



# Office of the Broome County Legislature

Daniel J. Reynolds, Chair

## STANDING COMMITTEES MEETING SCHEDULE FOR OCTOBER 20, 2016 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, October 10, 2016

4:00 PM – Public Safety & Emergency Services

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

Tuesday, October 11, 2016

4:00 PM – Personnel

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

- Joe Del Sindaco from Energize NY will present to the Committee on PACE Financing.

Wednesday, October 12, 2016

4:00 PM – Health & Human Services

Thursday, October 13, 2016

4:00 PM – County Administration

4:15 PM – Finance

Please note that the Legislature will hold a public hearing on the County Executive's proposed 2017 County Budget on **Thursday, October 13, 2016 at 5:00 PM** in the Legislative Chamber, 6<sup>th</sup> Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York.

The next regular Legislative Session will be on **Thursday, October 20, 2016 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, October 10, 2016**  
**4:00 PM**

- #25 RESOLUTION AUTHORIZING RENEWAL OF THE MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2016-2017**
- #26 RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2016-2017**
- #41 RESOLUTION AUTHORIZING ACCEPTANCE OF THE INDIGENT LEGAL SERVICES PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2015-2017**
- #42 RESOLUTION AUTHORIZING ACCEPTANCE OF THE INDIGENT LEGAL SERVICES PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2016-2018**
- #43 RESOLUTION AUTHORIZING MOVEMENT BETWEEN EMERGENCY SERVICES DISPATCHER I AND EMERGENCY SERVICES DISPATCHER II POSITIONS FOR THE OFFICE OF EMERGENCY SERVICES WITHOUT FURTHER LEGISLATIVE APPROVAL**
- #56 RESOLUTION AUTHORIZING ACCEPTANCE OF THE OVERDOSE DEATH INVESTIGATOR PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2016-2017**
- #57 RESOLUTION AUTHORIZING ACCEPTANCE OF THE VIOLENT CRIMES INVESTIGATOR PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2016-2017**
- #58 RESOLUTION AUTHORIZING AN AGREEMENT WITH SHAYNA R. MARSCHLOK TO ADMINISTER THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2017**
- #59 RESOLUTION AUTHORIZING AN AGREEMENT WITH STAFKINGS FOR TEMPORARY SECRETARIAL SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2016-2017**

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

**AGENDA**  
**PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
**Monday, October 10, 2016**  
**4:15 PM**

- #35 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM RUNWAY 16 REHAB CONSTRUCTION PROJECT
- #37 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR BINGHAMTON METROPOLITAN TRANSPORTATION STUDY
- #50 RESOLUTION APPROVING THE 2017-2022 CAPITAL IMPROVEMENT PROGRAM

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

**AGENDA**  
**PERSONNEL COMMITTEE**  
**Tuesday, October 11, 2016**  
**4:00 PM**

- #12 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016
- #13 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016
- #25 RESOLUTION AUTHORIZING RENEWAL OF THE MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
- #26 RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
- #28 RESOLUTION AUTHORIZING AN AGREEMENT WITH SECURITY MUTUAL LIFE INSURANCE COMPANY OF NEW YORK FOR LIFE INSURANCE FOR ELIGIBLE BROOME COUNTY EMPLOYEES FOR THE OFFICE OF RISK AND INSURANCE FOR 2017
- #34 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 2016
- #37 **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR BINGHAMTON METROPOLITAN TRANSPORTATION STUDY**
- #41 RESOLUTION AUTHORIZING ACCEPTANCE OF THE INDIGENT LEGAL SERVICES PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2015-2017
- #42 RESOLUTION AUTHORIZING ACCEPTANCE OF THE INDIGENT LEGAL SERVICES PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2016-2018
- #43 **RESOLUTION AUTHORIZING MOVEMENT BETWEEN EMERGENCY SERVICES DISPATCHER I AND EMERGENCY SERVICES DISPATCHER II POSITIONS FOR THE OFFICE OF EMERGENCY SERVICES WITHOUT FURTHER LEGISLATIVE APPROVAL**
- #47 **RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES**
- #48 RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2017

