



Office of the Broome County Legislature

Daniel J. Reynolds, MPA®, RHU®
Chairman & 5th District Legislator
daniel.j.reynolds@broomecounty.us

STANDING COMMITTEES MEETING SCHEDULE FOR DECEMBER 14, 2023 REGULAR LEGISLATIVE SESSION

Committee meetings will be held at the days and times listed below **in the various Legislative Meeting Rooms, 6th Floor, Edwin L. Crawford County Building, Government Plaza, Binghamton, New York. The public will be able to observe meetings via Zoom.**

<https://broome.zoom.us/j/81626852552>

Meeting ID: 816 2685 2552

Dial In: 1-646-558-8656

Monday, December 4, 2023

4:00 PM – Public Safety & Emergency Services

4:15 PM – Public Works & Transportation

Tuesday, December 5, 2023

4:00 PM – Personnel

4:15 PM – Economic Development, Education & Culture

4:30 PM – Health & Human Services

Thursday, December 7, 2023

County Administration – No Meeting

4:00 PM – Finance

- Office of Management and Budget Director Jane St. Amour will present on the County's financial status.

The next regular Legislative Session will be on **Thursday, December 14, 2023 at 5:00 PM.**

AGENDA
PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE
Monday, December 4, 2023
4:00 PM

Members: Scott Baker (Chair), Greg Baldwin, Matt Pasquale, Suzy Ryan, Bob Weslar

<https://broome.zoom.us/j/81626852552>

Meeting ID: 816 2685 2552

Dial In: 1-646-558-8656

- #36 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE LETHALITY ASSESSMENT PROGRAM (LAP) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2024**

- #37 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH PRIMECARE MEDICAL OF NEW YORK, INC FOR MEDICAL, DENTAL AND MENTAL HEALTH SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2022-2025**

- #38 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE COPS HIRING PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2026**

- #39 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE HIGH VISIBILITY ENGAGEMENT CAMPAIGN (HVEC) PROGRAM GRANT FOR STOP-DWI AND ADOPTING A PROGRAM BUDGET FOR 2023-2024**

- #40 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2022 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2023-2024**

- #58 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY23 HOMELAND SECURITY STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (SICG) FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023-2025**

- #59 **RESOLUTION AUTHORIZING ACCEPTANCE OF PUBLIC SAFETY ANSWERING POINT OPERATIONS (PSAP) PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023**

- #64 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TRINITY SERVICES GROUP, INC. FOR FOOD SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2024-2028**

- #73 **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE BROOME COUNTY SHERIFF**

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

AGENDA
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Monday, December 4, 2023
4:15 PM

Members: Matt Pasquale (Chair), Scott Baker, Greg Baldwin, Matt Hilderbrant, Bob Weslar

<https://broome.zoom.us/j/81626852552>

Meeting ID: 816 2685 2552

Dial In: 1-646-558-8656

- #34 RESOLUTION CONFIRMING THE APPOINTMENT OF ROGER V. BROWN AS COMMISSIONER OF PUBLIC WORKS

- #41 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF COMMERCE, NOAA REAL PROPERTY MANAGEMENT DIVISION FOR LEASE OF SPACE AT THE GREATER BINGHAMTON AIRPORT FOR 2022-2031

- #42 RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ENVIRONMENTAL SERVICES FOR ENVIRONMENTAL TESTING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2026

- #43 RESOLUTION AUTHORIZING AN AGREEMENT WITH HUNT ENGINEERS, ARCHITECTS, LAND SURVEYORS & LANDSCAPE ARCHITECT, D.P.C. FOR PROFESSIONAL CIVIL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2026

- #44 RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS, LAND SURVEYORS & LANDSCAPE ARCHITECTS, DPC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2025

- #45 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS

- #46 RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE, P.C. FOR ENVIRONMENTAL REPORTING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS – DIVISION OF SOLID WASTE MANAGEMENT FOR 2024

- #47 RESOLUTION AUTHORIZING AN AGREEMENT WITH ALS ENVIRONMENTAL FOR PROFESSIONAL ENVIRONMENTAL MONITORING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2024

- #48 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF TRIANGLE FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024

- #65 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF VESTAL FOR THE CONTROL OF SNOW AND ICE ON COUNTY ROADS AND HIGHWAYS FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024

