



Office of the Broome County Legislature

Daniel J. Reynolds, Chair

STANDING COMMITTEES MEETING SCHEDULE FOR JUNE 15, 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, June 5, 2017

4:00 PM – Public Safety & Emergency Services

4:15 PM – Public Works & Transportation

- Committee will review and finalize the short list for the DPW General Civil Engineering Services Term Contract.

Tuesday, June 6, 2017

4:00 PM - Personnel Committee Meeting

- Tom Dellapenna, County Risk Manager, will give an overview of County's Worker's Compensation Plan

4:15 PM – Economic Development, Education & Culture

Wednesday, June 7, 2017

4:00 PM – Health & Human Services

Thursday, June 8, 2017

4:00 PM – County Administration

4:15 PM – Finance

The next regular Legislative Session will be on **Thursday, June 15, 2017 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, June 5, 2017
4:00 PM

- #3 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2017, ENTITLED: "A LOCAL LAW OF THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME REPEALING THE WIRELESS COMMUNICATIONS SURCHARGE AUTHORIZED BY ARTICLE SIX OF THE COUNTY LAW OF THE STATE OF NEW YORK; AND IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW § 186-g."
- #6 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF
- #11 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JUSTICE BENEFITS, INC. FOR THE RECOVERY OF STATE AND FEDERAL FUNDS FOR THE OFFICE OF THE SHERIFF FOR 2017-2021**
- #12 **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 2017-2018**
- #54 RESOLUTION URGING THE ADOPTION OF SENATE BILL S.1114A (AKSHAR) AND ASSEMBLY BILL A.2962A (ABBATE) A/K/A THE "COMMUNITY HEROES PROTECTION ACT"

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

AGENDA
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Monday, June 5, 2017
4:15 PM

- #9 RESOLUTION CONFIRMING THE APPOINTMENT OF LESLIE G. BOULTON AS COMMISSIONER OF PUBLIC WORKS, PARKS, RECREATION & YOUTH SERVICES
- #13 RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM HIGHWAY RECONSTRUCTION / REHABILITATION PROJECT
- #14 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION**
- #15 **RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION**
- #16 **RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION**
- #17 **RESOLUTION AUTHORIZING RENEWAL OF THE 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 THE DEPARTMENT OF AVIATION FOR 2017-2018**
- #32 RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE BROOME COUNTY RECREATIONAL RUN TRUST FUND ACCOUNT

Committee will review and finalize the short list for the DPW General Civil Engineering Services Term Contract.

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AGENDA
PERSONNEL COMMITTEE
Tuesday, June 6, 2017
4:00 PM

- #5 ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED BY THE STATE OF NEW YORK**
- #6 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF**
- #7 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING**
- #9 RESOLUTION CONFIRMING THE APPOINTMENT OF LESLIE G. BOULTON AS COMMISSIONER OF PUBLIC WORKS, PARKS, RECREATION & YOUTH SERVICES**
- #19 RESOLUTION AUTHORIZING REVISION OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2018
- #22 RESOLUTION AUTHORIZING RENEWAL OF PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2017-2018
- #23 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL FOR 2017-2018
- #25 RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
- #46 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2017-2019
- #47 RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
- #49 RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH DENISE JOHNSON FOR ADMINISTRATOR SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2017 AND AUTHORIZING THE TRANSFER OF FUNDS

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

Tom Dellapenna, County Risk Manager, will give an overview of County's Worker's Compensation Plan.

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

AGENDA
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE
Tuesday, June 6, 2017
4:15 PM

- #27 RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME COMMUNITY COLLEGE FOR 2017-2018

- #35 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME TIOGA BOCES FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2016-2017

- #36 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NY WIRED FOR EDUCATION, INC., FOR PROFESSIONAL ON-LINE TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2018

- #37 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2017-2018

- #38 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY (BROOME COUNTY IDA/LDC) TO PROVIDE ONE STOP OPERATOR SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2018

- #39 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH BROOME-TIOGA BOCES FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2018

- #40 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

- #41 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 2016-2018

- #42 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2019

- #43 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2019

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- #44 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2019
- #45 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2019
- #46 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2017-2019
- #47 RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
- #48 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 2017
- #50 RESOLUTION AUTHORIZING AN AGREEMENT WITH BONADIO & COMPANY, LLP FOR AUDITING SERVICES FOR BROOME COMMUNITY COLLEGE FOR 2017-2021

