

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
FEBRUARY 18, 2016
5:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL BY CLERK AND FIRE EXIT ANNOUNCEMENT
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. INVOCATION & MOMENT OF SILENCE
5. ANNOUNCEMENTS FROM THE CHAIR
Mr. Pasquale and Mrs. Kaminsky are designated with Chairman Reynolds in the "Short Roll Call"
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 - A. Letters from the County Executive, Debra A. Preston:
 1. Request to Deliver State of the County – March 1, 2016 at 5:00 PM
 2. Appointments to Community Services Board
 3. Appointment to Nursing Home Advisory Board
 4. Appointment to STOP-DWI Advisory Board
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 - A. Letters from the Chair, Daniel J. Reynolds:
 1. Designations for Mr. Pasquale – February 8, 2016
 2. Designation for District 10 Vacancy – February 9, 2016
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
January 21, 2016
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
January 21, 2016 through February 17, 2016
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Mr. Nielsen – Resignation from The Agency (IDA) & LDC Boards of Directors
 2. Legislature – 2014 Journal of Proceedings
 3. Legislature – Notice of Committee of the Whole re: Indigent Burials – January 21, 2016 at 4:00 PM
 4. Legislature – Notice of Ag & Farmland Protection Board Meeting – February 4, 2016 at Noon
 5. Legislature – Affidavit of Posting for Resolution Adopting a Standard Work Day and Reporting Resolution
 6. Legislature – Certificate of Membership for The Agency (IDA) & LDC
 7. Legislature – Notice of Committee of the Whole re: BC Transit – February 18, 2016 at 4:00 PM
 8. DA – Order of Succession
 9. SUNY Broome – Nov. & Dec. 2015 Above Minimum Hire Report
 10. SUNY Broome – Nov. & Dec. 2015 Budget Transfers Report

11. SUNY Broome – Board of Trustees Meeting Minutes – December 3, 2015
12. Audit – 4th Qtr 2015 Quarterly Report
13. Audit – Arena/Forum Concession Audit
14. NYSAC – 2016 Legislative Conference Resolutions
15. Broome Republican Committee – Recommendation of Cindy L. O'Brien for appointment to Legislator for District 10
16. BC Soil & Water – Directors Meeting Minutes – January 19, 2016

14. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS

A. RESOLUTIONS RECALLED FROM A PREVIOUS SESSION:

<u>PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
2016-27	Public Works & Transportation	RESOLUTION AUTHORIZING A ROAD USE AGREEMENT WITH WILLIAMS FIELD SERVICES COMPANY, LLC FOR USE OF BROOME COUNTY ROADS

B. RESOLUTIONS HELD OVER OR DEFERRED FROM PREVIOUS SESSION:

<u>PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
2016-31	County Administration Health & Human Services Finance	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2016, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE CHAPTER 257-40 FEES SCHEDULE AND CHAPTER 305-5 DEPARTMENT OF HEALTH FEES FOR OPERATING PERMITS AND REVIEW OF PLANS"

15. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-34	County Administration Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FORWARD BUSINESS SOLUTIONS FOR DESKTOP SUPPORT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016
*2-35	County Administration Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TECHNOLOGY RESOURCES INC., FOR PEOPLESOFT CONSULTANT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017

*3-36	Eco. Dev., Education & Culture	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL	*11-44	Finance	RESOLUTION AMENDING EXHIBIT "A" OF RESOLUTION 2015-526 AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTIES FROM THE 2015 TAX SALE AUCTION
*4-37	Eco. Dev., Education & Culture Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY RESOURCE COORDINATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, AND ADOPTING A PROGRAM BUDGET FOR 2016	*12-45	Finance	RESOLUTION APPROVING THE SALE OF 2013 IN REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS
*5-38	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH TETRA TECH, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016	*13-46	Finance	RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2016 TOWN AND COUNTY TAX BILLS IN THE TOWNS OF BARKER, BINGHAMTON, CHENANGO, COLESVILLE, CONKLIN, DICKINSON, FENTON, LISLE, TRIANGLE, UNION, VESTAL AND WINDSOR
*6-39	Public Works & Transportation Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2016-2017	*14-47	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL
7-40	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CONVENTION & VISITORS BUREAU FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2016	*15-48	Health & Human Services Finance	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 2016-2017
*8-41	Eco. Dev., Education & Culture	RESOLUTION TO DESIGNATE THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY, CONDUCT A COORDINATED REVIEW UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND RENDER A "NEGATIVE DECLARATION" WITH RESPECT THERETO	*16-49	Health & Human Services Finance	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 2016-2017
*9-42	Finance Personnel	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE HARTFORD LIFE INSURANCE COMPANY FOR FINANCIAL AND TRUSTEE SERVICES FOR THE OFFICE OF RISK AND INSURANCE'S DEFERRED COMPENSATION PLAN FOR EMPLOYEES OF BROOME COUNTY FOR 2011-2015	*17-50	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMPREHENSIVE CANCER PREVENTION PROGRAM GRANT FOR 2015-2016
*10-43	Finance	RESOLUTION AUTHORIZING THE ADJUSTMENT OF DELINQUENT TAXES FOR A PARCEL IN THE TOWN OF LISLE	*18-51	Health & Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE OPIOID PRESCRIPTION REDUCTION BY ACADEMIC DETAILING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

