

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
DECEMBER 29, 2020
5:00 P.M.**

ZOOM MEETING DETAILS
Video Access: <https://broome.zoom.us/j/95373554932>
Dial in: 1-646-558-8656
Meeting ID: 953 7355 4932

1. CALL TO ORDER
2. ROLL CALL
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"
 2. Legislature 2020 Holiday Meals Food Drive
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 - A. Letters from the County Executive, Jason T. Garnar
 1. State of Emergency Declaration – COVID-19 Outbreak
 2. Broome County Veterans Memorial Arena Board Appointment Letter
 3. Broome County Board of Ethics Appointment Letter
 4. Broome County Central Library Board of Trustees Appointment Letter
 5. State of Emergency Declaration – Snow Storm
 6. Emergency Order – No Unnecessary Travel & Travel Ban
 7. Adopted 2021 Broome County Budget
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 1. Special Public Works & Transportation Committee Meeting Notice (11/23/20)
 2. Ad Hoc Committee on Employee and Official Conduct and Ethics Meeting Notice (11/17/20)
 3. Ad Hoc Committee on Employee and Official Conduct and Ethics Meeting Notice (12/8/20)
 4. Special Personnel Committee Meeting Notice (12/10/20)
 5. Ad Hoc Committee on Employee and Official Conduct and Ethics Meeting Notice (12/15/20)
 6. Notice - Committee of the Whole – Rules of Order
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
November 19, 2020
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
November 19, 2020 through December 28, 2020
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
 1. Ad Hoc Committee on Employee and Official Conduct and Ethics Report & Recommendations

13. ANNOUNCE 14 PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS ON FILE IN THE CLERKS OFFICE
 1. Soil & Water Conservation District Directors Meeting Minutes – October 20, 2020
 2. 2021 Broome County Shared Services Draft Plan
 3. SUNY Broome – Board of Trustees September Meeting Minutes
 4. Office of Emergency Services – Public Emergency PPE Purchase Memo
 5. VISIT Binghamton – 2021 Marketing Plan
 6. VISIT Binghamton – November 2020 Monthly Report
 7. VISIT Binghamton – Tourism Economic Impact Report
 8. James Dadamio – Broome County Traffic Safety Board Resignation Letter
 9. Town of Lisle – 2021 Budget
 10. Town of Colesville – 2021 Budget
 11. Town of Barker – 2021 Budget
 12. Town of Sanford – 2021 Budget
 13. Town of Vestal – 2021 Budget
 14. Town of Windsor – 2021 Budget
 15. Town of Kirkwood – 2021 Budget
 16. GiGi's Playhouse – 2020 Annual Report
 17. Soil & Water Conservation District Directors Meeting Minutes – November 17, 2020
 18. SUNY Broome – Board of Trustees October Meeting Minutes
 19. SUNY Broome – Financial Reports
 20. SUNY Broome – Above Minimum Hire Report – October & November 2020
 21. Village of Deposit – State of Emergency Declaration – Snow Storm
 22. Village of Deposit – No Unnecessary Travel
 23. Village of Johnson City – State of Emergency Declaration – Snow Storm
 24. City of Binghamton – State of Emergency Declaration – Snow Storm
 25. Town of Vestal – State of Emergency Declaration – Snow Storm
 26. Brownfield Grant Review Committee Meeting Notice 12/17/20
 27. Brownfield Grant Review Committee Meeting Notice Cancellation
 28. Brownfield Grant Review Committee Meeting Notice 12/29/2020

14. RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS MEETING

15. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-433	All Members	RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021
*2-434	All Members	RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021
*3-435	All Members	RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021

*4-436 All Members RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021

*5-437 All Members RESOLUTION AUTHORIZING RENEWAL OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021

*6-438 All Members RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021

*7-439 All Members RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021

*8-440 All Members RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021

*9-441 All Members RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING FOR 2020-2021

*10-442 All Members RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR CONGREGATE NUTRITION PROGRAM SERVICES FOR THE OFFICE FOR AGING FOR 2021

*11-443 All Members RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2021

*12-444 All Members RESOLUTION AUTHORIZING THE RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S MEALS ON WHEELS SITES, SOCIAL ADULT DAY CARE SITES AND SENIOR CENTERS FOR 2021

