

**FINANCE COMMITTEE PREFERRED AGENDA**  
**Thursday, September 14, 2023**  
**4:05 PM**

**Finance Preferred**

- #1 RESOLUTION AUTHORIZING RENEWAL OF THE VETERANS ADMINISTRATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023- 2024
- #2 RESOLUTION AUTHORIZING RENEWAL OF THE TOWN OF UNION COMMUNITY DEVELOPMENT BLOCK PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
- #3 RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
- #4 RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
- #5 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CHENANGO BRIDGE UNITED METHODIST CHURCH FOR LEASE OF SPACE FOR A SENIOR CENTER FOR THE OFFICE FOR AGING FOR 2023
- #6 RESOLUTION AUTHORIZING RENEWAL OF THE COUNTY REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH SOUTHERN TIER AIDS PROGRAM, INC. TO ADMINISTER SAID PROGRAM FOR 2023-2024
- #7 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
- #8 RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
- #9 RESOLUTION.AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
- #10 RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR 2023-2028

- #12 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2023-2024
- #13 RESOLUTION AUTHORIZING REVISION OF THE OPIOID SETTLEMENT -HEALTH PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2099
- #14 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
- #15 RESOLUTION AUTHORIZING REVISION OF YOUTH TOBACCO ENFORCEMENT AND PREVENTION (ATUPA) GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023-2024
- #16 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KEYSTONE MATERIAL TESTING, LLC FOR HOME INSPECTION SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2019-2023
- #17 RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2024
- #18 RESOLUTION AUTHORIZING ACCEPTANCE OF THE OVERDOSE DATA TO ACTION - LIMITING OVERDOSE THROUGH COLLABORATIVE ACTION IN LOCALITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
- #19 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
- #20 RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
- #21 RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAMS FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023-2024
- #22 RESOLUTION CONFIRMING THE APPOINTMENT OF JANE ST. AMOUR-BRADLEY AS DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET
- #23 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF THE SHERIFF
- #24 RESOLUTION AUTHORIZING AN AGREEMENT WITH GREEN LIGHT NETWORK FOR NAMING RIGHTS TO THE BROOME COUNTY SOFTBALL COMPLEX FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2024-2034

- #25 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MARY WILCOX MEMORIAL LIBRARY FOR SMALL COMMUNITY FUNDS FOR ECONOMIC DEVELOPMENT IN BROOME COUNTY FOR 2022
- #29 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2023
- #40 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CENTER FOR COMMUNITY ALTERNATIVES, INC., FOR PROFESSIONAL LEGAL MITIGATION SERVICES FOR THE ASSIGNED COUNSEL PROGRAM FOR 2023-2024
- #41 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MOTOROLA SOLUTIONS INC FOR A P25 PHASE 2 UHF DIGITAL SIMULCAST TRUNKED RADIO SYSTEM FOR THE OFFICE OF EMERGENCY SERVICES FOR 2018-2024

**Finance Prime**

- #30 RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF UNION
- #31 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HINMAN HOWARD & KATTELL FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW
- #32 RESOLUTION AUTHORIZING CORRECTING A TAX PAYMENT, ISSUING A REFUND AND REINSTATING 2023 BINGHAMTON TOWN AND COUNTY TAXES
- #33 RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2024
- #34 RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED HEALTH CARE FOR ADMINISTRATION OF THE MEDICARE ADVANTAGE HEALTH PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2024
- #35 RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2023 TAX SALE AUCTION
- #36 RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM
- #37 RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM
- #39 RESOLUTION AUTHORIZING THE WILLOW POINT REHABILITATION AND NURSING CENTER TO WRITE OFF UNCOLLECTIBLE ACCOUNTS

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