

**STANDING COMMITTEES
MEETING SCHEDULE FOR
May 21, 2009
REGULAR LEGISLATIVE SESSION**

Committee meetings will be held at the days and times listed below in the **Kresge Story Telling Room, 1st Floor, Broome County Public Library, 185 Court Street, Binghamton, New York.** (subject to change) If the Broome County Office Building reopens at any point, meetings will move to the Broome County Legislature Offices on the 6th floor at 60 Hawley St. Binghamton, N.Y. from that point forward.

Monday, May 11, 2009

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

4:30 p.m. --Presentation by Southern Tier Celebrates!

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

Tuesday, May 12, 2009

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

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

Wednesday, May 13, 2009

2:30 p.m. - Presentation by Health Department – Potential Health & Environmental Effects of Gas Drilling in Broome County

3:30 p.m. – Presentation by PROACT, Inc. regarding a proposed prescription drug discount card for Broome County Residents

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

4:30 p.m. – Human Services

5:00 p.m. – Personnel

5:30 p.m. – Public Works - Please note change

Thursday, May 14, 2009

4:00 p.m. -- County Administration

4:30 p.m. – Finance

The next regular Legislative Session will be on, **May 21, 2009 at 5:00 p.m.** in the Legislative Chamber, 6th Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York.

AGENDA
EDUCATION, CULTURE & RECREATION COMMITTEE

Monday, May 11, 2009-- 4:30 p.m.

4:30 p.m. --Presentation by Southern Tier Celebrates!

- #7 RESOLUTION AUTHORIZING A PARTNERSHIP AGREEMENT FOR THE READINESS AND EMERGENCY MANAGEMENT FOR SCHOOLS PROGRAM
- #13 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE EN-JOIE GOLF COURSE ADVISORY COMMITTEE
- #14 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER CELEBRATES, INC. FOR USE OF COUNTY OWNED FACILITES FOR PUBLIC EVENTS FOR 2009-2011
- #27 RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER CELEBRATES FOR THE 2009 BC POPS AT THE ARENA FOR THE OFFICE OF ECONOMIC DEVELOPMENT
- #31 RESOLUTION REQUESTING THE DEVELOPMENT OF A REQUEST FOR PROPOSALS FOR A MASTER PLAN FOR THE BROOME COUNTY VETERANS MEMORIAL ARENA

**AGENDA
PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE**

Monday, May 11, 2009 -- 5:00 p.m.

- #2 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 6 OF 2009, ENTITLED: "A LOCAL LAW OF THE COUNTY OF BROOME, NEW YORK PROHIBITING THE USE OF WIRELESS HANDSETS TO COMPOSE, READ, OR SEND TEXT MESSAGES WHILE OPERATING A MOTOR VEHICLE."
- #7 RESOLUTION AUTHORIZING A PARTNERSHIP AGREEMENT FOR THE READINESS AND EMERGENCY MANAGEMENT FOR SCHOOLS PROGRAM
- #8 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TRI COUNTY COMMUNICATIONS FOR PURCHASE AND INSTALLATION OF A REPLACEMENT MICROWAVE SYSTEM FOR THE FOR OFFICE OF EMERGENCY SERVICES FOR 2009
- #30 RESOLUTION AUTHORIZING AN AGREEMENT WITH VERIZON BUSINESS SERVICES FOR THE LEASE AND MAINTENANCE OF EQUIPMENT FOR THE OFFICE OF EMERGENCY SERVICES FOR THE PERIOD 2009-2013
- #44 RESOLUTION AMENDING THE 2006 CAPITAL IMPROVEMENT PROGRAM FOR THE EQUIPMENT REPLACEMENT PROJECT

**AGENDA
PUBLIC WORKS COMMITTEE**

Wednesday, May 13, 2009-- 5:30 p.m. Please note change

- #14 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER CELEBRATES, INC. FOR USE OF COUNTY OWNED FACILITES FOR PUBLIC EVENTS FOR 2009-2011
- #15 RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH GATEWAY EQUIPMENT CORPORATION FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2014
- #16 RESOLUTION AUTHORIZING AN AGREEMENT WITH ROBERT A. MOORE D/B/A FORESTATE FOR FORESTRY SERVICES FOR THE DEPARTMENT PUBLIC WORKS, DIVISION OF SOLID WASTE MANAGEMENT FOR 2009 THROUGH 2011
- #44 RESOLUTION AMENDING THE 2006 CAPITAL IMPROVEMENT PROGRAM FOR THE EQUIPMENT REPLACEMENT PROJECT

AGENDA
TRANSPORTATION AND RURAL DEVELOPMENT COMMITTEE

Tuesday, May 12, 2009-- 4:30 p.m.

