

FINANCE COMMITTEE PREFERRED AGENDA
May 9, 2019
4:05 PM

Finance Preferred

- #1 RESOLUTION AUTHORIZING AN AGREEMENT WITH INFO QUICK SOLUTIONS (IQS) FOR THE DIGITIZATION AND PRESERVATION OF CERTAIN RECORDS IN THE OFFICE OF THE BROOME COUNTY CLERK
- #2 RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR A VOIP EQUIPMENT, MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2024
- #3 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TETRA TECH, INC., FOR A COUNTY-WIDE INFORMATION TECHNOLOGY DISASTER RECOVERY PLAN FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2020
- #4 RESOLUTION AUTHORIZING AN AGREEMENT WITH TRAFFIC DATABANK FOR TRAFFIC DATA COLLECTION SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2019-2020
- #5 RESOLUTION AUTHORIZING ACCEPTANCE OF THE LOCAL WATERFRONT REVITALIZATION PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2018-2021
- #7 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019-2020
- #8 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF VESTAL FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019-2020
- #10 RESOLUTION AUTHORIZING AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2019-2020
- #12 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2019
- #13 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES
- #15 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 2019-2020

- #16 RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS STATE OFFICE FOR AGING (SOFA) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
- #18 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY URBAN LEAGUE FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019-2020
- #21 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF PROBATION
- #22 RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2019-2020
- #23 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2019-2020
- #24 RESOLUTION AUTHORIZING AN AGREEMENT WITH MIRACLES GIFT SHOP FOR GIFT SHOP CONCESSION SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2019-2021
- #25 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
- #26 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 (FARM TO MARKET ROAD PEDESTRIAN IMPROVEMENTS) AND APPROPRIATING FUNDS THEREFORE - SUPPLEMENT AGREEMENT NO. 1
- #27 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 (OLD ROUTE 17 CR 28 OVER THE SUSQUEHANNA RIVER) AND APPROPRIATING FUNDS THEREFORE – SUPPLEMENTAL AGREEMENT NO. 1
- #28 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF A TRANSPORTATION PROJECT (OLD ROUTE 17 (CR 28) OVER THE SUSQUEHANNA RIVER) WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS
- #29 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HULBERT ENGINEERING & LAND SURVEYING FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2019

- #30 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2019
- #32 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF DICKINSON FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019-2020
- #33 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF CHENANGO FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019
- #38 RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO ADMINISTER A PORTION OF THE HUD LEAD HAZARD GRANT FOR 2019-2022
- #41 RESOLUTION AUTHORIZING THE RATE OF COMPENSATION FOR THE BROOME COUNTY DISTRICT ATTORNEY
- #42 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF CONKLIN FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019
- #43 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE IMPACT PROJECT FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2019
- #44 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPARK BROOME LLC FOR LEASE OF SPACE AT 601-635 HARRY L. DRIVE FOR THE DEPARTMENTS OF SOCIAL SERVICES AND MENTAL HEALTH AND THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2020-2034
- #45 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF ENDICOTT POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S CIVIL FORFEITURE PROCEEDS FOR 2019-2020

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- #17 RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF
- #31 RESOLUTION AUTHORIZING AN AGREEMENT WITH VIP ARCHITECTURAL ASSOCIATES, PLLC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021

Finance Prime

- #19 RESOLUTION AMENDING THE 2019 OPERATING BUDGET FOR THE OFFICE OF THE DISTRICT ATTORNEY

- #35 RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM OLD ROUTE 17 BRIDGE PROJECT

- #36 RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY IN THE TOWNS VESTAL AND DICKINSON

- #37 RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK