



# Office of the Broome County Legislature

Daniel J. Reynolds, Chair

## STANDING COMMITTEES MEETING SCHEDULE FOR JULY 21, 2016 REGULAR LEGISLATIVE SESSION

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

Monday, July 11, 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 Architectural Engineering Term Contract.
- Committee will conduct consultant interviews for the DPW Water Resources Engineering Term Contract.

Tuesday, July 12, 2016

4:00 PM – Personnel

**4:15 PM – Economic Development, Education & Culture**

Wednesday, July 13, 2016

4:00 PM – Health & Human Services

Thursday, July 14, 2016

4:00 PM – County Administration

4:15 PM – Finance

- The Bonadio Group will present their audit of Broome County's 2015 financial records.

There will be a meeting of the Committee of the Whole on **Thursday, July 21, 2016 at 4:00 PM** regarding on the County's transit customer service survey.

The next regular Legislative Session will be on **Thursday, July 21, 2016 at 5:00 PM** in the Legislative Chamber, 6th Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York.

**AGENDA**  
**PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE**  
**Monday, July 11, 2016**  
**4:00 PM**

- #32 RESOLUTION AUTHORIZING AN AGREEMENT WITH MASSACHUSETTS GENERAL HOSPITAL THINK:KIDS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2016**
  
- #34 RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND BROOME COUNTY EMERGENCY SERVICES FOR THE USE OF THE INTEGRATED PUBLIC ALERT AND WARNING SYSTEM**
  
- #37 RESOLUTION URGING GOVERNOR ANDREW CUOMO TO SIGN THE PUBLIC DEFENSE MANDATE RELIEF ACT (S.8114/A.10706) INTO LAW**

**AGENDA**  
**PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
**Monday, July 11, 2016**  
**4:15 PM**

- #25 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY
  
- #26 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF CHENANGO FOR TREATMENT OF LEACHATE FROM THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2016-2018**
  
- #27 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND-JOHNSON, INC., FOR CONSTRUCTION SERVICES RELATED TO THE DEPARTMENT OF AVIATION'S RENTAL CAR SERVICES FACILITY PROJECT FOR 2014-2015
  
- #28 RESOLUTION AUTHORIZING AN AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE FOR TRANSPORTATION SERVICES PROVIDED BY BC TRANSIT FOR 2016-2019
  
- #33 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR USE OF SPACE AND COST REIMBURSEMENT AT TSA SECURITY CHECKPOINTS AND BAGGAGE AREAS AT THE GREATER BINGHAMTON AIRPORT FOR 2016-2017
  
- #35 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM PUBLIC SAFETY ELECTRIC PROJECT
  
- #36 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM SYSTEMATIC ROOF REPAIRS PROJECT

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

DPW Water Resources Engineering Term Contract Interviews  
Woidt Engineering  
O'Brien & Gere  
Keystone Associates

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

**AGENDA**  
**PERSONNEL COMMITTEE**  
**Tuesday, July 12, 2016**  
**4:00 PM**

- #11 RESOLUTION AUTHORIZING REVISION OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017
- #19 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
- #24 **ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED BY THE STATE OF NEW YORK**
- #25 **RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY**
- #30 **RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING**

**AGENDA**  
**ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE**  
**Tuesday, July 12, 2016**  
**4:15 PM**

- #1 **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF COLESVILLE FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2016**
- #2 RESOLUTION AUTHORIZING AN AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE FOR FUNDING FROM THE VETERANS SERVICES AGENCY FOR 2016-2017
- #3 **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 2015-2017**
- #4 **RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2015-2017**
- #28 RESOLUTION AUTHORIZING AN AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE FOR TRANSPORTATION SERVICES PROVIDED BY BC TRANSIT FOR 2016-2019

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**AGENDA**  
**HEALTH & HUMAN SERVICES COMMITTEE**  
Wednesday, July 13, 2016  
4:00 PM

- #2 RESOLUTION AUTHORIZING AN AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE FOR FUNDING FROM THE VETERANS SERVICES AGENCY FOR 2016-2017
- #9 RESOLUTION AUTHORIZING REVISION OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016
- #10 RESOLUTION AUTHORIZING ACCEPTANCE OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016
- #11 RESOLUTION AUTHORIZING REVISION OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017
- #12 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016
- #13 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2015-2016
- #14 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME-TIOGA BOCES PROFESSIONAL DEVELOPMENT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2015-2016
- #15 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE JOHNSON CITY CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2015-2016
- #16 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE DEPOSIT CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2015-2016
- #17 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2015-2016

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- #18** RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE HARPURSVILLE CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2015-2016
- #19** RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
- #20** RESOLUTION AUTHORIZING MEMORANDUMS OF UNDERSTANDING WITH THE CITY OF BINGHAMTON AND VARIOUS TOWNS AND VILLAGES IN BROOME COUNTY FOR INFORMATION RELATED TO THE DEPARTMENT OF HEALTH'S LEAD POISONING PREVENTION PROGRAMS
- #21** RESOLUTION AUTHORIZING RENEWAL OF DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
- #22** RESOLUTION AUTHORIZING RENEWAL OF DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
- #23** RESOLUTION AUTHORIZING ACCEPTANCE OF THE ADVANCED TRAINING INITIATIVE PROGRAM GRANT FOR THE WILLOW POINT NURSING HOME AND ADOPTING A PROGRAM BUDGET FOR 2016-2021
- #29** RESOLUTION AMENDING THE PROCEDURES AND RATES PAID TO FUNERAL HOMES FOR INDIGENT BURIAL SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2016-2018
- #30** RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING
- #31** RESOLUTION AUTHORIZING AN AGREEMENT WITH CHENANGO VALLEY CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S PRESCHOOL SPECIAL EDUCATION PROGRAM FOR 2016-2018
- #38** RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES AT THE WILLOW POINT NURSING HOME FOR 2015-2016
- #39** RESOLUTION AUTHORIZING AN AGREEMENT WITH HINMAN, HOWARD & KATTELL, LLP FOR ACCOUNT COLLECTION LEGAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2016-2017

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**AGENDA**  
**COUNTY ADMINISTRATION COMMITTEE**  
Thursday, July 14, 2016  
4:00 PM

- #8 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ARAMARK SERVICES, INC. FOR FOOD SERVICE MANAGEMENT SERVICES FOR 2016-2020**
  
- #37 **RESOLUTION URGING GOVERNOR ANDREW CUOMO TO SIGN THE PUBLIC DEFENSE MANDATE RELIEF ACT (S.8114/A.10706) INTO LAW**



**AGENDA**  
**FINANCE COMMITTEE**  
**Thursday, June 14, 2016**  
**4:15 PM**

- #1 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF COLESVILLE FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2016
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- #5 **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE WHITNEY POINT SCHOOL DISTRICT FOR THE COLLECTION AND ENFORCEMENT OF SCHOOL DISTRICT TAXES**
- #6 **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DEPOSIT SCHOOL DISTRICT FOR THE COLLECTION AND ENFORCEMENT OF SCHOOL DISTRICT TAXES**
- #7 **RESOLUTION APPROVING SALE OF IN-REM FORECLOSURE PROPERTIES TO FORMER OWNERS**
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