



Office of the Broome County Legislature

Daniel J. Reynolds, Chair

STANDING COMMITTEES MEETING SCHEDULE FOR OCTOBER 18, 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, October 8, 2018

4:00 PM – Public Safety & Emergency Services

4:05 PM – Public Works & Transportation

Tuesday, October 9, 2018

4:00 PM – Personnel

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

4:15 PM – Economic Development, Education & Culture

Wednesday, October 10, 2018

4:00 PM – Health & Human Services

Thursday, October 11, 2018

4:00 PM – County Administration

4:15 PM – Finance

Please note that the County Legislature will hold a Public Hearing on the Executive's 2019 Recommended Budget on **Thursday, October 11, 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, October 18, 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, October 8, 2018
4:00 PM

- #7 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 2019**

- #8 RESOLUTION AUTHORIZING AN AGREEMENT WITH AVIAT NETWORKS FOR MICROWAVE RADIO EQUIPMENT AND SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2018-2019**

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

AGENDA
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Monday, October 8, 2018
4:05 PM

- #3 RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM
- #4 **RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ASSOCIATES ENGINEERS AND LAND SURVEYORS, LLC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021**
- #5 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS, LLC FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS- DIVISION OF SOLID WASTE**
- #6 **RESOLUTION AUTHORIZING AN AGREEMENT WITH TIFFANI HOUSEL FOR THE LEASE OF COUNTY OWNED PROPERTY IN THE TOWN OF MAINE FOR THE DEPARTMENT OF AVIATION FOR 2018-2019**
- #32 RESOLUTION APPROVING THE 2019-2024 CAPITAL IMPROVEMENT PROGRAM
- #41 **RESOLUTION AUTHORIZING AN AGREEMENT WITH ABBEY BUSINESS PROPERTIES, LLC FOR THE ACQUISITION OF COUNTY OWNED PROPERTY**

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

AGENDA
PERSONNEL COMMITTEE
Tuesday, October 9, 2018
4:00 PM

- #11 RESOLUTION AUTHORIZING AN AGREEMENT WITH MAINE-ENDWELL CENTRAL SCHOOL DISTRICT AND WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR DEPARTMENT OF SOCIAL SERVICES OUTSTATIONED CASEWORKER SERVICES FOR 2018-2019

- #26 RESOLUTION CONFIRMING APPOINTMENT OF JAMES M. DUTCHER AS DIRECTOR OF INFORMATION TECHNOLOGY**

- #27 RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES**

- #28 RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2019

- #37 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR WILLOW POINT NURSING HOME**

Request for Temporary Waiver of Residence - Alexander Keene, Public Defenders Office.

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

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

AGENDA
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE
Tuesday, October 9, 2018
4:15 PM

- #19 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF BINGHAMTON FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018-2019**

- #20 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR A WILLIAM HILL PARK BOAT LAUNCH DESIGN AND CONSTRUCTION PROJECT MEMORANDUM OF UNDERSTANDING FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2019**

- #21 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF VESTAL FOR A HAROLD MOORE PARK BOAT LAUNCH AMENITIES PROJECT MEMORANDUM OF UNDERSTANDING FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2019**

- #22 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR A RIVERVIEW PARK BOAT LAUNCH DESIGN AND CONSTRUCTION PROJECT MEMORANDUM OF UNDERSTANDING FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2019**

- #23 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR SAM FUNDING FOR THE CHUGNUT TRAIL CONSTRUCTION AT NANTICOKE CREEK PROJECT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2019**

- #24 RESOLUTION AUTHORIZING ACCEPTANCE OF THE NYS PUBLIC LIBRARY CONSTRUCTION LED LIGHTING PROGRAM GRANT AND AUTHORIZING THE TRANSFER OF FUNDS FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2017-2020**

- #31 RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL LIBRARIES FOR THE DISTRIBUTION OF COUNTY LIBRARY AID FOR 2019**

