

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
March 15, 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. Baldwin and Ms. Kaminsky are designated with Chairman Reynolds in the "Short Roll Call"
 2. Sheriff David Harder – Grover Cleveland Award Presentation
 3. Public Defender Jay Wilber – Service Recognition
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 - A. Letters from the County Executive, Jason T. Garnar
 1. Library Board Appointment Letter – 2/12/18
 2. Family Violence Prevention Council Appointment Letter – 2/12/18
 3. Aramark Letter – 1/26/18
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 - A. Letters from the Chairman
 1. Aramark Letter – 1/26/18
 2. Designation Letter for Mr. Baker – 3/5/18
8. PUBLIC HEARING
 1. Agricultural Districts
9. REVIEW AND APPROVAL OF SESSION MINUTES
February 15, 2018
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
February 15, 2018 – March 14, 2018
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Executive – State of Emergency Declarations – 3/5/18
 2. Executive – Emergency Order – 3/7/18
 3. Executive – State of Emergency Cancellations – 3/7/18
 4. Legislature – Committee Meeting Notice Receipt – 3/2/18
 5. NYSAC – 2018 Reference Guide
 6. WPNH – 2018 Advisory Board Schedule
 7. Broome County Public Library – 2017 Annual Report
 8. CHOW – Donation Letter of Appreciation – 1/26/18
 9. NYSAC – 2018 Legislative Conference Resolutions
 10. Convention & Visitors Bureau- February 2018 Report
 11. Soil & Water – February 2018 Directors' Meeting Minutes

12. CCE – 2017 Annual Report
13. Jay Wilber – Retirement Letter – 3/7/18
14. SUNY Broome – Quarterly Financial Report – 3/8/18
15. Land Bank – 2017 Annual Report

14. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS
15. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS TO BE RECALLED

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
2018-33	Public Works & Transportation	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY (CDTA) TO TRANSFER OWNERSHIP OF SEVEN TRANSIT BUSES TO THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

B. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
A-50	County Administration Eco. Development, Ed. & Culture	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2018, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 50 OF THE BROOME COUNTY CHARTER AND CODE, ENERGIZE NY BENEFIT FINANCING PROGRAM"
*1-51	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR PERSONAL CARE AND HOMEMAKER/CHORE SERVICES FOR THE OFFICE FOR AGING FOR 2018-2019
*2-52	Health & Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE CARE COMPASS NETWORK PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2020
3-53	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"

*4-54	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019
*5-55	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019
*6-56	Health & Human Services Finance	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 2018-2019
*7-57	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019
*8-58	Health & Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE NY CONNECTS EXPANSION E&E PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019
*9-59	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VNA HOMECARE OPTIONS, LLC FOR HOME DELIVERED MEALS AND ADULT DAY CARE SERVICES FOR VNA HOMECARE OPTIONS LLC'S MANAGED LONG TERM CARE PROGRAM CLIENTS FOR THE OFFICE FOR AGING FOR 2018-2021
*10-60	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

*11-61	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)-SHIP & AAA ADRC PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2017-2018
*12-62	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH UNITED HEALTHCARE FOR MEALS AND/OR ADULT DAY SERVICES PROVIDED BY THE OFFICE FOR AGING FOR 2018-2021
*13-63	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019
*14-64	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019
*15-65	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES AND RENEWING THE AGREEMENT WITH RISE FOR 2018-2019
*16-66	Finance Personnel Health & Human Services	RESOLUTION ADOPTING AN INCENTIVE PROGRAM AND AUTHORIZING THE TRANSFER OF FUNDS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER

*17-67 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE HOMELESS CODE BLUE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET, RENEWING AN AGREEMENT WITH THE VOLUNTEERS OF AMERICA, THE YWCA AND THE YMCA AND AUTHORIZING AN AGREEMENT WITH THE SOUTHERN TIER HOMELESS COALITION TO ADMINISTER SAID PROGRAM FOR 2018

*18-68 Health & Human Services Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NATIONAL NETWORK OF PUBLIC HEALTH INSTITUTES (NNPHI) FOR EVALUATION SERVICES PROVIDED BY THE DEPARTMENT OF HEALTH FOR 2018

*19-69 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

*20-70 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING RENEWAL OF THE PRIMARY PREVENTION OF CHILDHOOD LEAD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

*21-71 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

*22-72 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

*23-73 Health & Human Services Finance RESOLUTION AUTHORIZING REVISION OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER STATE CLINICAL PATIENT SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013-2018

*24-74 Health & Human Services Finance RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2017-2018

*25-75 Health & Human Services Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE BROOME COUNTY DEPARTMENT OF HEALTH TO PROVIDE SERVICE COORDINATION SERVICES FOR THE EARLY INTERVENTION PROGRAM 2018-2023

*26-76 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

*27-77 Health & Human Services CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL

*28-78 County Administration Eco. Development, Ed. & Culture RESOLUTION AMENDING RESOLUTION 364 OF 1972 REGARDING MEMBERSHIP ON THE BOARD OF DIRECTORS OF THE BROOME COUNTY VETERANS MEMORIAL ARENA

*29-79 Public Safety & Emer. Services CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD

*30-80 Public Works & Transportation Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020

*31-81	Public Works & Transportation Finance	RESOLUTION AUTHORIZING THE ACQUISITION OF NECESSARY REAL PROPERTY BY PURCHASE AND/OR CONDEMNATION FOR THE DEPARTMENT OF PUBLIC WORKS' NANTICOKE DRIVE AND TWIST RUN ROAD CULVERT REPLACEMENT PROJECT AND DECLARING SAID PROJECT TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW	*38-88	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH BUDDI US LLC FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2018
*32-82	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2022	*39-89	Eco. Development, Ed. & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A MARKET NY PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2017-2019
*33-83	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH C & S ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020	*40-90	Eco. Development, Ed. & Culture	RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICT NOS. 4 AND 5 AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO
*34-84	Public Works & Transportation Finance	RESOLUTION AUTHORIZING ACCEPTANCE FUNDING FROM THE FEDERAL AVIATION ADMINISTRATION AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE DEPARTMENT OF AVIATION'S AIRPORT DRAINAGE PROJECT	*41-91	Eco. Development, Ed. & Culture	RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICT NOS. 4 AND 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW
*35-85	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2018-2019	*42-92	Eco. Development, Ed. & Culture	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY CENTRAL LIBRARY BOARD OF TRUSTEES
*36-86	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHENANGO COUNTY CORRECTIONAL FACILITY FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2018-2019	*43-93	Eco. Development, Ed. & Culture	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018
*37-87	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BI INCORPORATED FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2018	*44-94	County Administration Finance	RESOLUTION AMENDING THE BROOME COUNTY PURCHASE PROCUREMENT PROCESS MANUAL
			*45-95	Personnel Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE PUBLIC DEFENDER
			*46-96	County Administration Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CITIBANK (SOUTH DAKOTA) NA FOR PROCUREMENT AND TRAVEL CARD SERVICES FOR THE DIVISION OF PURCHASING FOR 2018-2019

*47-97 Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH KEENAN ASSOCIATES FOR PHARMACY BENEFIT MANAGER SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2018-2019

*48-98 Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH THE HARTFORD FINANCIAL SERVICES GROUP FOR SHORT TERM DISABILITY INSURANCE FOR THE OFFICE OF RISK AND INSURANCE FOR 2018-2020

*49-99 Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH TRIAD GROUP FOR WORKERS COMPENSATION THIRD PARTY ADMINISTRATION SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2018-2019

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