

**STANDING COMMITTEES  
MEETING SCHEDULE FOR  
April 23, 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, April 6, 2009

4:30 p.m. – Education, Culture & Recreation  
Presentation given by Cornell Cooperative  
Extension regarding the Capital Campaign Project  
– Update on the Education Building Build-out

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

5:30 p.m. – Public Works

Tuesday, April 7, 2009

**4:00 p.m.-- Transportation & Rural Development**  
Presentation by Joint Coalition Steering Committee –  
regarding Potential Economic Effects of Gas Drilling

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

Wednesday, April 8, 2009

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

4:30 p.m. -- Human Services

5:00 p.m. -- Personnel

Thursday, April 9, 2009

4:00 p.m. -- County Administration

4:30 p.m. – Finance

The next regular Legislative Session will be on, **April 23, 2009 at 5:00 p.m.** in the Legislative Chambers, 6th Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York.

**Please  
note  
start  
time**

**AGENDA**  
**EDUCATION, CULTURE & RECREATION COMMITTEE**

**Monday, April 6, 2009 -- 4:30 p.m.**

\*Presentation given by David Bradstreet, Director of Cornell Cooperative Extension - regarding the Capital Campaign Project – an Update on the Education Building Build-out.

**AGENDA  
PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE**

**Monday, April 6, 2009 -- 5:00 p.m.**

“Open Discussion”

**AGENDA  
PUBLIC WORKS COMMITTEE**

**Monday, April 6, 2009-- 5:30 p.m.**

- #11 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BOND SCHOENECK & KING, LLPC FOR LEGAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2008
- #12 RESOLUTION AUTHORIZING AN AGREEMENT WITH DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DASNY) FOR THE GREATER BINGHAMTON HEALTH CENTER SITE STUDY PHASE 1 FOR THE DEPARTMENT OF PUBLIC WORKS
- #13 RESOLUTION IMPLEMENTING ENERGY CONSERVATION DESIGN AND OPERATIONAL PRACTICES FOR FUTURE MAJOR COUNTY CONSTRUCTION PROJECTS
- #18 RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR THE UNANTICIPATED BRIDGE REPAIRS PROJECT
- #19 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM
- #34 RESOLUTION AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH THE SUSQUEHANNA VALLEY CENTRAL SCHOOL DISTRICT, THE TOWN OF UNION AND THE WINDSOR CENTRAL SCHOOL DISTRICT TO HOLD AN ELECTRONIC RECYCLING COLLECTION FOR 2009
- #44 RESOLUTION AUTHORIZING AN AMENDMENT TO SPECIFICATIONS FOR IMPLEMENTATION OF THE MINORITY EMPLOYMENT GOALS FOR BROOME COUNTY'S PUBLIC WORKS CONTRACTS TO BE CONSISTENT WITH STATE AND FEDERAL REGULATIONS

**AGENDA**  
**TRANSPORTATION AND RURAL DEVELOPMENT COMMITTEE**

**Tuesday, April 7, 2009-- 4:00 p.m.**

Cornell Cooperative Extension has been facilitating the development of the Joint Gas Coalitions in Broome County and the Southern Tier. Leadership representing over 40,000 landowners meet monthly at CCE. David Bradstreet, Larry Haskell and the other coalition leadership members will make a presentation on what the coalitions have learned, their potential concerns and economic benefits to our community.

- #1 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE CENTRAL NEW YORK RESOURCE CONSERVATION AND DEVELOPMENT PROJECT. INC.
- #19 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM
- #32 RESOLUTION AUTHORIZING AN AGREEMENT WITH MARSH USA, INC. FOR EVENT INSURANCE FOR THE DEPARTMENT OF AVIATION FOR 2009
- #40 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR DEPARTMENT OF PUBLIC TRANSPORTATION SERVICES TO LOW INCOME PERSONS THROUGH THE COMMUNITY SOLUTIONS FOR TRANSPORTATION PROGRAM
- #42 RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR GRANT FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2009-2011
- #45 RESOLUTION AUTHORIZING ACCEPTANCE OF AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION

