

**STANDING COMMITTEES
MEETING SCHEDULE FOR
July 16, 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, July 6, 2009
- 4:00 p.m. Public Hearing – BCC Budget 2009-2010
 - 4:30 p.m. – Education, Culture & Recreation
 - 5:00 p.m. – Public Safety & Emergency Services
 - 5:30 p.m. – Public Works
 - 5:35 p.m.** –Legislators Tour of the George Harvey Justice Building with DPW/Engineering (hard hats required)
- Tuesday, July 7, 2009
- 4:30 p.m. – Transportation & Rural Development
 - 5:00 p.m. --Economic Development & Planning
- Wednesday, July 8, 2009
- 2:30 p.m.** – **Presentation** - Health Dept. – Community Health Assessment – Summary of Focus Group – Claudia Edwards
 - 4:00 p.m. --Public Health & Environmental Protection Services
 - 4:30 p.m. -- Human Services
 - 5:00 p.m. – Personnel
 - Presentation** - by Maureen Reynolds, Becky Sedor, Nancy Briggs, United Occupational Medicine re: Worker's Compensation
- Thursday, July 9, 2009
- 4:00 p.m. -- County Administration
 - 4:15 p.m.** – Finance (**note time change**)

The next regular Legislative Session will be on, **July 16, 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, July 6, 2009 -- 4:30 p.m.

- #11 RESOLUTION ADOPTING THE BUDGET FOR BROOME COMMUNITY COLLEGE
FOR 2009-2010

**AGENDA
PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE**

Monday, July 6, 2009 -- 5:00 p.m.

- #3 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THOMSON WEST FOR ON-LINE LEGAL RESEARCH SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2008

- #4 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH UNIFICARE D/B/A JUSTICE BENEFITS, INC. FOR THE RECOVERY OF STATE AND FEDERAL FUNDS FOR THE OFFICE OF THE SHERIFF FOR 2009-2013

- #5 RESOLUTION AUTHORIZING THE HIRING OF VOLUTEER EMPLOYEES FOR THE BROOME COUNTY ANIMAL RESCUE TEAM FOR THE OFFICE OF EMERGENCY SERVICES

- #13 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS FOR A CENTRAL SEX OFFENDERS REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2009-2010

- #14 RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT, JUSTICE ASSISTANCE US DEPT OF JUSTICE) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF, AND THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY AND ADOPTING A PROGRAM BUDGET FOR 2009-2013

- #15 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIOGA COUNTY FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2009-2010

- #16 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH UNIFIED COURT SYSTEM NYS SIXTH JUDICIAL DISTRICT FOR COURT SECURITY SERVICES PROVIDED BY BROOME COUNTY SECURITY FOR 2008-2009

- #18 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH PAMELA AINI FOR CIVIL FORFEITURE PROCESS MANAGEMENT SERVICES FOR THE OFFICE OF THE DISTICT ATTORNEY FOR 2009-2011

**AGENDA
PUBLIC WORKS COMMITTEE**

Monday, July 6, 2009-- 5:30 p.m.

#27 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR REIMBURSEMENT TO THE COUNTY FOR COURT MAINTENANCE SERVICES FOR 2008-2013

5:35 p.m. – Legislators Tour of the George Harvey Justice Building with DPW/Engineering (hard hats required)

AGENDA
TRANSPORTATION AND RURAL DEVELOPMENT COMMITTEE

Tuesday, July 7, 2009-- 4:30 p.m

- #8 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HIGH STREET CONSULTING GROUP FOR CONSULTANT SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2008-2009

- #20 RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION FOR THE DEPARTMENT OF AVIATION FOR 2004-2009

AGENDA
ECONOMIC DEVELOPMENT & PLANNING COMMITTEE

Tuesday, July 7, 2009-- 5:00 p.m.

- #17 RESOLUTION AUTHORIZING ACCEPTANCE OF A SUSQUEHANNA HERITAGE AREA WEBSITE DEVELOPMENT PROGRAM GRANT FOR DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

- #26 RESOLUTION AUTHORIZING ACCEPTANCE OF THE BROOME COUNTY EMPIRE ZONE PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

AGENDA
PUBLIC HEALTH & ENVIRONMENTAL PROTECTION SERVICES COMMITTEE

Wednesday, July 8, 2009 -- 4:00 p.m.

- #6 RESOLUTION AUTHORIZING RENEWAL OF PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

- #21 RESOLUTION AUTHORIZING AN AGREEMENT WITH ROCHESTER GENERAL HOSPITAL FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES FOR 2009-2010

**AGENDA
HUMAN SERVICES COMMITTEE**

Wednesday, July 8, 2009 -- 4:30 p.m.

