



# Office of the Broome County Legislature

Daniel J. Reynolds, Chair

## STANDING COMMITTEES MEETING SCHEDULE FOR SEPTEMBER 22, 2016 REGULAR LEGISLATIVE SESSION

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

Monday, September 12, 2016 4:00 PM – Public Safety & Emergency Services

**4:15 PM – Public Works & Transportation**

- Committee will conduct consultant interviews for the DPW Survey Term Contract.

Tuesday, September 13, 2016 4:00 PM – Personnel

**4:15 PM – Economic Development, Education & Culture**

Wednesday, September 14, 2016 4:00 PM – Health & Human Services

Thursday, September 15, 2016 4:00 PM – County Administration

- Director of Information Technology, Dennis O’Keefe, will update the Committee on IT Operations.

4:15 PM – Finance

Please note that the County Executive will give her 2017 Executive Budget address on **Thursday, September 15, 2016 at 5:00 PM** in the Legislative Chamber, 6<sup>th</sup> Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York.

The next regular Legislative Session will be on **Thursday, September 22, 2016 at 5:00 PM** in the Legislative Chamber, 6<sup>th</sup> Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York.

**AGENDA**  
**PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE**  
**Monday, September 12, 2016**  
**4:00 PM**

- #8 RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM PUBLIC SAFETY COMMUNICATIONS SYSTEM UPGRADE PROJECT
- #37 **RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2017**
- #41 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MASSACHUSETTS GENERAL HOSPITAL THINK:KIDS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2016
- #43 RESOLUTION AUTHORIZING MEMORANDUMS OF UNDERSTANDING WITH ANY AND ALL GOVERNMENT ENTITIES AND SCHOOL DISTRICTS WITH THE OFFICE OF EMERGENCY SERVICES FOR THE USE OF RADIO TOWERS
- #49 RESOLUTION AUTHORIZING RENEWAL OF THE GIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
- #50 RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
- #51 RESOLUTION AUTHORIZING THE BROOME COUNTY DISTRICT ATTORNEY TO DONATE A COUNTY FLEET VEHICLE TO THE CITY OF BINGHAMTON POLICE DEPARTMENT
- #56 RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY TO CONTRACT WITH SCHOOL DISTRICTS WITHIN BROOME COUNTY FOR SCHOOL RESOURCE OFFICERS AND AUTHORIZING THE CREATION OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICER PROGRAM GRANT, AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
- #57 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S COMPANIES FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2015-2016

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Resolution heldover from a previous session:

- 2016-309 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE OFFICE OF THE DISTRICT ATTORNEY

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

**AGENDA**  
**PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
**Monday, September 12, 2016**  
**4:15 PM**

- #9 RESOLUTION AUTHORIZING ACCEPTANCE AND EXPENDITURE OF DORMITORY AUTHORITY STATE OF NEW YORK (DASNY) GRANT FUNDING FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2016-2017**
- #35 RESOLUTION AUTHORIZING THE APPROPRIATION OF FUND BALANCE AND AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM
- #38 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2011-2016**
- #39 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2016-2017**
- #40 RESOLUTION AUTHORIZING AN AGREEMENT WITH WOIDT ENGINEERING & CONSULTING PC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2019**
- #42 RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS CORPORATION (NYSEG) FOR AN EASEMENT AT 125 INGRAHAM HILL ROAD IN THE TOWN OF BINGHAMTON**
- #44 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ESTATE OF SHIRLEY A. SWIDOWSKI FOR THE PURCHASE OF PROPERTY ON DUNHAM HILL ROAD IN THE TOWN OF BARKER
- #45 RESOLUTION AUTHORIZING A MASS TRANSPORTATION CAPITAL PROJECT SUPPLEMENTAL AGREEMENT #3 WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SEVERAL PROJECTS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION**
- #47 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION ACCELERATED TRANSIT CAPITAL PROGRAM FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION**
- #55 RESOLUTION AUTHORIZING ACCEPTANCE OF THE 1605 DAVIS AVENUE DEMOLITION PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC WORKS AND ADOPTING A PROGRAM BUDGET 2016-2017**
- #59 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY AND ADOPTING A NEGATIVE DECLARATION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT**

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

DPW Survey Term Contract Interviews  
Hulbert Engineering & Land Surveying  
Shumaker Consulting Engineering & Land Surveying  
Keystone Associates, Architects, Engineers & Surveyors

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**AGENDA**  
**PERSONNEL COMMITTEE**  
**Tuesday, September 13, 2016**  
**4:00 PM**

- #23 RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
- #24 RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
- #26 RESOLUTION AUTHORIZING RENEWAL OF THE LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
- #37 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
- #49 RESOLUTION AUTHORIZING RENEWAL OF THE GIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
- #50 RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
- #52 RESOLUTION AUTHORIZING THE CREATION OF A TITLE VI COORDINATOR**
- #54 RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER HARDWARE TECHNICIAN PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
- #56 RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY TO CONTRACT WITH SCHOOL DISTRICTS WITHIN BROOME COUNTY FOR SCHOOL RESOURCE OFFICERS AND AUTHORIZING THE CREATION OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICER PROGRAM GRANT, AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

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**AGENDA**  
**ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE**  
**Tuesday, September 13, 2016**  
**4:15 PM**

