

**BROOME COUNTY LEGISLATURE
SESSION AGENDA
July 20, 2017
5:00 P.M.**

1. ROLL CALL BY CLERK
2. FIRE EXIT ANNOUNCEMENT
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. INVOCATION AND MOMENT OF SILENCE
5. ANNOUNCEMENTS FROM THE CHAIR
 1. Mr. Baldwin and Mr. Weslar are designated with Chairman Reynolds in the "Short Roll Call"
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 1. Letters from the County Executive, Jason T. Garnar
 1. SUNY Broome Board of Trustees Appointments
 2. Greater Binghamton Airport Advisory Board Appointments
 3. Broome-Tioga Workforce Board Appointment
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 1. Letters from the Chairman, Daniel J. Reynolds:
 1. Designation for Mr. Baker – July 10, 2017
 2. Designation for Mr. Baldwin – July 11, 2017
 3. Designation for Mr. Whalen – July 13, 2017
 4. Designation for Mr. Baker & Mr. Keibel – July 13, 2017
 5. Brownfield Grant Review Committee Meeting Notice June 14, 2017
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
June 15, 2017
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
June 16, 2017 through July 19, 2017
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. SUNY Broome- Budget Hearing Transcription
 2. SUNY Broome- Board of Trustees Meeting Minutes May 18, 2017
 3. SUNY Broome- Budget Transfers May 2017
 4. Audit & Control – Dog Shelter Cash Handling/Revenue Processing Audit June 2017
 5. Cornell Cooperative Extension – Financial Report December 31, 2016
 6. Cornell Cooperative Extension – 2016 Annual Report
 7. Cornell Cooperative Extension – 2018 Budget Request
 8. Cornell Cooperative Extension – Regional Agriculture Teams Report
 9. NYS Assembly- Receipt of Resolutions 2017-233 & 234
 10. NYSAC- Receipt of Resolutions 2017-233 & 234
 11. Stop-DWI – Additional Funding from NYS Stop-DWI Foundation
 12. Village of Deposit – State of Emergency Declaration June 9, 2017

13. Village of Deposit – State of Emergency Cancellation June 19, 2017
14. Village of Deposit – Emergency Order June 9, 2017
15. BCSO – 2016 Annual Report

14. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS

A. RESOLUTIONS RECALLED FROM A PREVIOUS SESSION

<u>PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
2017-193	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM HIGHWAY RECONSTRUCTION / REHABILITATION PROJECT
2017-210	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

B. RESOLUTIONS HELD OVER OR DEFERRED FROM A PREVIOUS SESSION

<u>PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
2017-208	Finance	RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY

15. RESOLUTIONS AND PREFERRED AGENDA (*)

1. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-235	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
*2-236	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE JOHNSON CITY CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017
*3-237	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE HARPURSVILLE CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017

*4-238	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE DEPOSIT CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017	*13-247	Finance	RESOLUTION AUTHORIZING AN INCREASE OF PETTY CASH FUNDS FOR THE OFFICE OF MANAGEMENT AND BUDGET
*5-239	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017	*14-248	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE POLICE DIVISION FOR COMPUTER MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2017-2019
*6-240	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME-TIOGA BOCES PROFESSIONAL DEVELOPMENT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017	*15-249	Eco. Development, Ed. & Culture	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE SUNY BROOME COMMUNITY COLLEGE BOARD OF TRUSTEES
*7-241	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME-TIOGA BOCES FOOD SERVICE FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017	*16-250	Eco. Development, Ed. & Culture	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME-TIOGA WORKFORCE DEVELOPMENT BOARD
*8-242	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017	*17-251	Public Works & Transportation	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD
*9-243	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017	*18-252	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIOGA COUNTY FOR THE COMMUNITY ALTERNATIVES SYSTEMS AGENCY TO CONDUCT HOSPITAL ASSESSMENTS FOR THE TIOGA ALLIED SERVICES ASSESSMENT PROGRAM FOR 2017
10-244	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2015 CAPITAL IMPROVEMENT PROGRAM CLEAN DIESEL BUS PROJECT	*19-253	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH HILLTOP LICENSED HOME HEALTH CARE AGENCY FOR PERSONAL CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' MEDICAID PROGRAMS FOR 2017
11-245	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM CLEAN DIESEL BUS PROJECT	*20-254	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR PROFESSIONAL ENGINEERING SERVICES AT THE COLESVILLE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2017
*12-246	Finance	RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL TAXES PLUS ACCRUED INTEREST AND PENALTIES ON VARIOUS COUNTY OWNED PARCELS IN THE CITY OF BINGHAMTON	*21-255	Eco. Development, Ed. & Culture	RESOLUTION AUTHORIZING THE GREATER BINGHAMTON CHAMBER OF COMMERCE TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2018
			*22-256	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

