



# Office of the Broome County Legislature

Daniel J. Reynolds, Chair

## STANDING COMMITTEES MEETING SCHEDULE FOR APRIL 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, April 11, 2016

4:00 PM – Public Safety & Emergency Services

**4:15 PM – Public Works & Transportation**

Tuesday, April 12, 2016

4:00 PM – Personnel

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

- Land Bank Funding Presentation by Sarah Glose, Binghamton University MPA Candidate

Wednesday, April 13, 2016

4:00 PM – Health & Human Services

Thursday, April 14, 2016

4:00 PM – County Administration

4:15 PM – Finance

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

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

- "A" RESOLUTION REQUESTING THAT THE STATE EXTEND THE REGISTRATION PERIOD FOR LEVEL ONE SEX OFFENDERS
- #20 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**
- #21 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 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 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**
- #33 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2016, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257 OF THE BROOME COUNTY CHARTER AND CODE"

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

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

- #24 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2016**
  
- #25 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 RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF AVIATION TO CANCEL UNCOLLECTIBLE ACCOUNTS**
  
- #29 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM RUNWAY 16/34 REHABILITATION CONSTRUCTION PROJECT**

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

- #2 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2016, ENTITLED: "A LOCAL LAW AMENDING SECTION C701 OF THE BROOME COUNTY CHARTER AND CODE
- #16 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
- #18 **RESOLUTION CONFIRMING THE APPOINTMENT OF SEAN J. BRITTON AS BROOME COUNTY DIRECTOR OF PUBLIC HEALTH**
- #19 **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF PUBLIC HEALTH**
- #32 **RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH THE BROOME COUNTY ADMINISTRATIVE AND PROFESSIONAL ASSOCIATION FOR 2015-2019**
- #35 **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF PERSONNEL**

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

- #3 RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH ANDRE & SON, INC., FOR GOLF COURSE MAINTENANCE EQUIPMENT FOR THE EN-JOIE GOLF COURSE FOR 2016-2020
- #4 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
- #5. RESOLUTION AMENDING RESOLUTION 153 OF 2006 AUTHORIZING THE ESTABLISHMENT OF A TRUST ACCOUNT FOR THE BROOME COUNTY TRIATHLON
- #6 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY AND CONDUCT A COORDINATED REVIEW UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT
- #7 RESOLUTION ISSUING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE WITH RESPECT TO THE BROOME CORPORATE PARK SOLAR PHOTOVOLTAIC PROJECT EXHIBIT "A"
- #8 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
- #9 RESOLUTION AUTHORIZING AN AGREEMENT WITH KILLIS ALMOND ARCHITECTS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016-2018

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Land Bank Funding Presentation by Sarah Glose, Binghamton University MPA Candidate

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

- #2 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2016, ENTITLED: "A LOCAL LAW AMENDING SECTION C701 OF THE BROOME COUNTY CHARTER AND CODE
- #10 **RESOLUTION AMENDING THE PROCEDURES AND RATES PAID TO FUNERAL HOMES FOR INDIGENT BURIAL SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2016-2018**
- #11 **RESOLUTION AUTHORIZING MEMORANDUMS OF UNDERSTANDING WITH VARIOUS AGENCIES TO PARTICIPATE IN THE DEPARTMENT OF HEALTH'S OPIOID OVERDOSE PREVENTION PROGRAM FOR 2016-2018**
- #12 **RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO ADMINISTER A PORTION OF THE HUD LEAD HAZARD GRANT FOR 2016-2018**
- #13 **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**
- #14 **RESOLUTION AUTHORIZING ACCEPTANCE OF A DONATION FROM THE CAPITAL DISTRICT PHYSICIANS HEALTH PROGRAM FOR THE OFFICE FOR AGING**
- #15 **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**
- #16 **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**
- #17 **RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS SOFA PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016-2017**
- #18 RESOLUTION CONFIRMING THE APPOINTMENT OF SEAN J. BRITTON AS BROOME COUNTY DIRECTOR OF PUBLIC HEALTH
- #19 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF PUBLIC HEALTH
- #27 **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY OFFICE FOR AGING ADVISORY BOARD**

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**#28 RESOLUTION AUTHORIZING AN AGREEMENT WITH CHILDREN'S HOME OF WYOMING CONFERENCE FOR NON-SECURE DETENTION FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2016**

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

- "A"** RESOLUTION REQUESTING THAT THE STATE EXTEND THE REGISTRATION PERIOD FOR LEVEL ONE SEX OFFENDERS
  
- #1** 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 ADOPTING LOCAL LAW INTRO. NO. 4 OF 2016, ENTITLED: "A LOCAL LAW AMENDING SECTION C701 OF THE BROOME COUNTY CHARTER AND CODE
  
- #30** RESOLUTION ASSIGNING ALL BROOME COUNTY CONTRACTS WITH TW TELECOM TO LEVEL 3 COMMUNICATIONS, LLC
  
- #31** 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
  
- #33** RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2016, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257 OF THE BROOME COUNTY CHARTER AND CODE"
  
- #36** RESOLUTION OF CONDOLENCE ON THE DEATH OF JEFFREY P. KRAHAM

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

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- #34 RESOLUTION APPROVING THE SALE OF COUNTY-OWNED REAL PROPERTY IN THE CITY OF BINGHAMTON**
- #35 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF PERSONNEL

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