

STANDING COMMITTEES
MEETING SCHEDULE FOR
TUESDAY, FEBRUARY 24, 2009
REGULAR LEGISLATIVE SESSION

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, February 16, 2009	Broome County Office Building Closed
Tuesday, February 17, 2009	4:30 p.m. – Transportation & Rural Development 5:00 p.m. -- Economic Development & Planning 5:30 p.m. – Education, Culture & Recreation Presentation - The Arena Board - 5:30pm Regarding: Facility Fees
Wednesday, February 18, 2009	4:00 p.m. – Public Health & Environmental Protection 4:30 p.m. – Human Services 5:00 p.m. – Personnel 5:30 p.m. -- Public Works
Thursday, February 19, 2009	3:45 p.m. – Public Safety & Emergency Services 4:00 p.m. -- County Administration 4:30 p.m. – Finance Presentation - Testone, Marshall, & Discenza – CPA’s – 4:30 p.m.

The next regular Legislative Session will be on, **Tuesday, February 24, 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

Tuesday, February 17, 2009 -- 5:30 p.m.

Presentation by - The Arena Board - 5:30pm Regarding: Facility Fees

- 2 RESOLUTION AUTHORIZING AN AGREEMENT WITH LAURA BIASILLO, DOING BUSINESS AS OTSININGO PARK FARMERS MARKET, FOR THE USE OF OTSININGO PARK FOR THE
- 3 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2009 SPIEDIE FEST AND BALLOON RALLY
- 19 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS
- 20 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY PUBLIC LIBRARY
- 21 RESOLUTION AUTHORIZING THE CREATION OF A MANDATORY FACILITY USER FEE FOR ALL EVENTS AT THE BROOME COUNTY VETERANS MEMORIAL ARENA AND THE BROOME CENTER FOR THE PERFORMING ARTS, THE FORUM
- 41 RESOLUTION AUTHORIZING A SALARY INCREASE FOR THE DIRECTOR OF GOLF AND THE SUPERINTENDENT OF GOLF FOR 2009

AGENDA
PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE

Thursday, February 19, 2009 -- 3:45 p.m.

- 42 RESOLUTION AUTHORIZING REVISION OF THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

- 54 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY CRIMINAL JUSTICE ADVISORY BOARD

**AGENDA
PUBLIC WORKS COMMITTEE**

Wednesday, February 18, 2009 -- 5:30 p.m.

- 10 RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE IN TIOGA COUNTY FOR 2009
- 11 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ARCADIS G&M, INC. FOR PROFESSIONAL ENGINEERING SERVICES AT THE COLESVILLE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2010
- 12 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ITHACA AREA WASTEWATER TREATMENT FACILITY FOR DISCHARGE OF RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE NANTICOKE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2008-2009
- 13 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF DEPOSIT TO PROVIDE FOR THE REPLACEMENT OF AND IMPROVEMENTS TO THE SECOND STREET STORM WATER COLLECTION SYSTEM
- 48 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE SNOW REMOVAL EQUIPMENT PROJECT
- 49 RESOLUTION AMENDING THE 2004 CAPITAL IMPROVEMENT PROGRAM FOR THE TRANSIT COACH REPLACEMENT PROJECT
- 56 RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY NO 3 OF 2009, ENTITLED: "A LOCAL LAW CREATING CHAPTER 100 OF THE BROOME COUNTY CHARTER AND CODE PROVIDING THAT A NATURAL GAS VEHICLE PERMIT SHALL BE REQUIRED FOR USE OF COUNTY ROADS BY CERTAIN VEHICLES WITH A GROSS WEIGHT IN EXCESS OF THE LIMITATIONS ALLOWED IN THE VEHICLE AND TRAFFIC LAW OF THE STATE OF NEW YORK."

AGENDA
TRANSPORTATION AND RURAL DEVELOPMENT COMMITTEE

Tuesday, February 17, 2009 -- 4:30 p.m.

