



# Office of the Broome County Legislature

Daniel J. Reynolds, Chair

## STANDING COMMITTEES MEETING SCHEDULE FOR JULY 20, 2017 REGULAR LEGISLATIVE SESSION

Committee meetings will be held at the days and times listed below in the various Legislative Meeting Rooms, 6<sup>th</sup> Floor, Edwin L. Crawford County Building, Government Plaza, Binghamton, New York.

Monday, July 10, 2017

4:00 PM – Public Safety & Emergency Services

### 4:15 PM – Public Works & Transportation

- Committee will review and finalize the short list for the DPW Structural Term Contract.
- Committee will conduct consultant interviews for the DPW Civil Engineering Term Contract.

Tuesday, July 11, 2017

4:00 PM – Personnel

- Personnel Officer Tom Behan will update the committee on County employment matters.

### 4:15 PM – Economic Development, Education & Culture

- Greater Binghamton Chamber of Commerce President and CEO Jennifer Conway and Sonostics, Inc. President Kenneth McLeod will update the committee on biotechnology development in Broome County.

Wednesday, July 12, 2017

4:00 PM – Health & Human Services

Thursday, July 13, 2017

4:00 PM – County Administration

4:15 PM – Finance

- The Bonadio Group will present their audit of Broome County's 2016 financial records.

The next regular Legislative Session will be on **Thursday, July 20, 2017 at 5:00 PM** in the Legislative Chamber, 6<sup>th</sup> Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York.

**AGENDA**  
**PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE**  
**Monday, July 10, 2017**  
**4:00 PM**

- #22 RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2017-2018**
  
- #24 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS FOR A CENTRAL SEX OFFENDERS REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2017-2018**
  
- #25 RESOLUTION AUTHORIZING AN AGREEMENT WITH PRISONER TRANSPORTATION SERVICES (PTS) OF AMERICA, LLC FOR THE TRANSPORTATION OF PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2017-2018**
  
- #26 RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2017-2018**

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

**AGENDA**  
**PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
**Monday, July 10, 2017**  
**4:15 PM**

- #10 RESOLUTION AMENDING THE 2015 CAPITAL IMPROVEMENT PROGRAM CLEAN DIESEL BUS PROJECT
- #11 RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM CLEAN DIESEL BUS PROJECT
- #17 **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD**
- #20 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR PROFESSIONAL ENGINEERING SERVICES AT THE COLESVILLE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2017
- #27 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION
- #28 RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR TRANSPORTATION OF STUDENTS DURING THE 2017-2020 SCHOOL YEARS
- #29 **RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR BUS TRANSPORTATION SERVICES PROVIDED BY THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2016-2018**
- #36 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM PORTABLE OXYGEN CONCENTRATORS PROJECT
- #38 RESOLUTION AMENDING THE 2013 CAPITAL IMPROVEMENT PROGRAM FINAL PLANS AND BID DOCUMENTS FOR SEC IV CELL III & IV
- #39 RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM EXCAVATION OF SECTION IV CELL 4
- #40 **RESOLUTION AUTHORIZING AN AGREEMENT WITH LYFT, INC FOR RIDE SHARING SERVICES TO AND FROM THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2017-2018**
- #41 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS, LLC FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS- DIVISION OF SOLID WASTE
- #42 **RESOLUTION AUTHORIZING AN AGREEMENT WITH UBMi PRINCETON, LLC FOR AIR SERVICE CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2017-2018**

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

**#43 RESOLUTION AUTHORIZING THE ACQUISITION OF NECESSARY REAL PROPERTY BY PURCHASE AND/OR CONDEMNATION FOR THE DEPARTMENT OF PUBLIC WORKS' MIDDLE STELLA IRELAND SLOPE STABILIZATION AND DECLARING SAID PROJECT TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW**

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Committee will review and finalize the short list for the DPW Structural Engineering Term Contract.

DPW Civil Engineering Term Contract Interviews

Shumaker Consulting

Keystone Associates

Clark Patterson Lee

Griffiths Engineering

**AGENDA**  
**PERSONNEL COMMITTEE**  
**Tuesday, July 11, 2017**  
**4:00 PM**

- #1 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
- #9 RESOLUTION AUTHORIZING REVISION OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017
- #22 RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
- #26 RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
- #34 RESOLUTION AUTHORIZING ACCEPTANCE OF A SCHOOL DISTRICT OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH BINGHAMTON CITY SCHOOL DISTRICT TO ADMINISTER SAID PROGRAM FOR 2017-2018

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Personnel Officer Tom Behan will update the committee on County employment matters.

**ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE**

**Tuesday, July 11, 2017**

**4:15 PM**

- #15 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE SUNY BROOME COMMUNITY COLLEGE BOARD OF TRUSTEES**
- #16 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME-TIOGA WORKFORCE DEVELOPMENT BOARD**
- #21 RESOLUTION AUTHORIZING THE GREATER BINGHAMTON CHAMBER OF COMMERCE TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2018**
- #23 RESOLUTION AUTHORIZING AN AGREEMENT WITH RSG FOR PROFESSIONAL SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2017-2018**

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Greater Binghamton Chamber of Commerce President and CEO Jennifer Conway and Sonostics, Inc. President Kenneth McLeod will update the committee on biotechnology development in Broome County.

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

**AGENDA**  
**HEALTH & HUMAN SERVICES COMMITTEE**  
**Wednesday, July 12, 2017**  
**4:00 PM**

- #1 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018**
- #2 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE JOHNSON CITY CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017**
- #3 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE HARPURSVILLE CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017**
- #4 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE DEPOSIT CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017**
- #5 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017**
- #6 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME-TIOGA BOCES PROFESSIONAL DEVELOPMENT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017**
- #7 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME-TIOGA BOCES FOOD SERVICE FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017**
- #8 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017**
- #9 RESOLUTION AUTHORIZING REVISION OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017**

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

- #18 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIOGA COUNTY FOR THE COMMUNITY ALTERNATIVES SYSTEMS AGENCY TO CONDUCT HOSPITAL ASSESSMENTS FOR THE TIOGA ALLIED SERVICES ASSESSMENT PROGRAM FOR 2017
- #19 RESOLUTION AUTHORIZING AN AGREEMENT WITH HILLTOP LICENSED HOME HEALTH CARE AGENCY FOR PERSONAL CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' MEDICAID PROGRAMS FOR 2017
- #30 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TIOGA COUNTY CORNELL COOPERATIVE EXTENSION FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S TOBACCO CONTROL PROGRAM GRANT FOR 2016-2017
- #31 RESOLUTION AUTHORIZING RENEWAL OF DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
- #32 RESOLUTION AUTHORIZING RENEWAL OF DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
- #33 RESOLUTION AUTHORIZING AN AGREEMENT WITH VENTEK, INC., FOR KIOSK SOFTWARE, SUPPLIES AND MAINTENANCE FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2017-2018
- #34 RESOLUTION AUTHORIZING ACCEPTANCE OF A SCHOOL DISTRICT OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH BINGHAMTON CITY SCHOOL DISTRICT TO ADMINISTER SAID PROGRAM FOR 2017-2018
- #35 RESOLUTION AUTHORIZING ACCEPTANCE OF THE CPS OUTSTATIONED WORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
- #36 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM PORTABLE OXYGEN CONCENTRATORS PROJECT

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**AGENDA**  
**COUNTY ADMINISTRATION COMMITTEE**  
**Thursday, July 13, 2017**  
**4:00 PM**

- #14 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE POLICE DIVISION FOR COMPUTER MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2017-2019**

**AGENDA**  
**FINANCE COMMITTEE**  
**Thursday, July 13, 2017**  
**4:15 PM**

- #1 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
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- #11 **RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM CLEAN DIESEL BUS PROJECT**
- #12 **RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL TAXES PLUS ACCRUED INTEREST AND PENALTIES ON VARIOUS COUNTY OWNED PARCELS IN THE CITY OF BINGHAMTON**
- #13 **RESOLUTION AUTHORIZING AN INCREASE OF PETTY CASH FUNDS FOR THE OFFICE OF MANAGEMENT AND BUDGET**
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- #36 **RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM PORTABLE OXYGEN CONCENTRATORS PROJECT**
- #37 **RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY**
- #38 **RESOLUTION AMENDING THE 2013 CAPITAL IMPROVEMENT PROGRAM FINAL PLANS AND BID DOCUMENTS FOR SEC IV CELL III & IV**
- #39 **RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM EXCAVATION OF SECTION IV CELL 4**

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Resolution heldover from previous Session

2017-208      **RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY**

The Bonadio Group will present their audit of Broome County's 2016 financial records.

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