



Office of the Broome County Legislature

Daniel J. Reynolds, Chair

STANDING COMMITTEES MEETING SCHEDULE FOR APRIL 19, 2018 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.

Monday, April 9, 2018

4:00 PM – Public Safety & Emergency Services

4:15 PM – Public Works & Transportation

Tuesday, April 10, 2018

4:00 PM – Health & Human Services

4:05 PM – Personnel

- Nancy Williams, Commissioner of Social Services and Mental Health, will update the Committee on departmental personnel matters.

4:30 PM – Economic Development, Education & Culture

- Sara Liu, Director of the Office of Employment & Training, will update the Committee on department activities.

Thursday, April 12, 2018

4:00 PM – County Administration

4:15 PM – Finance

The next regular Legislative Session will be on **Thursday, April 19, 2018 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 9, 2018
4:00 PM

- #10 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FOR STOP-DWI'S STATE FARM TEEN TRAFFIC SAFETY DAY FOR 2018**
- #11 RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2018 STATEWIDE INTEROPERABLE COMMUNICATIONS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**
- #12 RESOLUTION AUTHORIZING ACCEPTANCE OF A PUBLIC SAFETY ANSWERING POINTS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018**
- #25 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TRANSPORTATION SECURITY ADMINISTRATION FOR LAW ENFORCEMENT OFFICER REIMBURSEMENT PROGRAM FUNDING FOR THE DIVISION OF SECURITY FOR 2016-2018**
- #39 RESOLUTION AUTHORIZING RENEWAL OF THE INDIGENT LEGAL SERVICES PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2017-2019**
- #40 RESOLUTION DESIGNATING COUNTY PROPERTY LOCATED AT 3006 WAYNE STREET, ENDWELL AS "THE MICHAEL F. ASWAD EMERGENCY SERVICES SPECIAL OPERATIONS AND TRAINING FACILITY"**
- #41 RESOLUTION AUTHORIZING A HOME RULE REQUEST FOR AMENDMENT OF NEW YORK STATE CORRECTIONS LAW § 500-A AND § 500-C TO AUTHORIZE THE BROOME COUNTY CORRECTIONAL FACILITY TO HOLD PERSONS UNDER ARREST FOR ARRAIGNMENT IN ANY COURT LOCATED IN THE COUNTY OF BROOME**
- #43 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DISTRICT ATTORNEY'S OFFICE**

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

AGENDA
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Monday, April 9, 2018
4:15 PM

- #13 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 2012-2018**
- #14 RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH THE TOWN OF DICKINSON**
- #15 RESOLUTION ESTABLISHING ADMISSION AND PARKING FEES FOR THE 2018 GREATER BINGHAMTON AIRSHOW AT THE GREATER BINGHAMTON AIRPORT**
- #16 RESOLUTION AUTHORIZING A NEW YORK STATE DEPARTMENT OF TRANSPORTATION MASS TRANSPORTATION CAPITAL PROJECT SUPPLEMENTAL AGREEMENT #1 FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION'S PREVENTIVE MAINTENANCE PROJECT**
- #19 RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR, FREYER & COON, INC., FOR EVENT INSURANCE COVERAGE FOR THE GREATER BINGHAMTON AIRPORT FOR 2018**
- #20 RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM TWO CUTAWAY BUSES PROJECT**
- #21 RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM FORUM MARQUEE REPLACEMENT AND ARENA IMPROVEMENTS INFRASTRUCTURE PROJECTS**
- #22 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS ENGINEERS, PC FOR CONSTRUCTION REVIEW SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2003-2017**
- #26 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2018**
- #28 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE MARCHISELLI PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE**
- #29 RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM UPPER LISLE ROAD BRIDGE DESIGN CONSTRUCTION PROJECT**
- #30 RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM BCC GEOTHERMAL HEATING AND COOLING PROJECT**

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AGENDA
HEALTH & HUMAN SERVICES COMMITTEE
Tuesday, April 10, 2018
4:00 PM

- #23 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE YOUR HOME PUBLIC LIBRARY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018**

AGENDA
PERSONNEL COMMITTEE
Tuesday, April 10, 2018
4:05 PM

- #39 RESOLUTION AUTHORIZING RENEWAL OF THE INDIGENT LEGAL SERVICES PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2017-2019

- #43 **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DISTRICT ATTORNEY'S OFFICE**

Nancy Williams, Commissioner of Social Services and Mental Health, will update the Committee on departmental personnel matters.

