



Office of the Broome County Legislature

Daniel J. Reynolds, Chair

STANDING COMMITTEES MEETING SCHEDULE FOR DECEMBER 15, 2016 REGULAR LEGISLATIVE SESSION

Committee meetings will be held at the days and times listed below in the various Legislative Meeting Rooms, 6th Floor, Edwin L. Crawford County Building, Government Plaza, Binghamton, New York.

Monday, December 5, 2016	4:00 PM – Public Safety & Emergency Services
	4:30 PM – Public Works & Transportation
Tuesday, December 6, 2016	4:00 PM – Personnel
	4:30 PM – Economic Development, Education & Culture
Wednesday, December 7, 2016	4:00 PM – Health & Human Services
Thursday, December 8, 2016	4:00 PM – County Administration
	4:15 PM – Finance

The next regular Legislative Session will be on **Thursday, December 15, 2016 at 5:00 PM** in the Legislative Chamber, 6th Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York.

Please note that the final regular Legislative Session of 2016 will be on **Wednesday, December 28, 2016 at 5:00 PM** in the Legislative Chamber, 6th Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York.

AGENDA
PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE
Monday, December 5, 2016
4:00 PM

- #23 RESOLUTION AUTHORIZING RENEWAL OF THE DISTRICT ATTORNEY TRAFFIC DIVERSION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET, AND AUTHORIZING DISBURSEMENTS TO LOCAL MUNICIPALITIES FOR 2017**
- #24 RESOLUTION AUTHORIZING CREATION OF THE BROOME COUNTY PROSECUTORS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2017**
- #25 RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE SENATE LEGISLATIVE INITIATIVES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2017**
- #26 RESOLUTION AUTHORIZING RENEWAL OF THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2016-2017**
- #27 RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE ONEIDA COUNTY SHERIFF'S OFFICE FOR SECURITY SERVICES FOR INMATES HOUSED AT THE CENTRAL NEW YORK PSYCHIATRIC CENTER FOR 2017-2019**
- #28 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE GENERAL SERVICES ADMINISTRATION (GSA) FOR SECURITY SERVICES AT THE GSA HILLCREST DEPOT FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY FOR 2016-2017**
- #29 RESOLUTION AUTHORIZING RENEWAL OF FUNDING AGREEMENTS WITH VARIOUS VENDORS, BROOME COUNTY DEPARTMENTS, OUTSIDE AGENCIES, AND MUNICIPALITIES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR 2017**
- #30 RESOLUTION ADOPTING THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM PLAN FOR 2017**
- #31 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE STOP-DWI ADVISORY BOARD**
- #32 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY CRIMINAL JUSTICE ADVISORY BOARD**
- #47 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE FOR ADMINISTRATIVE SERVICES FROM THE BROOME COUNTY STOP-DWI PROGRAM**

Please note that Resolutions in **bold** are prime sponsored by that Committee.

- #57** RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC., FOR MEDICAL SERVICES AT THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2017
- #59** RESOLUTION AUTHORIZING AMENDMENT TO EXHIBIT "A" OF RESOLUTION 2015-330 AUTHORIZING ACCEPTANCE OF A HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015-2018

AGENDA
PUBLIC WORKS & TRANSPORTATION COMMITTEE
Monday, December 5, 2016
4:30 PM

- #33 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD**
- #35 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2017-2022**
- #36 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY (USGS) FOR LEASE OF SPACE FROM THE DEPARTMENT OF AVIATION FOR 2016-2026**
- #37 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF TRIANGLE FOR SNOW AND ICE REMOVAL ON CERTAIN COUNTY ROADS FOR 2017**
- #38 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 FOR 2010-2016**
- #39 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2016**
- #40 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR PROFESSIONAL ENGINEERING SERVICES AT THE COLESVILLE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2016**
- #41 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS, LLC FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2015**
- #49 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM AND AUTHORIZING THE TRANSFER OF FUNDS FROM THE CONTINGENT ACCOUNT TO WILLOW POINT**

Please note that Resolutions in **bold** are prime sponsored by that Committee.