- 1 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT
- 6 RESOLUTION AUTHORIZING REVISION OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009
- 7 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR THE DESIGN SERVICES OF THE AIRPORT MAIN APRON REHABILITATION PROJECT FOR THE DEPARTMENT OF AVIATION FOR 2009
- 43 RESOLUTION AUTHORIZING AN AGREEMENT WITH ROSANNE SALL ADVERTISING FOR AIRPORT ADVERTISING CONCESSION FOR THE DEPARTMENT OF AVIATION FOR 2009-2010
- 44 RESOLUTION AUTHORIZING AN HOURLY RATE INCREASE FOR THE TITLE OF SEASONAL TRAFFIC COUNTER
- 45 RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
- 48 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE SNOW REMOVAL EQUIPMENT PROJECT
- 49 RESOLUTION AMENDING THE 2004 CAPITAL IMPROVEMENT PROGRAM FOR THE TRANSIT COACH REPLACEMENT PROJECT
- 55 RESOLUTION AUTHORIZING A MASS TRANSPORTATION CAPITAL PROJECT MASTER AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SEVERAL PROJECTS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION
- 56 RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY NO 3 OF 2009, ENTITLED: "A LOCAL LAW CREATING CHAPTER 100 OF THE BROOME COUNTY CHARTER AND CODE PROVIDING THAT A NATURAL GAS VEHICLE PERMIT SHALL BE REQUIRED FOR USE OF COUNTY ROADS BY CERTAIN VEHICLES WITH A GROSS WEIGHT IN EXCESS OF THE LIMITATIONS ALLOWED IN THE VEHICLE AND TRAFFIC LAW OF THE STATE OF NEW YORK."
- 57 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE CORNELL COOPERATIVE EXTENSION ASSOCIATION
- 59 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

AGENDA
PUBLIC HEALTH AND ENVIRONMENTAL PROTECTION COMMITTEE

Wednesday, February 18, 2009 – 4:00 p.m.

- 16 RESOLUTION AUTHORIZING AN AGREEMENT WITH BRENNA WEIR FOR SPEECH PATHOLOGY SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2009 AND PRESCHOOL EDUCATION PROGRAM FOR 2009-2010
- 17 RESOLUTION AUTHORIZING AN AGREEMENT WITH DR. NALINI NAIK FOR PSYCHIATRIC SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR THE PERIOD FOR 2009
- 18 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD
- 23 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS DAY CARE PROVIDERS, FOR MEDICATION ADMINISTRATION TRAINING PROVIDED BY THE BROOME COUNTY HEALTH DEPARTMENT FOR 2009-2010
- 25 RESOLUTION AUTHORIZING RENEWAL OF THE AMY WATKINS CASEWORKER EDUCATION PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2008-2009.
- 52 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH
- 56 RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY NO 3 OF 2009, ENTITLED: "A LOCAL LAW CREATING CHAPTER 100 OF THE BROOME COUNTY CHARTER AND CODE PROVIDING THAT A NATURAL GAS VEHICLE PERMIT SHALL BE REQUIRED FOR USE OF COUNTY ROADS BY CERTAIN VEHICLES WITH A GROSS WEIGHT IN EXCESS OF THE LIMITATIONS ALLOWED IN THE VEHICLE AND TRAFFIC LAW OF THE STATE OF NEW YORK."

**AGENDA
ECONOMIC DEVELOPMENT & PLANNING COMMITTEE**

Tuesday, February 17, 2009 -- 5:00 p.m.

- 8 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF VESTAL FOR FUNDING FROM THE BROOME COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008-2011
- 9 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ELAN PLANNING & DESIGN, INC. FOR CONSULTING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008-2013
- 34 RESOLUTION AUTHORIZING ACCEPTANCE OF A TRADE ADJUSTMENT ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009
- 35 RESOLUTION AUTHORIZING ACCEPTANCE OF A TITLE 1B STATEWIDE ACTIVITIES-INCENTIVE PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009
- 36 RESOLUTION AUTHORIZING APPLICATION FOR A NYS LOCAL GOVERNMENT EFFICIENCY PROGRAM GRANT WITH THE TOWN OF KIRKWOOD AS CO-APPLICANT
- 46 RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR A VIDEO MARKETING PROJECT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008
- 59 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

**AGENDA
HUMAN SERVICES COMMITTEE**

Wednesday, February 18, 2009 -- 4:30 p.m.

- 14 RESOLUTION AUTHORIZING RENEWAL OF FOOD STAMP NUTRITION EDUCATION PROJECT GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION TO ADMINISTER SAID PROGRAM FOR 2008-2009
- 15 RESOLUTION AUTHORIZING RENEWAL OF AN INTENSIVE CASE SERVICES FOR NON COMPLIANT FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009.
- 22 RESOLUTION AUTHORIZING AN AGREEMENT WITH MED-REV RECOVERIES, INC. IN CONNECTION WITH RECOVERING COSTS OF PUBLIC ASSISTANCE OVERPAYMENTS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2009
- 24 RESOLUTION AUTHORIZING RENEWAL OF MEDICAID OUTSTATIONED WORKER PROGRAM GRANT FOR THE DEPT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009-2010.
- 25 RESOLUTION AUTHORIZING RENEWAL OF THE AMY WATKINS CASEWORKER EDUCATION PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2008-2009.
- 26 RESOLUTION AUTHORIZING REVISION OF THE SOCIAL DAY CARE FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING, AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009.
- 27 RESOLUTION AUTHORIZING REVISION OF LONG TERM CARE OMBUDSMAN PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2008-2009.
- 28 RESOLUTION AUTHORIZING REVISION OF THE HOME ENERGY ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009
- 29 RESOLUTION AUTHORIZING REVISION OF THE WEATHERIZATION REFERRAL AND PACKAGING PROGRAM GRANT FOR THE OFFICE OF AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009.
- 30 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DELAWARE COUNTY PUBLIC HEALTH NURSING SERVICE FOR SOCIAL ADULT DAY CARE BY BROOME COUNTY OFFICE FOR AGING FOR 2009-2010
- 31 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH GTL, INC. LINK