AGENDA
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE
Tuesday, April 10, 2018
4:30 PM

- #1 RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2019**
- #2 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 2017-2019**
- #3 RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2019**
- #4 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 2017-2019**
- #5 RESOLUTION AUTHORIZING THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES TO ACCEPT A COURSE DESIGN AND BASKET DONATION FROM THE GREATER BINGHAMTON DISC GOLF CLUB**
- #6 RESOLUTION AUTHORIZING ACCEPTANCE OF DORMITORY AUTHORITY STATE OF NEW YORK (DASNYS) SAM GRANT FUNDING FOR BROOME COUNTY FORUM THEATRE FOR 2018**
- #7 RESOLUTION AUTHORIZING ACCEPTANCE OF DORMITORY AUTHORITY STATE OF NEW YORK (DASNYS) SAM GRANT FUNDING FOR THE FLOYD L. MAINES VETERANS MEMORIAL ARENA FOR 2018**
- #8 RESOLUTION AUTHORIZING AN AGREEMENT WITH TETRA TECH, INC FOR CONSULTATION SERVICES FOR THE DEPARTMENT OF PLANNING FOR 2018**
- #9 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE GOVERNMENT PLAZA GREEN INFRASTRUCTURE PROJECT AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO**

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- #21 RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM FORUM MARQUEE REPLACEMENT AND ARENA IMPROVEMENTS INFRASTRUCTURE PROJECTS
- #24 **RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018**
- #30 RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM BCC GEOTHERMAL HEATING AND COOLING PROJECT
- #32 **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SPIEDIE FEST & BALLOON RALLY EXPO, INC. FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018**
- #33 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE GOVERNMENT PLAZA GREEN INFRASTRUCTURE PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ADOPTING A PROGRAM BUDGET FOR 2018-2020**
- #34 **RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT WITH COURTERBACK DEVELOPMENT COMPANY, LLC TO SD BINGHAMTON REALTY, LLC FOR LEASE OF SPACE AT 171-175 FRONT STREET AND EXTENDING THE AGREEMENT THROUGH DECEMBER 31, 2019**
- #36 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2018, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND CODE CHAPTER 281 PARKS AND RECREATION AREAS"
- #42 **RESOLUTION CONFIRMING REAPPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS**
- #44 **RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018**
- #45 **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERANS MEMORIAL ARENA BOARD OF DIRECTORS**

Sara Liu, Director of the Office of Education & Training, will update the Committee on department activities.

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AGENDA
COUNTY ADMINISTRATION COMMITTEE
Thursday, April 12, 2018
4:00 PM

- #17 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE PORT DICKINSON POLICE DEPARTMENT FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2019**

- #18 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2018, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND CODE CHAPTER 257-40 - FEE SCHEDULE - DOGS AND ANIMALS"**

- #35 RESOLUTION AUTHORIZING AN AGREEMENT WITH POSTAGE PROS PLUS INC. FOR LEASE OF A FOLDING AND INSERTING MACHINE FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2018-2022**

- #36 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2018, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND CODE CHAPTER 281 PARKS AND RECREATION AREAS"**

- #41 RESOLUTION AUTHORIZING A HOME RULE REQUEST FOR AMENDMENT OF NEW YORK STATE CORRECTIONS LAW § 500-A AND § 500-C TO AUTHORIZE THE BROOME COUNTY CORRECTIONAL FACILITY TO HOLD PERSONS UNDER ARREST FOR ARRAIGNMENT IN ANY COURT LOCATED IN THE COUNTY OF BROOME**

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AGENDA
FINANCE COMMITTEE
Thursday, April 12, 2018
4:15 PM

- #1 RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2019
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- #27 RESOLUTION AUTHORIZING AN AGREEMENT WITH CUSHMAN & WAKEFIELD/PYRAMID BROKERAGE COMPANY AND THE AGENCY - BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY/BROOME COUNTY LOCAL DEVELOPMENT CORPORATION FOR PROFESSIONAL REAL ESTATE SERVICES FOR THE OFFICE OF REAL PROPERTY TAX SERVICES FOR 2018-2019**
- #28 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE MARCHISELLI PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE
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- #35 RESOLUTION AUTHORIZING AN AGREEMENT WITH POSTAGE PROS PLUS INC. FOR LEASE OF A FOLDING AND INSERTING MACHINE FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2018-2022
- #37 RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON PARCELS IN THE CITY OF BINGHAMTON**
- #38 RESOLUTION APPROVING THE SALE OF COUNTY-OWNED REAL PROPERTY IN THE TOWN OF VESTAL**

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- #39 RESOLUTION AUTHORIZING RENEWAL OF THE INDIGENT LEGAL SERVICES PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2017-2019
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