

**BROOME COUNTY LEGISLATURE AGENDA  
REGULAR SESSION  
FEBRUARY 16, 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. Baldwin and Mr. D.D. Reynolds are designated with Chairman Reynolds in the "Short Roll Call"
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
    - A. 2017 State of the County Address
    - B. Letters from the County Executive, Jason T. Garnar:
      1. Appointment of Acting OET Director
      2. County Order of Succession
      3. Executive Office Organizational Chart
  7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
    - A. Letters from the Chair, Daniel J. Reynolds:
      1. Recommendations for Fire Advisory Board
      2. Recommendations for Environmental Management Council
      3. Recommendations for En-Joie Golf Course Advisory Committee
      4. Recommendations for CCE Board of Directors
      5. Recommendation for Law Library Board of Trustees
      6. Appointment to Airport Advisory Board
      7. Appointment to Community Services Board
      8. Appointments to Health Advisory Board
      9. Appointment to Arena Board
      10. Appointment to Nursing Home Advisory Board
      11. Letter to County Executive on County's Fiscal Situation
      12. Designation for Mr. Heebner – February 6, 2017
      13. Designation for Mr. Whalen – February 9, 2017
  8. PUBLIC HEARING
    - A. Agricultural Districts
  9. REVIEW AND APPROVAL OF SESSION MINUTES  
January 19, 2017
  10. REVIEW AND APPROVAL OF COMMITTEE MINUTES  
January 19, 2017 through February 15, 2017
  11. REPORT OF STANDING COMMITTEES
  12. REPORT OF SPECIAL COMMITTEES

13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
  1. Legislature Clerk – 2015 Journal of Proceedings
  2. BC Soil & Water – Directors Meeting Minutes – 12/20/16
  3. Town of Lisle – Corrected 2017 Town Budget Salary Schedule of Elected and Appointed Officers
  4. Ag & Farmland Board – Notice of annual meeting – 1/20/17 at 12:00 PM
  5. Audit – 3<sup>rd</sup> Qtr 2016 Accounts Payable Documentation Audit
  6. Justice Rose – Appointment to Law Library Board of Trustees
  7. SUNY Broome – Trustees Meeting Minutes – 12/15/16
  8. SUNY Broome – December 2016 Budget Transfers Report
  9. OMB – 4<sup>th</sup> Qtr 2016 Sales Tax Report
  10. BC Soil & Water – Year End 2016 Treasurer's Report
  11. WPNH – 2015 Corporate Compliance Report
  12. WPNH – 2016 Corporate Compliance Report
  13. County Attorney – Memo on Sales Tax Reauthorization Resolution
  14. DPW – Order of Succession
  15. Arena – Order of Succession
  16. STOP-DWI – Order of Succession
  17. OFA – Order of Succession
  18. Legislature Clerk – Order of Succession
  19. Parks – Order of Succession
  20. Public Defender – Order of Succession
  21. Library – Order of Succession
  22. Risk – Order of Succession
  23. Probation – Order of Succession
  24. RPTS – Order of Succession
  25. Veterans – Order of Succession
  26. WPNH – Order of Succession
  27. Audit – Order of Succession
  28. BMTS – Order of Succession
  29. OMB – Order of Succession
  30. Personnel – 2017 Salary Schedule
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>
*A-40	County Administration	RESOLUTION AUTHORIZING THE APPOINTMENT OF PHILIP K. GROMMET AS BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM 2017-2020
*1-41	County Administration	RESOLUTION APPOINTING STEPHEN J. FLAGG TO MEMBERSHIP ON THE BROOME COUNTY JURY BOARD

