## BROOME COUNTY LEGISLATURE AGENDA REGULAR SESSION July 18, 2024 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/89542414846 Meeting ID: 895 4241 4846 Dial In: 1-646-558-8656

- 1. CALL TO ORDER
- 2. ROLL CALL BY CLERK AND FIRE EXIT ANNOUNCEMENT
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG
- 4. INVOCATION & MOMENT OF SILENCE
- 5. ANNOUNCEMENTS FROM THE CHAIR
  - Mr. Pasquale and Ms. Myers 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
    - Emergency Order Prohibition of Foreign Municipal Programs that Burden the County
    - Emergency Order Prohibition of NYC Voucher Programs that Burden the County
    - 3. State of Emergency Declaration Housing Shortage
- WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
  - 1. Designation Letter Baker
  - 2. Designation Letter Myers & Whalen
  - 3. Designation Letter Wildoner
  - 4. Designation Letter Augostini
- 8. PUBLIC HEARING
- 9. REVIEW AND APPROVAL OF SESSION MINUTES June 20, 2024
- REVIEW AND APPROVAL OF COMMITTEE MINUTES June 20, 2024 – July 17, 2024
- 11. REPORT OF STANDING COMMITTEES
- 12. REPORT OF SPECIAL COMMITTEES
- 13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
  - 1. Visit Binghamton June 2024 Monthly Report
  - 2. Visit Binghamton 2023 Marketing Plan
  - 3. Department of Social Services Annual Report 2023
  - 4. Ross Park Zoo Annual Report 2023
  - 5. Four County Library System Annual Report 2023
  - 6. Board of Ethics Meeting Notice
  - 7. Arts Council Fiscal Year Report 2024

- 8. SUNY Broome Community College Board of Trustees Meeting Minutes 5/16/24
- 9. SUNY Broome Community College Quarterly Income Statement
- 10. SUNY Broome Community College Adopted Budget 2024 2025
- 11. Planning and Economic Development Annual Report 2023
- 12. Cornell Cooperative Extension Trial Balance Report 2023
- 13. Office of Management and Budget 2024 2<sup>nd</sup> Quarter Financial 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

INTRO/ PERM	COMMITTEE	TITLE
*1-253	Public Works & Transportation Finance	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
*2-254	Public Works & Transportation Econ. 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
*3-255	Public Works & Transportation Finance	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
*4-256	Econ. Dev. Education & Culture	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME TIOGA WORKFORCE BOARD

*5-257	Finance	ACCEPTANCE OF THE LAW ENFORCEMENT EQUIPMENT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2025	*12-264	Health & Human Services Finance	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
*6-258	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE GUN INVOLVED VIOLENCE ELMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2025	*13-265	Finance	RESOLUTION AUTHORIZING CANCELLATION OF BINGHAMTON CITY SCHOOL TAXES AND OTHER REAL PROPERTY TAXES ON TAX EXEMPT PARCELS OWNED BY THE CITY OF BINGHAMTON
*7-259 *8-260	Public Safety & Emer. Services Finance  Health & Human Services	RESOLUTION AUTHORIZING AN AGREEMENT WITH ALAN ROSENTHAL FOR PROFESSIONAL SERVICES FOR THE ASSIGNED COUNSEL PROGRAM FOR 2024-2025  RESOLUTION AUTHORIZING	*14-266	Finance	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
	Finance	RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS	*15-267	Personnel Public Works & Transportation Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DIVISION OF SOLID WASTE MANAGEMENT
		VENDORS TO ADMINISTER SAID PROGRAM FOR 2024	*16-268	Personnel Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DIVISION OF SECURITY
*9-261	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR DEPARTMENT OF SOCIAL SERVICES OUTSTATIONED CASEWORKER	*17-269	Personnel Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DISTRICT ATTORNEY'S OFFICE
*10-262	Health & Human Services Personnel Finance	SERVICES FOR 2024-2025  RESOLUTION AUTHORIZING RENEWAL OF THE OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL	*18-270	Personnel Health & Human Services Finance	RESOLUTION AMENDING THE CONFIRMATION OF APPOINTMENT OF NANCY J. WILLIAMS AS BROOME COUNTY COMMISSIONER OF SOCIAL SERVICES
		SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR DSS CASEWORKERS	*19-271	Personnel Econ. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT
*11-263	Health & Human Services Finance	MANAGEMENT SERVICES FOR 2024-2025  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	*20-272	Econ. Dev. Education & Culture	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
*11-263		BINGHAMTON CITY SCHOOL DISTRICT FOR DSS CASEWORKERS TO PROVIDE ON-SITE CASE MANAGEMENT SERVICES FOR 2024- 2025  RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM	*20-272		PLANNING & DEVELOPMENT  RESOLUTION AUTH BINGHAMTON BINGHAMTON CON VISITORS BUREAU) AGENCY IN BROOMI TOURISM AND

	*21-273	Public Safety & Emer. Services Personnel Finance	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		
	*22-274	Public Safety & Emer. Services Personnel Finance	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		
	*23-275	County Administration	RESOLUTION OF CONDOLENCE ON THE DEATH OF JANE R. SWEET		
	*24-276	County Administration	RESOLUTION OF CONDOLENCE ON THE DEATH OF SALVATORE R. RIZZI		
	*25-277	Personnel County Administration Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE LAW DEPARTMENT		
	*26-278	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MAINE EMERGENCY SQUAD FOR EMERGENCY MEDICAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2024		
	*27-279	Econ. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2024-2025		
	28-280	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM		
17. OTHER NEW BUSINESS					
	29-281	All Members	RESOLUTION AUTHORIZING AMENDMENT TO THE GOLF CART LEASE AGREEMENT WITH EMPIRE GOLF CARS FOR EN-JOIE GOLF COURSE FOR 2024-2028		

COURSE FOR 2024-2028

- 18. LEGISLATORS COMMENTS
- 19. ADJOURNMENT