

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
NOVEMBER 17, 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. Bernhardsen and Mrs. Myers are designated with Chairman Reynolds in the "Short Roll Call"
A. Proclamations/Certificates
1. Town of Binghamton Clerk – Judy Zurenda
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
A. Letters from the County Executive, Debra A. Preston:
1. Appointments to CASA Board
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
A. Letters from the Chair, Daniel J. Reynolds:
1. Designation for Mr. Heebner – November 9, 2016
2. Designation for Mr. Whalen – November 9, 2016
3. Designation for Mr. Sopchak – November 9 & 10, 2016
4. Designation for Mr. Baldwin – November 14, 2016
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
October 20, 2016
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
October 20, 2016 through November 16, 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 – September 20, 2016 & October 18, 2016
2. OMB – Semi-Annual 2016 Mortgage Tax Report
3. SUNY Broome – Trustees Meeting Minutes – September 15, 2016
4. OFA – 2017-2020 Plan for Services
5. Traditions – Support for increased Convention & Visitors Bureau Budget Funding
6. Czerenda Court Reporting - Public Hearing Transcript on Recommended 2017 County Budget
7. OMB – 3rd Qtr 2016 Sales Tax Report
8. Town of Conklin – 2017 Town Budget
9. Legislature Clerk – Notice of Special Finance and Special Session for 2017 Budget

10. Legislature Clerk – Notice of Special Public Works Meeting for Aviation Engineering Contract Interviews
11. Legislature Clerk – Notice of Public Hearing on Legislative changes to 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>
A-436	County Administration	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 9 OF 2016, ENTITLED: "A LOCAL LAW AUTHORIZING SUNY BROOME COMMUNITY COLLEGE TO MAKE PURCHASES THROUGH NEW YORK STATE OR SUNY CONTRACTS AWARDED PURSUANT TO BEST VALUE CONTRACTING"
*1-437	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2017
*2-438	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH ASSOCIATION PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. TO ADMINISTER SAID PROGRAM FOR 2017
*3-439	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE QUALITY ASSURANCE AND ACCOUNTABILITY PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2017

*4-440	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE NYS ARC PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME TIOGA CHAPTER NYSARC INC. TO ADMINISTER SAID PROGRAM FOR 2017
*5-441	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE ADDICTION CENTER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2017
*6-442	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CHEMICAL DEPENDENCY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017
*7-443	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE FORENSIC TRANSITIONAL MANAGEMENT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017
*8-444	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ROBERT RUSSELL ED.D FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2017
*9-445	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH GTL, INC. (D/B/A LINK TO LIFE) AND PROJECT HEAR FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2016-2017
*10-446	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR ASSISTED LIVING CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2017-2018

*11-447	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017
*12-448	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2017
*13-449	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH S.E.P.P., INC. FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEALS PROGRAM FOR 2017
*14-450	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR CONGREGATE NUTRITION PROGRAM SERVICES FOR THE OFFICE FOR AGING FOR 2017
*15-451	Health & Human Services Finance	RESOLUTION AUTHORIZING THE RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S MEALS ON WHEELS SITES AND SENIOR CENTERS FOR 2017
*16-452	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS AND NURSING FACILITIES FOR RESPITE SERVICES FOR THE OFFICE FOR AGING FOR 2017
*17-453	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2017
*18-454	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES – FAITH IN ACTION PROGRAM FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2017

*19-455 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE VETERANS ADMINISTRATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017

*20-456 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017

*21-457 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NURSE CONNECTIONS, INC. AND NURSEFINDERS, LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017

*22-458 Health & Human Services Finance RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH REPORTERS TRANSCRIPTION SERVICES FOR MEDICAL TRANSCRIPTION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2015-2016

*23-459 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE PORT CRANE FIRE COMPANY, INC. FOR PHYSICAL EXAMINATIONS PROVIDED BY THE BROOME COUNTY HEALTH DEPARTMENT'S CLINIC DIVISION FOR 2016-2018

*24-460 Health & Human Services Finance RESOLUTION AUTHORIZING ACCEPTANCE OF THE UHS PREP PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

*25-461 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING REVISION OF PREVENTIVE DENTAL SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM FOR 2016-2017

*26-462 Public Safety & Emer. Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH THE CITY OF BINGHAMTON AND VARIOUS BROOME COUNTY TOWNS FOR DOG SHELTER SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY FOR 2017-2021

*27-463 Public Safety & Emer. Services Finance RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF PUBLIC WORKS SECURITY DIVISION TO DONATE A CS5000 WALK THROUGH METAL DETECTOR TO BROOME-TIOGA BOCES

*28-464 Public Safety & Emer. Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS AND PRE-RELEASE SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2017

*29-465 Public Safety & Emer. Services RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF MAINE FOR USE OF SPACE AT TOWN HALL FOR THE OFFICE OF THE SHERIFF FOR 2017

*30-466 Public Safety & Emer. Services Personnel Finance RESOLUTION AUTHORIZING ACCEPTANCE OF A HOMELAND SECURITY PUBLIC SAFETY ANSWERING POINTS OPERATIONS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017

