

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
JANUARY 19, 2017
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. Baker and Mrs. Kaminsky are designated with Chairman Reynolds in the "Short Roll Call"
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 - A. Letters from the County Executive, Debra A. Preston:
 1. Appointment of Deputy County Executive
 2. Appointment of County Attorney
 3. Appointment of Director of OMB
 4. Appointment of Acting Commissioner of DPW
 5. Appointment of Director of Purchasing
 6. Appointment of Veteran's Director
 7. Appointment of Director of Emergency Services
 8. Appointment of Employment & Training Director I
 9. Appointment of Commissioner of Public Transportation
 10. Appointment of Director of OFA
 11. Appointment of Director of Information Services
 12. Appointment of Director of Public Health
 13. Appointment of Commissioner of Aviation
 14. Appointment of Nursing Home Administrator
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 - A. Letters from the Chair, Daniel J. Reynolds:
 1. Designations for Mr. Weslar & Mr. Whalen – Week of January 9-12, 2017
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
January 5, 2017
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
January 1, 2017 through January 18, 2017
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Legislature Clerk – Notice of Organization Session – 1/5/17 5:00 PM
 2. Legislature Clerk – Reappointment of Deputy Clerk & Second Deputy Clerk
 3. SEPP – 2015-2016 Annual Report
 4. Legislature Clerk – Certificate of Membership for the IDA Board of Directors

5. Legislature Clerk – Certificate of Membership for the LDC Board of Directors
6. Binghamton CSD – Resolution 2016-12-G11 re: PILOT Agreements
7. Broome County Democrat Committee – Certificate of Recommendation for Election Commissioner Philip K. Grommet
8. Broome County Legislature Republican Caucus – Selection of Majority Leader, Stephen J. Flagg
9. OMB – 2016 Compensated Absences Report
10. Audit – 2nd Qtr 2016 Accounts Payable Documentation Audit
11. SUNY Broome – December 2016 Above Minimum Hire Report
12. The Agency (IDA) – Response to Binghamton CSD re: PILOT Agreements
13. County Attorney – Order of Succession
14. DSS – Order of Succession
15. OES – Order of Succession
16. En-Joie – Order of Succession
17. IT – Order of Succession
18. Mental Health – Order of Succession
19. Planning & Eco. Dev. – Order of Succession
20. Purchasing – Order of Succession
21. Security – Order of Succession
22. Sheriff – Order of Succession

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>
*1-7	Eco. Dev., Ed. & Culture Public Works & Transportation Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MUNICIPAL ELECTRIC AND GAS ALLIANCE (MEGA) FOR LARGE GROUP PURCHASE OF POWER FOR BROOME COUNTY FOR 2017-2021
*2-8	County Administration Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2017
*3-9	County Administration Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH INFORMER SYSTEMS LLC FOR SCHEDULING SYSTEM SOFTWARE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2017-2018

*4-10	Eco. Dev., Ed. & Culture Finance	RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SANFORD FOR PROFESSIONAL SERVICES PROVIDED BY THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2017-2018	*12-17	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH AETNA BETTER HEALTH OF NEW YORK FOR HOME DELIVERED MEALS AND ADULT DAY SERVICES PROVIDED BY THE OFFICE FOR AGING FOR 2017-2020
*5-11	Eco. Dev., Ed. & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2014-2017	*13-18	Public Safety & Emer. Services	RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH KOPERNIK OBSERVATORY AND SCIENCE CENTER FOR THE PLACEMENT OF AN EMERGENCY SERVICES RAIN GAUGE ON THE PROPERTY OF THE KOPERNIK OBSERVATORY AND SCIENCE CENTER
*6-12	Finance	RESOLUTION AUTHORIZING THE REFUND OF A PORTION OF A DELINQUENT TAX PAID ON A PARCEL IN THE TOWN OF UNION	*14-19	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE DEPARTMENT OF PROBATION'S IGNITION INTERLOCK DEVICE MONITORING PROGRAM FOR 2016-2017
7	NOT SPONSORED	WITHDRAWN IN COMMITTEE AT THE REQUEST OF THE ADMINISTRATION	*15-20	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RISE-NY (SOS SHELTER, INC.) FOR DOG BOARDING AT THE BROOME COUNTY FRONT STREET DOG SHELTER FOR 2017
*8-13	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH TIOGA CENTRAL HIGH SCHOOL FOR A STIPEND FROM THE BROOME COUNTY HEALTH DEPARTMENT'S TOBACCO CONTROL PROGRAM GRANT FOR THE PERIOD 2017	*16-21	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015-2017
*9-14	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE EXPENDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017	*17-22	Public Safety & Emer. Services	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF BINGHAMTON FOR USE OF SPACE AT TOWN HALL FOR THE OFFICE OF THE SHERIFF FOR 2017
*10-15	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017	*18-23	Public Safety & Emer. Services	RESOLUTION AUTHORIZING AMENDMENT TO THE INTERGOVERNMENTAL MEMORANDUM OF AGREEMENT BY AND BETWEEN THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND BROOME COUNTY EMERGENCY SERVICES FOR A TEMPORARY LOAN OF INTEROPERABLE COMMUNICATIONS RESOURCES
*11-16	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ICIRCLE CARE F/K/A INDEPENDENT LIVING SYSTEM ELDERPLAN INC., FOR HOME DELIVERED MEALS AND ADULT DAY SERVICES PROVIDED BY THE OFFICE FOR AGING FOR 2017-2019			