*23-257	Eco. Development, Ed. & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH RSG FOR PROFESSIONAL SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2017-2018	*32-265	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
24	Not Sponsored Tabled in Committee	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS FOR A CENTRAL SEX OFFENDERS REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2017-2018	*33-266	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH VENTEK, INC., FOR KIOSK SOFTWARE, SUPPLIES AND MAINTENANCE FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2017-2018
*25-258	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH PRISONER TRANSPORTATION SERVICES (PTS) OF AMERICA, LLC FOR THE TRANSPORTATION OF PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2017-2018	*34-267	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A SCHOOL DISTRICT OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH BINGHAMTON CITY SCHOOL DISTRICT TO ADMINISTER SAID PROGRAM FOR 2017-2018
*26-259	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2017-2018	35-268	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE CPS OUTSTATIONED WORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
*27-260	Public Works & Transportation Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION	36-269	Finance Public Works & Transportation Health & Human Services	RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM PORTABLE OXYGEN CONCENTRATORS PROJECT
*28-261	Public Works & Transportation Finance	RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR TRANSPORTATION OF STUDENTS DURING THE 2017-2020 SCHOOL YEARS	*37-270	Finance	RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY
*29-262	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR BUS TRANSPORTATION SERVICES PROVIDED BY THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2016-2018	38-271	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2013 CAPITAL IMPROVEMENT PROGRAM FINAL PLANS AND BID DOCUMENTS FOR SEC IV CELL III & IV
*30-263	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TIOGA COUNTY CORNELL COOPERATIVE EXTENSION FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S TOBACCO CONTROL PROGRAM GRANT FOR 2016-2017	39-272	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM EXCAVATION OF SECTION IV CELL 4
*31-264	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018	40	Not Sponsored Tabled in Committee	RESOLUTION AUTHORIZING AN AGREEMENT WITH LYFT, INC FOR RIDE SHARING SERVICES TO AND FROM THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2017-2018
			*41-273	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS, LLC FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS- DIVISION OF SOLID WASTE

*42-274 Public Works & Transportation
Finance RESOLUTION AUTHORIZING AN
AGREEMENT WITH UBMI PRINCETON, LLC
FOR AIR SERVICE CONSULTANT SERVICES
FOR THE DEPARTMENT OF AVIATION FOR
2017-2018

*43-275 Public Works & Transportation
Finance RESOLUTION AUTHORIZING THE
ACQUISITION OF NECESSARY REAL
PROPERTY BY PURCHASE AND/OR
CONDEMNATION FOR THE DEPARTMENT
OF PUBLIC WORKS' MIDDLE STELLA
IRELAND SLOPE STABILIZATION AND
DECLARING SAID PROJECT TO BE EXEMPT
FROM THE PUBLIC HEARING REQUIREMENT
OF THE EMINENT DOMAIN LAW

B. PENDING APPROVAL BY APPROPRIATE COMMITTEE: None

16. OTHER NEW BUSINESS

17. LEGISLATORS' COMMENTS

18. ADJOURNMENT