- #38 RESOLUTION AUTHORIZING ACCEPTANCE OF THE APPALACHIAN REGIONAL COMMISSION (ARC) CHUGNUT TRAIL PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2018-2020**

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AGENDA
HEALTH & HUMAN SERVICES COMMITTEE
Wednesday October 10, 2018
4:00 PM

- #9 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**
- #10 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC. FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2019**
- #11 RESOLUTION AUTHORIZING AN AGREEMENT WITH MAINE-ENDWELL CENTRAL SCHOOL DISTRICT AND WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR DEPARTMENT OF SOCIAL SERVICES OUTSTATIONED CASEWORKER SERVICES FOR 2018-2019**
- #12 RESOLUTION AUTHORIZING REVISION OF THE SAFE HARBOR PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2018**
- #13 RESOLUTION AUTHORIZING ACCEPTANCE OF THE SNAP BONUS AWARD ALLOCATION PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH VENTEK INC. AND SLABBKIOSKS TO ADMINISTER SAID PROGRAM FOR 2018-2019**
- #14 RESOLUTION AUTHORIZING ACCEPTANCE OF THE SNAP PROCESS AND TECHNOLOGY IMPROVEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH VENTEK INC. TO ADMINISTER SAID PROGRAM FOR 2018-2019**
- #15 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR A PREVENTIVE DENTAL SERVICES MEMORANDUM OF UNDERSTANDING FOR THE DEPARTMENT OF HEALTH'S PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR 2018-2019**
- #16 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HEALTHPRO REHABILITATION FOR REHABILITATION THERAPY SERVICES FOR RESIDENTS OF THE WILLOW POINT NURSING HOME FOR 2013**
- #17 RESOLUTION AUTHORIZING RENEWAL OF THE LOCAL REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH THE SOUTHERN TIER AIDS PROGRAM TO ADMINISTER SAID PROGRAM FOR 2018-2019**

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- #18 **RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2019**
- #37 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR WILLOW POINT NURSING HOME

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AGENDA
COUNTY ADMINISTRATION COMMITTEE
Thursday, October 11, 2018
4:00 PM

- #1 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 OF 2018, ENTITLED: "A LOCAL LAW AMENDING ARTICLE XIV OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE – CHAPTER 257-39 REFUND POLICY"**
- #10 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC. FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2019
- #25 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 9 OF 2018, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 185 OF THE BROOME COUNTY CHARTER AND CODE IMPOSING A TAX ON THE OCCUPANCY OF HOTEL OR MOTEL ROOMS"**
- #26 RESOLUTION CONFIRMING APPOINTMENT OF JAMES M. DUTCHER AS DIRECTOR OF INFORMATION TECHNOLOGY
- #39 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 10 OF 2018, ENTITLED: "A LOCAL LAW AMENDING ARTICLE XXIV OF THE BROOME COUNTY CHARTER AND CODE"**
- #40 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2018**

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AGENDA
FINANCE COMMITTEE
Thursday, October 11, 2018
4:15 PM

- #2 **RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL AND/OR VILLAGE TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED AND TAX EXEMPT PARCELS**
- #3 **RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM**
- #4 RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ASSOCIATES ENGINEERS AND LAND SURVEYORS, LLC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021
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- #28 RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2019**
- #29 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2019**

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- #30 **RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2019**
- #31 **RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL LIBRARIES FOR THE DISTRIBUTION OF COUNTY LIBRARY AID FOR 2019**
- #32 **RESOLUTION APPROVING THE 2019-2024 CAPITAL IMPROVEMENT PROGRAM**
- #33 **RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2019**
- #34 **RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2019**
- #35 **BOND RESOLUTION DATED RESOLUTION AUTHORIZING THE ISSUANCE OF \$32,853,815 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS**
- #36 **TAX ANTICIPATION NOTE RESOLUTION DATED OCTOBER 18, 2018**
- #37 **RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR WILLOW POINT NURSING HOME**
- #38 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE APPALACHIAN REGIONAL COMMISSION (ARC) CHUGNUT TRAIL PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2018-2020**
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