

**BROOME COUNTY LEGISLATURE
SESSION AGENDA
MAY 17, 2018
4:30 P.M.**

1. ROLL CALL BY CLERK AND FIRE EXIT ANNOUNCEMENT
2. POSTING OF COLORS BY BROOME COUNTY VETERANS MEMORIAL ASSOCIATION COLOR GUARD ORGANIZED BY BRIAN J. VOJTISEK, DIRECTOR, VETERANS SERVICES AGENCY
3. PLEDGE OF ALLEGIANCE TO THE FLAG LED BY COUNTY PURCHASING DIRECTOR AND U.S. ARMY VETERAN TYLER WEST
4. INVOCATION OFFERED BY DEPUTY COUNTY CLERK, U.S. NAVY VETERAN AND PREVIOUS VETERAN OF DISTINCTION DARLENE CROSTON
5. ANNOUNCEMENTS FROM THE CHAIR
 1. Opening Remarks by Chairman Daniel J. Reynolds
 2. Presentation of Veterans of Distinction Certificates:

Award Recipient: Jerry Rothenberg
Nominated by Sue Williams, American Legion Post 974
Accompanied by Legislator Keibel

Award Recipient: Ronald G. Reece
Nominated by Joseph N. Irons, G.F. Johnson American Legion Post 1700
Accompanied by Legislator Baldwin

Award Recipient: Eric L. Bellamy
Nominated by Mike Tullo, J.W. Thurston Marine Corps League
Accompanied by Legislator O'Brien

Award Recipient: Michael F. Curry
Nominated by Benjamin W. Margolius, Military Officers Association of America (Southern Tier Chapter)
Accompanied by Legislator Kaminsky

Award Recipient: Ross Woodrow
Nominated by Martin P. Ashman, American Veterans – AMVETS Post 722
Accompanied by Legislator Sopchak

Award Recipient: Michael F. Malinovsky
Nominated by John Lauer, VFW Post 478
Accompanied by Legislator Sopchak

Award Recipient: Stephen M. Gardner
Nominated by Thomas A. Keenan, American Legion Post 1645
Accompanied by Legislator Sopchak

Award Recipient: Larry Wilkes
Nominated by Al Eaton, Southern Tier Veteran Support Group
Accompanied by Legislator Pasquale

Award Recipient: Stephen L. Illsley
Nominated by Joseph P. Mangan American Legion Post 1194
Accompanied by Legislator Flagg

Award Recipient: Dominic Cipolla
Nominated by Ralph Luciani, Korea War Veterans of the Southern Tier
Accompanied by Legislator Wildoner

6. THE COLOR GUARD WILL ADVANCE AND RETIRE THE COLORS
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 1. Letters from the County Executive, Jason T. Garnar
 1. Appointment of Acting Public Defender
 2. Appointments to Community Services Board
 3. Appointments to Veteran's Memorial Arena Board of Directors
 4. Removal of Appointment to Community Services Board
8. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 1. Letters from the Chairman, Daniel J. Reynolds:
 1. Designation for Mr. Baldwin – May 4, 2018
 2. Designation for Mr. Baldwin – May 8, 2018
 3. Food Services RFP Information Request Letter – April 17, 2018
9. PUBLIC HEARING
 1. SUNY Broome Recommended Budget
10. REVIEW AND APPROVAL OF SESSION MINUTES
April 19, 2018
11. REVIEW AND APPROVAL OF COMMITTEE MINUTES
April 20, 2018 through May 16, 2018
12. REPORT OF STANDING COMMITTEES
13. REPORT OF SPECIAL COMMITTEES
14. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Clerk's Office – 2017 Annual Report
 2. Legislature – SUNY Broome Budget Public Hearing Notice
 3. Legislature – Committee Meeting Schedule Media Receipt
 4. SUNY Broome – Above Minimum Hire Report March, 2018
 5. SUNY Broome – Budget Transfers 3/18/18
 6. SUNY Broome – Budget Transfers 4/24/18
 7. SUNY Broome – Board of Trustees Minutes 3/15/18
 8. SUNY Broome – Recommended Budget FY 2018-2019
 9. NYS Agriculture & Markets – Agricultural Districts Certification
 10. Soil & Water – Director's Meeting Minutes 4/20/18
 11. Convention & Visitors Bureau – Monthly Report
 12. Legislature – Committee of the Whole Meeting Notice
 13. Soil & Water- Directors' Meeting Minutes 3/21/17
 14. Audit & Control – Off Ledger Bank Account Study – April, 2018
 15. Audit & Control – Accounts Payable Audit
 16. Audit & Control – Quarterly Report
 17. OMB – Sales Tax Quarterly Report
 18. OMB – Bond Anticipation Note
 19. DPW – SolarCity Solar Array Report
 20. Broome-Tioga Workforce – OET Report – April, 2018

- 21. NYS Office of Children & Family Services – Fatality Report 4/9/18
- 22. Sheriff – 2017 Annual Report

15. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS

16. RESOLUTIONS AND PREFERRED AGENDA (*)

- 1. Mr. Shaw and Mr. D.D. Reynolds are designated with Chairman Reynolds in the "Short Roll Call"

2. RESOLUTIONS HELDOVER

2018-53 County Administration Finance RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2018, ENTITLED: "A LOCAL LAW AMENDING SECTIONS C502 AND A503 OF THE BROOME COUNTY CHARTER AND CODE REGARDING THE OFFICE OF MANAGEMENT AND BUDGET"

2018-135 County Administration Economic Dev., Ed. & Culture RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2018, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND CODE CHAPTER 281 PARKS AND RECREATION AREAS"