*19-52	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017	*26-59	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A PUBLIC SAFETY ANSWERING POINTS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016
*20-53	Health & Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A BETTER BALANCE FOR BROOME FALL PREVENTION PROJECT: EXCELLUS BLUECROSS BLUESHIELD GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017	*27-60	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR A FEASIBILITY STUDY AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2015
*21-54	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR THE OFFICE FOR AGING'S EISEP GRANT FOR 2016-2017	*28-61	Public Works & Transportation Personnel Finance	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 2016
*22-55	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CST/YOUR LINK TO LIFE AND PROJECT H.E.A.R. FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2016-2017	*29-62	Personnel Public Works & Transportation Finance	RESOLUTION ESTABLISHING THE SECOND YEAR HOURLY RATE AND THE HOURLY JOB RATE FOR THE POSITION OF ASSISTANT SANITARY LANDFILL SUPERVISOR FOR SOLID WASTE MANAGEMENT
*23-56	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM FOR 2016-2017	*30-63	Eco. Dev., Education & Culture Personnel Finance	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 2015-2017
*24-57	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2015-2016	31-64	County Administration Finance	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2016, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 185 OF THE BROOME COUNTY CHARTER AND CODE IMPOSING A TAX ON THE OCCUPANCY OF HOTEL OR MOTEL ROOMS"
*25-58	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2015-2016	*32-65	Personnel Finance	RESOLUTION AUTHORIZING AMENDMENT TO EXHIBIT "A" OF RESOLUTION 2015-407 WHICH AUTHORIZED THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES

*33-66	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH INFORMER SYSTEMS, LLC FOR SCHEDULING SYSTEM SOFTWARE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017	41-74	Finance	RESOLUTION AMENDING BOND RESOLUTION 12-568 DATED DECEMBER 27, 2012 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK AND AMENDED BY BOND RESOLUTION 13-115 DATED MARCH 21, 2013 AND BOND RESOLUTION 13-568 DATED DECEMBER 19, 2013 ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE
*34-67	Finance County Administration	RESOLUTION UPDATING THE POLICIES AND PROCEDURES FOR THE SALE OF COUNTY OWNED PROPERTY			
*35-68	Personnel Health & Human Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR WILLOW POINT NURSING HOME	42-75	Finance	RESOLUTION AMENDING BOND RESOLUTION 13-570 DATED DECEMBER 19, 2013 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK AS AMENDED BY BOND RESOLUTION 2014-45 DATED FEBRUARY 20, 2014, BOND RESOLUTION 2015-73 DATED FEBRUARY 19, 2015 AND BOND RESOLUTION 2015-119 DATED MARCH 19, 2015 ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE
*36-69	Public Works & Transportation Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION			
*37-70	Eco. Dev., Education & Culture	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS			
*38-71	Eco. Dev., Education & Culture	RESOLUTION APPOINTING A MEMBER TO THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION PURSUANT TO THE NOT-FOR-PROFIT CORPORATION LAW OF THE STATE OF NEW YORK	43-76	Finance	RESOLUTION AMENDING BOND RESOLUTION 14-558 DATED DECEMBER 19, 2014 AS AMENDED BY BOND RESOLUTION 15-74 DATED FEBRUARY 19, 2015 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK
*39-72	Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GUARDIAN INSURANCE AND ANNUITY COMPANY FOR SHORT TERM DISABILITY INSURANCE FOR THE OFFICE OF RISK AND INSURANCE FOR 2016-2018	44-77	Finance	RESOLUTION AMENDING BOND RESOLUTION 15-403 DATED NOVEMBER 5, 2015 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
40-73	Finance	RESOLUTION AMENDING BOND RESOLUTION 11-549 DATED DECEMBER 28, 2011 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK AS AMENDED BY BOND RESOLUTION 13-168 DATED MARCH 21, 2013, BOND RESOLUTION 13-567 DATED DECEMBER 19, 2013 AND BOND RESOLUTION 15-72 DATED FEBRUARY 19, 2015 WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE	45-78	Public Works & Transportation	RESOLUTION AUTHORIZING A ROAD USE AGREEMENT WITH CONSTITUTION PIPELINE, LLC FOR USE OF BROOME COUNTY ROADS

*46-79	Public Works & Transportation	RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF DICKINSON FOR SHARED SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, PARKS, RECREATION AND YOUTH SERVICES
47-80	Eco. Dev, Education & Culture Finance	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 2016-2017
*48-81	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE AGENCY (BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY) FOR THE ACQUISITION OF LAND IN THE BROOME CORPORATE PARK

B. PENDING APPROVAL BY APPROPRIATE COMMITTEE: None

16. OTHER NEW BUSINESS

INTRO/
PERM

COMMITTEE

TITLE

49-82

All Members

RESOLUTION APPOINTING CINDY L. O'BRIEN AS BROOME COUNTY LEGISLATOR FOR DISTRICT TEN

17. LEGISLATORS' COMMENTS

18. ADJOURNMENT