

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
JANUARY 21, 2016
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
Mr. Baldwin 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, Debra A. Preston:
 1. Appointment to Health Advisory Board
 2. Appointment to Airport Advisory Board
 3. Appointments to Family Violence Prevention Council
 4. Appointments to Environmental Management Council
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 - A. Letters from the Chair, Daniel J. Reynolds:
 1. Designations for Finance Committee Meeting – December 29, 2015
 2. Designation for District 10 Vacancy – January 13, 2016
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
December 29, 2015
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
December 17, 2015 through January 20, 2016
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. OFA – 2016-2020 Plan for Services
 2. BOAC – 2015 Annual Report
 3. Jerry Marinich – Letter of Resignation as Chairman effective December 29, 2015
 4. Jerry Marinich – Letter of Resignation as Legislator effective December 31, 2015
 5. Republican Majority Caucus – Selection of Stephen J. Flagg as Majority Leader
14. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS
 - A. RESOLUTIONS RECALLED FROM A PREVIOUS SESSION: None
 - B. RESOLUTIONS HELD OVER OR DEFERRED FROM PREVIOUS SESSION: None
15. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-1	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR EMPIRE STATE DEVELOPMENT HURRICANE IRENE-TROPICAL STORM LEE FLOOD MITIGATION PROGRAM FUNDING FOR 2012-2014
*2-2	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF LABOR FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2019
*3-3	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF EMPIRE STATE DEVELOPMENT FUNDS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016-2020
*4-4	Public Works & Transportation Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NELSONNYGAARD CONSULTING ASSOCIATES, INC., FOR PROFESSIONAL SERVICES FOR THE BROOME METROPOLITAN AND TRANSPORTATION STUDY (BMTS) FOR 2015
*5-5	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH BROOME-TIOGA BOCES FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2015-2016
*6-6	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A CDBG FOREST VIEW MOBILE HOME WASTE WATER TREATMENT GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2015-2017

*7-7	Eco. Dev., Education & Culture	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY AGRICULTURAL AND FARM LAND PROTECTION BOARD	*16-16	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A HAZMAT PREPAREDNESS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015-2016
*8-8	Finance	RESOLUTION APPROVING THE SALE OF 2013 IN REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS	*17-17	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH TETRA TECH, INC. TO PROVIDE EMERGENCY PLANNING EXERCISE, RESPONSE AND COST RECOVERY FOR THE OFFICE OF EMERGENCY SERVICES 2015-2016
*9-9	Finance	RESOLUTION AUTHORIZING ADJUSTMENT TO DELINQUENT TAXES IN THE TOWN OF BARKER	*18-18	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE DEPARTMENT OF PROBATION'S IGNITION INTERLOCK DEVICE MONITORING PROGRAM FOR 2015-2016
*10-10	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY HEALTH ADVISORY BOARD	*19-19	Public Safety & Emer. Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY CRIMINAL JUSTICE ADVISORY BOARD
*11-11	Personnel Finance	RESOLUTION EXTENDING HEALTH INSURANCE BENEFITS TO CERTAIN EMPLOYEES OF THE CENTRAL FOODS DIVISION	*20-20	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2015-2016
*12-12	Personnel Finance	RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) FOR 2015-2019	*21-21	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER, INC. CHILD ADVOCACY CENTER FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2016-2017
*13-13	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE GENERAL SERVICES ADMINISTRATION (GSA) FOR SECURITY SERVICES AT THE GSA HILLCREST DEPOT FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY FOR 2014-2016	*22-22	Personnel Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES
*14-14	Public Safety & Emer. Services	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE STOP-DWI ADVISORY BOARD	23-23	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2015 CAPITAL IMPROVEMENT PROGRAM COMPUTER EQUIPMENT REPLACEMENT/UPDATE PROJECT
*15-15	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING RENEWAL OF FUNDING AGREEMENTS WITH VARIOUS VENDORS, BROOME COUNTY DEPARTMENTS, OUTSIDE AGENCIES, AND MUNICIPALITIES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR 2016	*24-24	Public Works & Transportation	RESOLUTION AUTHORIZING THE INCLUSION OF SHEA DRIVE IN THE TOWN OF MAINE IN THE BROOME COUNTY HIGHWAY SYSTEM MAP

*25-25	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON FOR PROFESSIONAL DESIGN SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, RECREATION AND YOUTH SERVICES FOR 2014-2016
*26-26	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR PROFESSIONAL ENGINEERING SERVICES AT THE COLESVILLE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2015
*27-27	Public Works & Transportation	RESOLUTION AUTHORIZING A ROAD USE AGREEMENT WITH WILLIAMS FIELD SERVICES COMPANY, LLC FOR USE OF BROOME COUNTY ROADS
*28-28	Public Works & Transportation	RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SHARED SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, PARKS, RECREATION AND YOUTH SERVICES FOR 2016
*29-29	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR VACCINATION AND TESTING SERVICES PROVIDED BY THE BROOME COUNTY HEALTH DEPARTMENT FOR 2016
*30-30	County Administration Health & Human Services Finance	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY OFFICE FOR AGING ADVISORY BOARD
31-31	County Administration Public Works & Transportation	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2016, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE CHAPTER 257-40 FEES SCHEDULE AND CHAPTER 305-5 DEPARTMENT OF HEALTH FEES FOR OPERATING PERMITS AND REVIEW OF PLANS"
32-32	Public Works & Transportation Finance	RESOLUTION ADOPTING LOCAL LAW INTRO NO. 2 OF 2016, ENTITLED "A LOCAL LAW REPEALING CHAPTER 228 OF THE BROOME COUNTY CHARTER AND CODE"

*33-33	Health & Human Services Finance	RESOLUTION AUTHORIZING THE EXTENSION OF THE LEASE OF 225 FRONT STREET FOR USE BY THE HEALTH DEPARTMENT
--------	------------------------------------	--

B. PENDING APPROVAL BY APPROPRIATE COMMITTEE: None

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