

FINANCE COMMITTEE PREFERRED AGENDA  
Thursday, October 11, 2018  
4:15 PM

Finance Preferred

- #4 RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ASSOCIATES ENGINEERS AND LAND SURVEYORS, LLC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021
- #5 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS, LLC FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS- DIVISION OF SOLID WASTE
- #6 RESOLUTION AUTHORIZING AN AGREEMENT WITH TIFFANI HOUSEL FOR THE LEASE OF COUNTY OWNED PROPERTY IN THE TOWN OF MAINE FOR THE DEPARTMENT OF AVIATION FOR 2018-2019
- #7 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS AND PRE RELEASE SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2019
- #8 RESOLUTION AUTHORIZING AN AGREEMENT WITH AVIAT NETWORKS FOR MICROWAVE RADIO EQUIPMENT AND SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2018-2019
- #9 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019
- #10 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC. FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2019
- #11 RESOLUTION AUTHORIZING AN AGREEMENT WITH MAINE-ENDWELL CENTRAL SCHOOL DISTRICT AND WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR DEPARTMENT OF SOCIAL SERVICES OUTSTATIONED CASEWORKER SERVICES FOR 2018-2019
- #12 RESOLUTION AUTHORIZING REVISION OF THE SAFE HARBOR PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2018
- #13 RESOLUTION AUTHORIZING ACCEPTANCE OF THE SNAP BONUS AWARD ALLOCATION PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH VENTEK INC. AND SLABBKIOSKS TO ADMINISTER SAID PROGRAM FOR 2018-2019

- #14 RESOLUTION AUTHORIZING ACCEPTANCE OF THE SNAP PROCESS AND TECHNOLOGY IMPROVEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH VENTEK INC. TO ADMINISTER SAID PROGRAM FOR 2018-2019
- #18 RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2019
- #23 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR SAM FUNDING FOR THE CHUGNUT TRAIL CONSTRUCTION AT NANTICOKE CREEK PROJECT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2019
- #24 RESOLUTION AUTHORIZING ACCEPTANCE OF THE NYS PUBLIC LIBRARY CONSTRUCTION LED LIGHTING PROGRAM GRANT AND AUTHORIZING THE TRANSFER OF FUNDS FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2017-2020
- #25 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 9 OF 2018, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 185 OF THE BROOME COUNTY CHARTER AND CODE IMPOSING A TAX ON THE OCCUPANCY OF HOTEL OR MOTEL ROOMS"
- #27 RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES
- #37 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR WILLOW POINT NURSING HOME
- #38 RESOLUTION AUTHORIZING ACCEPTANCE OF THE APPALACHIAN REGIONAL COMMISSION (ARC) CHUGNUT TRAIL PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2018-2020
- #40 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2018
- #41 RESOLUTION AUTHORIZING AN AGREEMENT WITH ABBEY BUSINESS PROPERTIES, LLC FOR THE ACQUISITION OF COUNTY OWNED PROPERTY

Finance Not Preferred

- #17 RESOLUTION AUTHORIZING RENEWAL OF THE 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 2018-2019

Finance Prime

- #2 RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL AND/OR VILLAGE TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED AND TAX EXEMPT PARCELS
- #3 RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM
- #28 RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2019
- #29 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2019
- #30 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2019
- #31 RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL LIBRARIES FOR THE DISTRIBUTION OF COUNTY LIBRARY AID FOR 2019
- #32 RESOLUTION APPROVING THE 2019-2024 CAPITAL IMPROVEMENT PROGRAM
- #33 RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2019
- #34 RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2019
- #35 BOND RESOLUTION DATED RESOLUTION AUTHORIZING THE ISSUANCE OF \$32,853,815 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS
- #36 TAX ANTICIPATION NOTE RESOLUTION DATED OCTOBER 18, 2018
- #42 RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY