

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
August 15, 2019
4:30 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. Baldwin and Ms. Kaminsky are designated with Chairman D. J. Reynolds in the "Short Roll Call"
 2. Fresh from the Farm – In Partnership with Cornell Cooperative Extension
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 - A. Letters from the County Executive, Jason T. Garnar
 1. Fire Advisory Board Nomination Letter
 2. Health Department Health Advisory Board Nomination Letter
 3. Real Property & Tax Services Director Appointment Letter
 4. Youth Bureau Advisory Board Appointment Letter
 5. First Ward Charities Alcohol Allowance Support Letter
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 - A. Letters from the Chairman
 1. Committee Designation Letter – Pasquale
 2. Committee Designation Letters – Balles
 3. Committee Designation Letter – O'Brien
 4. Committee Designation Letter – Flagg
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
July 18, 2019
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
July 18, 2019 – August 14, 2019
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Legislature – Standard Workday Resolution Filing Letter to NYS Comptroller
 2. Soil & Water Conservation District – Board of Directors June Meeting Minutes
 3. NYS Department of Taxation – List of Certified 2019 State Equalization Rates
 4. Management & Budget – Quarter 2 Fiscal Status Report
 5. Management & Budget –2019 Quarter 2 Sales Tax Report
 6. Binghamton Zoo at Ross Park – 2019 Mid-Year Report
 7. Office for Aging – 2018 Annual Report
 8. SUNY Broome – Board of Trustees May Meeting Minutes
 9. SUNY Broome – Board of Trustees March Meeting Minutes
 10. NYS Department of Public Service – NYSEG Rate Increase Public Comment Period Notice
 11. Audit & Control – Accounts Payable Documentation Audit

12. OASAS – Substance Abuse Disorder Mid-Year Report
13. NYS Department of State – Local Law Filing Letter

14. RESOLUTIONS HELD OVER OR TABLED OVER FROM A PREVIOUS MEETING
15. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-363	County Administration Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER HARDWARE TECHNICIAN PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
*2-364	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DEPOSIT POLICE DEPARTMENT FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2021
*3-365	Finance	RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTIES FROM THE 2019 TAX SALE AUCTION AND AUTHORIZING THE SELL BACK OF IN REM FORECLOSURE PROPERTIES TO FORMER OWNERS
*4-366	Finance	RESOLUTION AUTHORIZING BROOME COUNTY TO JOIN THE NEW YORK COOPERTIVE LIQUID ASSETS SECURITIES SYSTEM AND AUTHORIZING THE DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET TO EXECUTE THE NYCLASS COOPERATIVE INVESTMENT AGREEMENT
*5-367	Finance	RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON VARIOUS CITY AND TOWN-OWNED PARCELS
*6-368	Personnel Finance	RESOLUTION EXTENDING THE APPOINTMENT OF TERRY CAREY AS ACTING PROBATION DIRECTOR (GROUP B)

*7-369	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH SCS INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2019-2021	*16-378	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2020
*8-370	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ITHACA AREA WASTEWATER TREATMENT FACILITY TO ACCEPT AND TREAT RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2019-2024	*17-379	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2020
*9-371	Finance Eco. Dev., Education & Culture Public Works & Transportation	RESOLUTION AUTHORIZING THE WAIVER OF TIPPING FEES AT THE BROOME COUNTY LANDFILL	*18-380	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2020
*10-372	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATEWIDE INTEROPERABLE COMMUNICATIONS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020	*19-381	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2020
11-373	Personnel Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR REAL PROPERTY TAX SERVICE	*20-382	Finance	RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2020
*12-374	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING A PROPERTY LEASE AGREEMENT WITH CARL DIGIROLAMO FOR THE OFFICE OF EMERGENCY SERVICES FOR 2019-2118	*21-383	Health & Human Services Finance	RESOLUTION AUTHORIZING THE CANCELLATION OF 2009-2015 UNCOLLECTIBLE ACCOUNT RECEIVABLES FOR THE DEPARTMENT OF HEALTH CLINIC SERVICES DIVISION
*13-375	Public Safety & Emer. Services Eco. Dev., Education & Culture	RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – LAUREL LAKE RADIO TOWER	*22-384	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF DICKINSON FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2019
*14-376	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH US CORRECTIONS, LLC FOR PRISONER TRANSPORTATION SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2019-2021	*23-385	Health & Human Services	RESOLUTION CONFIRMING THE APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD
*15-377	Public Safety & Emer. Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD			

*24-386	Health & Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE OPIOID OVERDOSE DATA TO ACTION (O2DA) PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
*25-387	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
*26-388	Health & Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE LOURDES HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2022
*27-389	Finance Public Safety & Emer. Services	RESOLUTION AUTHORIZING AN AGREEMENT WITH JAN NIELSEN TO ACCEPT THE DONATION OF REAL PROPERTY FOR THE OFFICE OF THE SHERIFF
*28-390	Eco. Dev., Education & Culture Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH PERKINS & WILL FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2019
29-391	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2019 HIGHWAY CONTINUING BUDGET

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