

**FINANCE COMMITTEE  
PREFERRED AGENDA  
Thursday, January 14, 2016**

Finance Preferred

- #1 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR EMPIRE STATE DEVELOPMENT HURRICANE IRENE-TROPICAL STORM LEE FLOOD MITIGATION PROGRAM FUNDING FOR 2012-2014
- #2 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF LABOR FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2019
- #3 RESOLUTION AUTHORIZING ACCEPTANCE OF EMPIRE STATE DEVELOPMENT FUNDS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016-2020
- #4 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NELSON\NYGAARD CONSULTING ASSOCIATES, INC., FOR PROFESSIONAL SERVICES FOR THE BROOME METROPOLITAN AND TRANSPORTATION STUDY (BMTS) FOR 2015
- #5 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH BROOME-TIOGA BOCES FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2015-2016
- #6 RESOLUTION AUTHORIZING ACCEPTANCE OF A CDBG FOREST VIEW MOBILE HOME WASTE WATER TREATMENT GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2015-2017
- #11 RESOLUTION EXTENDING HEALTH INSURANCE BENEFITS TO CERTAIN EMPLOYEES OF THE CENTRAL FOODS DIVISION
- #12 RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) FOR 2015-2019
- #13 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 2014-2016
- #15 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 2016
- #16 RESOLUTION AUTHORIZING ACCEPTANCE OF A HAZMAT PREPAREDNESS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015-2016

- #17 RESOLUTION AUTHORIZING AN AGREEMENT WITH TETRA TECH, INC. TO PROVIDE EMERGENCY PLANNING EXERCISE, RESPONSE AND COST RECOVERY FOR THE OFFICE OF EMERGENCY SERVICES 2015-2016
- #18 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE DEPARTMENT OF PROBATION'S IGNITION INTERLOCK DEVICE MONITORING PROGRAM FOR 2015-2016
- #20 RESOLUTION AUTHORIZING ACCEPTANCE OF A US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2015-2016
- #21 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER, INC. CHILD ADVOCACY CENTER FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2016-2017
- #22 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES
- #25 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON FOR PROFESSIONAL DESIGN SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, RECREATION AND YOUTH SERVICES FOR 2014-2016
- #26 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 2009-2015
- #29 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR VACCINATION AND TESTING SERVICES PROVIDED BY THE BROOME COUNTY HEALTH DEPARTMENT FOR 2016
- #31 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2016, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE CHAPTER 257-40 FEES SCHEDULE AND CHAPTER 305-5 DEPARTMENT OF HEALTH FEES FOR OPERATING PERMITS AND REVIEW OF PLANS"
- #33 RESOLUTION AUTHORIZING THE EXTENSION OF THE LEASE OF 225 FRONT STREET FOR USE BY THE HEALTH DEPARTMENT

Finance Not Preferred

Finance Prime

- #8 RESOLUTION APPROVING THE SALE OF 2013 IN REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS**
  
- #9 RESOLUTION AUTHORIZING ADJUSTMENT TO DELINQUENT TAXES IN THE TOWN OF BARKER**
  
- #23 RESOLUTION AMENDING THE 2015 CAPITAL IMPROVEMENT PROGRAM COMPUTER EQUIPMENT REPLACEMENT/UPDATE PROJECT**

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Representatives from Aramark will present to the Committee on their food service contract with Broome County.