



Office of the Broome County Legislature

Jerry F. Marinich, Chair
Aaron M. Martin, Clerk

STANDING COMMITTEES MEETING SCHEDULE FOR JANUARY 22, 2015 REGULAR LEGISLATIVE SESSION

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

Monday, January 12, 2015

4:00 PM – Public Safety & Emergency Services

4:15 PM – Public Works & Transportation

Tuesday, January 13, 2015

4:15 PM – Economic Development, Education & Culture

4:30 PM – Personnel

Wednesday, January 14, 2015

4:00 PM – Health & Human Services

Thursday, January 15, 2015

4:00 PM – County Administration

- Dennis O’Keefe, Director of IT, will update the Committee on County IT operations.

4:15 PM – Finance

- Committee will hear an appeal on the denial of a sell back on a property in the City of Binghamton.

The next regular Legislative Session will be on **Thursday, January 22, 2015 at 5:00 PM** in the Legislative Chamber, 6th Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York.

AGENDA
PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE
Monday, January 12, 2015
4:00 PM

- #12 **RESOLUTION AUTHORIZING ACCEPTANCE OF A PUBLIC SAFETY ANSWERING POINTS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015**
- #13 **RESOLUTION AUTHORIZING ACCEPTANCE OF A COMMUNITY PROJECTS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015**
- #14 **RESOLUTION AUTHORIZING ACCEPTANCE OF A US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2014-2015**
- #21 RESOLUTION AUTHORIZING THE HIRING OF KEVIN P. DOOLEY AS SENIOR ASSISTANT DISTRICT ATTORNEY ABOVE THE MINIMUM SALARY
- #23 RESOLUTION AUTHORIZING LABOR AGREEMENT WITH BROOME COUNTY SHERIFF'S LAW ENFORCEMENT OFFICERS ASSOCIATION LOCAL 8500 FOR 2012-2017

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

AGENDA
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Monday, January 12, 2015
4:15 PM

- #15 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S ENGINEERS FOR PROFESSIONAL CONSULTANT ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2013-2015**
- #16 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ROSANNE SALL ADVERTISING, INC. FOR MARKETING SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2015**
- #17 **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD**

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AGENDA
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE
Tuesday, January 13, 2015
4:15 PM

- #4 RESOLUTION AUTHORIZING AN AGREEMENT WITH SIEMENS INDUSTRY, INC. FOR A COMPREHENSIVE ENERGY AUDIT FOR BROOME COUNTY FACILITIES
- #5 RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT WITH THE CITY OF BINGHAMTON FOR A COMPREHENSIVE DOWNTOWN PARKING STUDY AND STRATEGIC PLAN BY THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2014
- #6 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR EMPIRE STATE DEVELOPMENT HURRICANE IRENE-TROPICAL STORM LEE FLOOD MITIGATION PROGRAM FUNDING FOR 2012-2014
- #19 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL
- #25 RESOLUTION AUTHORIZING ACCEPTANCE OF A LAND BANK HOUSING PROGRAM COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT – LAND BANK FOR 2015-2016

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AGENDA
PERSONNEL COMMITTEE
Tuesday, January 13, 2015
4:30 PM

- #1 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF MENTAL HEALTH**
- #11 RESOLUTION AUTHORIZING REVISION OF THE SNAP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2014-2015
- #12 RESOLUTION AUTHORIZING ACCEPTANCE OF A PUBLIC SAFETY ANSWERING POINTS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015
- #14 RESOLUTION AUTHORIZING ACCEPTANCE OF A US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2014-2015
- #21 RESOLUTION AUTHORIZING THE HIRING OF KEVIN P. DOOLEY AS SENIOR ASSISTANT DISTRICT ATTORNEY ABOVE THE MINIMUM SALARY**
- #22 RESOLUTION AUTHORIZING LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) LIBRARY UNIT 6150-01, LOCAL 804 FOR 2015-2019**
- #23 RESOLUTION AUTHORIZING LABOR AGREEMENT WITH BROOME COUNTY SHERIFF'S LAW ENFORCEMENT OFFICERS ASSOCIATION LOCAL 8500 FOR 2012-2017**

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AGENDA
HEALTH & HUMAN SERVICES COMMITTEE
Wednesday, January 14, 2015
4:00 PM

- #1 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF MENTAL HEALTH

- #9 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER FOR SIGNING SERVICES FOR THE DEPARTMENT OF HEALTH, THE COUNTY CLERK, THE OFFICE FOR AGING, THE WILLOW POINT NURSING HOME AND THE DEPARTMENT OF SOCIAL SERVICES FOR 2014**

- #10 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KAREL KURST-SWANGER FOR COORDINATOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR 2013-2014**

- #11 **RESOLUTION AUTHORIZING REVISION OF THE SNAP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2014-2015**

- #18 **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD**

- #20 **RESOLUTION AUTHORIZING RENEWAL OF THE LEASE AGREEMENT WITH KRADO REALTY CORP. FOR RENTAL OF SPACE FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2018-2022**

- #24 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FONTANESE, FOLTS, AUBRECHT, ERNST ARCHITECTS, PC FOR ENGINEERING/ARCHITECTURAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2001-2014**

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AGENDA
COUNTY ADMINISTRATION COMMITTEE
Thursday, January 15, 2015
4:00 PM

- #2 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE PORT DICKINSON POLICE DEPARTMENT FOR COMPUTER MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2015**

- #3 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF BINGHAMTON FOR COMPUTER MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2015**

- #27 RESOLUTION AUTHORIZING AN AGREEMENT WITH EASTERN MANAGED PRINT NETWORK, LLC FOR THE LEASE OF AN ENVELOPE PRINTER FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2015-2019**

Dennis O'Keefe, Director of IT, will update the Committee on County IT operations.

AGENDA
FINANCE COMMITTEE
Thursday, January 15, 2015
4:15 PM

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- #7 RESOLUTION AUTHORIZING AN AGREEMENT WITH MEL MANASSE AND SON AUCTIONEERS FOR AUCTIONEER SERVICES FOR THE DEPARTMENT OF REAL PROPERTY TAX SERVICES FOR 2015**
- #8 RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY**
- #9 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER FOR SIGNING SERVICES FOR THE DEPARTMENT OF HEALTH, THE COUNTY CLERK, THE OFFICE FOR AGING, THE WILLOW POINT NURSING HOME AND THE DEPARTMENT OF SOCIAL SERVICES FOR 2014
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- #26 **RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF CONKLIN**
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