- #2 RESOLUTION AUTHORIZING RENEWAL OF THE BOOKS CHILDREN'S PROGRAMMING GRANT IN PARTNERSHIP WITH MORRISVILLE STATE COLLEGE FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2016-2017**
- #3 RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2016**
- #4 RESOLUTION AUTHORIZING THE GREATER BINGHAMTON CHAMBER OF COMMERCE TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2017**
- #5 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF MAINE FOR PROFESSIONAL SERVICES PROVIDED BY THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016-2018**
- #6 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY CENTRAL LIBRARY BOARD OF TRUSTEES**
- #7 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE OFFICE OF MANAGEMENT AND BUDGET AND AMENDING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR 2016**
- #46 RESOLUTION ADOPTING THE FOLLOWING SECTION 504 POLICIES AND GRIEVANCE PROCEDURES FOR BROOME COUNTY**

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

**AGENDA**  
**HEALTH & HUMAN SERVICES COMMITTEE**  
**Wednesday, September 14, 2016**  
**4:00 PM**

- #10 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY NURSING HOME ADVISORY BOARD**
- #11 RESOLUTION AUTHORIZING AN AGREEMENT WITH LEADINGAGE NEW YORK TECHNOLOGY SOLUTIONS FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2016-2017**
- #12 RESOLUTION AUTHORIZING AN AGREEMENT WITH LEADINGAGE NEW YORK TECHNOLOGY SOLUTIONS FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2016**
- #13 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING FOR 2016-2017**
- #14 RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)-SHIP & AAA ADRC PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2016-2017**
- #15 RESOLUTION AUTHORIZING RENEWAL OF THE BETTER BALANCE FOR BROOME FALL PREVENTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017**
- #16 RESOLUTION AUTHORIZING RENEWAL OF THE NY CONNECTS POINT OF ENTRY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016-2017**
- #17 RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016-2017**
- #18 RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016-2017**
- #19 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE HARPURSVILLE CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017**
- #20 RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR EDUCATION SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2016-2019**

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

- #21 RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER/HRI AWARD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
- #22 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2015-2016
- #23 RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
- #24 RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
- #25 RESOLUTION AUTHORIZING AN AGREEMENT WITH HARPURSVILLE CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S PRESCHOOL SPECIAL EDUCATION PROGRAM FOR 2016-2018
- #26 RESOLUTION AUTHORIZING RENEWAL OF THE LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
- #27 RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017
- #28 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME-TIOGA BOCES FOOD SERVICE FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017
- #29 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME-TIOGA BOCES PROFESSIONAL DEVELOPMENT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017
- #30 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017
- #31 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017

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- #32 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DEPOSIT CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017**
- #36 **RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017**
- #48 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE JOHNSON CITY CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017**
- #53 **RESOLUTION AUTHORIZING RENEWAL OF THE GRANT-IN-AID PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016-2018**

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**AGENDA**  
**COUNTY ADMINISTRATION COMMITTEE**  
**Thursday, September 15, 2016**  
**4:00 PM**

- #1 RESOLUTION AUTHORIZING AN AGREEMENT WITH TIerno DEVELOPMENT, LLC, FOR LEASE OF SPACE FOR THE BROOME COUNTY DEPARTMENT OF MOTOR VEHICLES FOR 2017-2021**
  
- #54 RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER HARDWARE TECHNICIAN PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2016-2017**
  
- #60 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 6 OF 2016, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 89 OF THE BROOME COUNTY CHARTER AND CODE REGARDING THE SALE OF COUNTY PROPERTY TO A MUNICIPALITY OR QUASI-GOVERNMENTAL AGENCY LOCATED WITHIN BROOME COUNTY"**

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Director of Information Technology, Dennis O'Keefe, will update the Committee on IT Operations.

**AGENDA**  
**FINANCE COMMITTEE**  
**Thursday, September 15, 2016**  
**4:15 PM**

- #1 RESOLUTION AUTHORIZING AN AGREEMENT WITH TIERNO DEVELOPMENT, LLC, FOR LEASE OF SPACE FOR THE BROOME COUNTY DEPARTMENT OF MOTOR VEHICLES FOR 2017-2021
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- #7 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE OFFICE OF MANAGEMENT AND BUDGET AND AMENDING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR 2016
- #8 **RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM PUBLIC SAFETY COMMUNICATIONS SYSTEM UPGRADE PROJECT**
- #9 RESOLUTION AUTHORIZING ACCEPTANCE AND EXPENDITURE OF DORMITORY AUTHORITY STATE OF NEW YORK (DASNY) GRANT FUNDING FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2016-2017
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- #15 RESOLUTION AUTHORIZING RENEWAL OF THE BETTER BALANCE FOR BROOME FALL PREVENTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017
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- #33 RESOLUTION APPROVING THE SALE OF COUNTY-OWNED REAL PROPERTY IN THE TOWN OF MAINE**
- #34 RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON A PARCEL IN THE TOWN OF KIRKWOOD AND THE TOWN OF LISLE**
- #35 RESOLUTION AUTHORIZING THE APPROPRIATION OF FUND BALANCE AND AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM**
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- #57 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S COMPANIES FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2015-2016
- #58 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HUMANA FOR ADMINISTRATION OF THE MEDICARE ADVANTAGE HEALTH PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2017**
- #60 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 6 OF 2016, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 89 OF THE BROOME COUNTY CHARTER AND CODE REGARDING THE SALE OF COUNTY PROPERTY TO A MUNICIPALITY OR QUASI-GOVERNMENTAL AGENCY LOCATED WITHIN BROOME COUNTY"
- #61 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOLAR CITY CORPORATION FOR SOLAR POWER PROJECTS**

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Resolution heldover from a previous session:

- 2016-309 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE OFFICE OF THE DISTRICT ATTORNEY