

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
JUNE 16, 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. Shaw and Mrs. Kaminsky are designated with Chairman Reynolds in the "Short Roll Call"
- A. Proclamations/Certificates
 1. Girl Scout Gold Awards
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 - A. Letters from the County Executive, Debra A. Preston:
 1. Recommended SUNY Broome 2016-2017 Budget
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 - A. Letters from the Chair, Daniel J. Reynolds:
 1. Designations for Mr. Baldwin & Mr. Pasquale – June 6, 2016
 2. Designations for Mr. Flagg – June 9, 2016
8. PUBLIC HEARING
 - A. SUNY Broome 2016-2017 Budget
9. REVIEW AND APPROVAL OF SESSION MINUTES
May 19, 2016
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
May 19, 2016 through June 15, 2016
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Personnel – CSEA Local 804 Union Contract
 2. SUNY Broome – April 2016 Above Minimum Hire Report
 3. SUNY Broome – Board of Trustees Meeting Minutes – April 21, 2016 & May 20, 2016
 4. DSS – 2015 Annual Report
 5. SUNY Broome – April 2016 Budget Transfers Report
 6. SUNY Broome – Financial Reports
 7. Legislature Clerk – Notice of Public on SUNY Broome 2016-2017 Budget
14. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS
 - A. RESOLUTIONS RECALLED FROM A PREVIOUS SESSION: None

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>
*1-201	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH TIERNO DEVELOPMENT, LLC, FOR LEASE OF SPACE FOR THE BROOME COUNTY DEPARTMENT OF MOTOR VEHICLES FOR 2016-2021
*2-202	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2018
*3-203	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2018
*4-204	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2018
*5-205	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2018
*6-206	Eco. Dev., Education & Culture Personnel Finance	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 2016-2018
*7-207	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS EMPLOYERS AND EDUCATIONAL PROVIDERS FOR TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2018

*8-208	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME TIOGA BOCES FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2016-2017	*17-217	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 2016-2017
*9-209	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH BROOME-TIOGA BOCES FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2017	*18-218	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER AIDS PROGRAM (STAP) GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
*10-210	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH AND ACCEPTANCE OF FUNDING FROM THE VILLAGE OF ENDICOTT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND AUTHORIZING THE TRANSFER OF FUNDS FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION AND THE BROWNFIELD REMEDIATION OF THE OCCUPANCY TAX FOR THE ENDICOTT REVITALIZATION PLAN	*19-219	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
*11-211	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH ABC CREATIVE GROUP FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2016-2017	*20-220	Health & Human Services Personnel Finance	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 2016-2017
12-212	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM PARKING LOT PAVEMENT/EXPANSION PROJECT	*21-221	Health & Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELESS EXECUTIVE ORDER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE VOLUNTEERS OF AMERICA, THE YWCA AND THE YMCA TO ADMINISTER SAID PROGRAM FOR 2016
*13-213	Finance	RESOLUTION APPROVING SALE OF 2014 IN-REM FORECLOSURE PROPERTIES TO FORMER OWNERS	*22-222	Health & Human Services Finance	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 BROOME COUNTY COUNCIL OF CHURCHES TO ADMINISTER SAID PROGRAM FOR 2016
*14-214	Finance	RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON VARIOUS TOWN AND COUNTY-OWNED PARCELS	*23-223	Personnel Health & Human Services Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES
15-215	Finance Public Works & Transportation Eco. Dev., Education & Culture	RESOLUTION AMENDING THE 2014 CAPITAL IMPROVEMENT PROGRAM FARMERS MARKET PROJECT			
16-216	Finance Eco. Dev., Education & Culture	RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME COMMUNITY COLLEGE FOR 2016-2017			

*24-224	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2015-2016
*25-225	Personnel Health & Human Services Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH
*26-226	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
*27-227	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS FOR A CENTRAL SEX OFFENDERS REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2016-2017
*28-228	Personnel Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH AFSCME LOCAL 2012, SECURITY AND LAW ENFORCEMENT COUNCIL 82, AFL-CIO, FOR 2015-2019
*29-229	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON BREWING COMPANY FOR CONCESSION SERVICES AT THE GREATER BINGHAMTON AIRPORT FOR 2016-2021
*30-230	Public Works & Transportation Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION FUNDING FOR THE DEPARTMENT OF AVIATION
*31-231	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF A 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR 2016-2017

*32-232	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING CREATION OF THE DISTRICT ATTORNEY TRAFFIC DIVERSION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET, AND AUTHORIZING DISBURSEMENTS TO LOCAL MUNICIPALITIES FOR 2016
*33-233	Personnel Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF THE DISTRICT ATTORNEY
34	Not Sponsored	FAILED IN COMMITTEE
*35-234	Personnel Health & Human Services Finance	RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH BAPA AND CSEA REGARDING COMPENSATION FOR EMPLOYEES IN THE NURSING DEPARTMENT AT WILLOW POINT NURSING HOME
*36-235	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2016-2017
*37-236	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIOGA COUNTY CORNELL COOPERATIVE EXTENSION FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S TOBACCO CONTROL PROGRAM GRANT FOR 2016-2017

B. PENDING APPROVAL BY APPROPRIATE COMMITTEE: None

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