

FINANCE COMMITTEE MEETING MINUTES  
THURSDAY, DECEMBER 11, 2008

The Finance Committee of the Broome County Legislature met on Thursday, December 11, 2008 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: D. Reynolds (Chair), S. Herz, W. Howard, G. LaBare, B. Mather

Members Absent: None

Others Present: P. Brennan, Co. Exec.'s Office; K. McKinney, K. Andrews, Info. Tech.; R. Murphy, Risk; D. Fauci, R. Petkash, Planning; S. Reagan, WPNH; A. McLaughlin, Audit; C. Edwards, Health; N. Maxwell, M. Kalka, Budget; J. Knebel, Finance; M. Klein, Personnel; K. Keough, RPTS; J. Sluzar, Co. Attorney's Office; T. Eaton, K. Bunnell, OFA; D. Ewing, Transit; D. Donoghue, DPW; L. Winters, Probation; C. Paddick, BMTS; D. Harder, Sheriff; S. Buchta, R. Keibel, M. Hanbury, E. Denk, C. Hall, Legislature

The Committee meeting was called to order by the Chairman at 4:40 pm. Mr. Howard moved the agenda, seconded by Mr. Herz. The Committee took the following action with regard to the matters before it:

#3 RESOLUTION AUTHORIZING ACCEPTANCE OF A COUNTYWIDE COLLABORATIVE ASSESSING STUDY FROM RANDY H. DEAL FOR THE OFFICE OF REAL PROPERTY TAX SERVICE

Carried. Ayes-5, Nays-0

#4 RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS INTEREST AND PENALTIES ON A PARCEL IN THE TOWN OF TRIANGLE

Carried. Ayes-5, Nays-0

#5 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 501 of 2008 APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE CITY OF BINGHAMTON

It was stated that "Street" will be corrected to "Avenue" throughout the resolution.

Carried. Ayes-5, Nays-0

#6 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TESTONE, MARSHALL & DISCENZA, LLP FOR AUDITING SERVICES FOR THE DEPARTMENT OF AUDIT AND CONTROL FOR 2005-2009

Carried. Ayes-5, Nays-0

#7 RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN THE BROOME COUNTY DIVISION OF INFORMATION TECHNOLOGY AND THE VILLAGE OF ENDICOTT POLICE DEPARTMENT FOR COMPUTER AND NETWORK MAINTENANCE SERVICES FOR 2009

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING RENEWAL OF THE LEASE AGREEMENT WITH ISI ASSOCIATES FOR OFFICE SPACE FOR THE OFFICE OF THE PUBLIC DEFENDER FOR 2009

Carried. Ayes-5, Nays-0

#9 RESOLUTION AUTHORIZING AN AGREEMENT WITH GRIFFITHS ENGINEERING, LLC FOR CIVIL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2009-2011

The committee was informed that the resolution was amended to include Exhibit "A".

Carried. Ayes-5, Nays-0

#10 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2009

Carried. Ayes-5, Nays-0

#11 RESOLUTION AUTHORIZING REVISION OF THE PY2008 WORKFORCE INVESTMENT ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2010

Carried. Ayes-5, Nays-0

#12 RESOLUTION AUTHORIZING REVISION OF THE PY2008 WORKFORCE INVESTMENT ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2010

The committee was informed the resolution was amended in prime committee.

Carried. Ayes-5, Nays-0

#13 RESOLUTION AUTHORIZING REVISION OF THE PY2007 WORKFORCE INVESTMENT ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2009

Carried. Ayes-5, Nays-0

#14 RESOLUTION AUTHORIZING REVISION OF THE PY2007 WORKFORCE INVESTMENT ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2009

Carried. Ayes-5, Nays-0

#15 RESOLUTION AUTHORIZING REVISION OF THE PY2007 WORKFORCE INVESTMENT ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2009

The committee was informed the resolution was amended in prime committee.

