

**STANDING COMMITTEES
MEETING SCHEDULE FOR
WEDNESDAY, AUGUST 19, 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, August 10, 2009

Education, Culture & Recreation
No meeting scheduled

4:00 p.m. – Public Safety & Emergency Services-
Please note time change!

4:30 p.m. – Public Works – **5th floor –**
DPW Commissioner’s Office –
Please note time change

Environmental Engineering Vendor
Interviews 5th Floor – DPW
Commissioner’s Office.

Tuesday, August 11, 2009

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

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

Wednesday, August 12, 2009

4:00 p.m. – Public Health & Environmental Services

4:30 p.m. -- Human Services

Presentation by: Alan Hertel, United
Way – “211 Information Call Center
Update”

5:00 p.m. -- Personnel

Thursday, August 13, 2009

4:00 p.m. -- County Administration

4:30 p.m. – Finance

The next regular Legislative Session will be on, **Wednesday, August 19, 2009 at 5:00 p.m.** in the Legislative Chambers, 6th Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York.

AGENDA
PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE

Monday, August 10, 2009 -- 4:00 p.m.
Please note time change!

- #7 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF MAINE FOR USE OF SPACE AT TOWN HALL FOR THE OFFICE OF THE SHERIFF FOR 2009

- #10 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE, BULLETPROOF VEST PARTNERSHIP PROGRAMS, FOR BROOME COUNTY GOVERNMENT LAW ENFORCEMENT AGENCIES AND ADOPTING A PROGRAM BUDGET FOR 2008-2010

**AGENDA
PUBLIC WORKS COMMITTEE**

**Meeting to be held on the 5th floor in Patrick Brennan's Office- DPW
Monday, August 10, 2009-- 4:30 p.m. Please note time change!**

- #43 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROWN AND CALDWELL FOR A FEASIBILITY AND DESIGN STUDY AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2008-2009

- #47 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE T-HANGAR IMPROVEMENT PROJECT

- #48 RESOLUTION AMENDING THE 2007 CAPITAL IMPROVEMENT PROGRAM FOR THE CORPORATE HANGAR IMPROVEMENTS PROJECT

- #49 RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR THE MATERIAL ARRESTOR SYSTEM PROJECT

- #50 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE RUNWAY SAFETY AREA IMPROVEMENTS ENVIRONMENTAL ASSESSMENT PROJECT FUNDING

- #53 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE FEDERAL AID HIGHWAY AND STATE MARCHISELLI AID LOCAL PROJECT ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFOR

- #55 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR TREATMENT OF LEACHATE FROM THE NANTICOKE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2011

Environmental Engineering Vendor interviews

5:00 – O'Brien & Gere

5:15 - C&S

5:30 - Delta

5:45 - SCS

6:00 - Barton & Loguidice

6:15 – Stearns & Wheeler

AGENDA
TRANSPORTATION AND RURAL DEVELOPMENT COMMITTEE

Tuesday, August 11, 2009-- 4:30 p.m.

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

- #6 RESOLUTION AUTHORIZING AN AGREEMENT WITH BRIDGESTONE AMERICAS TIRE OPERATIONS, LLC FOR LEASE OF BUS TIRES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2009-2012

- #39 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION FUNDING FOR THE AIRPORT CAPITAL IMPROVEMENT PROGRAM

- #40 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2009-2010

- #41 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION FUNDING FOR THE AIRPORT CAPITAL IMPROVEMENT PROGRAM

- #47 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE T-HANGAR IMPROVEMENT PROJECT

- #48 RESOLUTION AMENDING THE 2007 CAPITAL IMPROVEMENT PROGRAM FOR THE CORPORATE HANGAR IMPROVEMENTS PROJECT

- #49 RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR THE MATERIAL ARRESTOR SYSTEM PROJECT

- #50 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE RUNWAY SAFETY AREA IMPROVEMENTS ENVIRONMENTAL ASSESSMENT PROJECT FUNDING

- #51 RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION GRANT TO FUND THE AIRPORT IMPROVEMENT AND REVITALIZATION GRANT PROGRAM

- #52 RESOLUTION AUTHORIZING ACCEPTANCE OF AIRPORT IMPROVEMENT AND REVITALIZATION PROGRAM FUNDING FOR THE DEPARTMENT OF AVIATION

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

AGENDA
ECONOMIC DEVELOPMENT & PLANNING COMMITTEE

Tuesday, August 11, 2009-- 5:00 p.m.

- #13 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIPS ON THE BROOME-TIOGA WORKFORCE INVESTMENT BOARD

- #42 RESOLUTION AUTHORIZING ACCEPTANCE OF A POLICE CONSOLIDATION FEASIBILITY STUDY AND IMPLEMENTATION PLAN GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2008-2011

- #56 RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE FOR THE NEW YORK STATE EFP PARK DEVELOPMENT AND PLANNING PROGRAM GRANT FOR DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET 2009-2010

AGENDA
PUBLIC HEALTH AND ENVIRONMENTAL PROTECTION COMMITTEE

Wednesday, August 12, 2009 -- 4:00 p.m.

- #3 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH
- #8 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE RESEARCH FOUNDATION, STATE UNIVERSITY OF NEW YORK OFFICE OF RESEARCH AND SPONSORED PROGRAMS FOR STUDENT INTERNS TO PROVIDE CLINICAL SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2009-2010
- #9 RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010
- #14 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH
- #16 RESOLUTION AUTHORIZING REVISION OF THE 2009 CRIME VICTIMS ASSISTANCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2009
- #17 RESOLUTION AUTHORIZING AN AGREEMENT WITH CAPITAL DISTRICT PHYSICIAN'S HEALTH PLAN (CD PHP) FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2009-2013
- #18 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIOGA COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR DEPARTMENT OF HEALTH'S TOBACCO CONTROL PROGRAM FOR 2009-2010
- #19 RESOLUTION AUTHORIZING REVISION OF 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 CDC GRANT PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AN AMENDMENT TO THE AGREEMENT FOR 2009
- #20 RESOLUTION AUTHORIZING REVISION OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE TO BIOTERRORISM FOR THE DEPARTMENT OF HEALTH'S PROGRAM GRANT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009
- #21 RESOLUTION RENEWING THE PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009- 2010
- #22 RESOLUTION AUTHORIZING RENEWAL OF THE BUILDING A HEALTHY

NATION: STRATEGIC ALLIANCE FOR HEALTH PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

#23 RESOLUTION AUTHORIZING RENEWAL OF SOUTHERN TIER CANCER SERVICES PARTNERSHIP HRI PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

#24 RESOLUTION AUTHORIZING RENEWAL OF A CANCER SERVICES PARTNERSHIP OF CHEMUNG AND SCHUYLER COUNTIES HRI PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

#46 RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL AND INSURANCE INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

**AGENDA
HUMAN SERVICES COMMITTEE**

Wednesday, August 12, 2009 -- 4:30 p.m.

- #1 RESOLUTION CONFIRMING AN APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL
- #2 RESOLUTION CONFIRMING AN APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD
- #11 RESOLUTION AUTHORIZING RENEWAL OF DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
- #12 RESOLUTION AUTHORIZING RENEWAL OF DSS/ BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICE AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
- #15 RESOLUTION AUTHORIZING AMENDMENT OF THE AGREEMENT WITH CONTINENTAL HEALTH EQUIPMENT FOR WILLOW POINT NURSING HOME FOR 2009
- #25 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE COLLEGE OF COMMUNITY AND PUBLIC AFFAIRS, STATE UNIVERSITY OF NEW YORK TO DEVELOP AN INTEGRATED INTERAGENCY PLANNING PROCESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2009
- #26 RESOLUTION AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES PURCHASE OF SERVICES PROGRAM FOR 2009
- #27 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY, INC., FOR DRUG TESTING SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2009
- #28 RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
- #29 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE VILLAGE OF DEPOSIT FOR LEASE OF SPACE FOR THE DEPOSIT SENIOR CENTER FOR THE OFFICE FOR AGING FOR 2009
- #30 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING FOR 2009-2010

- #31 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RETIRED & SENIOR VOLUNTEER PROGRAM (RSVP) FOR SERVICES FOR THE OFFICE FOR AGING'S AOA EMPOWERING OLDER PEOPLE GRANT FOR 2008-2009
- #32 RESOLUTION AUTHORIZING RENEWAL OF THE AOA EVIDENCE BASED CHRONIC DISEASE MANAGEMENT GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
- #33 RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
- #34 RESOLUTION AUTHORIZING RENEWAL OF FOSTER GRANDPARENTS SOFA PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
- #35 RESOLUTION AUTHORIZING RENEWAL OF THE GRANT-IN-AID PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
- #36 RESOLUTION AUTHORIZING RENEWAL OF THE READY BY 21-QUALITY COUNTS PROGRAM GRANT FOR THE YOUTH BUREAU AND ADOPTING A PROGRAM BUDGET FOR 2009
- #45 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE RESEARCH FOUNDATION OF SUNY BINGHAMTON FOR PROFESSIONAL SERVICES FOR THE BROOME COUNTY YOUTH BUREAU FOR 2009
- #57 RESOLUTION AUTHORIZING ACCEPTANCE OF HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET, AND AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM

Presentation by: Alan Hertel, United Way "211 Information Call Center Update"

**AGENDA
PERSONNEL COMMITTEE**

Wednesday, August 12, 2009 -- 5:00 p.m.

- #3 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH
- #4 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF AUDIT AND CONTROL
- #5 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION
- #9 RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010
- #20 RESOLUTION AUTHORIZING REVISION OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE TO BIOTERRORISM FOR THE DEPARTMENT OF HEALTH'S PROGRAM GRANT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009
- #21 RESOLUTION RENEWING THE PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009- 2010
- #22 RESOLUTION AUTHORIZING RENEWAL OF THE BUILDING A HEALTHY NATION: STRATEGIC ALLIANCE FOR HEALTH PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
- #46 RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL AND INSURANCE INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
- #58 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION

**AGENDA
COUNTY ADMINISTRATION COMMITTEE**

Thursday, August 13, 2009 -- 4:00 p.m.