**AGENDA**  
**ECONOMIC DEVELOPMENT & PLANNING COMMITTEE**

**Tuesday, April 7, 2009-- 5:00 p.m.**

- #2 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT ADULT ECONOMIC STIMULUS PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009-2011
- #3 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT DISLOCATED WORKER ECONOMIC STIMULUS PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009-2011
- #4 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT YOUTH ECONOMIC STIMULUS PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009-2011
- #5 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT GAS CARD INITIATIVE PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009
- #6 RESOLUTION AUTHORIZING THE DIVISION OF ECONOMIC DEVELOPMENT TO SPONSOR THE 2009 STOP-DWI CHRIS THATER MEMORIAL RACES
- #33 RESOLUTION AUTHORIZING THE DIVISION OF ECONOMIC DEVELOPMENT TO SPONSOR THE 2009 SPIEDIE FEST AND BALLOON RALLY
- #37 RESOLUTION AUTHORIZING REVISION OF THE TRADE ADJUSTMENT ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009
- #41 RESOLUTION AUTHORIZING ACCEPTANCE OF A GREATER CATSKILLS FLOOD REMEDIATION PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2009
- #44 RESOLUTION AUTHORIZING AN AMENDMENT TO SPECIFICATIONS FOR IMPLEMENTATION OF THE MINORITY EMPLOYMENT GOALS FOR BROOME COUNTY'S PUBLIC WORKS CONTRACTS TO BE CONSISTENT WITH STATE AND FEDERAL REGULATIONS

**AGENDA**  
**PUBLIC HEALTH AND ENVIRONMENTAL PROTECTION COMMITTEE**

**Wednesday, April 8, 2009 -- 4:00 p.m.**

- #15 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF BINGHAMTON FOR SERVICES IN CONNECTION WITH THE DEPARTMENT OF HEALTH'S BUILDING A HEALTHY NATION: STRATEGIC ALLIANCE FOR HEALTH PROGRAM GRANT FOR 2009
- #16 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH
- #17 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH
- #26 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH PROFESSOR SURINDER KAHAI FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2009
- #27 RESOLUTION AUTHORIZING REVISION OF THE DIABETES PREVENTION AND CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009
- #28 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SCHUYLER COUNTY HOSPITAL FOR SERVICES FOR THE BROOME COUNTY DEPARTMENT OF HEALTH'S CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT FOR 2009-2010
- #29 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR SERVICES FOR THE BROOME COUNTY DEPARTMENT OF HEALTH'S CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT FOR 2009-2010
- #30 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS CHEMUNG AND SCHUYLER COUNTY VENDORS FOR SERVICES FOR THE BROOME COUNTY DEPARTMENT OF HEALTH'S CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT FOR 2009-2010
- #31 RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAL RESERVE CORPS CAPACITY BUILDING AWARD GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009
- #47 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SUNY HEALTH SCIENCE CENTER AT SYRACUSE CLINICAL CAMPUS AT BINGHAMTON FOR MEDICAL DIRECTOR SERVICES FOR THE DEPARTMENTS OF HEALTH AND SOCIAL SERVICES FOR 2009-2010

**AGENDA  
PERSONNEL COMMITTEE**

**Wednesday, April 8, 2009 -- 5:00 p.m.**

- #14 RESOLUTION CONFIRMING APPOINTMENT OF DR. WADIH DIAB AS BROOME COUNTY CORONER
- #16 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH
- #17 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH
- #27 RESOLUTION AUTHORIZING REVISION OF THE DIABETES PREVENTION AND CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009
- #43 RESOLUTION AUTHORIZING REVISION OF FLEXIBLE FUNDS FOR FAMILY SERVICES (FFFS) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE STAR GROUP FOR 2009-2010
- #48 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF SOCIAL SERVICES

