



Office of the Broome County Legislature

Daniel J. Reynolds, Chair

STANDING COMMITTEES MEETING SCHEDULE FOR FEBRUARY 16, 2017 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, February 6, 2017 4:00 PM – Public Safety & Emergency Services

4:15 PM – Public Works & Transportation

- Committee will conduct consultant interviews for the DPW Windsor Truss Bridge Project.

Tuesday, February 7, 2017 4:00 PM – Personnel

4:15 PM – Economic Development, Education & Culture

Wednesday, February 8, 2017 4:00 PM – Health & Human Services

Thursday, February 9, 2017 4:00 PM – County Administration

4:15 PM – Finance

- Auditors from Bonadio & Co. will present their plan for the audit of Broome County's 2016 financial records.

The next regular Legislative Session will be on **Thursday, February 16, 2017 at 5:00 PM** in the Legislative Chamber, 6th Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York. **Please note that the County Executive will make his 2017 State of the County address at the February Legislative Session.**

AGENDA
PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE
Monday, February 6, 2017
4:00 PM

- #7** RESOLUTION CONFIRMING THE APPOINTMENT OF SCOTT D. BAKER TO MEMBERSHIP ON THE BROOME COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD
- #8** RESOLUTION AUTHORIZING ACCEPTANCE OF THE POLICE PROTECTIVE EQUIPMENT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2017
- #9** RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BI INCORPORATED FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2017
- #30** RESOLUTION AUTHORIZING ACCEPTANCE OF A US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
- #38** 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

AGENDA
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Monday, February 6, 2017
4:15 PM

- #19 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 RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE FROM TIOGA COUNTY FOR 2017-2018**

- #23 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM RUNWAY 16 REHAB CONSTRUCTION & DESIGN PROJECT**

- #24 RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM UPPER LISLE ROAD BRIDGE DESIGN PROJECT**

- #25 RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM OLD ROUTE 17 BRIDGE DESIGN PROJECT**

- #26 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 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND-JOHNSON, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2011-2016**

- #28 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 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2017**

- #33 RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2017-2018**

DPW Windsor Truss Bridge Project Interviews
Delta Engineers
C&S Companies
Barton & Loguidice
McFarland-Johnson

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

AGENDA
PERSONNEL COMMITTEE
Tuesday, February 7, 2017
4:00 PM

- #10 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
- #11 RESOLUTION APPROVING THE CREDENTIALING OF MEDICAL STAFF AT THE BROOME COUNTY HEALTH DEPARTMENT
- #14 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
- #18 RESOLUTION APPOINTING ROBERT J. O'DONNELL AS LEGISLATIVE ASSISTANT
- #30 RESOLUTION AUTHORIZING ACCEPTANCE OF A US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
- #33 RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
- #35 RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY RESOURCE COORDINATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, AND ADOPTING A PROGRAM BUDGET FOR 2017
- #38 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 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

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AGENDA
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE
Tuesday, February 7, 2017
4:15 PM

- #4 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY AGRICULTURAL AND FARM LAND PROTECTION BOARD**
- #5 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT**
- #6 RESOLUTION CONFIRMING THE APPOINTMENT OF RON HEEBNER TO MEMBERSHIP ON THE SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD**
- #31 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 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**
- #34 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 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 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 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**

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AGENDA
HEALTH & HUMAN SERVICES COMMITTEE
Wednesday, February 8, 2017
4:00 PM

- #10 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018**
- #11 RESOLUTION APPROVING THE CREDENTIALING OF MEDICAL STAFF AT THE BROOME COUNTY HEALTH DEPARTMENT**
- #12 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**
- #13 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**
- #14 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**
- #15 RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2017**
- #16 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LEADINGAGE NEW YORK TECHNOLOGY SOLUTIONS FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2016**
- #17 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LEADINGAGE NEW YORK TECHNOLOGY SOLUTIONS FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2016-2017**

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AGENDA
COUNTY ADMINISTRATION COMMITTEE
Thursday, February 9, 2017
4:00 PM

- A RESOLUTION AUTHORIZING THE APPOINTMENT OF PHILIP K. GROMMET AS BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM 2017-2020**
- #1 RESOLUTION APPOINTING STEPHEN J. FLAGG TO MEMBERSHIP ON THE BROOME COUNTY JURY BOARD**
- #2 RESOLUTION CONFIRMING THE APPOINTMENT OF RONALD J. KEIBEL TO MEMBERSHIP ON THE REGION 7 FISH AND WILDLIFE BOARD**
- #3 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TECHNOLOGY RESOURCES INC., FOR PEOPLESOFT CONSULTANT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017**
- #18 RESOLUTION APPOINTING ROBERT J. O'DONNELL AS LEGISLATIVE ASSISTANT**
- #22 RESOLUTION UPDATING THE POLICIES AND PROCEDURES FOR THE SALE OF COUNTY OWNED PROPERTY**

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AGENDA
FINANCE COMMITTEE
Thursday, February 9, 2017
4:15 PM

- #3 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TECHNOLOGY RESOURCES INC., FOR PEOPLESFT CONSULTANT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017
- #8 RESOLUTION AUTHORIZING ACCEPTANCE OF THE POLICE PROTECTIVE EQUIPMENT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2017
- #9 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BI INCORPORATED FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2017
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- #21 **RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2017 TOWN AND COUNTY TAX BILLS**
- #22 **RESOLUTION UPDATING THE POLICIES AND PROCEDURES FOR THE SALE OF COUNTY OWNED PROPERTY**
- #23 **RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM RUNWAY 16 REHAB CONSTRUCTION & DESIGN PROJECT**
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- #40 RESOLUTION WITH RESPECT TO THE REAUTHORIZATION TO IMPOSE SALES AND COMPENSATING USE TAX IN BROOME COUNTY**

Auditors from Bonadio & Co. will present their plan for the audit of Broome County's 2015 financial records.