

**BROOME COUNTY LEGISLATURE AGENDA  
REGULAR SESSION  
MARCH 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. Flagg and Mr. Weslar 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, Jason T. Garnar:
      1. Appointments to Youth Bureau Advisory Board
      2. Appointments to Family Violence Prevention Council
      3. Appointments to Environmental Management Council
      4. Appointment of Acting Director of Public Health
  7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
    - A. Letters from the Chair, Daniel J. Reynolds:
      1. Designation for Mr. Pasquale – March 6, 2017
  8. PUBLIC HEARING
  9. REVIEW AND APPROVAL OF SESSION MINUTES  
February 16, 2017
  10. REVIEW AND APPROVAL OF COMMITTEE MINUTES  
February 16, 2017 through March 15, 2017
  11. REPORT OF STANDING COMMITTEES
  12. REPORT OF SPECIAL COMMITTEES
  13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
    1. NYSAC- 2017 Legislative Resolutions
    2. Health- Order of Succession
    3. Library- 2016 Annual Report
    4. Soil & Water- Director's Meeting Minutes 1/17/17
    5. Discovery Center- Financial Statement 5/31/16
    6. Land Bank- Bylaws
    7. SUNY Broome- Board of Trustee Minutes 1/19/17
    8. SUNY Broome- Budget Transfers
    9. SUNY Broome- Above Minimum Hire Report 1/17
    10. Bonadio- 2016 SUNY Broome Audit
    11. DPW- 2016 Annual 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>
2017-70	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
2017-71	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
2017-77	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

15. RESOLUTIONS AND PREFERRED AGENDAS (\*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-80	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CST/YOUR LINK TO LIFE AND PROJECT H.E.A.R. FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2017-2018

*2-81	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JEANNE STRACUZZI, R.D. FOR NUTRITION COUNSELING FOR THE OFFICE FOR AGING'S SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM FOR 2017-2018
*3-82	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR THE OFFICE FOR AGING'S EISEP GRANT FOR 2017-2018
*4-83	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
*5-84	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS INC., FOR 2017-2018
*6-85	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
*7-86	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
*8-87	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM FOR 2017-2018
*9-88	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

*10-89	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
*11-90	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
*12-91	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
*13-92	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF JOHNSON CITY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017
*14-93	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES AND RENEWING THE AGREEMENT WITH THE BROOME COUNTY URBAN LEAGUE AND RISE FOR 2017-2018
<b>15-94</b>	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF SAFE HARBOR PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2017

*16-95	Health & Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELESS CODE BLUE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE VOLUNTEERS OF AMERICA, THE YWCA AND THE YMCA TO ADMINISTER SAID PROGRAM FOR 2017	*23-101	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CCSI FOR WEBSITE DEVELOPMENT AND MAINTENANCE SERVICES PROVIDED BY THE BROOME COUNTY DIVISION OF INFORMATION TECHNOLOGY FOR 2017-2018
*17-96	Health & Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF CAPITAL ABATEMENT PROJECT FUNDING FOR THE WILLOW POINT NURSING HOME'S PORTABLE OXYGEN PROJECT FOR 2016-2017	*24-102	Finance	RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY
<b>18-97</b>	Public Works Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KEYSTONE ASSOCIATES, ENGINEERS, ARCHITECTS AND SURVEYORS FOR PROFESSIONAL BUILDING ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2014-2016	<b>25-103</b>	Finance Public Works Transportation	RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM OREGON HILL ROAD BRIDGE PROJECT
			<b>26-104</b>	Finance Public Works Transportation	RESOLUTION AMENDING THE 2013 CAPITAL IMPROVEMENT PROGRAM FINAL PLANS & BID DOCUMENTS FOR SEC. IV PROJECT
			<b>27-105</b>	Finance Public Works Transportation	RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM ARENA SECURITY UPGRADE PROJECT
*19-98	Public Works Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH ROSANNE SALL ADVERTISING, INC. FOR PROFESSIONAL ADVERTISING MARKETING SERVICES AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2017-2018	*28-106	Public Works Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH ROSANNE SALL ADVERTISING, INC. FOR ADVERTISING MARKETING SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2017-2018
*20-99	Public Works Transportation Finance	RESOLUTION AUTHORIZING RENEWAL OF THE JOB ACCESS REVERSE COMMUTE/TEMPORARY ASSISTANCE FOR NEEDY FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION AND ADOPTING A PROGRAM BUDGET FOR 2017	*29-107	Public Works Transportation Finance	RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE IN RELATION TO THE OREGON HILL ROAD BRIDGE OVER BIG BROOK PROJECT
*21-100	Public Works Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION'S NORTH APRON GLYCOL TANK CONNECTION TO SANITARY SEWER PROJECT FOR 2017	*30-108	Public Works Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND-JOHNSON, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2011-2015
			*31-109	Personnel Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF
			*32-110	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

