

**BROOME COUNTY LEGISLATURE AGENDA  
REGULAR SESSION  
OCTOBER 22, 2015  
5:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL BY CLERK AND FIRE EXIT ANNOUNCEMENT
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. INVOCATION
5. ANNOUNCEMENTS FROM THE CHAIR  
Mr. Sopchak and Mrs. Myers are designated with Chairman Marinich in the "Short Roll Call"
- A. Proclamations/Certificates
  1. Recognition for Fmr. Legislator Jason Garnar
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
  - A. Letters from the County Executive, Debra A. Preston:
    1. Appointments to Youth Bureau Advisory Board
    2. Appointments to CASA Board
    3. Appointments to Central Library Board of Trustees
    4. Appointments to Veteran's Memorial Board of Directors
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
  - A. Letters from the Chair, Jerry F. Marinich:
    1. Designation for Mr. Baldwin & District 14 Vacancy – October 12, 2015
    2. Designations for Mr. Sopchak – October 13, 2015
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES  
September 10, 2015 and September 24, 2015
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES  
September 24, 2015 through October 21, 2015
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
  1. Board of Ethics – Meeting Notice – October 1, 2015 at 3:30 PM
  2. Jason Garnar – Letter of Resignation effective September 30, 2015 at 11:59 PM
  3. OFA – Draft Plan for Services 2016-2020
  4. NYSAC – 2015 Fall Seminar Resolutions
  5. SUNY Broome – Board of Trustees Meeting Minutes – August 20, 2015
  6. CSEA – Petitions to save Central Foods from privatization
  7. CASA – 2014 Annual Report
  8. SUNY Broome – September 2015 Budget Transfers Report
  9. SUNY Broome – September 2015 Above Minimum Hire Report
  10. Personnel – Broome County Sheriff's Law Enforcement Officers' Association Employment Contract

11. SUNY Broome – Board of Trustees Meeting Minutes – September 24, 2015
12. BC Soil & Water – Directors' Meeting Minutes – September 15, 2015
13. Audit – Department's 3<sup>rd</sup> Quarter 2015 Report
14. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS
  - A. RESOLUTIONS RECALLED FROM A PREVIOUS SESSION: None
  - B. RESOLUTIONS HELD OVER OR DEFERRED FROM PREVIOUS SESSION: None
15. RESOLUTIONS AND PREFERRED AGENDAS (\*)
  - A. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-356	County Administration Finance	RESOLUTION AUTHORIZING RENEWAL OF AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY CLERK'S OFFICE AND THE TOWN OF CONKLIN FOR THE USE OF TOWN FACILITIES FOR 2016
*2-357	County Administration Finance	RESOLUTION AUTHORIZING RENEWAL OF AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY CLERK'S OFFICE AND THE TOWN OF TRIANGLE FOR THE USE OF TOWN FACILITIES FOR 2016
*3-358	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS PERSONAL CARE SERVICES VENDORS FOR THE DEPARTMENT OF SOCIAL SERVICES' MEDICAID PROGRAMS FOR 2016-2017
*4-359	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015-2016
*5-360	Health & Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE CORE VIOLENCE AND INJURY PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

*6-361	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF ONEIDA COUNTY FOR CONSULTING SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S WIC PROGRAM FOR 2015	*13-368	Public Works & Transportation	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY (CDTA) TO TRANSFER OWNERSHIP OF SEVEN TRANSIT BUSES TO THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION
*7-362	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE HUD LEAD HAZARD CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2015-2018	*14-369	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A HOMELAND SECURITY PROGRAM HAZMAT GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015-2018
*8-363	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED HEALTH SERVICES FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CORE VIOLENCE AND INJURY PREVENTION PROGRAM FOR THE DEPARTMENT OF HEALTH FOR 2015-2016	*15-370	Public Safety & Emer. Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD
*9-364	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	*16-371	Public Works & Transportation Finance	RESOLUTION AUTHORIZING RENEWAL OF FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2015
*10-365	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2015	*17-372	Public Works & Transportation	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF HUNTINGTON AND THE HUNTINGTON AREA RAPID TRANSIT (HART) SYSTEM TO TRANSFER OWNERSHIP OF FIVE TRANSIT BUSES TO THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION
*11-366	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2015	*18-373	Public Works & Transportation Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2015
*12-367	Health & Human Services Finance	RESOLUTION AUTHORIZING REVISION OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2015	*19-374	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A TECHNICAL ASSISTANCE PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2015-2016
			*20-375	Personnel Health & Human Services Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC HEALTH

