



Office of the Broome County Legislature

Daniel J. Reynolds, Chair

REVISED 4/13/2020

COMMITTEE OF THE WHOLE LEGISLATURE

APRIL 16, 2020

4:00 PM

ZOOM MEETING DETAILS

Video Access: <https://broome.zoom.us/j/92132005778>

Dial In: 1-646-558-8656

Meeting ID: 921 3200 5778

- #1 RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND THE ADDICTION CENTER OF BROOME COUNTY (ACBC) FOR 2019-2021
- #2 RESOLUTION AUTHORIZING ACCEPTANCE OF THE LIVSCAN EQUIPMENT PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
- #3 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TOWN OF MAINE FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018-2020
- #4 RESOLUTION ISSUING A "NEGATIVE DECLARATION" OF ENVIRONMENTAL SIGNIFICANCE WITH RESPECT TO THE DEPARTMENT OF PUBLIC WORKS VETERANS SERVICES FACILITY PROJECT
- #5 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY TO CORRECT A BOUNDARY LINE BETWEEN TIOGA AND BROOME COUNTIES
- #6 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES
- #7 RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON A PARCEL IN THE TOWN OF UNION
- #8 RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL TAXES PLUS ACCRUED INTEREST AND PENALTIES ON A PARCEL IN THE CITY OF BINGHAMTON
- #9 RESOLUTION APPROVING THE SALE OF 2017 IN-REM FORECLOSURE PROPERTIES TO FORMER OWNERS
- #10 RESOLUTION AUTHORIZING AN AGREEMENT WITH SGRISK ACTUARIES CONSULTANTS FOR ACTUARY SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2020-2026

- #11 RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON A COUNTY-OWNED PARCEL IN THE VILLAGE OF WINDSOR
- #12 RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM
- #13 RESOLUTION AUTHORIZING ACCEPTANCE OF THE COVID-19 RESPONSE PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
- #14 RESOLUTION AUTHORIZING AN AGREEMENT WITH CLINICAL CAMPUS MEDICAL GROUP FOR MEDICAL DIRECTOR SERVICES FOR THE HEALTH DEPARTMENT FOR 2020-2025
- #15 RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH THE BROOME COUNTY ADMINISTRATIVE AND PROFESSIONAL ASSOCIATION FOR 2020-2025
- #16 RESOLUTION AUTHORIZING REVISION OF THE DASNY STATE AND MUNICIPAL FACILITIES PROGRAM (SAM) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2023
- #17 RESOLUTION AUTHORIZING ACCEPTANCE OF THE DASNY STATE AND MUNICIPAL FACILITIES PROGRAM (SAM) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2023
- #18 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – LISLE RADIO TOWER
- #19 RESOLUTION AUTHORIZING RENEWAL OF THE US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
- #20 RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2018-2019
- #21 RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATEWIDE EXPANSION OF HURRELL-HARRING ASSIGNED COUNSEL PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2018-2019
- #22 RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT WITH THE TOWN OF VESTAL FOR PARTICIPATION IN THE TWO RIVERS GREENWAY SIGNAGE PROJECT
- #23 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – KIRKWOOD RADIO TOWER

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

- #24 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – WINDSOR RADIO TOWER
- #25 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR A FEASIBILITY STUDY AT THE BROOME COUNTY (NANTICOKE) LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2019
- #26 RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE PC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2020-2021
- #27 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2020-2021
- #28 RESOLUTION AUTHORIZING AN AGREEMENT WITH BLUESTONE WIND LLC, THE TOWNS OF SANFORD & WINDSOR AND THE WINDSOR & DEPOSIT CENTRAL SCHOOL DISTRICTS FOR A HOST COMMUNITY AGREEMENT FOR THE BLUESTONE WIND PROJECT
- #29 RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY-OWNED PARCELS IN THE CITY OF BINGHAMTON
- #30 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF HEALTH
- #31 RESOLUTION AUTHORIZING THE ACQUISITION OF A PARCEL OF REAL PROPERTY IN THE TOWN OF MAINE FOR THE OFFICE OF EMERGENCY SERVICES FOR 2020-2021

County Executive Jason Garnar, Office of Emergency Services Director Michael Ponticiello and Public Health Director Rebecca Kaufman will provide an update on efforts to address the COVID-19 pandemic.

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