- #7 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THERAPEEDS PHYSICAL THERAPY OF UPSTATE NEW YORK, PLLC D/B/A/ G & E THERAPIES FOR THERAPY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2009

- #9 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY (CASA)

- #12 RESOLUTION AUTHORIZING AN AGREEMENT WITH KRONOS INCORPORATED FOR A PAYROLL SOFTWARE/HARDWARE UPGRADE FOR THE WILLOW POINT NURSING HOME FOR 2009-2010

- #22 RESOLUTION AUTHORIZING AN AGREEMENT WITH HARMONY INFORMATION SYSTEMS, INC. (F.K.A. SYNERGY SOFTWARE TECHNOLOGIES, INC.) FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY AND THE OFFICE FOR AGING FOR 2009

**AGENDA
PERSONNEL COMMITTEE**

Wednesday, July 8, 2009 -- 5:00 p.m.

- #5 RESOLUTION AUTHORIZING THE HIRING OF VOLUTEER EMPLOYEES FOR THE BROOME COUNTY ANIMAL RESCUE TEAM FOR THE OFFICE OF EMERGENCY SERVICES

- #6 RESOLUTION AUTHORIZING RENEWAL OF PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

- #9 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY (CASA)

Presentation given by: Maureen Reynolds, Becky Sedor, Nancy Briggs, United Occupational Medicine
re: Worker's Compensation

**AGENDA
COUNTY ADMINISTRATION COMMITTEE**

Thursday, July 9, 2009 -- 4:00 p.m.

#22 RESOLUTION AUTHORIZING AN AGREEMENT WITH HARMONY INFORMATION SYSTEMS, INC. (F.K.A. SYNERGY SOFTWARE TECHNOLOGIES, INC.) FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY AND THE OFFICE FOR AGING FOR 2009

#23 RESOLUTION AUTHORIZING AN EQUIPMENT AND HARDWARE LEASE AGREEMENT WITH KEY GOVERNMENT FINANCING INC. FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2009-2014

**AGENDA
FINANCE COMMITTEE**

Thursday, July 9, 2009-- 4:15 p.m.

- #1 RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON PARCELS IN THE FOLLOWING TOWNS & VILLAGES
- #2 RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWNS OF COLESVILLE AND WINDSOR
- #3 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THOMSON WEST FOR ON-LINE LEGAL RESEARCH SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2008
- #4 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH UNIFICARE D/B/A JUSTICE BENEFITS, INC. FOR THE RECOVERY OF STATE AND FEDERAL FUNDS FOR THE OFFICE OF THE SHERIFF FOR 2009-2013
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- #7 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THERAPEEDS PHYSICAL THERAPY OF UPSTATE NEW YORK, PLLC D/B/A/ G & E THERAPIES FOR THERAPY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2009
- #8 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HIGH STREET CONSULTING GROUP FOR CONSULTANT SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2008-2009
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- #11 RESOLUTION ADOPTING THE BUDGET FOR BROOME COMMUNITY COLLEGE FOR 2009-2010
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- #18 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH PAMELA AINI FOR CIVIL FORFEITURE PROCESS MANAGEMENT SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2009-2011
- #19 RESOLUTION AUTHORIZING AMENDMENT TO EXHIBIT "A" OF RESOLUTION 220 OF 2009 AUTHORIZING THE SALE OF COUNTY PROPERTIES FROM THE 2009 TAX SALE AUCTION
- #20 RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION FOR THE DEPARTMENT OF AVIATION FOR 2004-2009
- #21 RESOLUTION AUTHORIZING AN AGREEMENT WITH ROCHESTER GENERAL HOSPITAL FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES FOR 2009-2010
- #22 RESOLUTION AUTHORIZING AN AGREEMENT WITH HARMONY INFORMATION SYSTEMS, INC. (F.K.A. SYNERGY SOFTWARE TECHNOLOGIES, INC.) FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY AND THE OFFICE FOR AGING FOR 2009
- #23 RESOLUTION AUTHORIZING AN EQUIPMENT AND HARDWARE LEASE AGREEMENT WITH KEY GOVERNMENT FINANCING INC. FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2009-2014

- #24 RESOLUTION AMENDING A BOND RESOLUTION DATED DECEMBER 20, 2007 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE
- #25 RESOLUTION AMENDING A BOND RESOLUTION DATED DECEMBER 18, 2008 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE
- #26 RESOLUTION AUTHORIZING ACCEPTANCE OF THE BROOME COUNTY EMPIRE ZONE PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
- #27 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR REIMBURSEMENT TO THE COUNTY FOR COURT MAINTENANCE SERVICES FOR 2008-2013