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AGENDA
HEALTH & HUMAN SERVICES COMMITTEE
Wednesday, June 7, 2017
4:00 PM

- #2 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH POINTCLICKCARE FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017**
- #7 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING**
- #10 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FOR STOP-DWI'S STATE FARM TEEN TRAFFIC SAFETY DAY FOR 2017**
- #18 RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH BOCES, CORNELL COOPERATIVE EXTENSION AND FAMILY ENRICHMENT NETWORK TO ADMINISTER SAID PROGRAM FOR 2017**
- #19 RESOLUTION AUTHORIZING REVISION OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2018**
- #20 RESOLUTION AUTHORIZING RENEWAL OF THE UHS PREP PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018**
- #21 RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER AIDS PROGRAM (STAP) GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018**
- #22 RESOLUTION AUTHORIZING RENEWAL OF PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2017-2018**
- #23 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL FOR 2017-2018**
- #24 RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2017-2018**
- #25 RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017**

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- #26 **RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS SOFA PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018**
- #34 **RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018**
- #49 **RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH DENISE JOHNSON FOR ADMINISTRATOR SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2017 AND AUTHORIZING THE TRANSFER OF FUNDS**
- #52 **RESOLUTION AUTHORIZING AN AGREEMENT WITH DOMINION TEMPS, INC. FOR HEALTHCARE STAFFING SERVICES FOR WILLOW POINT NURSING HOME FOR 2017 AND AUTHORIZING THE TRANSFER OF FUNDS**
- #53 **RESOLUTION AUTHORIZING REVISION OF THE ADVANCED TRAINING INITIATIVE PROGRAM GRANT FOR THE WILLOW POINT NURSING HOME AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2021**
- #55 **RESOLUTION URGING THE ADOPTION OF SENATE BILL S.2099 (RITCHIE) AND ASSEMBLY BILL A.492 (STIRPE) REGARDING INSURANCE COVERAGE OF REHABILITATION SERVICES**

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AGENDA
COUNTY ADMINISTRATION COMMITTEE
Thursday, June 8, 2017
4:00 PM

- #1 **RESOLUTION AUTHORIZING AN AGREEMENT WITH KOFILE TECHNOLOGIES FOR THE RESTORATION AND PRESERVATION OF CERTAIN RECORDS IN THE OFFICE OF THE BROOME COUNTY CLERK**
- #2 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH POINTCLICKCARE FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017
- #3 **RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2017, ENTITLED: "A LOCAL LAW OF THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME REPEALING THE WIRELESS COMMUNICATIONS SURCHARGE AUTHORIZED BY ARTICLE SIX OF THE COUNTY LAW OF THE STATE OF NEW YORK; AND IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW § 186-g."**
- #8 **RESOLUTION RECOMMENDING THE CONSOLIDATION OF VITAL RECORDS OF THE VILLAGE OF LISLE INTO THE TOWN OF LISLE**
- #33 **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE PORT CRANE FIRE DEPARTMENT FOR COMPUTER MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2017-2019**
- #54 **RESOLUTION URGING THE ADOPTION OF SENATE BILL S.1114A (AKSHAR) AND ASSEMBLY BILL A.2962A (ABBATE) A/K/A THE "COMMUNITY HEROES PROTECTION ACT"**
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AGENDA
FINANCE COMMITTEE
Thursday, June 8, 2017
4:15 PM

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- #4 **RESOLUTION APPROVING SALE OF IN-REM FORECLOSURE PROPERTIES TO FORMER OWNERS**
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- #27 RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME COMMUNITY COLLEGE FOR 2017-2018**
- #28 RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY**
- #29 RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON A PARCEL IN THE TOWN OF BINGHAMTON**
- #30 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MAINE ENDWELL CENTRAL SCHOOL DISTRICT, THE UNION-ENDICOTT CENTRAL SCHOOL DISTRICT AND THE VESTAL CENTRAL SCHOOL DISTRICT FOR THE COLLECTION AND ENFORCEMENT OF SCHOOL DISTRICT TAXES**
- #31 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC., FOR LEGAL SERVICES FOR THE DEPARTMENT OF AUDIT AND CONTROL FOR 2015-2016**
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