

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
August 16, 2018
4:30 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
 1. Mr. Heebner and Mr. D. D. Reynolds are designated with Chairman Reynolds in the "Short Roll Call"
 2. Fresh from the Farm – In Partnership with Cornell Cooperative Extension
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 - A. Letters from the County Executive, Jason T. Garnar
 1. Executive Order on Labor Unions
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 - A. Letters from the Chairman
 1. Committee Designation Letter for Matt Pasquale
8. PUBLIC HEARING
 - A. Towns of Barker, Nanticoke and Maine Sewer District
9. REVIEW AND APPROVAL OF SESSION MINUTES
July 19, 2018
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
July 19, 2018 – August 15, 2018
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Legislature – August Committee Meetings Schedule
 2. STOP DWI – Order of Succession Letter, July 20
 3. Department of Audit & Control – Order of Succession Letter, July 17
 4. DPW Solid Waste – Order of Succession Letter July 16
 5. DPW Solid Waste – Contact Information Sheet
 6. Land Bank – Resignation Letter for Jen Gregory, July 19
 7. NYS Dep. Of Taxation & Finance – 2018 Equalization Rates Letter, July 18
 8. NYS Dep. Of Taxation & Finance – 2018 Equalization Rates Letter, Aug 1
 9. NYS Dep. Of Taxation & Finance – 2018 Equalization Rates Letter, Aug 1
 10. Office for Aging – 2017 Annual Report
 11. Off Track Betting – Letter Advocating for Revenue Share Reform, July 30
 12. Visit Binghamton – 2017 Economic Impact Report
 13. Visit Binghamton – July Monthly Report
 14. NYS Office of Children & Family Services – Child Fatality Letter, August 7

15. Congressman John Faso – Grant Availability Letter
 16. Department of Audit & Control – Accounts Payable Q1 Report
 17. County Executive – State of Emergency in Village of Deposit and Town of Sanford
14. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS

A. RESOLUTIONS HELDOVER

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
2018-270	County Administration	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2018, ENTITLED: "A LOCAL LAW AMENDING ARTICLE III-A, SECTION A301-A OF THE BROOME COUNTY CHARTER AND CODE REGARDING THE DEPARTMENT OF PURCHASING"

15. RESOLUTIONS AND PREFERRED AGENDAS (*)

B. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*A-271	Economic Development, Education & Culture and Finance Committees	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF MAINE FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018
B	Tabled to Date Uncertain	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF COLESVILLE FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018
*1-272	Health & Human Services and Finance Committees	RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)-SHIP & AAA ADRC PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2018-2019

*2-273	Health & Human Services and Finance Committees	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING FOR 2018-2019	*11-282	Health & Human Services and Finance Committees	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2017-2018
*3-274	Health & Human Services and Finance Committees	RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019	*12-283	Health & Human Services and Finance Committees	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2018-2019
*4-275	Health & Human Services and Finance Committees	RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019	*13-284	Health & Human Services and Finance Committees	RESOLUTION AUTHORIZING RENEWAL OF THE OPIOID OVERDOSE PREVENTION PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019
*5-276	Health & Human Services and Finance Committees	RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE COMMUNITY FOUNDATION OF SOUTH CENTRAL NEW YORK FOR THE OFFICE FOR AGING FOR 2018	*14-285	Health & Human Services and Finance Committees	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NATIONAL NETWORK OF PUBLIC HEALTH INSTITUTES (NNPHI) FOR EVALUATION SERVICES PROVIDED BY THE DEPARTMENT OF HEALTH FOR 2018
*6-277	Health & Human Services and Finance Committees	RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM LIFESPAN OF GREATER ROCHESTER, INC., FOR THE OFFICE FOR AGING FOR 2018	*15-286	Finance Committee	RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTIES FROM THE 2018 TAX SALE AUCTION
*7-278	Health & Human Services, Personnel and Finance Committees	RESOLUTION AUTHORIZING RENEWAL OF THE LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019	*16-287	Personnel, Health & Human Services and Finance Committee	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR WILLOW POINT NURSING HOME
*8-279	Health & Human Services, Personnel and Finance Committees	RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019	*17-288	Public Safety & Emergency Services, Personnel and Finance Committees	RESOLUTION AUTHORIZING RENEWAL OF THE MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2018-2019
*9-280	Health & Human Services and Finance Committees	RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER/HRI AWARD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018	*18-289	Economic Development, Education & Culture Committee	RESOLUTION APPOINTING A MEMBER TO THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION PURSUANT TO THE NOT-FOR-PROFIT CORPORATION LAW OF THE STATE OF NEW YORK
*10-281	Health & Human Services, Personnel and Finance Committees	RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019			

*19-290	Economic Development, Education & Culture, Personnel and Finance Committees	RESOLUTION AUTHORIZING AMENDMENT TO EXHIBIT "A" OF RESOLUTION 235 OF 2018 AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2018-2020	*26-297	Public Safety & Emergency Services and Finance Committees	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS FOR A CENTRAL SEX OFFENDERS REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2018-2019
*20-291	Economic Development, Education & Culture, and Finance Committees	RESOLUTION AUTHORIZING ACCEPTANCE OF THE SUSQUEHANNA RIVER IMPROVEMENTS SAM PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ADOPTING A PROGRAM BUDGET FOR 2018-2020	*27-298	Economic Development, Education and Culture and Finance Committees	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CHAMBER OF COMMERCE FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX TO SUPPORT THE LUMA FESTIVAL AND STORYTELLERS CONFERENCE FOR 2018
*21-292	County Administration and Finance Committees	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NEW YORK COURTS SIXTH JUDICIAL DISTRICT FOR A TELEPHONE LINE MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING WITH THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2019	28-299	Economic Development, Education & Culture and Finance Committees	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF WINDSOR FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018
22-293	Finance and Public Works & Transportation Committees	RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM TO CREATE A NEW PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS	*29-300	Health & Human Services and Finance Committees	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS PERSONAL CARE SERVICES VENDORS FOR THE DEPARTMENT OF SOCIAL SERVICES' MEDICAID PROGRAMS FOR 2017-2019
*23-294	Public Safety & Emergency Services and Finance Committees	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF KIRKWOOD FOR BROOME COUNTY SECURITY TO PROVIDE SECURITY SERVICES AT THE TOWN OF KIRKWOOD COURT FOR 2018-2019	*30-301	Finance Committee	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOLAR CITY CORPORATION FOR SOLAR POWER PROJECTS
*24-295	Public Safety & Emergency Services and Finance Committees	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TRANSPORTATION SECURITY ADMINISTRATION FOR LAW ENFORCEMENT OFFICER REIMBURSEMENT PROGRAM FUNDING FOR THE DIVISION OF SECURITY FOR 2016-2018	*31-302	Finance Committee	RESOLUTION AMENDING RESOLUTION 318 OF 2017 APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF UNION
*25-296	Public Safety & Emergency Services and Finance Committee	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 2019-2021	*32-303	Economic Development, Education and Culture Committee	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS
			*33-304	Public Safety & Emergency Services, Personnel and Finance Committees	RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2018-2019
			34-305	Finance and Public Works & Transportation Committees	RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM

*35-306	Personnel, Public Safety & Emergency Services and Finance Committees	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DISTRICT ATTORNEY
36-307	Finance and Public Works & Transportation Committees	RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM – CLEAN DIESEL BUSES
*37-308	Personnel, Economic Development, Education & Culture and Finance Committees	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE FORUM
*38-309	Finance Committee	RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTIES IN THE CITY OF BINGHAMTON

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