AGENDA
PERSONNEL COMMITTEE
Tuesday, December 6, 2016
4:00 PM

- #4 RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017
- #5 RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017
- #10 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017
- #12 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017
- #23 RESOLUTION AUTHORIZING RENEWAL OF THE DISTRICT ATTORNEY TRAFFIC DIVERSION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET, AND AUTHORIZING DISBURSEMENTS TO LOCAL MUNICIPALITIES FOR 2017
- #24 RESOLUTION AUTHORIZING CREATION OF THE BROOME COUNTY PROSECUTORS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2017
- #25 RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE SENATE LEGISLATIVE INITIATIVES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2017
- #26 RESOLUTION AUTHORIZING RENEWAL OF THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
- #50 RESOLUTION AUTHORIZING EXTENDED HEALTH INSURANCE BENEFITS TO CERTAIN BROOME COUNTY ADMINISTRATIVE PERSONNEL AND ELECTED OFFICIALS**
- #52 RESOLUTION AUTHORIZING PERSONNEL REQUEST FOR THE VETERANS' SERVICES AGENCY**

Please note that Resolutions in **bold** are prime sponsored by that Committee.

- #53 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2016-422 ESTABLISHING THE RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2017
- #55 RESOLUTION AUTHORIZING RENEWAL OF LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2017
- #59 RESOLUTION AUTHORIZING AMENDMENT TO EXHIBIT "A" OF RESOLUTION 2015-330 AUTHORIZING ACCEPTANCE OF A HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015-2018

Please note that Resolutions in **bold** are prime sponsored by that Committee.

AGENDA
ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE
Tuesday, December 6, 2016
4:30 PM

- #42 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE EN-JOIE GOLF COURSE ADVISORY COMMITTEE**
- #43 RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT BETWEEN BROOME COUNTY AND THE VILLAGE OF ENDICOTT FOR MANAGEMENT OF ENJOIE GOLF COURSE AND RELATED FACILITIES**
- #44 RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES, INC. FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2011-2018**
- #45 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY CENTRAL LIBRARY BOARD OF TRUSTEES**
- #46 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS**
- #55 RESOLUTION AUTHORIZING RENEWAL OF LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2017**
- #56 RESOLUTION AUTHORIZING THE ARENA MANAGER TO CHARGE A TICKET FEE FOR EVENTS AT THE FLOYD L. MAINES VETERANS MEMORIAL ARENA AND THE BROOME COUNTY PERFORMING ARTS THEATRE**
- #67 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY CENTRAL LIBRARY BOARD OF TRUSTEES**
- #68 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS**

Resolution heldover from previous session:

- 2016-499 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE B.C. SENATORS, INC., FOR LEASE OF THE FLOYD L. MAINES VETERANS MEMORIAL ARENA**

Please note that Resolutions in **bold** are prime sponsored by that Committee.

AGENDA
HEALTH & HUMAN SERVICES COMMITTEE
Wednesday, December 7, 2016
4:00 PM

- #1 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LOURDES HOSPITAL FOR LAB SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2017**
- #2 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR VACCINATION AND TESTING SERVICES PROVIDED BY THE BROOME COUNTY HEALTH DEPARTMENT FOR 2017**
- #3 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ELMCREST CHILDREN'S CENTER TO SUBLEASE SPACE AT THE BROOME COUNTY HEALTH DEPARTMENT FOR 2017**
- #4 RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017**
- #5 RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017**
- #6 RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS INC. FOR 2016-2017**
- #7 RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017**
- #8 RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE PREVENTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017**
- #9 RESOLUTION AUTHORIZING RENEWAL OF THE BALANCING INCENTIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018**
- #10 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017**
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017**

Please note that Resolutions in **bold** are prime sponsored by that Committee.

- #12 **RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017**
- #13 **RESOLUTION AUTHORIZING RENEWAL OF TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017**
- #14 **RESOLUTION AUTHORIZING RENEWAL OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017**
- #15 **RESOLUTION AUTHORIZING RENEWAL OF LOCAL REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH THE SOUTHERN TIER AIDS PROGRAM TO ADMINISTER SAID PROGRAM FOR 2016-2017**
- #16 **RESOLUTION AUTHORIZING INDIGENT BURIAL RATES PAID TO FUNERAL HOMES FOR SERVICES PROVIDED TO THE BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES FOR 2017**
- #17 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2017**
- #18 **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY ALTERNATIVES SYSTEMS AGENCY (CASA) BOARD**
- #19 **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL**
- #20 **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY NURSING HOME ADVISORY BOARD**
- #21 **RESOLUTION AUTHORIZING AN AGREEMENT WITH YANG-PATYI LAW FIRM, PLLC AND HINMAN, HOWARD & KATTELL, LLP FOR ACCOUNT COLLECTION LEGAL SERVICES FOR THE WILLOW POINT NURSING HOME (WPNH) FOR 2017**
- #22 **RESOLUTION AUTHORIZING THE WILLOW POINT NURSING HOME TO WRITE OFF UNCOLLECTIBLE ACCOUNTS**
- #49 **RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM AND AUTHORIZING THE TRANSFER OF FUNDS FROM THE CONTINGENT ACCOUNT TO WILLOW POINT**
- #52 **RESOLUTION AUTHORIZING PERSONNEL REQUEST FOR THE VETERANS' SERVICES AGENCY**
- #61 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017**

Please note that Resolutions in **bold** are prime sponsored by that Committee.

