

**BROOME COUNTY LEGISLATURE AGENDA  
REGULAR SESSION  
JULY 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. Sopchak and Mrs. Kaminsky are designated with Chairman Reynolds in the "Short Roll Call"  
  
A. Proclamations/Certificates  
    1. Margaret "Pokey" Crocker – Discovery Center Retirement
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE  
  
A. Letters from the County Executive, Debra A. Preston:  
    1. Appointments to Family Violence Prevention Council  
    2. Appointments to Youth Bureau Advisory Board
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE  
  
A. Letters from the Chair, Daniel J. Reynolds:  
    1. Designations for Mr. Baker, Mr. Keibel, Mr. Wildoner – Week of July 11, 2016  
    2. Designation for Mr. Baldwin – July 13, 2016
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES  
    June 16, 2016
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES  
    June 16, 2016 through July 20, 2016
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS  
    1. BC Soil & Water – Directors' Meeting Minutes – May 17, 2016 & June 21, 2016  
    2. Sheriff – 2015 Annual Report  
    3. Mental Health – 2015 Annual Report  
    4. SUNY Broome – May 2016 Above Minimum Hire Report  
    5. SUNY Broome – May 2016 Budget Transfers Report  
    6. Town of Dickinson – Town's Garbage District  
    7. Czerenda Court Reporting – 2016-2017 SUNY Broome Budget Public Hearing Transcript  
    8. NYS DOT – Notice of Open House re: Route 17 Bridge Project in Windsor & Sanford – July 20, 2016 at 5:00 PM  
    9. Legislature Clerk – Notice of Committee of the Whole re: BC Transit Survey – July 21, 2016 at 4:00 PM  
    10. STOP-DWI – Acceptance of Additional NYS STOP-DWI Crackdown Funding

11. NYS Taxation & Finance – Certified 2016 Equalization Rates
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>
*1-237	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF COLESVILLE FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2016
*2-238	Health & Human Services Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE FOR FUNDING FROM THE VETERANS SERVICES AGENCY FOR 2016-2017
*3-239	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2015-2017
*4-240	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2015-2017
*5-241	Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE WHITNEY POINT SCHOOL DISTRICT FOR THE COLLECTION AND ENFORCEMENT OF SCHOOL DISTRICT TAXES
*6-242	Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DEPOSIT SCHOOL DISTRICT FOR THE COLLECTION AND ENFORCEMENT OF SCHOOL DISTRICT TAXES

*7-243	Finance	RESOLUTION APPROVING SALE OF IN-REM FORECLOSURE PROPERTIES TO FORMER OWNERS
*8-244	County Administration Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ARAMARK SERVICES, INC. FOR FOOD SERVICE MANAGEMENT SERVICES FOR 2016-2020
*9-245	Health & Human Services Finance	RESOLUTION AUTHORIZING REVISION OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016
*10-246	Health & Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016
*11-247	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017
*12-248	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016
*13-249	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2015-2016
*14-250	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME-TIOGA BOCES PROFESSIONAL DEVELOPMENT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2015-2016

*15-251	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE JOHNSON CITY CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2015-2016
*16-252	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE DEPOSIT CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2015-2016
*17-253	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2015-2016
*18-254	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE HARPURSVILLE CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2015-2016
*19-255	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
*20-256	Health & Human Services Finance	RESOLUTION AUTHORIZING MEMORANDUMS OF UNDERSTANDING WITH THE CITY OF BINGHAMTON AND VARIOUS TOWNS AND VILLAGES IN BROOME COUNTY FOR INFORMATION RELATED TO THE DEPARTMENT OF HEALTH'S LEAD POISONING PREVENTION PROGRAMS
*21-257	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

\*22-258 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

\*23-259 Health & Human Services Finance RESOLUTION AUTHORIZING ACCEPTANCE OF THE ADVANCED TRAINING INITIATIVE PROGRAM GRANT FOR THE WILLOW POINT NURSING HOME AND ADOPTING A PROGRAM BUDGET FOR 2016-2021

\*24-260 Personnel ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED BY THE STATE OF NEW YORK

\*25-261 Personnel Public Works & Transportation Finance RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY

\*26-262 Public Works & Transportation Finance RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF CHENANGO FOR TREATMENT OF LEACHATE FROM THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2016-2018

\*27-263 Public Works & Transportation Finance RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND-JOHNSON, INC., FOR CONSTRUCTION SERVICES RELATED TO THE DEPARTMENT OF AVIATION'S RENTAL CAR SERVICES FACILITY PROJECT FOR 2014-2015

\*28-264 Public Works & Transportation Eco. Dev., Education & Culture Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE FOR TRANSPORTATION SERVICES PROVIDED BY BC TRANSIT FOR 2016-2019

29 Not Sponsored TABLED IN COMMITTEE TO A DATE UNCERTAIN

\*30-265 Personnel Health & Human Services Finance RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING

\*31-266 Health & Human Services Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH CHENANGO VALLEY CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S PRESCHOOL SPECIAL EDUCATION PROGRAM FOR 2016-2018

\*32-267 Public Safety & Emer. Services Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH MASSACHUSETTS GENERAL HOSPITAL THINK:KIDS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2016

\*33-268 Public Works & Transportation Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR USE OF SPACE AND COST REIMBURSEMENT AT TSA SECURITY CHECKPOINTS AND BAGGAGE AREAS AT THE GREATER BINGHAMTON AIRPORT FOR 2016-2017

\*34-269 Public Safety & Emer. Services RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND BROOME COUNTY EMERGENCY SERVICES FOR THE USE OF THE INTEGRATED PUBLIC ALERT AND WARNING SYSTEM

**35-270** Finance Public Works & Transportation RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM PUBLIC SAFETY ELECTRIC PROJECT

**36-271** Finance Public Works & Transportation RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM SYSTEMATIC ROOF REPAIRS PROJECT

\*37-272 County Administration Public Safety & Emer. Services RESOLUTION URGING GOVERNOR ANDREW CUOMO TO SIGN THE PUBLIC DEFENSE MANDATE RELIEF ACT (S.8114/A.10706) INTO LAW

\*38-273 Health & Human Services Finance RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES AT THE WILLOW POINT NURSING HOME FOR 2015-2016

39 Not Sponsored WITHDRAWN IN COMMITTEE

\*40-274

Finance

RESOLUTION APPROVING THE SALE  
OF COUNTY-OWNED REAL PROPERTY  
IN THE CITY OF BINGHAMTON

B. PENDING APPROVAL BY APPROPRIATE COMMITTEE: None

16. OTHER NEW BUSINESS

INTRO/  
PERM

SPONSOR

TITLE

**41-275**

Mrs. Myers

RESOLUTION GRANTING A WAIVER OF  
RESIDENCY FOR DEPUTY SHERIFF  
SERGEANT SAMMY L. DAVIS

17. LEGISLATORS' COMMENTS

18. ADJOURNMENT