Carried. Ayes-5, Nays-0

#16 RESOLUTION AUTHORIZING ACCEPTANCE OF THE SOUTHERN TIER REGIONAL TRANSFORMATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

Carried. Ayes-5, Nays-0

#17 RESOLUTION AUTHORIZING ACCEPTANCE OF THE WORKFORCE INVESTMENT ACT RAPID RESPONSE-SUPPLEMENTAL ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2008-2009

Carried. Ayes-5, Nays-0

#18 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE IIIC-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009.

The committee was informed the resolution was amended in prime committee.

Carried. Ayes-5, Nays-0

#19 RESOLUTION AUTHORIZING RENEWAL OF TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009.

Carried. Ayes-5, Nays-0

#20 RESOLUTION AUTHORIZING RENEWAL OF TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009.

Carried. Ayes-5, Nays-0

#21 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009

Carried. Ayes-5, Nays-0

#22 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE VII ELDER ABUSE PREVENTION PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS INC. TO ADMINISTER SAID PROGRAM FOR 2009

Carried. Ayes-5, Nays-0

#23 RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009.

Carried. Ayes-5, Nays-0

#24 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM GRANT FOR THE OFFICE OF AGING AND ADOPTING A PROGRAM BUDGET FOR 2009.

Carried. Ayes-5, Nays-0

#25 RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009.

Carried. Ayes-5, Nays-0

- #26 RESOLUTION AUTHORIZING ACCEPTANCE OF A NURSING HOME DIVERSION MODERNIZATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2008-2010  
Carried. Ayes-5, Nays-0
- #27 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2009  
Carried. Ayes-5, Nays-0
- #28 RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009  
Carried. Ayes-5, Nays-0
- #29 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR SOCIAL DAY CARE SERVICES AND DELIVERY OF MEALS FOR THE OFFICE FOR AGING'S LONG TERM HOME HEALTH CARE CLIENTS FOR 2009  
Carried. Ayes-5, Nays-0
- #30 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RETIRED AND SENIOR VOLUNTEER PROGRAM (RSVP) FOR SERVICES FOR THE OFFICE FOR AGING'S AOA EMPOWERING OLDER PEOPLE PROGRAM GRANT FOR 2008-2009  
Carried. Ayes-5, Nays-0
- #31 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2009  
Carried. Ayes-5, Nays-0
- #32 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH S.E.P.P., INC. FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEALS PROGRAM FOR 2009  
Carried. Ayes-5, Nays-0
- #33 RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VARIOUS VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S NUTRITION PROGRAMS AND SENIOR CENTERS FOR 2009  
Carried. Ayes-5, Nays-0
- #34 RESOLUTION AUTHORIZING REVISION OF SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009  
Carried. Ayes-5, Nays-0

#35 RESOLUTION AUTHORIZING REVISION OF PERFORMANCE OUTCOMES MEASUREMENT PROJECT (POMP) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

Carried. Ayes-5, Nays-0

#36 RESOLUTION AUTHORIZING REVISION OF AOA EVIDENCE-BASED CHRONIC DISEASE MANAGEMENT PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

Carried. Ayes-5, Nays-0

#37 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009

Carried. Ayes-5, Nays-0

#38 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THERAPEEDS PHYSICAL THERAPY OF UPSTATE NEW YORK PLLC (D/B/A G & E THERAPIES) FOR THERAPY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2009

Carried. Ayes-5, Nays-0

#39 RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PATRICIA M. MONZO-SALMON, RPH, FOR PHARMACY CONSULTANT SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2009

Carried. Ayes-5, Nays-0

#40 RESOLUTION AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE UNITED WAY OF BROOME COUNTY, INC. FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2009

Carried. Ayes-5, Nays-0

#41 RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON CITY SCHOOL DISTRICT FOR PRESCHOOL EVALUATIONS FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL EDUCATION PROGRAM FOR THE PERIOD 2009-2010

