

BROOME COUNTY LEGISLATURE
SESSION AGENDA
MAY 19, 2016
4:30 P.M.

1. ROLL CALL BY CLERK AND FIRE EXIT ANNOUNCEMENT
2. POSTING OF COLORS BY BROOME COUNTY VETERANS MEMORIAL ASSOCIATION HONOR GUARD ORGANIZED BY BRIAN J. VOJTISEK, DIRECTOR, VETERANS SERVICES AGENCY
3. PLEDGE OF ALLEGIANCE TO THE FLAG LED BY SHERIFF AND U.S. MARINE CORPS VETERAN DAVID E. HARDER
4. STAR SPANGLED BANNER PERFORMED BY GINA BALDWIN
5. INVOCATION OFFERED BY COUNTY CLERK AND U.S. ARMY VETERAN RICHARD R. BLYTHE
6. ANNOUNCEMENTS FROM THE CHAIR
 - A. Opening Remarks by Chairman Daniel J. Reynolds
 - B. Presentation of Veterans of Distinction Certificates:
 - Award Recipient: Cara Tilton
Nominated by Al Eaton, Southern Tier Veterans Support Group
Accompanied by Legislator Kaminsky
 - Award Recipient: Robert Brady
Nominated by Suzanne Williams, American Legion Post 974
Accompanied by Legislator Keibel
 - Award Recipient: James Ryan
Nominated by Edmund Patton, American Legion Post 80
Accompanied by Legislator Whalen
 - Award Recipient: Thomas Nedlik
Nominated by Stephen Smith, American Legion Post 758
Accompanied by Legislator Heebner
 - Award Recipient: Edward Arnold
Nominated by Michael Coleman, American Legion Post 82
Accompanied by Legislator Pasquale
 - Award Recipient: Robert Fiedler
Nominated by Ralph Luciani, Korean War Veterans Association
Accompanied by Legislator Sopchak
 - Award Recipient: Gerald Page
Nominated by James Randall, American Legion Post 1390
Accompanied by Legislator Wildoner
 - Award Recipient: Daniel Kriner
Nominated by Jeff Marshall, American Legion Post 1254
Accompanied by Legislator Bernhardsen

Award Recipient: John Barrister
Nominated by Larry Holdredge, Vietnam Veterans of America, Chapter #896
Accompanied by Legislator Baker

Award Recipient: George Coates
Nominated by Thomas Smallcomb, American Legion Post 89
Accompanied by Legislator Reynolds

Award Recipient: Peggy Phillips
Nominated by Benjamin Margolius, Military Officers Association of America
Accompanied by Legislator Heebner

Award Recipient: Robert Wood
Nominated by Joseph Irons, American Legion Post 1700
Accompanied by Legislator Pasquale

Award Recipient: Brian Spencer
Nominated by Danielle Ingram, Veterans of Modern War, Chapter 9
Accompanied by Legislator Reynolds

7. THE HONOR GUARD WILL ADVANCE AND RETIRE THE COLORS
Mr. Flagg and Mrs. Myers are designated with Chairman Reynolds in the "Short Roll Call"
8. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
9. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 - A. Letters from the Chairman, Daniel J. Reynolds:
 1. Designations for Mr. Heebner – Week of May 9-12, 2016
10. PUBLIC HEARING
11. REVIEW AND APPROVAL OF SESSION MINUTES
April 21, 2016 and May 5, 2016
12. REVIEW AND APPROVAL OF COMMITTEE MINUTES
April 21, 2016 through May 18, 2016
13. REPORT OF STANDING COMMITTEES
14. REPORT OF SPECIAL COMMITTEES
15. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. SUNY Broome – March 2016 Above Minimum Hire Report
 2. NYS Department of Public Service – Clean Energy Standard Program
 3. SUNY Broome – Board of Trustees Meeting Minutes – March 31, 2016
 4. SUNY Broome – March 2016 Budget Transfers Report
 5. SUNY Broome – Proposed 2016-17 Budget
 6. Legislature Clerk – Notice of Special Session – May 5, 2016 at 5:00 PM
 7. OMB – Bond Anticipation Note Certificate
 8. OMB – Bond Determinations Certificate
 9. Audit – 4th Qtr 2015 Accounts Payable Documentation Audit Report
 10. NYS Ag & Markets – Certification of Ag Districts
 11. BC Soil & Water – Directors Meeting Minutes – April 19, 2016
 12. Four County Library – Annual Report
16. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS

