

BROOME COUNTY LEGISLATURE
SESSION AGENDA
MAY 21, 2015
4:30 P.M.

1. ROLL CALL BY CLERK AND FIRE EXIT ANNOUNCEMENT
2. POSTING OF COLORS BY BROOME COUNTY VETERANS MEMORIAL ASSOCIATION HONOR GUARD ORGANIZED BY BRIAN J. VOJTISEK, DIRECTOR, VETERANS SERVICES AGENCY
3. PLEDGE OF ALLEGIANCE TO THE FLAG LED BY SHERIFF AND U.S. MARINE CORPS VETERAN DAVID E. HARDER
4. INVOCATION OFFERED BY COUNTY CLERK AND U.S. ARMY VETERAN RICHARD R. BLYTHE
5. ANNOUNCEMENTS FROM THE CHAIR
 - A. Opening Remarks by Chairman Jerry F. Marinich
 - B. Presentation of Veterans of Distinction Certificates:

Award Recipient: Ferd Laudig
Nominated by Robert Gardner, American Legion Post 974
Accompanied by Legislator Keibel

Award Recipient: Robert Bussom
Nominated by Stan Olbrys, American Legion Post 80
Accompanied by Legislator Whalen

Award Recipient: David Youngs
Nominated by Stephen C. Smith, Southern Tier Veterans Support Group
Accompanied by Legislator Reynolds

Award Recipient: Edward Griffith
Nominated by Larry Holdredge, Vietnam Veterans of America Chapter 896
Accompanied by Legislator Keibel

Award Recipient: Jason Davis
Nominated by Al Eaton, Southern Tier Veterans Support Group
Accompanied by Legislator Shaw

Award Recipient: Thomas Ryan, III
Nominated by Bert Proper, American Legion Post 80
Accompanied by Legislator Whalen

Award Recipient: Joseph Irons
Nominated by Robert Wood, American Legion Post 1700
Accompanied by Legislator Baldwin

Award Recipient: Stephen J. Smith
Nominated by Thomas Nedlik, American Legion Post 758
Accompanied by Legislator Heebner

Award Recipient: Patricia DeMario on behalf of Ralph DeMario
Nominated by Bob Fiedler, Korean War Veterans of the Southern Tier
Accompanied by Legislator Reynolds

Award Recipient: Tim Lorson
Nominated by Thomas Smallcomb, American Legion Post 89
Accompanied by Legislator Myers

Award Recipient: John "Jack" McAuliffe
Nominated by Fred Kelley, Marine Corps League
Accompanied by Legislator Sopchak

Award Recipient: Donald "Dutch" Magill
Nominated by Benjamin Margolius, Military Officers Association of America
Accompanied by Legislator Keibel

Award Recipient: Wayne Oakley
Nominated by Lynn Matthews, VFW Post 478
Accompanied by Legislator Whalen

6. THE HONOR GUARD WILL ADVANCE AND RETIRE THE COLORS
Mr. Keibel and Mrs. Myers are designated with Chairman Marinich in the "Short Roll Call"
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 - A. Letters from the County Executive, Debra A. Preston:
 1. Appointment to SUNY Broome Board of Trustees
8. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
9. PUBLIC HEARING: None
10. REVIEW AND APPROVAL OF SESSION MINUTES
April 16, 2015
11. REVIEW AND APPROVAL OF COMMITTEE MINUTES
April 16, 2015 through May 20, 2014
12. REPORT OF STANDING COMMITTEES
13. REPORT OF SPECIAL COMMITTEES
14. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Legislative Clerk – Bond Filing
 2. SUNY Broome – April 2015 Above Minimum Hiring Report
 3. Four County Library System – 2015 Budget, Officers and Goals
 4. Aviation – Order of Succession
 5. NYS Public Service Commission – Notice of Public Hearing – 5/21/15 at 6:00 PM
 6. SUNY Broome – Proposed 2015-2016 Budget
 7. OMB – Order of Succession
 8. NYSAC – Receipt of Resolution 2015-166
 9. Village of Windsor – Opposition to Ag District Parcel Inclusion
 10. Assemblyman Crouch – Receipt of Resolution 2015-166
 11. NYS ORPTS – Certified 2015 State Equalization Rates
 12. BC Soil & Water – Directors' Meeting Minutes – 3/17/15
 13. Audit – 1st Qtr 2015 Department Quarterly Report
 14. SUNY Broome – Board of Trustees Meeting Minutes – 2/26/15
15. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS

A. RESOLUTIONS RECALLED FROM A PREVIOUS SESSION:

<u>PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
2015-134	Public Works & Trans. 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 THEREFOR IN RELATION TO THE SOUTH STREET BRIDGE OVER HALFWAY BROOK IN THE TOWN OF BARKER PROJECT

