

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
December 21, 2017
5:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL BY CLERK AND FIRE EXIT ANNOUNCEMENT
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. INVOCATION & MOMENT OF SILENCE
5. ANNOUNCEMENTS FROM THE CHAIR
 - A. Mrs. O'Brien and Mrs. Kaminsky are designated with Chairman Reynolds in the "Short Roll Call"
 - B. CHOW – Holiday Meals
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 - A. Letters from the County Executive, Jason Garnar:
 1. Appointments to the Office for Aging Advisory Board
 2. Nancy Williams-Frank Appointment
 3. Appointments to Youth Bureau Advisory Board
 4. Appointments to Community Services Board
 5. Appointment to SUNY Broome Board of Trustees
 6. Appointments to Veteran's Memorial Arena Board
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 - A. Letters from the Chair, Daniel J. Reynolds:
 1. Letter to Robert Kent (NYS OASAS) regarding DTC 12/12/17
 2. Designation letter for Mr. Whalen 12/14/17
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
November 16, 2017
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
November 16, 2017 through December 20, 2017
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. DMV Motor Vehicle Use Tax Letter 11/6/17
 2. OMB- Tax Anticipation Note 12/1/17
 3. OMB- 2018 County Budget
 4. OMB- 2018-2023 County Capital Improvement Program
 5. STOP-DWI 2018 Plan 11/21/17
 6. Audit & Control- Sheriff's Commissary Admin Audit 11/2/17
 7. Audit & Control- 2nd Quarter Accounts Payable Audit 12/11/17
 8. Audit & Control- Quarterly Report 12/11/17
 9. Notice of Appeal to Finance Committee 11/14/17

10. Erie County Executive OASAS Funding Letter 12/6/17
11. Convention & Visitors Bureau – 2018 Marketing Plan
12. Convention & Visitors Bureau – November Monthly Report 12/7/17
13. Town of Fenton 2018 Budget 11/27/17
14. Town of Barker 2018 Budget 11/21/17
15. Town of Sanford 2018 Budget 11/21/17
16. Town of Lisle 2018 Budget 11/14/17
17. Town of Fenton 2018 Budget 11/17/17
18. Town of Conklin 2018 Budget 11/16/17
19. Town of Colesville 2018 Budget 12/6/17
20. Town of Kirkwood 2018 Budget 12/11/17
21. Sen. DeFrancisco DTC Support Letter 12/11/17
22. Soil & Water- Director's Meeting Minutes- 10/17/17
23. SUNY Broome – October & November Above Minimum Hire Report 12/11/17
24. SUNY Broome – Financial Reporting 12/6/17

14. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS

A. RESOLUTIONS TO BE RECALLED FROM A PREVIOUS SESSION

<u>PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
2017-466	Economic Dev., Ed. & Culture	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 2015-2017

15. RESOLUTIONS AND PREFERRED AGENDAS

A. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*A-469	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE PROSECUTORS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET AND AUTHORIZING A SALARY ABOVE THE MINIMUM FOR ASSISTANT DISTRICT ATTORNEY TIMOTHY THANE FOR 2018
*1-470	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2019

*2-471	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF CHENANGO FOR A WEB HOSTING AND EMAIL MANAGEMENT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2019	10-479	County Administration Public Works & Transportation Finance	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 9 OF 2017 ENTITLED "A LOCAL LAW AMENDING CHAPTERS 193 AND 257 OF THE BROOME COUNTY CHARTER AND CODE REGARDING T-HANGAR STORAGE FEES"
*3-472	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF WINDSOR FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2019	11-480	County Administration	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 10 OF 2017, ENTITLED: "A LOCAL LAW AMENDING LOCAL LAW PERMANENT NO. 6 OF 2016 AUTHORIZING SUNY BROOME COMMUNITY COLLEGE TO MAKE PURCHASES THROUGH NEW YORK STATE OR SUNY CONTRACTS AWARDED PURSUANT TO BEST VALUE CONTRACTING"
*4-473	County Administration Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2018	12-481	County Administration Finance	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 11 OF 2017, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 333-EXEMPTIONS ARTICLE 11- COLD WAR VETERANS OF THE BROOME COUNTY CHARTER AND CODE"
*5-474	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH TECHNOLOGY RESOURCES, INCORPORATED FOR PEOPLESOFT GENERAL CONSULTING SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018	13	Not Sponsored	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 12 OF 2017, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 194 OF THE BROOME COUNTY CHARTER AND CODE TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM IN BROOME COUNTY"
*6-475	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER NETWORK FOR AN EQUIPMENT PURCHASE MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2017-2019	*14-482	Economic Dev., Edu. & Culture	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS
*7-476	County Administration	RESOLUTION AUTHORIZING THE ACCESS TO ESTABLISHED BANK ACCOUNTS FOR THE OFFICE OF THE BROOME COUNTY CLERK	*15-483	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC DIVERSION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2018
*8-477	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH JOHN SACCO, CHERYL I. SACCO AND AGC LANDSCAPING COMPANIES, LLC RELEASING DEED RESTRICTIONS ON 900 AND 902 RIVERSIDE DRIVE IN THE VILLAGE OF JOHNSON CITY, NEW YORK	*16-484	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENTS WITH VARIOUS SCHOOL DISTRICTS TO PARTICIPATE IN SAID PROGRAM FOR 2018
9-478	County Administration Public Safety & Emer. Services Finance	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 OF 2017, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257 OF THE BROOME COUNTY CHARTER AND CODE"			