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

**AGENDA
PERSONNEL COMMITTEE
Tuesday, December 5, 2023
4:00 PM**

Members: Greg Baldwin (Chair), Erin Micha, Jason Shaw, Suzy Ryan, Mark Whalen

<https://broome.zoom.us/j/81626852552>

Meeting ID: 816 2685 2552

Dial In: 1-646-558-8656

- #19 RESOLUTION AUTHORIZING REVISION OF WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2023-2024**

- #21 RESOLUTION AUTHORIZING REVISION OF EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2023-2024**

- #34 RESOLUTION CONFIRMING THE APPOINTMENT OF ROGER V. BROWN AS COMMISSIONER OF PUBLIC WORKS**

- #35 RESOLUTION AUTHORIZING APPROVAL FOR A WAGE REOPENER AND EXTENDING A LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) LOCAL 804 UNIT 6150 FOR 2020-2025**

- #38 RESOLUTION AUTHORIZING ACCEPTANCE OF THE COPS HIRING PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2026**

- #40 RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2022 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2023-2024**

- #57 RESOLUTION CONFIRMING THE APPOINTMENT OF CHERYL SULLIVAN AS COUNTY ATTORNEY**

- #59 RESOLUTION AUTHORIZING ACCEPTANCE OF PUBLIC SAFETY ANSWERING POINT OPERATIONS (PSAP) PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023**

- #63 RESOLUTION AUTHORIZING AN AGREEMENT WITH ROEMER WALLENS GOLD & MINEAUX LLP FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF PERSONNEL FOR 2024-2028**

- #72 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER**

- #73 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE BROOME COUNTY SHERIFF**

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

AGENDA
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE
Tuesday, December 5, 2023
4:15 PM

Members: Matt Hilderbrant (Chair), Erin Micha, Jason Shaw, Kim Myers, Suzy Ryan

<https://broome.zoom.us/j/81626852552>

Meeting ID: 816 2685 2552

Dial In: 1-646-558-8656

- #49 **RESOLUTION AUTHORIZING AN AGREEMENT WITH AJQ SPORTS MANAGEMENT AND MARKETING, LLC TO DISPLAY GREATER BINGHAMTON SPORTS HALL OF FAME MEMORABILIA IN THE VISIONS VETERANS MEMORIAL ARENA FOR 2024**

- #50 **RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM NEW YORK STATE DEPARTMENT OF BUDGET FOR IMPROVEMENTS AT THE BROOME COUNTY FORUM**

- #51 **RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR ACCESS TO VILLAGE-OWNED PROPERTIES FOR THE CONSTRUCTION OF A SEGMENT OF THE CHUGNUT TRAIL EXTENSION FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT**

- #52 **RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM**

- #54 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE BINGHAMTON DRUG COURT CAREER PIPELINE (BDCCP) PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT & TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2023-2025**

- #60 **RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT, YOUTH SPORTS & EDUCATION FUNDING, YOUTH TEAM SPORTS FUNDING AND RUNAWAY HOMELESS YOUTH PROGRAMS FUNDING AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2023-2024**

- #71 **RESOLUTION AUTHORIZING AGREEMENTS WITH AGENCIES AND ORGANIZATIONS FOR FUNDING FROM THE SMALL COMMUNITY GRANT PROGRAM TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2023-2024**

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

AGENDA
HEALTH & HUMAN SERVICES COMMITTEE
Tuesday, December 5, 2023
4:30 PM

Members: Jason Shaw (Chair), Louie Augostini, Matt Hilderbrant, Kim Myers, Mark Whalen

<https://broome.zoom.us/j/81626852552>

Meeting ID: 816 2685 2552

Dial In: 1-646-558-8656

- #1 **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD**

- #2 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HOTELS/MOTELS FOR EMERGENCY HOUSING FOR THE HOMELESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024**

- #3 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE NON-RESIDENTIAL DV PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH RISE TO ADMINISTER SAID PROGRAM FOR 2023-2024**

- #4 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LABORATORY CORPORATION OF AMERICA HOLDINGS (LAB CORP) FOR PHLEBOTOMY AND GENETIC MARKER TESTING FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024-2028**

