



Office of the Broome County Legislature

Daniel J. Reynolds, Chair

STANDING COMMITTEES MEETING SCHEDULE FOR JANUARY 19, 2017 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, January 9, 2017

4:00 PM – Public Safety & Emergency Services

4:15 PM – Public Works & Transportation

- Committee will conduct consultant interviews for the DPW Watershed Compliance Repairs Contract.

Tuesday, January 10, 2017

4:00 PM – Personnel

4:30 PM – Economic Development, Education & Culture

Wednesday, January 11, 2017

4:00 PM – Health & Human Services

Thursday, January 12, 2017

4:00 PM – County Administration

4:15 PM – Finance

The next regular Legislative Session will be on **Thursday, January 19, 2017 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, January 9, 2017
4:00 PM

- #13 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH KOPERNIK OBSERVATORY AND SCIENCE CENTER FOR THE PLACEMENT OF AN EMERGENCY SERVICES RAIN GAUGE ON THE PROPERTY OF THE KOPERNIK OBSERVATORY AND SCIENCE CENTER**
- #14 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE DEPARTMENT OF PROBATION'S IGNITION INTERLOCK DEVICE MONITORING PROGRAM FOR 2016-2017**
- #15 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RISE-NY (SOS SHELTER, INC.) FOR DOG BOARDING AT THE BROOME COUNTY FRONT STREET DOG SHELTER FOR 2017**
- #16 RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015-2017**
- #17 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF BINGHAMTON FOR USE OF SPACE AT TOWN HALL FOR THE OFFICE OF THE SHERIFF FOR 2017**
- #18 RESOLUTION AUTHORIZING AMENDMENT TO THE INTERGOVERNMENTAL MEMORANDUM OF AGREEMENT BY AND BETWEEN THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND BROOME COUNTY EMERGENCY SERVICES FOR A TEMPORARY LOAN OF INTEROPERABLE COMMUNICATIONS RESOURCES**
- #34 RESOLUTION CONFIRMING APPOINTMENT OF MICHAEL A. PONTICIELLO AS DIRECTOR OF EMERGENCY SERVICES**

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

AGENDA
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Monday, January 9, 2017
4:15 PM

- #1 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MUNICIPAL ELECTRIC AND GAS ALLIANCE (MEGA) FOR LARGE GROUP PURCHASE OF POWER FOR BROOME COUNTY FOR 2017-2021

- #7 RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM BROOME COUNTY ARENA GREEN INNOVATION GRANT PROGRAM (GIGP) PROJECT

- #19 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SHARED SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, PARKS, RECREATION AND YOUTH SERVICES FOR 2017-2020**

- #20 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS ENGINEERS, PC FOR CONSTRUCTION REVIEW SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2003-2017**

- #21 RESOLUTION AUTHORIZING ACCEPTANCE OF ENVIRONMENTAL FACILITIES CORPORATION (EFC) STATE OF NEW YORK GRANT FUNDING FOR THE DEPARTMENT OF PUBLIC WORKS**

- #22 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**

- #26 RESOLUTION CONFIRMING THE APPOINTMENT OF DAVID HICKLING AS COMMISSIONER OF AVIATION

- #29 RESOLUTION CONFIRMING THE APPOINTMENT OF GREGORY B. KILMER AS COMMISSIONER OF PUBLIC TRANSPORTATION

Committee will consider Change Order #4 for the DPW Landfill-Airport Sewer Project

DPW Watershed Compliance Repairs Consultant Interviews

O'Brien & Gere
Schnabel Engineering
GHD Consulting Services, Inc.
Woidt Engineering

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**AGENDA
PERSONNEL COMMITTEE
Tuesday, January 10, 2017
4:00 PM**

- #2 RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2017
- #9 RESOLUTION AUTHORIZING REVISION OF THE EXPENDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017
- #10 RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017
- #16 RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015-2017
- #23 RESOLUTION CONFIRMING APPOINTMENT OF TYLER B. WEST AS DIRECTOR OF PURCHASING**
- #24 RESOLUTION CONFIRMING THE APPOINTMENT OF ROBERT G. BEHNKE AS THE COUNTY ATTORNEY**
- #25 RESOLUTION CONFIRMING THE APPOINTMENT OF KEVIN J. CAREY AS ADMINISTRATOR OF THE NURSING HOME AND HEALTH-RELATED FACILITIES**
- #26 RESOLUTION CONFIRMING THE APPOINTMENT OF DAVID HICKLING AS COMMISSIONER OF AVIATION**
- #27 RESOLUTION CONFIRMING THE APPOINTMENT OF REBECCA KAUFMAN AS DIRECTOR OF PUBLIC HEALTH**
- #28 RESOLUTION CONFIRMING APPOINTMENT OF JAMIE KELLY AS DIRECTOR OF THE OFFICE FOR AGING**
- #29 RESOLUTION CONFIRMING THE APPOINTMENT OF GREGORY B. KILMER AS COMMISSIONER OF PUBLIC TRANSPORTATION**
- #30 RESOLUTION CONFIRMING THE APPOINTMENT OF JEROME Z. KNEBEL AS DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET**
- #31 RESOLUTION CONFIRMING APPOINTMENT OF SARA LIU AS EMPLOYMENT AND TRAINING DIRECTOR I**
- #32 RESOLUTION CONFIRMING THE APPOINTMENT OF KEVIN M. MCMANUS AS DEPUTY COUNTY EXECUTIVE**

