

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
May 16, 2024
4:30 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. POSTING OF COLORS BY BROOME COUNTY VETERANS MEMORIAL ASSOCIATION COLOR GUARD
4. PLEDGE OF ALLEGIANCE TO THE FLAG BY BROOME COUNTY VETERAN SERVICES DIRECTOR BRIAN J. VOJTESEK, UNITED STATES MARINES
5. INVOCATION & MOMENT OF SILENCE
6. ANNOUNCEMENTS FROM THE CHAIR
 1. Veterans of Distinction Recognition Ceremony
 2. Presentation of Veterans of Distinction Certificates

Award Recipient Wallace (Wally) H. Smith
Nominated by Sue Williams and American Legion Post 974
Accompanied by Legislator Hilderbrant

Award Recipient Bob Dibble
Nominated by Hugh Becker and Joseph P. Mangan American Legion Post 1194
Accompanied by Legislator Micha

Award Recipient Robert H. Pinney
Nominated by Walter Loveless and the Broome County Veterans Memorial Association, Inc.
Accompanied by Legislator Pasquale

Award Recipient Sean Ahern (Posthumously)
Nominated by David Williams and American Legion Post 1700
Accompanied by Legislator Pasquale

Award Recipient Paul White
Nominated Benjamin W. Margolius and the Southern Tier Veterans Support Group
Accompanied by Legislator Flagg

Award Recipient Joseph A. Lamphere
Nominated by Ralph Luciani and the Korea War Veterans of the Southern Tier
Accompanied by Legislator Reynolds
7. THE COLOR GUARD WILL ADVANCE AND RETIRE THE COLORS
8. RECESS

9. 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
10. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 1. Designation Letters – Micha
 2. Bond Resolution Filing Orrick, Herrington & Sutcliffe, LLP
11. PUBLIC HEARING
12. REVIEW AND APPROVAL OF SESSION MINUTES
April 18, 2024
13. REVIEW AND APPROVAL OF COMMITTEE MINUTES
April 18, 2024 – May 15, 2024
14. REPORT OF STANDING COMMITTEES
15. REPORT OF SPECIAL COMMITTEES
16. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Visit Binghamton – April 2024 Monthly Report
 2. Broome County Soil & Water – Directors Meeting Minutes 3/19/24
 3. SUNY Broome Community College – Board of Trustees Meeting Minutes 3/21/24
 4. NYS Agriculture and Markets – Confirmation of Inclusion of Parcels in Agricultural District #5
 5. NYS Department of Taxation and Finance – List of Certified 2024 State Equalization Rates
 6. Office of Management and Budget – 2023 Sales Tax Report 4th Quarter
 7. Broome County District Attorney – 2024 Traffic Diversion Program Report – 1st Quarter
 8. Cornell Cooperative Extension – Broome County Veterans Resiliency Project Update
 9. Office of Management and Budget – Bond Anticipation Note Certificate
 10. Broome County Health Department – 2023 Annual Report
 11. SUNY Broome Community College – 2024-2025 Proposed Budget
 12. Broome County Government – 2024 Salary Schedule
 13. Office of Management and Budget – Fund Balance Rule # 2024 -1
17. RESOLUTIONS RECALLED FROM A PREVIOUS MEETING
18. RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS MEETING
19. RESOLUTIONS AND PREFERRED AGENDAS (*)
 - A. RESOLUTIONS INTRODUCED AT THIS SESSION

Mr. Flagg and Ms. Kaminsky are designated with Chairman Reynolds in the “Short Roll Call.”

INTRO/
PERM

COMMITTEE

TITLE

*1-169	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF MOTOR VEHICLES FUNDING FOR THE STOP-DWI PROGRAM FOR 2024
*2-170	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE DEPARTMENT OF CRIMINAL JUSTICE (DCJS) LAW ENFORCEMENT EQUIPMENT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
*3-171	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2024
*4-172	Econ. Dev. Education & Culture Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
*5-173	Econ. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023-2025
*6-174	Econ. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023-2025
*7-175	Econ. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LABELLA ASSOCIATES DPC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022-2024

*8-176	Eco. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF JOHNSON CITY FOR JENISON PARK IMPROVEMENTS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022-2024
*9-177	Eco. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SPIEDIE FEST AND BALLOON RALLY EXPO, INC FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2024
*10-178	Eco. Dev. Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH WSP USA INC. TO DEVELOP A COMPREHENSIVE SAFETY ACTION PLAN FOR BROOME AND TIOGA COUNTIES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2024-2025
*11-179	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH OMNICARE OF NEW YORK, LLC, D/B/A OMNICARE OF NEW HARTFORD FOR UNIT DOSE MEDICATION SERVICES FOR WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2024
*12-180	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024-2025
13-181	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC., FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S HEALTHY FAMILIES BROOME PROGRAM GRANT FOR 2024-2025

*14-182	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025	*22-190	Personnel County Administration Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF LAW
*15-183	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDERS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR THE PERIOD 2024-2025	*23-191	Public Works & Transportation Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF FAA BIPARTISAN INFRASTRUCTURE FUND, AIRPORT TERMINAL PROGRAM FUNDING AND NEW YORK STATE MATCHING FUNDING FOR THE DEPARTMENT OF AVIATION'S TERMINAL REHABILITATION PROJECT
*16-184	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH UNITED MEDICAL ASSOCIATES, PC D/B/A UHS MEDICAL GROUP, FOR MEDICAL DIRECTOR SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2024-2027	*24-192	Personnel Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING THE RATE OF COMPENSATION FOR THE BROOME COUNTY DISTRICT ATTORNEY
*17-185	Personnel Health & Human Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF SOCIAL SERVICES	*25-193	Personnel Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF REAL PROPERTY TAX SERVICES
*18-186	Personnel Health & Human Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER	*26-194	Finance	RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF UNION
*19-187	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HINMAN, HOWARD & KATTELL, LLP FOR LEGAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023	*27-195	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE AND ALLOCATION OF NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS) DISCOVERY REFORM FUNDS FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2023-2024
*20-188	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING LLP FOR TECHNICAL SERVICES ASSOCIATED WITH THE IMPLEMENTATION OF A BIKE SHARE PROGRAM FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2024-2025	*28-196	Finance	RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK
*21-189	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH TIOGA COUNTY HEALTH DEPARTMENT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR THE PERIOD 2024-2025	*29-197	Econ. Dev. Education & Culture	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE SUNY BROOME COMMUNITY COLLEGE BOARD OF TRUSTEES
			*30-198	Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH ABOVE GRID BINGHAMTON SOLAR, LLC FOR PAYMENT IN LIEU OF TAXES FOR A SOLAR ENERGY SYSTEM PURSUANT TO REAL PROPERTY TAX LAW §487
			*31-199	Personnel Public Works & Transportation Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF AVIATION

*32-200 Econ. Dev. Education & Culture
Finance

RESOLUTION AUTHORIZING THE
APPROPRIATION OF AMERICAN
RESCUE PLAN ACT (ARPA) FUNDING
AND AUTHORIZING AN AGREEMENT
WITH THE BROOME COUNTY LOCAL
DEVELOPMENT CORPORATION AND
THE BROOME COUNTY VISIONS
VETERANS MEMORIAL ARENA FOR
ARPA FUNDING AND AMENDING THE
AGREEMENT WITH THE BROOME
COUNTY LAND BANK FOR ARPA
FUNDING TO SUPPORT ECONOMIC
DEVELOPMENT AND COMMUNITY
PROJECTS IN BROOME COUNTY

20. LEGISLATORS' COMMENTS

21. ADJOURNMENT