- #11 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE TAXIWAY A REHABILITATION EXTENSION PROJECT
- #35 RESOLUTION AMENDING RESOLUTION NO. 352 OF 1974 ENTITLED RESOLUTION ESTABLISHING ADDITIONAL POLICIES AND PROCEDURES FOR THE SALE OF COUNTY OWNED REAL PROPERTY.
- #36 RESOLUTION ESTABLISHING A TEMPORARY POLICY ON THE SALE OF COUNTY OWNED REAL PROPERTY
- #41 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION

AGENDA
ECONOMIC DEVELOPMENT & PLANNING COMMITTEE

Tuesday, May 12, 2009-- 5:00 p.m.

- #31 RESOLUTION REQUESTING THE DEVELOPMENT OF A REQUEST FOR PROPOSALS FOR A MASTER PLAN FOR THE BROOME COUNTY VETERANS MEMORIAL ARENA

- #34 RESOLUTION AUTHORIZING THE PURCHASE OF THREE RESIDENTIAL PROPERTIES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT

- #40 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION (BLDC) FOR MARKETING AND ECONOMIC DEVELOPMENT FUNDING FOR THE NORTHSIDE GROCERY STORE PROJECT FROM THE COUNTY EXECUTIVE'S OFFICE FOR 2009-2010

AGENDA
PUBLIC HEALTH & ENVIRONMENTAL PROTECTION COMMITTEE

Wednesday, May 13, 2009 -- 4:00 p.m.

2:30 p.m. **Presentation by Health Department – Potential Health & Environmental Effects of Gas Drilling in Broome County**

3:30 p.m. **Presentation by PROACT, Inc.
Regarding a proposed prescription drug discount card
for Broome County Residents**

- #6 RESOLUTION AUTHORIZING AN AGREEMENT WITH MIRIAM ANN ROSEN FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2009 AND PRESCHOOL EDUCATION PROGRAM FOR 2009-2010

- #9 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS FOR VARIOUS SERVICES FOR THE BROOME COUNTY DEPARTMENT OF HEALTH'S CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

- #17 RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNING HOSPITAL AND GUTHRIE CLINIC FOR SERVICES FOR THE BROOME COUNTY HEALTH DEPARTMENT'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES FOR 2009-2010

- #33 RESOLUTION AUTHORIZING REVISION OF THE IMMUNIZATION ACTION PLAN PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010

- #35 RESOLUTION AMENDING RESOLUTION NO. 352 OF 1974 ENTITLED RESOLUTION ESTABLISHING ADDITIONAL POLICIES AND PROCEDURES FOR THE SALE OF COUNTY OWNED REAL PROPERTY.

- #36 RESOLUTION ESTABLISHING A TEMPORARY POLICY ON THE SALE OF COUNTY OWNED REAL PROPERTY

- #42 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF PUBLIC HEALTH

**AGENDA
HUMAN SERVICES COMMITTEE**

Wednesday, May 13, 2009 – 4:30 p.m.

- #10 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS INSTITUTIONAL CHILD CARE PROVIDERS FOR DEPARTMENT OF SOCIAL SERVICES FOR 2009-2010
- #12 RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME-TIOGA BOCES FOR AN EARLY EDUCATOR PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2009
- #18 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FOR III-C-2 AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
- #19 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FOR III-C-1 AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
- #20 RESOLUTION AUTHORIZING REVISION OF THE CAPITAL DISTRICT PHYSICIANS' HEALTH PLAN PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008 through 2009
- #21 RESOLUTION AUTHORIZING RENEWAL OF THE END OF LIFE CARE-COMMUNITY SUPPORT DEMONSTRATION PROGRAM GRANT FOR THE OFFICE OF AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2009-2010
- #22 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH IDEAL SENIOR LIVING CENTER FOR THE OFFICE FOR AGING'S MEALS ON WHEELS AND CONGREGATE MEALS PROGRAM FOR 2009 THROUGH 2010
- #23 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH IDEAL SENIOR LIVING CENTER, INC. FOR SOCIAL DAY CARE SERVICES FOR THE OFFICE FOR AGING FOR 2009-2010
- #24 RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS A FISCAL INTERMEDIARY FOR CONSUMER-DIRECTED SERVICES WITH THE OFFICE FOR AGING FOR 2009-2010
- #25 RESOLUTION AUTHORIZING AN AGREEMENT WITH FIRST WARD ACTION COUNCIL FOR HOME MODIFICATION SERVICES FOR THE OFFICE FOR AGING FOR 2009 THROUGH 2010
- #26 RESOLUTION AUTHORIZING RENEWAL OF THE RUNAWAY AND HOMELESS YOUTH PROGRAM GRANT FOR THE YOUTH BUREAU, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENTS WITH CATHOLIC CHARITIES AND BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH TO ADMINISTER SAID PROGRAM FOR 2009

