



## Office of the Broome County Legislature

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Chairman & 5<sup>th</sup> District Legislator  
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### STANDING COMMITTEES MEETING SCHEDULE FOR APRIL 20, 2023 REGULAR LEGISLATIVE SESSION

Committee meetings will be held at the days and times listed below **in the various Legislative Meeting Rooms, 6<sup>th</sup> Floor, Edwin L. Crawford County Building, Government Plaza, Binghamton, New York. The public will be able to observe meetings via Zoom.**

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

**Meeting ID: 878 3622 6777**

**Dial In: 1-646-931-3860**

Monday, April 10, 2023

4:00 PM – Public Safety & Emergency Services

4:15 PM – Public Works & Transportation

Tuesday April 11, 2023

4:00 PM – Personnel

- Consideration of a 60-day temporary residency waiver for Willow Point Rehabilitation & Nursing Center Administrator Kathleen Hawk.

4:15 PM – Economic Development, Education & Culture

- Under Chapter 281-3(l)(3) of the Broome County Charter and Code, the Committee will consider a request to approve the sale of alcohol at Otsiningo Park for Broome County events in 2023.

4:30 PM – Health & Human Services

- Public Health Director Mary McFadden will present on opioid overdose prevention efforts in schools.

Thursday, April 13, 2023

4:00 PM – County Administration

4:15 PM – Finance

The next regular Legislative Session will be on **Thursday, April 20, 2023 at 5:00 PM.**

**AGENDA**  
**PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE**  
**Monday, April 10, 2023**  
**4:00 PM**

**Members: Scott Baker (Chair), Greg Baldwin, Matt Pasquale, Suzy Ryan, Bob Weslar**

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**Dial In: 1-646-931-3860**

- #1 RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2021 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2023-2024**
  
- #2 RESOLUTION AUTHORIZING REVISION OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A REVISED PROGRAM BUDGET AND AMENDING THE AGREEMENT WITH SUSQUEHANNA VALLEY CENTRAL SCHOOL DISTRICT FOR 2022-2023**
  
- #3 RESOLUTION AUTHORIZING AN AGREEMENT WITH DAY HOLLOW ANIMAL HOSPITAL FOR VETERINARY SERVICES FOR THE BROOME COUNTY DOG SHELTER FOR 2023-2025**
  
- #4 RESOLUTION AUTHORIZING RENEWAL OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENTS WITH VARIOUS SCHOOL DISTRICTS TO PARTICIPATE IN SAID PROGRAM FOR 2023-2024**

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

**AGENDA**  
**PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
Monday, April 10, 2023  
4:15 PM

Members: Matt Pasquale (Chair), Scott Baker, Greg Baldwin, Matt Hilderbrant, Bob Weslar

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

Meeting ID: 878 3622 6777

Dial In: 1-646-931-3860

- #5 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2023**
  
- #6 **RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF AVIATION TO CANCEL UNCOLLECTIBLE ACCOUNTS**
  
- #7 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2020-2022**
  
- #21 **RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM**
  
- #25 **RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM**
  
- #26 **RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE MARCHISELLI PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT (CHENANGO STREET PEDESTRIAN IMPROVEMENTS) AND APPROPRIATING FUNDS THEREFORE**
  
- #27 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. FOR PROFESSIONAL SERVICES FOR DEPARTMENT OF PUBLIC WORKS FOR 2020-2023**
  
- #28 **RESOLUTION ISSUING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE WITH RESPECT TO THE PROPOSED VETERAN'S RESOURCE CENTER PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS**
  
- #29 **RESOLUTION AUTHORIZING THE STANDARDIZATION OF JOHNSON CONTROLS FIRE PROTECTION FOR FIRE ALARM EQUIPMENT IN ALL COUNTY BUILDINGS FOR THE DEPARTMENT OF PUBLIC WORKS**
  
- #30 **RESOLUTION AUTHORIZING THE STANDARDIZATION OF STANLEY ACCESS TECHNOLOGIES FOR AUTOMATIC OPERATORS ON SWING STYLE DOORS IN ALL COUNTY BUILDINGS FOR THE DEPARTMENT OF PUBLIC WORKS**
  
- #35 **RESOLUTION AUTHORIZING ACCEPTANCE OF FAA BIPARTISAN INFRASTRUCTURE FUND, AIRPORT TERMINAL PROGRAM FUNDING AND NEW YORK STATE MATCHING FUNDING FOR THE DEPARTMENT OF AVIATION'S TERMINAL REHABILITATION PROJECT**

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

**#38 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF BROOME AND CORNELL COOPERATIVE EXTENSION FOR CARE AND MAINTENANCE OF THE FORGET-ME-NOT MEMORIAL GARDEN**

**AGENDA**  
**PERSONNEL COMMITTEE**  
**Tuesday, April 11, 2023**  
**4:00 PM**

**Members: Greg Baldwin (Chair), Erin Micha, Jason Shaw, Suzy Ryan, Mark Whalen**

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

**Meeting ID: 878 3622 6777**

**Dial In: 1-646-931-3860**

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- #4 RESOLUTION AUTHORIZING RENEWAL OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENTS WITH VARIOUS SCHOOL DISTRICTS TO PARTICIPATE IN SAID PROGRAM FOR 2023-2024
  
- #14 RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
  
- #32 RESOLUTION AUTHORIZING ACCEPTANCE OF STRENGTHENING PUBLIC HEALTH INFRASTRUCTURE, WORKFORCE AND DATA SYSTEMS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023
  
- #33 **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FROM BROOME COUNTY PARKS**

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Consideration of a 60-day temporary residency waiver for Willow Point Rehabilitation & Nursing Center Administrator Kathleen Hawk.