- #62 RESOLUTION AUTHORIZING ACCEPTANCE OF THE CLEAR PATH FOR VETERANS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH CLEAR PATH FOR VETERANS, INC. TO ADMINISTER SAID PROGRAM FOR 2017
- #63 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH REPORTERS TRANSCRIPTION CENTER FOR MEDICAL TRANSCRIPTION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017
- #64 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2016-174 AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS PRESCHOOL SPECIAL EDUCATION PROGRAM PROVIDERS FOR THE DEPARTMENT OF HEALTH FOR 2016-2018
- #65 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL

Please note that Resolutions in **bold** are prime sponsored by that Committee.

AGENDA
COUNTY ADMINISTRATION COMMITTEE
Thursday, December 8, 2016
4:00 PM

- #34 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH STRATEGIC DEVELOPMENT SPECIALISTS, LLC FOR STATE LEGISLATIVE GOVERNMENT RELATIONS SERVICES FOR BROOME COUNTY AND AUTHORIZING THE EXPENDITURE OF FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2017-2018**

- #51 RESOLUTION AUTHORIZING RETENTION OF \$396,679.15 BY THE COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES**

- #60 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FORWARD BUSINESS SOLUTIONS FOR DESKTOP SUPPORT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2017**

- #66 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY BOARD OF ETHICS**

Resolution heldover from previous session:

- 2016-436 **RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 9 OF 2016, ENTITLED: "A LOCAL LAW AUTHORIZING SUNY BROOME COMMUNITY COLLEGE TO MAKE PURCHASES THROUGH NEW YORK STATE OR SUNY CONTRACTS AWARDED PURSUANT TO BEST VALUE CONTRACTING"**

Please note that Resolutions in **bold** are prime sponsored by that Committee.

AGENDA
FINANCE COMMITTEE
Thursday, December 8, 2016
4:15 PM

- #1 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LOURDES HOSPITAL FOR LAB SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2017
- #2 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR VACCINATION AND TESTING SERVICES PROVIDED BY THE BROOME COUNTY HEALTH DEPARTMENT FOR 2017
- #3 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ELMCREST CHILDREN'S CENTER TO SUBLEASE SPACE AT THE BROOME COUNTY HEALTH DEPARTMENT FOR 2017
- #4 RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017
- #5 RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017
- #6 RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS INC. FOR 2016-2017
- #7 RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017
- #8 RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE PREVENTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017
- #9 RESOLUTION AUTHORIZING RENEWAL OF THE BALANCING INCENTIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
- #10 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017

Please note that Resolutions in **bold** are prime sponsored by that Committee.

- #12 RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017
- #13 RESOLUTION AUTHORIZING RENEWAL OF TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017
- #14 RESOLUTION AUTHORIZING RENEWAL OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017
- #15 RESOLUTION AUTHORIZING RENEWAL OF LOCAL REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH THE SOUTHERN TIER AIDS PROGRAM TO ADMINISTER SAID PROGRAM FOR 2016-2017
- #16 RESOLUTION AUTHORIZING INDIGENT BURIAL RATES PAID TO FUNERAL HOMES FOR SERVICES PROVIDED TO THE BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES FOR 2017
- #17 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2017
- #21 RESOLUTION AUTHORIZING AN AGREEMENT WITH YANG-PATYI LAW FIRM, PLLC AND HINMAN, HOWARD & KATTELL, LLP FOR ACCOUNT COLLECTION LEGAL SERVICES FOR THE WILLOW POINT NURSING HOME (WPNH) FOR 2017
- #22 RESOLUTION AUTHORIZING THE WILLOW POINT NURSING HOME TO WRITE OFF UNCOLLECTIBLE ACCOUNTS
- #23 RESOLUTION AUTHORIZING RENEWAL OF THE DISTRICT ATTORNEY TRAFFIC DIVERSION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET, AND AUTHORIZING DISBURSEMENTS TO LOCAL MUNICIPALITIES FOR 2017
- #24 RESOLUTION AUTHORIZING CREATION OF THE BROOME COUNTY PROSECUTORS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2017
- #25 RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE SENATE LEGISLATIVE INITIATIVES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2017
- #26 RESOLUTION AUTHORIZING RENEWAL OF THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

Please note that Resolutions in **bold** are prime sponsored by that Committee.