- #5 **RESOLUTION AUTHORIZING RENEWAL OF THE CHILD ABUSE OR NEGLECT PREVENTION & TREATMENT (CAPTA) COMPREHENSIVE ADDICTION & RECOVERY ACT (CARA) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2023-2024**

- #6 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE (CHOWC) FOR JUVENILE JUSTICE YOUTH ALTERNATIVES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2023-2024**

- #7 **RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024**

- #8 **RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**

- #9 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY (ACBC) AND TRUTH PHARM FOR SERVICES RELATED TO THE PROJECTS SELECTED BY THE NIDA HEALING COMMUNITIES STUDY WORKGROUP FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2023**

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

- #11 RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)-SHIP & AAA ADRC PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS INC. TO ADMINISTER SAID PROGRAM FOR 2023-2024
- #12 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024
- #13 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024
- #14 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2024
- #15 RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024
- #16 RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024
- #17 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR CONGREGATE NUTRITION PROGRAM SERVICES FOR THE OFFICE FOR AGING FOR 2024
- #18 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH INDIANA PRINTING AND PUBLISHING COMPANY, INC., FOR PRINTING SERVICES FOR THE OFFICE FOR AGING FOR 2024
- #19 RESOLUTION AUTHORIZING REVISION OF WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2023-2024
- #20 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 2024
- #21 RESOLUTION AUTHORIZING REVISION OF EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2023-2024
- #22 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 AND THE CAREGIVER SUPPORT INITIATIVE FOR 2024

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

- #23 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S MEALS ON WHEELS SITES, SOCIAL ADULT DAY CARE SITES AND SENIOR CENTERS FOR 2024
- #24 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR PROVISION OF SERVICES FOR A CONGREGATE NUTRITION PROGRAM AT THE FIRST WARD SENIOR CENTER FOR THE OFFICE FOR AGING FOR THE PERIOD 2024
- #25 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SEPP GROUP FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2024
- #26 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 2024
- #27 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH K & A RADIOLOGIC TECHNOLOGY SERVICES FOR PORTABLE RADIOLOGY SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2024
- #28 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HINMAN, HOWARD & KATTELL, LLP FOR LEGAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023
- #29 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE NURSING HOME STAFFING SUPPLEMENTAL FUNDING AND AMENDING THE 2023 WILLOW POINT REHABILITATION AND NURSING CENTERS CONTINUING BUDGET
- #30 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OMNICARE NEW YORK, LLC, D/B/A OMNICARE OF NEW HARTFORD FOR UNIT DOSE MEDICATION SERVICES FOR WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2019
- #31 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NURSEFINDERS, LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023-2024
- #32 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NURSE CONNECTIONS STAFFING FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023-2024
- #33 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH AYA HEALTHCARE AND CEDAR PARK GROUP FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023-2024
- #55 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KEYSTONE MATERIAL TESTING, LLC FOR HOME INSPECTION SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2019-2024

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

- #56 **RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS FOR OVERDOSE PREVENTION ACTIVITIES FOR THE DEPARTMENT OF HEALTH FOR THE PERIOD 2024-2025**
- #61 **RESOLUTION AUTHORIZING AN AGREEMENT WITH LOURDES HOSPITAL FOR LABORATORY SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2024**
- #62 **RESOLUTION AUTHORIZING AN AGREEMENT WITH CENTER FOR DISEASE DETECTION LLC FOR LABORATORY SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2024**
- #72 **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER**

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

AGENDA
FINANCE COMMITTEE
Thursday, December 7, 2023
4:00 PM

Members: Steve Flagg (Chair), Louie Augustini, Scott Baker, Kelly Wildoner, Mary Kaminsky

<https://broome.zoom.us/j/81626852552>

Meeting ID: 816 2685 2552

Dial In: 1-646-558-8656

- #2 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HOTELS/MOTELS FOR EMERGENCY HOUSING FOR THE HOMELESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024
- #3 RESOLUTION AUTHORIZING ACCEPTANCE OF THE NON-RESIDENTIAL DV PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH RISE TO ADMINISTER SAID PROGRAM FOR 2023-2024
- #4 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LABORATORY CORPORATION OF AMERICA HOLDINGS (LAB CORP) FOR PHLEBOTOMY AND GENETIC MARKER TESTING FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2024-2028
- #5 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD ABUSE OR NEGLECT PREVENTION & TREATMENT (CAPTA) COMPREHENSIVE ADDICTION & RECOVERY ACT (CARA) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2023-2024
- #6 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE (CHOWC) FOR JUVENILE JUSTICE YOUTH ALTERNATIVES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2023-2024
- #7 RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024
- #8 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
- #9 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY (ACBC) AND TRUTH PHARM FOR SERVICES RELATED TO THE PROJECTS SELECTED BY THE NIDA HEALING COMMUNITIES STUDY WORKGROUP FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2023
- #10 **RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS**

