



Office of the Broome County Legislature

Daniel J. Reynolds, Chair

STANDING COMMITTEES MEETING SCHEDULE FOR OCTOBER 19, 2017 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, October 9, 2017

4:00 PM – Public Safety & Emergency Services

4:15 PM – Public Works & Transportation

- Committee will conduct consultant interviews for DPW Structural Engineering Term Contract.

Tuesday, October 10, 2017

4:00 PM - Personnel Committee Meeting

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

4:30 PM - Economic Development, Education & Culture

Wednesday, October 11, 2017

4:00 PM – Health & Human Services

Thursday, October 12, 2017

4:00 PM – County Administration

- Dennis O’Keefe, Director of Information Technology, will update the Committee on County I.T. matters

4:15 PM – Finance

Please note that the County Legislature will hold a Public Hearing on the Executive’s 2018 Recommended Budget on **Thursday, October 12, 2017 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, October 19, 2017 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, October 9, 2017
4:00 PM

- #10 RESOLUTION CONFIRMING APPOINTMENT OF JEFFREY L. BUCKLER AS FIRE COORDINATOR
- #11 RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2018
- #12 RESOLUTION AUTHORIZING RENEWAL OF THE GIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
- #13 RESOLUTION AUTHORIZING REVISION OF THE PROSECUTORS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017
- #14 RESOLUTION AUTHORIZING AN AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC., CBH MEDICAL PC AND SM DENTAL PC FOR MEDICAL AND DENTAL SERVICES AT THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2018
- #15 RESOLUTION AUTHORIZING THE OFFICE OF THE SHERIFF TO ACCEPT THE DONATION OF A VESTAL HILLS MEMORIAL PARK CEMETERY PLOT FROM BRENDA ROBERTS EYRE
- #16 RESOLUTION AUTHORIZING ACCEPTANCE OF A SHERIFF'S OFFICE LEGISLATIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2018-2019
- #32 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS AND PRE-RELEASE SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2018
- #33 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST AND BUDGET TRANSFER FOR THE OFFICE OF THE DISTRICT ATTORNEY
- #35 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE OFFICE OF THE DISTRICT ATTORNEY

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

AGENDA
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Monday, October 9, 2017
4:15 PM

- #17 RESOLUTION AUTHORIZING AN AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, P.C. FOR PROFESSIONAL CIVIL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020**

- #18 RESOLUTION AUTHORIZING AN AGREEMENT WITH CLARK PATTERSON LEE (CPL) FOR PROFESSIONAL CIVIL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020**

- #28 RESOLUTION APPROVING THE 2018-2023 CAPITAL IMPROVEMENT PROGRAM**

- #34 RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATEWIDE OPPORTUNITIES FOR AIRPORT REVITALIZATION PROGRAM GRANT FOR THE DEPARTMENT OF AVIATION AND ADOPTING A PROGRAM BUDGET FOR 2017-2020**

- #38 RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG FOR THE EASEMENT NECESSARY TO BRING THE SOLAR CITY SOLAR ARRAY IN CONKLIN ONLINE FOR THE DEPARTMENT OF PUBLIC WORKS**

Committee will conduct consultant interviews for DPW Structural Engineering Term Contract.

DPW Structural Engineering Term Contract Interviews

McFarland-Johnson Engineering	4:30-4:50 PM
Delta Engineers	5:00-5:20 PM
C&S Companies	5:30-5:50 PM

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AGENDA
PERSONNEL COMMITTEE
Tuesday, October 10, 2017
4:00 PM

- #8 **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING**
- #9 **RESOLUTION CONFIRMING THE APPOINTMENT OF TERESA A. SACCO BEDOSKY, DO AS BROOME COUNTY CORONER**
- #10 **RESOLUTION CONFIRMING APPOINTMENT OF JEFFREY L. BUCKLER AS FIRE COORDINATOR**
- #11 RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2018
- #12 RESOLUTION AUTHORIZING RENEWAL OF THE GIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
- #13 RESOLUTION AUTHORIZING REVISION OF THE PROSECUTORS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017
- #22 **RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES**
- #23 RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2018
- #31 RESOLUTION AUTHORIZING REVISION OF THE SCHOOL DISTRICT OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT TO ADMINISTER SAID PROGRAM FOR 2017-2018
- #33 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST AND BUDGET TRANSFER FOR THE OFFICE OF THE DISTRICT ATTORNEY

