



Office of the Broome County Legislature

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STANDING COMMITTEES MEETING SCHEDULE FOR APRIL 21, 2022 REGULAR LEGISLATIVE SESSION

Pursuant to Chapter 1 of the 2022 Laws of New York State, the Legislature will hold committee meetings virtually via Zoom videoconferencing.

For all April Committee Meetings, please use the following Zoom access information:

<https://broome.zoom.us/j/82909907501>

Meeting ID: 829 0990 7501

Dial In: 1-646-558-8656

Monday, April 11, 2022

4:00 PM – Public Safety & Emergency Services

- Office of Emergency Services Director Patrick Dewing will provide an update on the OES Communications Upgrade Project.

4:15 PM – Public Works & Transportation

- The Committee will review and finalize the short list for the DPW Facilities Engineering Term Contract.

Tuesday, April 12, 2022

4:00 PM – Personnel

4:15 PM – Economic Development, Education & Culture

- Director of the Broome County Public Library Josias Bartram and President of the Public Library Board of Trustees Joanne Hanrahan will update the committee on the Broome County Public Library.

4:30 PM – Health & Human Services

Thursday, April 14, 2022

4:00 PM – County Administration

4:15 PM – Finance

- Office of Management and Budget Director Jerome Knebel will present on the County's financial status.

The next regular Legislative Session will be on **Thursday, April 21, 2022 at 5:00 PM.**

AGENDA
PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE
Monday, April 11, 2022
4:00 PM

<https://broome.zoom.us/j/82909907501>

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Dial In:1-646-558-8656

- #12 RESOLUTION AUTHORIZING A HOME RULE REQUEST TO AUTHORIZE THE COUNTY OF BROOME TO OFFER AN OPTIONAL TWENTY YEAR RETIREMENT PLAN TO JOSHUA QUINN, A DEPUTY SHERIFF EMPLOYED BY SUCH COUNTY
- #13 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2022**
- #14 **RESOLUTION AUTHORIZING RENEWAL OF THE US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2022**

Office of Emergency Services Director Patrick Dewing will provide an update on the OES Communications Upgrade Project.

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

AGENDA
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Monday, April 11, 2022
4:15 PM

<https://broome.zoom.us/j/82909907501>

Meeting ID: 829 0990 7501

Dial In:1-646-558-8656

- #1 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CENTER FOR TRANSPORTATION AND THE ENVIRONMENT, INC. (CTE), FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2023
- #11 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC WORKS - BUILDINGS AND GROUNDS
- #15 RESOLUTION AUTHORIZING RENEWAL OF THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR MAINTENANCE OF THE BROOME COUNTY SEWER SYSTEM FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2021-2026
- #16 RESOLUTION ADOPTING THE 2022 BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION SAFETY PLAN
- #17 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021
- #18 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
- #19 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022-2026
- #20 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE PURCHASE AND DEVELOPMENT OF 530 STATE STREET AS A VETERANS FACILITY
- #22 RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING AND LAND SURVEYING, P.C. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022-2024
- #24 RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM

The Committee will review and finalize the short list for the DPW Facilities Engineering Term Contract.

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

**AGENDA
PERSONNEL COMMITTEE
Tuesday, April 12, 2022
4:00 PM**

<https://broome.zoom.us/j/82909907501>

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Dial In:1-646-558-8656

- #11 **RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC WORKS - BUILDINGS AND GROUNDS**
- #12 **RESOLUTION AUTHORIZING A HOME RULE REQUEST TO AUTHORIZE THE COUNTY OF BROOME TO OFFER AN OPTIONAL TWENTY YEAR RETIREMENT PLAN TO JOSHUA QUINN, A DEPUTY SHERIFF EMPLOYED BY SUCH COUNTY**
- #13 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2022**
- #14 **RESOLUTION AUTHORIZING RENEWAL OF THE US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2022**

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AGENDA
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE
Tuesday, April 12, 2022
4:15 PM

<https://broome.zoom.us/j/82909907501>

Meeting ID: 829 0990 7501

Dial In:1-646-558-8656

- #2 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL
- #3 RESOLUTION WAIVING BOAT RENTAL FEES AT ALL BROOME COUNTY PARKS ON SATURDAY, JUNE 25, 2022 AND SUNDAY JUNE 26, 2022 DURING NEW YORK STATE FREE FISHING DAYS
- #4 RESOLUTION AUTHORIZING ACCEPTANCE OF THE ADULT LITERACY/WORKFORCE DEVELOPMENT PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH LITERACY VOLUNTEERS OF BROOME-TIOGA COUNTIES TO ADMINISTER SAID PROGRAM FOR 2022
- #5 RESOLUTION AUTHORIZING AN AGREEMENT WITH LIBRARY MARKET FOR PROFESSIONAL WEBSITE AND CALENDAR SYSTEM SERVICES FOR THE BROOME COUNTY PUBLIC LIBRARY FOR 2022-2023
- #21 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO POTENTIAL DEVELOPMENT OF A SOLAR ARRAY AT THE GREATER BINGHAMTON AIRPORT
- #28 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN TIER NETWORK, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2021-2022
- #29 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROWNFIELD GRANT REVIEW COMMITTEE

