



Office of the Broome County Legislature

Daniel J. Reynolds, Chair

STANDING COMMITTEES MEETING SCHEDULE FOR APRIL 11, 2019 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.

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| Monday, April 1, 2019 | 4:00 PM – Public Safety & Emergency Services |
| | 4:15 PM – Public Works & Transportation |
| Tuesday, April 2, 2019 | 4:00 PM – Personnel |
| | 4:05 PM – Economic Development, Education & Culture |
| | <ul style="list-style-type: none">• OET Disabilities Resource Program Coordinator Randy Cook will provide an update on the progress of the program. |
| Wednesday, April 3, 2019 | 4:00 PM – Health & Human Services |
| | <ul style="list-style-type: none">• UHS Hospitals Administrative Director of Behavioral Health Alan Wilmarth will present on the Jail Substance Abuse Disorder RFP. |
| Thursday, April 4, 2019 | 4:00 PM – County Administration |
| | 4:05 PM – Finance |

The next regular Legislative Session will be on **Thursday, April 11, 2019 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, April 1, 2019
4:00 PM

- #1 RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – NABINGER HILL RADIO TOWER**
- #2 RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – ELY PARK RADIO TOWER**
- #3 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S LAW ENFORCEMENT GRANT ASSET FORFEITURE TRUST ACCOUNT FOR 2019**
- #4 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TRANSPORTATION SECURITY ADMINISTRATION FOR LAW ENFORCEMENT OFFICER REIMBURSEMENT PROGRAM FUNDING FOR THE DIVISION OF SECURITY FOR 2016-2019**
- #33 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM STATE FARM INSURANCE COMPANY FOR STOP-DWI'S TEEN TRAFFIC SAFETY DAY FOR 2019**

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

AGENDA
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Monday, April 1, 2019
4:15 PM

- #5 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021**
- #6 RESOLUTION AUTHORIZING IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE**
- #7 RESOLUTION AUTHORIZING AN AGREEMENT WITH SCS ENGINEERS PC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2019-2021**
- #8 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH i3 ELECTRONICS, INC., FOR TREATMENT 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 2018-2019**
- #9 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2019**
- #10 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR A FEASIBILITY STUDY AT THE BROOME COUNTY (NANTICOKE) LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2019**
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ADVANCE MEDIA NEW YORK FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION AND AUTHORIZE FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2019**
- #12 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S RUNWAY 10/28 REHABILITATION CONSTRUCTION PROJECT**
- #13 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S AIRCRAFT FUEL FACILITY UPGRADE AND MODERNIZATION PROJECT**

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#29 RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH FRASCA & ASSOCIATES, LLC FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY EXECUTIVE AND AUTHORIZING FUNDING FROM THE BROWNFIELD REMEDIATION ALLOCATION OF THE OCCUPANCY TAX FOR 2019

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**AGENDA
PERSONNEL COMMITTEE
Tuesday, April 2, 2019
4:00 PM**

- #14 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE COUNTY CLERK**
- #15 RESOLUTION AUTHORIZING AND APPROVING FRINGE BENEFITS FOR THE POSITION OF GOLF COURSE MECHANIC**
- #32 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

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AGENDA
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE
Tuesday, April 2, 2019
4:05 PM

- #16 RESOLUTION AUTHORIZING AN AGREEMENT WITH ROLAND JAMES LLC D/B/A EMPIRE GOLF CARS – EZ-GO TO LEASE ELECTRIC UTILITY CARTS FOR THE EN-JOIE GOLF COURSE FOR 2019-2023**
- #17 RESOLUTION AUTHORIZING ACCEPTANCE OF THE DA-JOBS NOT JAIL PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2019-2021**
- #26 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY CENTRAL LIBRARY BOARD OF TRUSTEES**
- #27 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICT NOS. 4 AND 5 AND RENDERING A “NEGATIVE DECLARATION” WITH RESPECT THERETO**
- #28 RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICTS NOS. 4 AND 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW**
- #30 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY TO CORRECT A BOUNDARY LINE BETWEEN TIOGA AND BROOME COUNTIES**

Under Chapter 281-3(l)(3) of the Broome County Charter and Code, the Committee will consider a request to approve the sale of alcohol for the Parks Department’s Broome Bands Together Concert Series in Otsiningo Park.

OET Disabilities Resource Program Coordinator Randy Cook will provide an update on the program.

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AGENDA
HEALTH & HUMAN SERVICES COMMITTEE
Wednesday April 3, 2019
4:00 PM

- #20 RESOLUTION AUTHORIZING ACCEPTANCE OF THE DELIVERY SYSTEM REFORM INCENTIVE PROGRAM COHORT VISITING NURSE SERVICES GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019**
- #21 RESOLUTION AUTHORIZING RENEWAL OF THE CLEAR PATH FOR VETERANS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CLEAR PATH FOR VETERANS, INC. TO ADMINISTER SAID PROGRAM FOR 2019**
- #22 RESOLUTION AUTHORIZING REVISION OF THE FAMILY AND CHILDREN'S SOCIETY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE FAMILY AND CHILDREN'S SOCIETY TO ADMINISTER SAID PROGRAM FOR 2018**
- #23 RESOLUTION AUTHORIZING ACCEPTANCE THE JAIL BASED SUBSTANCE USE DISORDER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH UNITED HEALTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2019**
- #24 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE YWCA OF BINGHAMTON/BROOME COUNTY FOR A RESIDENTIAL TREATMENT PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2019**
- #25 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD**
- #31 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL**
- #32 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

UHS Hospitals Administrative Director of Behavioral Health Alan Wilmarth will present on the Jail Substance Abuse Disorder RFP.

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AGENDA
COUNTY ADMINISTRATION COMMITTEE
Thursday, April 4, 2019
4:00 PM

- #14 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE COUNTY CLERK

- #18 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ALLEN TUNNELL CORPORATION D/B/A ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2019**

- #19 **RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME INCLUDES FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2020**

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AGENDA
FINANCE COMMITTEE
Thursday, April 4, 2019
4:05 PM

- #3 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S LAW ENFORCEMENT GRANT ASSET FORFEITURE TRUST ACCOUNT FOR 2019
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