



Office of the Broome County Legislature

Daniel J. Reynolds, Chair

STANDING COMMITTEES MEETING SCHEDULE FOR FEBRUARY 20, 2020 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.

Monday, February 10, 2020

4:00 PM – Public Safety & Emergency Services

- Office of Emergency Services Director Michael Ponticiello will provide an update on the OES Communications Upgrade Project.

4:15 PM – Public Works & Transportation

- The Committee will review and finalize the short list for the Landfill Section IV Partial Closure project.

Tuesday, February 11, 2020

4:00 PM – Personnel

4:15 PM – Economic Development, Education & Culture

Wednesday, February 12, 2020

4:00 PM – Health & Human Services

- Public Health Director Rebecca Kaufman will present to the Committee on Coronavirus.

Thursday, February 13, 2020

4:00 PM – County Administration

- Risk Manager Thomas Dellapenna will present on Workers' Compensation.

4:15 PM – Finance

- Auditors from Drescher & Malecki, LLP will present on their plans for the audit of Broome County's 2019 financial records.

The next regular Legislative Session will be on **Thursday, February 20, 2020 at 5:00 PM** in the Legislative Chamber, 6th Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York.

AGENDA
PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE
Monday, February 10, 2020
4:00 PM

- #13 RESOLUTION AUTHORIZING THE OFFICE OF THE DISTRICT ATTORNEY TO MAKE AN EQUIPMENT DONATION TO THE JOHNSON CITY POLICE DEPARTMENT**
- #14 RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2019 STATEWIDE INTEROPERABLE COMMUNICATIONS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2020-2021**
- #15 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**
- #16 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF WINDSOR FOR BROOME COUNTY SECURITY TO PROVIDE SECURITY SERVICES AT WINDSOR TOWN COURT FOR 2020-2021**
- #39 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MOTOROLA SOLUTIONS FOR A P25 PHASE 2 UHF DIGITAL SIMULCAST TRUNKED RADIO SYSTEM FOR THE OFFICE OF EMERGENCY SERVICES FOR THE PERIOD 2018-2024**
- #40 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DISTRICT ATTORNEY**

Office of Emergency Services Director Michael Ponticiello will provide an update on the OES Communications Upgrade Project.

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

AGENDA
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Monday, February 10, 2020
4:15 PM

- #17 **RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2020-2021**
- #18 **RESOLUTION AUTHORIZING AN AGREEMENT WITH TRAFFIC DATABANK FOR TRAFFIC DATA COLLECTION SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2020-2021**
- #19 **RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S TAXIWAY H & K DESIGN PROJECT**
- #20 **RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S TAXIWAY H & K CONSTRUCTION PROJECT**
- #21 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2018-2020**
- #22 **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 SUPPLEMENT AGREEMENT #1 AND APPROPRIATING FUNDS THEREFORE**
- #23 **RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM**
- #24 **RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM**
- #34 **RESOLUTION AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO REIMBURSE CARRIER SERVICES FOR A PORTION OF ELECTRIC BILLS FOR 1151 HOYT AVENUE IN THE TOWN OF FENTON**
- #42 **RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM**
- #43 **RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM**

The Committee will review and finalize the short list for the Landfill Section IV Partial Closure project.

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

AGENDA
PERSONNEL COMMITTEE
Tuesday, February 11, 2020
4:00 PM

- #3 RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2020
- #4 RESOLUTION AUTHORIZING REVISION OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2020
- #5 RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2020
- #17 RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
- #40 **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DISTRICT ATTORNEY**

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AGENDA
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE
Tuesday, February 11, 2020
4:15 PM

- #1 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS**
- #2 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL**
- #37 RESOLUTION AUTHORIZING AN AGREEMENT WITH JJ'S RESTAURANT & CATERING FOR OPERATION OF EN-JOIE GOLF COURSE RESTAURANT, CATERING SERVICE AND CONCESSIONS FOR 2020-2022**
- #38 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT**
- #41 RESOLUTION AUTHORIZING ACCEPTANCE OF A DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DASNY) GRANT FOR THE FLOYD L. MAINES VETERANS MEMORIAL ARENA**
- #42 RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM**

