



## Office of the Broome County Legislature

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### STANDING COMMITTEES MEETING SCHEDULE FOR DECEMBER 27, 2023 REGULAR LEGISLATIVE SESSION

Committee meetings will be held at the days and times listed below **in the various Legislative Meeting Rooms, 6<sup>th</sup> Floor, Edwin L. Crawford County Building, Government Plaza, Binghamton, New York. The public will be able to observe meetings via Zoom.**

**<https://broome.zoom.us/j/84877721354>**

**Meeting ID: 848 7772 1354**

**Dial In: 1-646-558-8656**

Thursday, December 27, 2023      4:30 PM – County Administration Committee  
4:45 PM – Finance Committee

The next regular Legislative Session will be on **Thursday, December 27, 2023 at 5:00 PM.**

AGENDA  
COUNTY ADMINISTRATION COMMITTEE  
Thursday, December 27, 2023  
4:30 PM

Members: Kelly Wildoner (Chair), Louie Augustini, Steve Flagg, Erin Micha, Mary Kaminsky

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- #17 **RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 of 2023, ENTITLED: "A LOCAL LAW AMENDING SECTION 201 OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE REGARDING LEGISLATIVE DISTRICTS**

**AGENDA**  
**FINANCE COMMITTEE**  
Thursday, December 27, 2023  
4:45 PM

Members: Steve Flagg (Chair), Louie Augustini, Scott Baker, Kelly Wildoner, Mary Kaminsky

<https://broome.zoom.us/j/84877721354>

Meeting ID: 848 7772 1354

Dial In: 1-646-558-8656

- #1 **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME TIOGA BOARD OF COOPERATIVE EDUCATION SERVICES (BOCES) AND THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION (BLDC) FOR AMERICAN RESCUE PLAN ACT (ARPA) FUNDING TO SUPPORT ECONOMIC DEVELOPMENT PROJECTS IN BROOME COUNTY FOR 2024**
- #2 **RESOLUTION AUTHORIZING A RETENTION BONUS FOR ELIGIBLE EMPLOYEES WITH SPECIFIC TITLES WITHIN THE DEPARTMENT OF SOCIAL SERVICES**
- #3 **RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM FOR SOLID WASTE MANAGEMENT**
- #4 **RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM**
- #5 **RESOLUTION ADOPTING THE SCHEDULE OF LEGISLATIVE SESSIONS FOR 2024**
- #6 **RESOLUTION APPOINTING MEMBERS TO THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION PURSUANT TO THE NOT-FOR-PROFIT CORPORATION LAW OF THE STATE OF NEW YORK**
- #7 **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS**
- #8 **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY LAND BANK BOARD OF DIRECTORS**
- #9 **RESOLUTION AUTHORIZING A MERIT PAY PROGRAM FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2024**
- #10 **RESOLUTION ESTABLISHING EQUALIZATION RATES FOR THE 2024 COUNTY TAX LEVY**
- #11 **RESOLUTION LEVYING TAX, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER, ON THE CITY OF BINGHAMTON FOR 2024**
- #12 **RESOLUTION LEVYING COUNTY TAXES, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER**
- #13 **RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2023**

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

- #14 RESOLUTION OF THE COUNTY LEGISLATURE LEVYING TAXES AND ASSESSMENTS FOR THE PURPOSE OF ANNUAL BUDGET OF TOWNS OF BROOME COUNTY
- #15 RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY
- #16 RESOLUTION APPROVING THE COMPLETED TAX ROLLS OF THE SEVERAL TOWNS AND CITY AND DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS FOR THE COLLECTION OF TAXES EXTENDED THEREON PURSUANT TO SECTION 904 OF THE REAL PROPERTY TAX LAW
- #18 RESOLUTION CONFIRMING THE APPOINTMENT OF MICHAEL T. BAKER AS BROOME COUNTY PUBLIC DEFENDER
- #19 RESOLUTION AUTHORIZING ACCEPTANCE OF THE SAFE STREETS AND ROADS FOR ALL (SS4A) PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT BINGHAMTON METROPOLITAN TRANSPORTATION STUDY AND ADOPTING A PROGRAM BUDGET FOR 2024-2025

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