

**BROOME COUNTY LEGISLATURE  
SESSION AGENDA  
August 17, 2017  
4:00 P.M.**

1. ROLL CALL BY CLERK
2. FIRE EXIT ANNOUNCEMENT
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. INVOCATION AND MOMENT OF SILENCE
5. ANNOUNCEMENTS FROM THE CHAIR
  1. Mr. Baldwin and Mrs. Kaminsky are designated with Chairman Reynolds in the "Short Roll Call"
  2. Fresh From the Farm: Maple Throwdown – In Partnership with Cornell Cooperative Extension
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
  1. Letters from the County Executive, Jason T. Garnar
    1. State of Emergency Order/Cancellation July 24 – August 7, 2017
    2. Emergency Order- Tipping Fee Waiver July 24 – August 7, 2017
    3. Shared Services Initiative Plan – July 27, 2017
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
  1. Letters from the Chairman, Daniel J. Reynolds:
    1. Drug Treatment RFP Letter – August 4, 2017
    2. Designation for Mr. Baldwin – August 8, 2017
    3. Designation for Mr. Wildoner – August 8, 2017
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES  
July 20, 2017
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES  
July 20, 2017 through August 16, 2017
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
  1. SUNY Broome- Adopted Budget Fiscal Year 2017-18
  2. Assemblyman Crouch – Receipt of Consolidation Lisle Vital Records
  3. Bonadio – Single Audit Reports
  4. Audit & Control – County Annual Financial Report
  5. Audit & Control – Accounts Payable Documentation Audit Q1 2017
  6. Audit & Control – Quarterly Report Q2 2017
  7. Audit & Control – Quarterly Sales Tax Report Q2 2017
  8. Soil & Water – Directors' Meeting Minutes – June 20, 2017
  9. Historical Society – Annual Report of County Funds Usage
  10. NYS Dept. of Tax & Finance – 2017 State Equalization Rates
  11. NYS Dept. of State – Local Law 2 2017 Filed
  12. NYS Dept. of Health – Consolidation Order Village & Town of Lisle – July 18, 2017

13. Legislature – Board of Ethics Meeting Notice – July 27, 2017
14. Legislature – Affidavit of Posting & Resolution 2017-185
15. Legislature – August Session Change Notice
16. Town of Vestal – State of Emergency Declaration July 24, 2017
17. Town of Vestal – State of Emergency Cancellation August 1, 2017
18. Town of Vestal – Emergency Order June 9, 2017
19. Health Dept. – 2016 Annual Report
20. District Attorney – Traffic Diversion Report – July 28, 2017

14. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS

15. RESOLUTIONS AND PREFERRED AGENDA (\*)
1. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*A-276	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS FOR A CENTRAL SEX OFFENDERS REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2017-2018
*B-277	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH LYFT, INC FOR RIDE SHARING SERVICES TO AND FROM THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2017-2018
1-278	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM AIRPORT DRAINAGE IMPROVEMENTS PROJECT
*2-279	Finance	RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2018
*3-280	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH DEPOSIT CENTRAL SCHOOL DISTRICT FOR PROFESSIONAL SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S PRESCHOOL SPECIAL EDUCATION PROGRAM FOR 2017-2018
*4-281	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
*5-282	Health & Human Services Finance	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 2017-2018

*6-283	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018	*14-291	Eco. Development, Ed. & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY BROOME COUNTY (IDA/LDC) FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2017-2018
*7-284	Health & Human Services Finance	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 2017-2018	*15-292	Eco. Development, Ed. & Culture Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2017
*8-285	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE HARPURVILLE CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018	*16-293	Eco. Development, Ed. & Culture Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR ADMINISTRATION OF THE ARC FARMER'S MARKET ADMINISTRATION PROGRAM GRANT FOR 2014-2017
*9-286	Health & Human Services Finance	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 2017-2018	*17-294	Public Works & Transportation Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S WEST APRON REHABILITATION CONSTRUCTION PROJECT
*10-287	Health & Human Services Finance	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 2017-2018	*18-295	Finance Personnel	RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 78 OF 2017 AUTHORIZING AN AGREEMENT WITH NATIONWIDE RETIREMENT SOLUTIONS FOR FINANCIAL AND TRUSTEE SERVICES FOR THE OFFICE OF RISK AND INSURANCE'S DEFERRED COMPENSATION PLAN FOR EMPLOYEES OF BROOME COUNTY FOR 2017-2018
*11-288	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF DEPOSIT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018	*19-296	Finance	RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTIES FROM THE 2017 TAX SALE AUCTION
*12-289	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2017-2018	20-297	Finance Public Works & Transportation	RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENT OF PUBLIC WORKS.
*13-290	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2017-2018	*21-298	County Administration Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CITIBANK (SOUTH DAKOTA) NA FOR PROCUREMENT AND TRAVEL CARD SERVICES FOR THE DIVISION OF PURCHASING FOR 2017-2018
			22	Tabled in Committee	RESOLUTION AUTHORIZING A TEMPORARY EASEMENT TO ABBEY BUSINESS PROPERTIES
			*23-299	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

*24-300	Eco. Development, Ed. & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE KOPERNIK OBSERVATORY AND SCIENCE CENTER FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2017-2018
*25-301	Public Works & Transportation Finance	RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH SKYWEST AIRLINES FOR TERMINAL SPACE RENTAL AT THE GREATER BINGHAMTON AIRPORT FOR 2017-2022
*26-302	Public Works & Transportation Eco. Development, Ed. & Culture Finance	RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY, SUNY BROOME COMMUNITY COLLEGE AND THE TOWN OF DICKINSON FOR A WATER MAIN COST SHARING AGREEMENT
*27-303	Finance	RESOLUTION INCREASING THE RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK
*28-304	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH EVOLUTION JETS FOR A CONVENTIONAL HANGAR LEASE AT THE GREATER BINGHAMTON AIRPORT FOR 2018-2023
<b>29-305</b>	County Administration Finance	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2017, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND CODE SECTION C606 PUBLIC HEARINGS"
*30-306	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE TRAFFIC DIVERSION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017
31	Not Sponsored Withdrawn in Committee	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE DISTRICT ATTORNEY
<b>32-307</b>	County Administration	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2017, ENTITLED: "A LOCAL LAW AMENDING ARTICLE XXIV OF THE BROOME COUNTY CHARTER AND CODE REGARDING OTHER COUNTY BOARDS, OFFICES, INSTITUTIONS AND FUNCTIONS"

33	Tabled in Committee	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2017, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 243 OF THE BROOME COUNTY CHARTER AND CODE REGARDING DOGS AND OTHER ANIMALS"
<b>34-308</b>	Public Safety & Emer. Services	RESOLUTION SUPPORTING THE APPROVAL OF THE "BROOME COUNTY STAKEHOLDER'S PLAN FOR AN OFF-HOURS CENTRALIZED ARRAIGNMENT PART"
*35-309	Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF MASS TRANSPORTATION CAPITAL PROJECT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION
*36-310	Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ABC CREATIVE GROUP FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2016-2018

B. PENDING APPROVAL BY APPROPRIATE COMMITTEE: None

16. OTHER NEW BUSINESS
17. LEGISLATORS' COMMENTS
18. ADJOURNMENT