



Office of the Broome County Legislature

Daniel J. Reynolds, Chair

STANDING COMMITTEES MEETING SCHEDULE FOR November 15, 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, November 5, 2018	4:00 PM – Public Safety & Emergency Services
	4:15 PM – Public Works & Transportation
Tuesday, November 6, 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, November 7, 2018	4:00 PM – Health & Human Services
Thursday, November 8, 2018	4:00 PM – County Administration
	4:05 PM – Finance

Please note that the County Legislature will hold a Special Session to consider the 2019 Proposed Broome County Budget on **Tuesday, November 13, 2018 at 5:00 PM** in the Legislative Chamber, 6th Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York.

The next regular Legislative Session will be on **Thursday, November 15, 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, November 5, 2018
4:00 PM

- #26 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD**
- #27 RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE STOP-DWI FOUNDATION CRACKDOWN PROGRAM GRANT FOR STOP-DWI AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**
- #28 RESOLUTION AUTHORIZING THE OFFICE OF THE SHERIFF TO DONATE TWENTY (20) TASER X26 DEVICES TO NEW YORK STATE UNIVERSITY POLICE AT UPSTATE MEDICAL UNIVERSITY**
- #29 RESOLUTION AUTHORIZING ACCEPTANCE OF A LEGISLATIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2019**
- #30 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELAND SECURITY PSAP PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019**
- #31 RESOLUTION AUTHORIZING A DISPATCH SERVICES MEMORANDUM OF UNDERSTANDING WITH VARIOUS FIRE, EMERGENCY MEDICAL SERVICES AND POLICE AGENCIES IN BROOME COUNTY**
- #32 RESOLUTION AUTHORIZING AN AGREEMENT WITH A & G ASSOCIATES FOR LEASE OF PROPERTY LOCATED AT 331 NABINGER HILL ROAD IN THE TOWN OF NINEVEH FOR THE OFFICE OF EMERGENCY SERVICES**
- #33 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S COMPANIES FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2015-2020**
- #34 RESOLUTION AUTHORIZING ACCEPTANCE OF THE DASNY STATE AND MUNICIPAL FACILITIES PROGRAM (SAM) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2023**
- #37 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM PUBLIC SAFETY COMMUNICATIONS SYSTEM UPGRADE PROJECT**

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

AGENDA
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Monday, November 5, 2018
4:15 PM

- #23 RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING AND LAND SURVEYING, PC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021**

- #24 RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE FROM TIOGA COUNTY FOR 2019-2020**

- #25 RESOLUTION AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO REIMBURSE CARRIER SERVICES FOR A PORTION OF ELECTRIC BILLS FOR 1151 HOYT AVENUE IN THE TOWN OF FENTON**

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

AGENDA
PERSONNEL COMMITTEE
Tuesday, November 6, 2018
4:00 PM

- #1 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018

 - #2 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018

 - #11 RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH TIOGA COUNTY FOR SERVICES PROVIDED BY THE BROOME COUNTY COMMUNITY ALTERNATIVE SYSTEMS AGENCY FOR 2019
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County Personnel Officer, Thomas Behan, will update the Committee on County employment matters.

AGENDA
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE
Tuesday, November 6, 2018
4:15 PM

- #17 RESOLUTION AUTHORIZING AN AGREEMENT WITH BERGMANN ARCHITECTS, ENGINEERS AND PLANNERS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2019**
- #18 RESOLUTION AUTHORIZING REVISION OF THE GOVERNMENT PLAZA GREEN INFRASTRUCTURE PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2020**
- #19 RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS, & LAND SURVEYORS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S GOVERNMENT PLAZA GREEN INFRASTRUCTURE PROJECT FOR 2018-2020**
- #20 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TETRA TECH, INC., FOR CONSULTATION SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2019**

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AGENDA
HEALTH & HUMAN SERVICES COMMITTEE
Wednesday November 7, 2018
4:00 PM

- #1 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018**
- #2 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018**
- #3 RESOLUTION AUTHORIZING REVISION OF THE NY CONNECTS EXPANSION E&E PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2019**
- #4 RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019**
- #5 RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019**
- #6 RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019**
- #7 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS RESPITE SERVICE PROVIDERS FOR SERVICES RELATED TO THE OFFICE FOR AGING'S TITLE III-E FAMILY CAREGIVER PROGRAM FOR 2019**
- #8 RESOLUTION AUTHORIZING AN AGREEMENT WITH DONNA L. BATES FOR NUTRITION COUNSELING SERVICES FOR THE OFFICE FOR AGING FOR 2019-2020**
- #9 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OMNICARE OF NEW HARTFORD FOR PHARMACIST CONSULTANT SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2018**
- #10 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RANA Z. AHMAD FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2019**

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- #11 RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH TIOGA COUNTY FOR SERVICES PROVIDED BY THE BROOME COUNTY COMMUNITY ALTERNATIVE SYSTEMS AGENCY FOR 2019
- #12 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE REDLICH HORWITZ FOUNDATION FOR IN KIND PROFESSIONAL SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2018-2020
- #13 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH GTL, INC. (D/B/A LINK TO LIFE) AND TWIN TIER HOME HEALTH INC., FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2019-2020
- #14 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR ASSISTED LIVING CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2019-2020
- #15 RESOLUTION AUTHORIZING MEMORANDUMS OF UNDERSTANDING WITH VARIOUS AGENCIES TO PARTICIPATE IN THE DEPARTMENT OF HEALTH'S OPIOID OVERDOSE PREVENTION PROGRAM
- #16 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL

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AGENDA
COUNTY ADMINISTRATION COMMITTEE
Thursday, November 8, 2018
4:00 PM

- #21 RESOLUTION AUTHORIZING THE RENEWAL OF INTER-MUNICIPAL AGREEMENTS WITH THE TOWNS OF CONKLIN, TRIANGLE, AND WINDSOR FOR THE OFFICE OF THE COUNTY CLERK TO OPERATE SATELLITE DMV OFFICES AT TOWN FACILITIES FOR 2019**

- #22 RESOLUTION AUTHORIZING DIGITAL OR ELECTRONIC COPIES OF RECORDS TO BE THE OFFICIAL COPY OF RECORD IN BROOME COUNTY**

- #38 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2019**

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AGENDA
FINANCE COMMITTEE
Thursday, November 8, 2018
4:05 PM

- #1 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018
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- #35 RESOLUTION AUTHORIZING THE SALE OF COUNTY PROPERTIES FROM THE 2018 TAX SALE AUCTION**
- #36 RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON A PARCEL IN THE TOWN OF UNION**
- #37 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM PUBLIC SAFETY COMMUNICATIONS SYSTEM UPGRADE PROJECT**
- #38 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2019
- #39 RESOLUTION AUTHORIZING AGREEMENT WITH VISION SERVICE PLAN (NR) FOR ADMINISTRATION OF BROOME COUNTY'S VISION INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2019-2022**
- #40 **RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK**

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