TO LIFE AND PROJECT H.E.A.R. FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2009-2010

- 32 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BINGHAMTON HOUSING AUTHORITY FOR HOMEMAKER SERVICES THROUGH THE OFFICE FOR AGING'S COMMUNITY SERVICES FOR THE ELDERLY ENRICHED LIVING PROGRAM FOR 2009-2010
- 33 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RETIRED AND SENIOR VOLUNTEER PROGRAM (RSVP) FOR SERVICES FOR THE OFFICE FOR AGING'S A_oA EMPOWERING OLDER PEOPLE GRANT FOR 2007-2009

**AGENDA
PERSONNEL COMMITTEE**

Wednesday, February 18, 2009 -- 5:00 p.m.

- 20 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY PUBLIC LIBRARY
- 24 RESOLUTION AUTHORIZING RENEWAL OF MEDICAID OUTSTATIONED WORKER PROGRAM GRANT FOR THE DEPT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009-2010.
- 26 RESOLUTION AUTHORIZING REVISION OF THE SOCIAL DAY CARE FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING, AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009.
- 29 RESOLUTION AUTHORIZING REVISION OF THE WEATHERIZATION REFERRAL AND PACKAGING PROGRAM GRANT FOR THE OFFICE OF AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009.
- 41 RESOLUTION AUTHORIZING A SALARY INCREASE FOR THE DIRECTOR OF GOLF AND THE SUPERINTENDENT OF GOLF FOR 2009
- 44 RESOLUTION AUTHORIZING AN HOURLY RATE INCREASE FOR THE TITLE OF SEASONAL TRAFFIC COUNTER
- 45 RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
- 60 RESOLUTION CONFIRMING THE APPOINTMENT OF PATRICK J. BRENNAN AS DEPUTY COUNTY EXECUTIVE-PHYSICAL SERVICES
- 61 RESOLUTION CONFIRMING THE APPOINTMENT OF DARCY M. FAUCI AS DEPUTY COUNTY EXECUTIVE

**AGENDA
COUNTY ADMINISTRATION COMMITTEE**

Thursday, February 19, 2009 -- 4:00 p.m.

- 5 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ALLEN TUNNELL CORPORATION FOR SOFTWARE MAINTENANCE AND SUPPORT AND TAX BILL PRINTING FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2009
- 8 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF VESTAL FOR FUNDING FROM THE BROOME COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008-2011
- 13 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF DEPOSIT TO PROVIDE FOR THE REPLACEMENT OF AND IMPROVEMENTS TO THE SECOND STREET STORM WATER COLLECTION SYSTEM
- 18 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD
- 19 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS
- 37 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KONICA MINOLTA DANKA IMAGING FOR COPIER LEASE AND MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2009-2011
- 38 RESOLUTION AUTHORIZING AN AGREEMENT WITH IBM GLOBAL FINANCING FOR LEASE OF HARDWARE AND SOFTWARE AND SIRIUS COMPUTER SOLUTIONS, INC FOR SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2009-2014
- 39 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH IBM CORPORATION FOR SOFTWARE LEASES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2009
- 40 RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT WITH TIER TECHNOLOGIES TO COGSDALE INC. A/K/A COGSDALE HOLDINGS LTD FOR SOFTWARE LICENSE/MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2009
- 47 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2009, ENTITLED: "A LOCAL LAW ADOPTING THE PROVISIONS OF SECTION 458(5)(a) OF THE REAL PROPERTY TAX LAW"
- 54 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY CRIMINAL JUSTICE ADVISORY BOARD
- 56 RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY NO 3 OF 2009, ENTITLED:

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- 57 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE CORNELL COOPERATIVE EXTENSION ASSOCIATION
- 58 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR THE TRANSFER OF PROPERTIES ACQUIRED BY THE FORECLOSURE OF LIENS FORMERLY HELD BY THE MUNICIPAL BOND BANK AGENCY
- 60 RESOLUTION CONFIRMING THE APPOINTMENT OF PATRICK J. BRENNAN AS DEPUTY COUNTY EXECUTIVE-PHYSICAL SERVICES
- 61 RESOLUTION CONFIRMING THE APPOINTMENT OF DARCY M. FAUCI AS DEPUTY COUNTY EXECUTIVE

**AGENDA
FINANCE COMMITTEE**

Thursday, February 19, 2009 -- 4:30 p.m.

