

**BROOME COUNTY LEGISLATURE AGENDA  
REGULAR SESSION  
OCTOBER 20, 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. Baldwin and Mrs. Kaminsky are designated with Chairman Reynolds in the "Short Roll Call"
- A. Proclamations/Certificates
  1. Binghamton University Men's Baseball Team – America East Champions
  2. DSS Retiree – Carol Clement
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
  - A. Letters from the Chair, Daniel J. Reynolds:
    1. Designation for Mr. Heebner – October 10, 2016
    2. Designations for Mr. Pasquale – October 10, 2016
    3. Designation for Mr. Baldwin – October 12, 2016
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES  
September 15, 2016, September 22, 2016 and September 29, 2016
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES  
September 22, 2016 through October 19, 2016
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
  1. STOP-DWI – Additional STOP-DWI Crackdown Funding
  2. DA – Request for Special Session on SRO Resolution
  3. Windsor CSD – Request for Special Session on SRO Resolution
  4. Legislature Clerk – Finance Committee Budget Review Schedule
  5. Legislature Clerk – Notice of Special Session on September 29, 2016 at 5:00 PM
  6. SUNY Broome – September 2016 Above Minimum Hire Report
  7. Broome Historical Society – Annual Report
  8. SUNY Broome – September 2016 Budget Transfer 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:**

<u>PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
2016-373	County Administration Finance	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2016, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 89 OF THE BROOME COUNTY CHARTER AND CODE REGARDING THE SALE OF COUNTY PROPERTY TO A MUNICIPALITY OR QUASI-GOVERNMENTAL AGENCY LOCATED WITHIN BROOME COUNTY"

15. RESOLUTIONS AND PREFERRED AGENDAS (\*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-375	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2016 AND AUTHORIZING THE TRANSFER FROM THE BROWNFIELD REMEDIATION APPROPRIATION TO THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX
*2-376	Finance	RESOLUTION APPROVING THE SALE OF 2014 IN REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS
*3-377	Finance	RESOLUTION AUTHORIZING CANCELLATION OF VILLAGE AND SCHOOL TAXES PLUS ACCRUED INTEREST AND PENALTIES ON VARIOUS PARCELS OF REAL PROPERTY IN BROOME COUNTY
*4-378	Finance	RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2017
*5-379	Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH EXCELLUS BLUE CROSS BLUE SHIELD TO ADMINISTER THE COUNTY'S HEALTH INSURANCE BENEFIT PLANS FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2017-2021

\*6-380 Finance RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR CRIME INSURANCE COVERAGE (EMPLOYEE BOND POLICY) FOR THE OFFICE OF RISK AND INSURANCE FOR 2016-2017

\*7-381 Finance RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR AIRPORT LIABILITY INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2016-2017

\*8-382 Finance RESOLUTION AN AUTHORIZING AN AGREEMENT WITH THE GUARDIAN LIFE INSURANCE COMPANY OF NEW YORK FOR ADMINISTRATION OF BROOME COUNTY'S DENTAL INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2017

\*9-383 Finance RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2016 TAX SALE AUCTION

\*10-384 Health & Human Services Finance RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

\*11-385 Health & Human Services Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VETERANS ADMINISTRATION FOR SERVICES RELATED TO THE OFFICE FOR AGING'S VETERANS ADMINISTRATION PROGRAM GRANT FOR 2016-2021

\*12-386 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016

\*13-387 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016

\*14-388 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2017

\*15-389 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2017

\*16-390 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2017

\*17-391 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2017

\*18-392 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY AND CHILDREN'S SOCIETY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAMILY AND CHILDREN'S SOCIETY TO ADMINISTER SAID PROGRAM FOR 2017

*19-393	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY ENRICHMENT NETWORK PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE FAMILY ENRICHMENT NETWORK TO ADMINISTER SAID PROGRAM FOR 2017	*26-400	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
*20-394	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH UNITED HEALTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2017	*27-401	Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH PRO-FLEX ADMINISTRATORS TO ADMINISTER THE COUNTY'S FLEXIBLE BENEFITS PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2017-2021
*21-395	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR SERVICES RELATED TO THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2016-2017	*28-402	Finance Personnel	RESOLUTION AUTHORIZING AN AGREEMENT WITH SECURITY MUTUAL LIFE INSURANCE COMPANY OF NEW YORK FOR LIFE INSURANCE FOR ELIGIBLE BROOME COUNTY EMPLOYEES FOR THE OFFICE OF RISK AND INSURANCE FOR 2017
*22-396	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED COUNTY PLANNING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH UNITED WAY OF BROOME COUNTY, INC. TO ADMINISTER SAID PROGRAM FOR 2017	*29-403	Finance	RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY
*23-397	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	*30-404	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CAYUGA MEDICAL ASSOCIATES D/B/A SURGICAL ASSOCIATES OF CAYUGA MEDICAL ASSOCIATES FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER PROGRAM FOR 2016-2017
*24-398	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR PARTIAL FUNDING FOR A VETERANS RESIDENCE AND AUTHORIZING A TRANSFER OF FUNDS	*31-405	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016-2018
*25-399	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2016-2017	*32-406	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016-2018
			*33-407	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR IN-HOME RESPITE SERVICES FOR THE OFFICE FOR AGING'S CAREGIVER SUPPORT INITIATIVE GRANT FOR 2016-2017

