

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
October 19, 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. Mr. Shaw and Mr. D.D. Reynolds 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:
 1. Appointments to Youth Bureau Advisory Board
 2. County Coroner Appointment
 3. Continuity of Government Statement
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 - A. Letters from the Chair, Daniel J. Reynolds:
 1. NYS Comptroller Audit Response Letter- October 13, 2017
 2. 2018 Budget Hearings Schedule
 3. Designation for Mr. D.D. Reynolds – October 9, 2017
 4. Designation for Mr. Baldwin- October 9, 2017
 5. Designation for Ms. O'Brien – October 11, 2017
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
September 14, 2017 & September 21, 2017
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
September 22, 2017 through October 17, 2017
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. BC Library- Jeffrey P. Kraham Sign Letter -10/5/17
 2. Public Health – Traffic Safety Board Recommendation – 9/28/17
 3. Chemung County Legislature- I86 Support Letter – 9/27/17
 4. NYS Tax & Finance- Residential Assessment Ratio
 5. NYS Tax & Finance- Equalization Rates
 6. OES- Order of Succession Correction 9/28/17
 7. UHS- Additional Addiction Services Letter- 9/18/17
 8. SUNY Broome- Board of Trustees Minutes- 8/24/17
 9. SUNY Broome- Schedule of Meetings
 10. SUNY Broome – August Above Minimum Hire

11. Soil & Water- Director's Meeting Minutes- 8/15/17
12. SUNY Broome – Budget Transfers – 9/21/17

14. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS

A. RESOLUTIONS HELD OVER OR DEFERRED FROM PREVIOUS SESSION:

<u>PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
2017-311	Public Works & Transportation	RESOLUTION AUTHORIZING A TEMPORARY EASEMENT TO ABBEY BUSINESS PROPERTIES

15. RESOLUTIONS AND PREFERRED AGENDAS

A. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
A-365	County Administration	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"
*1-366	County Administration Health & Human Services Finance	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
*2-367	County Administration Finance	RESOLUTION AUTHORIZING A LEASE AND MAINTENANCE AGREEMENT WITH PITNEY BOWES FOR MAIL PROCESSING EQUIPMENT FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2021
*3-368	Economic Dev., Ed. & Culture Finance	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

*4-369	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH REPORTERS TRANSCRIPTION CENTER FOR MEDICAL TRANSCRIPTION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2018	*13-378	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE PROSECUTORS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017
*5-370	Health & Human Services Finance	RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2018	*14-379	Public Safety & Emer. Services Finance	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
*6-371	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR HEALTHCARE STAFFING SERVICES FOR WILLOW POINT NURSING HOME FOR 2017	*15-380	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING THE OFFICE OF THE SHERIFF TO ACCEPT THE DONATION OF A VESTAL HILLS MEMORIAL PARK CEMETERY PLOT FROM BRENDA ROBERTS EYRE
*7-372	Health & Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF AN OPIOID OVERDOSE PREVENTION PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018	16-381	Finance	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
*8-373	Personnel Health & Human Services	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING	*17-382	Public Works & Transportation Finance	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
*9-374	Personnel County Administration	RESOLUTION CONFIRMING THE APPOINTMENT OF TERESA A. SACCO BEDOSKY, DO AS BROOME COUNTY CORONER	*18-383	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CLARK PATTERSON LEE (CPL) FOR PROFESSIONAL CIVIL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020
*10-375	Personnel Public Safety & Emer. Services Finance	RESOLUTION CONFIRMING APPOINTMENT OF JEFFREY L. BUCKLER AS FIRE COORDINATOR	19-384	Finance	TAX ANTICIPATION NOTE RESOLUTION DATED OCTOBER 19, 2017
*11-376	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2018	*20-385	Finance	RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2017 TAX SALE AUCTION
*12-377	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE GIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2017-2018	*21-386	Finance	RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL AND/OR VILLAGE TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS

22-387	Personnel Finance	RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES	*31-396	Health & Human Services Personnel Finance	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
23-388	Finance Personnel	RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2018			
24-389	Finance	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	*32-397	Public Safety & Emer. Services Finance	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
25-390	Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS CONTRACT AGENCIES FOR FINANCIAL SUPPORT FOR 2018	33-398	Personnel Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST AND BUDGET TRANSFER FOR THE OFFICE OF THE DISTRICT ATTORNEY
26-391	Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS CONTRACT AGENCIES FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018	*34-399	Public Works & Transportation Finance	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
27-392	Finance Economic Dev., Ed. & Culture	RESOLUTION AUTHORIZING AN AGREEMENT WITH LOCAL LIBRARIES FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018	35-400	Finance Public Safety & Emer. Services	RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE OFFICE OF THE DISTRICT ATTORNEY
28-393	Finance Public Works & Transportation	RESOLUTION APPROVING THE 2018-2023 CAPITAL IMPROVEMENT PROGRAM	*36-401	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD
29-394	Finance	RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2018	*37-402	Economic Dev., Ed. & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2018
30-395	Finance	RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2018	*38-403	Public Works & Transportation	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
			39-404	Finance	RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY

*40-405 Finance RESOLUTION APPROVING THE SALE
OF COUNTY-OWNED PROPERTY IN
THE VILLAGE OF JOHNSON CITY

*41-406 Finance RESOLUTION APPROVING THE SALE
OF COUNTY-OWNED PROPERTY IN
THE TOWN OF UNION

B. PENDING APPROVAL BY APPROPRIATE COMMITTEE:

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