

**STANDING COMMITTEES
MEETING SCHEDULE FOR
OCTOBER 22, 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, October 5, 2009	4:30 p.m. – Education, Culture & Recreation
	5:00 p.m. – Public Safety & Emergency Services
	5:30 p.m. – Public Works
Tuesday, October 6, 2009	4:30 p.m. – Transportation & Rural Development
	5:00 p.m. – Economic Development & Planning
Wednesday, October 7, 2009	4:00 p.m. – Public Health & Environmental Protection
	4:30 p.m. – Human Services
	5:00 p.m. – Personnel <u>Presentation</u> by Rebecca Sedor United Occupational Medicine Re: Worker's Compensation
Thursday, October 8, 2009	4:00 p.m. – County Administration
	4:30 p.m. – Finance <u>Presentation</u> by Testone, Marshall & Discenza of Broome County's 2008 Financial Records

The next regular Legislative Session will be on **October 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, October 5, 2009 – 4:30 p.m.

- #31 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LAURA BIASILLO, D/B/A OTSININGO FARMERS MARKET FOR THE USE OF OTSININGO PARK FOR 2009

- #48 RESOLUTION AUTHORIZING AN AGREEMENT WITH SECTION IV ATHLETIC ASSOCIATION FOR USE OF THE BROOME COUNTY VETERANS MEMORIAL ARENA FOR 2010-2012

- #49 RESOLUTION AUTHORIZING AN AGREEMENT WITH SECTION IV ATHLETIC ASSOCIATION FOR USE OF THE BROOME COUNTY VETERANS MEMORIAL ARENA FOR 2010-2012

AGENDA
PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE

Monday, October 5, 2009 – 5:00 p.m.

- #1 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 2010
- #2 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2010
- #43 RESOLUTION AUTHORIZING ACCEPTANCE OF THE OPERATION IMPACT VI PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
- #44 RESOLUTION AUTHORIZING RENEWAL OF THE INTENSIVE SUPERVISION PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2010
- #45 RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2010
- #57 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VERIZON BUSINESS SERVICES FOR LEASE AND MAINTENANCE OF EQUIPMENT FOR THE OFFICE OF EMERGENCY SERVICES FOR 2009-2013
- #59 RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ESTABLISH AND MAINTAIN A TRUST ACCOUNT AND AUTHORIZING THE SHERIFF TO ENTER INTO AN AGREEMENT WITH THE STATE OF NEW YORK DIVISION OF CRIMINAL JUSTICE SERVICES TO ESTABLISH AN ESCROW SUBSIDIARY ACCOUNT WITH THE DIVISION OF CRIMINAL JUSTICE SERVICES AND ESTABLISH AUTOMATIC DEBIT OF SAID TRUST ACCOUNT TO TRANSFER FUNDS TO SAID ESCROW SUBSIDIARY ACCOUNT IN CONNECTION WITH CIVIL ELECTRONIC FINGERPRINT SERVICES FOR THE OFFICE OF THE SHERIFF

**AGENDA
PUBLIC WORKS COMMITTEE**

Monday, October 5, 2009 – 5:30 p.m.

- #50 RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR THE MATERIAL ARRESTOR SYSTEM PROJECT
- #51 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE AIRPORT MASTER PLAN, PHASE II
- #52 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MUNICIPAL ELECTRIC AND GAS ALLIANCE (MEGA) FOR LARGE GROUP PURCHASE OF POWER FOR BROOME COUNTY FOR 2011

AGENDA
TRANSPORTATION AND RURAL DEVELOPMENT COMMITTEE

Tuesday, October 6, 2009 – 4:30 p.m.

- #46 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR THE AIRPORT MASTER PLAN PHASE II FOR THE GREATER BINGHAMTON AIRPORT FOR 2009-2010
- #47 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC FOR CONSTRUCTION OBSERVATION AND ADMINISTRATION SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2008-2009
- #50 RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR THE MATERIAL ARRESTOR SYSTEM PROJECT
- #51 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE AIRPORT MASTER PLAN, PHASE II
- #53 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR DESIGN SERVICES FOR THE AIRPORT CORPORATE HANGAR IMPROVEMENTS PROJECT AT THE GREATER BINGHAMTON AIRPORT FOR 2009-2010
- #54 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR DESIGN SERVICES FOR THE AIRPORT T-HANGAR REPLACEMENT PROJECT AT THE GREATER BINGHAMTON AIRPORT FOR 2009-2010

AGENDA
ECONOMIC DEVELOPMENT & PLANNING COMMITTEE

Tuesday, October 6, 2009 – 5:00 p.m.