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- #54 **ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED BY THE STATE OF NEW YORK**
- #56 RESOLUTION AUTHORIZING ACCEPTANCE OF THE OVERDOSE DEATH INVESTIGATOR PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
- #57 RESOLUTION AUTHORIZING ACCEPTANCE OF THE VIOLENT CRIMES INVESTIGATOR PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

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**AGENDA**  
**ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE**  
Tuesday, October 11, 2016  
**4:15 PM**

- #1 **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2016 AND AUTHORIZING THE TRANSFER FROM THE BROWNFIELD REMEDIATION APPROPRIATION TO THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX**
  
- #31 **RESOLUTION AUTHORIZING AN AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016-2018**
  
- #32 **RESOLUTION AUTHORIZING AN AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016-2018**
  
- #38 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY LAND BANK CORPORATION (BCLBC) FOR ADMINISTRATIVE SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2015-2016**
  
- #46 **RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL LIBRARIES FOR THE DISTRIBUTION OF COUNTY LIBRARY AID FOR 2017**
  
- #61 **RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 OF 2016, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 194 OF THE BROOME COUNTY CHARTER AND CODE TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM IN BROOME COUNTY"**

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Joe Del Sindaco from Energize NY will present to the Committee on PACE Financing.

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**AGENDA**  
**HEALTH & HUMAN SERVICES COMMITTEE**  
Wednesday, October 12, 2016  
4:00 PM

- #10 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD**
- #11 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VETERANS ADMINISTRATION FOR SERVICES RELATED TO THE OFFICE FOR AGING'S VETERANS ADMINISTRATION PROGRAM GRANT FOR 2016-2021**
- #12 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016**
- #13 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016**
- #14 RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2017**
- #15 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2017**
- #16 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2017**
- #17 RESOLUTION AUTHORIZING RENEWAL OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2017**
- #18 RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY AND CHILDREN'S SOCIETY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAMILY AND CHILDREN'S SOCIETY TO ADMINISTER SAID PROGRAM FOR 2017**
- #19 RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY ENRICHMENT NETWORK PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE FAMILY ENRICHMENT NETWORK TO ADMINISTER SAID PROGRAM FOR 2017**

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- #20** RESOLUTION AUTHORIZING RENEWAL OF THE UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH UNITED HEALTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2017
- #21** RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR SERVICES RELATED TO THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2016-2017
- #22** RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED COUNTY PLANNING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH UNITED WAY OF BROOME COUNTY, INC. TO ADMINISTER SAID PROGRAM FOR 2017
- #23** RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES AT THE WILLOW POINT NURSING HOME FOR 2015-2016
- #24** RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR PARTIAL FUNDING FOR A VETERANS RESIDENCE AND AUTHORIZING A TRANSFER OF FUNDS
- #30** RESOLUTION AUTHORIZING AN AGREEMENT WITH CAYUGA MEDICAL ASSOCIATES D/B/A SURGICAL ASSOCIATES OF CAYUGA MEDICAL ASSOCIATES FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER PROGRAM FOR 2016-2017
- #33** RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR IN-HOME RESPITE SERVICES FOR THE OFFICE FOR AGING'S CAREGIVER SUPPORT INITIATIVE GRANT FOR 2016-2017
- #34** 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 2016
- #39** RESOLUTION AUTHORIZING AN AGREEMENT WITH DR. RANA Z. AHMAD FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017
- #40** RESOLUTION AUTHORIZING RENEWAL OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2017

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**AGENDA**  
**COUNTY ADMINISTRATION COMMITTEE**  
Thursday, October 13, 2016  
4:00 PM

- #55 **RESOLUTION AUTHORIZING AN AGREEMENT WITH SIMMONS HANLY CONROY LLC FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW**
- #61 **RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 OF 2016, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 194 OF THE BROOME COUNTY CHARTER AND CODE TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM IN BROOME COUNTY"**
- #62 **RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 9 OF 2016, ENTITLED: "A LOCAL LAW AUTHORIZING SUNY BROOME COMMUNITY COLLEGE TO MAKE PURCHASES THROUGH NEW YORK STATE OR SUNY CONTRACTS AWARDED PURSUANT TO BEST VALUE CONTRACTING"**

