

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
September 21, 2017
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 & MOMENT OF SILENCE
5. ANNOUNCEMENTS FROM THE CHAIR
 - A. Mr. Pasquale and Mr. Whalen are designated with Chairman Reynolds in the "Short Roll Call"
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 - A. Letters from the County Executive, Jason T. Garnar:
 1. Appointment to Criminal Justice Advisory Board
 2. Re-Appointment to Community Services Board
 3. Appointment to Broome-Tioga Workforce Board
 4. 2018 Recommended Budget
 5. 2018-2023 Recommended Capital Improvement Projects
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 - A. Letters from the Chair, Daniel J. Reynolds:
 1. Shared Services Plan Response – August 25, 2017
 2. Designation for Mr. Weslar – September 12, 2017
 3. Designation for Mr. Baldwin- September 12, 2017
 4. Designation for Mr. Whalen – September 14, 2017
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
August 17, 2017
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
August 18, 2017 through September 21, 2017
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Vestal Public Library- 2015 Revenue & Expenses
 2. SUNY Broome- Finance Report 9/5/17
 3. SUNY Broome- Above Minimum Hires Report June, 2017 through July 2017
 4. BC Supreme Court- Interim Order 8/16/17
 5. NYS Tax & Finance- Equalization Rates
 6. NYS Tax & Finance- Equalization Rates
 7. SUNY Broome- Budget Transfers June, 2017 through July, 2017
 8. SUNY Broome- Board of Trustees Minutes 6/15/17
 9. Public Health- BC Traffic Safety Board Re-Appointments 8/10/17

10. Board of Ethics- Final Report 8/14/17
11. Sullivan County Legislature- Interstate 86 Advisory Resolution
12. Office for Aging- 2016 Annual Report
13. NYS Tax & Finance- Equalization Rates
14. Visit Binghamton- Tourism Economic Impact Report
15. Soil & Water- Director's Meeting Minutes 7/18/17

14. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS

A. RESOLUTIONS HELD OVER OR DEFERRED FROM PREVIOUS SESSION:

<u>PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
2017-297	Finance Public Works & Transportation	RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENT OF PUBLIC WORKS
2017-307	County Administration	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2017, ENTITLED: "A LOCAL LAW AMENDING ARTICLE XXIV OF THE BROOME COUNTY CHARTER AND CODE REGARDING OTHER COUNTY BOARDS, OFFICES, INSTITUTIONS AND FUNCTIONS"

15. RESOLUTIONS AND PREFERRED AGENDAS

A. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
A-311	Public Works & Transportation	RESOLUTION AUTHORIZING A TEMPORARY EASEMENT TO ABBEY BUSINESS PROPERTIES
*1-312	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 2017-2018
*2-313	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2017-2018
*3-314	Personnel Economic Dev., Ed. & Culture Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMPLOYMENT AND TRAINING

*4-315	Economic Dev., 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 2017-2018
*5-316	Economic Dev., Ed. & Culture	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME TIOGA WORKFORCE BOARD
*6-317	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 2017-2018
*7-318	Finance	RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF UNION
*8-319	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 2017-2018
*9-320	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 2017-2018
*10-321	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NATIONAL NETWORK OF PUBLIC HEALTH INSTITUTES FOR PROFESSIONAL SERVICES PROVIDED BY THE DEPARTMENT OF HEALTH FOR 2017
*11-322	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

*12-323	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF 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 2017-2018
*13-324	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME-TIOGA BOCES FOOD SERVICE FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018
*14-325	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME-TIOGA BOCES PROFESSIONAL DEVELOPMENT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018
*15-326	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
*16-327	Health & Human Services Finance	RESOLUTION AUTHORIZING REVISION OF THE BALANCING INCENTIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2018
*17-328	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE NY CONNECTS POINT OF ENTRY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
*18-329	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
*19-330	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

*20-331 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING RENEWAL OF THE SNAP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