B. RESOLUTIONS HELD OVER OR DEFERRED FROM PREVIOUS SESSION: None

16. RESOLUTIONS AND PREFERRED AGENDA (*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-167	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH NY WIRED FOR EDUCATION, INC. FOR PROFESSIONAL ON-LINE TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2015-2016
*2-168	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE DISLOCATED WORKER TRAINING NATIONAL EMERGENCY PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2015
*3-169	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH WOITD ENGINEERING AND CONSULTING, PC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2014-2015
4-170	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE BINGHAMTON POETRY PROJECT COMMUNITY FOUNDATION FOR SOUTH CENTRAL NEW YORK GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2015-2016
*5-171	Finance	RESOLUTION AUTHORIZING THE ADJUSTMENT OF DELINQUENT TAXES FOR A PARCEL IN THE TOWN OF VESTAL

*6-172	Finance	RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON A PARCEL IN THE CITY OF BINGHAMTON AND AUTHORIZING A REFUND OF TAXES
*7-173	Finance	RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK
*8-174	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MOBILEXUSA FOR PORTABLE X-RAY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2015
*9-175	Health & Human Services Finance	RESOLUTION AUTHORIZING AN INCREASE OF PETTY CASH FUNDS FOR CERTAIN OFFICE FOR AGING SENIOR COMMUNITY CENTERS AND ABOLISH THE PETTY CASH FUND FOR THE EASTSIDE SENIOR CENTER
*10-176	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2015
11-177	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE OF THE AGING AND ADOPTING A PROGRAM BUDGET FOR 2015-2016
*12-178	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2015-2016
*13-179	Health & Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE BALANCING INCENTIVE PROGRAM CAREGIVER SUPPORT GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2015-2016
*14-180	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2014-2017

*15-181	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH VNA HOMECARE OPTIONS, LLC FOR HOME DELIVERED MEALS AND ADULT DAY CARE SERVICES FOR VNA HOMECARE OPTIONS LLC'S MANAGED LONG TERM CARE PROGRAM CLIENTS FOR THE OFFICE FOR AGING FOR 2015-2018	23-189	Public Works & Trans. 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 THEREFOR IN RELATION TO THE BRIDGE STEEL PRESERVATION PROJECT
*16-182	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE COMPREHENSIVE CANCER CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015-2016	*24-190	Public Works & Trans. Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BINGHAMTON UNIVERSITY FOR BUS TRANSPORTATION FOR 2010-2015
*17-183	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CLINICAL CAMPUS MEDICAL GROUP FOR MEDICAL DIRECTOR SERVICES FOR THE HEALTH DEPARTMENT FOR 2015-2020	*25-191	Public Safety & Emer. Services	RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL MEMORANDUM OF AGREEMENT BY AND BETWEEN THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND BROOME COUNTY EMERGENCY SERVICES FOR A TEMPORARY LOAN OF INTEROPERABLE COMMUNICATIONS RESOURCES
*18-184	Health & Human Services Finance	RESOLUTION AUTHORIZING REVISION OF THE SOUTHERN TIER AIDS PROGRAM (STAP) WOMEN'S OUTREACH SERVICES GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2014-2015	*26-192	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2015-2016
*19-185	Public Works & Trans. Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON FOR PROFESSIONAL DESIGN SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, RECREATION AND YOUTH SERVICES FOR 2014-2016	27-193	County Administration Finance	RESOLUTION AUTHORIZING THE TRANSFER AND EXPENDITURE FROM THE ECONOMIC DEVELOPMENT RESERVE ACCOUNT AND AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER NETWORK, INC. FOR DARK FIBER FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2015-2035
20-186	Public Works & Trans. Finance	RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS SUPPLEMENTAL #1, OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFOR IN RELATION TO THE BROOME COUNTY BRIDGE DECK SEALING PERSERVATION PROJECT	*28-194	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR SERVICES RELATED TO THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2015-2016
*21-187	Public Works & Trans. Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION'S WEST APRON REHABILITAION PROJECT FOR 2013-2014	*29-195	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2015-2016
*22-188	Public Works & Trans. Finance	RESOLUTION UPDATING THE HIGHWAY WORK PERMIT FEE SCHEDULE FOR BROOME COUNTY	*30-196	Finance	RESOLUTION AUTHORIZING CANCELLATION OF ACCRUED INTEREST AND PENALTIES ON A PARCEL OF REAL PROPERTY IN THE TOWN OF CONKLIN
			*31-197	Personnel Health & Human Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT NURSING HOME

*32-198	Finance	RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF UNION
*33-199	Eco. Dev., Education & Culture Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LAND BANK FOR 2015-2016
*34-200	Finance	RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY IN THE CITY OF BINGHAMTON

B. PENDING APPROVAL BY APPROPRIATE COMMITTEE: None

- 17. OTHER NEW BUSINESS
- 18. LEGISLATORS' COMMENTS
- 19. ADJOURNMENT