*21-376	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2015-2016	*30-385	Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR COUNTY-OWNED PROPERTY, BOILER AND MACHINERY AND INLAND MARINE INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2015-2016
*22-377	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2015-2016	*31-386	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH KURT HOLDEN FOR THE LEASE OF COUNTY OWNED PROPERTY IN THE TOWN OF UNION FOR THE DEPARTMENT OF AVIATION FOR 2015-2016
<b>23-378</b>	Finance	TAX ANTICIPATION NOTE RESOLUTION DATED OCTOBER 22, 2015	*32-387	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2016
*24-379	Finance	RESOLUTION AUTHORIZING CANCELLATION OF ACCRUED INTEREST AND PENALTIES ON A PARCEL IN THE TOWN OF UNION	*33-388	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH UNITED HEALTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2016
*25-380	Finance	RESOLUTION AUTHORIZING CANCELLATION OF VILLAGE AND SCHOOL TAXES PLUS ACCRUED INTEREST AND PENALTIES ON VARIOUS PARCELS OF REAL PROPERTY IN BROOME COUNTY	*34-389	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2016
*26-381	Finance	RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2016	*35-390	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY AND CHILDREN'S SOCIETY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAMILY AND CHILDREN'S SOCIETY TO ADMINISTER SAID PROGRAM FOR 2016
*27-382	Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH HUMANA FOR ADMINISTRATION OF THE MEDICARE ADVANTAGE HEALTH PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2016			
*28-383	Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR CRIME INSURANCE COVERAGE (EMPLOYEE BOND POLICY) FOR THE OFFICE OF RISK AND INSURANCE FOR 2015-2016			
*29-384	Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR AIRPORT LIABILITY INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2015-2016			

*36-391	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2016	*41-396	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH VESTAL PARK REHABILITATION AND NURSING CENTER FOR ASSISTED LIVING CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2015-2016
*37-392	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY ENRICHMENT NETWORK PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE FAMILY ENRICHMENT NETWORK TO ADMINISTER SAID PROGRAM FOR 2016	*42-397	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2015 HIGHWAY CONTINUING BUDGET
*38-393	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH ASSOCIATION PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. TO ADMINISTER SAID PROGRAM FOR 2016	*43-398	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A FBI TASK FORCE TF15-208T PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2014-2016
*39-394	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2016	*44-399	County Administration Health & Human Services	RESOLUTION UPDATING THE BROOME COUNTY GOVERNMENT SMOKING POLICY
*40-395	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2016	<b>45-400</b>	County Administration Health & Human Services Finance	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2015, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND CODE CHAPTER 257 FEES AND CHARGES AND CHAPTER 305 SANITARY CODE
			*46-401	County Administration Finance	RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY CLERK'S OFFICE-DMV AND THE TOWN OF WINDSOR FOR THE USE OF TOWN FACILITIES FOR 2016
			*47-402	Finance Public Safety & Emer. Services County Administration	RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE OFFICE OF THE SHERIFF TO THE CORONER'S DEPARTMENT
			<b>48-403</b>	Finance	BOND RESOLUTION DATED RESOLUTION AUTHORIZING THE ISSUANCE OF \$27,312,500 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS
			<b>49-404</b>	Finance	RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH A CONTRACT AGENCY SUPPORTED BY BROOME COUNTY FOR 2016
			<b>50-405</b>	Finance	RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2016

<b>51-406</b>	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL LIBRARIES FOR THE DISTRIBUTION OF COUNTY LIBRARY AID FOR 2016	*60-415	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE INDIGENT LEGAL SERVICES PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2014-2016
<b>52-407</b>	Personnel Finance	RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES	*61-416	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE COMMUNITY SERVICES BOARD
<b>53-408</b>	Finance Personnel	RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2016	*62-417	County Administration Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE COMPUTER HARDWARE TECHNICIAN PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2014-2015
<b>54-409</b>	Finance	RESOLUTION AMENDING RESOLUTION 180 OF 1965, ENTITLED: "RESOLUTION IMPOSING TAXES ON SALES AND USE OF TANGIBLE PERSONAL PROPERTY AND CERTAIN SERVICES, OCCUPANCY OF HOTEL ROOMS, ADMISSION CHARGES AND CLUB DUES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK", AS LAST AMENDED BY RESOLUTION 504 OF 2009, IN RELATION TO THE ALLOCATION OF SALES TAX RECEIPTS	*63-418	County Administration Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER HARDWARE TECHNICIAN PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2015-2016
<b>55-410</b>	Finance Public Works & Transportation	RESOLUTION APPROVING THE 2016-2021 CAPITAL IMPROVEMENT PROGRAM	B. <u>PENDING APPROVAL BY APPROPRIATE COMMITTEE</u> : None		
<b>56-411</b>	Finance	RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2016	16. OTHER NEW BUSINESS		
<b>57-412</b>	Finance	RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2016	17. LEGISLATORS' COMMENTS		
*58-413	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ASSOCIATES ENGINEERS AND LAND SURVEYORS, LLC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2016-2018	18. ADJOURNMENT		
*59-414	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH O'BRIEN AND GERE ENGINEERS, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2016-2018			