

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
MAY 20, 2021
5:00 P.M.**

ZOOM MEETING DETAILS
<https://broome.zoom.us/j/98848643981>
Meeting ID: 988 4864 3981
Dial in: (646) 558-8656

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. INVOCATION & MOMENT OF SILENCE
5. ANNOUNCEMENTS FROM THE CHAIR
 1. Mrs. O'Brien and Mr. Weslar are designated with Chairman Reynolds in the "Short Roll Call"
 2. 2021 Veterans of Distinction Recognition
 3. COVID-19 Update from County Executive Jason Garnar, Emergency Services Director Michael Ponticciello and Public Health Director Rebecca Kaufman
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 - A. Letters from the County Executive, Jason T. Garnar
 1. Emergency Order #17 Extension - Prohibiting Third Party Delivery Companies from Charging a Delivery Fee of More Than 15% of the Purchas Price
 2. State of Emergency Extension – COVID-19
 3. Emergency Order – Real Property Hardship Sellback
 4. Emergency Order #3 Extension – Requirements of Section A1202 of the Charter and Code are Waived for WPNH Temporary Employment Service Contracts
 5. Greater Binghamton Airport Advisory Board Appointment Letter
 6. En-Joie Golf Course Advisory Committee Appointment Letter
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 1. Committee Designation Letter - Myers
8. PUBLIC HEARING
 - A. Planning Department CDBG/COVID Business Assistance Grant Application
9. REVIEW AND APPROVAL OF SESSION MINUTES
April 15, 2021
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
April 15, 2021 – May 19, 2021
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS ON FILE IN THE CLERKS OFFICE
 1. NYS Department of Taxation and Finance – 2021 State Equalization Rates
 2. District Attorney – Quarter 1 2021 Traffic Diversion Program Report of Revenues, Expenditures, Liabilities

3. District Attorney – Quarter 4 2020 Traffic Diversion Program Report of Revenues, Expenditures, Liabilities
4. District Attorney – Quarter 3 2020 Traffic Diversion Program Report of Revenues, Expenditures, Liabilities
5. District Attorney – Quarter 2 2020 Traffic Diversion Program Report of Revenues, Expenditures, Liabilities
6. District Attorney – Quarter 1 2020 Traffic Diversion Program Report of Revenues, Expenditures, Liabilities
7. Audit & Control – Quarter 4 2020 Accounts Payable Audit
8. 2021 Salary Schedule
9. NYS Department of Agriculture & Markets – Broome County Agricultural District Acceptance Letter
10. Office of Management & Budget – Quarter 1 2021 Fiscal Status Report
11. VISIT Binghamton – April 2021 Monthly Report
12. Thomas, Collison & Meagher – Broome County IDA Public Hearing Notice – American Horizons Group, LLC Project
13. Board of Ethics – Financial Disclosure Review Meeting Notice
14. Law Department – 2019 & 2020 Annual Reports
15. Coroners Department – 2019 & 2020 Annual Reports
16. Bonadio & Co. – SUNY Broome Financial Statement Audit
17. Public Defender – 2019 & 2020 Annual Reports
18. The Agency – 2020 Report to the Community
19. Orange County Legislature – Catskill Region Off-Track Betting Corporation Board Appointment Letter

14. RESOLUTIONS RECALLED FROM A PREVIOUS MEETING

15. RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS MEETING

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
2020-140	Personnel Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE DISTRICT ATTORNEY

16. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
1-160	County Administration	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2021, ENTITLED: "A LOCAL LAW AUTHORIZING 12 AND 13-YEAR-OLD LICENSED HUNTERS TO HUNT DEER WITH A FIREARM OR CROSSBOW DURING HUNTING SEASON WITH THE SUPERVISION OF A LICENSED ADULT"
*2-161	Finance	RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY TO THE TOWN OF BARKER