*2-42	County Administration	RESOLUTION CONFIRMING THE APPOINTMENT OF RONALD J. KEIBEL TO MEMBERSHIP ON THE REGION 7 FISH AND WILDLIFE BOARD	*11-51	Health & Human Services Personnel Finance	RESOLUTION APPROVING THE CREDENTIALING OF MEDICAL STAFF AT THE BROOME COUNTY HEALTH DEPARTMENT
*3-43	County Administration Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TECHNOLOGY RESOURCES INC., FOR PEOPLESFT CONSULTANT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017	*12-52	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2017-2018
*4-44	Eco. Dev., Education & Culture	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY AGRICULTURAL AND FARM LAND PROTECTION BOARD	*13-53	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR 2017-2018
*5-45	Eco. Dev., Education & Culture	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT	*14-54	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE PRIMARY PREVENTION OF CHILDHOOD LEAD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
*6-46	Eco. Dev., Education & Culture	RESOLUTION CONFIRMING THE APPOINTMENT OF RON HEEBNER TO MEMBERSHIP ON THE SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD	*15-55	Health & Human Services Finance	RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2017
<b>7-47</b>	Public Safety & Emer. Services	RESOLUTION CONFIRMING THE APPOINTMENT OF SCOTT D. BAKER TO MEMBERSHIP ON THE BROOME COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD	*16-56	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LEADINGAGE NEW YORK TECHNOLOGY SOLUTIONS FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2016
*8-48	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE POLICE PROTECTIVE EQUIPMENT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2017	*17-57	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LEADINGAGE NEW YORK TECHNOLOGY SOLUTIONS FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2016-2017
*9-49	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BI INCORPORATED FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2017	*18-58	County Administration Personnel Finance	RESOLUTION APPOINTING ROBERT J. O'DONNELL AS LEGISLATIVE ASSISTANT
*10-50	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018			

*19-59	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION'S GEOTHERMAL ENERGY IMPROVEMENT PROJECT FOR 2013-2016
*20-60	Public Works & Transportation Finance	RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE FROM TIOGA COUNTY FOR 2017-2018
*21-61	Finance	RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2017 TOWN AND COUNTY TAX BILLS
22	Not Sponsored	RESOLUTION WITHDRAWN IN COMMITTEE
<b>23-62</b>	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM RUNWAY 16 REHAB CONSTRUCTION & DESIGN PROJECT
<b>24-63</b>	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM UPPER LISLE ROAD BRIDGE DESIGN PROJECT
<b>25-64</b>	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM OLD ROUTE 17 BRIDGE DESIGN PROJECT
*26-65	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 (OLD ROUTE 17 BRIDGE MAINTENANCE AND PAINTING), AND APPROPRIATING FUNDS THEREFORE
*27-66	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND-JOHNSON, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2011-2016

*28-67	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR A FEASIBILITY STUDY AT THE BROOME COUNTY (NANTICOKE) LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2015
*29-68	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2017
*30-69	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
<b>31-70</b>	Eco. Dev., Education & Culture	RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICT NOS. 3, 4 AND 5 AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO
*32-71	Eco. Dev., Education & Culture	RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICT NOS. 3, 4 AND 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW
*33-72	Public Works & Transportation Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
*34-73	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NY WIRED FOR EDUCATION, INC., FOR PROFESSIONAL ON-LINE TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2017

*35-74	Eco. Dev., Education & Culture Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY RESOURCE COORDINATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, AND ADOPTING A PROGRAM BUDGET FOR 2017
*36-75	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2018
*37-76	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 2016-2018
<b>38-77</b>	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS, ACCEPTANCE OF THE WELFARE FRAUD PROGRAM GRANT, ADOPTING A PROGRAM BUDGET, AND AUTHORIZING AN EMPLOYEE CHANGE IN STATUS FOR THE POSITION OF ASSISTANT DISTRICT ATTORNEY II FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2017-2018
*39-78	Finance Personnel	RESOLUTION AUTHORIZING AN AGREEMENT WITH NATIONWIDE RETIREMENT SOLUTIONS FOR FINANCIAL AND TRUSTEE SERVICES FOR THE OFFICE OF RISK AND INSURANCE'S DEFERRED COMPENSATION PLAN FOR EMPLOYEES OF BROOME COUNTY FOR 2017-2021
*40-79	Finance	RESOLUTION WITH RESPECT TO THE REAUTHORIZATION TO IMPOSE SALES AND COMPENSATING USE TAX IN BROOME COUNTY

B. PENDING APPROVAL BY APPROPRIATE COMMITTEE: None

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