- #5 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE REVIEW OF THE FARMERS MARKET PROPOSED FOR OTSININGO PARK

- #8 RESOLUTION AUTHORIZING RENEWAL OF THE INTERMUNCIPAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR SPONSORSHIP FOR 2009-2010

- #52 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MUNICIPAL ELECTRIC AND GAS ALLIANCE (MEGA) FOR LARGE GROUP PURCHASE OF POWER FOR BROOME COUNTY FOR 2011

- #56 RESOLUTION AUTHORIZING RECOVERY ZONE DESIGNATION UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FOR BROOME COUNTY

AGENDA
PUBLIC HEALTH AND ENVIRONMENTAL PROTECTION COMMITTEE

Wednesday, October 7, 2009 – 4:00 p.m.

- #17 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE RESEARCH FOUNDATION OF THE STATE UNIVERSITY OF NEW YORK ON BEHALF OF THE CLINICAL CAMPUS AT THE COMMUNITY FREE CLINIC FOR THE DEPARTMENT OF HEALTH FOR 2010
- #24 RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED BEHAVIORAL HEALTH, INC. FOR INSURANCE REIMBURSEMENT FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2009-2014
- #25 RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2010
- #26 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH COMMUNITY OPTIONS, INC. TO ADMINISTER SAID PROGRAM FOR 2010
- #27 RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY AND CHILDREN'S SOCIETY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAMILY AND CHILDREN'S SOCIETY TO ADMINISTER SAID PROGRAM FOR 2010
- #28 RESOLUTION AUTHORIZING RENEWAL OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2010
- #29 RESOLUTION AUTHORIZING RENEWAL OF THE VOCATIONAL REHABILITATION SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH VOCATIONAL REHABILITATION SERVICES TO ADMINISTER SAID PROGRAM FOR 2010
- #37 RESOLUTION AUTHORIZING AN AGREEMENT WITH SEPTEMBER HILL MIDWIFERY FOR SERVICES FOR THE BROOME COUNTY DEPARTMENT OF HEALTH'S CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT FOR 2009-2010
- #61 RESOLUTION AUTHORIZING REVISION OF FAMILY DRUG TREATMENT COURT ICM PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2005-2009

**AGENDA
HUMAN SERVICES COMMITTEE**

Wednesday, October 7, 20092009 – 4:30 p.m.

- #9 RESOLUTION AUTHORIZING ACCEPTANCE OF MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. TO ADMINISTER SAID PROGRAM FOR 2009-2010
- #10 RESOLUTION AUTHORIZING REVISION OF THE HOME ENERGY ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010
- #11 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-E CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009
- #12 RESOLUTION AUTHORIZING REVISION OF HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS FOR 2009-2010
- #13 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH S.E.P.P., INC. FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEALS PROGRAM FOR 2009
- #14 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009
- #15 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009
- #16 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009
- #18 RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH F. KEITH KENNEDY, MD, PC, FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2010
- #20 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH K & A RADIOLOGICAL TECHNOLOGY, INC. FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2010
- #21 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DENTSERV FOR DENTAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2010

- #22 RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PATRICIA M. MONZO-SALMON, RPH, FOR PHARMACY CONSULTANT SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2010
- #32 RESOLUTION AUTHORIZING REVISION OF THE SPECIAL DELINQUENCY PREVENTION PROGRAM (SDPP) GRANT FOR THE YOUTH BUREAU, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY AND BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH FOR 2009
- #33 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH CONSTANCE G. ALEXANDER FOR SPEECH THERAPY AND SWALLOWING EVALUATION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2010
- #34 RESOLUTION AUTHORIZING RENEWAL OF THE LONG TERM CARE POINT OF ENTRY PROGRAM GRANT FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
- #35 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR SERVICES RELATED TO THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY'S POINT OF ENTRY PROGRAM GRANT FOR 2009-2010
- #36 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BEVERLY COMSTOCK FOR SERVICES RELATED TO THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY'S POINT OF ENTRY PROGRAM GRANT FOR 2009-2010
- #39 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH OPPORTUNITES FOR BROOME, NORTHERN CREATIONS CONSULTING AND COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2009-2011
- #55 RESOLUTION CONFIRMING AN APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD
- #60 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY (CASA)

**AGENDA
PERSONNEL COMMITTEE**

Wednesday, October 7, 2009 – 5:00 p.m.