*19-24	Public Works & Transportation	RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SHARED SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, PARKS, RECREATION AND YOUTH SERVICES FOR 2017-2020
*20-25	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS ENGINEERS, PC FOR CONSTRUCTION REVIEW SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2003-2017
21	NOT SPONSORED	WITHDRAWN IN COMMITTEE AT THE REQUEST OF THE ADMINISTRATION
*22-26	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
*23-27	Personnel County Administration Finance	RESOLUTION CONFIRMING APPOINTMENT OF TYLER B. WEST AS DIRECTOR OF PURCHASING
*24-28	Personnel County Administration Finance	RESOLUTION CONFIRMING THE APPOINTMENT OF ROBERT G. BEHNKE AS THE COUNTY ATTORNEY
*25-29	Personnel Health & Human Services Finance	RESOLUTION CONFIRMING THE APPOINTMENT OF KEVIN J. CAREY AS ADMINISTRATOR OF THE NURSING HOME AND HEALTH-RELATED FACILITIES
*26-30	Personnel Public Works & Transportation Finance	RESOLUTION CONFIRMING THE APPOINTMENT OF DAVID HICKLING AS COMMISSIONER OF AVIATION
*27-31	Personnel Health & Human Services Finance	RESOLUTION CONFIRMING THE APPOINTMENT OF REBECCA KAUFMAN AS DIRECTOR OF PUBLIC HEALTH
*28-32	Personnel Health & Human Services Finance	RESOLUTION CONFIRMING APPOINTMENT OF JAMIE KELLY AS DIRECTOR OF THE OFFICE FOR AGING
*29-33	Personnel Public Works & Transportation Finance	RESOLUTION CONFIRMING THE APPOINTMENT OF GREGORY B. KILMER AS COMMISSIONER OF PUBLIC TRANSPORTATION

*30-34	Personnel County Administration Finance	RESOLUTION CONFIRMING THE APPOINTMENT OF JEROME Z. KNEBEL AS DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET
*31-35	Personnel Eco. Dev., Ed. & Culture Finance	RESOLUTION CONFIRMING APPOINTMENT OF SARA LIU AS EMPLOYMENT AND TRAINING DIRECTOR I
*32-36	Personnel County Administration Finance	RESOLUTION CONFIRMING THE APPOINTMENT OF KEVIN M. MCMANUS AS DEPUTY COUNTY EXECUTIVE
*33-37	Personnel County Administration Finance	RESOLUTION CONFIRMING THE APPOINTMENT OF DENNIS O'KEEFE AS DIRECTOR OF INFORMATION SERVICES
*34-38	Personnel Public Safety & Emer. Services Finance	RESOLUTION CONFIRMING APPOINTMENT OF MICHAEL A. PONTICIELLO AS DIRECTOR OF EMERGENCY SERVICES
*35-39	Personnel Health & Human Services Finance	RESOLUTION CONFIRMING APPOINTMENT OF BRIAN J. VOJTISEK AS VETERANS DIRECTOR
36	NOT SPONSORED	TABLED IN COMMITTEE TO THE FEBRUARY COMMITTEE CYCLE

B. PENDING APPROVAL BY APPROPRIATE COMMITTEE: None

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