



# Office of the Broome County Legislature

Daniel J. Reynolds, Chair

## STANDING COMMITTEES MEETING SCHEDULE FOR JULY 18, 2019 REGULAR LEGISLATIVE SESSION

Committee meetings will be held at the days and times listed below in the various Legislative Meeting Rooms, 6<sup>th</sup> Floor, Edwin L. Crawford County Building, Government Plaza, Binghamton, New York.

Monday, July 8, 2019

4:00 PM – Public Safety & Emergency Services

4:15 PM – Public Works & Transportation

- The Committee will conduct consultant interviews for the Maines Veterans Memorial Arena Master Plan.

Tuesday, July 9, 2019

4:00 PM – Personnel

4:15 PM – Economic Development, Education & Culture

Wednesday, July 10, 2019

4:00 PM – Health & Human Services

- Risk Manager Tom Dellapenna will present on Workers' Comp and Risk for County Departments

Thursday, July 11, 2019

4:00 PM – County Administration

4:05 PM – Finance

- Auditors from Drescher & Malecki, LLP will present their audit of Broome County's 2018 financial records.

Please note a Special Public Works & Transportation Committee Meeting to conduct DPW Survey Term Contract Interviews will be held on **Tuesday, July 16, 2019 at 5:00 PM** in the Legislative Conference Room, 6<sup>th</sup> Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York.

Please note a Committee of the Whole Legislature Meeting for a presentation by the Visit Binghamton/Convention & Visitors Bureau will be held on **Thursday, July 18, 2019 at 4:00 PM** in the Legislative Conference Room, 6<sup>th</sup> Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York.

The next regular Legislative Session will be on **Thursday, July 18, 2019 at 5:00 PM** in the Legislative Chamber, 6<sup>th</sup> Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York.

**AGENDA**  
**PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE**  
**Monday, July 8, 2019**  
**4:00 PM**

- #5 RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE SUSQUEHANNA RIVERFRONT IMPROVEMENTS PROJECT**
- #17 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CRIME VICTIM'S ASSISTANCE CENTER FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019-2020**
- #18 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FAMILY ENRICHMENT NETWORK FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019-2020**
- #19 RESOLUTION AUTHORIZING RENEWAL OF THE GIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**
- #20 RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**
- #21 RESOLUTION AUTHORIZING A PROPERTY LEASE AGREEMENT WITH GEORGE M. KUTALEK FOR THE OFFICE OF EMERGENCY SERVICES FOR 2019-2094**
- #22 RESOLUTION AUTHORIZING A PROPERTY LEASE AGREEMENT WITH GLEZEN FARMS REALTY, LLC FOR THE OFFICE OF EMERGENCY SERVICES FOR 2019-2100**
- #23 RESOLUTION ADOPTING THE BROOME COUNTY FIRE MUTUAL AID PLAN**
- #24 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD**

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

**AGENDA**  
**PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
**Monday, July 8, 2019**  
**4:15 PM**

- #26 **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**
- #27 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM COLESVILLE ROAD BRIDGE (BIN 3360040) CONSTRUCTION PROJECT
- #32 RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH THE AMALGAMATED TRANSIT UNION FOR 2018-2021

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The Committee will conduct consultant interviews for the Maines Veterans Memorial Arena Master Plan.

Maines Veterans Memorial Arena Master Plan Interviews

Cannon Design  
Populous Architects  
Perkins + Will, Inc.

**AGENDA**  
**PERSONNEL COMMITTEE**  
**Tuesday, July 9, 2019**  
**4:00 PM**

- #13 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 2019-2020
- #14 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MAINE-ENDWELL CENTRAL SCHOOL DISTRICT AND WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR DEPARTMENT OF SOCIAL SERVICES OUTSTATIONED CASEWORKER SERVICES FOR 2019-2020
- #19 RESOLUTION AUTHORIZING RENEWAL OF THE GIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
- #20 RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
- #28 RESOLUTION AUTHORIZING THE ANNUAL SALARY OF BRODRIC WARNER, WEIGHTS AND MEASURES INSPECTOR TO BE PAID ABOVE THE MINIMUM SALARY
- #31 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER**
- #32 RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH THE AMALGAMATED TRANSIT UNION FOR 2018-2021**

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**AGENDA**  
**ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE**  
**Tuesday, July 9, 2019**  
**4:15 PM**

- #4 RESOLUTION AUTHORIZING VISIT BINGHAMTON (GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU) TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2020**
- #6 RESOLUTION AUTHORIZING AN AGREEMENT WITH LUMA ARTS INITIATIVE, INC., FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2019**
- #7 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COMMUNITY COLLEGE BOARD OF TRUSTEES**
- #25 RESOLUTION AUTHORIZING AGREEMENTS WITH ENTERPRISE COMMUNITY PARTNERS, INC. AND THE BINGHAMTON REGIONAL SUSTAINABILITY COALITION TO FUND A COMMUNITY LAND TRUST IN BROOME COUNTY AND ADOPTING A PROGRAM BUDGET FOR 2019-2021**

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**AGENDA**  
**HEALTH & HUMAN SERVICES COMMITTEE**  
**Wednesday July 10, 2019**  
**4:00 PM**

- #8 RESOLUTION AUTHORIZING ACCEPTANCE OF THE UNMET NEED PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**
- #9 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH INTERIM HEALTHCARE SYSTEMS AND STAFKINGS HEALTH CARE SYSTEMS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM FOR 2019-2020**
- #10 RESOLUTION AUTHORIZING AN AGREEMENT WITH VEN TEK FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2019**
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**
- #12 RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**
- #13 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 2019-2020**
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- #15 RESOLUTION AUTHORIZING ACCEPTANCE OF THE TELE-CONSULT HEALTH PROGRAM GRANT FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**
- #16 RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE MATERIAL TESTING, LLC FOR HOME INSPECTION SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2019-2022**
- #31 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER**

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Risk Manager Tom Dellapenna will present on Workers' Comp and Risk for County Departments

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**AGENDA**  
**COUNTY ADMINISTRATION COMMITTEE**  
**Thursday, July 11, 2019**  
**4:00 PM**

- #1 RESOLUTION AUTHORIZING THE LAW DEPARTMENT TO ACCEPT A DONATION FROM POPE, SCHRADER & POPE, LLP**
  
- #2 RESOLUTION AUTHORIZING AN AGREEMENT WITH AFFINITY REHABILITATION, LLP, FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2020**
  
- #3 RESOLUTION AUTHORIZING AN AGREEMENT WITH LITERACY VOLUNTEERS OF BROOME-TIOGA COUNTIES, INC., FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2021**

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**AGENDA**  
**FINANCE COMMITTEE**  
**Thursday, July 11, 2019**  
**4:05 PM**

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