



Office of the Broome County Legislature

Daniel J. Reynolds, Chair

COMMITTEE OF THE WHOLE LEGISLATURE

OCTOBER 8, 2020

5:00 PM

VIA ZOOM VIDEOCONFERENCING

Members Present: D. Reynolds, (Chair), S. Flagg, S. Baker, K. Myers, G. Baldwin, M. Pasquale, J. Shaw, M. Hilderbrant, C. O'Brien, S. Ryan, R. Balles, B. Weslar, M. Kaminsky

Members Absent: K. Wildoner, M. Whalen

Others Present: A. Martin, C. Hall, R. O'Donnell, M. Tanzini, Legislature; J. Garnar, K. McManus, C. Wagner, County Exec's Office; J. Knebel, OMB; R. Behnke, Law; T. Eaton, L. Schuhle, OFA; M. Ponticiello, OES; T. Behan, Personnel; G. Kilmer, Transit; J. Dutcher, Info. Tech.; M. Korchak, District Attorney; R. Kaufman; Health Dept.; M. Heefner, Aviation; M. Decker, RPTS; L. Hansen, J. Mihalko, County Clerk's Office; R. Carey, Probation; B. Lucas, Planning; L. Boulton, E. Giordano, DPW; V. Gialanella, Visitor

The committee meeting was called to order by the Chair at 5:13 p.m. Mr. Weslar made a motion to move the agenda, seconded by Mrs. Myers.

Mr. Reynolds recognized County Executive Jason Garnar, Office of Emergency Services Director Michael Ponticiello, and Public Health Director Rebecca Kaufman who gave an update on efforts to address the COVID-19 pandemic. (Attached with the minutes)

The Committee took the following action with regard to the matters before it:

#1 [RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CINGULAR WIRELESS FOR LEASE OF SPACE FOR THE DEPARTMENT OF AVIATION FOR 2006-2026](#)

Carried. Ayes-13, Nays-0, Absent-2 (K. Wildoner, M. Whalen)

#2 [RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR STUDENT TRANSPORTATION SERVICES FOR 2020-2023](#)

Carried. Ayes-13, Nays-0, Absent-2 (K. Wildoner, M. Whalen)

#3 [RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH GREYHOUND BUS LINES, INC. FOR SPACE AT THE GREATER BINGHAMTON TRANSPORTATION CENTER FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2020-2025](#)

Carried. Ayes-13, Nays-0, Absent-2 (K. Wildoner, M. Whalen)

#4 [RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS](#)

Carried. Ayes-13, Nays-0, Absent-2 (K. Wildoner, M. Whalen)

- #5 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020
Carried. Ayes-13, Nays-0, Absent-2 (K. Wildoner, M. Whalen)
- #6 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020
Carried. Ayes-13, Nays-0, Absent-2 (K. Wildoner, M. Whalen)
- #7 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020
Carried. Ayes-13, Nays-0, Absent-2 (K. Wildoner, M. Whalen)
- #8 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 2020-2021
Carried. Ayes-13, Nays-0, Absent-2 (K. Wildoner, M. Whalen)
- #9 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OPPORTUNITES FOR BROOME, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL EDUCATION PROGRAM FOR 2020-2022
Carried. Ayes-13, Nays-0, Absent-2 (K. Wildoner, M. Whalen)
- #10 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY OFFICE FOR AGING ADVISORY BOARD
Carried. Ayes-13, Nays-0, Absent-2 (K. Wildoner, M. Whalen)
- #11 RESOLUTION AUTHORIZING AN AGREEMENT WITH PREMIER CONSULTING ASSOCIATES FOR PROFESSIONAL HEALTH BENEFITS PLAN CONSULTANT SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2020-2023
Carried. Ayes-13, Nays-0, Absent-2 (K. Wildoner, M. Whalen)
- #12 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DISTRICT ATTORNEY
Carried. Ayes-13, Nays-0, Absent-2 (K. Wildoner, M. Whalen)
- #13 RESOLUTION AUTHORIZING THE ADOPTION OF THE RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1) AS THE OFFICIAL RETENTION SCHEDULE OF BROOME COUNTY
Carried. Ayes-13, Nays-0, Absent-2 (K. Wildoner, M. Whalen)
- #14 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2021
Carried. Ayes-13, Nays-0, Absent-2 (K. Wildoner, M. Whalen)
- #15 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2021
Carried. Ayes-13, Nays-0, Absent-2 (K. Wildoner, M. Whalen)

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

- #16 RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES
Carried. Ayes-13, Nays-0, Absent-2 (K. Wildoner, M. Whalen)
- #17 RESOLUTION ESTABLISHING THE RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2021
Carried. Ayes-13, Nays-0, Absent-2 (K. Wildoner, M. Whalen)
- #18 RESOLUTION APPROVING THE 2021-2026 CAPITAL IMPROVEMENT PROGRAM
Carried. Ayes-13, Nays-0, Absent-2 (K. Wildoner, M. Whalen)
- #19 RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2021
Carried. Ayes-13, Nays-0, Absent-2 (K. Wildoner, M. Whalen)
- #20 RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2021
Carried. Ayes-13, Nays-0, Absent-2 (K. Wildoner, M. Whalen)
- #21 BOND RESOLUTION DATED
RESOLUTION AUTHORIZING THE ISSUANCE OF \$20,977,291 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS
Carried. Ayes-13, Nays-0, Absent-2 (K. Wildoner, M. Whalen)
- #22 RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM
Carried. Ayes-13, Nays-0, Absent-2 (K. Wildoner, M. Whalen)
- #23 RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2020-2023
Carried. Ayes-13, Nays-0, Absent-2 (K. Wildoner, M. Whalen)
- #24 RESOLUTION AUTHORIZING ACCEPTANCE OF THE EARLY VOTING AID TO LOCALITIES PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
Carried. Ayes-13, Nays-0, Absent-2 (K. Wildoner, M. Whalen)
- #25 RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM
Carried. Ayes-13, Nays-0, Absent-2 (K. Wildoner, M. Whalen)
- #26 RESOLUTION AUTHORIZING ACCEPTANCE OF THE CENTER FOR TECH AND CIVIC LIFE PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2020
Carried. Ayes-13, Nays-0, Absent-2 (K. Wildoner, M. Whalen)
- #27 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2020, ENTITLED: "A LOCAL LAW CREATING CHAPTER 306 OF THE BROOME COUNTY CHARTER AND CODE REGARDING PROHIBITING ILLICIT DISCHARGES, ACTIVITIES"
Carried. Ayes-13, Nays-0, Absent-2 (K. Wildoner, M. Whalen)

There being no further business to come before the Committee at this time, Mrs. O'Brien made a motion to adjourn, seconded by Mrs. Myers. The meeting adjourned at 6:29 p.m.

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