Presentation - Testone, Marshall, & Discenza – CPA's – 4:30 p.m.

- 3 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2009 SPIEDIE FEST AND BALLOON RALLY
- 4 RESOLUTION AUTHORIZING CORRECTION OF 2009 TOWN AND COUNTY TAX BILLS
- 5 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ALLEN TUNNELL CORPORATION FOR SOFTWARE MAINTENANCE AND SUPPORT AND TAX BILL PRINTING FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2009
- 6 RESOLUTION AUTHORIZING REVISION OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009
- 7 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR THE DESIGN SERVICES OF THE AIRPORT MAIN APRON REHABILITATION PROJECT FOR THE DEPARTMENT OF AVIATION FOR 2009
- 8 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF VESTAL FOR FUNDING FROM THE BROOME COUNTY DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008-2011
- 9 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ELAN PLANNING & DESIGN, INC. FOR CONSULTING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008-2013
- 10 RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE IN TIOGA COUNTY FOR 2009
- 11 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ARCADIS G&M, INC. FOR PROFESSIONAL ENGINEERING SERVICES AT THE COLESVILLE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2010
- 12 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ITHACA AREA WASTEWATER TREATMENT FACILITY FOR DISCHARGE OF RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE NANTICOKE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2008-2009
- 14 RESOLUTION AUTHORIZING RENEWAL OF FOOD STAMP NUTRITION EDUCATION

- PROJECT GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION TO ADMINISTER SAID PROGRAM FOR 2008-2009
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 - 22 RESOLUTION AUTHORIZING AN AGREEMENT WITH MED-REV RECOVERIES, INC. IN CONNECTION WITH RECOVERING COSTS OF PUBLIC ASSISTANCE OVERPAYMENTS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2009
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 - 27 RESOLUTION AUTHORIZING REVISION OF LONG TERM CARE OMBUDSMAN PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2008-2009.
 - 28 RESOLUTION AUTHORIZING REVISION OF THE HOME ENERGY ASSISTANCE

- PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009
- 29 RESOLUTION AUTHORIZING REVISION OF THE WEATHERIZATION REFERRAL AND PACKAGING PROGRAM GRANT FOR THE OFFICE OF AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009.
- 30 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DELAWARE COUNTY PUBLIC HEALTH NURSING SERVICE FOR SOCIAL ADULT DAY CARE BY BROOME COUNTY OFFICE FOR AGING FOR 2009-2010
- 31 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH GTL, INC. LINK TO LIFE AND PROJECT H.E.A.R. FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2009-2010
- 32 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BINGHAMTON HOUSING AUTHORITY FOR HOMEMAKER SERVICES THROUGH THE OFFICE FOR AGING'S COMMUNITY SERVICES FOR THE ELDERLY ENRICHED LIVING PROGRAM FOR 2009-2010
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- 40 RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT WITH TIER TECHNOLOGIES TO COGSDALE INC. A/K/A COGSDALE HOLDINGS LTD FOR SOFTWARE LICENSE/MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2009
- 41 RESOLUTION AUTHORIZING A SALARY INCREASE FOR THE DIRECTOR OF GOLF AND THE SUPERINTENDENT OF GOLF FOR 2009
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- 49 RESOLUTION AMENDING THE 2004 CAPITAL IMPROVEMENT PROGRAM FOR THE TRANSIT COACH REPLACEMENT PROJECT
- 50 RESOLUTION APPROVING SALE OF COUNTY OWNED PROPERTY TO FORMER OWNERS
- 51 RESOLUTION AUTHORIZING A REFUND OF THE BID PRICE FOR A PARCEL BID THROUGH THE COUNTY'S 2005 TAX SALE AUCTION
- 52 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH
- 53 RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS

VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM FOR 2009-2010

- 55 RESOLUTION AUTHORIZING A MASS TRANSPORTATION CAPITAL PROJECT MASTER AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SEVERAL PROJECTS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION
- 58 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR THE TRANSFER OF PROPERTIES ACQUIRED BY THE FORECLOSURE OF LIENS FORMERLY HELD BY THE MUNICIPAL BOND BANK AGENCY
- 60 RESOLUTION CONFIRMING THE APPOINTMENT OF PATRICK J. BRENNAN AS DEPUTY COUNTY EXECUTIVE-PHYSICAL SERVICES
- 61 RESOLUTION CONFIRMING THE APPOINTMENT OF DARCY M. FAUCI AS DEPUTY COUNTY EXECUTIVE