- #44 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF JOHNSON CITY FOR LEASE OF SPACE AT 243 MAIN STREET JOHNSON CITY AND ASSOCIATED EXPENSES FOR THE OFFICE OF RISK AND INSURANCE FOR 2009

- #59 RESOLUTION INCREASING THE RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES. PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

**AGENDA
FINANCE COMMITTEE**

Thursday, August 13, 2009-- 4:30 p.m.

- #3 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH
- #4 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF AUDIT AND CONTROL
- #5 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION
- #6 RESOLUTION AUTHORIZING AN AGREEMENT WITH BRIDGESTONE AMERICAS TIRE OPERATIONS, LLC FOR LEASE OF BUS TIRES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2009-2012
- #7 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF MAINE FOR USE OF SPACE AT TOWN HALL FOR THE OFFICE OF THE SHERIFF FOR 2009
- #8 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE RESEARCH FOUNDATION, STATE UNIVERSITY OF NEW YORK OFFICE OF RESEARCH AND SPONSORED PROGRAMS FOR STUDENT INTERNS TO PROVIDE CLINICAL SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2009-2010
- #9 RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010
- #10 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE, BULLETPROOF VEST PARTNERSHIP PROGRAMS, FOR BROOME COUNTY GOVERNMENT LAW ENFORCEMENT AGENCIES AND ADOPTING A PROGRAM BUDGET FOR 2008-2010
- #11 RESOLUTION AUTHORIZING RENEWAL OF DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
- #12 RESOLUTION AUTHORIZING RENEWAL OF DSS/ BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICE AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
- #14 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH

- #15 RESOLUTION AUTHORIZING AMENDMENT OF THE AGREEMENT WITH CONTINENTAL HEALTH EQUIPMENT FOR WILLOW POINT NURSING HOME FOR 2009
- #16 RESOLUTION AUTHORIZING REVISION OF THE 2009 CRIME VICTIMS ASSISTANCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2009
- #17 RESOLUTION AUTHORIZING AN AGREEMENT WITH CAPITAL DISTRICT PHYSICIAN'S HEALTH PLAN (CD PHP) FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2009-2013
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- #19 RESOLUTION AUTHORIZING REVISION OF 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 CDC GRANT PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AN AMENDMENT TO THE AGREEMENT FOR 2009
- #20 RESOLUTION AUTHORIZING REVISION OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE TO BIOTERRORISM FOR THE DEPARTMENT OF HEALTH'S PROGRAM GRANT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009
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- #36 RESOLUTION AUTHORIZING RENEWAL OF THE READY BY 21-QUALITY COUNTS PROGRAM GRANT FOR THE YOUTH BUREAU AND ADOPTING A PROGRAM BUDGET FOR 2009
- #37 RESOLUTION APPROVING SALE OF COUNTY OWNED REAL PROPERTY IN THE TOWN OF UNION
- #38 RESOLUTION APPROVING SALE OF 2007 IN REM FORECLOSURE PROPERTIES TO FORMER OWNERS
- #39 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION

ADMINISTRATION FUNDING FOR THE AIRPORT CAPITAL IMPROVEMENT PROGRAM

- #40 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2009-2010
- #41 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION FUNDING FOR THE AIRPORT CAPITAL IMPROVEMENT PROGRAM
- #42 RESOLUTION AUTHORIZING ACCEPTANCE OF A POLICE CONSOLIDATION FEASIBILITY STUDY AND IMPLEMENTATION PLAN GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2008-2011
- #43 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROWN AND CALDWELL FOR A FEASIBILITY AND DESIGN STUDY AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2008-2009
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- #47 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE T-HANGAR IMPROVEMENT PROJECT
- #48 RESOLUTION AMENDING THE 2007 CAPITAL IMPROVEMENT PROGRAM FOR THE CORPORATE HANGAR IMPROVEMENTS PROJECT
- #49 RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR THE MATERIAL ARRESTOR SYSTEM PROJECT
- #50 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE RUNWAY SAFETY AREA IMPROVEMENTS ENVIRONMENTAL ASSESSMENT PROJECT FUNDING
- #51 RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION GRANT TO FUND THE AIRPORT IMPROVEMENT AND REVITALIZATION GRANT PROGRAM

- #52 RESOLUTION AUTHORIZING ACCEPTANCE OF AIRPORT IMPROVEMENT AND REVITALIZATION PROGRAM FUNDING FOR THE DEPARTMENT OF AVIATION
- #53 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE FEDERAL AID HIGHWAY AND STATE MARCHISELLI AID LOCAL PROJECT ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFOR
- #54 RESOLUTION UPDATING THE POLICIES AND PROCEDURES FOR THE SALE OF COUNTY OWNED PROPERTY
- #55 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR TREATMENT OF LEACHATE FROM THE NANTICOKE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2011
- #56 RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE FOR THE NEW YORK STATE EFP PARK DEVELOPMENT AND PLANNING PROGRAM GRANT FOR DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET 2009-2010
- #57 RESOLUTION AUTHORIZING ACCEPTANCE OF HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET, AND AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM
- #58 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION
- #59 RESOLUTION INCREASING THE RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES. PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK