



Office of the Broome County Legislature

Daniel J. Reynolds, Chair

STANDING COMMITTEES MEETING SCHEDULE FOR July 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, July 9, 2018

4:00 PM – Public Safety & Emergency Services

4:05 PM – Public Works & Transportation

- The Committee will review and finalize the short list for the DPW Geotechnical Services Term Contract.
- The Committee will conduct consultant interviews for the DPW Environmental Engineering Services Term Contract.

Tuesday, July 10, 2018

4:00 PM – Personnel

- Willow Point Rehabilitation and Nursing Center Administrator, Ryan LaClair will discuss employee survey results.

4:15 PM – Economic Development, Education & Culture

Wednesday, July 11, 2018

4:00 PM – Health & Human Services

Thursday, July 12, 2018

4:00 PM – County Administration

4:15 PM – Finance

- Drescher & Malecki, LLP will present their audit of Broome County's 2017 financial records.

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

- #8 RESOLUTION AUTHORIZING AN AGREEMENT WITH SODEXO OPERATIONS, LLC AND TRINITY FORENSIC GROUP, INC. FOR FOOD SERVICES FOR WILLOW POINT REHABILITATION & NURSING CENTER, OFFICE FOR AGING AND THE OFFICE OF THE SHERIFF FOR 2018-2023

AGENDA
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Monday, July 9, 2018
4:05 PM

- #9 RESOLUTION AUTHORIZING REVISION OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2019**
- #21 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION**
- #22 RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION**
- #23 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH UBMI PRINCETON, LLC FOR AIR SERVICE CONSULTANT SERVICES AND AUTHORIZE FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF AVIATION FOR 2018-2019**

The Committee will review and finalize the short list for the DPW Geotechnical Services Term Contract.

DPW Environmental Engineering Services Term Contract Interviews

LaBella Associates
O'Brien & Gere
Barton & Loguidice

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

AGENDA
PERSONNEL COMMITTEE
Tuesday, July 10, 2018
4:00 PM

- #9 RESOLUTION AUTHORIZING REVISION OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2019
 - #10 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019
 - #12 RESOLUTION AUTHORIZING RENEWAL OF THE OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR DSS CASEWORKERS TO PROVIDE ON-SITE CASE MANAGEMENT SERVICES FOR 2018-2019
 - #17 RESOLUTION AUTHORIZING REVISION OF THE ADULT SPOA PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018
 - #18 RESOLUTION AUTHORIZING ACCEPTANCE OF COST OF LIVING ADJUSTMENTS FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2018
 - #20 **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR WILLOW POINT NURSING HOME**
 - #24 **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE HEALTH DEPARTMENT**
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WPRNC Administrator, Ryan LaClair, will discuss employee survey results.

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AGENDA
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE
Tuesday, July 10, 2018
4:15 PM

- #1 RESOLUTION AUTHORIZING AN AGREEMENT THE SOUTHERN TIER HIGH TECHNOLOGY INCUBATOR FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018**
- #2 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF MAINE FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018**
- #3 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF COLESVILLE FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018**
- #4 RESOLUTION AUTHORIZING VISIT BINGHAMTON (GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU) TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2019**
- #5 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS**

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AGENDA
HEALTH & HUMAN SERVICES COMMITTEE
Wednesday July 11, 2018
4:00 PM

- #8 RESOLUTION AUTHORIZING AN AGREEMENT WITH SODEXO OPERATIONS, LLC AND TRINITY FORENSIC GROUP, INC. FOR FOOD SERVICES FOR WILLOW POINT REHABILITATION & NURSING CENTER, OFFICE FOR AGING AND THE OFFICE OF THE SHERIFF FOR 2018-2023
- #10 **RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**
- #11 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KAREL KURST-SWANGER FOR COORDINATOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR 2015-2018
- #12 RESOLUTION AUTHORIZING RENEWAL OF THE OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR DSS CASEWORKERS TO PROVIDE ON-SITE CASE MANAGEMENT SERVICES FOR 2018-2019
- #13 RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE OFFICE FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2019
- #14 RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE OFFICE FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2019
- #15 RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH BOCES, CORNELL COOPERATIVE EXTENSION AND FAMILY ENRICHMENT NETWORK TO ADMINISTER SAID PROGRAM FOR 2018
- #16 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FAMILY & CHILDREN'S SOCIETY OF BROOME COUNTY, INC., FOR ADULT FOSTER FAMILY PERSONAL CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2018-2019
- #17 RESOLUTION AUTHORIZING REVISION OF THE ADULT SPOA PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018
- #18 **RESOLUTION AUTHORIZING ACCEPTANCE OF COST OF LIVING ADJUSTMENTS FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2018**

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- #19 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LEADINGAGE NEW YORK TECHNOLOGY SOLUTIONS FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2017-2018**
- #20 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR WILLOW POINT NURSING HOME
- #24 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE HEALTH DEPARTMENT

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

- #6 RESOLUTION AUTHORIZING THE BROOME COUNTY CLERK AND THE BROOME COUNTY DMV OFFICES TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE THRUWAY AUTHORITY TO SELL E-ZPASS TAGS**

- #7 RESOLUTION AUTHORIZING AN AGREEMENT WITH PJ GRAVES AND DAUGHTER FOR LEASE OF A FOLDING AND INSERTING MACHINE FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2018-2022**

- #8 RESOLUTION AUTHORIZING AN AGREEMENT WITH SODEXO OPERATIONS, LLC AND TRINITY FORENSIC GROUP, INC. FOR FOOD SERVICES FOR WILLOW POINT REHABILITATION & NURSING CENTER, OFFICE FOR AGING AND THE OFFICE OF THE SHERIFF FOR 2018-2023**

- #26 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2018, ENTITLED: "A LOCAL LAW AMENDING ARTICLE III-A, SECTION A301-A OF THE BROOME COUNTY CHARTER AND CODE REGARDING THE DEPARTMENT OF PURCHASING"**

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

- #1 RESOLUTION AUTHORIZING AN AGREEMENT THE SOUTHERN TIER HIGH TECHNOLOGY INCUBATOR FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018
- #2 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF MAINE FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018
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 - #24 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE HEALTH DEPARTMENT
 - #25 **RESOLUTION AUTHORIZING CANCELLATION OF ACCRUED INTEREST AND PENALTIES ON REAL PROPERTY TAXES FOR STATE AND TOWN OWNED PARCELS**
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Drescher & Malecki, LLP will present their audit of Broome County's 2017 financial records.

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