



Office of the Broome County Legislature

Daniel J. Reynolds, Chair

STANDING COMMITTEES MEETING SCHEDULE FOR May 17, 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, May 7, 2018	4:00 PM – Public Safety & Emergency Services
	4:15 PM – Public Works & Transportation
Tuesday, May 8, 2018	4:00 PM – Personnel
	<ul style="list-style-type: none">• County Personnel Officer, Thomas Behan, will update the Committee on County employment matters.
	4:15 PM – Economic Development, Education & Culture
Wednesday, May 9, 2018	4:00 PM – Health & Human Services
Thursday, May 10, 2018	4:00 PM – County Administration
	4:15 PM – Finance

The next regular Legislative Session will be on **Thursday, May 17, 2018 at 4:30 PM for the Annual Veterans of Distinction Awards Ceremony with Regular Business commencing at approximately 5:15 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, May 7, 2018
4:00 PM

- #24 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JUSTICE BENEFITS, INC. FOR THE RECOVERY OF STATE AND FEDERAL FUNDS FOR THE OFFICE OF THE SHERIFF FOR 2018-2022**
- #25 RESOLUTION AUTHORIZING RENEWAL OF THE GIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**
- #26 RESOLUTION AUTHORIZING REVISION OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018**
- #35 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S COMPANIES FOR PROFESSIONAL ENGINEERING SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2015-2018**
- #36 RESOLUTION AUTHORIZING AN AGREEMENT WITH EMERGENCY MEDICAL SERVICE AGENCIES FOR A COUNTY NEW WORLD FIRE MOBILE MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY 2018-2020**

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

AGENDA
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Monday, May 8, 2018
4:15 PM

- #27 RESOLUTION AMENDING THE 2018 HIGHWAY CONTINUING BUDGET
- #28 **RESOLUTION AUTHORIZING AGREEMENT WITH T-MOBILE USA INC. FOR LEASE OF SPACE AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2018-2023**
- #29 **RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION GRANT FUNDING FOR THE DEPARTMENT OF AVIATION'S SNOW REMOVAL EQUIPMENT (SRE) VEHICLE PROJECT**
- #30 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION**
- #31 **RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION 5307 FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION**
- #32 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH i3 ELECTRONICS, INC., FOR TREATMENT OF RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2018-2019**
- #33 RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM HIGHWAY RECONSTRUCTION/REHABILITATION PROJECT
- #39 **RESOLUTION AUTHORIZING THE TRANSFER OF UNDEVELOPED PORTIONS OF COUNTY-OWNED PARCELS TO THE AGENCY BROOME COUNTY IDA/LDC**

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**AGENDA
PERSONNEL COMMITTEE
Tuesday, May 8, 2018
4:00 PM**

- #1 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC HEALTH**
- #2 RESOLUTION AUTHORIZING REVISION OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2018
- #3 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019
- #25 RESOLUTION AUTHORIZING RENEWAL OF THE GIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2018-2019
- #26 RESOLUTION AUTHORIZING REVISION OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018
- #38 ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED BY THE STATE OF NEW YORK**
- #41 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE HEALTH DEPARTMENT**

County Personnel Officer, Thomas Behan, will update the Committee on County employment matters.

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AGENDA
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE
Tuesday, May 8, 2018
4:15 PM

- #14 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE EN-JOIE GOLF COURSE IMPROVEMENTS PROJECT AND RENDERING A “NEGATIVE DECLARATION” WITH RESPECT THERETO**

- #15 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE FORUM THEATER MARQUEE PROJECT AND RENDERING A “NEGATIVE DECLARATION” WITH RESPECT THERETO**

- #16 RESOLUTION AUTHORIZING AN AGREEMENT WITH DEPOSIT COMMUNITY PARK, INC. FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018**

- #17 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SPIEDIE FEST & BALLOON RALLY, INC. FOR EMPIRE STATE DEVELOPMENT MARKET NEW YORK GRANT FUNDING FROM THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2017-2019**

- #18 RESOLUTION AUTHORIZING REVISION OF THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU’S YOUTH DEVELOPMENT DELINQUENCY PREVENTION PROGRAMS, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH BROOME COUNTY YOUTH BUREAU, BROOME COUNTY PARKS, CORNELL COOPERATIVE EXTENSION AND CATHOLIC CHARITIES FOR 2018**

- #19 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN’S MEMORIAL ARENA BOARD OF DIRECTORS**

- #34 RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME COMMUNITY COLLEGE FOR 2018-2019**

- #42 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY BROOME COUNTY IDA/LDC FOR FUNDING FROM THE SMALL BUSINESS LOAN FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018**

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AGENDA
HEALTH & HUMAN SERVICES COMMITTEE
Tuesday, May 9, 2018
4:00 PM

- #1 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC HEALTH
- #2 **RESOLUTION AUTHORIZING REVISION OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2018**
- #3 **RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**
- #4 **RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS SOFA PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**
- #5 **RESOLUTION AUTHORIZING RENEWAL OF THE GRANT-IN-AID PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**
- #6 **RESOLUTION AUTHORIZING RENEWAL OF THE GRANT-IN-AID PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**
- #7 **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE RURAL HEALTH NETWORK/MOBILITY MANAGEMENT OF SOUTH CENTRAL NY FOR OUTREACH SERVICES PROVIDED BY THE BROOME COUNTY OFFICE FOR AGING FOR 2018**
- #8 **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF DEPOSIT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018**
- #9 **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 2017-2018**
- #10 **RESOLUTION AUTHORIZING AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2018-2019**

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- #11 **RESOLUTION AUTHORIZING RENEWAL OF 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**
- #12 **RESOLUTION AUTHORIZING REVISION OF THE FAMILY AND CHILDREN'S SOCIETY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE FAMILY AND CHILDREN'S SOCIETY FOR 2017**
- #13 **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD**
- #41 **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE HEALTH DEPARTMENT**

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AGENDA
COUNTY ADMINISTRATION COMMITTEE
Thursday, May 10, 2018
4:00 PM

- #36 RESOLUTION AUTHORIZING AN AGREEMENT WITH EMERGENCY MEDICAL SERVICE AGENCIES FOR A COUNTY NEW WORLD FIRE MOBILE MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY 2018-2020**

- #37 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2018**

- #40 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2018, ENTITLED: "A LOCAL LAW REGARDING COUNTY BOARD, COUNCIL AND COMMISSION APPOINTMENT AND MEMBERSHIP "**

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AGENDA
FINANCE COMMITTEE
Thursday, May 10, 2018
4:15 PM

- #1 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC HEALTH
- #2 RESOLUTION AUTHORIZING REVISION OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2018
- #3 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019
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- #20 RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK**
- #21 RESOLUTION ABOLISHING THE CHRIS THATER MEMORIAL TRUST ACCOUNT**
- #22 RESOLUTION AUTHORIZING AMENDMENT TO EXHIBIT "A" OF RESOLUTION 2015-526 AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTIES FROM THE 2015 TAX SALE AUCTION**
- #23 RESOLUTION AUTHORIZING A VOLUNTARY AGREEMENT WITH AIRBNB INC. FOR THE COLLECTION OF BROOME COUNTY NEW YORK HOTEL OR MOTEL OCCUPANCY TAX**
- #24 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JUSTICE BENEFITS, INC. FOR THE RECOVERY OF STATE AND FEDERAL FUNDS FOR THE OFFICE OF THE SHERIFF FOR 2018-2022
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