

**STANDING COMMITTEES
MEETING SCHEDULE FOR
June 18, 2009
5:00 p.m.
REGULAR LEGISLATIVE SESSION**

Committee meetings will be held at the days and times listed below in the various Legislative Conference Rooms, 6th Floor, Edwin L. Crawford County Building, Government Plaza, Binghamton, New York.

Monday, June 8, 2009

4:30 p.m. – Education, Culture & Recreation

**Presentation by P. Brennan & R. Petkash –
Public Works & Planning Dept.-regarding the
Arena/Forum**

5:00 p.m. – Public Safety & Emergency Services

5:30 p.m. – Public Works

Tuesday, June 9, 2009

4:30 p.m. – Transportation & Rural Development

5:00 p.m. --. Economic Development & Planning

**Presentation by Darcy Fauci, Co. Executive's
Office regarding - Economic Development**

Wednesday, June 10, 2009

4:00 p.m. – Public Health & Environment Protection

4:30 p.m. – Human Services

5:00 p.m. – Personnel

**5:30 p. m. - Presentation by Chris Burger -
regarding – Environmental Impact of Gas
Leasing in Broome County**

Thursday, June 11, 2009

4:00 p.m. -- County Administration

4:15 p.m. – Finance

**Presentation by Janet Laszewski, Purchasing
Dept. regarding - Toshiba products& their cost
effectiveness**

Reminder - "Group Photo" to be taken the day of Session 6/18/2009 at 4:45 p.m.

The next regular Legislative Session will be on, **June 18, 2009 at 5:00 p.m.** in the Legislative Chambers, 6th Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York.

**AGENDA
EDUCATION, CULTURE & RECREATION COMMITTEE**

Monday, June 8, 2009 -- 4:30 p.m.

**Presentation by P. Brennan & R. Petkash – Public Works & Planning Dept.-
regarding the Arena/Forum**

- #A RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE EN-JOIE GOLF COURSE ADVISORY COMMITTEE
- #B RESOLUTION REQUESTING THE DEVELOPMENT OF A REQUEST FOR PROPOSALS FOR A MASTER PLAN FOR THE BROOME COUNTY VETERANS MEMORIAL ARENA
- #6 RESOLUTION AUTHORIZING ACCEPTANCE OF A PUBLIC LIBRARY CONSTRUCTION PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2008-2010
- #27 RESOLUTION AUTHORIZING AN AGREEMENT WITH OUR LADY OF GOOD COUNSEL ROMAN CATHOLIC CHURCH FOR THE USE OF THE CHURCH PARKING LOT FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2009
- #29 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY LIBRARY BOARD OF TRUSTEES

AGENDA
PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE

Monday, June 8, 2009 -- 5:00 p.m.

- #15 RESOLUTION AUTHORIZING ACCEPTANCE OF 2008 TERRORISM PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2008-2011
- #16 RESOLUTION AUTHORIZING ACCEPTANCE OF A PRESIDENTIAL THREAT PROTECTION ACT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2008-2009
- #28 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR SECURITY AT GEORGE HARVEY JUSTICE BUILDING
- #36 RESOLUTION AUTHORIZING APPLICATION FOR A JUSTICE ASSISTANCE GRANT JOINTLY WITH THE CITY OF BINGHAMTON
- #37 RESOLUTION AUTHORIZING AN AGREEMENT WITH T-MOBILE USA, (OMNIPOINT COMMUNICATIONS) INC. TO LEASE TOWER SPACE FOR 2009-2019

**AGENDA
PUBLIC WORKS COMMITTEE**

Monday, June 8, 2009-- 5:30 p.m.

- #25 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE PURCHASE OF FOUR (4) SMALL CUTAWAY BUSES
- #26 RESOLUTION AMENDING THE 2007 CAPITAL IMPROVEMENT PROGRAM FOR 2007 CORPORATE HANGAR IMPROVEMENTS
- #28 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR SECURITY AT GEORGE HARVEY JUSTICE BUILDING

AGENDA
TRANSPORTATION AND RURAL DEVELOPMENT COMMITTEE

Tuesday, June 9, 2009-- 4:30 p.m.

- #25 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE PURCHASE OF FOUR (4) SMALL CUTAWAY BUSES

- #26 RESOLUTION AMENDING THE 2007 CAPITAL IMPROVEMENT PROGRAM FOR 2007 CORPORATE HANGAR IMPROVEMENTS

AGENDA
ECONOMIC DEVELOPMENT & PLANNING COMMITTEE

Tuesday, June 9, 2009-- 5:00 p.m.

- #B RESOLUTION REQUESTING THE DEVELOPMENT OF A REQUEST FOR PROPOSALS FOR A MASTER PLAN FOR THE BROOME COUNTY VETERANS MEMORIAL ARENA
- #3 RESOLUTION AUTHORIZING THE GREATER BINGHAMTON CHAMBER OF COMMERCE TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2010
- #4 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HAWK ENGINEERING FOR ENGINEERING SERVICES FOR THE INTERMODAL TRANSIT TERMINAL PROJECT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC
- #17 RESOLUTION AUTHORIZING ACCEPTANCE OF PY2009 WORKFORCE INVESTMENT ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009-2011
- #18 RESOLUTION AUTHORIZING ACCEPTANCE OF THE PY2009 WORKFORCE INVESTMENT ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2009-2011
- #19 RESOLUTION AUTHORIZING ACCEPTANCE OF THE PY2009 WORKFORCE INVESTMENT ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2009-2011
- #20 RESOLUTION AUTHORIZING ACCEPTANCE OF THE PY2009 WORKFORCE INVESTMENT ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2009-2011
- #21 RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2009 TANF SUMMER YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009
- #22 RESOLUTION AUTHORIZING ACCEPTANCE OF PY2009 WORKFORCE INVESTMENT ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2009-2011
- #32 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL BOARD OF DIRECTORS

