

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
MARCH 17, 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. Keibel and Mrs. Myers are designated with Chairman Reynolds in the "Short Roll Call"
A. Proclamations/Certificates
1. Kobe Garrehy – Division II NYS Wrestling Champion
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
8. PUBLIC HEARING
A. Agricultural Districts
9. REVIEW AND APPROVAL OF SESSION MINUTES
February 17, 2016 and March 1, 2016
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
February 17, 2016 through March 16, 2016
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Town of Barker – Abolishment of elected position of Tax Collector and combining responsibilities with Town Clerk
 2. Legislature – Notice of Public Hearing on Agricultural District Inclusion of Parcels – 3/17/16 at 5:00 PM
 3. BC Soil & Water – 2015 Year-End Treasurer's Report
 4. Legislature – Certificate of Membership for The Agency and LDC
 5. OMB – 2015 Sales Tax Report
 6. NYSDOT – Notification of I-86 Project within Broome County
 7. SUNY Broome – 2014-15 Audit Report & Required Communications
 8. SUNY Broome – Financial Reports
 9. SUNY Broome – Board of Trustees Meeting Minutes – 1/21/16
 10. SUNY Broome – January 2016 Above Minimum Hire Report
 11. SUNY Broome – January 2016 Budget Transfers Report
 12. Coroners – 2015 Annual Report
 13. DPW – 2015 Annual Report
 14. Land Bank – 2015 Annual Report
 15. Law – 2015 Annual Report
 16. Library – 2015 Annual Report
 17. Parks – 2015 Annual Report
 18. Public Defender – 2015 Annual Report

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>
*1-83	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD
*2-84	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY NURSING HOME ADVISORY BOARD
*3-85	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 RENEWING THE AGREEMENT WITH THE BROOME COUNTY URBAN LEAGUE AND RISE FOR 2016-2017
*4-86	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE YWCA OF BINGHAMTON/BROOME COUNTY FOR A RESIDENTIAL TREATMENT PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2016
*5-87	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 2016-2017
*6-88	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SCHUYLER COUNTY HOSPITAL FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR 2016-2017

*7-89	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF 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 2016-2017
*8-90	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 2016-2017
*9-91	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 2016-2017
*10-92	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 2016-2017
*11-93	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THOMAS MORELLINO FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2016-2017
*12-94	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 2016-2017
13-95	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE MATERIAL TESTING, LLC FOR HOME INSPECTION SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2016-2018
*14-96	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE NYS ARC PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME TIOGA CHAPTER NYSARC INC. TO ADMINISTER SAID PROGRAM FOR 2016

*15-97	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
*16-98	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 2016-2017
*17-99	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE DIRECT CARE WORKER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
*18-100	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 2016-2017
*19-101	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
*20-102	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
*21-103	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 2016-2017
*22-104	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT 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 2015-2016

*23-105	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JEANNE STRACUZZI, R.D. FOR NUTRITION COUNSELING FOR THE OFFICE FOR AGING'S SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM FOR 2016-2017	*30-112	Eco. Dev., Education & 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
*24-106	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 2015-2016	*31-113	Eco. Dev., Education & 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
*25-107	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH OTSININGO FARMERS MARKET ASSOCIATION FOR THE USE OF OTSININGO PARK FOR OPERATION OF A FARMERS MARKET FOR 2016	*32-114	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BI INCORPORATED FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2016
*26-108	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF NYS SNOWMOBILE TRAIL GRANT PROGRAM FUNDING FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES AND AUTHORIZING AGREEMENTS WITH RIDGE RIDERS SNOWMOBILE CLUB, TIOGA RIDGE RUNNERS SNOWMOBILE CLUB AND BC SNORIDERS TO ADMINISTER SAID PROGRAM FOR 2011-2016	*33-115	Finance Public Safety & Emer. Services	RESOLUTION AUTHORIZING AN INCREASE TO THE ESCROW SUBSIDIARY ACCOUNT WITH THE DIVISION OF CRIMINAL JUSTICE SERVICES IN CONNECTION WITH CIVIL ELECTRONIC FINGERPRINT SERVICES FOR THE OFFICE OF THE SHERIFF
*27-109	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH ENVIRONMENTAL DESIGN & RESEARCH, LANDSCAPE ARCHITECTURE & ENGINEERING, DPC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016-2018	*34-116	Public Safety & Emer. Services	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY STOP-DWI ADVISORY BOARD
*28-110	Eco. Dev., Education & Culture	RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY AND CONDUCT A COORDINATED REVIEW UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT	*35-117	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 2003-2016
*29-111	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GZA GEOENVIRONMENTAL FOR ENVIRONMENTAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2012-2015	36-118	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH O'BRIEN & GERE ENGINEERS, INC. FOR AN AIRPORT ROAD UTILITY CORRIDOR FEASIBILITY STUDY FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2010-2016

37-119	Health & Human Services Finance	RESOLUTION AUTHORIZING REVISION OF THE MENTAL HEALTH ASSOCIATION PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC FOR 2016	*44-126	Personnel Health & Human Services Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC HEALTH
*38-120	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 2016-2017	*45-127	Personnel Public Works & Transportation Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC WORKS, PARKS, RECREATION AND YOUTH SERVICES
*39-121	Finance	RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTIES FROM THE 2016 TAX SALE AUCTION AND AUTHORIZING A SELL BACK TO THE FORMER OWNER	*46-128	Personnel Health & Human Services Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE VETERANS SERVICES AGENCY
40-122	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM DPW FLEET REPLACEMENT PROJECT AND DPW SKID STEER LOADER PROJECT	*47-129	Personnel Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF
*41-123	Health & Human Services Finance	RESOLUTION AUTHORIZING REVISION OF THE CATHOLIC CHARITIES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2015	48		RESOLUTION Tabled IN COMMITTEE TO APRIL COMMITTEE CYCLE
*42-124	Health & Human Services Finance	RESOLUTION AUTHORIZING REVISION OF THE FAMILY AND CHILDREN'S SOCIETY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CHILDREN'S SOCIETY TO ADMINISTER SAID PROGRAM FOR 2015	*49-130	County Administration Health & Human Services	RESOLUTION REQUESTING NEW YORK STATE INCREASE THE REIMBURSEMENT TO COUNTIES FOR THE COST OF INDIGENT BURIALS
*43-125	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH YANG-PATYI LAW FIRM, PLLC FOR ACCOUNT COLLECTION LEGAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2016-2017	*50-131	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING THE PURCHASE OF LAND IN THE TOWNS OF BARKER, BINGHAMTON AND VESTAL FOR THE OFFICE OF EMERGENCY SERVICES

B. PENDING APPROVAL BY APPROPRIATE COMMITTEE: None

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