

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
SEPTEMBER 22, 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. Baker and Mr. Whalen are designated with Chairman Reynolds in the "Short Roll Call"
 - A. Proclamations/Certificates
 1. Binghamton University Men's Baseball Team – America East Champions
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 - A. Letters from the County Executive, Debra A. Preston:
 1. Adopted 2016-17 SUNY Broome Budget
 2. Appointments to Community Services Board
 3. Recommended 2017 County Budget
 4. Recommended 2017-2022 Capital Improvements Program (CIP)
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 - A. Letters from the Chair, Daniel J. Reynolds:
 1. Designations for Mr. Keibel – September 15, 2016
 2. Designations for Mr. Baldwin – September 14, 2016
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
August 18, 2016
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
August 18, 2016 through September 21, 2016
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. NYS Taxation & Finance – Certified 2016 State Equalization Rates
 2. SUNY Broome – June, July & August 2016 Above Minimum Hire Report
 3. BC Soil & Water – Directors Meeting Minutes – July 26, 2016
 4. SUNY Broome – Trustees Meeting Minutes – June 23, 2016
 5. SUNY Broome – June, July & August 2016 Budget Transfers Report
 6. Audit – 1st Qtr 2016 Accounts Payable Documentation Audit
 7. SUNY Broome – Financial Reports
 8. Whitney Point CSD – Letter of Support for Resolution Intro. No. 56 (DA SRO Program)
 9. Windsor CSD – Letter of Support for Resolution Intro. No. 56 (DA SRO Program)

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:

<u>PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
2016-309	Finance Public Safety & Emer. Services	RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE OFFICE OF THE DISTRICT ATTORNEY

15. RESOLUTIONS AND PREFERRED AGENDAS (*)

- A. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-313	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH TIERNO DEVELOPMENT, LLC, FOR LEASE OF SPACE FOR THE BROOME COUNTY DEPARTMENT OF MOTOR VEHICLES FOR 2017-2021
*2-314	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING RENEWAL OF THE BOOKS CHILDREN'S PROGRAMMING GRANT IN PARTNERSHIP WITH MORRISVILLE STATE COLLEGE FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
*3-315	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2016
*4-316	Eco. Dev., Education & Culture	RESOLUTION AUTHORIZING THE GREATER BINGHAMTON CHAMBER OF COMMERCE TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2017
*5-317	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF MAINE FOR PROFESSIONAL SERVICES PROVIDED BY THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016-2018

*6-318 Eco. Dev., Education & Culture RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY CENTRAL LIBRARY BOARD OF TRUSTEES

*7-319 Eco. Dev., Education & Culture Finance RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE OFFICE OF MANAGEMENT AND BUDGET AND AMENDING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR 2016

8-320 Finance RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM
Public Safety & Emer. Services PUBLIC SAFETY COMMUNICATIONS SYSTEM UPGRADE PROJECT

*9-321 Public Works & Transportation Finance RESOLUTION AUTHORIZING ACCEPTANCE AND EXPENDITURE OF DORMITORY AUTHORITY STATE OF NEW YORK (DASNY) GRANT FUNDING FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2016-2017

*10-322 Health & Human Services RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY NURSING HOME ADVISORY BOARD

*11-323 Health & Human Services Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH LEADINGAGE NEW YORK TECHNOLOGY SOLUTIONS FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2016-2017

*12-324 Health & Human Services Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH LEADINGAGE NEW YORK TECHNOLOGY SOLUTIONS FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2016

*13-325 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING FOR 2016-2017

*14-326 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)-SHIP & AAA ADRC PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2016-2017

*15-327 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE BETTER BALANCE FOR BROOME FALL PREVENTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017

*16-328 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE NY CONNECTS POINT OF ENTRY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

*17-329 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

*18-330 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

*19-331 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE HARPURSVILLE CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017

*20-332 Health & Human Services Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR EDUCATION SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2016-2019

*21-333 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER/HRI AWARD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

*22-334 Health & Human Services Finance RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2015-2016

*23-335 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

*24-336 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

*25-337 Health & Human Services Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH HARPURSVILLE CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S PRESCHOOL SPECIAL EDUCATION PROGRAM FOR 2016-2018

*26-338 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING RENEWAL OF THE LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

*27-339 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

*28-340 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME-TIOGA BOCES FOOD SERVICE FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017

*29-341 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME-TIOGA BOCES PROFESSIONAL DEVELOPMENT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017