3. RESOLUTIONS INTRODUCED AT THIS SESSION:

INTRO/
PERM

COMMITTEE

TITLE

- *1-145 Personnel Health & Human Services Finance RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC HEALTH
- *2-146 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING REVISION OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2018
- *3-147 Health & Human Services Personnel Finance RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019
- *4-148 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS SOFA PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019
- *5-149 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE GRANT-IN-AID PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

- *6-150 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE GRANT-IN-AID PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019
- *7-151 Health & Human Services Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH THE RURAL HEALTH NETWORK/MOBILITY MANAGEMENT OF SOUTH CENTRAL NY FOR OUTREACH SERVICES PROVIDED BY THE BROOME COUNTY OFFICE FOR AGING FOR 2018
- *8-152 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 2018
- *9-153 Health & Human Services Finance RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME-TIOGA BOCES PROFESSIONAL DEVELOPMENT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018
- *10-154 Health & Human Services Finance RESOLUTION AUTHORIZING AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2018-2019
- *11-155 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FAMILY & CHILDREN'S SOCIETY OF BROOME COUNTY, INC. FOR ADULT FOSTER FAMILY PERSONAL CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2018-2019
- *12-156 Health & Human Services Finance RESOLUTION AUTHORIZING REVISION OF THE FAMILY AND CHILDREN'S SOCIETY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE FAMILY AND CHILDREN'S SOCIETY FOR 2017
- *13-157 Health & Human Services RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

*14-158	Economic Dev., Ed. & Culture	RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE EN-JOIE GOLF COURSE IMPROVEMENTS PROJECT AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO	*23-167	Finance	RESOLUTION AUTHORIZING A VOLUNTARY AGREEMENT WITH AIRBNB INC. FOR THE COLLECTION OF BROOME COUNTY NEW YORK HOTEL OR MOTEL OCCUPANCY TAX
*15-159	Economic Dev., Ed. & Culture	RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE FORUM THEATER MARQUEE PROJECT AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO	*24-168	Pub. Safety & Emer. Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JUSTICE BENEFITS, INC. FOR THE RECOVERY OF STATE AND FEDERAL FUNDS FOR THE OFFICE OF THE SHERIFF FOR 2018-2022
*16-160	Economic Dev., Ed. & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH DEPOSIT COMMUNITY PARK, INC. FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018	*25-169	Pub. Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE GIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2018-2019
*17-161	Economic Dev., Ed. & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SPIEDIE FEST & BALLOON RALLY, INC. FOR EMPIRE STATE DEVELOPMENT MARKET NEW YORK GRANT FUNDING FROM THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2017-2019	*26-170	Pub. Safety & Emer. Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018
*18-162	Economic Dev., Ed. & Culture Finance	RESOLUTION AUTHORIZING REVISION OF THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT DELINQUENCY PREVENTION PROGRAMS, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH BROOME COUNTY YOUTH BUREAU, BROOME COUNTY PARKS, CORNELL COOPERATIVE EXTENSION AND CATHOLIC CHARITIES FOR 2018	27-171	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2018 HIGHWAY CONTINUING BUDGET
*19-163	Economic Dev., Ed. & Culture	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS	*28-172	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AGREEMENT WITH T-MOBILE USA INC. FOR LEASE OF SPACE AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2018-2023
*20-164	Finance	RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK	*29-173	Public Works & Transportation Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION GRANT FUNDING FOR THE DEPARTMENT OF AVIATION'S SNOW REMOVAL EQUIPMENT (SRE) VEHICLE PROJECT
*21-165	Finance	RESOLUTION ABOLISHING THE CHRIS THATER MEMORIAL TRUST ACCOUNT	*30-174	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION
*22-166	Finance	RESOLUTION AUTHORIZING AMENDMENT TO EXHIBIT "A" OF RESOLUTION 2015-526 AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTIES FROM THE 2015 TAX SALE AUCTION	*31-175	Public Works & Transportation Finance	RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION 5307 FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION
			*32-176	Public Works & Transportation Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH i3 ELECTRONICS, INC., FOR TREATMENT OF RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2018-2019

33-177	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM HIGHWAY RECONSTRUCTION/REHABILITATION PROJECT
34-178	Finance Economic Dev., Ed. & Culture	RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME COMMUNITY COLLEGE FOR 2018-2019
*35-179	Pub. Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S COMPANIES FOR PROFESSIONAL ENGINEERING SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2015-2018
*36-180	County Administration Pub. Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH EMERGENCY MEDICAL SERVICE AGENCIES FOR A COUNTY NEW WORLD FIRE MOBILE MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY 2018-2020
*37-181	County Administration Finance	RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2018
*38-182	Personnel	ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED BY THE STATE OF NEW YORK
*39-183	Public Works & Transportation Finance	RESOLUTION AUTHORIZING THE TRANSFER OF UNDEVELOPED PORTIONS OF COUNTY-OWNED PARCELS TO THE AGENCY BROOME COUNTY IDA/LDC
40-184	County Administration	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2018, ENTITLED: "A LOCAL LAW REGARDING COUNTY BOARD, COUNCIL AND COMMISSION APPOINTMENT AND MEMBERSHIP"
*41-185	Personnel Health & Human Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE HEALTH DEPARTMENT
*42-186	Finance Economic Dev., Ed. & Culture	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY BROOME COUNTY IDA/LDC FOR FUNDING FROM THE SMALL BUSINESS LOAN FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018
*43-187	Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MARCHUSKA BROTHERS CONSTRUCTION, LLC FOR PROPERTY MANAGEMENT SERVICES FOR THE OFFICE OF REAL PROPERTY TAX SERVICES FOR 2018

B. PENDING APPROVAL BY APPROPRIATE COMMITTEE: None

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