

**BROOME COUNTY LEGISLATURE AGENDA  
REGULAR SESSION  
OCTOBER 21, 2021  
5:00 P.M.**

**Pursuant to Chapter 417 of the 2021 Laws of New York State, the Legislature will hold meetings virtually via Zoom videoconferencing.**

<https://broome.zoom.us/j/89749270131>

**Meeting ID: 897 4927 0131**

**Dial In: (646) 558-8656**

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 Mr. Weslar 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. Garnar
    1. Broome County – 2022 Budget Address
    2. Public Emergency – Broome County Public Safety Facility
    3. Director of Emergency Services Appointment Letter – Patrick Dewing
  - B. Oral Presentations
    1. COVID-19 Update from OES Director Patrick Dewing and Acting Public Health Director Mary McFadden
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
  1. Committee Designation Letter - Whalen
  2. Committee Designation Letter – Weslar
  3. Committee Designation Letter – Wildoner
  4. Committee Designation Letter – Shaw
  5. Committee Designation Letter – Myers
  6. Special Public Works & Transportation Committee Meeting Notice
  7. Meeting Notice - Agriculture and Farmland Protection Board
  8. Public Hearing Notice- 2022 Recommended Budget
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES  
September 9, 2021 – September 16, 2021
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES  
September 16, 2021 – October 20, 2021
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
  1. SUNY Broome – Board of Trustees August Minutes
  2. SUNY Broome – Board of Trustees June Meeting Notice
  3. SUNY Broome – Board of Trustees May Minutes

4. SUNY Broome – Quarterly Income Statements and Balance Sheets
5. SUNY Broome – Budget Transfer Report
6. Broome County Soil and Water Conservation August Minutes
7. Visit Binghamton – September 2021 Monthly Report
8. Office of Real Property Tax Services – Certificate of County Equalization Rates
9. Broome County District Attorney's Office – Traffic Diversion Program September Report
10. Fiscal Status Report – 3<sup>rd</sup> Quarter Daylight Report

14. RESOLUTIONS RECALLED FROM A PREVIOUS MEETING

<u>PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
2021-375	Eco. Dev., Education & Culture Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE GUN VIOLENCE PREVENTION INITIATIVE PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

15. RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS MEETING

16. RESOLUTIONS AND PREFERRED AGENDAS (\*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-378	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR BROOME COUNTY SECURITY TO PROVIDE SECURITY SERVICES AT BINGHAMTON CITY HALL FOR 2022-2023
*2-379	Public Works & Transportation Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION MULTI MODAL PROGRAM FUNDING FOR THE DEPARTMENT OF AVIATION
*3-380	Public Safety & Emer. Services Finance	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD
*4-381	Eco. Dev., Education & Culture	RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT BETWEEN BROOME COUNTY AND THE VILLAGE OF ENDICOTT FOR MANAGEMENT OF ENJOIE GOLF COURSE AND RELATED FACILITIES

*5-382	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF PLANNING, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY TO ADMINISTER SAID PROGRAM FOR 2021-2022	*11-388	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE CVDVAX PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2024
*6-383	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CONVENTION & VISITORS BUREAU/VISIT BINGHAMTON FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2022	*12-389	Public Works & Transportation Finance	RESOLUTION AUTHORIZING REVISION OF THE FEDERAL AVIATION ADMINISTRATION AIRPORT CORONAVIRUS RESPONSE PROGRAM GRANT FOR THE DEPARTMENT OF AVIATION AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021-2023
*7-384	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOUSING TRUST FUND PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE COMMUNITY FOUNDATION OF SOUTH CENTRAL NEW YORK TO ADMINISTER SAID PROGRAM FOR 2021-2022	*13-390	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021
*8-385	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE APPALACHIAN REGIONAL COMMISSION (ARC) POWER STUDY PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022	*14-391	Public Works & Transportation Finance	RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE
*9-386	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2022	<b>15-392</b>	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM
*10-387	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2022	<b>16-393</b>	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM
			*17-394	Finance	RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON A PARCEL IN THE TOWN OF LISLE
			*18-395	Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH PRO-FLEX ADMINISTRATORS TO ADMINISTER THE COUNTY'S FLEXIBLE BENEFITS PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2022-2026
			*19-396	Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR PROPERTY, AVIATION, CRIME AND CYBER INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2021-2022

*20-397	Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH LINCOLN FINANCIAL FOR LIFE INSURANCE FOR ELIGIBLE BROOME COUNTY EMPLOYEES FOR THE OFFICE OF RISK AND INSURANCE FOR 2022-2024	*29-406	County Administration Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE TECHNOLOGY INNOVATION AND ELECTION RESOURCE (TIER) PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2021-2023
<b>21-398</b>	Finance Personnel	RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2022	*30-407	County Administration Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE EARLY VOTING EXPANSION (EVE) PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
<b>22-399</b>	Finance Personnel	RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES	*31-408	County Administration Finance	RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND UNION VOLUNTEER EMERGENCY SQUAD, INC. FOR 2021
<b>23-400</b>	Finance	RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2022	*32-409	Personnel Public Safety & Emer. Services Finance	RESOLUTION CONFIRMING APPOINTMENT OF PATRICK DEWING AS DIRECTOR OF EMERGENCY SERVICES
<b>24-401</b>	Finance	RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2022	*33-410	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATE AID FOR LIBRARY CONSTRUCTION PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
<b>25-402</b>	Finance Public Works & Transportation	RESOLUTION APPROVING THE 2022-2027 CAPITAL IMPROVEMENT PROGRAM	*34-411	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH RAMBOLL AMERICAS ENGINEERING SOLUTIONS, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022-2024
<b>26-403</b>	Finance	RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2022	*35-412	Public Safety & Emer. Services Finance	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 2022
<b>27-404</b>	Finance	RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2022			
<b>28-405</b>	Finance	BOND RESOLUTION DATED RESOLUTION AUTHORIZING THE ISSUANCE OF \$19,584,888 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS			

\*36-413 Finance RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTY IN THE TOWN OF VESTAL TO THE FORMER OWNER

**37-414** County Administration RESOLUTION ADOPTING LOCAL  
Eco. Dev., Education & Culture LAW INTRO. NO. 7 OF 2021,  
Public Works & Transportation ENTITLED: "A LOCAL LAW  
Finance AMENDING CHAPTERS 257-40 AND 317-9 OF THE BROOME COUNTY CHARTER AND CODE"

\*38-415 Finance RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTIES IN THE TOWN OF DICKINSON TO THE FORMER OWNER

\*39-416 Finance RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTIES IN VARIOUS TOWNS TO THE FORMER OWNERS

17. OTHER NEW BUSINESS

18. LEGISLATORS' COMMENTS

19. ADJOURNMENT