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

- #11 RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)-SHIP & AAA ADRC PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS INC. TO ADMINISTER SAID PROGRAM FOR 2023-2024
- #12 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024
- #13 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024
- #14 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2024
- #15 RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024
- #16 RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2024
- #17 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR CONGREGATE NUTRITION PROGRAM SERVICES FOR THE OFFICE FOR AGING FOR 2024
- #18 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH INDIANA PRINTING AND PUBLISHING COMPANY, INC., FOR PRINTING SERVICES FOR THE OFFICE FOR AGING FOR 2024
- #19 RESOLUTION AUTHORIZING REVISION OF WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2023-2024
- #20 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 2024
- #21 RESOLUTION AUTHORIZING REVISION OF EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2023-2024
- #22 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 AND THE CAREGIVER SUPPORT INITIATIVE FOR 2024

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

- #23 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S MEALS ON WHEELS SITES, SOCIAL ADULT DAY CARE SITES AND SENIOR CENTERS FOR 2024
- #24 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR PROVISION OF SERVICES FOR A CONGREGATE NUTRITION PROGRAM AT THE FIRST WARD SENIOR CENTER FOR THE OFFICE FOR AGING FOR THE PERIOD 2024
- #25 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SEPP GROUP FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2024
- #26 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 2024
- #27 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH K & A RADIOLOGIC TECHNOLOGY SERVICES FOR PORTABLE RADIOLOGY SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2024
- #28 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HINMAN, HOWARD & KATTELL, LLP FOR LEGAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023
- #29 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE NURSING HOME STAFFING SUPPLEMENTAL FUNDING AND AMENDING THE 2023 WILLOW POINT REHABILITATION AND NURSING CENTERS CONTINUING BUDGET
- #30 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OMNICARE NEW YORK, LLC, D/B/A OMNICARE OF NEW HARTFORD FOR UNIT DOSE MEDICATION SERVICES FOR WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2019
- #31 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NURSEFINDERS, LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023-2024
- #32 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NURSE CONNECTIONS STAFFING FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023-2024
- #33 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH AYA HEALTHCARE AND CEDAR PARK GROUP FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023-2024
- #34 RESOLUTION CONFIRMING THE APPOINTMENT OF ROGER V. BROWN AS COMMISSIONER OF PUBLIC WORKS
- #35 RESOLUTION AUTHORIZING APPROVAL FOR A WAGE REOPENER AND EXTENDING A LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) LOCAL 804 UNIT 6150 FOR 2020-2025

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

- #36 RESOLUTION AUTHORIZING ACCEPTANCE OF THE LETHALITY ASSESSMENT PROGRAM (LAP) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2024
- #37 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH PRIMECARE MEDICAL OF NEW YORK, INC FOR MEDICAL, DENTAL AND MENTAL HEALTH SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2022-2025
- #38 RESOLUTION AUTHORIZING ACCEPTANCE OF THE COPS HIRING PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2024-2026
- #39 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HIGH VISIBILITY ENGAGEMENT CAMPAIGN (HVEC) PROGRAM GRANT FOR STOP-DWI AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
- #40 RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2022 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
- #41 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF COMMERCE, NOAA REAL PROPERTY MANAGEMENT DIVISION FOR LEASE OF SPACE AT THE GREATER BINGHAMTON AIRPORT FOR 2022-2031
- #42 RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ENVIRONMENTAL SERVICES FOR ENVIRONMENTAL TESTING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2026
- #43 RESOLUTION AUTHORIZING AN AGREEMENT WITH HUNT ENGINEERS, ARCHITECTS, LAND SURVEYORS & LANDSCAPE ARCHITECT, D.P.C. FOR PROFESSIONAL CIVIL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2026
- #44 RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS, LAND SURVEYORS & LANDSCAPE ARCHITECTS, DPC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024-2025
- #45 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS
- #46 RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE, P.C. FOR ENVIRONMENTAL REPORTING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS – DIVISION OF SOLID WASTE MANAGEMENT FOR 2024
- #47 RESOLUTION AUTHORIZING AN AGREEMENT WITH ALS ENVIRONMENTAL FOR PROFESSIONAL ENVIRONMENTAL MONITORING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2024

