

**BROOME COUNTY LEGISLATURE AGENDA  
REGULAR SESSION  
July 19, 2018  
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
  1. Ms. O'Brien and Mr. Whalen are designated with Chairman Reynolds in the "Short Roll Call"
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
  - A. Letters from the County Executive, Jason T. Garnar
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
  - A. Letters from the Chairman
    1. Committee Designation Letter – Whalen
    2. Committee Designation Letter – Baldwin
    3. Committee Designation Letter - Shaw
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES  
June 21, 2018
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES  
June 21, 2018 – July 18, 2018
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
  1. Legislature – July Committee Meetings Schedule
  2. Legislature – Standard Work Day Reporting
  3. SUNY Broome – Above Minimum Hire Report – May, 2018
  4. SUNY Broome – Budget Transfers
  5. SUNY Broome – Board of Trustees Minutes – May, 2018
  6. SUNY Broome – FY 2018-2019 Adopted Budget
  7. SUNY Broome 2018-2019 Recommended Budget Public Hearing Transcript
  8. Public Library – Order of Succession
  9. Office of Employment and Training Order of Succession
  10. Health Dept. – Order of Succession Notice – 6/28/18
  11. Tompkins County Legislature – Southern Tier EDEC Letter
  12. NYS RPTS – State Equalization Rates
  13. Convention & Visitors Bureau- June 2018 Monthly Report
  14. Broome County Arts Council 2018 Report
  15. Ross Park Zoo –2018 Financial Update
  16. WPRNC – June Advisory Board Meeting Minutes 6/19/2018

17. John Faso – Grant Availability Letter
18. Office of Management and Budget Fiscal Status Report June 30, 2018
19. County of Broome Comprehensive Annual Financial Report

14. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS

15. RESOLUTIONS AND PREFERRED AGENDAS (\*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-247	Economic Dev., Ed. & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT THE SOUTHERN TIER HIGH TECHNOLOGY INCUBATOR FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018
2-	Not Sponsored	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF MAINE FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018
3-	Not Sponsored	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF COLESVILLE FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018
4-248	Economic Dev., Ed. & Culture	RESOLUTION AUTHORIZING VISIT BINGHAMTON (GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU) TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2019
*5-249	Economic Dev., Ed. & Culture	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS
*6-250	County Administration Finance	RESOLUTION AUTHORIZING THE BROOME COUNTY CLERK AND THE BROOME COUNTY DMV OFFICES TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE THRUWAY AUTHORITY TO SELL E-ZPASS TAGS

*7-251	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH PJ GRAVES AND DAUGHTER FOR LEASE OF A FOLDING AND INSERTING MACHINE FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2018-2022
*8-252	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH SODEXO OPERATIONS, LLC AND TRINITY FORENSIC GROUP, INC. FOR FOOD SERVICES FOR WILLOW POINT REHABILITATION & NURSING CENTER, OFFICE FOR AGING AND THE OFFICE OF THE SHERIFF FOR 2018-2023
*9-253	Public Works & Transportation Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2019
*10-254	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019
*11-255	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KAREL KURST-SWANGER FOR COORDINATOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR 2015-2018
*12-256	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR DSS CASEWORKERS TO PROVIDE ON-SITE CASE MANAGEMENT SERVICES FOR 2018-2019
*13-257	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE OFFICE FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

*14-258	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE OFFICE FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2019
*15-259	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH BOCES, CORNELL COOPERATIVE EXTENSION AND FAMILY ENRICHMENT NETWORK TO ADMINISTER SAID PROGRAM FOR 2018
*16-260	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FAMILY & CHILDREN'S SOCIETY OF BROOME COUNTY, INC., FOR ADULT FOSTER FAMILY PERSONAL CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2018-2019
*17-261	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE ADULT SPOA PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018
*18-262	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF COST OF LIVING ADJUSTMENTS FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2018
*19-263	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LEADINGAGE NEW YORK TECHNOLOGY SOLUTIONS FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2017-2018
*20-264	Personnel Health & Human Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR WILLOW POINT NURSING HOME
*21-265	Public Works & Transportation Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

*22-266	Public Works & Transportation Finance	RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION
*23-267	Public Works & Transportation Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH UBMi PRINCETON, LLC FOR AIR SERVICE CONSULTANT SERVICES AND AUTHORIZE FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF AVIATION FOR 2018-2019
*24-268	Personnel Health & Human Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE HEALTH DEPARTMENT
*25-269	Finance	RESOLUTION AUTHORIZING CANCELLATION OF ACCRUED INTEREST AND PENALTIES ON REAL PROPERTY TAXES FOR STATE AND TOWN OWNED PARCELS
26-270	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"

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