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- #33 **RESOLUTION CONFIRMING THE APPOINTMENT OF DENNIS O'KEEFE AS DIRECTOR OF INFORMATION SERVICES**
- #34 **RESOLUTION CONFIRMING APPOINTMENT OF MICHAEL A. PONTICIELLO AS DIRECTOR OF EMERGENCY SERVICES**
- #35 **RESOLUTION CONFIRMING APPOINTMENT OF BRIAN J. VOJTISEK AS VETERANS DIRECTOR**

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AGENDA
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE
Tuesday, January 10, 2017
4:30 PM

- #1 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MUNICIPAL ELECTRIC AND GAS ALLIANCE (MEGA) FOR LARGE GROUP PURCHASE OF POWER FOR BROOME COUNTY FOR 2017-2021**

- #4 **RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SANFORD FOR PROFESSIONAL SERVICES PROVIDED BY THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2017-2018**

- #5 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2014-2017**

- #31 **RESOLUTION CONFIRMING APPOINTMENT OF SARA LIU AS EMPLOYMENT AND TRAINING DIRECTOR I**

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AGENDA
HEALTH & HUMAN SERVICES COMMITTEE
Wednesday, January 11, 2017
4:00 PM

- #8 RESOLUTION AUTHORIZING AN AGREEMENT WITH TIOGA CENTRAL HIGH SCHOOL FOR A STIPEND FROM THE BROOME COUNTY HEALTH DEPARTMENT'S TOBACCO CONTROL PROGRAM GRANT FOR THE PERIOD 2017
- #9 RESOLUTION AUTHORIZING REVISION OF THE EXPENDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017
- #10 RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ICIRCLE CARE F/K/A INDEPENDENT LIVING SYSTEM ELDERPLAN INC., FOR HOME DELIVERED MEALS AND ADULT DAY SERVICES PROVIDED BY THE OFFICE FOR AGING FOR 2017-2019
- #12 RESOLUTION AUTHORIZING AN AGREEMENT WITH AETNA BETTER HEALTH OF NEW YORK FOR HOME DELIVERED MEALS AND ADULT DAY SERVICES PROVIDED BY THE OFFICE FOR AGING FOR 2017-2020
- #25 RESOLUTION CONFIRMING THE APPOINTMENT OF KEVIN J. CAREY AS ADMINISTRATOR OF THE NURSING HOME AND HEALTH-RELATED FACILITIES
- #27 RESOLUTION CONFIRMING THE APPOINTMENT OF REBECCA KAUFMAN AS DIRECTOR OF PUBLIC HEALTH
- #28 RESOLUTION CONFIRMING APPOINTMENT OF JAMIE KELLY AS DIRECTOR OF THE OFFICE FOR AGING
- #35 RESOLUTION CONFIRMING APPOINTMENT OF BRIAN J. VOJTISEK AS VETERANS DIRECTOR

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AGENDA
COUNTY ADMINISTRATION COMMITTEE
Thursday, January 12, 2017
4:00 PM

- #2** RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2017
- #3** RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH INFORMER SYSTEMS LLC FOR SCHEDULING SYSTEM SOFTWARE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2017-2018
- #23 RESOLUTION CONFIRMING APPOINTMENT OF TYLER B. WEST AS DIRECTOR OF PURCHASING
- #24 RESOLUTION CONFIRMING THE APPOINTMENT OF ROBERT G. BEHNKE AS THE COUNTY ATTORNEY
- #30 RESOLUTION CONFIRMING THE APPOINTMENT OF JEROME Z. KNEBEL AS DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET
- #32 RESOLUTION CONFIRMING THE APPOINTMENT OF KEVIN M. MCMANUS AS DEPUTY COUNTY EXECUTIVE
- #33 RESOLUTION CONFIRMING THE APPOINTMENT OF DENNIS O'KEEFE AS DIRECTOR OF INFORMATION SERVICES
- #36** RESOLUTION AUTHORIZING THE APPOINTMENT OF PHILIP K. GROMMET AS BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM 2017-2020

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AGENDA
FINANCE COMMITTEE
Thursday, January 12, 2017
4:15 PM

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- #6 **RESOLUTION AUTHORIZING THE REFUND OF A PORTION OF A DELINQUENT TAX PAID ON A PARCEL IN THE TOWN OF UNION**
- #7 **RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM BROOME COUNTY ARENA GREEN INNOVATION GRANT PROGRAM (GIGP) PROJECT**
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