

**BROOME COUNTY LEGISLATURE
SESSION AGENDA
June 15, 2017
5:00 P.M.
REVISED**

1. ROLL CALL BY CLERK AND FIRE EXIT ANNOUNCEMENT
2. ANNOUNCEMENTS FROM THE CHAIR
 1. Mr. Flagg and Mr. D.D. Reynolds are designated with Chairman Reynolds in the "Short Roll Call"
3. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 1. Letters from the County Executive, Jason T. Garnar
4. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 1. Letters from the Chairman, Daniel J. Reynolds:
 1. Designation for Mr. D.D. Reynolds and Ms. Kaminsky – Week of June 5, 2017
 2. Vestal High School Baseball Class A State Champions
 3. 'Sock Out Cancer'
5. PUBLIC HEARING
 1. SUNY Broome 2017-18 Recommended Budget
6. REVIEW AND APPROVAL OF SESSION MINUTES
May 18, 2017
7. REVIEW AND APPROVAL OF COMMITTEE MINUTES
May 18, 2017 through June 14, 2017
8. REPORT OF STANDING COMMITTEES
9. REPORT OF SPECIAL COMMITTEES
10. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. SUNY Broome- Above Minimum Hire Report May 2017
 2. SUNY Broome- Quarterly Income Statement
 3. SUNY Broome- Budget Transfers April 2017
 4. SUNY Broome- Recommended Budget 2017-18
 5. SUNY Broome- Recommended Budget 2017-18 Public Hearing Notice
 6. NYS Dept. of Taxation & Finance Wireless Communications Surcharge Notice
 7. OMB- Cash Verification Audits
 8. B.C. Co-op Ext.- 2016 Annual Report
 9. NYSAC- Receipt of Resolutions 2017-121, 122, 123, & 124
 10. Four County Library System- Contract Payment CA 60-3
 11. Nineveh Public Library- 2017 Annual Report
11. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS
12. RESOLUTIONS AND PREFERRED AGENDA (*)
 1. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	TITLE
*1-181	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH KOFIELD TECHNOLOGIES FOR THE RESTORATION AND PRESERVATION OF CERTAIN RECORDS IN THE OFFICE OF THE BROOME COUNTY CLERK
*2-182	Health & Human Services County Administration Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH POINTCLICKCARE FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017
3-183	County Administration Public Safety & Emer. Services Finance	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2017, ENTITLED: "A LOCAL LAW OF THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME REPEALING THE WIRELESS COMMUNICATIONS SURCHARGE AUTHORIZED BY ARTICLE SIX OF THE COUNTY LAW OF THE STATE OF NEW YORK; AND IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW § 186-g."
*4-184	Finance	RESOLUTION APPROVING SALE OF IN-REM FORECLOSURE PROPERTIES TO FORMER OWNERS
*5-185	Personnel	ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED BY THE STATE OF NEW YORK
*6-186	Personnel Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF
*7-187	Personnel Health & Human Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING
*8-188	County Administration	RESOLUTION RECOMMENDING THE CONSOLIDATION OF VITAL RECORDS OF THE VILLAGE OF LISLE INTO THE TOWN OF LISLE
9-189	Personnel Finance	RESOLUTION CONFIRMING THE APPOINTMENT OF LESLIE G. BOULTON AS COMMISSIONER OF PUBLIC WORKS, PARKS, RECREATION & YOUTH SERVICES
*10-190	Health & Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FOR STOP-DWI'S STATE FARM TEEN TRAFFIC SAFETY DAY FOR 2017

11-191	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JUSTICE BENEFITS, INC. FOR THE RECOVERY OF STATE AND FEDERAL FUNDS FOR THE OFFICE OF THE SHERIFF FOR 2017-2018	*19-199	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2018
*12-192	Pub. Safety & Emer. Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TIOGA COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2017-2018	*20-200	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE UHS PREP PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
13-193	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM HIGHWAY RECONSTRUCTION / REHABILITATION PROJECT	*21-201	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER AIDS PROGRAM (STAP) GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
*14-194	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION	*22-202	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2017-2018
*15-195	Public Works & Transportation Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION	*23-203	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL FOR 2017-2018
*16-196	Public Works & Transportation Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION	*24-204	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
*17-197	Public Works & Transportation Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR USE OF SPACE AND COST REIMBURSEMENT AT TSA SECURITY CHECKPOINTS AND BAGGAGE AREAS AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2017-2018	*25-205	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
*18-198	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH BOCES, CORNELL COOPERATIVE EXTENSION AND FAMILY ENRICHMENT NETWORK TO ADMINISTER SAID PROGRAM FOR 2017	*26-206	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS SOFA PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
			27-207	Finance Eco. Development, Ed. & Culture	RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME COMMUNITY COLLEGE FOR 2017-2018
			28-208	Finance	RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY

