



Office of the Broome County Legislature

Daniel J. Reynolds, Chair

STANDING COMMITTEES MEETING SCHEDULE FOR MAY 19, 2016 REGULAR LEGISLATIVE SESSION

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

Monday, May 9, 2016

4:00 PM – Public Safety & Emergency Services

4:15 PM – Public Works & Transportation

Tuesday, May 10, 2016

4:00 PM – Personnel

- Committee will consider a request for a temporary waiver of residency.

4:15 PM – Economic Development, Education & Culture

Wednesday, May 11, 2016

4:00 PM – Health & Human Services

Thursday, May 12, 2016

4:00 PM – County Administration

4:15 PM – Finance

The next regular Legislative Session will be on **Thursday, May 19, 2016 at 4:30 PM for the Annual Veterans of Distinction Awards Ceremony with Regular Business commencing at approximately 5:15 PM** in the Legislative Chamber, 6th Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York.

AGENDA
PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE
Monday, May 9, 2016
4:00 PM

- #9 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES
- #11 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST AND BUDGET TRANSFER FOR THE OFFICE OF THE DISTRICT ATTORNEY
- #13 RESOLUTION AUTHORIZING ACCEPTANCE OF LAW ENFORCEMENT OFFICER REIMBURSEMENT AGREEMENT PROGRAM FUNDING FOR THE DIVISION OF SECURITY FOR 2016**
- #14 RESOLUTION AUTHORIZING ACCEPTANCE OF A COLLABORATIVE PROBLEM SOLVING PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2016**
- #15 RESOLUTION AUTHORIZING ACCEPTANCE OF A GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2016-2017**
- #16 RESOLUTION AUTHORIZING ACCEPTANCE OF THE NYSDCJS MARINE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2016-2017**
- #29 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF VESTAL AND THE BROOME COUNTY OFFICE OF EMERGENCY SERVICES FOR USE OF TOWER SPACE IN THE TOWN OF VESTAL**
- #32 RESOLUTION CALLING ON THE STATE OF NEW YORK TO FULLY REIMBURSE COUNTIES FOR DISTRICT ATTORNEY SALARY INCREASES SET BY THE STATE

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

AGENDA
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Monday, May 9, 2016
4:15 PM

- #4 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM
- #12 RESOLUTION AUTHORIZING HIRING CYNTHIA PADDICK AS TRAFFIC ENGINEER AT ABOVE THE MINIMUM SALARY FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY
- #17 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S ENGINEERS FOR PROFESSIONAL CONSULTANT ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2013-2016**
- #18 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 IN RELATION TO THE BRIDGE STEEL PRESERVATION PROJECT**
- #19 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2016**
- #20 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION FUNDING FOR THE DEPARTMENT OF AVIATION**
- #33 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 (SUPPLEMENTAL AGREEMENT No. 3), AND APPROPRIATING FUNDS THEREFORE**

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**AGENDA
PERSONNEL COMMITTEE
Tuesday, May 10, 2016
4:00 PM**

- #9 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES**
- #10 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH**
- #11 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST AND BUDGET TRANSFER FOR THE OFFICE OF THE DISTRICT ATTORNEY**
- #12 RESOLUTION AUTHORIZING HIRING CYNTHIA PADDICK AS TRAFFIC ENGINEER AT ABOVE THE MINIMUM SALARY FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY**
- #15 RESOLUTION AUTHORIZING ACCEPTANCE OF A GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2016-2017**
- #21 RESOLUTION UPDATING THE COUNTY'S TRAVEL REGULATIONS, POLICIES AND PROCEDURES**
- #26 RESOLUTION AUTHORIZING HIRING CREIG HEBDON AS SENIOR PUBLIC HEALTH ENGINEER AT ABOVE THE MINIMUM SALARY FOR THE DEPARTMENT OF HEALTH**

Committee will consider a request for a temporary waiver of residency.

