

FINANCE COMMITTEE PREFERRED AGENDA
JANUARY 12, 2017

Finance Preferred

- #1 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 RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2017

- #3 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH INFORMER SYSTEMS LLC FOR SCHEDULING SYSTEM SOFTWARE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2017-2018

- #4 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

- #5 RESOLUTION AUTHORIZING ACCEPTANCE OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2014-2017

- #8 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

- #9 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

- #10 RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017

- #11 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

- #12 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

- #14 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

- #15 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
- #16 RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015-2017
- #20 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS ENGINEERS, PC FOR CONSTRUCTION REVIEW SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2003-2017
- #22 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 RESOLUTION CONFIRMING APPOINTMENT OF TYLER B. WEST AS DIRECTOR OF PURCHASING
- #24 RESOLUTION CONFIRMING THE APPOINTMENT OF ROBERT G. BEHNKE AS THE COUNTY ATTORNEY
- #25 RESOLUTION CONFIRMING THE APPOINTMENT OF KEVIN J. CAREY AS ADMINISTRATOR OF THE NURSING HOME AND HEALTH-RELATED FACILITIES
- #26 RESOLUTION CONFIRMING THE APPOINTMENT OF DAVID HICKLING AS COMMISSIONER OF AVIATION
- #27 RESOLUTION CONFIRMING THE APPOINTMENT OF REBECCA KAUFMAN AS DIRECTOR OF PUBLIC HEALTH
- #28 RESOLUTION CONFIRMING APPOINTMENT OF JAMIE KELLY AS DIRECTOR OF THE OFFICE FOR AGING
- #29 RESOLUTION CONFIRMING THE APPOINTMENT OF GREGORY B. KILMER AS COMMISSIONER OF PUBLIC TRANSPORTATION
- #30 RESOLUTION CONFIRMING THE APPOINTMENT OF JEROME Z. KNEBEL AS DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET
- #31 RESOLUTION CONFIRMING APPOINTMENT OF SARA LIU AS EMPLOYMENT AND TRAINING DIRECTOR I
- #32 RESOLUTION CONFIRMING THE APPOINTMENT OF KEVIN M. MCMANUS AS DEPUTY COUNTY EXECUTIVE
- #33 RESOLUTION CONFIRMING THE APPOINTMENT OF DENNIS O'KEEFE AS DIRECTOR OF INFORMATION SERVICES

#34 RESOLUTION CONFIRMING APPOINTMENT OF MICHAEL A. PONTICIELLO AS DIRECTOR OF EMERGENCY SERVICES

#35 RESOLUTION CONFIRMING APPOINTMENT OF BRIAN J. VOJTISEK AS VETERANS DIRECTOR

Finance Not Preferred

#21 RESOLUTION AUTHORIZING ACCEPTANCE OF ENVIRONMENTAL FACILITIES CORPORATION (EFC) STATE OF NEW YORK GRANT FUNDING FOR THE DEPARTMENT OF PUBLIC WORKS (Withdrawn)

Finance Prime

#6 RESOLUTION AUTHORIZING THE REFUND OF A PORTION OF A DELINQUENT TAX PAID ON A PARCEL IN THE TOWN OF UNION

#7 RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM BROOME COUNTY ARENA GREEN INNOVATION GRANT PROGRAM (GIGP) PROJECT