*29-209	Finance	RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON A PARCEL IN THE TOWN OF BINGHAMTON	*38-217	Eco. Development, Ed. & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY (BROOME COUNTY IDA/LDC) TO PROVIDE ONE STOP OPERATOR SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2018
*30-210	Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MAINE ENDWELL CENTRAL SCHOOL DISTRICT, THE UNION-ENDICOTT CENTRAL SCHOOL DISTRICT AND THE VESTAL CENTRAL SCHOOL DISTRICT FOR THE COLLECTION AND ENFORCEMENT OF SCHOOL DISTRICT TAXES	*39-218	Eco. Development, Ed. & Culture Finance	RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH BROOME-TIOGA BOCES FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2018
*31-211	Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC., FOR LEGAL SERVICES FOR THE DEPARTMENT OF AUDIT AND CONTROL FOR 2015-2016	*40-219	Eco. Development, Ed. & Culture Finance	RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2018
32	Not Sponsored- Withdrawn in Committee	RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE BROOME COUNTY RECREATIONAL RUN TRUST FUND ACCOUNT	*41-220	Eco. Development, Ed. & Culture Finance	RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2018
*33-212	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE PORT CRANE FIRE DEPARTMENT FOR COMPUTER MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2017-2019	*42-221	Eco. Development, Ed. & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2019
*34-213	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018	*43-222	Eco. Development, Ed. & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2019
*35-214	Eco. Development, Ed. & Culture Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME TIOGA BOCES FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2016-2017	*44-223	Eco. Development, Ed. & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2019
*36-215	Eco. Development, Ed. & Culture Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NY WIRED FOR EDUCATION, INC., FOR PROFESSIONAL ON-LINE TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2018	*45-224	Eco. Development, Ed. & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2019
*37-216	Eco. Development, Ed. & Culture Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2017-2018			

*46-225	Eco. Development, Ed. & Culture Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2017-2019
*47-226	Eco. Development, Ed. & Culture Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
*48-227	Eco. Development, Ed. & Culture Finance	RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT PROGRAM AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2017
*49-228	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH DENISE JOHNSON FOR ADMINISTRATOR SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2017 AND AUTHORIZING THE TRANSFER OF FUNDS
*50-229	Eco. Development, Ed. & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH BONADIO & COMPANY, LLP FOR AUDITING SERVICES FOR BROOME COMMUNITY COLLEGE FOR 2017-2021
*51-230	Finance	RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON VARIOUS TOWN AND COUNTY-OWNED PARCELS
*52-231	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH DOMINION TEMPS, INC. FOR HEALTHCARE STAFFING SERVICES FOR WILLOW POINT NURSING HOME FOR 2017 AND AUTHORIZING THE TRANSFER OF FUNDS
*53-232	Health & Human Services Finance	RESOLUTION AUTHORIZING REVISION OF THE ADVANCED TRAINING INITIATIVE PROGRAM GRANT FOR THE WILLOW POINT NURSING HOME AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2021
54-233	County Administration Pub. Safety & Emer. Services	RESOLUTION URGING THE ADOPTION OF SENATE BILL S.1114A (AKSHAR) AND ASSEMBLY BILL A.2962A (ABBATE) A/K/A THE "COMMUNITY HEROES PROTECTION ACT"

*55-234	County Administration Health & Human Services	RESOLUTION URGING THE ADOPTION OF SENATE BILL S.2099 (RITCHIE) AND ASSEMBLY BILL A.492 (STIRPE) REGARDING INSURANCE COVERAGE OF REHABILITATION SERVICES
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B. PENDING APPROVAL BY APPROPRIATE COMMITTEE: None

13. OTHER NEW BUSINESS
14. LEGISLATORS' COMMENTS
15. ADJOURNMENT