- #33 RESOLUTION AUTHORIZING ACCEPTANCE OF A WIA TITLE IB STATEWIDE TECHNOLOGY PURCHASE PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009
- #35 RESOLUTION OPPOSING THE PROPOSED CONSOLIDATION OF THE BINGHAMTON MAIL-PROCESSING OPERATION BY THE UNITED STATES POSTAL SERVICE

Presentation by Darcy Fauci, Co. Executive's Office – regarding - Economic Development in Broome County

AGENDA
PUBLIC HEALTH AND ENVIRONMENTAL PROTECTION COMMITTEE

Wednesday, June 10, 2009 -- 4:00 p.m.

- #7 RESOLUTION AUTHORIZING REVISION OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009
- #8 RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH TIOGA COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S TOBACCO CONTROL PROGRAM FOR 2008-2009
- #9 RESOLUTION AUTHORIZING REVISION OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009
- #10 RESOLUTION AUTHORIZING REVISION OF THE HEALTHY FAMILIES NEW YORK: HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LOURDES HEALTH CARE SYSTEM YOUTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2008-2009
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES NEW YORK HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HEALTH CARE SYSTEM YOUTH SERVICES FOR 2009-2010
- #12 RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN'S COLA PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2008-2009
- #13 RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER AIDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
- #23 RESOLUTION AUTHORIZING RENEWAL OF THE JUVENILE JUSTICE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR 2009
- #24 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF PUBLIC HEALTH

**AGENDA
HUMAN SERVICES COMMITTEE**

Wednesday, June 10, 2009 -- 4:30 p.m.

- #1 RESOLUTION AUTHORIZING SERVICE AGREEMENT WITH PROACT, INC. FOR PRESCRIPTION DRUG DISCOUNT PROGRAM SERVICES FOR BROOME COUNTY RESIDENTS
- #2 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING
- #14 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 of 2009, ENTITLED: "A LOCAL LAW AMENDING ARTICLE XIV OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE REGARDING THE DEPARTMENT OF NURSING HOMES"
- #30 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD
- #34 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR WILLOW POINT NURSING HOME

**AGENDA
PERSONNEL COMMITTEE**

Wednesday, June 10, 2009 -- 5:00 p.m.

- #2 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING

- #7 RESOLUTION AUTHORIZING REVISION OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

- #10 RESOLUTION AUTHORIZING REVISION OF THE HEALTHY FAMILIES NEW YORK: HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LOURDES HEALTH CARE SYSTEM YOUTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2008-2009

- #11 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES NEW YORK HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HEALTH CARE SYSTEM YOUTH SERVICES FOR 2009-2010

- #12 RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN'S COLA PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

- #16 RESOLUTION AUTHORIZING ACCEPTANCE OF A PRESIDENTIAL THREAT PROTECTION ACT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

- #17 RESOLUTION AUTHORIZING ACCEPTANCE OF PY2009 WORKFORCE INVESTMENT ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009-2011

AGENDA
COUNTY ADMINISTRATION COMMITTEE

Thursday, June 11, 2009 -- 4:00 p.m.

- #1 RESOLUTION AUTHORIZING SERVICE AGREEMENT WITH PROACT, INC. FOR DISCOUNT PROGRAM SERVICES FOR THE DEPARTMENT OF HEALTH

- #5 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR LEASE OF DIGITAL COPY MACHINES FOR THE DIVISION OF PURCHASING FOR 2008-2009

- #14 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 of 2009, ENTITLED: "A LOCAL LAW AMENDING ARTICLE XIV OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE REGARDING THE DEPARTMENT OF NURSING HOMES"

- #35 RESOLUTION OPPOSING THE PROPOSED CONSOLIDATION OF THE BINGHAMTON MAIL-PROCESSING OPERATION BY THE UNITED STATES POSTAL SERVICE

**AGENDA
FINANCE COMMITTEE**

Thursday, June 11, 2009-- 4:15 p.m.

- #B RESOLUTION REQUESTING THE DEVELOPMENT OF A REQUEST FOR PROPOSALS FOR A MASTER PLAN FOR THE BROOME COUNTY VETERANS MEMORIAL ARENA
- #2 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING
- #4 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HAWK ENGINEERING FOR ENGINEERING SERVICES FOR THE INTERMODAL TRANSIT TERMINAL PROJECT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2005-2008
- #5 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR LEASE OF DIGITAL COPY MACHINES FOR THE DIVISION OF PURCHASING FOR 2008-2009
- #6 RESOLUTION AUTHORIZING ACCEPTANCE OF A PUBLIC LIBRARY CONSTRUCTION PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2008-2010
- #7 RESOLUTION AUTHORIZING REVISION OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009
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Presentation by Janet Laszewski, Purchasing Dept.- regarding – the use of Toshiba products& their cost effectiveness