

**BROOME COUNTY LEGISLATURE AGENDA  
REGULAR SESSION  
Thursday, April 23, 2009 – 5:00 p.m.**

1. ROLL CALL BY CLERK AND FIRE EXIT ANNOUNCEMENT

The Chairman designates Legislators Sanfilippo and Diffendorf as participants with the Chair in the Short Roll Call

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. INVOCATION

4. REVIEW AND APPROVAL OF SESSION MINUTES  
March 19, 2009

5. REVIEW AND APPROVAL OF COMMITTEE MINUTES  
March 19, 2009 through April 22, 2009

6. PUBLIC HEARING

7. ANNOUNCEMENTS FROM THE CHAIR  
Presentation of Proclamations

8. REPORT OF STANDING COMMITTEES

9. REPORT OF SPECIAL COMMITTEES

10. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. From the County Executive, Barbara J. Fiala  
1. State of Emergency, Violent Crime at American Civic Association 4/3/09

11. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. From the Chairman, Daniel D. Reynolds  
1. Designations for Mr. Moran 4/6/09 & 4/8/09  
2. Designations for Mr. Nirchi 4/8/09  
3. Designations for Mr. Nirchi and Mr. Keibel 4/9/09

12. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

A. PETITIONS: None

B. COMMUNICATIONS:

1. RPTS-Public Emergency-35 Church Street, Town of Maine
2. Health Department-Local Early Intervention Public Hearing Notice
3. Finance-Transfers to Balance 2008 Accounts
4. Public Transportation- Response to J. Weidemann Re: Transit Issue
5. IDA-Agency Agreement
6. DSS-Additional HEAP Allocation, Resolution 08-496
7. IDA-Meeting Minutes 2/13/09
8. NYS Office of the State Comptroller-Recycled Paper Audit

C. NOTICES:

1. Ad Hoc Committee on Mineral Rights Meeting 4/14/09

D. REPORTS:

1. Broome Community College Above Minimum Hire 2/09
2. Audit-Sheriff's Office Commissary Administration Audit 2/09

13. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS

14. NEW BUSINESS

A. PREFERRED AGENDA (\*)

B. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-169	Transportation & Rural Dev	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE CENTRAL NEW YORK RESOURCE CONSERVATION AND DEVELOPMENT PROJECT, INC
2-170	Economic Dev & Planning Finance	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
3-171	Economic Dev & Planning Finance	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
4-172	Economic Dev & Planning Finance	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
*5-173	Economic Dev & Planning Finance	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
*6-174	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING THE DIVISION OF ECONOMIC DEVELOPMENT TO SPONSOR THE 2009 STOP-DWI CHRIS THATER MEMORIAL RACES

*7-175	Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH PITNEY BOWES INC., FOR SOFTWARE AND MAINTENANCE FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2009-2013	*17-185	Finance Personnel Public Health & Env Protect	RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH
8-176	Finance	RESOLUTION AUTHORIZING CORRECTION OF 2009 TOWN AND COUNTY TAX BILLS IN THE TOWN OF VESTAL	18-186	Finance Public Works	RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR THE UNANTICIPATED BRIDGE REPAIRS PROJECT
*9-177	Finance	RESOLUTION AUTHORIZING ADJUSTMENT OF TAXES AND ISSUING A REFUND OF OVERPAYMENT OF TAXES ON A PARCEL IN THE TOWN OF UNION	19-187	Finance Transportation & Rural Dev Public Works	RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM
*10-178	Finance	RESOLUTION AUTHORIZING A LEASE AND MAINTENANCE AGREEMENT WITH PITNEY BOWES INC., FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2009-2013	*20-188	Finance County Administration	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
*11-179	County Administration Public Works Finance	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	*21-189	Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH JEFF FARINELLA P.T. FOR PHYSICAL THERAPY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2009-2010
*12-180	Public Works Finance	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	*22-190	Human Services Finance	RESOLUTION AUTHORIZING REVISION OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009
*13-181	Public Works Finance	RESOLUTION IMPLEMENTING ENERGY CONSERVATION DESIGN AND OPERATIONAL PRACTICES FOR FUTURE MAJOR COUNTY CONSTRUCTION PROJECTS	*23-191	Human Services Finance	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
*14-182	County Administration Personnel Finance	RESOLUTION CONFIRMING APPOINTMENT OF DR. WADIH DIAB AS BROOME COUNTY CORONER	*24-192	Human Services Finance	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
*15-183	Public Health & Env Protect Finance	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	*25-193	Human Services Finance	RESOLUTION AUTHORIZING REVISION OF THE JUVENILE JUSTICE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR 2008-2009
*16-184	Personnel Public Health & Env Protect Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH			

*26-194	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH PROFESSOR SURINDER KAHAI FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2009	*35-203	County Administration Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH JSJ ASSOCIATES FOR LEASE OF OFFICE/WAREHOUSE SPACE FOR THE BOARD OF ELECTIONS FOR 2008-2013
*27-195	Public Health & Env Protect Personnel Finance	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	*36-204	County Administration Finance	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
*28-196	Public Health & Env Protect Finance	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	*37-205	Economic Dev & Planning Finance	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
*29-197	Public Health & Env Protect Finance	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	*38-206	Finance	RESOLUTION AUTHORIZING THE DELETION OF TAX MAP NUMBERS FROM THE TAX ROLLS FOR TWO PARCELS IN VESTAL
*30-198	Public Health & Env Protect Finance	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	*39-207	Finance	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
*31-199	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAL RESERVE CORPS CAPACITY BUILDING AWARD GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009	*40-208	Transportation & Rural Dev Finance	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
*32-200	Transportation & Rural Dev Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MARSH USA, INC. FOR EVENT INSURANCE FOR THE DEPARTMENT OF AVIATION FOR 2009	*41-209	Economic Dev & Planning Finance	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
*33-201	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING THE DIVISION OF ECONOMIC DEVELOPMENT TO SPONSOR THE 2009 SPIEDIE FEST AND BALLOON RALLY	*42-210	Transportation & Rural Dev Finance	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
*34-202	Public Works	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			

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| *43-211 | Human Services<br>Personnel<br>Finance             | 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 |
| *44-212 | Public Works<br>Economic Dev & Planning<br>Finance | 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                                       |
| *45-213 | Transportation & Rural Dev<br>Finance              | RESOLUTION AUTHORIZING ACCEPTANCE OF AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION  |
| 46-     |  | NOT SPONSORED  |
| *47-214 | Public Health & Env Protect<br>Finance             | RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SUNY HEALTH SCIENCE CENTER AT SYRACUSE CLINICAL CAMPUS AT BINGHAMTON FOR MEDICAL DIRECTOR SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2009-2010   |
| *48-215 | Personnel<br>Human Services<br>Finance             | RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF SOCIAL SERVICES   |
| *49-216 | Transportation & Rural Dev<br>Finance              | RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE NEW YORK STATE ENERGY RESEARCH DEVELOPMENT AUTHORITY (NYSERDA) FOR THE TRANSIT COACH REPLACEMENT PROJECT FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION                                     |

C. PENDING APPROVAL BY APPROPRIATE COMMITTEES PRIOR TO SESSION

15. LEGISLATORS' COMMENTS

16. ADJOURNMENT