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AGENDA
HEALTH & HUMAN SERVICES COMMITTEE
Wednesday February 12, 2020
4:00 PM

- #3 RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2020**
- #4 RESOLUTION AUTHORIZING REVISION OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2020**
- #5 RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2020**
- #6 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR 2020-2021**
- #7 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CST/YOUR LINK TO LIFE AND TWIN TIER HOME HEALTH, INC., FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2020-2021**
- #8 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM, UNMET NEED PROGRAM, TITLE III-E FAMILY CAREGIVER PROGRAM AND VETERANS ADMINISTRATION PROGRAM GRANTS FOR 2020-2021**
- #9 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY AND UNMET NEED PROGRAMS FOR 2020-2021**
- #10 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM LIFESPAN OF GREATER ROCHESTER, INC., FOR THE OFFICE FOR AGING'S COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR 2019-2020**
- #11 RESOLUTION AUTHORIZING AN AGREEMENT WITH INDIANA PRINTING AND PUBLISHING COMPANY, INC., FOR PRINTING SERVICES FOR THE OFFICE FOR AGING FOR 2020**
- #12 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DEPOSIT CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY PREVENTION IN ACTION PROGRAM GRANT FOR 2019-2020**

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#36 RESOLUTION AUTHORIZING AN AGREEMENT WITH ARJO INC., FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2023

Public Health Director Rebecca Kaufman will present to the Committee on Coronavirus.

AGENDA
COUNTY ADMINISTRATION COMMITTEE
Thursday, February 13, 2020
4:00 PM

- #25 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
- #27 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CITIBANK (SOUTH DAKOTA) NA FOR PROCUREMENT AND TRAVEL CARD SERVICES FOR THE DIVISION OF PURCHASING FOR 2019-2021
- #28 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS, NY FOR COPIER MANAGEMENT AND ASSOCIATED SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2014-2019
- #29 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RICOH USA, INC., FOR PRODUCTION PRINTERS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2024
- #30 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RICOH USA, INC., FOR ENVELOPE PRINTERS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2024
- #31 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH MUNICIPALITIES FOR EQUIPMENT SHARING
- #32 RESOLUTION AUTHORIZING AN AGREEMENT WITH TECHNOLOGY RESOURCES, INCORPORATED FOR PEOPLESOFT GENERAL CONSULTING SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020
- #33 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF CHENANGO FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020
- #35 RESOLUTION AUTHORIZING AN AGREEMENT WITH IDEA KRAFT FOR GRAPHIC DESIGN SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2020-2021
- #45 RESOLUTION URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO INCREASE THE COUNTIES' SHARE OF DEPARTMENT OF MOTOR VEHICLES REVENUE TO 25 PERCENT TO PROVIDE A MORE EQUITABLE SHARE FOR COUNTIES OPERATING LOCAL DMV OFFICES
- #46 RESOLUTION AUTHORIZING RETENTION OF \$405,356.25 PER ANNUM (APRIL 1, 2020 THROUGH MARCH 31, 2021) BY THE BROOME COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES

Risk Manager Thomas Dellapenna will present on Workers' Compensation.

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AGENDA
FINANCE COMMITTEE
Thursday, February 13, 2020
4:15 PM

- #3 RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2020
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- #26 **RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON PARCELS THAT ARE OWNED BY THE COUNTY OF BROOME AND THE BROOME COUNTY LAND BANK**
- #27 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CITIBANK (SOUTH DAKOTA) NA FOR PROCUREMENT AND TRAVEL CARD SERVICES FOR THE DIVISION OF PURCHASING FOR 2019-2021
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- #43 **RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM**
- #44 **RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2020 TOWN AND COUNTY TAX BILLS**
- #46 **RESOLUTION AUTHORIZING RETENTION OF \$405,356.25 PER ANNUM (APRIL 1, 2020 THROUGH MARCH 31, 2021) BY THE BROOME COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES**

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