

BROOME COUNTY LEGISLATURE AGENDA

REVISED
REGULAR SESSION
DECEMBER 27, 2017
5:30 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
 Mr. Flagg and Mr. Whalen are designated with Chairman Reynolds in the "Short Roll Call"
 - A. Recognitions
 1. Richard R. Blythe, County Clerk
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 - A. Letters from the County Executive, Jason T. Garnar
 1. Appointment to the Land Bank Board of Directors
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 - A. Letters from the Chairman
 1. Letter to Robert Kent (NYS OASAS) dated 12/20/2017
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
 December 21, 2017
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. SUNY BCC 2018 Board of Trustees Meeting Schedule
 2. SUNY BCC Board of Trustees Meeting Minutes 10/16/2017
 3. Orange County Legislature Resolution Re: Fashion Institute of Technology
 4. CMS Nursing Home Star Rating
 5. BC Soil & Water Conservation District Directors Meeting Minutes 11/21/2017
 6. Town of Binghamton 2018 Budget
 7. Notice -Committee of the Whole, Finance Committee Meeting & Session 12/27/2017
 8. Letter from Robert Kent (NYS OASAS) dated 12/18/17
 9. SUNY BCC November/December 2017 Budget Transfers
14. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS
15. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
1-543	Finance	RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2017
2-544	Finance	RESOLUTION LEVYING TAX, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER, ON THE CITY OF BINGHAMTON FOR 2018
3-545	Finance	RESOLUTION LEVYING COUNTY TAXES, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER
4-546	Finance	RESOLUTION APPROVING THE COMPLETED TAX ROLLS OF THE SEVERAL TOWNS AND CITY AND DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS FOR THE COLLECTION OF TAXES EXTENDED THEREON PURSUANT TO SECTION 904 OF THE REAL PROPERTY TAX LAW
5-547	Finance	RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY
6-548	Finance	RESOLUTION OF THE COUNTY LEGISLATURE LEVYING TAXES AND ASSESSMENTS FOR THE PURPOSE OF ANNUAL BUDGET OF TOWNS OF BROOME COUNTY
7-549	Finance	RESOLUTION ESTABLISHING EQUALIZATION RATES FOR THE 2018 COUNTY TAX LEVY
8-550	Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL, INC., FOR PHYSICAL EXAMINATIONS AND CLINICAL LABORATORY SERVICES FOR THE WILLOW POINT NURSING HOME AND OTHER BROOME COUNTY DEPARTMENTS FOR 2018

9-551	Finance	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS
10-552	Finance	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY LAND BANK BOARD OF DIRECTORS
11-553	Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY BROOME COUNTY (IDA/LDC), AMENDING THE 2018 BUDGET AND AUTHORIZING PAYMENT FROM THE BROWNFIELD REMEDIATION ACCOUNT
12-554	Finance	RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES, ESTABLISHING A GRANT BUDGET AND AUTHORIZING AN AGREEMENT WITH SYRACUSE BRICK HOUSE, INC. FOR 2018
13-555	Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH FREEWHEELIN ANSCO, LLC FOR THE LEASE OF REAL PROPERTY AT 9 AND 16 EMMA STREET

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