Carried. Ayes-5, Nays-0

#42 RESOLUTION AUTHORIZING ACCEPTANCE OF A COUNTYWIDE TAX COLLECTION DATA PROGRAM STUDY FROM ALLEN TUNNEL CORPORATION FOR THE OFFICE OF REAL PROPERTY TAX SERVICE

Carried. Ayes-5, Nays-0

#43 RESOLUTION AUTHORIZING AN INCREASE OF PETTY CASH FUNDS FOR THE OFFICE OF REAL PROPERTY TAX SERVICE

Carried. Ayes-5, Nays-0

#44 RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2008 TAX SALE AUCTION

Mr. Herz made a motion, seconded by Mr. Howard to amend the resolution to include the property as listed on page 9/9.

Amendment carried. Ayes-5, Nays-0

Resolution as amended carried. Ayes-5, Nays-0.

- #45 RESOLUTION AUTHORIZING AN AGREEMENT WITH CEDARCRESTONE FOR TRAINING AND CONSULTING SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR THE PERIOD 2009-2011  
Carried. Ayes-5, Nays-0
- #46 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH AND OFFICE FOR AGING  
Carried. Ayes-5, Nays-0
- #47 RESOLUTION AUTHORIZING AN AGREEMENT WITH JENNINGS ENVIRONMENTAL MANAGEMENT, INC. FOR AIR QUALITY MONITORING SERVICES FOR DEPARTMENT OF PUBLIC WORKS FOR 2009-2011  
Carried. Ayes-5, Nays-0
- #48 RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING & LAND SURVEYING, PC, FOR PROFESSIONAL LAND SURVEYING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2009-2011  
Carried. Ayes-5, Nays-0
- #49 RESOLUTION AUTHORIZING AN AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, PC, FOR PROFESSIONAL LAND SURVEYING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2009-2011  
Carried. Ayes-5, Nays-0
- #50 RESOLUTION AUTHORIZING AN AGREEMENT WITH HAWK ENGINEERING, PC, FOR GEOTECHNICAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2009-2011  
Carried. Ayes-5, Nays-0
- #51 RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2009-2011  
Carried. Ayes-5, Nays-0
- #52 RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS FOR STRUCTURAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2009-2011  
Carried. Ayes-5, Nays-0
- #53 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR BROOME COUNTY SECURITY TO PROVIDE SECURITY SERVICES AT BINGHAMTON CITY HALL FOR 2009  
Carried. Ayes-5, Nays-0
- #54 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH GENERAL SERVICES ADMINISTRATION (GSA) FOR SECURITY SERVICES AT THE GSA HILLCREST DEPOT FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY FOR 2008-2009  
Carried. Ayes-5, Nays-0

#55 RESOLUTION AUTHORIZING ACCEPTANCE OF STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

Carried. Ayes-5, Nays-0

#56 RESOLUTION AUTHORIZING REVISION OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009.

Carried. Ayes-5, Nays-0

#57 RESOLUTION AUTHORIZING RENEWAL OF THE EARLY CHILDHOOD COALITION COORDINATION PROJECT GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009

Carried. Ayes-5, Nays-0

#58 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SYNERGY SOFTWARE TECHNOLOGIES, INC. FOR SOFTWARE LICENSE, MAINTENANCE AND TECH SUPPORT FOR THE OFFICE FOR AGING AND THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY FOR 2009

Carried. Ayes-5, Nays-0

#59 RESOLUTION AUTHORIZING REVISION OF CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009.

This resolution was pulled from the agenda at the request of the department. No action was taken.

