

**STANDING COMMITTEES
MEETING SCHEDULE FOR
REGULAR LEGISLATIVE SESSION
JANUARY 22, 2009**

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

Monday, January 12, 2009

4:30 p.m. – Education, Culture & Recreation

5:00 p.m. – Public Safety & Emergency Services

5:30 p.m. – Public Works

Tuesday, January 13, 2009

4:30 p.m. – Transportation & Rural Development

5:00 p.m. --. Economic Development & Planning

Wednesday, January 14, 2009

4:00 p.m. – Public Health & Environmental Protection

4:30 p.m. – Human Services

5:00 p.m. -- Personnel

Thursday, January 15, 2009

4:00 p.m. -- County Administration

4:30 p.m. – Finance

The next regular Legislative Session will be on, **Thursday, January 22, 2009 at 5:00 p.m.** in the Legislative Chambers, 6th Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York.

**AGENDA
EDUCATION, CULTURE & RECREATION COMMITTEE**

Monday, January 12, 2009 -- 4:30 p.m.

- #3 RESOLUTION AUTHORIZING ACCEPTANCE OF LEGISLATIVE INITIATIVE GRANT FUNDING FOR COUNTY EXECUTIVE ON BEHALF OF THE BROOME COUNTY ETHNIC FESTIVAL FOR 2008-2009
- #15 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF TRIANGLE AND THE BROOME COUNTY DEPARTMENT OF PARKS AND RECREATION FOR USE OF TOWN PROPERTY FOR 2009
- #37 RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL LIBRARIES FOR THE DISTRIBUTION OF COUNTY LIBRARY AID FOR 2009
- #43 RESOLUTION NAMING THE HONORARY POET LAUREATE OF BROOME COUNTY FOR 2009-2010
- #44 RESOLUTION IN SUPPORT OF THE SUPERINTENDENT OF HARPURSVILLE CENTRAL SCHOOL DISTRICT SEEKING FUNDING FROM THE SHARED MUNICIPAL SERVICES INCENTIVE GRANT PROGRAM.

**AGENDA
PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE**

Monday, January 12, 2009 -- 5:00 p.m.

- #7 RESOLUTION AUTHORIZING RENEWAL OF THE PROBATION ELIGIBLE DIVERSION PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH BI, INC. FOR ELECTRONIC MONITORING SERVICES FOR 2009
- #8 RESOLUTION AUTHORIZING RENEWAL OF THE INTENSIVE SUPERVISION PROGRAM GRANT FOR DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2009
- #9 RESOLUTION AUTHORIZING RENEWAL OF THE PRETRIAL RELEASE PROGRAM GRANT FOR DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2009
- #10 RESOLUTION AUTHORIZING RENEWAL OF THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2008-2009
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE BUCKLE UP NEW YORK PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2008-2009
- #12 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC., FOR MEDICAL SERVICES AT THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2009
- #25 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD
- #27 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF THE SHERIFF
- #28 RESOLUTION AUTHORIZING ACCEPTANCE OF A RECRUITMENT/RETENTION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2009
- #44 RESOLUTION IN SUPPORT OF THE SUPERINTENDENT OF HARPURSVILLE CENTRAL SCHOOL DISTRICT SEEKING FUNDING FROM THE SHARED MUNICIPAL SERVICES INCENTIVE GRANT PROGRAM.

**AGENDA
PUBLIC WORKS COMMITTEE**

Monday, January 12, 2009-- 5:30 p.m.

- #4 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2005-2009

- #33 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, P.C. FOR PROFESSIONAL CONSULTING ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2006-2009

- #44 RESOLUTION IN SUPPORT OF THE SUPERINTENDENT OF HARPURSVILLE CENTRAL SCHOOL DISTRICT SEEKING FUNDING FROM THE SHARED MUNICIPAL SERVICES INCENTIVE GRANT PROGRAM.

