

FINANCE COMMITTEE PREFERRED AGENDA

Thursday, April 11, 2024

4:10 PM

Finance Preferred

- #1 RESOLUTION AUTHORIZING ACCEPTANCE AND EXPENDITURE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION SECTION 5310 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2027
- #2 RESOLUTION AUTHORIZING AMENDMENT TO THE LEASE AGREEMENT WITH SHORTLINE TERMINAL AGENCY INC. FOR SPACE AT THE GREATER BINGHAMTON TRANSPORTATION CENTER FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2027
- #3 RESOLUTION AUTHORIZING AN INTERMUNCIPAL COST SHARING AGREEMENT WITH THE TOWN OF VESTAL FOR THE DEPARTMENT OF PUBLIC WORKS
- #4 RESOLUTION AUTHORIZING AN AGREEMENT WITH AMN HEALTHCARE D/B/A NURSEFINDER LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2024-2025
- #5 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
- #6 RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2024-2025
- #7 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NASCENTIA HEALTHCARE, D/B/A VNA HOMECARE OPTIONS, LLC, FOR HOME DELIVERED MEALS FOR VNA HOMECARE OPTIONS, LLC'S MANAGED LONG TERM CARE PROGRAM CLIENTS FOR THE OFFICE FOR AGING FOR 2024-2027
- #8 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC. (NYSPHSAA) TO HOST THE BOYS BASKETBALL CHAMPIONSHIP FOR 2025-2027
- #9 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH EMPIRE GOLF CARS FOR THE LEASE OF GOLF CARTS FOR THE EN-JOIE GOLF COURSE FOR 2024-2028
- #10 RESOLUTION AUTHORIZING REVISION OF THE APPALACHIAN REGIONAL COMMISSION (ARC) CHUGNUT TRAIL PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2020
- #11 RESOLUTION AUTHORIZING AN INTERMUNCIPAL AGREEMENT TO CONTINUE MEMBERSHIP IN THE BROOME-TIOGA STORMWATER COALITION FOR FEDERAL PHASE II MS4 STORMWATER REGULATION IMPLEMENTATION IN BROOME AND TIOGA COUNTIES

- #12 RESOLUTION AUTHORIZING AN AGREEMENT WITH MEL MANASSE AND SON AUCTIONEERS FOR AUCTIONEER AND RELATED SERVICES FOR THE ANNUAL COUNTY AUCTION
- #13 RESOLUTION AUTHORIZING AN AGREEMENT WITH HON. BARRY KAMINS, ROBERT MASTERS, ESQ. & ROBERT A. BARRER, ESQ. FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW
- #16 AUTHORIZATION TO SUBMIT AN APPLICATION FOR FUNDING FROM EMPIRE STATE DEVELOPMENT CORPORATION RESTORE NEW YORK COMMUNITIES INITIATIVE ROUND 8
- #17 RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO ADMINISTER A PORTION OF THE HUD LEAD HAZARD REDUCTION PROGRAM FOR 2024-2027
- #18 RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ENVIRONMENTAL SERVICES FOR PROFESSIONAL HOME INSPECTION SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2024-2027
- #19 RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS PC FOR PROFESSIONAL LEAD TESTING AND PROJECT DESIGN SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2024-2027
- #20 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND – JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2024-2025
- #21 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR THE PERIOD 2024-2025
- #23 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN TIER NETWORK, INC., FOR DARK FIBER FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2015-2035
- #24 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TECHNOLOGY RESOURCES, INCORPORATED FOR PEOPLESOFT GENERAL CONSULTING SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2024

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- #14 RESOLUTION AMENDING THE 2024 CAPITAL IMPROVEMENT PROGRAM
- #15 RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2024 TOWN AND COUNTY TAX BILLS AND AUTHORIZING THE DIRECTOR OF MANAGEMENT AND BUDGET TO ISSUE REFUNDS
- #22 RESOLUTION AMENDING THE RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL – ATTORNEYS FOR FISCAL YEAR 2024

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

- #25 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2024-2025
- #26 RESOLUTION AUTHORIZING RENEWAL OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENTS WITH VARIOUS SCHOOL DISTRICTS TO PARTICIPATE IN SAID PROGRAM FOR 2024-2025