



Office of the Broome County Legislature

Daniel J. Reynolds, Chair

STANDING COMMITTEES MEETING SCHEDULE FOR AUGUST 18, 2016 REGULAR LEGISLATIVE SESSION

Committee meetings will be held at the days and times listed below in the various Legislative Meeting Rooms, 6th Floor, Edwin L. Crawford County Building, Government Plaza, Binghamton, New York.

Monday, August 8, 2016

4:00 PM – Public Safety & Emergency Services

4:15 PM – Public Works & Transportation

- Committee will review and finalize the short list for the DPW Survey Term Contract.
- Committee will conduct consultant interviews for the DPW Architectural Engineering Term Contract.

Tuesday, August 9, 2016

4:00 PM – Personnel

4:15 PM – Economic Development, Education & Culture

Wednesday, August 10, 2016

4:00 PM – Health & Human Services

Thursday, August 11, 2016

4:00 PM – County Administration

4:15 PM – Finance

The next regular Legislative Session will be on **Thursday, August 18, 2016 at 4:30 PM beginning with the annual Agriculture Day Celebration with regular business to follow** in the Legislative Chamber, 6th Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York.

AGENDA
PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE
Monday, August 8, 2016
4:00 PM

- #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**
- #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**
- #34 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE OFFICE OF THE DISTRICT ATTORNEY**

Please note that Resolutions in **bold** are prime sponsored by that Committee.

AGENDA
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Monday, August 8, 2016
4:15 PM

- #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**
- #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
- #33 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM HIGHWAY RECONSTRUCTION/REHABILITATION PROJECT
- #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

Committee will review and finalize the short list for the DPW Survey Term Contract.

DPW Architectural Engineering Term Contract Interviews

Delta Engineers
C&S Companies
LaBella Associates
BCK/IBI Group
Keystone Associates

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AGENDA
PERSONNEL COMMITTEE
Tuesday, August 9, 2016
4:00 PM

- #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
- #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

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AGENDA
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE
Tuesday, August 9, 2016
4:15 PM

- #8** RESOLUTION AUTHORIZING AN AGREEMENT WITH WOYDT 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
- #26** RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM
- #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
- #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

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AGENDA
HEALTH & HUMAN SERVICES COMMITTEE
Wednesday, August 10, 2016
4:00 PM

- #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

- #10** RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

- #13** RESOLUTION AMENDING THE 2015 CAPITAL IMPROVEMENT PROGRAM NURSE CALL SYSTEM PROJECT

- #14** RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL

- #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

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- #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**
- #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**

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AGENDA
COUNTY ADMINISTRATION COMMITTEE
Thursday, August 11, 2016
4:00 PM

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

- #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

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

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- #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**
- #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
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- #31 RESOLUTION AMENDING EXHIBIT “A” OF RESOLUTION 2016-213 APPROVING THE SALE OF 2014 IN-REM FORECLOSURE PROPERTIES TO FORMER OWNERS**
- #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
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Resolution heldover from a previous session:

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

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