



## Office of the Broome County Legislature

Daniel J. Reynolds, MPA®, RHU®  
Chairman & 5<sup>th</sup> District Legislator  
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### STANDING COMMITTEES MEETING SCHEDULE FOR JULY 18, 2024 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/89542414846>**

**Meeting ID: 895 4241 4846**

**Dial In: 1-646-558-8656**

Monday, July 8, 2024

4:00 PM – Public Safety & Emergency Services

**4:10 PM** – Public Works & Transportation

Tuesday, July 9, 2024

4:00 PM – Personnel

**4:10 PM** – Economic Development, Education & Culture

**4:20 PM** – Health & Human Services

- Sarah DeFrank from the Food Bank of the Southern Tier will present on their impact in Broome County

Thursday, July 11, 2024

4:00 PM – County Administration

**4:10 PM** – Finance

- Auditors from Drescher & Malecki, LLP will present their audit of Broome County's 2023 financial records.
- 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, July 18, 2024 at 5:00 PM**

**AGENDA**  
**PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE**  
**Monday, July 8, 2024**  
**4:00 PM**

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

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- #5 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE LAW ENFORCEMENT EQUIPMENT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**
- #6 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**
- #7 **RESOLUTION AUTHORIZING AN AGREEMENT WITH ALAN ROSENTHAL FOR PROFESSIONAL SERVICES FOR THE ASSIGNED COUNSEL PROGRAM FOR 2024-2025**
- #16 **RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DIVISION OF SECURITY**
- #17 **RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DISTRICT ATTORNEY'S OFFICE**
- #21 **RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2023-2024**
- #22 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**

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

**AGENDA**  
**PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
**Monday, July 8, 2024**  
**4:10 PM**

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

**<https://broome.zoom.us/j/89542414846>**

**Meeting ID: 895 4241 4846**

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- #1 RESOLUTION AUTHORIZING ACCEPTANCE OF FFY 2023 SECTION 5311 CRRSAA AND ARPA FUNDS ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2023-2029**
- #2 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE (BCC) FOR TRANSPORTATION SERVICES PROVIDED BY BC TRANSIT FOR 2019-2020**
- #3 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR USE OF SPACE AND REIMBURSEMENT OF FIXED ELECTRICAL COSTS AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2024-2029**
- #15 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DIVISION OF SOLID WASTE MANAGEMENT**
- #26 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MAINE EMERGENCY SQUAD FOR EMERGENCY MEDICAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2024**
- #28 RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM**

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

**AGENDA**  
**PERSONNEL COMMITTEE**  
Tuesday, July 9, 2024  
4:00 PM

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

**<https://broome.zoom.us/j/89542414846>**

**Meeting ID: 895 4241 4846**

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- #6 RESOLUTION AUTHORIZING ACCEPTANCE OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
  
- #10 RESOLUTION AUTHORIZING RENEWAL OF THE OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR DSS CASEWORKERS TO PROVIDE ON-SITE CASE MANAGEMENT SERVICES FOR 2024-2025
  
- #15 **RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DIVISION OF SOLID WASTE MANAGEMENT**
  
- #16 **RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DIVISION OF SECURITY**
  
- #17 **RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DISTRICT ATTORNEY'S OFFICE**
  
- #18 **RESOLUTION AMENDING THE CONFIRMATION OF APPOINTMENT OF NANCY J. WILLIAMS AS BROOME COUNTY COMMISSIONER OF SOCIAL SERVICES**
  
- #19 **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT**
  
- #21 RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
  
- #22 RESOLUTION AUTHORIZING ACCEPTANCE OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
  
- #25 **RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE LAW DEPARTMENT**

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**AGENDA**  
**ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE**  
Tuesday, July 9, 2024  
**4:10 PM**

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

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- #2 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE (BCC) FOR TRANSPORTATION SERVICES PROVIDED BY BC TRANSIT FOR 2019-2020
- #4 **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME TIOGA WORKFORCE BOARD**
- #19 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT
- #20 **RESOLUTION AUTHORIZING VISIT BINGHAMTON (GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU) TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2025**
- #27 **RESOLUTION AUTHORIZING AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2024-2025**

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

**AGENDA**  
**HEALTH & HUMAN SERVICES COMMITTEE**  
Tuesday, July 9, 2024  
**4:20 PM**

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

<https://broome.zoom.us/j/89542414846>

Meeting ID: 895 4241 4846

Dial In: 1-646-558-8656

- #8 **RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2024**
  
- #9 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR DEPARTMENT OF SOCIAL SERVICES OUTSTATIONED CASEWORKER SERVICES FOR 2024-2025**
  
- #10 **RESOLUTION AUTHORIZING RENEWAL OF THE OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR DSS CASEWORKERS TO PROVIDE ON-SITE CASE MANAGEMENT SERVICES FOR 2024-2025**
  
- #11 **RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**
  
- #12 **RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**
  
- #18 **RESOLUTION AMENDING THE CONFIRMATION OF APPOINTMENT OF NANCY J. WILLIAMS AS BROOME COUNTY COMMISSIONER OF SOCIAL SERVICES**

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Sarah DeFrank from the Food Bank of the Southern Tier will present on their impact in Broome County

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AGENDA  
COUNTY ADMINISTRATION COMMITTEE  
Thursday, July 11, 2024  
4:00 PM

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

<https://broome.zoom.us/j/89542414846>

Meeting ID: 895 4241 4846

Dial In: 1-646-558-8656

- #23 **RESOLUTION OF CONDOLENCE ON THE DEATH OF JANE R. SWEET**
- #24 **RESOLUTION OF CONDOLENCE ON THE DEATH OF SALVATORE R. RIZZI**
- #25 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE LAW DEPARTMENT

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**AGENDA**  
**FINANCE COMMITTEE**  
**Thursday, July 11, 2024**  
**4:10 PM**

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

**<https://broome.zoom.us/j/89542414846>**

**Meeting ID: 895 4241 4846**

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- #12 RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
- #13 **RESOLUTION AUTHORIZING CANCELLATION OF BINGHAMTON CITY SCHOOL TAXES AND OTHER REAL PROPERTY TAXES ON TAX EXEMPT PARCELS OWNED BY THE CITY OF BINGHAMTON**
- #14 **RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2024 TOWN AND COUNTY TAX BILLS AND AUTHORIZING THE DIRECTOR OF MANAGEMENT AND BUDGET TO ISSUE A REFUND**
- #15 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DIVISION OF SOLID WASTE MANAGEMENT
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