

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
February 15, 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
 1. Mr. Hilderbrant 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
 1. Emergency Order – Prohibition of Foreign Municipal Programs that Burden the County
 2. Emergency Order – Prohibition of NYC Voucher Programs that Burden the County
 3. State of Emergency Declaration – Housing Shortage
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 1. Designation Letter – Myers
 2. Designation Letter – Baldwin
 3. Designation Letter – Wildoner
 4. Designation Letter – Augustini
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
January 18, 2024
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
January 18, 2024 – February 14, 2024
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Visit Binghamton – January 2024 Monthly Report
 2. Broome County Soil & Water – Directors Meeting Minutes 12/19/23
 3. SUNY Broome Community College – Board of Trustees Meeting Minutes 12/14/23
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

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-30	Public Safety & Emer. Services Personnel Finance	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 2022-2023
*2-31	Eco. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME WINTERWORKS FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING FOR 2023-2024
*3-32	Public Safety & Emer. Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD
*4-33	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
*5-34	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF BROOME AND THE BROOME COUNTY OFFICE OF THE SHERIFF AS JOINT EMPLOYERS AND BROOME COUNTY SHERIFF'S CORRECTIONS EMPLOYEES LOCAL 2012, COUNCIL 82 AFSCME, AFL-CIO
*6-35	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF BROOME AND THE BROOME COUNTY OFFICE OF THE SHERIFF AS JOINT EMPLOYERS AND BROOME COUNTY SHERIFF'S LAW ENFORCEMENT OFFICERS ASSOCIATION

*7-36 Public Works & Transportation Finance RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING 100% OF THE COSTS OF A TRANSPORTATION PROJECT OF WHICH QUALIFIED COSTS MAY BE REIMBURSED FROM BRIDGE NY FUNDS

*8-37 Public Works & Transportation Finance RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2024

*9-38 Public Works & Transportation Finance 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, AND APPROPRIATING FUNDS THEREFORE

*10-39 Public Works & Transportation Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE, P.C FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2025

11-40 Finance Public Works & Transportation RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM

*12-41 Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR, FREYER & COON FOR PROFESSIONAL INSURANCE BROKER SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2024-2029

*13-42 Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH CORPORATE CARE MANAGEMENT FOR NURSE CASE MANAGEMENT SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2024-2028

*14-43 Finance RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FAMILY & CHILDREN'S SOCIETY FOR AMERICAN RESCUE PLAN ACT FUNDING TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY

*15-44 Couty Administration Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF PORT DICKINSON POLICE DEPARTMENT FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2024-2026

*16-45 Couty Administration Finance RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE TOWN OF VESTAL FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2024-2026

*17-46 Eco. Dev. Education & Culture Personnel Finance RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK STATE SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK (NY SCION) PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2024

*18-47 Eco. Dev. Education & Culture RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

*19-48 Eco. Dev. Education & Culture RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY AGRICULTURAL AND FARM LAND PROTECTION BOARD

*20-49 Eco. Dev. Education & Culture Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LAND BANK FOR FUNDING FROM THE BROWNFIELD REMEDIATION ALLOCATION OF THE OCCUPANCY TAX AND AUTHORIZING THE TRANSFER OF FUNDS FOR 2024

*21-50	Eco. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2024
*22-51	Finance Personnel	RESOLUTION AUTHORIZING AN AGREEMENT WITH EMPLOYEE NETWORK INC. (ENI) FOR THE COUNTY'S EMPLOYEE ASSISTANCE PROGRAM FOR THE OFFICE OF RISK AND INSURANCE FOR 2024-2026
*23-52	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
*24-53	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE SAFE HARBOUR PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2024
*25-54	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY FOR SERVICES RELATED TO THE DEPARTMENT OF SOCIAL SERVICES' HOMELESS CODE BLUE PROGRAM FOR 2024
*26-55	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2023-2024

*27-56	Health & Human Services Finance	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 (EISEP), UNMET NEED PROGRAM, TITLE III-E FAMILY CAREGIVER PROGRAM, ARPA FCC6 AND VETERANS ADMINISTRATION PROGRAM, GRANTS FOR 2024-2025
28-57	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH GUTHRIE SENIOR CARE CENTER FOR PROFESSIONAL SERVICES FOR THE OFFICE FOR AGING FOR 2024-2025
*29-58	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TWIN TIER HOME HEALTH, INC., FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2024-2025
*30-59	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HOMEMAKERS OF BROOME D/B/A CAREGIVERS FOR HOME HEALTH CARE AIDE SERVICES FOR THE OFFICE FOR AGING FOR 2024-2025
*31-60	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RELYUS HEALTH CARE PROFESSIONALS FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022-2023
*32-61	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH REGIONAL CARE NETWORK LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023

*33-62	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ALL AMERICAN HEALTHCARE SERVICES INC. FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2021
*34-63	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GENERAL HEALTHCARE RESOURCES, LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2021
*35-64	Couty Administration Finance	RESOLUTION AUTHORIZING RETENTION OF \$577,741.37 PER ANNUM (APRIL 1, 2024 THROUGH MARCH 31, 2025) BY THE BROOME COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES
*36-65	Personnel Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF THE DISTRICT ATTORNEY
*37-66	Personnel Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE DISTRICT ATTORNEY
*38-67	Finance	RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2024 TOWN AND COUNTY TAX BILLS AND AUTHORIZING THE DIRECTOR OF MANAGEMENT AND BUDGET TO ISSUE REFUNDS

17. LEGISLATORS' COMMENTS

18. ADJOURNMENT