- #28 RESOLUTION AUTHORIZING THE APPLICATION FOR STATE AID AND EXECUTION OF CONTRACTS FOR THE SPECIAL DELINQUENCY PREVENTION PROGRAM (SDPP) GRANT, AUTHORIZING THE RENEWAL OF SAID GRANT PROGRAM, ADOPTING A PROGRAM BUDGET, AND RENEWING AGREEMENTS WITH VARIOUS VENDORS FOR ADMINISTERING SAID GRANT PROGRAM FOR THE YOUTH BUREAU FOR 2009
- #32 RESOLUTION AUTHORIZING THE APPLICATION FOR STATE AID AND EXECUTION OF CONTRACTS FOR THE YOUTH BUREAU DEVELOPMENT/DELINQUENCY PREVENTION PROGRAMS (YDDP) FOR 2009
- #43 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENTS OF OFFICE FOR AGING AND WILLOW POINT NURSING HOME

**AGENDA
PERSONNEL COMMITTEE**

Wednesday, May 13, 2009 -- 5:00 p.m.

- #29 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BPA HARBRIDGE FOR CONSULTING AND ACTUARIAL SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2006-2010

- #33 RESOLUTION AUTHORIZING REVISION OF THE IMMUNIZATION ACTION PLAN PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010

- #41 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION

- #43 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENTS OF OFFICE FOR AGING AND WILLOW POINT NURSING HOME

**AGENDA
COUNTY ADMINISTRATION COMMITTEE**

Thursday, May 14, 2009 -- 4:00 p.m.

- #2 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 6 OF 2009, ENTITLED: "A LOCAL LAW OF THE COUNTY OF BROOME, NEW YORK PROHIBITING THE USE OF WIRELESS HANDSETS TO COMPOSE, READ, OR SEND TEXT MESSAGES WHILE OPERATING A MOTOR VEHICLE."

**AGENDA
FINANCE COMMITTEE**

Thursday, May 14, 2009-- 4:30 p.m.

- #3 RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE NEW YORK STATE TAX LAW
- #4 RESOLUTION APPROVING SALE OF IN REM FORECLOSURE PROPERTIES TO FORMER OWNERS
- #5 RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2009 TAX SALE AUCTION
- #6 RESOLUTION AUTHORIZING AN AGREEMENT WITH MIRIAM ANN ROSEN FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2009 AND PRESCHOOL EDUCATION PROGRAM FOR 2009-2010
- #8 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TRI COUNTY COMMUNICATIONS FOR PURCHASE AND INSTALLATION OF A REPLACEMENT MICROWAVE SYSTEM FOR THE FOR OFFICE OF EMERGENCY SERVICES FOR 2009
- #9 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS FOR VARIOUS SERVICES FOR THE BROOME COUNTY DEPARTMENT OF HEALTH'S CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
- #10 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS INSTITUTIONAL CHILD CARE PROVIDERS FOR DEPARTMENT OF SOCIAL SERVICES FOR 2009-2010
- #12 RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME-TIOGA BOCES FOR AN EARLY EDUCATOR PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2009
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 - #43 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENTS OF OFFICE FOR AGING AND WILLOW POINT NURSING HOME
 - #44 RESOLUTION AMENDING THE 2006 CAPITAL IMPROVEMENT PROGRAM FOR THE EQUIPMENT REPLACEMENT PROJECT
- Held-over #09 -176** RESOLUTION AUTHORIZING CORRECTION OF 2009 TOWN AND COUNTY TAX BILLS IN THE TOWN OF VESTAL