*30-342 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017

*31-343 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017

*32-344 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DEPOSIT CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017

*33-345 Finance RESOLUTION APPROVING THE SALE OF COUNTY-OWNED REAL PROPERTY IN THE TOWN OF MAINE

*34-346 Finance RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON A PARCEL IN THE TOWN OF KIRKWOOD AND THE TOWN OF LISLE

35-347 Finance Public Works & Transportation RESOLUTION AUTHORIZING THE APPROPRIATION OF FUND BALANCE AND AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM

*36-348 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

*37-349 Public Safety & Emer. Services Personnel Finance RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

*38-350 Public Works & Transportation Finance RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2011-2016

*39-351 Public Works & Transportation Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2016-2017

*40-352 Public Works & Transportation Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH WOJDT ENGINEERING & CONSULTING PC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2019

*41-353 Public Safety & Emer. Services Finance RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MASSACHUSETTS GENERAL HOSPITAL THINK:KIDS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2016

*42-354 Public Works & Transportation Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS CORPORATION (NYSEG) FOR AN EASEMENT AT 125 INGRAHAM HILL ROAD IN THE TOWN OF BINGHAMTON

*43-355 Public Safety & Emer. Services RESOLUTION AUTHORIZING MEMORANDUMS OF UNDERSTANDING WITH ANY AND ALL GOVERNMENT ENTITIES AND SCHOOL DISTRICTS WITH THE OFFICE OF EMERGENCY SERVICES FOR THE USE OF RADIO TOWERS

*44-356 Finance Public Works & Transportation RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ESTATE OF SHIRLEY A. SWIDOWSKI FOR THE PURCHASE OF PROPERTY ON DUNHAM HILL ROAD IN THE TOWN OF BARKER

*45-357 Public Works & Transportation Finance RESOLUTION AUTHORIZING A MASS TRANSPORTATION CAPITAL PROJECT SUPPLEMENTAL AGREEMENT #3 WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SEVERAL PROJECTS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION

*46-358 Eco. Dev., Education & Culture RESOLUTION ADOPTING THE FOLLOWING SECTION 504 POLICIES AND GRIEVANCE PROCEDURES FOR BROOME COUNTY

*47-359 Public Works & Transportation Finance RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION ACCELERATED TRANSIT CAPITAL PROGRAM FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

*48-360 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE JOHNSON CITY CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017

*49-361 Public Safety & Emer. Services Personnel Finance RESOLUTION AUTHORIZING RENEWAL OF THE GIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

*50-362 Public Safety & Emer. Services Personnel Finance RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

*51-363 Public Safety & Emer. Services RESOLUTION AUTHORIZING THE BROOME COUNTY DISTRICT ATTORNEY TO DONATE A COUNTY FLEET VEHICLE TO THE CITY OF BINGHAMTON POLICE DEPARTMENT

*52-364 Personnel RESOLUTION AUTHORIZING THE CREATION OF A TITLE VI COORDINATOR

*53-365	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE GRANT-IN-AID PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016-2018
*54-366	County Administration Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER HARDWARE TECHNICIAN PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
*55-367	Public Works & Transportation Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE 1605 DAVIS AVENUE DEMOLITION PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC WORKS AND ADOPTING A PROGRAM BUDGET 2016-2017
56-368	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY TO CONTRACT WITH SCHOOL DISTRICTS WITHIN BROOME COUNTY FOR SCHOOL RESOURCE OFFICERS AND AUTHORIZING THE CREATION OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICER PROGRAM GRANT, AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
*57-369	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S COMPANIES FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2015-2016
*58-370	Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HUMANA FOR ADMINISTRATION OF THE MEDICARE ADVANTAGE HEALTH PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2017
*59-371	Public Works & Transportation	RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY AND ADOPTING A NEGATIVE DECLARATION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT
60		WITHDRAWN IN COMMITTEE
*61-372	Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOLAR CITY CORPORATION FOR SOLAR POWER PROJECTS

62-373	County Administration Finance	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2016, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 89 OF THE BROOME COUNTY CHARTER AND CODE REGARDING THE SALE OF COUNTY PROPERTY TO A MUNICIPALITY OR QUASI-GOVERNMENTAL AGENCY LOCATED WITHIN BROOME COUNTY"
*63-374	County Administration	RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS CORPORATION (NYSEG) FOR AN EASEMENT AT 146 PEASE HILL ROAD IN THE TOWN OF BARKER

B. PENDING APPROVAL BY APPROPRIATE COMMITTEE: None

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