

**BROOME COUNTY LEGISLATURE AGENDA  
REGULAR SESSION  
January 18, 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. Baker and Mr. D.D. Reynolds are designated with Chairman Reynolds in the "Short Roll Call"
- A. Recognitions
  1. Devon Feehan, ATV National Champion
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
  - A. Letters from the County Executive, Jason T. Garnar
    1. Appointment to the Health Advisory Board
    2. Appointments to the Family Violence Prevention Council
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
  - A. Letters from the Chairman
    1. Board of Acquisition and Contract Designation
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES  
December 27, 2017
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES  
December 28, 2017 – January 18, 2018
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
  1. SUNY BCC October & November 2017 Budget Transfers
  2. Count Clerk- Order of Succession 1/2/18
  3. Notice- County Administration Meeting Notice 1/11/18
  4. Notice- Brownfield Grant Review Committee Meeting Notice 1/12/18
  5. Notice- Committee of the Whole Legislature Meeting 1/18/18
  6. Sheriff- Correctional Medical Care National Accreditation Certificate
  7. Town of Vestal 2018 Budget
  8. Local Law Notice- Animal Abuse Registry
  9. SUNY BCC November/December 2017 Budget Transfers
  10. Convention & Visitors Bureau- December 2017 Report
  11. District Attorney- 2017 Traffic Diversion Report
14. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS

15. RESOLUTIONS AND PREFERRED AGENDAS (\*)  
A. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-1	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
*2-2	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2017-2018
*3-3	Public Works & Transportation Finance	RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE
*4-4	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR A FARM TO MARKET PEDESTRIAN IMPROVEMENT PROJECT COST SHARING MEMORANDUM OF UNDERSTANDING FOR THE DEPARTMENT OF PUBLIC WORKS
*5-5	Personnel Economic Dev., Ed. & Culture Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC WORKS, PARKS, RECREATION & YOUTH SERVICES
*6-6	Personnel Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF
*7-7	Personnel Health & Human Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES

*8-8	Health & Human Services Finance	RESOLUTION AUTHORIZING REVISION OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR 2017
*9-9	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CLEAR PATH FOR VETERANS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CLEAR PATH FOR VETERANS, INC. TO ADMINISTER SAID PROGRAM FOR 2018
*10-10	Health & Human Services Finance	RESOLUTION AUTHORIZING REVISION OF THE STEADI PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017
*11-11	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH UR MEDICINE LABS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR 2017-2018
*12-12	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OMNICARE OF NEW HARTFORD FOR PHARMACIST CONSULTANT SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017
*13-13	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY OFFICE FOR AGING ADVISORY BOARD
*14-14	Economic Dev., Ed. & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF AN OPPORTUNITY IMPACT TRAINING PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019
*15-15	Public Works & Transportation Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

*16-16	Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH DRESCHER & MALECKI, LLP FOR AUDITING SERVICES FOR THE DEPARTMENT OF AUDIT AND CONTROL FOR 2018-2022
*17-17	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 2018
*18-18	Public Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH STAFKINGS FOR TEMPORARY SECRETARIAL SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2018
*19-19	Finance	RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2018 TOWN AND COUNTY TAX BILLS

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