*33-111	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018	*39-117	Finance	RESOLUTION AMENDING BOND RESOLUTION 16-425 DATED NOVEMBER 10, 2016 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE
*34-112	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2017-2018	*40-118	Eco. Dev., Education & Culture	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL
*35-113	Public Works Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH O'BRIEN & GERE ENGINEERS, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2019	*41-119	Personnel Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING THE HIRING OF TORRANCE L. SCHMITZ AS SENIOR ASSISTANT DISTRICT ATTORNEY ABOVE THE MINIMUM SALARY
*36-114	Finance	RESOLUTION AMENDING BOND RESOLUTION 13-570 DATED DECEMBER 19, 2013 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK AS AMENDED BY BOND RESOLUTION 2014-45, BOND RESOLUTION 2015-73, BOND RESOLUTION 2015-119 AND BOND RESOLUTION 2016-75 WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE	*42-120	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL
*37-115	Finance	RESOLUTION AMENDING BOND RESOLUTION 14-558 DATED DECEMBER 19, 2014 AS AMENDED BY BOND RESOLUTION 15-74 DATED FEBRUARY 19, 2015 AND BOND RESOLUTION 16-76 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK	<b>43-121</b>	County Administration	RESOLUTION URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO RESCIND OR REDUCE UNDFUNDED MANDATES IMPOSED ON COUNTIES, MUNICIPALITIES, SCHOOL DISTRICTS AND BUSINESSES AND SUPPORTING THE ADOPTION OF SENATE BILL S.2323 (GRIFFO) AND ASSEMBLY BILL A.2922 (BRINDISI)
*38-116	Finance	RESOLUTION AMENDING BOND RESOLUTION 15-403 DATED NOVEMBER 5, 2015 AS AMENDED BY BOND RESOLUTION 2016-77 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK	*44-122	County Administration Public Safety & Emer. Services	RESOLUTION URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO FULLY FUND INDIGENT LEGAL SERVICES ACROSS NEW YORK STATE
			*45-123	County Administration	RESOLUTION URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO INCREASE THE COUNTIES' SHARE OF DEPARTMENT OF MOTOR VEHICLES REVENUE TO PROVIDE A MORE EQUITABLE SHARE FOR COUNTIES OPERATING LOCAL DMV OFFICES AND SUPPORTING THE ADOPTION OF SENATE BILL S.1908 (RITCHIE) AND ASSEMBLY BILL A.3397 (BRINDISI)

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| *46-124 | County Administration<br>Public Safety & Emer. Services<br>Personnel | RESOLUTION URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO FULLY REIMBURSE COUNTIES FOR DISTRICT ATTORNEY SALARY INCREASES SET BY THE STATE        |
| *47-125 | Eco. Dev., Education & Culture                                       | RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY LAND BANK BOARD OF DIRECTORS   |
| *48-126 | County Administration  | RESOLUTION AFFIRMING BROOME COUNTY'S SUPPORT OF LEGAL IMMIGRANTS AND REFUGEES AND ENCOURAGING PROGRAMS TO FOSTER INCLUSION, EQUALITY, AND CULTURAL DEVELOPMENT |

B. PENDING APPROVAL BY APPROPRIATE COMMITTEE:

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| 22-127 | County Administration<br>Finance | RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING AGREEMENTS WITH THE SCHOOL DISTRICTS IN BROOME COUNTY FOR ELECTION SERVICES PROVIDED BY THE BROOME COUNTY BOARD OF ELECTIONS FOR 2017 |
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16. OTHER NEW BUSINESS

17. LEGISLATORS' COMMENTS

A. Recognition of Women's History Month

18. ADJOURNMENT