*17-485 Public Safety & Emer. Services Finance RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE DEPARTMENT OF PROBATION'S IGNITION INTERLOCK DEVICE MONITORING PROGRAM FOR 2017-2018

*18-486 Public Safety & Emer. Services Personnel Finance RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

*19-487 Public Works & Transportation Finance RESOLUTION AUTHORIZING RENEWAL OF THE JOB ACCESS REVERSE COMMUTE/TEMPORARY ASSISTANCE FOR NEEDY FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION AND ADOPTING A PROGRAM BUDGET FOR 2018

20-488 Public Works & Transportation Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH ADVANCE MEDIA NEW YORK FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2018

*21-489 Public Works & Transportation Finance RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF AVIATION TO CANCEL UNCOLLECTIBLE ACCOUNTS

*22-490 Public Works & Transportation Finance RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DEPARTMENT OF AVIATION'S NORTH APRON REHABILITATION PROJECT FOR 2015-2016

*23-491 Public Works & Transportation Finance RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR PROFESSIONAL ENGINEERING SERVICES AT THE COLESVILLE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2017

*24-492 Public Works & Transportation Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ENVIRONMENTAL SERVICES FOR ENVIRONMENTAL TESTING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020

*25-493 Public Works & Transportation Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS AND LAND SURVEYORS FOR STRUCTURAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020

*26-494 Public Works & Transportation Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON INC. FOR STRUCTURAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020

*27-495 Public Works & Transportation Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWNS OF TRIANGLE AND VESTAL FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR 2018

*28-496 Public Works & Transportation Finance RESOLUTION AUTHORIZING IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

*29-497 Public Works & Transportation Finance RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

*30-498 Public Works & Transportation Finance RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2018

*31-499	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS, LLC FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS- DIVISION OF SOLID WASTE	*38-506	Health & Human Services Finance	RESOLUTION AUTHORIZING REVISION OF COMMUNITY SERVICES FOR THE ELDERLY (CSE) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2018
*32-500	Economic Dev., Edu. & Culture Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2018	*39-507	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018
*33-501	Economic Dev., Edu. & Culture	RESOLUTION AUTHORIZING THE COUNTY'S APPROVAL OF TERMS OF AND JOINING AS A SIGNATORY ON AN AGREEMENT BETWEEN UPSTATE THEATER COALITION FOR A FAIRGAME, INC. AND LAGO RESORT & CASINO, LLC.	*40-508	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018
*34-502	Economic Dev., Edu. & Culture	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RISE-NY (SOS SHELTER, INC.) FOR DOG BOARDING AT THE BROOME COUNTY FRONT STREET DOG SHELTER FOR 2018-2019	*41-509	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018
35-503	Economic Dev., Edu. & Culture	RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT PROGRAM AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2018	*42-510	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018
*36-504	Economic Dev., Edu. & Culture Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY RESOURCE COORDINATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, AND ADOPTING A PROGRAM BUDGET FOR 2018	*43-511	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018
*37-505	Personnel Health & Human Services Finance	RESOLUTION CONFIRMING THE APPOINTMENT OF NANCY J. WILLIAMS-FRANK AS BROOME COUNTY COMMISSIONER OF SOCIAL SERVICES AND COMMISSIONER OF COMMUNITY MENTAL HEALTH SERVICES	*44-512	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR CONGREGATE NUTRITION PROGRAM SERVICES FOR THE OFFICE FOR AGING FOR 2018
			*45-513	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS AND NURSING FACILITIES FOR RESPITE SERVICES FOR THE OFFICE FOR AGING FOR 2018
			*46-514	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR IN-HOME RESPITE SERVICES FOR THE OFFICE FOR AGING'S CAREGIVER SUPPORT INITIATIVE GRANT FOR 2017-2018

