

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
April 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. Mr. Pasquale 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
 1. Public Defender Merit Selection Committee – 4/5/18
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 - A. Letters from the Chairman
 1. Designation for Mr. Pasquale – 4/12/18
 2. Public Defender Merit Selection Committee Appointee – 4/12/18
 - B. Presentations
 1. Broome High School Emerging Artists Competition Winners
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
March 15, 2018
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
March 15, 2018 – April 18, 2018
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. County Clerk – Ramp Building Letter 4/11/18
 2. Town of Union – NYS CL 500-C Amendment Notification Confirmation
 3. Town of Sanford – NYS CL 500-C Amendment Notification Confirmation
 4. Village of Lisle – NYS CL 500-C Amendment Notification Confirmation
 5. Town of Vestal – NYS CL 500-C Amendment Notification Confirmation
 6. Village of Deposit – NYS CL 500-C Amendment Notification Confirmation
 7. Town of Colesville – NYS CL 500-C Amendment Notification Confirmation
 8. Town of Nanticoke – NYS CL 500-C Amendment Notification Confirmation
 9. Town of Triangle – NYS CL 500-C Amendment Notification Confirmation
 10. Village of Endicott – NYS CL 500-C Amendment Notification Confirmation
 11. Village of Johnson City – NYS CL 500-C Amendment Notification Confirmation
 12. Town of Windsor – NYS CL 500-C Amendment Notification Confirmation
 13. Village of Windsor – NYS CL 500-C Amendment Notification Confirmation

14. Village of Port Dickinson – NYS CL 500-C Amendment Notification Confirmation
15. Town of Kirkwood – NYS CL 500-C Amendment Notification Confirmation
16. Town of Maine – NYS CL 500-C Amendment Notification Confirmation
17. Town of Dickinson – NYS CL 500-C Amendment Notification Confirmation
18. Town of Barker – NYS CL 500-C Amendment Notification Confirmation
19. Town of Fenton – NYS CL 500-C Amendment Notification Confirmation
20. Town of Union – Contractor Registration Letter
21. BC Magistrates Association – NYS CL 500-C Amendment Letter
22. Meeting Schedule Notice Receipt – 4/9/18
23. SUNY Broome – 2018 Proposed Budget
24. Convention & Visitors Bureau – March 2018 Monthly Report
25. Four County Library System – 2018 Expense Report
26. Personnel – 2018 County Government Salary Schedule
27. Executive – Standard & Poor's Bond Rating Affirmation
28. OMB – 2017 Year End Transfers
29. Legislature Clerk – Bond Certification – 3/29/18
30. Legislature Clerk – Agricultural Districts Notice
31. Public Defender – 2017 Annual Statistical Report
32. Fire Advisory Board – Michael F. Aswad Dedication Letter
33. Emergency Medical Services Advisory Board – Michael F. Aswad Dedication Letter
34. SUNY Broome – February Budget Transfers
35. Planning – 2017 Annual Report
36. Bonadio & Co., LLP – SUNY Broome Audit
37. DPW – 2017 Annual Report
38. SUNY Broome – February Above Minimum Hire Report
39. Soil & Water – February Directors' Meeting Minutes
40. SUNY Broome – January Board of Trustees Meeting Minutes
41. SUNY Broome – February Board of Trustees Meeting Minutes
42. SUNY Broome – January Budget Transfers Report

14. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS

A. RESOLUTION TO BE RECALLED

<u>PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
2018-66	Finance Personnel Health & Human Services	RESOLUTION ADOPTING AN INCENTIVE PROGRAM AND AUTHORIZING THE TRANSFER OF FUNDS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER"

15. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS HELDOVER

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
2018-53	County Administration Finance	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2018, ENTITLED: "A LOCAL LAW AMENDING SECTIONS C502 AND A503 OF THE BROOME COUNTY CHARTER AND CODE REGARDING THE OFFICE OF MANAGEMENT AND BUDGET"

B. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>			
*1-100	Economic Dev., Ed. & Culture Finance	RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2019	*8-107	Economic Dev., Ed. & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH TETRA TECH, INC FOR CONSULTATION SERVICES FOR THE DEPARTMENT OF PLANNING FOR 2018
*2-101	Economic Dev., Ed. & Culture Finance	RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2019	*9-108	Economic Dev., Ed. & Culture	RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE GOVERNMENT PLAZA GREEN INFRASTRUCTURE PROJECT AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO
*3-102	Economic Dev., Ed. & Culture Finance	RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2019	*10-109	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FOR STOP-DWI'S STATE FARM TEEN TRAFFIC SAFETY DAY FOR 2018
*4-103	Economic Dev., Ed. & Culture Finance	RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2019	*11-110	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2018 STATEWIDE INTEROPERABLE COMMUNICATIONS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2019
*5-104	Economic Dev., Ed. & Culture Finance	RESOLUTION AUTHORIZING THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES TO ACCEPT A COURSE DESIGN AND BASKET DONATION FROM THE GREATER BINGHAMTON DISC GOLF CLUB	*12-111	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A PUBLIC SAFETY ANSWERING POINTS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018
*6-105	Economic Dev., Ed. & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF DORMITORY AUTHORITY STATE OF NEW YORK (DASNYS) SAM GRANT FUNDING FOR BROOME COUNTY FORUM THEATRE FOR 2018	*13-112	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR A FEASIBILITY STUDY AT THE BROOME COUNTY (NANTICOKE) LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2018
*7-106	Economic Dev., Ed. & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF DORMITORY AUTHORITY STATE OF NEW YORK (DASNYS) SAM GRANT FUNDING FOR THE FLOYD L. MAINES VETERANS MEMORIAL ARENA FOR 2018	*14-113	Public Works & Transportation	RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH THE TOWN OF DICKINSON
			*15-114	Public Works & Transportation Finance	RESOLUTION ESTABLISHING ADMISSION AND PARKING FEES FOR THE 2018 GREATER BINGHAMTON AIRSHOW AT THE GREATER BINGHAMTON AIRPORT

