



Office of the Broome County Legislature

Daniel J. Reynolds, Chair

STANDING COMMITTEES MEETING SCHEDULE FOR FEBRUARY 21, 2019 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, February 11, 2019
- 4:00 PM – Public Safety & Emergency Services
 - 4:15 PM – Public Works & Transportation
 - The Committee will conduct consultant interviews for the North Sanford Road Bridge Replacement Project.
- Tuesday, February 12, 2019
- 4:00 PM – Personnel
 - 4:15 PM – Economic Development, Education & Culture
- Wednesday, February 13, 2019
- 4:00 PM – Health & Human Services
- Thursday, February 14, 2019
- 4:00 PM – County Administration
 - IT Director James Dutcher will provide a quarterly update on departmental operations.
 - 4:15 PM – Finance

A Committee of the Whole Legislature meeting will take place on **Thursday February 14, 2019 at 4:30 PM** in the Legislative Conference Room, 6th Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York, following the Finance Committee Meeting. The Office of Emergency Services will present a briefing to the Legislature regarding the Emergency Communications System Upgrade.

The next regular Legislative Session will be on **Thursday, February 21, 2019 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, February 11, 2019
4:00 PM

- #23 **RESOLUTION AUTHORIZING ACCEPTANCE OF A STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2019**
- #24 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TIOGA COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2019-2020**
- #25 **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF VESTAL POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019**
- #26 **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019**
- #27 **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE JOHNSON CITY POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019**
- #35 **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES**
- #36 **RESOLUTION REQUESTING AUTHORIZATION TO IMPOSE AN ADDITIONAL SURCHARGE ON LANDLINE AND WIRELESS COMMUNICATIONS SERVICE WITHIN BROOME COUNTY**
- #37 **RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM**
- #38 **RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM**
- #39 **RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM**
- #40 **RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM**
- #41 **RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM**
- #45 **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON RESCUE MISSION FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019**
- #50 **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD**
- #58 **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD**

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

AGENDA
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Monday, February 11, 2019
4:15 PM

- #1 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2022**

- #17 RESOLUTION AUTHORIZING THE WAIVER OF TIPPING FEES AT THE NANTICOKE LANDFILL

- #19 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR REIMBURSEMENT TO THE COUNTY FOR COURT MAINTENANCE SERVICES FOR 2018-2023**

- #21 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM REGIONAL RECORDS MANAGEMENT FACILITY STUDY PROGRAM

- #22 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM SECTION IV CELL 4 CONSTRUCTION PROJECT

- #37 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

- #38 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

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- #40 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

- #41 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

- #42 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

- #43 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM FOR SUNY BROOME COMMUNITY COLLEGE

- #46 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

- #47 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

- #62 **RESOLUTION ESTABLISHING ENERGY BENCHMARKING REQUIREMENTS FOR BROOME COUNTY BUILDINGS AND FACILITIES**

North Sanford Road Bridge Replacement Interviews
Bergman Associates
C&S Engineers
Barton & Loguidice
McFarland-Johnson
Delta Engineers

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AGENDA
PERSONNEL COMMITTEE
Tuesday, February 12, 2019
4:00 PM

- #15 RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2019
- #16 RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2019
- #23 RESOLUTION AUTHORIZING ACCEPTANCE OF A STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2019
- #35 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES**
- #61 RESOLUTION REQUESTING THE NEW YORK STATE ASSEMBLY AND SENATE TO SPONSOR LEGISLATION TO RETROACTIVELY ENROLL PHILLIP SCHOFIELD INTO THE NEW YORK STATE TIER IV RETIREMENT PLAN**

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AGENDA
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE
Tuesday, February 12, 2019
4:15 PM

- #2 RESOLUTION AUTHORIZING A GOLF CART LEASE AGREEMENT WITH EMPIRE GOLF CARS FOR THE EN-JOIE GOLF COURSE FOR 2019-2023**
- #3 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CHAMBER OF COMMERCE FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2019**
- #4 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE RESEARCH FOUNDATION OF SUNY BINGHAMTON FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2019**
- #5 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE CITY OF BINGHAMTON FOR FUNDING FROM EMPIRE STATE DEVELOPMENT FOR THE DECO DISTRICT PROJECT FOR 2019-2020**
- #6 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME-TIOGA WORKFORCE DEVELOPMENT BOARD**
- #17 RESOLUTION AUTHORIZING THE WAIVER OF TIPPING FEES AT THE NANTICOKE LANDFILL**
- #28 RESOLUTION AUTHORIZING AN AGREEMENT WITH ECO-COUNTER FOR PROFESSIONAL SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2019-2020**
- #29 RESOLUTION ESTABLISHING A COMPREHENSIVE PLAN COMMITTEE**
- #30 RESOLUTION AUTHORIZING AN AGREEMENT WITH GRASSLAND EQUIPMENT & IRRIGATION CORPORATION TO LEASE GOLF COURSE GROUNDS EQUIPMENT FOR THE EN-JOIE GOLF COURSE FOR 2019-2023**
- #31 RESOLUTION AUTHORIZING AN AGREEMENT WITH MTE TURF EQUIPMENT SOLUTIONS, INC. TO LEASE GOLF COURSE GROUNDS EQUIPMENT FOR THE EN-JOIE GOLF COURSE FOR 2019-2023**
- #43 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM FOR SUNY BROOME COMMUNITY COLLEGE**
- #44 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS**
- #47 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM**
- #48 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY AGRICULTURAL AND FARM LAND PROTECTION BOARD**

