



Office of the Broome County Legislature

Daniel J. Reynolds, Chair

REVISED 5/11/2020

COMMITTEE OF THE WHOLE LEGISLATURE
MAY 14, 2020
5:00 PM

***Zoom Meeting Details**

Video Access: <https://broome.zoom.us/j/96867760658>

Dial In: 1-646-558-8656

Meeting ID: 968 6776 0658

- #1 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH PERKINS & WILL FOR PROFESSIONAL SERVICES FOR THE FLOYD L. MAINES VETERANS MEMORIAL ARENA FOR 2019
- #2 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR MAINTENANCE AND UTILITY COST REIMBURSEMENT AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2020-2021
- #3 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION CARES ACT PROGRAM FUNDING FOR THE DEPARTMENT OF AVIATION
- #4 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2020-2021
- #5 RESOLUTION AUTHORIZING AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2020-2021
- #6 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON-JOHNSON CITY JOINT SEWAGE TREATMENT BOARD FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING WITH THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2024
- #7 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH INFO QUICK SOLUTIONS, INC., FOR A CASHIERING-SCANNING-INDEXING SYSTEM FOR THE OFFICE OF THE COUNTY CLERK FOR 2015-2020
- #8 RESOLUTION AUTHORIZING AN AGREEMENT WITH PERFECT CHOICE STAFFING FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020
- #9 RESOLUTION AUTHORIZING AN AGREEMENT WITH COPPER CITY COMMUNICATIONS INC., FOR PROFESSIONAL FCC LICENSING SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2020-2021
- #10 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS STATE OFFICE FOR AGING (SOFA) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

- #12 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VNA HOMECARE OPTIONS, LLC FOR HOME DELIVERED MEALS AND ADULT DAY CARE SERVICES FOR VNA HOMECARE OPTIONS LLC'S MANAGED LONG TERM CARE PROGRAM CLIENTS FOR THE OFFICE FOR AGING FOR 2018-2021
- #13 RESOLUTION AUTHORIZING REVISION OF THE CARE COMPASS NETWORK PROGRAM GRANT FOR THE OFFICE FOR AGING FOR 2018-2020
- #14 RESOLUTION AUTHORIZING ACCEPTANCE OF THE CMC2 FAMILIES FIRST CORONAVIRUS RESPONSE ACT (FFCRA) STIMULUS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
- #15 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HDC2 FAMILIES FIRST CORONAVIRUS RESPONSE ACT (FFCRA) STIMULUS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
- #16 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM FOR THE COUNTY CLERK
- #17 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMPLOYMENT AND TRAINING
- #18 RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK
- #19 RESOLUTION AUTHORIZING ASSIGNMENT OF THE OTSININGO COMMUNITY GARDENERS ASSOCIATION, INC., PERMIT AGREEMENT TO VOLUNTEERS IMPROVING NEIGHBORHOOD ENVIRONMENTS, INC., (VINES) FOR USE AND MANAGEMENT OF THE GARDENS AT OTSININGO PARK
- #20 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S GOVERNMENT PLAZA GREEN INFRASTRUCTURE PROJECT FOR 2018-2020
- #21 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH S.E.P.P. GROUP FOR FUNDING FROM THE BROWNFIELD REMEDIATION ALLOCATION OF THE OCCUPANCY TAX
- #22 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT TO CONTINUE MEMBERSHIP IN THE BROOME-TIOGA STORMWATER COALITION FOR FEDERAL PHASE II MS4 STORMWATER REGULATION IMPLEMENTATION IN BROOME AND TIOGA COUNTIES
- #23 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH MUNICIPAL CORPORATIONS COMPRISING THE BROOME-TIOGA STORMWATER COALITION FOR STORMWATER ASSET MAPPING IMPLEMENTATION IN BROOME AND TIOGA COUNTIES
- #24 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM STATE FARM INSURANCE COMPANY FOR STOP-DWI'S TEEN TRAFFIC SAFETY DAY FOR 2020
- #25 RESOLUTION AMENDING RESOLUTION 2020-102 THAT AUTHORIZED ADOPTION OF THE UPDATED LOCAL SOLID WASTE MANAGEMENT PLAN FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2030

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

- #26 RESOLUTION AUTHORIZING AN AGREEMENT WITH BRIDGESTONE AMERICAS TIRE OPERATIONS, LLC FOR LEASE OF BUS TIRES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2020-2025
- #27 RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES ON A PARCEL IN THE TOWN OF FENTON
- #28 RESOLUTION AUTHORIZING ACCEPTANCE OF A III-B SSC3 CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
- #29 RESOLUTION AUTHORIZING ACCEPTANCE OF A III-C HDC3 CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
- #30 RESOLUTION AUTHORIZING ACCEPTANCE OF A III-E FFC3 CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021
- #31 RESOLUTION AUTHORIZING AN AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK – GETTHERE MOBILITY MANAGEMENT FOR TRANSPORTATION SERVICES FOR THE OFFICE FOR AGING’S III-B SSC3 CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT PROGRAM FOR 2020-2021
- #32 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES – FAITH IN ACTION PROGRAM FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2020
- #33 RESOLUTION AUTHORIZING A VOLUNTARY FURLOUGH PROGRAM FOR THE COUNTY OF BROOME
- #34 RESOLUTION AUTHORIZING AN AGREEMENT WITH NURSEFINDERS, LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020

County Executive Jason Garnar, Office of Emergency Services Director Michael Ponticiello and Public Health Director Rebecca Kaufman will provide an update on efforts to address the COVID-19 pandemic.

The next regular Legislative Session will be on **Thursday, May 21, 2020 at 5:00 PM** via Zoom videoconferencing.

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