Director of the Broome County Public Library Josias Bartram and President of the Public Library Board of Trustees Joanne Hanrahan will update the committee on the Broome County Public Library.

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

AGENDA
HEALTH & HUMAN SERVICES COMMITTEE
Tuesday, April 12, 2022
4:30 PM

<https://broome.zoom.us/j/82909907501>

Meeting ID: 829 0990 7501

Dial In:1-646-558-8656

- #6 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH USA STAFFING SERVICES, LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022
- #7 RESOLUTION AUTHORIZING AN AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC., FOR AN ELECTRONIC MEDICAL RECORDS SYSTEM FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022-2023
- #8 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE YOUTH BUREAU ADVISORY BOARD
- #9 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL INC., FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S HEALTHY FAMILIES BROOME PROGRAM GRANT FOR 2021-2022
- #10 RESOLUTION AUTHORIZING RENEWAL OF THE SCHOOL BASED DENTAL GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES CENTER FOR ORAL HEALTH TO ADMINISTER SAID PROGRAM FOR 2022-2023
- #34 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR WILLOW POINT REHABILITATION AND NURSING CENTER

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

AGENDA
COUNTY ADMINISTRATION COMMITTEE
Thursday, April 14, 2022
4:00 PM

<https://broome.zoom.us/j/82909907501>

Meeting ID: 829 0990 7501

Dial In: 1-646-558-8656

- #7 RESOLUTION AUTHORIZING AN AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC., FOR AN ELECTRONIC MEDICAL RECORDS SYSTEM FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022-2023
- #23 **RESOLUTION AUTHORIZING AN AGREEMENT WITH NAVIANT, INC. FOR PROFESSIONAL SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022**

**AGENDA
FINANCE COMMITTEE
Thursday, April 14, 2022
4:15 PM**

<https://broome.zoom.us/j/82909907501>

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Dial In:1-646-558-8656

- #1 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CENTER FOR TRANSPORTATION AND THE ENVIRONMENT, INC. (CTE), FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2023
- #4 RESOLUTION AUTHORIZING ACCEPTANCE OF THE ADULT LITERACY/WORKFORCE DEVELOPMENT PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH LITERACY VOLUNTEERS OF BROOME-TIOGA COUNTIES TO ADMINISTER SAID PROGRAM FOR 2022
- #5 RESOLUTION AUTHORIZING AN AGREEMENT WITH LIBRARY MARKET FOR PROFESSIONAL WEBSITE AND CALENDAR SYSTEM SERVICES FOR THE BROOME COUNTY PUBLIC LIBRARY FOR 2022-2023
- #6 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH USA STAFFING SERVICES, LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022
- #7 RESOLUTION AUTHORIZING AN AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC., FOR AN ELECTRONIC MEDICAL RECORDS SYSTEM FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022-2023
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- #11 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC WORKS - BUILDINGS AND GROUNDS
- #13 RESOLUTION AUTHORIZING ACCEPTANCE OF THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2022
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- #15 RESOLUTION AUTHORIZING RENEWAL OF THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR MAINTENANCE OF THE BROOME COUNTY SEWER SYSTEM FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2021-2026
- #17 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021
- #18 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
- #19 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022-2026
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- #23 RESOLUTION AUTHORIZING AN AGREEMENT WITH NAVIANT, INC. FOR PROFESSIONAL SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022
- #24 RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM**
- #25 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY**
- #26 RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES AND APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNERS**
- #27 RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY TO THE CITY OF BINGHAMTON**
- #28 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN TIER NETWORK, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2021-2022
- #30 RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY FROM THE COUNTY 2022 CITY OF BINGHAMTON TAX SALE AUCTION**
- #31 RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY FROM THE COUNTY 2022 TOWN TAX SALE AUCTION**
- #32 RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE CITY OF BINGHAMTON**

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#33 RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY TO THE BROOME COUNTY LAND BANK

#34 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR WILLOW POINT REHABILITATION AND NURSING CENTER

Office of Management and Budget Director Jerome Knebel will present on the County's financial status.

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