*13-445 All Members RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2021

*14-446 All Members RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH INDIANA PRINTING AND PUBLISHING COMPANY, INC., FOR PRINTING SERVICES FOR THE OFFICE FOR AGING FOR 2021

*15-447 All Members RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES – FAITH IN ACTION PROGRAM FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2021

*16-448 All Members RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE 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, UNMET NEED PROGRAM, TITLE III-E FAMILY CAREGIVER PROGRAM AND VETERANS ADMINISTRATION PROGRAM GRANTS FOR 2020-2021

*17-449 All Members RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ICIRCLE CARE FOR HOME DELIVERED MEALS AND CONGREGATE MEALS, ADULT DAY SERVICES AND TRANSPORTATION SERVICES FOR THE OFFICE FOR AGING FOR 2020-2022

*18-450 All Members RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NEW YORK STATE CATHOLIC HEALTH PLAN, INC., D/B/A FIDELIS CARE NEW YORK FOR HOME DELIVERED AND CONGREGATE MEALS, ADULT DAY SERVICES AND TRANSPORTATION SERVICES FOR THE OFFICE FOR AGING FOR 2019-2021

*19-451 All Members RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS RESPITE SERVICE PROVIDERS FOR SERVICES RELATED TO THE OFFICE FOR AGING'S TITLE III-E FAMILY CAREGIVER PROGRAM FOR 2021

*20-452 All Members RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS AND PRE-RELEASE COUNSELING SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2021

*21-453 All Members RESOLUTION AUTHORIZING REVISION OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021

*22-454 All Members 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 2021

23-455 All Members RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2021-2023

24-456 All Members RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ENVIRONMENTAL SERVICES FOR ENVIRONMENTAL TESTING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2021-2023

*25-457 All Members RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BARTON & LOGUIDICE D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020

*26-458 All Members RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWNS OF TRIANGLE AND VESTAL FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR 2021

*27-459 All Members RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE FROM TIOGA COUNTY FOR 2021-2022

*28-460 All Members RESOLUTION AUTHORIZING THE RENEWAL OF INTER-MUNICIPAL AGREEMENTS WITH THE TOWNS OF CONKLIN, TRIANGLE, AND WINDSOR FOR THE OFFICE OF THE COUNTY CLERK TO OPERATE SATELLITE DMV OFFICES AT TOWN FACILITIES FOR 2021

*29-461 All Members RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS

*30-462 All Members RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2021

*31-463 All Members RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF CHENANGO FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2021-2023

*32-464 All Members 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 2021-2023

*33-465 All Members RESOLUTION AUTHORIZING AN AGREEMENT WITH SUSQUEHANNA REGIONAL EMERGENCY MEDICAL SERVICES COUNCIL, INC., FOR A COMPUTER AND TELEPHONE MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2021-2023

*34-466 All Members RESOLUTION AUTHORIZING LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) LIBRARY UNIT 6150-01, LOCAL 804 FOR 2020