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

- #48 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF TRIANGLE FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024
- #49 RESOLUTION AUTHORIZING AN AGREEMENT WITH AJQ SPORTS MANAGEMENT AND MARKETING, LLC TO DISPLAY GREATER BINGHAMTON SPORTS HALL OF FAME MEMORABILIA IN THE VISIONS VETERANS MEMORIAL ARENA FOR 2024
- #50 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM NEW YORK STATE DEPARTMENT OF BUDGET FOR IMPROVEMENTS AT THE BROOME COUNTY FORUM
- #52 **RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM**
- #53 **RESOLUTION AUTHORIZING AN AGREEMENT WITH HM LIFE INSURANCE COMPANY OF NEW YORK FOR THE PURCHASE OF STOP LOSS INSURANCE FOR THE OFFICE OF RISK & INSURANCE FOR 2024**
- #54 RESOLUTION AUTHORIZING ACCEPTANCE OF THE BINGHAMTON DRUG COURT CAREER PIPELINE (BDCCP) PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT & TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2023-2025
- #55 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KEYSTONE MATERIAL TESTING, LLC FOR HOME INSPECTION SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2019-2024
- #56 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS FOR OVERDOSE PREVENTION ACTIVITIES FOR THE DEPARTMENT OF HEALTH FOR THE PERIOD 2024-2025
- #57 RESOLUTION CONFIRMING THE APPOINTMENT OF CHERYL SULLIVAN AS COUNTY ATTORNEY
- #58 RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY23 HOMELAND SECURITY STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (SICG) FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023-2025
- #59 RESOLUTION AUTHORIZING ACCEPTANCE OF PUBLIC SAFETY ANSWERING POINT OPERATIONS (PSAP) PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023
- #60 RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT, YOUTH SPORTS & EDUCATION FUNDING, YOUTH TEAM SPORTS FUNDING AND RUNAWAY HOMELESS YOUTH PROGRAMS FUNDING AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2023-2024
- #61 RESOLUTION AUTHORIZING AN AGREEMENT WITH LOURDES HOSPITAL FOR LABORATORY SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2024
- #62 RESOLUTION AUTHORIZING AN AGREEMENT WITH CENTER FOR DISEASE DETECTION LLC FOR LABORATORY SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2024

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

- #63 RESOLUTION AUTHORIZING AN AGREEMENT WITH ROEMER WALLENS GOLD & MINEAUX LLP FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF PERSONNEL FOR 2024-2028
- #64 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TRINITY SERVICES GROUP, INC. FOR FOOD SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2024-2028
- #65 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF VESTAL FOR THE CONTROL OF SNOW AND ICE ON COUNTY ROADS AND HIGHWAYS FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2024
- #66 **RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2023 TAX SALE AUCTION**
- #67 **RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2023 TOWN AND COUNTY TAX BILLS AND AUTHORIZING THE DIRECTOR OF MANAGEMENT AND BUDGET TO ISSUE A REFUND**
- #68 **RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS**
- #69 **RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2023 TOWN AND COUNTY TAX BILLS IN THE TOWN OF FENTON AND THE TOWN OF UNION**
- #70 **RESOLUTION AUTHORIZING THE DIRECTOR OF MANAGEMENT AND BUDGET TO ISSUE A PARTIAL REFUND ON 2021 TOWN OF SANFORD TOWN AND COUNTY TAXES**
- #71 RESOLUTION AUTHORIZING AGREEMENTS WITH AGENCIES AND ORGANIZATIONS FOR FUNDING FROM THE SMALL COMMUNITY GRANT PROGRAM TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2023-2024
- #72 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER
- #73 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE BROOME COUNTY SHERIFF

Office of Management and Budget Director Jane St. Amour will present on the County's financial status.

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