**AGENDA  
COUNTY ADMINISTRATION COMMITTEE**

**Thursday, April 9, 2009 -- 4:00 p.m.**

- #11 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BOND SCHOENECK & KING, LLPC FOR LEGAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2008
- #14 RESOLUTION CONFIRMING APPOINTMENT OF DR. WADIH DIAB AS BROOME COUNTY CORONER
- #20 RESOLUTION AUTHORIZING A HOME RULE REQUEST TO EXTEND THE AUTHORIZATION OF THE COUNTY OF BROOME TO IMPOSE AN ADDITIONAL ONE PERCENT SALES AND COMPENSATING USE TAX
- #35 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH JSJ ASSOCIATES FOR LEASE OF OFFICE/WAREHOUSE SPACE FOR THE BOARD OF ELECTIONS FOR 2008-2013
- #36 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF VESTAL FIRE DISTRICT FOR RENTAL OF STORAGE SPACE FOR THE BROOME COUNTY BOARD OF ELECTIONS FOR 2009

**AGENDA  
HUMAN SERVICES COMMITTEE**

**Wednesday, April 8, 2009 -- 4:30 p.m.**

- #21 RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH JEFF FARINELLA P.T. FOR PHYSICAL THERAPY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2009-2010
- #22 RESOLUTION AUTHORIZING REVISION OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009
- #23 RESOLUTION AUTHORIZING ACCEPTANCE OF THE SAFETY NET ASSISTANCE PROGRAM (SNAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE STAR GROUP INC TO ADMINISTER SAID PROGRAM FOR 2009
- #24 RESOLUTION AUTHORIZING AN AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES DETENTION ALTERNATIVE AFTER-SCHOOL PROGRAM GRANT FOR 2009
- #25 RESOLUTION AUTHORIZING REVISION OF THE JUVENILE JUSTICE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDEMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR 2008-2009
- #43 RESOLUTION AUTHORIZING REVISION OF FLEXIBLE FUNDS FOR FAMILY SERVICES (FFFS) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE STAR GROUP FOR 2009-2010
- #48 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF SOCIAL SERVICES

**AGENDA  
FINANCE COMMITTEE**

**Thursday, April 9, 2009-- 4:30 p.m.**

- #2 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT ADULT ECONOMIC STIMULUS PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009-2011
- #3 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT DISLOCATED WORKER ECONOMIC STIMULUS PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009-2011
- #4 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT YOUTH ECONOMIC STIMULUS PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009-2011
- #5 RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT GAS CARD INITIATIVE PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009
- #6 RESOLUTION AUTHORIZING THE DIVISION OF ECONOMIC DEVELOPMENT TO SPONSOR THE 2009 STOP-DWI CHRIS THATER MEMORIAL RACES
- #7 RESOLUTION AUTHORIZING AN AGREEMENT WITH PITNEY BOWES INC., FOR SOFTWARE AND MAINTENANCE FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2009-2013
- #8 RESOLUTION AUTHORIZING CORRECTION OF 2009 TOWN AND COUNTY TAX BILLS IN THE TOWN OF VESTAL
- #9 RESOLUTION AUTHORIZING ADJUSTMENT OF TAXES AND ISSUING A REFUND OF OVERPAYMENT OF TAXES ON A PARCEL IN THE TOWN OF UNION
- #10 RESOLUTION AUTHORIZING A LEASE AND MAINTENANCE AGREEMENT WITH PITNEY BOWES INC., FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2009-2013
- #11 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BOND SCHOENECK & KING, LLPC FOR LEGAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2008
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OPERATIONAL PRACTICES FOR FUTURE MAJOR COUNTY CONSTRUCTION PROJECTS

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- #38 RESOLUTION AUTHORIZING THE DELETION OF TAX MAP NUMBERS FROM THE TAX ROLLS FOR TWO PARCELS IN VESTAL
- #39 RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT WITH CANUSA HEALTH INC TO CANPHARM BENEFITS, LTD FOR ADMINISTRATION OF

A PORTION OF THE BROOME COUNTY'S HEALTH BENEFITS PRESCRIPTION DRUG PLAN FOR THE OFFICE OF RISK AND INSURANCE

- #40 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR DEPARTMENT OF PUBLIC TRANSPORTATION SERVICES TO LOW INCOME PERSONS THROUGH THE COMMUNITY SOLUTIONS FOR TRANSPORTATION PROGRAM
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