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AGENDA
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE
Tuesday, May 10, 2016
4:15 PM

- #4 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM
- #22 RESOLUTION RENDERING A "NEGATIVE DECLARATION" WITH RESPECT TO THE AGENCY (BROOME COUNTY IDA/LDC) OFFICE BUILDING AT SUNY BROOME CAMPUS PROJECT**
- #24 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 2016**
- #25 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2016 SPIEDIE FEST & BALLOON RALLY**
- #27 RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH FOOD CONSULTANTS, INC. TO PROVIDE FOR ARENA AND FORUM CONCESSIONS FOR THE PERIOD 2012-2022**
- #30 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY AND TO CONDUCT A COORDINATED REVIEW UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT IN REGARDS TO THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT**
- #31 RESOLUTION RENDERING A "NEGATIVE DECLARATION" WITH RESPECT TO THE OFFICE OF EMERGENCY SERVICES EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT**

Under Chapter 281-3(l)(3) of the Broome County Charter and Code, the Committee will consider a request by the Spiedie Fest & Balloon Rally, Expo, Inc., for approval to serve alcoholic beverages at the 2016 Spiedie Fest.

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AGENDA
HEALTH & HUMAN SERVICES COMMITTEE
Wednesday, May 11, 2016
4:00 PM

- #6** RESOLUTION AUTHORIZING AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES AND WITH MOTHERS & BABIES PERINATAL NETWORK FOR SUPERVISED VISITATION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2016-2017
- #7** RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS PRESCHOOL SPECIAL EDUCATION PROGRAM PROVIDERS FOR THE DEPARTMENT OF HEALTH FOR 2016-2018
- #8** RESOLUTION AUTHORIZING REVISION OF THE OPIOID PRESCRIPTION REDUCTION BY ACADEMIC DETAILING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017
- #10** RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH
- #26** RESOLUTION AUTHORIZING HIRING CREIG HEBDON AS SENIOR PUBLIC HEALTH ENGINEER AT ABOVE THE MINIMUM SALARY FOR THE DEPARTMENT OF HEALTH
- #28** RESOLUTION AUTHORIZING REVISION OF THE ADDICTION CENTER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER TO ADMINISTER SAID PROGRAM FOR 2016

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AGENDA
COUNTY ADMINISTRATION COMMITTEE
Thursday, May 12, 2016
4:00 PM

- A RESOLUTION IN SUPPORT OF NEW YORK STATE LEGISLATION WITH REGARD TO SEX OFFENDER REGISTRATION**

- #1 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON-JOHNSON CITY JOINT SEWAGE BOARD FOR WEB-HOSTING SERVICES PROVIDED BY THE BROOME COUNTY DIVISION OF INFORMATION TECHNOLOGY FOR 2016**

- #2 RESOLUTION SUPPORTING NYS SENATE BILL NO. S4964A AND NYS ASSEMBLY BILL NO. A8201 WHICH WOULD INCREASE THE COUNTIES' SHARE OF DEPARTMENT OF MOTOR VEHICLES REVENUE TO PROVIDE A MORE EQUITABLE SHARE FOR COUNTIES OPERATING LOCAL DMV OFFICES**

- #32 RESOLUTION CALLING ON THE STATE OF NEW YORK TO FULLY REIMBURSE COUNTIES FOR DISTRICT ATTORNEY SALARY INCREASES SET BY THE STATE**

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AGENDA
FINANCE COMMITTEE
Thursday, May 12, 2016
4:15 PM

- #1 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON-JOHNSON CITY JOINT SEWAGE BOARD FOR WEB-HOSTING SERVICES PROVIDED BY THE BROOME COUNTY DIVISION OF INFORMATION TECHNOLOGY FOR 2016
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- #3 RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK**
- #4 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM**
- #5 RESOLUTION AUTHORIZING THE ADJUSTMENT OF DELINQUENT TAXES FOR A PARCEL IN THE TOWN OF TRIANGLE**
- #6 RESOLUTION AUTHORIZING AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES AND WITH MOTHERS & BABIES PERINATAL NETWORK FOR SUPERVISED VISITATION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2016-2017
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- #21 RESOLUTION UPDATING THE COUNTY'S TRAVEL REGULATIONS, POLICIES AND PROCEDURES
- #23 **RESOLUTION APPROVING THE SALE OF COUNTY-OWNED REAL PROPERTY IN THE CITY OF BINGHAMTON**
- #24 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 2016
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