*16-115	Public Works & Transportation Finance	RESOLUTION AUTHORIZING A NEW YORK STATE DEPARTMENT OF TRANSPORTATION MASS TRANSPORTATION CAPITAL PROJECT SUPPLEMENTAL AGREEMENT #1 FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION'S PREVENTIVE MAINTENANCE PROJECT	*24-123	Economic Dev., Ed. & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018
*17-116	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE PORT DICKINSON POLICE DEPARTMENT FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2019	*25-124	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TRANSPORTATION SECURITY ADMINISTRATION FOR LAW ENFORCEMENT OFFICER REIMBURSEMENT PROGRAM FUNDING FOR THE DIVISION OF SECURITY FOR 2016-2018
18-117	County Administration	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2018, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND CODE CHAPTER 257-40 - FEE SCHEDULE - DOGS AND ANIMALS"	*26-125	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2018
*19-118	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR, FREYER & COON, INC., FOR EVENT INSURANCE COVERAGE FOR THE GREATER BINGHAMTON AIRPORT FOR 2018	*27-126	Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CUSHMAN & WAKEFIELD/PYRAMID BROKERAGE COMPANY AND THE AGENCY - BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY/BROOME COUNTY LOCAL DEVELOPMENT CORPORATION FOR PROFESSIONAL REAL ESTATE SERVICES FOR THE OFFICE OF REAL PROPERTY TAX SERVICES FOR 2018-2019
20-119	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM TWO CUTAWAY BUSES PROJECT	*28-127	Public Works & Transportation Finance	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
21-120	Finance Public Works & Transportation Economic Dev., Ed. & Culture	RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM FORUM MARQUEE REPLACEMENT AND ARENA IMPROVEMENTS INFRASTRUCTURE PROJECTS	29-128	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM UPPER LISLE ROAD BRIDGE DESIGN CONSTRUCTION PROJECT
*22-121	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS ENGINEERS, PC FOR CONSTRUCTION REVIEW SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2003-2017	30-129	Finance Public Works & Transportation Economic Dev., Ed. & Culture	RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM BCC GEOTHERMAL HEATING AND COOLING PROJECT
*23-122	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE YOUR HOME PUBLIC LIBRARY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018			

*31-130 Finance RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FREEWHEELIN ANSCO, LLC FOR LEASE OF REAL PROPERTY AT 9 AND 16 EMMA STREET

*32-131 Economic Dev., Ed. & Culture Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SPIEDIE FEST & BALLOON RALLY EXPO, INC. FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018

*33-132 Economic Dev., Ed. & Culture Finance RESOLUTION AUTHORIZING ACCEPTANCE OF THE GOVERNMENT PLAZA GREEN INFRASTRUCTURE PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ADOPTING A PROGRAM BUDGET FOR 2018-2020

*34-133 Economic Dev., Ed. & Culture Finance RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT WITH COURTERBACK DEVELOPMENT COMPANY, LLC TO SD BINGHAMTON REALTY, LLC FOR LEASE OF SPACE AT 171-175 FRONT STREET AND EXTENDING THE AGREEMENT THROUGH DECEMBER 31, 2019

*35-134 County Administration Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH POSTAGE PROS PLUS INC. FOR LEASE OF A FOLDING AND INSERTING MACHINE FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2018-2022

36-135 County Administration Economic Dev., Ed. & Culture RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2018, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND CODE CHAPTER 281 PARKS AND RECREATION AREAS"

*37-136 Finance RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON PARCELS IN THE CITY OF BINGHAMTON

*38-137 Finance RESOLUTION APPROVING THE SALE OF COUNTY-OWNED REAL PROPERTY IN THE TOWN OF VESTAL

*39-138 Public Safety & Emer. Services Personnel Finance RESOLUTION AUTHORIZING RENEWAL OF THE INDIGENT LEGAL SERVICES PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2017-2019

*40-139 Public Safety & Emer. Services RESOLUTION DESIGNATING COUNTY PROPERTY LOCATED AT 3006 WAYNE STREET, ENDWELL AS "THE MICHAEL F. ASWAD EMERGENCY SERVICES SPECIAL OPERATIONS AND TRAINING FACILITY"

*41-140 County Administration Public Safety & Emer. Services RESOLUTION AUTHORIZING A HOME RULE REQUEST FOR AMENDMENT OF NEW YORK STATE CORRECTIONS LAW § 500-A AND § 500-C TO AUTHORIZE THE BROOME COUNTY CORRECTIONAL FACILITY TO HOLD PERSONS UNDER ARREST FOR ARRAIGNMENT IN ANY COURT LOCATED IN THE COUNTY OF BROOME

*42-141 Eco. Development, Ed. & Culture RESOLUTION CONFIRMING REAPPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

*43-142 Personnel Public Safety & Emer. Services Finance RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DISTRICT ATTORNEY'S OFFICE

*44-143 Economic Dev., Ed. & Culture Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018

*45-144 Economic Dev., Ed. & Culture RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERANS MEMORIAL ARENA BOARD OF DIRECTORS

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