

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
APRIL 21, 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 Mr. Whalen are designated with Chairman Reynolds in the "Short Roll Call"
- A. Proclamations/Certificates
 1. Broome High School Emerging Artists Competition Winners
 2. Mr. Heebner – NYSAC Pelletier Institute Certificate
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 - A. Letters from the County Executive, Debra A. Preston:
 1. Order of Succession
 2. Appointment to OFA Advisory Board
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 - A. Letters from the Chair, Daniel J. Reynolds:
 1. Designations for Mr. Pasquale – April 11, 2016
 2. Designation for Mrs. Myers – April 12, 2016
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
March 17, 2016
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
March 17, 2016 through April 20, 2016
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. BC Soil & Water – Directors Meeting Minutes – 2/17/16 & 3/15/16
 2. Personnel – 2016 Salary Schedule
 3. County Clerk – 2015 Annual Report
 4. Health – 2015 Annual Report
 5. SUNY Broome – February 2016 Above Minimum Hire Report
 6. SUNY Broome – February 2016 Budget Transfers Report
 7. OMB – 2015 Year End Transfers Report
 8. SUNY Broome – Trustees Meeting Minutes – 2/18/16
 9. Town of Lisle – Declaration of State of Emergency
 10. Town of Lisle – Cancellation of State of Emergency
 11. Legislature – Agriculture District Modifications Filing with NYS Ag & Markets
 12. Legislature – April 2016 Notice/Schedule of Committees & Notice of Session

13. Assemblyman Crouch – Receipt of Resolution 2016-130 re: Indigent Burial Reimbursement
 14. NYSAC – Review of adopted 2016-17 NYS Budget
 15. Broome GOP – Certificate of Recommendation for Oliver Blaise as Election Commissioner
 16. Personnel – CSEA 2015-2019 Collective Bargaining Agreement
 17. Audit – 2016 1st Quarterly Report
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>
2016-122	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM DPW FLEET REPLACEMENT PROJECT AND DPW SKID STEER LOADER PROJECT

B. RESOLUTIONS HELD OVER OR DEFERRED FROM PREVIOUS SESSION: None

15. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
A		RESOLUTION TABLED IN COMMITTEE TO MAY COMMITTEE CYCLE
*1-132	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH STRATEGIC DEVELOPMENT SPECIALISTS, LLC FOR STATE LEGISLATIVE GOVERNMENT RELATIONS SERVICES FOR BROOME COUNTY FOR 2016-2017 AND AUTHORIZING THE EXPENDITURE OF FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX
2		RESOLUTION WITHDRAWN IN COMMITTEE AT REQUEST OF THE ADMINISTRATION
*3-133	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH ANDRE & SON, INC., FOR GOLF COURSE MAINTENANCE EQUIPMENT FOR THE EN-JOIE GOLF COURSE FOR 2016-2020

*4-134	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC. (NYSPHSAA) TO HOST THE BOYS BASKETBALL STATE CHAMPIONSHIPS FOR 2017-2019	*13-142	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN TIER CHAPTER OF THE AMERICAN RED CROSS FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2016
*5-135	Eco. Dev., Education & Culture Finance	RESOLUTION AMENDING RESOLUTION 153 OF 2006 AUTHORIZING THE ESTABLISHMENT OF A TRUST ACCOUNT FOR THE BROOME COUNTY TRIATHLON	*14-143	Health & Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A DONATION FROM THE CAPITAL DISTRICT PHYSICIANS HEALTH PROGRAM FOR THE OFFICE FOR AGING
*6-136	Eco. Dev., Education & Culture	RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY AND CONDUCT A COORDINATED REVIEW UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT	*15-144	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES – FAITH IN ACTION PROGRAM FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2016
*7-137	Eco. Dev., Education & Culture	RESOLUTION ISSUING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE WITH RESPECT TO THE BROOME CORPORATE PARK SOLAR PHOTOVOLTAIC PROJECT	*16-145	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE OF THE AGING AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
*8-138	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2016	*17-146	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS SOFA PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
*9-139	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH KILLIS ALMOND ARCHITECTS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016-2018	*18-147	Personnel Health & Human Services Finance	RESOLUTION CONFIRMING THE APPOINTMENT OF SEAN J. BRITTON AS BROOME COUNTY DIRECTOR OF PUBLIC HEALTH
10		TABLED IN COMMITTEE TO A DATE UNCERTAIN	*19-148	Personnel Health & Human Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF PUBLIC HEALTH
*11-140	Health & Human Services	RESOLUTION AUTHORIZING MEMORANDUMS OF UNDERSTANDING WITH VARIOUS AGENCIES TO PARTICIPATE IN THE DEPARTMENT OF HEALTH'S OPIOID OVERDOSE PREVENTION PROGRAM FOR 2016-2018	*20-149	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2016-2017
*12-141	Health & Human Services Finance	RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO ADMINISTER A PORTION OF THE HUD LEAD HAZARD GRANT FOR 2016-2018	*21-150	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHENANGO COUNTY CORRECTIONAL FACILITY FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2016-2017

*22-151	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH PRISONER TRANSPORTATION SERVICES (PTS) OF AMERICA, LLC FOR THE TRANSPORTATION OF PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2016-2017
*23-152	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TRANSPORTATION SECURITY ADMINISTRATION FOR LAW ENFORCEMENT OFFICER REIMBURSEMENT PROGRAM FUNDING FOR THE DIVISION OF SECURITY FOR 2012-2016
*24-153	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2016
*25-154	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH i3 ELECTRONICS, INC., F/K/A HURON REAL ESTATE ASSOCIATES LLC FOR THE DISCHARGE OF RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2014-2016
*26-155	Public Works & Transportation Finance	RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF AVIATION TO CANCEL UNCOLLECTIBLE ACCOUNTS
*27-156	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY OFFICE FOR AGING ADVISORY BOARD
*28-157	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CHILDREN'S HOME OF WYOMING CONFERENCE FOR NON-SECURE DETENTION FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2016
29-158	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM RUNWAY 16/34 REHABILITATION CONSTRUCTION PROJECT

*30-159	County Administration Finance	RESOLUTION ASSIGNING ALL BROOME COUNTY CONTRACTS WITH TW TELECOM TO LEVEL 3 COMMUNICATIONS, LLC
*31-160	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH LEVEL 3 COMMUNICATIONS, LLC FOR BANDWIDTH ON THE POINT-TO-POINT CONNECTION BETWEEN THE BROOME COUNTY OFFICE BUILDING AND THE PUBLIC SAFETY FACILITY FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016
*32-161	Personnel Finance	RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH THE BROOME COUNTY ADMINISTRATIVE AND PROFESSIONAL ASSOCIATION FOR 2015-2019
33-162	County Administration Public Safety & Emer. Services Finance	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2016, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257 OF THE BROOME COUNTY CHARTER AND CODE"
*34-163	Finance	RESOLUTION APPROVING THE SALE OF COUNTY-OWNED REAL PROPERTY IN THE CITY OF BINGHAMTON
*35-164	Personnel Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF PERSONNEL
36-165	County Administration	RESOLUTION OF CONDOLENCE ON THE DEATH OF JEFFREY P. KRAHAM
37-166	County Administration	RESOLUTION AUTHORIZING THE APPOINTMENT OF OLIVER N. BLAISE III, AS BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM 2013-2016

B. PENDING APPROVAL BY APPROPRIATE COMMITTEE: None

16. OTHER NEW BUSINESS
17. LEGISLATORS' COMMENTS
18. ADJOURNMENT