

**BROOME COUNTY LEGISLATURE AGENDA  
REGULAR SESSION  
April 13, 2017  
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
  - A. Mr. Baker and Mrs. Kaminsky are designated with Chairman Reynolds in the "Short Roll Call"
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
  - A. Letters from the County Executive, Jason T. Garnar:
    1. Appointments to Youth Bureau Advisory Board
    2. State of Emergency Order 3/14/2017
    3. State of Emergency Cancellation 3/15/2017
    4. Appointment of Acting Director of Public Health
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
  - A. Letters from the Chair, Daniel J. Reynolds:
    1. Designation for Mr. Whalen – March 16, 2017
    2. Designation for Mr. Pasquale- April 3, 2017
    3. Designation for Mr. Whalen – April 6, 2017
    4. Designation for Mr. Shaw- April 6, 2017
  - B. Presentation
    1. Commissioner Art Johnson Retirement
    2. Seton High School Girls' Basketball NYS Class B Champions
    3. Broome High School Emerging Artists Competition Winners
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES  
March 16, 2017
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES  
March 16, 2017 through April 12, 2017
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
  1. CCE-BC- Board of Directors Minutes
  2. Legislature- Joint County Admin. & Finance Meeting Notice 3/16/17
  3. Ross Park Zoo- Annual Financial Report
  4. SUNY Broome- Above Minimum Hire Report February 2017
  5. Public Defender- Annual Statistical Report 2016

6. OES- Order of Succession
7. Erie County Resolution Regarding Unfunded State Mandate
8. SUNY Broome- Budget Transfers 2/17
9. SUNY Broome- Board of Trustees Minutes 2/23/17
10. OMB- Year End Budget Transfer Report
11. Planning & Eco. Development- Annual Report 2016
12. Village of JC- State of Emergency Order 3/14/17
13. Village of JC- State of Emergency Cancellation Order- 3/15/17
14. Village of Windsor- State of Emergency Order 3/14/17
15. Village of Windsor- State of Emergency Cancellation Order 3/17/17
16. Village of Deposit- State of Emergency Order 3/14/17
17. Village of Deposit- State of Emergency Cancellation Order 3/17/17
18. Assemblyman Crouch - Receipt of County Unfunded Mandate Resolutions 4/3/17

14. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS

A. RESOLUTIONS RECALLED FROM A PREVIOUS SESSION:

<u>PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
2017-106	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH ROSANNE SALL ADVERTISING, INC. FOR ADVERTISING MARKETING SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2017-2018

B. RESOLUTIONS HELD OVER OR DEFERRED FROM PREVIOUS SESSION:

<u>PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
2017-102	Finance	RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY

15. RESOLUTIONS AND PREFERRED AGENDAS (\*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-128	Pub. Safety & Emer. Services Finance	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 2017-2018

*2-129	Pub. Safety & Emer. Services	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 2017-2018	*9-136	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH SUSQUEHANNA VALLEY CENTRAL SCHOOL DISTRICT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2017-2018
*3-130	Public Works & Transportation Finance	RESOLUTION AUTHORIZING RENEWAL OF 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 2017-2018	*10-137	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH NATIONAL NETWORK OF PUBLIC HEALTH INSTITUTES FOR PROFESSIONAL SERVICES PROVIDED BY THE DEPARTMENT OF HEALTH FOR 2017
4-131	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, PC, FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, PARKS, RECREATION & YOUTH SERVICES FOR 2017-2022	*11-138	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD
*5-132	Public Works & Transportation Finance	RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE MARCHISELLI PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT (JUNEBERRY ROAD BRIDGE REPLACEMENT), AND APPROPRIATING FUNDS THEREFORE	*12-139	County Administration Finance	RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF BINGHAMTON FOR COMPUTER MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017
*6-133	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH O'BRIEN & GERE ENGINEERS, INC. FOR AN AIRPORT ROAD UTILITY CORRIDOR FEASIBILITY STUDY FOR THE DEPARTMENT OF PUBLIC WORKS, PARKS, RECREATION & YOUTH SERVICES FOR 2010-2017	*13-140	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SUSQUEHANNA REGIONAL EMERGENCY MEDICAL SERVICES COUNCIL, INC. FOR MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2017-2018
*7-134	Public Works & Transportation Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION	*14-141	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FAMILY ENRICHMENT NETWORK FOR MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017
*8-135	Public Works & Transportation Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION	15-142	County Administration Finance	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2017, ENTITLED: "A LOCAL LAW AMENDING ARTICLE XII OF THE BROOME COUNTY CHARTER AND CODE REGARDING THE BOARD OF ACQUISITION AND CONTRACT"
			16-143	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM

- \*17-144 Eco. Development Ed. & Culture Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LAND BANK FOR REMOVAL OF AN UNDERGROUND STORAGE TANK AT 50 FRONT STREET, CITY OF BINGHAMTON AMENDING THE BUDGET AND AUTHORIZING PAYMENT FROM THE BROWNFIELD REMEDIATION ACCOUNT
- \*18-145 Finance RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON VARIOUS PARCELS OF REAL PROPERTY IN BROOME COUNTY
- \*19-146 Finance County Administration RESOLUTION AUTHORIZING A HOME RULE REQUEST TO EXTEND THE AUTHORIZATION OF THE COUNTY OF BROOME TO IMPOSE AN ADDITIONAL ONE PERCENT SALES AND COMPENSATING USE TAX
- \*20-147 Eco. Development Ed. & Culture Finance RESOLUTION AUTHORIZING ACCEPTANCE OF AN AUTOMATED EXTERNAL DEFIBRILLATOR (AED) AWARD PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC WORKS, PARKS, RECREATION & YOUTH SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2019
- \*21-148 Eco. Development Ed. & Culture RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROWNFIELD GRANT REVIEW COMMITTEE

B. PENDING APPROVAL BY APPROPRIATE COMMITTEE:

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