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

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AGENDA
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE
Tuesday, October 10, 2017
4:30 PM

- #3** RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY LAND BANK FOR REMOVAL OF AN UNDERGROUND STORAGE TANK AT 50 FRONT STREET IN THE CITY OF BINGHAMTON, AMENDING THE BUDGET AND AUTHORIZING PAYMENT FROM THE BROWNFIELD REMEDIATION ACCOUNT

- #27** RESOLUTION AUTHORIZING AN AGREEMENT WITH LOCAL LIBRARIES FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018

- #37** RESOLUTION AUTHORIZING AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2018

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AGENDA
HEALTH & HUMAN SERVICES COMMITTEE
Wednesday, October 11, 2017
4:00 PM

- #1 RESOLUTION AUTHORIZING AN AGREEMENT WITH NURSE CONNECTION STAFFING, INC., FOR A COUNTY KIOSK LIABILITY MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY 2017-2019
- #4 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH REPORTERS TRANSCRIPTION CENTER FOR MEDICAL TRANSCRIPTION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2018**
- #5 **RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2018**
- #6 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR HEALTHCARE STAFFING SERVICES FOR WILLOW POINT NURSING HOME FOR 2017**
- #7 **RESOLUTION AUTHORIZING ACCEPTANCE OF AN OPIOID OVERDOSE PREVENTION PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018**
- #8 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING
- #31 **RESOLUTION AUTHORIZING REVISION OF THE SCHOOL DISTRICT OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT TO ADMINISTER SAID PROGRAM FOR 2017-2018**
- #36 **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD**

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

AGENDA
COUNTY ADMINISTRATION COMMITTEE
Thursday, October 12, 2017
4:00 PM

- A RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2017, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 243 OF THE BROOME COUNTY CHARTER AND CODE REGARDING DOGS AND OTHER ANIMALS"**

- #1 RESOLUTION AUTHORIZING AN AGREEMENT WITH NURSE CONNECTION STAFFING, INC., FOR A COUNTY KIOSK LIABILITY MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY 2017-2019**

- #2 RESOLUTION AUTHORIZING A LEASE AND MAINTENANCE AGREEMENT WITH PITNEY BOWES FOR MAIL PROCESSING EQUIPMENT FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2021**

- #9 RESOLUTION CONFIRMING THE APPOINTMENT OF TERESA A. SACCO BEDOSKY, DO AS BROOME COUNTY CORONER**

Dennis O'Keefe, Director of Information Technology, will update the Committee on County I.T. operations.

AGENDA
FINANCE COMMITTEE
Thursday, October 12, 2017
4:15 PM

- #1 RESOLUTION AUTHORIZING AN AGREEMENT WITH NURSE CONNECTION STAFFING, INC., FOR A COUNTY KIOSK LIABILITY MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY 2017-2019
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- #18 RESOLUTION AUTHORIZING AN AGREEMENT WITH CLARK PATTERSON LEE (CPL) FOR PROFESSIONAL CIVIL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020
- #19 **TAX ANTICIPATION NOTE RESOLUTION DATED OCTOBER 19, 2017**
- #20 **RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2017 TAX SALE AUCTION**
- #21 **RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL AND/OR VILLAGE TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS**
- #22 RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES
- #23 **RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2018**
- #24 **BOND RESOLUTION DATED**
RESOLUTION AUTHORIZING THE ISSUANCE OF \$38,690,500 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS
- #25 **RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS CONTRACT AGENCIES FOR FINANCIAL SUPPORT FOR 2018**
- #26 **RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS CONTRACT AGENCIES FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018**
- #27 **RESOLUTION AUTHORIZING AN AGREEMENT WITH LOCAL LIBRARIES FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018**
- #28 **RESOLUTION APPROVING THE 2018-2023 CAPITAL IMPROVEMENT PROGRAM**
- #29 **RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2018**
- #30 **RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2018**

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- #37 RESOLUTION AUTHORIZING AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2018
- #39 **RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY**

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