

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
February 21, 2019
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
 1. Mr. Baker and Ms. Ryan are designated with Chairman D. J. 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. Arena Board of Directors Appointment Letter
 2. Community Services Board Appointment Letter
 3. Youth Bureau Advisory Board Appointment Letter
 4. Fire Chiefs Board of Directors Appointment Letter
 5. En-Joie Golf Course Advisory Committee Appointment Letter
 6. Historian Appointment Letter and Resume
 7. Broome-Tioga Workforce Board Appointment Letter
 8. 2019 State of the County Invitation
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 - A. Letters from the Chairman
 1. Committee Designation Letter – Baker
 2. En-Joie Golf Course Advisory Board Recommendation Letter
 3. Fire Advisory Board Recommendation Letter
 4. Cornell Cooperative Extension Board Recommendation Letter
 5. Nursing Home Advisory Board Appointment Letter
 6. Environment Management Council Appointment Letter
 7. Airport Advisory Board Appointment Letter
 8. Health Advisory Board Appointment Letter
 9. Landfill Advisory Board Appointment Letter
8. PUBLIC HEARING
 - A. Agriculture Economic Development Plan
9. REVIEW AND APPROVAL OF SESSION MINUTES
January 24, 2019
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
January 24, 2019 – February 20, 2019
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Legislature – Committee of the Whole Legislature Meeting Notice for Veterans Project
2. Legislature - Committee of the Whole Legislature Meeting Notice for Emergency Services Communications Upgrade Project
3. Legislature – Committee Meetings Cancellation Notice
4. Legislature – Committee Meeting Agendas
5. Legislature – Bond Report Letter and Resolution
6. Orrick, Herrington & Sutcliffe, LLP – Bond Report Receipt Letter
7. SUNY Broome – January 2019 Above Minimum Hire Report
8. SUNY Broome – December 2018 Budget Transfer Report
9. STOP DWI – Additional Funding Allocation Letter
10. OMB – Q4 Sales Tax Report
11. Smith Site Development, LLC – Bid Protest Letter
12. Visit Binghamton – January 2019 Monthly Report
13. Audit & Control – Accounts Payable Audit

14. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS

A. RESOLUTIONS TO BE RECALLED

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
2019-18	Finance	RESOLUTION APPROVING THE SALE OF A COUNTY-OWNED PROPERTY IN THE TOWN OF UNION

15. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-51	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2022
*2-52	Economic Dev., Ed., & Culture Finance	RESOLUTION AUTHORIZING A GOLF CART LEASE AGREEMENT WITH EMPIRE GOLF CARS FOR THE EN-JOIE GOLF COURSE FOR 2019-2023
*3-53	Economic Dev., Ed., & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CHAMBER OF COMMERCE FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2019

*4-54	Economic Dev., Ed., & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE RESEARCH FOUNDATION OF SUNY BINGHAMTON FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2019	*12-62	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS INC., FOR 2019-2020
*5-55	Economic Dev., Ed., & Culture Finance	RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE CITY OF BINGHAMTON FOR FUNDING FROM EMPIRE STATE DEVELOPMENT FOR THE DECO DISTRICT PROJECT FOR 2019-2020	*13-63	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR THE OFFICE FOR AGING'S EISEP AND TITLE III-E GRANTS FOR 2019-2020
*6-56	Economic Dev., Ed., & Culture	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME-TIOGA WORKFORCE DEVELOPMENT BOARD	*14-64	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM FOR 2019-2020
*7-57	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD	*15-65	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2019
*8-58	Health & Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE NO WRONG DOOR BUSINESS CASE DEVELOPMENT PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020	*16-66	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2019
*9-59	Health & Human Services Finance	RESOLUTION AUTHORIZING THE ACCEPTANCE OF MONETARY DONATIONS FROM VARIOUS ORGANIZATIONS TO SUPPORT THE OFFICE FOR AGING'S MEALS ON WHEELS PROGRAM	*17-67	Finance Economic Dev., Ed., & Culture Public Works & Transportation	RESOLUTION AUTHORIZING THE WAIVER OF TIPPING FEES AT THE NANTICOKE LANDFILL
*10-60	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NEW YORK STATE CATHOLIC HEALTH PLAN, INC., D/B/A FIDELIS CARE NEW YORK FOR HOME DELIVERED MEALS AND ADULT DAY CARE SERVICES FOR THE OFFICE FOR AGING FOR 2019-2021	*18-68	Finance	RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2019 TAX BILLS
*11-61	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CST/YOUR LINK TO LIFE AND TWIN TIER HOME HEALTH, INC., FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2019-2020	*19-69	Public Works & Transportation Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR REIMBURSEMENT TO THE COUNTY FOR COURT MAINTENANCE SERVICES FOR 2018-2023

