

**BROOME COUNTY LEGISLATURE
SESSION AGENDA
MAY 18, 2017
4:30 P.M.**

1. ROLL CALL BY CLERK AND FIRE EXIT ANNOUNCEMENT
2. POSTING OF COLORS BY BROOME COUNTY VETERANS MEMORIAL ASSOCIATION HONOR GUARD ORGANIZED BY BRIAN J. VOJTISEK, DIRECTOR, VETERANS SERVICES AGENCY
3. PLEDGE OF ALLEGIANCE TO THE FLAG LED BY SHERIFF AND U.S. MARINE CORPS VETERAN DAVID E. HARDER
4. INVOCATION OFFERED BY COUNTY CLERK AND U.S. ARMY VETERAN RICHARD R. BLYTHE
5. ANNOUNCEMENTS FROM THE CHAIR
 1. Opening Remarks by Chairman Daniel J. Reynolds
 2. Presentation of Veterans of Distinction Certificates:

Award Recipient: Leonard Sas
Nominated by Benjamin Margolius, Military Officers Association of America (MOAA)
Accompanied by Legislator Sopchak

Award Recipient: Richard Coleman
Nominated by Ferd Laudig, American Legion Post 974
Accompanied by Legislator Keibel

Award Recipient: Michael Coleman
Nominated by Edward Arnold, American Legion Post 82
Accompanied by Legislator Shaw

Award Recipient: John Eckhardt
Nominated by Thomas Smallcomb, American Legion Post 89
Accompanied by Legislator Pasquale

Award Recipient: George Gelatt
Nominated by Alfred Holmberg, American Legion Post 1194
Accompanied by Legislator O'Brien

Award Recipient: Darlene Croston
Nominated by John Lauer, VFW Post 478
Accompanied by Legislator Heebner

Award Recipient: Charles Sansky
Nominated by Tyler Monell, VFW Post 1449
Accompanied by Legislator Pasquale

Award Recipient: Lloyd Warner
Nominated by Edmund Patton, American Legion Post 80
Accompanied by Legislator Flagg

- Award Recipient: Matthew Murphy
Nominated by Ralph Luciani, Korean War Veterans of the Southern Tier
Accompanied by Legislator Sopchak
- Award Recipient: Clair Jones
Nominated by Eric Bellamy, Marine Corps League Detachment 250
Accompanied by Legislator Baker
- Award Recipient: William Kocik
Nominated by Al Eaton, Southern Tier Veterans Support Group
Accompanied by Legislator Whalen
- Award Recipient: William Fuller
Nominated by John Coon, American Legion Post 974
Accompanied by Legislator Keibel
- Award Recipient: Victor Hand
Nominated by Joseph Irons, American Legion Post 1700
Accompanied by Legislator Pasquale
- Award Recipient: Michael Fletcher
Nominated by Larry Holdredge, Vietnam Veterans of America Chapter 896
Accompanied by Legislator O'Brien
- Award Recipient: Rick Lamoreaux
Nominated by Daniel O'Neill, American Legion Post 1645
Accompanied by Legislator Flagg
- Award Recipient: Martin Ashman
Nominated by Ross Woodrow, AMVETS Post 722
Accompanied by Legislator Sopchak
6. THE HONOR GUARD WILL ADVANCE AND RETIRE THE COLORS
 7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 1. Letters from the County Executive, Jason T. Garnar
 1. Letter of Support of Spiedie Fest & Balloon Rally Sale of Alcohol
 2. State of Emergency Declaration 5/1/17
 3. State of Emergency Cancellation 5/1/17
 4. Appointments to Office for Aging Advisory Board
 5. Appointments to Veteran's Memorial Arena Board of Directors
 6. Appointment of Acting Commissioner of Social Services and Community Mental Health Services
 8. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 1. Letters from the Chairman, Daniel J. Reynolds:
 1. Designation for Mr. Weslar – May 9, 2017
 9. PUBLIC HEARING
 10. REVIEW AND APPROVAL OF SESSION MINUTES
April 13, 2017
 11. REVIEW AND APPROVAL OF COMMITTEE MINUTES
April 13, 2017 through May 17, 2017
 12. REPORT OF STANDING COMMITTEES

13. REPORT OF SPECIAL COMMITTEES
14. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
1. SUNY Broome- Proposed Budget 2017-18
 2. SUNY Broome- Above Minimum Hire Report March, 2017
 3. SUNY Broome- Above Minimum Hire Report April, 2017
 4. SUNY Broome- Budget Transfers 3/17
 5. SUNY Broome- Board of Trustees Minutes 3/30/17
 6. Legislature- Bond Filing
 7. County Clerk- Annual Report 2016
 8. BCAC- Resignation of Director
 9. MEGA- Strategic Plan 2017
 10. Soil & Water- Directors' Meeting Minutes 3/21/17
 11. Audit & Control- Quarterly Report
 12. Audit & Control- Accounts Payable Audit
 13. OMB- Sales Tax Quarterly Report
 14. Law- Annual Report 2016
 15. Coroner- Annual Report 2016
 16. AIRBNB- Hotel/Motel Tax Revenue 4/17
15. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS
16. RESOLUTIONS AND PREFERRED AGENDA (*)
1. Mr. Pasquale and Mr. Whalen are designated with Chairman Reynolds in the "Short Roll Call"
 2. RESOLUTIONS INTRODUCED AT THIS SESSION:

INTRO/
PERM

COMMITTEE

TITLE

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| *1-149 | County Administration
Finance | RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH ANY ELIGIBLE ORGANIZATION IN BROOME COUNTY FOR ELECTION EQUIPMENT AND SERVICES PROVIDED BY THE BROOME COUNTY BOARD OF ELECTIONS FOR 2017-2018 |
| *2-150 | Eco. Development Ed. & Culture | RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS |
| *3-151 | Eco. Development Ed. & Culture
Finance | RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY LAND BANK CORPORATION (BCLBC) FOR ADMINISTRATIVE SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2015-2017 |
| *4-152 | Eco. Development Ed. & Culture | RESOLUTION AUTHORIZING THE COUNTY'S APPROVAL OF TERMS AND JOINING AS A SIGNATORY ON AN AGREEMENT BETWEEN UPSTATE THEATER COALITION FOR A FAIRGAME, INC. AND TIOGA DOWNS RACETRACK, LLC. |

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| *5-153 | Eco. Development Ed. & Culture | RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS |
| *6-154 | Health & Human Services
Personnel
Finance | RESOLUTION AUTHORIZING REVISION OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017 |
| *7-155 | Health & Human Services
Personnel
Finance | RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018 |
| *8-156 | Health & Human Services
Finance | RESOLUTION AUTHORIZING REVISION OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)-SHIP & AAA ADRC GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2016-2017 |
| *9-157 | Health & Human Services
Finance | RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE STATE OF NEW YORK DEPARTMENT OF HEALTH FOR REIMBURSEMENT OF ELIGIBLE COSTS FOR THE BROOME COUNTY HEALTH DEPARTMENT'S RABIES CONTROL PROGRAM FOR 2017-2019 |
| *10-158 | Health & Human Services
Finance | RESOLUTION AUTHORIZING AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2017-2018 |
| *11-159 | Health & Human Services
Personnel
Finance | RESOLUTION AUTHORIZING REVISION OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES FOR 2017-2018 |
| *12-160 | Pub. Safety & Emer. Services
Finance | RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2016 STATEWIDE INTEROPERABLE COMMUNICATIONS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018 |

*13-161	Pub. Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF UNION FOR USE OF A PORTION OF A PARCEL OWNED BY THE TOWN FOR THE OFFICE OF EMERGENCY SERVICES	*22-170	County Administration Finance	RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF ENDICOTT POLICE DEPARTMENT FOR COMPUTER AND NETWORK MAINTENANCE, AND MOBILE BROADBAND SERVICES FOR 2016-2017
*14-162	Pub. Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF AN ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2017	*23-171	County Administration Finance	RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE PORT DICKINSON POLICE DEPARTMENT FOR COMPUTER MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017
*15-163	Public Works & Transportation Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION	*24-172	Pub. Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH STAFKINGS FOR TEMPORARY SECRETARIAL SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2017
*16-164	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2020	*25-173	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH LEADINGAGE NEW YORK TECHNOLOGY SOLUTIONS FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017-2018
*17-165	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY OFFICE FOR AGING ADVISORY BOARD	*26-174	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH LEADINGAGE NEW YORK TECHNOLOGY SOLUTIONS FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017-2018
*18-166	Public Works & Transportation Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION	*27-175	Personnel Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2016-234 AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH BAPA AND CSEA REGARDING COMPENSATION FOR EMPLOYEES IN THE NURSING DEPARTMENT AT WILLOW POINT NURSING HOME
*19-167	Public Works & Transportation	RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C CHAPTER 53 AND FOR ANY TITLE 23 UNITED STATES CODE AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION	*28-176	Pub. Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2016-553 AUTHORIZING AN AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC., FOR MEDICAL SERVICES AT THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2017
*20-168	Public Works & Transportation Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION	*29-177	Eco. Development Edu. & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2017 SPIEDIE FEST & BALLOON RALLY
*21-169	Finance	RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK			

*30-178 Eco. Development Edu. & Culture Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SPIEDIE FEST & BALLOON RALLY EXPO, INC. FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2017

*31-179 Eco. Development Edu. & 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 2017

32-180 Finance RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY

B. PENDING APPROVAL BY APPROPRIATE COMMITTEE: None

17. OTHER NEW BUSINESS

18. LEGISLATORS' COMMENTS

19. ADJOURNMENT