**AGENDA
TRANSPORTATION AND RURAL DEVELOPMENT COMMITTEE**

Tuesday, January 13, 2009-- 4:30 p.m.

- #44 RESOLUTION IN SUPPORT OF THE SUPERINTENDENT OF HARPURSVILLE CENTRAL SCHOOL DISTRICT SEEKING FUNDING FROM THE SHARED MUNICIPAL SERVICES INCENTIVE GRANT PROGRAM.

**AGENDA
ECONOMIC DEVELOPMENT & PLANNING COMMITTEE**

Tuesday, January 13, 2009-- 5:00 p.m.

- #5 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU FOR FUNDING FROM THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2009
- #6 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF CONKLIN AND THE BROOME COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR SERVICES FOR 2007-2012
- #41 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENERGY ADVISORY BOARD
- #42 RESOLUTION CONFIRMING THE APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS
- #44 RESOLUTION IN SUPPORT OF THE SUPERINTENDENT OF HARPURSVILLE CENTRAL SCHOOL DISTRICT SEEKING FUNDING FROM THE SHARED MUNICIPAL SERVICES INCENTIVE GRANT PROGRAM
- #45 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY AGRICULTURAL AND FARM LAND PROTECTION BOARD

AGENDA
PUBLIC HEALTH AND ENVIRONMENTAL PROTECTION COMMITTEE

Wednesday, January 14, 2009 -- 4:00 p.m.

- #17 RESOLUTION AUTHORIZING REVISION OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009
- #18 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE NEW YORK MEDICAL COLLEGE SCHOOL OF PUBLIC HEALTH, DEPARTMENT OF EPIDEMIOLOGY AND BIostatISTICS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC HEALTH'S PUBLIC HEALTH PREPAREDNESS GRANT FOR 2009
- #19 RESOLUTION AUTHORIZING AN AGREEMENT WITH DORAL DENTAL IPA OF NEW YORK, LLC FOR PROFESSIONAL SERVICES FOR THE BROOME COUNTY HEALTH DEPARTMENT FOR 2009-2010
- #20 RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY SCHOOL DISTRICTS FOR SERVICES PROVIDED BY THE BROOME COUNTY HEALTH DEPARTMENT'S CHILDHOOD HEALTHY LIFESTYLE PROJECT FOR 2008-2009
- #21 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH
- #29 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH UNITED STATES GENERAL SERVICES ADMINISTRATION FOR LEASE OF SPACE AT THE BROOME COUNTY HEALTH DEPARTMENT FOR 2009
- #30 RESOLUTION AUTHORIZING AN AGREEMENT WITH KAREL KURST-SWANGER, Ph.D., FOR COORDINATOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CHILD FATALITY TEAM PROGRAM GRANT FOR THE PERIOD FOR 2009-2010
- #35 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH
- #36 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF MENTAL HEALTH
- #40 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL BOARD OF DIRECTORS

**AGENDA
HUMAN SERVICES COMMITTEE**

Wednesday, January 14, 2009 -- 4:30 p.m.

- #13 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES FOR THE YOUTH BUREAU FOR 2009
- #14 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DISCOVERY CENTER OF THE SOUTHERN TIER FOR SERVICES FOR THE YOUTH BUREAU FOR 2009
- #22 RESOLUTION AUTHORIZING AN AGREEMENT WITH CENTRAL NEW YORK AREA HEALTH EDUCATION CENTER FOR TRAINING AND EQUIPMENT FOR THE WILLOW POINT NURSING HOME FOR 2009
- #23 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH KEANE CARE, INC. FOR SOFTWARE SUPPORT AND MAINTENANCE FOR THE WILLOW POINT NURSING HOME FOR 2009
- #24 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL BOARD
- #26 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD
- #31 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER FOR SIGNING SERVICES FOR THE DEPARTMENT OF HEALTH, THE COUNTY CLERK, THE OFFICE FOR AGING AND THE WILLOW POINT NURSING HOME FOR 2008
- #32 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY, INC. FOR DRUG TESTING SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2009

**AGENDA
PERSONNEL COMMITTEE**

Wednesday, January 14, 2009 -- 5:00 p.m.