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

**AGENDA**  
**ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE**  
Tuesday, April 11, 2023  
4:15 PM

Members: Matt Hilderbrant (Chair), Erin Micha, Jason Shaw, Kim Myers, Suzy Ryan

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

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- #8 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE APPALACHIAN REGIONAL COMMISSION (ARC) AREA DEVELOPMENT PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2023-2024**
  
- #9 **RESOLUTION AUTHORIZING AN AGREEMENT WITH TETRATECH, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2024**
  
- #10 **RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE CHUGNUT TRAIL AND GRIPPEN PARK WATERFRONT IMPROVEMENTS PROJECT AND RENDERING A “NEGATIVE DECLARATION” WITH RESPECT THERETO**
  
- #11 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS ARTISTS AUTHORIZED TO DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2021-2024**
  
- #12 **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY CENTRAL LIBRARY BOARD OF TRUSTEES**
  
- #31 **RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2023-2024**
  
- #33 **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FROM BROOME COUNTY PARKS**
  
- #34 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE LIBRARY CONSTRUCTION PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2023**

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Under Chapter 281-3(l)(3) of the Broome County Charter and Code, the Committee will consider a request to approve the sale of alcohol at Otsiningo Park for Broome County events in 2023.

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

**AGENDA**  
**HEALTH & HUMAN SERVICES COMMITTEE**  
Tuesday, April 11, 2023  
4:30 PM

Members: Jason Shaw (Chair), Louie Augustini, Matt Hilderbrant, Kim Myers, Mark Whalen

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

**Meeting ID: 878 3622 6777**

**Dial In: 1-646-931-3860**

- #13 **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL**
  
- #14 **RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024**
  
- #15 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC. FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S HEALTHY FAMILIES FOR BROOME PROGRAM GRANT FOR 2022-2023**
  
- #16 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE VETERANS ADMINISTRATION FOR SERVICES RELATED TO THE OFFICE FOR AGING'S VETERANS ADMINISTRATION PROGRAM GRANT FOR 2019-2024**
  
- #17 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE OPIOID SETTLEMENT FUND REGIONAL ABATEMENT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2039**
  
- #32 **RESOLUTION AUTHORIZING ACCEPTANCE OF STRENGTHENING PUBLIC HEALTH INFRASTRUCTURE, WORKFORCE AND DATA SYSTEMS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**
  
- #36 **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY PUBLIC LIBRARY FOR SERVICES RELATED TO THE CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR THE DEPARTMENT OF HEALTH FOR 2023**
  
- #37 **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR SERVICES RELATED TO THE CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR THE DEPARTMENT OF HEALTH FOR 2023**
  
- #39 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES INC., FOR AN ELECTRONIC MEDICAL RECORDS SYSTEM FOR THE WILLOW POINT REHABILITATION & NURSING CENTER FOR 2023-2024**
  
- #42 **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD**

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Public Health Director Mary McFadden will present on opioid overdose prevention efforts in schools.

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

AGENDA  
COUNTY ADMINISTRATION COMMITTEE  
Thursday, April 13, 2023  
4:00 PM

Members: Kelly Wildoner (Chair), Louie Augustini, Steve Flagg, Erin Micha, Mary Kaminsky

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

Meeting ID: 878 3622 6777

Dial In: 1-646-931-3860

- #1 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2025
  
- #18 RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND SPIRALFX INTERACTIVE, LLC FOR 2023-2028
  
- #19 RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND THE VILLAGE OF ENDICOTT POLICE DEPARTMENT FOR 2023-2028
  
- #20 RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND COORDINATED CARE SERVICES, INC. FOR 2023-2028
  
- #39 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES INC., FOR AN ELECTRONIC MEDICAL RECORDS SYSTEM FOR THE WILLOW POINT REHABILITATION & NURSING CENTER FOR 2023-2024
  
- #40 RESOLUTION AUTHORIZING A HOME RULE REQUEST TO EXTEND THE AUTHORIZATION OF THE COUNTY OF BROOME TO IMPOSE AN ADDITIONAL ONE PERCENT SALES AND COMPENSATING USE TAX
  
- #43 RESOLUTION OF CONDOLENCE ON THE DEATH OF DAVID L. LINDSEY
  
- #44 RESOLUTION RECOGNIZING SOCK OUT CANCER AS A DISTINGUISHED STATEWIDE CHARITABLE ORGANIZATION ASSISTING THOSE WHO ARE BATTLING CANCER

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



**AGENDA**  
**FINANCE COMMITTEE**  
**Thursday, April 13, 2023**  
**4:15 PM**

**Members: Steve Flagg (Chair), Louie Augustini, Scott Baker, Kelly Wildoner, Mary Kaminsky**

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

**Meeting ID: 878 3622 6777**

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

- #10 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE CHUGNUT TRAIL AND GRIPPEN PARK WATERFRONT IMPROVEMENTS PROJECT AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO
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- #20 RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND COORDINATED CARE SERVICES, INC. FOR 2023-2028
- #21 **RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM**
- #22 **RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTIES IN THE CITY OF BINGHAMTON AND THE TOWN OF VESTAL TO THE BROOME COUNTY LAND BANK**
- #23 **RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTY IN THE TOWN OF UNION AND THE TOWN OF CHENANGO TO THE FORMER OWNERS**
- #24 **RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2023 TAX BILLS**
- #25 **RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM**

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

- #26 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE MARCHISELLI PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT (CHENANGO STREET PEDESTRIAN IMPROVEMENTS) AND APPROPRIATING FUNDS THEREFORE
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- #41 **RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY FROM THE COUNTY 2023 TOWN AND CITY TAX SALE AUCTION**

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