

**BROOME COUNTY LEGISLATURE AGENDA  
REGULAR SESSION  
December 27, 2018  
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  
  
Mr. Baldwin and Mr. Weslar are designated with Chairman Reynolds in the "Short Roll Call"  
  
A. Certificates/Proclamations  
    1. Recognition of Departing Legislators
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE  
  
A. Letters from the County Executive, Jason T. Garnar
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES  
November 20, 2018 & December 20, 2018
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES  
December 20, 2018 – December 26, 2018
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS  
  
    1. Office of Management & Budget – 2019 Adopted Broome County Budget  
    2. SUNY Broome – Board of Trustees Minutes  
    3. SUNY Broome – Budget Transfers Letter  
    4. Broome County Soil & Water Conservation District – Director's Meeting Minutes  
    5. Audit and Control – Accounts Payable Documentation Audit  
    6. Legislature – Vacation Carryover Memo
14. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS
15. RESOLUTIONS AND PREFERRED AGENDAS (\*)  
  
A. RESOLUTIONS INTRODUCED AT THIS SESSION:  
  
    \*All resolutions are pending approval by the appropriate committee\*

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| *1-527  | Finance | RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2018   |
| *2-528  | Finance | RESOLUTION LEVYING TAX, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER, ON THE CITY OF BINGHAMTON FOR 2019   |
| *3-529  | Finance | RESOLUTION APPOINTING MEMBERS TO THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION PURSUANT TO THE NOT-FOR-PROFIT CORPORATION LAW OF THE STATE OF NEW YORK  |
| *4-530  | Finance | RESOLUTION APPROVING THE COMPLETED TAX ROLLS OF THE SEVERAL TOWNS AND CITY AND DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS FOR THE COLLECTION OF TAXES EXTENDED THEREON PURSUANT TO SECTION 904 OF THE REAL PROPERTY TAX LAW |
| *5-531  | Finance | RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY  |
| *6-532  | Finance | RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS  |
| *7-533  | Finance | RESOLUTION ESTABLISHING EQUALIZATION RATE FOR THE 2019 COUNTY TAX LEVY  |
| *8-534  | Finance | RESOLUTION APPROVING THE APPOINTMENT OF MICHAEL T. BAKER AS BROOME COUNTY PUBLIC DEFENDER   |
| *9-535  | Finance | RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC DIVERSION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2019  |
| *10-536 | Finance | RESOLUTION AUTHORIZING A MERIT PAY STIPEND PROGRAM FOR THE OFFICE OF THE DISTRICT ATTORNEY  |
| *11-537 | Finance | RESOLUTION APPROVING PHASE II OF THE BROOME COUNTY CENTRALIZED ARRAIGNMENT PART   |

INTRO/  
PERM

COMMITTEE

TITLE

*12-538	Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NURSE CONNECTIONS, INC. AND NURSEFINDERS, LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2019
*13-539	Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OMNICARE OF NEW HARTFORD FOR PHARMACY CONSULTANT SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2019
*14-540	Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2019
*15-541	Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE DISTRICT ATTORNEY
*16-542	Finance	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
*17-543	Finance	RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN BROOME COUNTY AND THE TOWN OF CHENANGO FOR THE COLLECTION OF REAL PROPERTY TAXES
*18-545	Finance	RESOLUTION LEVYING COUNTY TAXES, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER
*19-546	Finance	RESOLUTION OF THE COUNTY LEGISLATURE LEVYING TAXES AND ASSESSMENTS FOR THE PURPOSE OF ANNUAL BUDGET OF TOWNS OF BROOME COUNTY
*20-547	Finance	RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO AN OPTION AGREEMENT WITH THE AGENCY FOR THE SALE OF COUNTY OWNED PROPERTY

*21-548	Finance	RESOLUTION ESTABLISHING THE DATE AND TIME FOR THE 2019 ORGANIZATIONAL MEETING OF THE BROOME COUNTY LEGISLATURE
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- 16. OTHER NEW BUSINESS
- 17. LEGISLATORS' COMMENTS
- 18. ADJOURNMENT