

**FINANCE COMMITTEE PREFERRED AGENDA**

**Thursday, July 11, 2024**

**4:10 PM**

Finance Preferred

- #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
- #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
- #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
- #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
- #27 RESOLUTION AUTHORIZING AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2024-2025

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- #26 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MAINE EMERGENCY SQUAD FOR EMERGENCY MEDICAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2024

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- #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
- #28 RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM

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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 provide an update on the County's financial status.

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