

BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
April 11, 2019
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
 1. Dedication of Moment of Silence in Honor of the 10th Anniversary of the American Civic Association Tragedy
5. ANNOUNCEMENTS FROM THE CHAIR
 1. Mr. Baldwin and Ms. Kaminsky are designated with Chairman D. J. Reynolds in the "Short Roll Call"
 2. 4-H Youth in Action Award National Winner Clyde Van Dyke Recognition
 3. Broome County Arts Council Emerging Artists Competition Recognition
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 - A. Letters from the County Executive, Jason T. Garnar
 1. Library Board of Trustees Appointment Letter
 2. Community Services Board of Trustees Appointment Letter
 3. Family Violence Prevention Council Appointment Letter
 4. Broome Bands Together Concert Alcohol Sale Support Letter
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 - A. Letters from the Chairman
 1. Committee Designation Letter – Pasquale
 2. Committee Designation Letter – Kaminsky
 3. Committee Designation Letter - Baldwin
8. PUBLIC HEARING
 - A. Agricultural Districts
9. REVIEW AND APPROVAL OF SESSION MINUTES
March 21, 2019
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
March 21, 2019 – April 10, 2019
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Legislature – Brownfield Grant Review Committee Meeting Notice
 2. Legislature – April Committee Agendas
 3. Legislature – 2017 Journal of Proceedings
 4. Legislature – Committee of the Whole Legislature Meeting Notice – The Agency
 5. Mental Health – February County Provider Reports
 6. SUNY Broome – Board of Trustees January Meeting Minutes

7. SUNY Broome – March Budget Transfer Report
8. SUNY Broome – Board of Trustees February Meeting Minutes
9. SUNY Broome – 2018-2019 Meeting Schedules
10. Audit and Control – SUNY Broome Audit Report
11. Cornell Cooperative Extension – Board of Directors December 2018 Meeting Minutes
12. Cornell Cooperative Extension – Board of Directors November 2018 Meeting Minutes
13. Cornell Cooperative Extension – Board of Directors September 2018 Meeting Minutes
14. Cornell Cooperative Extension – Board of Directors June 2018 Meeting Minutes
15. Cornell Cooperative Extension – Board of Directors May 2018 Meeting Minutes
16. Cornell Cooperative Extension – Board of Directors April 2018 Meeting Minutes
17. Cornell Cooperative Extension – Board of Directors March 2018 Meeting Minutes
18. Cornell Cooperative Extension – Board of Directors February 2018 Meeting Minutes
19. Cornell Cooperative Extension – Board of Directors January 2018 Meeting Minutes
20. Public Library – 2018 Annual Report
21. Soil and Water Conservation District – Directors' February Meeting Minutes
22. County Executive – Opioid Emergency Declaration
23. County Executive – Opioid Emergency Orders
24. Management and Budget – 2018 Year-End Transfers Report
25. The Agency – Business Retention & Expansion Fund Q1 Report
26. State Senator Fred Akshar – Arena Upgrade Feasibility Study Support Letter
27. Public Defender – 2018 Annual Statistical Report

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>
*1-182	Public Safety & Emer. Services	RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – NABINGER HILL RADIO TOWER
*2-183	Public Safety & Emer. Services	RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – ELY PARK RADIO TOWER
3	Not Sponsored	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

*4-184	Public Safety & Emer. Services Finance	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	*11-191	Public Works & Transportation Finance	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
*5-185	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021	*12-192	Public Works & Transportation Finance	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
*6-186	Public Works & Transportation Finance	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	*13-193	Public Works & Transportation Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S AIRCRAFT FUEL FACILITY UPGRADE AND MODERNIZATION PROJECT
*7-187	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH SCS ENGINEERS PC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2019-2021	*14-194	Personnel County Administration Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE COUNTY CLERK
*8-188	Public Works & Transportation Finance	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	*15-195	Personnel Finance	RESOLUTION AUTHORIZING AND APPROVING FRINGE BENEFITS FOR THE POSITION OF GOLF COURSE MECHANIC
*9-189	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2019	*16-196	Economic Dev., Ed., & Culture Finance	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
*10-190	Public Works & Transportation Finance	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	*17-197	Economic Dev., Ed., & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE DA-JOBS NOT JAIL PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2019-20213
			*18-198	County Administration Finance	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

*19-199	County Administration Finance	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	*26-206	Economic Dev., Ed., & Culture	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY CENTRAL LIBRARY BOARD OF TRUSTEES
*20-200	Health & Human Services Finance	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	*27-207	Economic Dev., Ed., & Culture	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
*21-201	Health & Human Services Finance	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	*28-208	Economic Dev., Ed., & Culture	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
*22-202	Health & Human Services Finance	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	*29-209	Public Works & Transportation Finance	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
*23-203	Health & Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF 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	*30-210	Economic Dev., Ed., & Culture	RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY TO CORRECT A BOUNDARY LINE BETWEEN TIOGA AND BROOME COUNTIES
*24-204	Health & Human Services Finance	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	*31-211	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL
*25-205	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD	*32-212	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
			*33-213	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM STATE FARM INSURANCE COMPANY FOR STOP-DWI'S TEEN TRAFFIC SAFETY DAY FOR 2019
			16.	OTHER NEW BUSINESS	
			17.	LEGISLATORS' COMMENTS	
			18.	ADJOURNMENT	