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Resolution heldover from a previous session:

- 2016-373 **RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2016, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 89 OF THE BROOME COUNTY CHARTER AND CODE REGARDING THE SALE OF COUNTY PROPERTY TO A MUNICIPALITY OR QUASI-GOVERNMENTAL AGENCY LOCATED WITHIN BROOME COUNTY"**

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

**AGENDA**  
**FINANCE COMMITTEE**  
**Thursday, October 13, 2016**  
**4:15 PM**

- #1 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2016 AND AUTHORIZING THE TRANSFER FROM THE BROWNFIELD REMEDIATION APPROPRIATION TO THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX
- #2 **RESOLUTION APPROVING THE SALE OF 2014 IN REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS**
- #3 RESOLUTION AUTHORIZING CANCELLATION OF VILLAGE AND SCHOOL TAXES PLUS ACCRUED INTEREST AND PENALTIES ON VARIOUS PARCELS OF REAL PROPERTY IN BROOME COUNTY
- #4 RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2017
- #5 RESOLUTION AUTHORIZING AN AGREEMENT WITH EXCELLUS BLUE CROSS BLUE SHIELD TO ADMINISTER THE COUNTY'S HEALTH INSURANCE BENEFIT PLANS FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2017-2021
- #6 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR CRIME INSURANCE COVERAGE (EMPLOYEE BOND POLICY) FOR THE OFFICE OF RISK AND INSURANCE FOR 2016-2017
- #7 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR AIRPORT LIABILITY INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2016-2017
- #8 RESOLUTION AN AUTHORIZING AN AGREEMENT WITH THE GUARDIAN LIFE INSURANCE COMPANY OF NEW YORK FOR ADMINISTRATION OF BROOME COUNTY'S DENTAL INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2017
- #9 RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2016 TAX SALE AUCTION
- #11 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VETERANS ADMINISTRATION FOR SERVICES RELATED TO THE OFFICE FOR AGING'S VETERANS ADMINISTRATION PROGRAM GRANT FOR 2016-2021
- #12 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016
- #13 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016

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- #14 RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2017
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- #16 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2017
- #17 RESOLUTION AUTHORIZING RENEWAL OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2017
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- #20 RESOLUTION AUTHORIZING RENEWAL OF THE UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH UNITED HEALTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2017
- #21 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR SERVICES RELATED TO THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2016-2017
- #22 RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED COUNTY PLANNING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH UNITED WAY OF BROOME COUNTY, INC. TO ADMINISTER SAID PROGRAM FOR 2017
- #23 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES AT THE WILLOW POINT NURSING HOME FOR 2015-2016

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

- #24 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR PARTIAL FUNDING FOR A VETERANS RESIDENCE AND AUTHORIZING A TRANSFER OF FUNDS
- #25 RESOLUTION AUTHORIZING RENEWAL OF THE MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
- #26 RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
- #27 RESOLUTION AUTHORIZING AN AGREEMENT WITH PRO-FLEX ADMINISTRATORS TO ADMINISTER THE COUNTY'S FLEXIBLE BENEFITS PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2017-2021**
- #28 RESOLUTION AUTHORIZING AN AGREEMENT WITH SECURITY MUTUAL LIFE INSURANCE COMPANY OF NEW YORK FOR LIFE INSURANCE FOR ELIGIBLE BROOME COUNTY EMPLOYEES FOR THE OFFICE OF RISK AND INSURANCE FOR 2017**
- #29 RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY**
- #30 RESOLUTION AUTHORIZING AN AGREEMENT WITH CAYUGA MEDICAL ASSOCIATES D/B/A SURGICAL ASSOCIATES OF CAYUGA MEDICAL ASSOCIATES FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER PROGRAM FOR 2016-2017
- #31 RESOLUTION AUTHORIZING AN AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016-2018
- #32 RESOLUTION AUTHORIZING AN AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016-2018
- #33 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR IN-HOME RESPITE SERVICES FOR THE OFFICE FOR AGING'S CAREGIVER SUPPORT INITIATIVE GRANT FOR 2016-2017
- #34 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 2016
- #35 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM RUNWAY 16 REHAB CONSTRUCTION PROJECT**
- #36 TAX ANTICIPATION NOTE RESOLUTION DATED OCTOBER 22, 2016**
- #37 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR BINGHAMTON METROPOLITAN TRANSPORTATION STUDY