*20-70	Finance County Administration	RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE LOCAL GOVERNMENT EFFICIENCY STUDY FUNDING FOR THE BROOME COUNTY CLERK'S REGIONAL RECORDS MANAGEMENT FACILITY STUDY FOR 2019-2020.	*28-78	Economic Dev., Ed., & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH ECO-COUNTER FOR PROFESSIONAL SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2019-2020
21-71	Finance Public Works & Transportation County Administration	RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM REGIONAL RECORDS MANAGEMENT FACILITY STUDY PROGRAM	*29-79	Economic Dev., Ed., & Culture	RESOLUTION ESTABLISHING A COMPREHENSIVE PLAN COMMITTEE
22-72	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM SECTION IV CELL 4 CONSTRUCTION PROJECT	*30-80	Economic Dev., Ed., & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH GRASSLAND EQUIPMENT & IRRIGATION CORPORATION TO LEASE GOLF COURSE GROUNDS EQUIPMENT FOR THE EN-JOIE GOLF COURSE FOR 2019-2023
*23-73	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2019	*31-81	Economic Dev., Ed., & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MTE TURF EQUIPMENT SOLUTIONS, INC. TO LEASE GOLF COURSE GROUNDS EQUIPMENT FOR THE EN-JOIE GOLF COURSE FOR 2019-2023
*24-74	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TIOGA COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2019-2020	*32-82	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MOTHERS AND BABIES PERINATAL NETWORK OF SOUTH CENTRAL NEW YORK, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICES PROGRAM FOR 2019
*25-75	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF VESTAL POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019	*33-83	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH KAREL KURST-SWANGER FOR PROFESSIONAL COORDINATOR SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2019-2020
*26-76	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019	*34-84	Finance County Administration	RESOLUTION AUTHORIZING RETENTION OF \$399,466.70 PER ANNUM (APRIL 1, 2019 THROUGH MARCH 31, 2020) BY THE COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES
*27-77	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE JOHNSON CITY POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019	*35-85	Personnel Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES
			*36-86	Public Safety & Emer. Services County Administration Finance	RESOLUTION REQUESTING AUTHORIZATION TO IMPOSE AN ADDITIONAL SURCHARGE ON LANDLINE AND WIRELESS COMMUNICATIONS SERVICE WITHIN BROOME COUNTY

37-87	Finance Public Safety & Emer. Services Public Works & Transportation	RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM	*50-99	Public Safety & Emer. Services	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD
38-88	Finance Public Safety & Emer. Services Public Works & Transportation	RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM	*51-100	County Administration	RESOLUTION APPOINTING THE HONORABLE STEPHEN J. FLAGG TO MEMBERSHIP ON THE BROOME COUNTY JURY BOARD
39-89	Finance Public Safety & Emer. Services Public Works & Transportation	RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM	*52-101	County Administration	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE REGION 7 FISH AND WILDLIFE BOARD
40-90	Finance Public Safety & Emer. Services Public Works & Transportation	RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM	*53-102	Economic Dev., Ed., & Culture	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT
41-91	Finance Public Safety & Emer. Services Public Works & Transportation	RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM	*54-103	Economic Dev., Ed., & Culture	RESOLUTION CONFIRMING THE APPOINTMENTS TO MEMBERSHIP ON THE SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD (SOUTHERN TIER 8)
42-92	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM	*55-104	Economic Dev., Ed., & Culture	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE CORNELL COOPERATIVE EXTENSION ASSOCIATION OF BROOME COUNTY BOARD OF DIRECTORS
43-93	Finance Public Works & Transportation Economic Dev., Ed., & Culture	RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM FOR SUNY BROOME COMMUNITY COLLEGE	*56-105	Economic Dev., Ed., & Culture	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE EN-JOIE GOLF COURSE ADVISORY COMMITTEE
*44-94	Economic Dev., Ed., & Culture	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS	*57-106	Economic Dev., Ed., & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE CONSOLIDATED FUNDING APPLICATION CFA 8.0 PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
*45-95	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON RESCUE MISSION FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019	*58-107	Public Safety & Emer. Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD
46	Not Sponsored	RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM	*59-108	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD
47-96	Finance Economic Dev., Ed., & Culture Public Works & Transportation	RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM			
*48-97	Economic Dev., Ed., & Culture	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY AGRICULTURAL AND FARM LAND PROTECTION BOARD			
*49-98	Economic Dev., Ed., & Culture	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERANS MEMORIAL ARENA BOARD OF DIRECTORS			

*60-109	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD
61-110	Personnel County Administration	RESOLUTION REQUESTING THE NEW YORK STATE ASSEMBLY AND SENATE TO SPONSOR LEGISLATION TO RETROACTIVELY ENROLL PHILLIP SCHOFIELD INTO THE NEW YORK STATE TIER IV RETIREMENT PLAN
*62-111	County Administration Public Works & Transportation	RESOLUTION ESTABLISHING ENERGY BENCHMARKING REQUIREMENTS FOR BROOME COUNTY BUILDINGS AND FACILITIES
*63-112	Economic Dev., Ed., & Culture	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY LAND BANK BOARD OF DIRECTORS
*64-113	Finance Health & Human Services	RESOLUTION AUTHORIZING AN AGREEMENT FOR THE ACQUISITION OF LAND IN THE TOWN OF BINGHAMTON
65-114	Finance Public Works & Transportation Health & Human Services	RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

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