\*34-408 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016

**35-409** Finance Public Works & Transportation RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM RUNWAY 16 REHAB CONSTRUCTION PROJECT

**36-410** Finance TAX ANTICIPATION NOTE RESOLUTION DATED OCTOBER 22, 2016

\*37-411 Personnel Public Works & Transportation Finance RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR BINGHAMTON METROPOLITAN TRANSPORTATION STUDY

\*38-412 Eco. Dev, Education & Culture Finance RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY LAND BANK CORPORATION (BCLBC) FOR ADMINISTRATIVE SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2015-2016

\*39-413 Health & Human Services Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH DR. RANA Z. AHMAD FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017

\*40-414 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2017

\*41-415 Public Safety & Emer. Services Personnel Finance RESOLUTION AUTHORIZING ACCEPTANCE OF THE INDIGENT LEGAL SERVICES PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2015-2017

\*42-416 Public Safety & Emer. Services Personnel Finance RESOLUTION AUTHORIZING ACCEPTANCE OF THE INDIGENT LEGAL SERVICES PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2016-2018

\*43-417 Personnel Public Safety & Emer. Services Finance RESOLUTION AUTHORIZING MOVEMENT BETWEEN EMERGENCY SERVICES DISPATCHER I AND EMERGENCY SERVICES DISPATCHER II POSITIONS FOR THE OFFICE OF EMERGENCY SERVICES WITHOUT FURTHER LEGISLATIVE APPROVAL

**44-418** Finance RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH A CONTRACT AGENCY SUPPORTED BY BROOME COUNTY FOR 2017

**45-419** Finance RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2017

**46-420** Eco. Dev, Education & Culture Finance RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL LIBRARIES FOR THE DISTRIBUTION OF COUNTY LIBRARY AID FOR 2017

**47-421** Personnel Finance RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES

**48-422** Finance Personnel RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2017

**49-423** Finance RESOLUTION AMENDING RESOLUTION 180 OF 1965, ENTITLED: "RESOLUTION IMPOSING TAXES ON SALES AND USE OF TANGIBLE PERSONAL PROPERTY AND CERTAIN SERVICES, OCCUPANCY OF HOTEL ROOMS, ADMISSION CHARGES AND CLUB DUES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK", AS LAST AMENDED BY RESOLUTION 504 OF 2009, IN RELATION TO THE ALLOCATION OF SALES TAX RECEIPTS

**50-424** Finance Public Works & Transportation RESOLUTION APPROVING THE 2017-2022 CAPITAL IMPROVEMENT PROGRAM

**51-425** Finance BOND RESOLUTION DATED RESOLUTION AUTHORIZING THE ISSUANCE OF \$14,342,875 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS

<b>52-426</b>	Finance	RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2017
<b>53-427</b>	Finance	RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2017
*54-428	Personnel	ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED BY THE STATE OF NEW YORK
*55-429	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH SIMMONS HANLY CONROY LLC FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW
*56-430	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE OVERDOSE DEATH INVESTIGATOR PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
*57-431	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE VIOLENT CRIMES INVESTIGATOR PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
*58-432	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH SHAYNA R. MARSCHLOK TO ADMINISTER THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2017
*59-433	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH STAFKINGS FOR TEMPORARY SECRETARIAL SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2016-2017
*60-434	Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR COUNTY-OWNED PROPERTY, BOILER AND MACHINERY AND INLAND MARINE INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2016-2017

<b>61-435</b>	County Administration Eco. Dev., Education & Culture	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 OF 2016, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 194 OF THE BROOME COUNTY CHARTER AND CODE TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM IN BROOME COUNTY"
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62 NOT SPONSORED Tabled in Committee until November Cycle

B. PENDING APPROVAL BY APPROPRIATE COMMITTEE: None

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