

**BROOME COUNTY LEGISLATURE AGENDA  
REGULAR SESSION  
DECEMBER 28, 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. Flagg and Mr. Whalen are designated with Chairman Reynolds in the "Short Roll Call"
  - A. Certificates/Proclamations
    1. Recognition of Departing Legislators
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
  - A. Letters from the County Executive, Debra A. Preston: None
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE: None
8. PUBLIC HEARING: None
9. REVIEW AND APPROVAL OF SESSION MINUTES  
December 15, 2016
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES: None
11. REPORT OF STANDING COMMITTEES: None
12. REPORT OF SPECIAL COMMITTEES: None
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
  1. Broome County Republican Committee - Certificate of Recommendation for Election Commissioner Oliver N. Blaise III
  2. Broome County Democratic Caucus – Selection of Minority Leader, Mark R. Whalen
  3. SUNY Broome Community College – Board of Trustee Minutes 10/13/16
  4. Broome County Soil & Water – Directors Meeting Minutes 11/15/16
  5. Audit & Control – Trust Account Audit 12/16
  6. RPTS – Request to amend Resolution 2016-491 to withdraw 63 Front Street from Sellbacks
  7. SUNY Broome Community College – Budget Transfers 10/16 & 11/16
  8. Czerenda Court Reporting, Inc. – Transcript of Public Hearing on 2017 Budget Changes
  9. OMB – Broome County Adopted 2017 Budget
  10. OMB – Broome County Adopted 2017-2022 Capital Improvements 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>
2016-546	Economic Dev., Ed & Culture	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS
15. RESOLUTIONS AND PREFERRED AGENDAS (*)		
A. <u>RESOLUTIONS INTRODUCED AT THIS SESSION:</u>		
1-567	Finance	RESOLUTION AUTHORIZING THE APPOINTMENT OF OLIVER N. BLAISE III, AS BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM 2017-2020
2-568	Finance	RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX AND AUTHORIZING AN AGREEMENT WITH SIXEL CONSULTING GROUP, INC. FOR PROFESSIONAL AIR SERVICE CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2017
3-569	Finance	RESOLUTION ESTABLISHING THE DATE AND TIME FOR THE 2017 ORGANIZATIONAL MEETING OF THE BROOME COUNTY LEGISLATURE
4-570	Finance	RESOLUTION AUTHORIZING REVISION OF PROSECUTORS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017
5-571	Finance	RESOLUTION ESTABLISHING EQUALIZATION RATE FOR THE 2017 COUNTY TAX LEVY
6-572	Finance	RESOLUTION LEVYING COUNTY TAXES, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER
7-573	Finance	RESOLUTION LEVYING TAX, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER ON THE CITY OF BINGHAMTON FOR 2017

8-574	Finance	RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY
9-575	Finance	RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2016
10-576	Finance	RESOLUTION OF THE COUNTY LEGISLATURE LEVYING TAXES AND ASSESSMENTS FOR THE PURPOSE OF ANNUAL BUDGET OF TOWNS OF BROOME COUNTY
11-577	Finance	RESOLUTION APPROVING THE COMPLETED TAX ROLLS OF THE SEVERAL TOWNS AND CITY AND DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS FOR THE COLLECTION OF TAXES EXTENDED THEREON PURSUANT TO SECTION 904 OF THE REAL PROPERTY TAX LAW
12-578	Finance	RESOLUTION APPOINTING MEMBERS TO THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION PURSUANT TO THE NOT-FOR-PROFIT CORPORATION LAW OF THE STATE OF NEW YORK

B. PENDING APPROVAL BY APPROPRIATE COMMITTEE: None

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