*35-467	All Members	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2021	*44-475	All Members	RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2021
*36-468	All Members	RESOLUTION AUTHORIZING THE ANNUAL SALARY OF MARTHA A. LYONS, DSS LEGAL UNIT ASSISTANT COUNTY ATTORNEY TO BE PAID ABOVE THE MINIMUM	45	Not Sponsored	TABLED IN COMMITTEE
*37-469	All Members	RESOLUTION AUTHORIZING THE OFFICE OF EMERGENCY SERVICES TO MAKE AN EQUIPMENT DONATION TO THE MAINE EMERGENCY SQUAD, INC., THE TRIANGLE VOLUNTEER FIRE COMPANY, INC., AND THE VILLAGE OF DEPOSIT	*46-476	All Members	RESOLUTION AUTHORIZING AN AGREEMENT WITH PRONEXUS FOR INTERIM FINANCE AND ACCOUNTING SUPPORT SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2021
*38-470	All Members	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH AVIAT NETWORKS FOR MICROWAVE RADIO EQUIPMENT AND SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2018-2020	*47-477	All Members	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE DEPARTMENT OF AUDIT AND CONTROL FOR 2021-2022
39	Not Sponsored	WITHDRAWN IN COMMITTEE	*48-478	All Members	RESOLUTION AUTHORIZING AN AGREEMENT WITH HOME INSTEAD FOR IN-HOME RESPITE SERVICES FOR THE OFFICE FOR AGING'S CAREGIVER SUPPORT INITIATIVE GRANT AND THE TITLE III-E FAMILY CAREGIVER PROGRAM FOR 2021
*40-471	All Members	RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY RESOURCE COORDINATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, AND ADOPTING A PROGRAM BUDGET FOR 2021	*49-479	All Members	RESOLUTION AUTHORIZING ACCEPTANCE OF THE HURRELL-HARRING ASSIGNED COUNSEL PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2018-2019
*41-472	All Members	RESOLUTION AUTHORIZING REVISION OF THE TRADE AND ECONOMIC TRANSITION NATIONAL DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2020	*50-480	All Members	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS
*42-473	All Members	RESOLUTION AUTHORIZING AN AGREEMENT WITH VENESKY AND COMPANY, INC., TO ASSIST IN THE PREPARATION OF COUNTY-WIDE COST ALLOCATION PLANS FOR THE OFFICE OF MANAGEMENT AND BUDGET FOR 2021-2025	*51-481	All Members	RESOLUTION APPOINTING MICHAEL V. TANZINI AS LEGISLATIVE ASSISTANT
*43-474	All Members	RESOLUTION AUTHORIZING ACCEPTANCE OF 7 EAST MAINE ROAD FROM THE BROOME COUNTY LAND BANK	*52-482	All Members	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY BOARD OF ETHICS
			*53-483	All Members	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS

- *54-484 All Members RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2020 ACCOUNTS
- *55-485 All Members RESOLUTION AUTHORIZING NAMING THE TEEN SECTION AT THE JEFFREY P. KRAHAM BROOME COUNTY PUBLIC LIBRARY THE "THE MARGARET M. COFFEY TEEN SPACE"
- *56-486 All Members RESOLUTION AUTHORIZING ACCEPTANCE OF AN EMPLOYMENT RECOVERY NATIONAL DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2020-2022

- *6-493 All Members RESOLUTION OF THE COUNTY LEGISLATURE LEVYING TAXES AND ASSESSMENTS FOR THE PURPOSE OF ANNUAL BUDGET OF TOWNS OF BROOME COUNTY
- *7-494 All Members RESOLUTION ESTABLISHING EQUALIZATION RATES FOR THE 2021 COUNTY TAX LEVY
- *8-495 All Members RESOLUTION AUTHORIZING REVISION OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2021

B. RESOLUTIONS PENDING COMMITTEE APPROVAL

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*A-487	All Members	RESOLUTION AUTHORIZING THE RENEWAL OF THE LEASE OF 225 FRONT STREET FOR THE BROOME COUNTY HEALTH DEPARTMENT FOR 2021-2036
*1-488	All Members	RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY
*2-489	All Members	RESOLUTION APPROVING THE COMPLETED TAX ROLLS OF THE SEVERAL TOWNS AND CITY AND DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS FOR THE COLLECTION OF TAXES EXTENDED THEREON PURSUANT TO SECTION 904 OF THE REAL PROPERTY TAX LAW
*3-490	All Members	RESOLUTION LEVYING COUNTY TAXES, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER
*4-491	All Members	RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2020
*5-492	All Members	RESOLUTION LEVYING TAX, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER, ON THE CITY OF BINGHAMTON FOR 2021

- *9-496 All Members RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF A 2020 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR 2020-2023
- *10-497 All Members RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS
- *11-498 All Members RESOLUTION ACCEPTING AMENDED BYLAWS AND APPOINTING MEMBERS TO THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS PURSUANT TO THE NOT-FOR-PROFIT CORPORATION LAW OF THE STATE OF NEW YORK
- *12-499 All Members RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY LAND BANK BOARD OF DIRECTORS
- *13-500 All Members RESOLUTION ESTABLISHING THE DATE AND TIME FOR THE 2021 ORGANIZATIONAL MEETING OF THE BROOME COUNTY LEGISLATURE
- *14-501 All Members RESOLUTION AUTHORIZING AN AGREEMENT WITH HM LIFE INSURANCE COMPANY OF NEW YORK FOR STOP LOSS INSURANCE FOR THE BROOME COUNTY HEALTH PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2021

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