- #3 RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2010
- #11 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-E CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009
- #14 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009
- #15 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009
- #16 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009
- #30 RESOLUTION AUTHORIZING REVISION OF THE RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES FOR 2009
- #40 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE GUARDIAN LIFE INSURANCE COMPANY OF NEW YORK FOR ADMINISTRATION OF BROOME COUNTY'S DENTAL INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2010
- #41 RESOLUTION AUTHORIZING AN AGREEMENT WITH TRAVELERS, C/O MARSH USA, INC. FOR CRIME INSURANCE POLICY (EMPLOYEE BOND INSURANCE) FOR THE OFFICE OF RISK AND INSURANCE FOR 2009-2010
- #43 RESOLUTION AUTHORIZING ACCEPTANCE OF THE OPERATION IMPACT VI PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
- #44 RESOLUTION AUTHORIZING RENEWAL OF THE INTENSIVE SUPERVISION PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2010
- #45 RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2010

- #58 RESOLUTION ADOPTING AN EARLY RETIREMENT INCENTIVE FOR ELIGIBLE EMPLOYEES OF THE COUNTY OF BROOME
- #60 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY (CASA)
- #61 RESOLUTION AUTHORIZING REVISION OF FAMILY DRUG TREATMENT COURT ICM PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2005-2009

Presentation on Worker's Compensation by Rebecca Sedor from United Occupational Medicine

AGENDA
COUNTY ADMINISTRATION COMMITTEE

Thursday, October 8, 2009 – 4:00 p.m.

- #3 RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2010

- #4 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 53 OF 2008 AUTHORIZING AN AGREEMENT WITH DLT SOLUTIONS, INC., SALES AGENT FOR ORACLE USA, INC. FOR COMPUTER SOFTWARE AND MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2008-2018

- #38 RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN THE BROOME COUNTY DIVISION OF INFORMATION TECHNOLOGY AND THE VILLAGE OF ENDICOTT POLICE DEPARTMENT FOR COMPUTER AND NETWORK MAINTENANCE SERVICES FOR 2010

- #56 RESOLUTION AUTHORIZING RECOVERY ZONE DESIGNATION UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FOR BROOME COUNTY

**AGENDA
FINANCE COMMITTEE**

Thursday, October 8, 2009 – 4:30 p.m.

- #A RESOLUTION UPDATING THE POLICIES AND PROCEDURES FOR THE SALE OF COUNTY OWNED PROPERTY
- #1 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 2010
- #2 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2010
- #3 RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2010
- #4 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 53 OF 2008 AUTHORIZING AN AGREEMENT WITH DLT SOLUTIONS, INC., SALES AGENT FOR ORACLE USA, INC. FOR COMPUTER SOFTWARE AND MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2008-2018
- #6 RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF DELINQUENT TOWN AND COUNTY TAXES ON PROPERTIES IN THE TOWN OF LISLE
- #7 RESOLUTION APPROVING SALE OF AN IN REM FORECLOSURE PROPERTY TO FORMER OWNERS
- #8 RESOLUTION AUTHORIZING RENEWAL OF THE INTERMUNCIPAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR SPONSORSHIP FOR 2009-2010
- #9 RESOLUTION AUTHORIZING ACCEPTANCE OF MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. TO ADMINISTER SAID PROGRAM FOR 2009-2010
- #10 RESOLUTION AUTHORIZING REVISION OF THE HOME ENERGY ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010
- #11 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-E CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009
- #12 RESOLUTION AUTHORIZING REVISION OF HEALTH INSURANCE INFORMATION

AND COUNSELING ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS FOR 2009-2010

- #13 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH S.E.P.P., INC. FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEALS PROGRAM FOR 2009
- #14 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009
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- #18 RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH F. KEITH KENNEDY, MD, PC, FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2010
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- #25 RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2010
- #26 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS

PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH COMMUNITY OPTIONS, INC. TO ADMINISTER SAID PROGRAM FOR 2010

- #27 RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY AND CHILDREN'S SOCIETY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAMILY AND CHILDREN'S SOCIETY TO ADMINISTER SAID PROGRAM FOR 2010
- #28 RESOLUTION AUTHORIZING RENEWAL OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2010
- #29 RESOLUTION AUTHORIZING RENEWAL OF THE VOCATIONAL REHABILITATION SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH VOCATIONAL REHABILITATION SERVICES TO ADMINISTER SAID PROGRAM FOR 2010
- #30 RESOLUTION AUTHORIZING REVISION OF THE RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES FOR 2009
- #32 RESOLUTION AUTHORIZING REVISION OF THE SPECIAL DELINQUENCY PREVENTION PROGRAM (SDPP) GRANT FOR THE YOUTH BUREAU, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY AND BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH FOR 2009
- #33 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH CONSTANCE G. ALEXANDER FOR SPEECH THERAPY AND SWALLOWING EVALUATION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2010
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- #35 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR SERVICES RELATED TO THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY'S POINT OF ENTRY PROGRAM GRANT FOR 2009-2010
- #36 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BEVERLY COMSTOCK FOR SERVICES RELATED TO THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY'S POINT OF ENTRY PROGRAM GRANT FOR 2009-2010
- #37 RESOLUTION AUTHORIZING AN AGREEMENT WITH SEPTEMBER HILL MIDWIFERY FOR SERVICES FOR THE BROOME COUNTY DEPARTMENT OF HEALTH'S CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT FOR 2009-2010
- #38 RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT

BETWEEN THE BROOME COUNTY DIVISION OF INFORMATION TECHNOLOGY AND THE VILLAGE OF ENDICOTT POLICE DEPARTMENT FOR COMPUTER AND NETWORK MAINTENANCE SERVICES FOR 2010

- #39 RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH OPPORTUNITES FOR BROOME, NORTHERN CREATIONS CONSULTING AND COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2009-2011
- #40 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE GUARDIAN LIFE INSURANCE COMPANY OF NEW YORK FOR ADMINISTRATION OF BROOME COUNTY'S DENTAL INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2010
- #41 RESOLUTION AUTHORIZING AN AGREEMENT WITH TRAVELERS, C/O MARSH USA, INC. FOR CRIME INSURANCE POLICY (EMPLOYEE BOND INSURANCE) FOR THE OFFICE OF RISK AND INSURANCE FOR 2009-2010
- #42 RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS OF REAL PROPERTY
- #43 RESOLUTION AUTHORIZING ACCEPTANCE OF THE OPERATION IMPACT VI PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
- #44 RESOLUTION AUTHORIZING RENEWAL OF THE INTENSIVE SUPERVISION PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2010
- #45 RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2010
- #46 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR THE AIRPORT MASTER PLAN PHASE II FOR THE GREATER BINGHAMTON AIRPORT FOR 2009-2010
- #47 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC FOR CONSTRUCTION OBSERVATION AND ADMINISTRATION SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2008-2009
- #48 RESOLUTION AUTHORIZING AN AGREEMENT WITH SECTION IV ATHLETIC ASSOCIATION FOR USE OF THE BROOME COUNTY VETERANS MEMORIAL ARENA FOR 2010-2012
- #49 RESOLUTION AUTHORIZING AN AGREEMENT WITH SECTION IV ATHLETIC ASSOCIATION FOR USE OF THE BROOME COUNTY VETERANS MEMORIAL ARENA FOR 2010-2012
- #50 RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR THE

MATERIAL ARRESTOR SYSTEM PROJECT

- #51 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE AIRPORT MASTER PLAN, PHASE II
- #52 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MUNICIPAL ELECTRIC AND GAS ALLIANCE (MEGA) FOR LARGE GROUP PURCHASE OF POWER FOR BROOME COUNTY FOR 2011
- #53 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR DESIGN SERVICES FOR THE AIRPORT CORPORATE HANGAR IMPROVEMENTS PROJECT AT THE GREATER BINGHAMTON AIRPORT FOR 2009-2010
- #54 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR DESIGN SERVICES FOR THE AIRPORT T-HANGAR REPLACEMENT PROJECT AT THE GREATER BINGHAMTON AIRPORT FOR 2009-2010
- #57 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VERIZON BUSINESS SERVICES FOR LEASE AND MAINTENANCE OF EQUIPMENT FOR THE OFFICE OF EMERGENCY SERVICES FOR 2009-2013
- #58 RESOLUTION ADOPTING AN EARLY RETIREMENT INCENTIVE FOR ELIGIBLE EMPLOYEES OF THE COUNTY OF BROOME
- #59 RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ESTABLISH AND MAINTAIN A TRUST ACCOUNT AND AUTHORIZING THE SHERIFF TO ENTER INTO AN AGREEMENT WITH THE STATE OF NEW YORK DIVISION OF CRIMINAL JUSTICE SERVICES TO ESTABLISH AN ESCROW SUBSIDIARY ACCOUNT WITH THE DIVISION OF CRIMINAL JUSTICE SERVICES AND ESTABLISH AUTOMATIC DEBIT OF SAID TRUST ACCOUNT TO TRANSFER FUNDS TO SAID ESCROW SUBSIDIARY ACCOUNT IN CONNECTION WITH CIVIL ELECTRONIC FINGERPRINT SERVICES FOR THE OFFICE OF THE SHERIFF
- #60 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY (CASA)
- #61 RESOLUTION AUTHORIZING REVISION OF FAMILY DRUG TREATMENT COURT ICM PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2005-2009

Audit by Testone, Marshall and Discenza of Broome County's 2008 Financial Records