

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
MAY 19, 2022
5:00 P.M.**

Pursuant to Chapters 1 & 56 of the 2022 Laws of New York State, the Legislature will hold meetings virtually via Zoom videoconferencing.

<https://broome.zoom.us/j/87307380760>

Meeting ID: 873 0738 0760

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. Mr. Flagg and Mr. Weslar are designated with Chairman Reynolds in the "Short Roll Call"
 2. 2022 Veterans of Distinction Recognition
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 - A. Letters from the County Executive, Jason T. Garnar
 1. Willow Point Nursing Home – Emergency Orders
 2. Willow Point Rehabilitation and Nursing Center – State of Emergency Declarations
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 1. Notice of Public Hearing – SUNY Broome Community College Recommended Budget
8. PUBLIC HEARING
 1. SUNY Broome 2022-2023 Recommended Budget
9. REVIEW AND APPROVAL OF SESSION MINUTES
April 28, 2022
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
April 20, 2022 – May 18, 2022
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. SUNY Broome – Recommended Budget 2022-2023
 2. Visit Binghamton – April 2022 Monthly Report
 3. Broome County Planning and Economic Development – 2021 Annual Report
 4. Cornell Cooperative Extension – 2021 Annual Report
 5. Broome County Government – 2022 Salary Schedule
 6. Broome County Department of Audit & Control – 4th Quarter Accounts Payable Audit 2021
 7. NYS Department of Taxation & Finance – 2022 Certified State Equalization Rates

8. NYS Agriculture & Markets – Broome County Agriculture District No. 5 Modifications
9. Meeting Notice – Broome County Board of Ethics
10. Soil and Water Conservation District – April 26, 2022 Meeting Minutes

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>
2022-113	Personnel Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING A PERMANENT MERIT PAY STIPEND PROGRAM 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>
*1-171	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH AFFINITY REHABILITATION, LLP FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2023
*2-172	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2022-2027
*3-173	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHENANGO COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2022-2027

*4-174	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE BROOME COUNTY PARKS DEPARTMENT, THE CITY OF BINGHAMTON, THE VILLAGE OF ENDICOTT, THE TOWN OF VESTAL AND THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR A COST SHARE PROPOSAL FOR AUTOMATIC DATA TRANSFER AND MAINTENANCE OF ECOCOUNTER BIKE/PED TRAIL COUNTERS 2022-2023	*10-180	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH LIAM CONNECT, LLC FOR A PHOTO KIOSK AT THE BROOME COUNTY CORRECTIONAL FACILITY FOR THE OFFICE OF THE SHERIFF
*5-175	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JUSTICE BENEFITS, INC. FOR THE RECOVERY OF STATE AND FEDERAL FUNDS FOR THE OFFICE OF THE SHERIFF FOR 2022-2026	*11-181	Health & Human Services Personnel 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 2022-2023
*6-176	Public Safety & Emer. Services Finance	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 FORFEITURE FUND	*12-182	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 2022-2023
*7-177	County Administration Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH AXON ENTERPRISE, INC., FOR PROFESSIONAL SERVICES AND EQUIPMENT FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2027	*13-183	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
*8-178	Finance	RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK	*14-184	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FOOD BANK OF THE SOUTHERN TIER FOR FOOD DISTRIBUTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2022
*9-179	Public Works & Transportation Finance	RESOLUTION AUTHORIZING THE ACQUISITION OF REAL PROPERTY BY PURCHASE AND/OR CONDEMNATION FOR THE DEPARTMENT OF PUBLIC WORKS' HOOPER ROAD OVER PATTERSON CREEK BRIDGE PROJECT AND DECLARING SAID PROJECT TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW	*15-185	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KEYSTONE MATERIAL TESTING, LLC FOR HOME INSPECTION SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2019-2022
			*16-186	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AMENDMENT TO THE DEPARTMENT OF HEALTH'S ADMINISTRATION OF A PORTION OF THE HUD LEAD HAZARD REDUCTION PROGRAM FOR 2019-2022

*17-187 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

*18-188 Health & Human Services Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH S.E.P.P. MANAGEMENT COMPANY, INC., FOR OFA MINI-BUS TRANSPORTATION SERVICES FOR THE OFFICE FOR AGING FOR 2022

*19-189 Public Works & Transportation Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022-2026

*20-190 Public Safety & Emer. Services RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD

*21-191 Health & Human Services Finance RESOLUTION AUTHORIZING ACCEPTANCE OF AN ADULT PROTECTIVE SERVICES ARPA PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

*22-192 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2022-2023

*23-193 Public Works & Transportation Finance RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ITHACA AREA WASTEWATER TREATMENT FACILITY TO ACCEPT AND TREAT RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2019-2024

*24-194 Personnel Health & Human Services Finance RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH

*25-195 Health & Human Services Finance RESOLUTION AUTHORIZING ACCEPTANCE OF THE MEDICAL RESERVE CORPS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022

*26-196 Public Works & Transportation Finance RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH SHORTLINE TERMINAL AGENCY INC., FOR SPACE AT THE GREATER BINGHAMTON TRANSPORTATION CENTER FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2027

27-197 Finance Eco Dev., Education & Culture Public Works & Transportation RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM

28-198 Finance Public Works & Transportation RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM

29-199 Finance Public Works & Transportation RESOLUTION AMENDING THE 2022 HIGHWAY CONTINUING BUDGET

30-200 Finance Eco. Dev., Education & Culture RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME FOR 2022-2023

*31-201 Public Safety & Emer. Services Personnel Finance RESOLUTION AUTHORIZING ACCEPTANCE OF THE COUNSEL AT FIRST APPEARANCE PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2020-2022

*32-202 Public Safety & Emer. Services Personnel Finance RESOLUTION AUTHORIZING ACCEPTANCE OF THE UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2020-2022

*33-203 Public Safety & Emer. Services Finance RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING FOR A LEASE AGREEMENT WITH THE BROOME COUNTY PUBLIC LIBRARY FOR THE ASSIGNED COUNSEL PROGRAM FOR 2022-2027

*34-204 Eco. Dev., Education & Culture RESOLUTION CONFIRMING
APPOINTMENT TO MEMBERSHIP ON
THE BROOME COUNTY VETERANS
MEMORIAL ARENA BOARD OF
DIRECTORS

*35-205 Finance THE
Health & Human Services RESOLUTION AUTHORIZING
WILLOW POINT REHABILITATION AND
NURSING CENTER TO WRITE OFF
UNCOLLECTIBLE ACCOUNTS FOR
2017-2021

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