*21-332 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

22-333 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF LOCAL REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH THE SOUTHERN TIER AIDS PROGRAM TO ADMINISTER SAID PROGRAM FOR 2017-2018

23-334 Health & Human Services Personnel RESOLUTION AUTHORIZING REVISION OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC TO ADMINISTER SAID PROGRAM 2017

*24-335 Health & Human Services Finance RESOLUTION AUTHORIZING THE DEPARTMENT OF MENTAL HEALTH TO TRANSFER MENTAL HEALTH SCHOOL PROJECT GRANT FUNDS BETWEEN VARIOUS VENDORS

*25-336 Personnel Health & Human Services Finance RESOLUTION CONFIRMING APPOINTMENT OF RYAN LaCLAIR AS NURSING HOME ADMINISTRATOR

*26-337 Health & Human Services RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

*27-338 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

*28-339 County Administration RESOLUTION IN SUPPORT OF A PROPOSED BROOME CHENENAGO DELAWARE (BCD) ATV & DIRT BIKE PARK

*29-340 Public Safety & Emer. Services RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE CRIMINAL JUSTICE ADVISORY BOARD

*30-341 Public Safety & Emer. Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DELAWARE COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2017-2018

*31-342 Public Works & Transportation Finance RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

*32-343 Public Works & Transportation Finance RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

*33-344 Public Works & Transportation Finance RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH i3 ELECTRONICS INC., F/K/A HURON REAL ESTATE ASSOCIATES LLC FOR THE DISCHARGE OF RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2017-2018

*34-345 Public Works & Transportation Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2017-2020

*35-346 Public Works & Transportation Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2017-2018

*36-347 Public Works & Transportation Finance RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC.

37-348 Finance Public Works & Transportation RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM

38-349 Finance Health & Human Services Personnel RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE WILLOW POINT NURSING HOME

*39-350 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 2017-2018

*40-351 Finance Personnel RESOLUTION AUTHORIZING AN AGREEMENT WITH SECURITY MUTUAL LIFE INSURANCE COMPANY OF NEW YORK FOR LIFE INSURANCE FOR ELIGIBLE BROOME COUNTY EMPLOYEES FOR THE OFFICE OF RISK AND INSURANCE FOR 2018

*41-352 Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH AETNA FOR ADMINISTRATION OF THE MEDICARE ADVANTAGE HEALTH PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2018

42-353 Finance Public Works & Transportation RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM THREE CLEAN DIESEL BUS PROJECT

43-354 Finance Public Works & Transportation RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM

*44-355 Public Works & Transportation Finance RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TRANSPORTATION SECURITY ADMINISTRATION FOR LEASE OF SPACE AT THE GREATER BINGHAMTON AIRPORT FOR 2017-2022

*45-356 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC. FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2018

*46-357 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING FOR 2017-2018

*47-358 Economic Dev., Ed. & 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 2017-2018

*48-359 Economic Dev., Ed. & Culture Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2017

*49-360 Economic Dev., Ed. & Culture Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CONVENTION & VISITORS BUREAU FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018

50-361 County Administration Public Safety & Emer. Services Finance RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2017 AMENDING LOCAL LAW PERM. 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."

*51-362 Public Safety & Emer. Services Finance RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2020

*52-363 Economic Dev., Ed. & Culture
Finance RESOLUTION AUTHORIZING REVISION
OF THE WORKFORCE INNOVATION
AND OPPORTUNITY ACT
ADMINISTRATION PROGRAM GRANT
FOR THE OFFICE OF EMPLOYMENT
AND TRAINING AND ADOPTING A
REVISED PROGRAM BUDGET FOR
2016-2018

*53-364 Economic Dev., 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

B. PENDING APPROVAL BY APPROPRIATE COMMITTEE:

16. OTHER NEW BUSINESS
17. LEGISLATORS' COMMENTS
18. ADJOURNMENT