*31-467 Public Safety & Emer. Services Finance RESOLUTION AUTHORIZING ACCEPTANCE OF A HOMELAND SECURITY HAZMAT PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

*32-468 Public Safety & Emer. Services Personnel Finance RESOLUTION AUTHORIZING ACCEPTANCE OF A HOMELAND SECURITY PROGRAM SHSP GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2019

*33-469 Public Safety & Emer. Services Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH TUWAY COMMUNICATIONS FOR PAGING SYSTEM UPGRADES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2016-2017

*34-470 Public Works & Transportation Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH C&S ENGINEERS, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2019

*35-471 Public Works & Transportation Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, PC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2019

*36-472 Public Works & Transportation Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2019

*37-473 Public Works & Transportation Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING & LAND SURVEYING FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2019

*38-474 Public Works & Transportation Finance RESOLUTION AUTHORIZING AN INCREASE OF PETTY CASH FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION

*39-475 Public Works & Transportation Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2017-2018

*40-476 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 2017

*41-477 Eco. Dev., Education & Culture Finance RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TETRA TECH, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016

*42-478 Public Works & Transportation Finance RESOLUTION AMENDING RESOLUTION 2015-529 AUTHORIZING THE AGREEMENT WITH TRANSPRO CONSULTING, LLC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2015-2016

*43-479 Eco. Dev., Education & Culture RESOLUTION AMENDING RESOLUTION 2015-41 CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

*44-480 Eco. Dev., Education & Culture Health & Human Services Finance RESOLUTION AUTHORIZING ACCEPTANCE AND EXPENDITURE OF FUNDING FROM THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION ZOOS, BOTANICAL GARDENS & AQUARIUM PROGRAM FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FINCH HOLLOW NATURE CENTER PROGRAM, AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES AND AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION TO ADMINISTER SAID PROGRAM FOR 2016-2021

*45-481 County Administration Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWNS OF CONKLIN, TRIANGLE AND WINDSOR FOR THE OFFICE OF THE COUNTY CLERK TO OPERATE A SATELLITE DMV UNIT AT TOWN FACILITIES FOR 2017

*46-482 County Administration Finance RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF CHENANGO FOR WEBSITE HOSTING AND EMAIL MANAGEMENT PROVIDED BY THE BROOME COUNTY DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017

*47-483 County Administration Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF WINDSOR FOR COMPUTER MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017

*48-484	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR COMPUTER MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017
*49-485	County Administration Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BINGHAMTON-JOHNSON CITY JOINT SEWAGE BOARD FOR WEBSITE HOSTING SERVICES PROVIDED BY THE BROOME COUNTY DIVISION OF INFORMATION TECHNOLOGY FOR 2017
*50-486	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ENDICOTT FIRE DEPARTMENT FOR COMPUTER MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017
*51-487	County Administration Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FIBER TECHNOLOGIES NETWORK, LLC FOR DARK FIBER INSTALLATION AND MAINTENANCE SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2011-2018
*52-488	Finance	RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK
*53-489	Finance	RESOLUTION ABOLISHING THE CENTRAL FOODS AND NUTRITION SERVICES PETTY CASH FUND
*54-490	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH S.E.P.P. MANAGEMENT CO INC. FOR THE OFFICE FOR AGING'S NORTHERN BROOME SENIOR CENTER FOR 2016-2031
55-491	Finance	RESOLUTION APPROVING THE SALE OF IN REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS
*56-492	Finance	RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY TO THE CITY OF BINGHAMTON

*57-493	Finance	RESOLUTION AUTHORIZING REJECTING THE BIDS AND REFUNDING DEPOSITS FOR PROPERTY IN THE TOWN OF CHENANGO AND TOWN OF VESTAL
*58-494	Finance	RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2016 TAX SALE AUCTION
59-495	Finance Eco. Dev., Education & Culture	RESOLUTION AMENDING THE 2014 CAPITAL IMPROVEMENT PROGRAM FARMERS MARKET CONSTRUCTION PROJECT AND AUTHORIZING PAYMENT FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX
*60-496	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE STOP-DWI FOUNDATION CRACKDOWN PROGRAM GRANT FOR STOP-DWI AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
*61-497	Eco. Dev., Education & Culture	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OTSININGO COMMUNITY GARDENERS ASSOCIATION, INC., FOR USE OF GARDEN PLOTS AT OTSININGO PARK FOR 2016-2026
*62-498	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE AGENCY (BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY) FOR THE LEASE OF HANGAR I AT THE BROOME COUNTY AIRPORT FOR 2014-2019
63-499	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BC SENATORS, INC., FOR LEASE OF THE FLOYD L. MAINES VETERANS MEMORIAL ARENA
*64-500	Public Safety & Emer. Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD

B. PENDING APPROVAL BY APPROPRIATE COMMITTEE: None

16. OTHER NEW BUSINESS
17. LEGISLATORS' COMMENTS
18. ADJOURNMENT 436