- #27 RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE ONEIDA COUNTY SHERIFF'S OFFICE FOR SECURITY SERVICES FOR INMATES HOUSED AT THE CENTRAL NEW YORK PSYCHIATRIC CENTER FOR 2017-2019
- #28 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE GENERAL SERVICES ADMINISTRATION (GSA) FOR SECURITY SERVICES AT THE GSA HILLCREST DEPOT FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY FOR 2016-2017
- #29 RESOLUTION AUTHORIZING RENEWAL OF FUNDING AGREEMENTS WITH VARIOUS VENDORS, BROOME COUNTY DEPARTMENTS, OUTSIDE AGENCIES, AND MUNICIPALITIES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR 2017
- #30 RESOLUTION ADOPTING THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM PLAN FOR 2017
- #34 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH STRATEGIC DEVELOPMENT SPECIALISTS, LLC FOR STATE LEGISLATIVE GOVERNMENT RELATIONS SERVICES FOR BROOME COUNTY AND AUTHORIZING THE EXPENDITURE OF FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2017-2018
- #35 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2017-2022
- #36 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY (USGS) FOR LEASE OF SPACE FROM THE DEPARTMENT OF AVIATION FOR 2016-2026
- #37 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF TRIANGLE FOR SNOW AND ICE REMOVAL ON CERTAIN COUNTY ROADS FOR 2017
- #38 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 FOR 2010-2016
- #39 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2016
- #40 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR PROFESSIONAL ENGINEERING SERVICES AT THE COLESVILLE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2016

Please note that Resolutions in **bold** are prime sponsored by that Committee.

- #41 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS, LLC FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2015
- #44 RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES, INC. FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2011-2018
- #47 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE FOR ADMINISTRATIVE SERVICES FROM THE BROOME COUNTY STOP-DWI PROGRAM
- #48 **RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2016 ACCOUNTS**
- #49 **RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM AND AUTHORIZING THE TRANSFER OF FUNDS FROM THE CONTINGENT ACCOUNT TO WILLOW POINT**
- #50 RESOLUTION AUTHORIZING EXTENDED HEALTH INSURANCE BENEFITS TO CERTAIN BROOME COUNTY ADMINISTRATIVE PERSONNEL AND ELECTED OFFICIALS
- #51 RESOLUTION AUTHORIZING RETENTION OF \$396,679.15 BY THE COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES
- #52 RESOLUTION AUTHORIZING PERSONNEL REQUEST FOR THE VETERANS' SERVICES AGENCY
- #53 **RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2016-422 ESTABLISHING THE RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2017**
- #54 **RESOLUTION AUTHORIZING THE DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET TO TRANSFER FUNDS**
- #55 RESOLUTION AUTHORIZING RENEWAL OF LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2017
- #56 RESOLUTION AUTHORIZING THE ARENA MANAGER TO CHARGE A TICKET FEE FOR EVENTS AT THE FLOYD L. MAINES VETERANS MEMORIAL ARENA AND THE BROOME COUNTY PERFORMING ARTS THEATRE
- #57 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC., FOR MEDICAL SERVICES AT THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2017

Please note that Resolutions in **bold** are prime sponsored by that Committee.

- #58 RESOLUTION APPROVING THE SALE OF COUNTY-OWNED REAL PROPERTY IN THE TOWN OF UNION**
- #59 RESOLUTION AUTHORIZING AMENDMENT TO EXHIBIT "A" OF RESOLUTION 2015-330 AUTHORIZING ACCEPTANCE OF A HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015-2018
- #60 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FORWARD BUSINESS SOLUTIONS FOR DESKTOP SUPPORT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2017
- #61 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017
- #62 RESOLUTION AUTHORIZING ACCEPTANCE OF THE CLEAR PATH FOR VETERANS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH CLEAR PATH FOR VETERANS, INC. TO ADMINISTER SAID PROGRAM FOR 2017
- #63 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH REPORTERS TRANSCRIPTION CENTER FOR MEDICAL TRANSCRIPTION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017
- #64 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2016-174 AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS PRESCHOOL SPECIAL EDUCATION PROGRAM PROVIDERS FOR THE DEPARTMENT OF HEALTH FOR 2016-2018

Resolutions heldover from previous session:

- 2016-491 **RESOLUTION APPROVING THE SALE OF IN REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS**
- 2016-499 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE B.C. SENATORS, INC., FOR LEASE OF THE FLOYD L. MAINES VETERANS MEMORIAL ARENA**

Please note that Resolutions in **bold** are prime sponsored by that Committee.