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- #49 **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERANS MEMORIAL ARENA BOARD OF DIRECTORS**
- #53 **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT**
- #54 **RESOLUTION CONFIRMING THE APPOINTMENTS TO MEMBERSHIP ON THE SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD (SOUTHERN TIER 8)**
- #55 **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE CORNELL COOPERATIVE EXTENSION ASSOCIATION OF BROOME COUNTY BOARD OF DIRECTORS**
- #56 **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE EN-JOIE GOLF COURSE ADVISORY COMMITTEE**
- #57 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE CONSOLIDATED FUNDING APPLICATION CFA 8.0 PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**
- #63 **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY LAND BANK BOARD OF DIRECTORS**

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AGENDA
HEALTH & HUMAN SERVICES COMMITTEE
Wednesday February 13, 2019
4:00 PM

- #7 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD**
- #8 RESOLUTION AUTHORIZING ACCEPTANCE OF THE NO WRONG DOOR BUSINESS CASE DEVELOPMENT PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**
- #9 RESOLUTION AUTHORIZING THE ACCEPTANCE OF MONETARY DONATIONS FROM VARIOUS ORGANIZATIONS TO SUPPORT THE OFFICE FOR AGING'S MEALS ON WHEELS PROGRAM**
- #10 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NEW YORK STATE CATHOLIC HEALTH PLAN, INC., D/B/A FIDELIS CARE NEW YORK FOR HOME DELIVERED MEALS AND ADULT DAY CARE SERVICES FOR THE OFFICE FOR AGING FOR 2019-2021**
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CST/YOUR LINK TO LIFE AND TWIN TIER HOME HEALTH, INC., FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2019-2020**
- #12 RESOLUTION AUTHORIZING RENEWAL OF HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS INC., FOR 2019-2020**
- #13 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR THE OFFICE FOR AGING'S EISEP AND TITLE III-E GRANTS FOR 2019-2020**
- #14 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM FOR 2019-2020**
- #15 RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2019**
- #16 RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2019**

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- #32 **RESOLUTION AUTHORIZING AN AGREEMENT WITH MOTHERS AND BABIES PERINATAL NETWORK OF SOUTH CENTRAL NEW YORK, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICES PROGRAM FOR 2019**
- #33 **RESOLUTION AUTHORIZING AN AGREEMENT WITH KAREL KURST-SWANGER FOR PROFESSIONAL COORDINATOR SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2019-2020**
- #46 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM
- #59 **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD**
- #60 **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD**

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AGENDA
COUNTY ADMINISTRATION COMMITTEE
Thursday, February 14, 2019
4:00 PM

- #20 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE LOCAL GOVERNMENT EFFICIENCY STUDY FUNDING FOR THE BROOME COUNTY CLERK'S REGIONAL RECORDS MANAGEMENT FACILITY STUDY FOR 2019-2020.
 - #21 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM REGIONAL RECORDS MANAGEMENT FACILITY STUDY PROGRAM
 - #34 RESOLUTION AUTHORIZING RETENTION OF \$399,466.70 PER ANNUM (APRIL 1, 2019 THROUGH MARCH 31, 2020) BY THE COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES
 - #36 RESOLUTION REQUESTING AUTHORIZATION TO IMPOSE AN ADDITIONAL SURCHARGE ON LANDLINE AND WIRELESS COMMUNICATIONS SERVICE WITHIN BROOME COUNTY
 - #51 **RESOLUTION APPOINTING THE HONORABLE STEPHEN J. FLAGG TO MEMBERSHIP ON THE BROOME COUNTY JURY BOARD**
 - #52 **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE REGION 7 FISH AND WILDLIFE BOARD**
 - #61 RESOLUTION REQUESTING THE NEW YORK STATE ASSEMBLY AND SENATE TO SPONSOR LEGISLATION TO RETROACTIVELY ENROLL PHILLIP SCHOFIELD INTO THE NEW YORK STATE TIER IV RETIREMENT PLAN
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IT Director James Dutcher will provide a quarterly update on departmental operations.

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AGENDA
FINANCE COMMITTEE
Thursday, February 14, 2019
4:15 PM

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