*47-515	Health & Human Services Finance	RESOLUTION AUTHORIZING THE RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S MEALS ON WHEELS SITES, SOCIAL ADULT DAY CARE SITES AND SENIOR CENTERS FOR 2018	*57-525	Public Safety & Emer. Services Finance	RESOLUTION ADOPTING THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM PLAN FOR 2018
*48-516	Finance Health & Human Services	RESOLUTION AUTHORIZING THE WILLOW POINT NURSING HOME TO WRITE OFF UNCOLLECTIBLE ACCOUNTS	*58-526	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING RENEWAL OF FUNDING AGREEMENTS WITH VARIOUS VENDORS, BROOME COUNTY DEPARTMENTS, OUTSIDE AGENCIES, AND MUNICIPALITIES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR 2018
*49-517	County Administration Finance	RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT WITH MOBILEXUSA TO PREVENTATIVE DIAGNOSTICS AND RENEWING THE AGREEMENT FOR PORTABLE X-RAY, EKG AND HOLTER MONITORING SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2018	*59-527	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF COLESVILLE FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018
*50-518	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018	*60-528	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD
*51-519	Finance	RESOLUTION AUTHORIZING THE CANCELLATION OF INTEREST AND PENALTIES ON A PARCEL OF REAL PROPERTY IN THE TOWN OF FENTON	*61-529	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD
*52-520	Finance	RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2017 TAX SALE AUCTION	*62-530	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE ADULT SPOA PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018
*53-521	County Administration Finance	RESOLUTION AUTHORIZING RETENTION OF \$374,501.04 BY THE COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES	*63-531	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON-JOHNSON CITY JOINT SEWAGE BOARD FOR A WEB HOSTING MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2019
*54-522	Finance	RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2017 ACCOUNTS	*64-532	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH SERAFINI TRANSPORTATION CORPORATION FOR TRANSPORTATION SERVICES FOR CHILDREN WITH DISABILITIES AND DEVELOPMENTAL DELAYS FOR THE DEPARTMENT OF HEALTH FOR 2018
*55-523	Public Safety & Emer. Services	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF MAINE FOR USE OF SPACE AT TOWN HALL FOR THE OFFICE OF THE SHERIFF FOR 2018			
*56-524	Public Safety & Emer. Services	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF BINGHAMTON FOR USE OF SPACE AT TOWN HALL FOR THE OFFICE OF THE SHERIFF FOR 2018			

*65-533 Public Works & Transportation RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD

*66-534 Public Works & Transportation Finance RESOLUTION AUTHORIZING REVISION OF THE JOB ACCESS REVERSE COMMUTE/TEMPORARY ASSISTANCE FOR NEEDY FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017

67-535 Finance Public Works & Transportation Economic Dev., Edu. & Culture RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM DOWNTOWN CAMPUS PHASE II PROJECT

68-536 Finance RESOLUTION AMENDING BOND RESOLUTION 15-403 DATED NOVEMBER 5, 2015, AS AMENDED BY BOND RESOLUTION 2016-77 DATED FEBRUARY 18, 2016 AND BOND RESOLUTION 2017-116 DATED MARCH 16, 2017, HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK

*69-537 Finance Economic Dev., Edu. & Culture RESOLUTION AUTHORIZING THE COUNTY OF BROOME AS THE SOLE MEMBER OF THE BROOME MT MANAGER, LLC AND SERVING AS THE SOLE MANAGING MEMBER OF BROOME CULINARY REALTY LLC

*70-538 County Administration RESOLUTION ADOPTING THE SCHEDULE OF LEGISLATIVE SESSIONS FOR 2018

*71-539 Public Works & Transportation Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH CAPITAL DISTRICT TRANSPORTATION AUTHORITY FOR THE ACCEPTANCE OF SEVEN TRANSIT BUSES BY THE DEPARTMENT OF PUBLIC TRANSPORTATION

*72-540 County Administration Finance RESOLUTION AMENDING THE BROOME COUNTY PURCHASE PROCUREMENT PROCESS MANUAL

*73-541 Personnel Public Safety & Emer. Services Finance RESOLUTION AUTHORIZING THE HIRING OF JACK D. COLLINS AS CHIEF INVESTIGATOR ABOVE THE MINIMUM SALARY

*74-542 Economic Dev., Edu. & Culture RESOLUTION CONFIRMING THE APPOINTMENTS TO MEMBERSHIP ON THE SUNY BROOME COMMUNITY COLLEGE BOARD OF TRUSTEES

B. PENDING APPROVAL BY APPROPRIATE COMMITTEE:

16. OTHER NEW BUSINESS
17. LEGISLATORS' COMMENTS
18. ADJOURNMENT