- #7 RESOLUTION AUTHORIZING RENEWAL OF THE PROBATION ELIGIBLE DIVERSION PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH BI, INC. FOR ELECTRONIC MONITORING SERVICES FOR 2009
- #8 RESOLUTION AUTHORIZING RENEWAL OF THE INTENSIVE SUPERVISION PROGRAM GRANT FOR DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2009
- #9 RESOLUTION AUTHORIZING RENEWAL OF THE PRETRIAL RELEASE PROGRAM GRANT FOR DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2009
- #10 RESOLUTION AUTHORIZING RENEWAL OF THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2008-2009
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE BUCKLE UP NEW YORK PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2008-2009
- #17 RESOLUTION AUTHORIZING REVISION OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009
- #27 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF THE SHERIFF
- #28 RESOLUTION AUTHORIZING ACCEPTANCE OF A RECRUITMENT/ RETENTION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2009
- #34 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RMSCO, INC. FOR CLAIMS ADMINISTRATION OF THE CSEA EMPLOYEES' SHORT-TERM DISABILITY INSURANCE PROGRAM FOR THE OFFICE OF RISK AND INSURANCE MANAGEMENT FOR 2004-2008
- #35 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH

**AGENDA
COUNTY ADMINISTRATION COMMITTEE**

Thursday, January 15, 2009 -- 4:00 p.m.

- #1 RESOLUTION AUTHORIZING INTERMUNICIPAL AGREEMENTS FOR LABOR RELATIONS PROFESSIONAL SERVICES
- #3 RESOLUTION AUTHORIZING ACCEPTANCE OF LEGISLATIVE INITIATIVE GRANT FUNDING FOR COUNTY EXECUTIVE ON BEHALF OF THE BROOME COUNTY ETHNIC FESTIVAL FOR 2008-2009
- #6 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF CONKLIN AND THE BROOME COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR SERVICES FOR 2007-2012
- #16 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN THE STATE OF NEW YORK-DIVISION OF CRIMINAL JUSTICE SERVICES AND THE BROOME COUNTY CLERK'S DMV OFFICE FOR AN ORIGINATING AGENCY IDENTIFICATION NUMBER
- #39 RESOLUTION ADOPTING LOCAL LAW NO. 1 of 2009 ENTITLED: "LOCAL LAW AMENDING CHAPTER 203 OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE REGARDING THE AWARDED OF PROFESSIONAL SERVICE CONTRACTS INVOLVING EXPENDITURES IN EXCESS OF \$15,000"
- #40 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL BOARD OF DIRECTORS

**AGENDA
FINANCE COMMITTEE**

Thursday, January 15, 2009-- 4:30 p.m.

- #1 RESOLUTION AUTHORIZING INTERMUNICIPAL AGREEMENTS FOR LABOR RELATIONS PROFESSIONAL SERVICES
- #2 RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON A PARCEL IN THE TOWN OF UNION
- #3 RESOLUTION AUTHORIZING ACCEPTANCE OF LEGISLATIVE INITIATIVE GRANT FUNDING FOR COUNTY EXECUTIVE ON BEHALF OF THE BROOME COUNTY ETHNIC FESTIVAL FOR 2008-2009
- #4 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2005-2009
- #5 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU FOR FUNDING FROM THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2009
- #6 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF CONKLIN AND THE BROOME COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR SERVICES FOR 2007-2012
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- #36 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF MENTAL HEALTH
- #37 RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL LIBRARIES FOR THE DISTRIBUTION OF COUNTY LIBRARY AID FOR 2009
- #38 RESOLUTION WITH RESPECT TO THE AMENDMENT OF THE SALES AND COMPENSATING USE TAX IN BROOME COUNTY