



Office of the Broome County Legislature

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Chairman & 5th District Legislator
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Revised 9/12/23

STANDING COMMITTEES MEETING SCHEDULE FOR SEPTEMBER 21, 2023 REGULAR LEGISLATIVE SESSION

Committee meetings will be held at the days and times listed below **in the various Legislative Meeting Rooms, 6th 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/81626852552>

Meeting ID: 816 2685 2552

Dial In: 1-646-558-8656

- | | |
|------------------------------|---|
| Monday, September 11, 2023 | 4:00 PM – Public Safety & Emergency Services |
| | 4:15 PM – Public Works & Transportation |
| Tuesday, September 12, 2023 | 4:00 PM – Personnel |
| | 4:15 PM – Economic Development, Education & Culture |
| | 4:30 PM – Health & Human Services |
| | <ul style="list-style-type: none">• Scott Montgomery from Greater Opportunities will present on programs his organization offers to Veterans. |
| Thursday, September 14, 2023 | 4:00 PM – County Administration |
| | 4:05 PM – Finance |
| | <ul style="list-style-type: none">• Office of Management and Budget Director Jane St. Amour will present on the County's financial status. |

The next regular Legislative Session will be on **Thursday, September 21, 2023 at 5:00 PM.**

AGENDA
PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE
Monday, September 11, 2023
4:00 PM

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

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- #23 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOF THE OFFICE OF THE SHERIFF

- #38 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD

- #40 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CENTER FOR COMMUNITY ALTERNATIVES, INC., FOR PROFESSIONAL LEGAL MITIGATION SERVICES FOR THE ASSIGNED COUNSEL PROGRAM FOR 2023-2024

- #41 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MOTOROLA SOLUTIONS INC FOR A P25 PHASE 2 UHF DIGITAL SIMULCASE TRUNKED RADIO SYSTEM FOR THE OFFICE OF EMERGENCY SERVICES FOR 2018-2024

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

AGENDA
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Monday, September 11, 2023
4:15 PM

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

<https://broome.zoom.us/j/81626852552>

Meeting ID: 816 2685 2552

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- #28 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD**
- #29 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2023**
- #36 RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM
- #37 RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM

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

AGENDA
PERSONNEL COMMITTEE
Tuesday, September 12, 2023
4:00 PM

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

<https://broome.zoom.us/j/81626852552>

Meeting ID: 816 2685 2552

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- #7 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
- #8 RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
- #9 RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
- #10 RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
- #13 RESOLUTION AUTHORIZING REVISION OF THE OPIOID SETTLEMENT -HEALTH PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2024
- #14 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
- #15 RESOLUTION AUTHORIZING REVISION OF YOUTH TOBACCO ENFORCEMENT AND PREVENTION (ATUPA) GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023-2024
- #17 RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2024
- #18 RESOLUTION AUTHORIZING ACCEPTANCE OF THE OVERDOSE DATA TO ACTION - LIMITING OVERDOSE THROUGH COLLABORATIVE ACTION IN LOCALITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
- #19 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

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

- #20 RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
- #21 RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAMS FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
- #22 RESOLUTION CONFIRMING THE APPOINTMENT OF JANE ST. AMOUR-BRADLEY AS DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET**
- #23 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOF THE OFFICE OF THE SHERIFF**

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

AGENDA
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE
Tuesday, September 12, 2023
4:15 PM

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

<https://broome.zoom.us/j/81626852552>

Meeting ID: 816 2685 2552

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- #24 RESOLUTION AUTHORIZING AN AGREEMENT WITH GREEN LIGHT NETWORK FOR NAMING RIGHTS TO THE BROOME COUNTY SOFTBALL COMPLEX FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2024-2034

- #25 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MARY WILCOX MEMORIAL LIBRARY FOR SMALL COMMUNITY FUNDS FOR ECONOMIC DEVELOPMENT IN BROOME COUNTY FOR 2022

- #26 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY LAND BANK BOARD OF DIRECTORS

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

AGENDA
HEALTH & HUMAN SERVICES COMMITTEE
Tuesday, September 12, 2023
4:30 PM

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

<https://broome.zoom.us/j/81626852552>

Meeting ID: 816 2685 2552

Dial In: 1-646-558-8656

- #1 RESOLUTION AUTHORIZING RENEWAL OF THE VETERANS ADMINISTRATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023- 2024
- #2 RESOLUTION AUTHORIZING RENEWAL OF THE TOWN OF UNION COMMUNITY DEVELOPMENT BLOCK PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
- #3 RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
- #4 RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
- #5 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CHENANGO BRIDGE UNITED METHODIST CHURCH FOR LEASE OF SPACE FOR A SENIOR CENTER FOR THE OFFICE FOR AGING FOR 2023
- #6 RESOLUTION AUTHORIZING RENEWAL OF THE COUNTY REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH SOUTHERN TIER AIDS PROGRAM, INC. TO ADMINISTER SAID PROGRAM FOR 2023-2024
- #7 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
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- #11 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR 2023-2028**
- #12 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2023-2024**
- #13 **RESOLUTION AUTHORIZING REVISION OF THE OPIOID SETTLEMENT -HEALTH PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2099**
- #14 **RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024**
- #15 **RESOLUTION AUTHORIZING REVISION OF YOUTH TOBACCO ENFORCEMENT AND PREVENTION (ATUPA) GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023-2024**
- #16 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KEYSTONE MATERIAL TESTING, LLC FOR HOME INSPECTION SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2019-2023**
- #17 **RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2024**
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- #39 **RESOLUTION AUTHORIZING THE WILLOW POINT REHABILITATION AND NURSING CENTER TO WRITE OFF UNCOLLECTIBLE ACCOUNTS**

Scott Montgomery from Greater Opportunities will present on programs his organization offers to Veterans.

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AGENDA
COUNTY ADMINISTRATION COMMITTEE
Thursday, September 14, 2023
4:00 PM

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

<https://broome.zoom.us/j/81626852552>

Meeting ID: 816 2685 2552

Dial In: 1-646-558-8656

- #27 RESOLUTION AUTHORIZING AN AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR COPIER LEASING, MANAGEMENT AND ASSOCIATED SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2023 -2025

AGENDA
FINANCE COMMITTEE
Thursday, September 14, 2023
4:05 PM

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

<https://broome.zoom.us/j/81626852552>

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Dial In: 1-646-558-8656

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- #30 RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF UNION**
- #31 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HINMAN HOWARD & KATTELL FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW**
- #32 RESOLUTION AUTHORIZING CORRECTING A TAX PAYMENT, ISSUING A REFUND AND REINSTATING 2023 BINGHAMTON TOWN AND COUNTY TAXES**
- #33 RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2024**
- #34 RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED HEALTH CARE FOR ADMINISTRATION OF THE MEDICARE ADVANTAGE HEALTH PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2024**
- #35 RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2023 TAX SALE AUCTION**
- #36 RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM**
- #37 RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM**
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Office of Management and Budget Director Jane St. Amour will present on the County's financial status.

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