

FINANCE COMMITTEE PREFERRED AGENDA
Thursday, August 11, 2016
4:15 PM

Finance Preferred

- #1 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DELAWARE COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2016-2017

- #2 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TIOGA COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2016-2017

- #3 RESOLUTION AUTHORIZING AN AGREEMENT WITH NTS DATA SERVICES, LLC FOR PROPRIETARY MAIL CHECK SERVICES FOR THE BOARD OF ELECTIONS FOR 2016

- #7 RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT PROGRAM AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2016

- #8 RESOLUTION AUTHORIZING AN AGREEMENT WITH WOJDT ENGINEERING & CONSULTING, PC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016-2017

- #9 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE SPIEDIE FEST & BALLOON RALLY EXPO, INC. FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2016

- #11 RESOLUTION AUTHORIZING ACCEPTANCE OF 2005 BOND ACT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYS DOT) FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

- #12 RESOLUTION AUTHORIZING AN AGREEMENT WITH TIFFANI HOUSEL FOR THE LEASE OF COUNTY OWNED PROPERTY IN THE TOWN OF UNION FOR THE DEPARTMENT OF AVIATION FOR 2016-2017

- #15 RESOLUTION AUTHORIZING REVISION OF THE LOCAL REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE SOUTHERN TIER AIDS PROGRAM FOR 2015-2016

- #16 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 FAMILY AND CHILDREN'S SOCIETY FOR 2016

- #17 RESOLUTION AUTHORIZING AN AGREEMENT WITH MAINE ENDWELL CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S PRESCHOOL SPECIAL EDUCATION PROGRAM FOR 2016-2018
- #18 RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
- #19 RESOLUTION AUTHORIZING RENEWAL OF PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2016-2017
- #20 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR SERVICES RELATED TO THE DEPARTMENT OF SOCIAL SERVICES FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM GRANT FOR 2016-2017
- #21 RESOLUTION AUTHORIZING RENEWAL OF THE NON-CUSTODIAL PARENT'S EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
- #22 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
- #23 RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
- #24 RESOLUTION AUTHORIZING RENEWAL OF THE SNAP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
- #25 RESOLUTION AUTHORIZING AN AGREEMENT WITH JOHNSON CITY CENTRAL SCHOOL DISTRICT FOR THE PURCHASE OF TWO FM RECEIVERS FROM THE BROOME COUNTY DEPARTMENT OF HEALTH FOR 2016
- #27 RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNING COMMUNITY COLLEGE FOR THE SALE OF A 2012 CHEVROLET TAHOE FROM THE OFFICE OF THE BROOME COUNTY SHERIFF
- #29 RESOLUTION AUTHORIZING ACCEPTANCE OF THE COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY PROGRAM FOR THE DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2014-2017
- #30 RESOLUTION AUTHORIZING RENEWAL OF THE RUNAWAY AND HOMELESS YOUTH ASSISTANCE PROGRAM GRANT FOR THE YOUTH BUREAU, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CATHOLIC CHARITIES TO ADMINISTER SAID PROGRAM FOR 2016

- #32 RESOLUTION APPROPRIATING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX, AUTHORIZING REVISION OF THE ARC FARMER'S MARKET ADMINISTRATION PROGRAM GRANT, ADOPTING A REVISED PROGRAM BUDGET, AND AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2014-2017
- #35 RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR MAINTENANCE OF THE BROOME COUNTY SEWER SYSTEM FOR THE DEPARTMENT OF PUBLIC WORKS FOR A FIVE-YEAR TERM

Resolution heldover from a previous session:

- 2016-274 RESOLUTION APPROVING THE SALE OF COUNTY-OWNED REAL PROPERTY IN THE CITY OF BINGHAMTON

Finance Not Preferred

Finance Prime

- #4 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ALLEN TUNNELL CORPORATION D/B/A ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2016
- #5 RESOLUTION APPROVING SALE OF IN-REM FORECLOSURE PROPERTIES TO FORMER OWNERS
- #6 RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2016 TAX SALE AUCTION
- #13 RESOLUTION AMENDING THE 2015 CAPITAL IMPROVEMENT PROGRAM NURSE CALL SYSTEM PROJECT
- #26 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM
- #28 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM CLEAN DIESEL TRANSIT BUS PROJECT
- #31 RESOLUTION AMENDING EXHIBIT "A" OF RESOLUTION 2016-213 APPROVING THE SALE OF 2014 IN-REM FORECLOSURE PROPERTIES TO FORMER OWNERS
- #33 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM HIGHWAY RECONSTRUCTION/REHABILITATION PROJECT
- #34 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE OFFICE OF THE DISTRICT ATTORNEY