

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
JANUARY 19, 2023
5:00 P.M.**

Session will be held in person in the Legislative Chamber, 6th Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York. Members of the public may attend in person or observe via Zoom videoconferencing.

<https://broome.zoom.us/j/87836226777>

Meeting ID: 878 3622 6777

Dial In: 1-646-931-3860

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. Wildoner and Ms. Ryan are designated with Chairman Reynolds in the "Short Roll Call"
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 - A. Letters from the County Executive, Jason T. Garnar
 1. Willow Point Rehabilitation and Nursing Center – Emergency Orders
 2. Willow Point Rehabilitation and Nursing Center – State of Emergency
 3. Broome-Tioga Workforce Board – Appointment Letter
 4. Broome County Community Services Board – Appointment Letter
 5. Broome County Family Violence Prevention Council – Appointment Letter
 6. Greater Binghamton Airport Advisory Board – Appointment Letter
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 1. Designation Letters – Baker
 2. Republican Caucus – Selection of Majority Leader
 3. Democratic Caucus – Selection of Minority Leader
 4. Certificate of Membership – Broome County Local Development Corporation
 5. Certificate of Membership – Broome County Industrial Development Agency
 6. Legislature – Bond Filing
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
December 28, 2022 and January 5, 2023
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
December 15, 2022 – January 18, 2023
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Visit Binghamton – December 2022 Monthly Report
 2. Probation Employees – Salary Comments
 3. SUNY Broome – Local Law Intro. No. 8, 1990
 4. Broome County IDA/LDC Resignation Letter – Cheryl Insinga

5. Broome County IDA/LDC Resignation Letter – Stephen Cornwell
6. SUNY Broome Board of Trustees – October Meeting Minutes
7. Willow Point Rehabilitation & Nursing Center – Quality Assurance Performance Improvement Committee Meeting Minutes
8. Willow Point Rehabilitation & Nursing Center – Advisory Board Meeting Minutes
9. Traffic Diversion Program – 2022 4th Quarter Report
10. Broome County Soil & Water Conservation District – November Directors Meeting Minutes
11. Broome County Soil & Water Conservation District – December Directors Meeting Minutes
12. Broome County Industrial Development Agency – Propose GMS Realty, LLP Project
13. Fiscal Status Report – 4th Quarter Daylight Report

14. RESOLUTIONS RECALLED FROM A PREVIOUS MEETING
15. RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS MEETING
16. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-6	Eco. Dev., Education & Culture	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS
*2-7	Eco. Dev., Education & Culture	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME-TIOGA WORKFORCE DEVELOPMENT BOARD
*3-8	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE FEMA HAZARD MITIGATION PLAN PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2022-2024
*4-9	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023
*5-10	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

*6-11	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CHENANGO BRIDGE UNITED METHODIST CHURCH FOR LEASE OF SPACE FOR A SENIOR CENTER FOR THE OFFICE FOR AGING FOR 2023	*12-17	Health & Human Services Finance	RESOLUTION AUTHORIZING REVISION OF THE CATHOLIC CHARITIES OF BROOME COUNTY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2022
*7-12	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SEPP GROUP FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2023	*13-18	Health & Human Services Finance	RESOLUTION AUTHORIZING REVISION OF THE CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2022
*8-13	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN TIER MEDICAL CARE-NY FOR PHYSICAL EXAMINATIONS AND CLINICAL LABORATORY SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND OTHER BROOME COUNTY DEPARTMENTS FOR 2023	*14-19	Health & Human Services Finance	RESOLUTION AUTHORIZING REVISION OF THE UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH UNITED HEALTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2022
*9-14	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH REGIONAL CARE NETWORK LLC FOR TEMPORARY NURSING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023	*15-20	Health & Human Services Finance	RESOLUTION AUTHORIZING REVISION OF THE CLEAR PATH FOR VETERANS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CLEAR PATH FOR VETERANS INC., TO ADMINISTER SAID PROGRAM FOR 2022
*10-15	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL	*16-21	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE OFFICE FOR AGING ADVISORY BOARD
*11-16	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE COORIDATED CARE SERVICES INC. PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2023	*17-22	Finance Health & Human Services Personnel	RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER

*18-23	Personnel County Administration Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FROM THE DIVISION OF INFORMATION TECHNOLOGY	27-32	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM
*19-24	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS AND THE BROOME COUNTY OFFICE OF EMERGENCY SERVICES	*28-33	Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH PMA MANAGEMENT CORPORATION FOR WORKERS COMPENSATION THIRD PARTY ADMINISTRATION SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2023-2027
*20-25	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE DEPARTMENT OF PROBATION'S IGNITION INTERLOCK DEVICE MONITORING PROGRAM FOR 2022-2023	*29-34	Public Works & Transportation Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF VESTAL FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR THE DEPRATMENT OF PUBLIC WORKS FOR 2023
*21-26	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2023	*30-35	Public Works & Transportation Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF TRIANGLE FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR THE DEPRATMENT OF PUBLIC WORKS FOR 2023
*22-27	Health & Human Services Personnel	RESOLUTION APPROVING THE CREDENTIALING OF MEDICAL STAFF AT THE BROOME COUNTY HEALTH DEPARTMENT	*31-36	Public Works & Transportation	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD
*23-28	Personnel Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2022-400 AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES FOR 2023	*32-37	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ACCEPT AND ALLOCATE 2022 ACCELERATED TRANSIT CAPITAL FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2025
*24-29	Personnel Health & Human Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY HEALTH DEPARTMENT	*33-38	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ACCEPT AND ALLOCATE MODERNIZATION AND ENHANCEMENT PROGRAM (MEP) FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2025
25-30	Finance Public Works & Transportation Eco. Dev., Education & Culture	RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM			
*26-31	Finance	RESOLUTION APPROVING THE SALE OF IN REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS AND REINSTATING 2022-2023 CITY OF BINGHAMTON SCHOOL TAXES			

*34-39	Public Works & Transportation Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE (BCC) FOR TRANSPORTATION SERVICES PROVIDED BY BC TRANSIT FOR 2019-2020
*35-40	Public Works & Transportation Finance	RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO SELL USED STEEL BEAMS TO THE TOWN OF CHENANGO
*36-41	Public Works & Transportation Finance	RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY AND THE VILLAGE OF WINDSOR TO DEFINE THE ROLES AND RESPONSIBILITIES OF THE REPLACEMENT OF OLD ROUTE 17, CHAPEL STREET BRIDGE AND CHESTNUT STREET CULVERT OVER HOTCHKISS CREEK PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS
*37-42	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE HEALTHCARE WORKER BONUS PROGRAM GRANT FOR THE WILLOW POINT REHABILITATION & NURSING CENTER AND THE DEPARTMENT OF HEALTH FOR 2021-2024
38-43	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM
*39-44	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT, YOUTH SPORTS AND EDUCATION FUNDING AND RUNAWAY HOMELESS YOUTH PROGRAMS AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2023
40-45	County Administration Personnel Finance	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2023, ENTITLED: "A LOCAL LAW AMENDING LOCAL LAW 4 OF 1999"

*41-46	Health & Human Services	RESOLUTION AUTHORIZING THE DEPARTMENT OF MENTAL HEALTH TO WAIVE THE REQUEST FOR PROPOSAL PROCESS OF ANNOUNCING A PROJECT AND SOLICITING BIDS FROM QUALIFIED VENDORS FOR SERVICES RELATED TO THE HEALING COMMUNITIES STUDY PROGRAM GRANT FOR 2023
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- 17. OTHER NEW BUSINESS
- 18. LEGISLATORS' COMMENTS
- 19. ADJOURNMENT