

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
OCTOBER 15, 2020
5:00 P.M.**

ZOOM MEETING DETAILS

Video Access: <https://broome.zoom.us/j/96917287816>

Dial in: 1-646-558-8656

Meeting ID: 969 1728 7816

1. CALL TO ORDER
2. ROLL CALL BY CLERK
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. INVOCATION & MOMENT OF SILENCE
5. ANNOUNCEMENTS FROM THE CHAIR
 1. Mrs. O'Brien and Mrs. Kaminsky 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. Gamar
 1. State of Emergency Declaration – COVID-19 Outbreak
 2. Emergency Order #3 Prioritize Childcare Services
 3. Order of Succession
 4. Office for Aging Advisory Board Appointments
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 1. Finance Committee Budget Review Schedule
 2. Notice of Public Hearing 2021 Recommended Budget
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
September 17, 2020
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
September 21, 2020 - October 8, 2020
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. SUNY Broome - Above Minimum Hire Report
 2. SUNY Broome - Quarterly Income Statements
 3. SUNY Broome - 2019-2020 Annual Report
 4. BING Visit Binghamton - September 2020 Monthly Report
 5. NYS Agriculture and Markets - Certification of Agricultural Districts
 6. Thomas, Collison & Meagher - BC IDA 159 Washington Holding LLC Lease/Leaseback Transaction
 7. Management & Budget – Q3 Fiscal Status Report

14. RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS MEETING

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
2020-341	All Members	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES

15. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-344	All Members	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CINGULAR WIRELESS FOR LEASE OF SPACE FOR THE DEPARTMENT OF AVIATION FOR 2006-2026
*2-345	All Members	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR STUDENT TRANSPORTATION SERVICES FOR 2020-2023
*3-346	All Members	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
*4-347	All Members	RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS
*5-348	All Members	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
*6-349	All Members	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

*7-350	All Members	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	16-359	All Members	RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES
*8-351	All Members	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	17-360	All Members	RESOLUTION ESTABLISHING THE RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2021
*9-352	All Members	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	18-361	All Members	RESOLUTION APPROVING THE 2021-2026 CAPITAL IMPROVEMENT PROGRAM
*10-353	All Members	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY OFFICE FOR AGING ADVISORY BOARD	19-362	All Members	RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2021
*11-354	All Members	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	20-363	All Members	RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2021
*12-355	All Members	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DISTRICT ATTORNEY	21-364	All Members	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
*13-356	All Members	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	22-365	All Members	RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM
14-357	All Members	RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2021	*23-366	All Members	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
15-358	All Members	RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2021	*24-367	All Members	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
			25-368	All Members	RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM
			*26-369	All Members	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

27-370

All Members

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"

16. OTHER NEW BUSINESS
17. LEGISLATORS' COMMENTS
18. ADJOURNMENT