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

- #38 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY LAND BANK CORPORATION (BCLBC) FOR ADMINISTRATIVE SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2015-2016
- #39 RESOLUTION AUTHORIZING AN AGREEMENT WITH DR. RANA Z. AHMAD FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017
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- #43 RESOLUTION AUTHORIZING MOVEMENT BETWEEN EMERGENCY SERVICES DISPATCHER I AND EMERGENCY SERVICES DISPATCHER II POSITIONS FOR THE OFFICE OF EMERGENCY SERVICES WITHOUT FURTHER LEGISLATIVE APPROVAL
- #44 **RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH A CONTRACT AGENCY SUPPORTED BY BROOME COUNTY FOR 2017**
- #45 **RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2017**
- #46 RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL LIBRARIES FOR THE DISTRIBUTION OF COUNTY LIBRARY AID FOR 2017
- #47 RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES
- #48 **RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2017**
- #49 **RESOLUTION AMENDING RESOLUTION 180 OF 1965, ENTITLED: "RESOLUTION IMPOSING TAXES ON SALES AND USE OF TANGIBLE PERSONAL PROPERTY AND CERTAIN SERVICES, OCCUPANCY OF HOTEL ROOMS, ADMISSION CHARGES AND CLUB DUES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK", AS LAST AMENDED BY RESOLUTION 504 OF 2009, IN RELATION TO THE ALLOCATION OF SALES TAX RECEIPTS**
- #50 **RESOLUTION APPROVING THE 2017-2022 CAPITAL IMPROVEMENT PROGRAM**

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- #51 **BOND RESOLUTION DATED  
RESOLUTION AUTHORIZING THE ISSUANCE OF \$14,342,875 BONDS OF THE  
COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL  
PROJECTS**
- #52 **RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR  
2017**
- #53 **RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME  
COUNTY GOVERNMENT FOR FISCAL YEAR 2017**
- #55 RESOLUTION AUTHORIZING AN AGREEMENT WITH SIMMONS HANLY CONROY  
LLC FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW
- #56 RESOLUTION AUTHORIZING ACCEPTANCE OF THE OVERDOSE DEATH  
INVESTIGATOR PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT  
ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
- #57 RESOLUTION AUTHORIZING ACCEPTANCE OF THE VIOLENT CRIMES  
INVESTIGATOR PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT  
ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
- #58 RESOLUTION AUTHORIZING AN AGREEMENT WITH SHAYNA R. MARSCHILOK TO  
ADMINISTER THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION  
PROGRAM FOR 2017
- #59 RESOLUTION AUTHORIZING AN AGREEMENT WITH STAFKINGS FOR  
TEMPORARY SECRETARIAL SERVICES FOR THE OFFICE OF THE DISTRICT  
ATTORNEY FOR 2016-2017
- #60 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HAYLOR  
FREYER & COON, INC., FOR COUNTY-OWNED PROPERTY, BOILER AND  
MACHINERY AND INLAND MARINE INSURANCE COVERAGE FOR THE OFFICE OF  
RISK AND INSURANCE FOR 2016-2017**
- #61 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 OF 2016, ENTITLED: "A  
LOCAL LAW AMENDING CHAPTER 194 OF THE BROOME COUNTY CHARTER AND  
CODE TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM IN BROOME  
COUNTY"

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Resolution heldover from a previous session:

- 2016-373 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2016, ENTITLED: "A  
LOCAL LAW AMENDING CHAPTER 89 OF THE BROOME COUNTY  
CHARTER AND CODE REGARDING THE SALE OF COUNTY PROPERTY TO  
A MUNICIPALITY OR QUASI-GOVERNMENTAL AGENCY LOCATED WITHIN  
BROOME COUNTY"

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