*3-162	Finance	RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY TO THE TOWN OF UNION	*10-170	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE CORONAVIRUS AID RELIEF AND ECONOMIC SECURITY (CARES) EMERGENCY SOLUTIONS GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET, AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY, INC., AND AUTHORIZING AN AGREEMENT WITH THE UNITED WAY OF BROOME COUNTY FOR 2020-2022
*4-163	Finance	RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK			
*5-164	Health & Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE CONSOLIDATED APPROPRIATIONS ACT HDC5 STIMULUS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2022	*11-171	Personnel	ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED BY THE STATE OF NEW YORK
*6-165	Health & Human Services Finance	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 2021-2022	*12-172	Personnel Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR PARKS, RECREATION AND YOUTH SERVICES
*7-166	Health & Human Services Finance	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 2021-2022	*13-173	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER NETWORK, INC., FOR PROFESSIONAL SERVICES AND AUTHORIZING THE TRANSFER OF FUNDS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2021-2022
*8-168	Health & Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE HEALTHY AGING IN RURAL HEALTH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021	*14-174	Public Safety & Emer. Services	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY CRIMINAL JUSTICE ADVISORY BOARD
*9-169	Health & Human Services Finance	RESOLUTION AUTHORIZING AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2021-2022	*15-175	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZMAT HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
			*16-176	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH ONONDAGA COUNTY FOR MASTER SITE SERVER RADIO NETWORK SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2021-2024

*17-177	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING A PROPERTY LEASE AGREEMENT WITH WCJ LAWSON LLC. FOR THE OFFICE OF EMERGENCY SERVICES FOR 2021-2120	*24-184	Public Works & Transportation Finance	RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 FOR THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PRGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE
*18-178	Public Works & Transportation Finance	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 2012-2021	*25-185	Public Works & Transportation Finance	RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF AVIATION TO CANCEL UNCOLLECTIBLE ACCOUNTS
*19-179	Public Works & Transportation	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD	*26-186	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TRANSPO GROUP FOR PROFESSIONAL SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2021-2022
*20-180	Public Works & Transportation Finance	RESOLUTION AUTHORIZING TEMPORARY EASEMENTS AND FEE TAKINGS FOR THE DEPARTMENT OF PUBLIC WORKS' CHENANGO STREET PEDESTRIAN IMPROVEMENTS PROJECT	*27-187	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH INFO QUICK SOLUTIONS, INC FOR A CASHIERING-SCANNING-INDXING SYSTEM FOR THE OFFICE OF THE COUNTY CLERK FOR 2021-2026
*21-181	Public Works & Transportation Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S AIRPORT LIGHTING VAULT AND WIND CONE DESIGN PROJECT	28-188	County Administration	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2021, ENTITLED: "A LOCAL LAW AMENDING A308 AND C310 OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE"
*22-182	Public Works & Transportation Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S RECONSTRUCT RUNWAY SAFETY AREA (EMAS) DESIGN PROJECT	*29-189	Personnel	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY
*23-183	Public Works & Transportation Finance	RESOLUTION ESTABLISHING ADMISSION AND PARKING FEES FOR THE 2021 GREATER BINGHAMTON AIRSHOW AT THE GREATER BINGHAMTON AIRPORT	*30-190	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING REVISION OF THE ADULT LITERACY/WORKFORCE DEVELOPMENT PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE LITERACY VOLUNTEERS OF BROOME-TIOGA COUNTIES TO ADMINISTER SAID PROGRAM FOR 2021

*31-191 Personnel
Eco. Dev., Education & Culture
Finance
RESOLUTION AUTHORIZING LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) LIBRARY UNIT 6150-01, LOCAL 804 FOR 2021

*32-192 Eco. Dev., Education & Culture
Personnel
Finance
RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2020-233 WHICH AUTHORIZED ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTED A PROGRAM BUDGET FOR 2020-2022

*33-193 Finance
RESOLUTION AUTHORIZING AN AGREEMENT WITH PRIMIR, LLC FOR THE SALE OF LAND IN THE TOWN OF BINGHAMTON

*34-194 Finance
RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON DELINQUENT TAXES

*35-195 Eco. Dev., Education & Culture
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE EN-JOIE GOLF COURSE ADVISORY COMMITTEE

*36-196 Public Safety & Emer. Services
Personnel
Finance
RESOLUTION AUTHORIZING ACCEPTANCE OF THE TACTICAL TEAM (SWAT) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

*37-197 Finance
RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES AND APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNER

38-198 Finance
RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES AND APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNERS PURSUANT TO AN EMERGENCY ORDER ISSUED BY THE COUNTY EXECUTIVE

*39-199 Finance
RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY FROM THE 2021 TAX SALE AUCTION

40-200 County Administration
Public Safety & Emer. Services
Finance
RESOLUTION ADOPTING LOCAL LAW INTRO. NO 3 OF 2021, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257 OF THE BROOME COUNTY CHARTER AND CODE"

- 17. OTHER NEW BUSINESS
- 18. LEGISLATORS' COMMENTS
- 19. ADJOURNMENT