayes-15, Nays-0
- #21 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021**
Carried. Ayes-15, Nays-0
- #22 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ADVANCE MEDIA NEW YORK FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2021**
Carried. Ayes-15, Nays-0
- #23 RESOLUTION AUTHORIZING RETENTION OF \$411,743.25 PER ANNUM (APRIL 1, 2021 THROUGH MARCH 31, 2022) BY THE BROOME COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES**
Carried. Ayes-15, Nays-0

#24 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE BROOME COUNTY PUBLIC LIBRARY AND BROOME COUNTY OFFICE OF EMERGENCY SERVICES FOR 2021-2022

Carried. Ayes-15, Nays-0

#25 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY AGRICULTURAL AND FARM LAND PROTECTION BOARD

Carried. Ayes-14, Nays-0, Abstain-1 (O'Brien)

#26 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE CORNELL COOPERATIVE EXTENSION ASSOCIATION OF BROOME COUNTY BOARD OF DIRECTORS

Carried. Ayes-13, Nays-0, Abstain-2 (O'Brien, Baker)

#27 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD

Carried. Ayes-14, Nays-0, Abstain-1 (Baker)

#28 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE REGION 7 FISH AND WILDLIFE BOARD

Carried. Ayes-15, Nays-0

#29 RESOLUTION APPOINTING THE HONORABLE STEPHEN J. FLAGG TO MEMBERSHIP ON THE BROOME COUNTY JURY BOARD

Carried. Ayes-15, Nays-0

#30 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT

Mr. Wildoner made a motion, seconded by Mr. Baker to amend the term to December 31, 2021.

Amendment carried. Ayes-15, Nays-0

Resolution as amended carried. Ayes-15, Nays-0

#31 RESOLUTION CONFIRMING THE APPOINTMENTS TO MEMBERSHIP ON THE SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD (SOUTHERN TIER 8)

Carried. Ayes-15, Nays-0

#32 RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY TO THE BROOME COUNTY LAND BANK

Carried. Ayes-15, Nays-0

#33 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

Carried. Ayes-15, Nays-0

#34 RESOLUTION AMENDING BOND RESOLUTION 2016-425 AS AMENDED BY RESOLUTIONS 2017-117, 2018-43, 2019-172 AND 2020-123 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK

Carried. Ayes-15, Nays-0

#35 RESOLUTION AMENDING BOND RESOLUTION 2018-406, AS AMENDED BY RESOLUTIONS 2019-174 AND 2020-125 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK

Carried. Ayes-15, Nays-0

#36 RESOLUTION AMENDING BOND RESOLUTION 2019-491, AS AMENDED BY RESOLUTION 2020-126 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK

Carried. Ayes-15, Nays-0

#37 RESOLUTION AMENDING BOND RESOLUTION 2020-364 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK

Carried. Ayes-15, Nays-0

#38 RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNER

Carried. Ayes-15, Nays-0

Chairman Reynolds announced that the County Executive will give his State of the County Address on Thursday, February 18, 2021 at 5:00 p.m. via Zoom.

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

The meeting adjourned at 6:39 p.m.