#60 RESOLUTION AUTHORIZING THE CHARGE STRUCTURE FOR THE RESIDENTS OF THE WILLOW POINT NURSING HOME

Carried. Ayes-5, Nays-0

#61 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CHENANGO ANIMAL HOSPITAL FOR VETERINARIAN SERVICES AND MEDICAL SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SECURITY FOR 2009

Carried. Ayes-5, Nays-0

#62 RESOLUTION AUTHORIZING AN AGREEMENT WITH CORPORATE CARE MANAGEMENT FOR CASE MANAGEMENT MONITORING SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2009-2011

Carried. Ayes-5, Nays-0

#63 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2009

Carried. Ayes-5, Nays-0

#64 RESOLUTION AMENDING A BOND RESOLUTION DATED DECEMBER 20, 2007 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

Carried. Ayes-5, Nays-0

#65 RESOLUTION AMENDING A BOND RESOLUTION DATED AUGUST 20, 2008 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

Carried. Ayes-5, Nays-0

#66 BOND RESOLUTION DATED  
RESOLUTION AUTHORIZING THE ISSUANCE OF \$38,478,260 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS

Carried. Ayes-5, Nays-0

#67 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 197 of 2007 AUTHORIZING REVISION OF A VOTER EDUCATION AND POLL WORKER TRAINING PROGRAM GRANT FOR THE BOARD OF ELECTIONS FOR 2007-2010

Carried. Ayes-5, Nays-0

#68 RESOLUTION AUTHORIZING THE RETURN OF MINERAL RIGHTS ON THREE PARCELS OF REAL PROPERTY WHICH WERE SOLD BACK TO FORMER OWNERS AS APPROVED BY RESOLUTION 375 OF 2008

Mr. Keibel urged the committee to pass this out of committee so the current Legislature can have the opportunity to act on it. Mr. LaBare made a motion, seconded by Mr. Herz to remove the resolution from the agenda. Motion to remove the resolution from the agenda carried. Ayes-3, Nays-2 (Mather, Howard)

#69 RESOLUTION AUTHORIZING RENEWAL OF THE JOB ACCESS REVERSE COMMUTE/TEMPORARY ASSISTANCE FOR NEEDY FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION AND ADOPTING A PROGRAM BUDGET FOR 2009

Carried. Ayes-5, Nays-0

#70 RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR GRANT FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2008

Carried. Ayes-5, Nays-0

#71 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FIRST WARD ACTION COUNCIL FOR SERVICES RELATED TO THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S DISASTER RELIEF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR 2007-2008

Carried. Ayes-5, Nays-0

#74 RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS INTEREST AND PENALTIES ON PARCELS IN THE CITY OF BINGHAMTON

Mr. Howard made a motion, seconded by Mr. Herz to amend the resolution to include Exhibit "A". Amendment carried. Ayes-5, Nays-0. Resolution as amended carried. Ayes-5, Nays-0.

#75 RESOLUTION AUTHORIZING RENEWAL OF THE SEX OFFENDER REGISTRATION ACT (SORA) PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

Carried. Ayes-5, Nays-0

#76 RESOLUTION AMENDING A BOND RESOLUTION DATED JANUARY 18, 2007 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

Carried. Ayes-5, Nays-0

#77 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF WINDSOR FOR MARKETING AND ECONOMIC DEVELOPMENT FUNDING FROM THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2009

Carried. Ayes-5, Nays-0

#80 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BEARSCH COMPEAU KNUDSON ARCHITECTS & ENGINEERS, PC FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2006-2008

Carried. Ayes-5, Nays-0

#81 RESOLUTION AUTHORIZING ESTABLISHMENT OF THE HOTEL/MOTEL OCCUPANCY TAX GRANT FOR THE PLANNING DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

Carried. Ayes-5, Nays-0

#82 RESOLUTION AUTHORIZING REVISION OF THE OPERATION IMPACT V PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

Carried. Ayes-5, Nays-0

Heldover from a previous session

#08-677 RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY ON COLESVILLE ROAD IN THE TOWN OF KIRKWOOD IN BROOME COUNTY

#08- 674 RESOLUTION AUTHORIZING AN AGREEMENT WITH ECOLOGY AND ENVIRONMENT, INC., FOR PROFESSIONAL SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2009

There being no further business to come before the Committee at this time, Mr. Howard made a motion to adjourn, seconded by Mr. Herz. The meeting adjourned at 5:20 pm.