A. RESOLUTIONS RECALLED FROM A PREVIOUS SESSION:

<u>PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
2016-163	Finance	RESOLUTION APPROVING THE SALE OF COUNTY-OWNED REAL PROPERTY IN THE CITY OF BINGHAMTON

B. RESOLUTIONS HELD OVER OR DEFERRED FROM PREVIOUS SESSION: None

17. RESOLUTIONS AND PREFERRED AGENDA (*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*A-167	County Administration	RESOLUTION IN SUPPORT OF NEW YORK STATE LEGISLATION WITH REGARD TO SEX OFFENDER REGISTRATION
*1-168	County Administration Finance	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
*2-169	County Administration Finance	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
*3-170	Finance	RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK
4-171	Finance Public Works & Transportation Eco. Dev., Education & Culture	RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM
*5-172	Finance	RESOLUTION AUTHORIZING THE ADJUSTMENT OF DELINQUENT TAXES FOR A PARCEL IN THE TOWN OF TRIANGLE
*6-173	Health & Human Services Finance	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

*7-174	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS PRESCHOOL SPECIAL EDUCATION PROGRAM PROVIDERS FOR THE DEPARTMENT OF HEALTH FOR 2016-2018
*8-175	Health & Human Services Finance	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
9-176	Personnel Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES
*10-177	Personnel Health & Human Services Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH
11-178	Personnel Finance Public Safety & Emer. Services	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST AND BUDGET TRANSFER FOR THE OFFICE OF THE DISTRICT ATTORNEY
*12-179	Personnel Public Works & Transportation Finance	RESOLUTION AUTHORIZING HIRING CYNTHIA PADDICK AS TRAFFIC ENGINEER AT ABOVE THE MINIMUM SALARY FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY
*13-180	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF LAW ENFORCEMENT OFFICER REIMBURSEMENT AGREEMENT PROGRAM FUNDING FOR THE DIVISION OF SECURITY FOR 2016
*14-181	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A COLLABORATIVE PROBLEM SOLVING PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2016
*15-182	Public Safety & Emer. Services Personnel Finance	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
*16-183	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE NYSDCJS MARINE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

*17-184	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S ENGINEERS FOR PROFESSIONAL CONSULTANT ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2013-2016	*27-194	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH FOOD CONSULTANTS, INC. TO PROVIDE FOR ARENA AND FORUM CONCESSIONS FOR THE PERIOD 2012-2022
*18-185	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 IN RELATION TO THE BRIDGE STEEL PRESERVATION PROJECT	*28-195	Health & Human Services Finance	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
*19-186	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2016	*29-196	Public Safety & Emer. Services Finance	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
*20-187	Public Works & Transportation Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION FUNDING FOR THE DEPARTMENT OF AVIATION	*30-197	Eco. Dev., Education & Culture	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
*21-188	Personnel Finance	RESOLUTION UPDATING THE COUNTY'S TRAVEL REGULATIONS, POLICIES AND PROCEDURES	*31-198	Eco. Dev., Education & Culture	RESOLUTION RENDERING A "NEGATIVE DECLARATION" WITH RESPECT TO THE OFFICE OF EMERGENCY SERVICES EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT
*22-189	Eco. Dev., Education & Culture	RESOLUTION RENDERING A "NEGATIVE DECLARATION" WITH RESPECT TO THE AGENCY (BROOME COUNTY IDA/LDC) OFFICE BUILDING AT SUNY BROOME CAMPUS PROJECT	*32-199	County Administration Public Safety & Emer. Services	RESOLUTION CALLING ON THE STATE OF NEW YORK TO FULLY REIMBURSE COUNTIES FOR DISTRICT ATTORNEY SALARY INCREASES SET BY THE STATE
*23-190	Finance	RESOLUTION APPROVING THE SALE OF COUNTY-OWNED REAL PROPERTY IN THE CITY OF BINGHAMTON	*33-200	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 (SUPPLEMENTAL AGREEMENT No. 3), AND APPROPRIATING FUNDS THEREFORE
*24-191	Eco. Dev., Education & 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 2016			
*25-192	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2016 SPIEDIE FEST & BALLOON RALLY			
*26-193	Personnel Health & Human Services Finance	RESOLUTION AUTHORIZING HIRING CREIG HEBDON AS SENIOR PUBLIC HEALTH ENGINEER AT ABOVE THE MINIMUM SALARY FOR THE DEPARTMENT OF HEALTH			
					B. <u>PENDING APPROVAL BY APPROPRIATE COMMITTEE:</u> None
					18. OTHER NEW BUSINESS
					19. LEGISLATORS' COMMENTS
					20. ADJOURNMENT