

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
May 21, 2009
4:00 p.m.**

1. ROLL CALL BY CLERK AND FIRE EXIT ANNOUNCEMENT

The Chairman designates Legislators Hutchings and Pasquale 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
April 23, 2009

5. REVIEW AND APPROVAL OF COMMITTEE MINUTES
April 23, 2009 through May 20, 2009

6. PUBLIC HEARING

7. ANNOUNCEMENTS FROM THE CHAIR
Presentation of Proclamation

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. Executive Emergency Order – Environmental Concerns 4/17/2009
 2. En-Joie Golf Course Appointments
 3. RFP Lease of Municipal Owned land for extracting natural gas – 4/29/2009

11. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. From the Chairman, Daniel D. Reynolds
1. Designations for Mr. Whalen 5/11/2009
 2. Designations for Mr. Cleary 5/12/2009 & 5/13/2009
 3. Designations for Mr. Pasquale 5/13/2009
 4. Designations for Mr. Klipsch 5/14/2009

12. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

A. PETITIONS: None

- B. COMMUNICATIONS:
1. Certificate of Appreciation presented to the Legislature from Tobacco Free Broome Coalition & Broome County Realty Check
 2. IDA Minutes 4/17/2009
 3. BC Attorney's Office Letter regarding Natural Gas Lease
 4. IDA Minutes 3/17/2009

5. Senate Libous' Certificate of Merit to BC Legislature Supporting Local Tobacco Control Efforts
6. Cornell Cooperative Extension of Broome County Meeting Minutes 2/16/2009
7. Finance Dept. First Quarterly 2009 Sales Tax
8. BCC March 2009 Budget Transfers
9. BC Soil & Water Conservation District Minutes 3/17/2009
10. Bond Anticipation Note Certificate 4/16/2009
11. Binghamton Local Development Corporation- request for funds for North Side Grocery Store Project – 4/29/2009
12. Catskill Regional Off-Track Betting Corporation Financial Statements 2007 & 2008
13. BCC Proposed Budget 2009-2010

C. NOTICES:

1. Coughlin & Gerhart – Special Use Permit Public Hearing- 5/12/2009
2. Regular Legislative Session location change 4/23/2009
3. Legislative Session Time Change to 4:00pm 5/21/2009

D. REPORTS:

1. BCC – Above Minimum Hire Report – March 2009
2. Ad Hoc Committee Mineral Rights Final Report 4/30/2009

13. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS

A. RESOLUTIONS HELD OVER OR DEFERRED FROM PREVIOUS SESSION

<u>PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
09-176	Finance	RESOLUTION AUTHORIZING CORRECTION OF 2009 TOWN AND COUNTY TAX BILLS IN THE TOWN OF VESTAL

14. NEW BUSINESS

A. PREFERRED AGENDA (*)

B. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*2-217	County Administration Public Safe & Emer Srvcs	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 6 OF 2009, ENTITLED: "A LOCAL LAW OF THE COUNTY OF BROOME, NEW YORK PROHIBITING THE USE OF WIRELESS HANDSETS TO COMPOSE, READ, OR SEND TEXT MESSAGES WHILE OPERATING A MOTOR VEHICLE."
*3-218	Finance	RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE NEW YORK STATE TAX LAW

*4-219	Finance	RESOLUTION APPROVING SALE OF IN REM FORECLOSURE PROPERTIES TO FORMER OWNERS	*14-228	Public Works Education, Culture & Rec Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER CELEBRATES, INC. FOR USE OF COUNTY OWNED FACILITIES FOR PUBLIC EVENTS FOR 2009-2011
*5-220	Finance	RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2009 TAX SALE AUCTION	*15-229	Public Works Finance	RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH GATEWAY EQUIPMENT CORPORATION FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2014
*6-221	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MIRIAM ANN ROSEN FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2009 AND PRESCHOOL EDUCATION PROGRAM FOR 2009-2010	*16-230	Public Works Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH ROBERT A. MOORE D/B/A FORESTATE FOR FORESTRY SERVICES FOR THE DEPARTMENT PUBLIC WORKS, DIVISION OF SOLID WASTE MANAGEMENT FOR 2009 THROUGH 2011
7-222	Public Safe & Emer Svcs Education Culture & Rec	RESOLUTION AUTHORIZING A PARTNERSHIP AGREEMENT FOR THE READINESS AND EMERGENCY MANAGEMENT FOR SCHOOLS PROGRAM	*17-231	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNING HOSPITAL AND GUTHRIE CLINIC FOR SERVICES FOR THE BROOME COUNTY HEALTH DEPARTMENT'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES FOR 2009-2010
*8-223	Finance Public Safe & Emer Svcs	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TRI COUNTY COMMUNICATIONS FOR PURCHASE AND INSTALLATION OF A REPLACEMENT MICROWAVE SYSTEM FOR THE FOR OFFICE OF EMERGENCY SERVICES FOR 2009	*18-232	Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FOR III-C-2 AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
*9-224	Public Health & Env Finance	RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS FOR VARIOUS SERVICES FOR THE BROOME COUNTY DEPARTMENT OF HEALTH'S CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT	*19-233	Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FOR III-C-1 AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
*10-225	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS INSTITUTIONAL CHILD CARE PROVIDERS FOR DEPARTMENT OF SOCIAL SERVICES FOR 2009-2010	*20-234	Human Services Finance	RESOLUTION AUTHORIZING REVISION OF THE CAPITAL DISTRICT PHYSICIANS' HEALTH PLAN PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008 through 2009
*11-226	Trans & Rural Dev	RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE TAXIWAY A REHABILITATION EXTENSION PROJECT	*21-235	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE END OF LIFE CARE-COMMUNITY SUPPORT DEMONSTRATION PROGRAM GRANT FOR THE OFFICE OF AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2009-2010
*12-227	Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME-TIOGA BOCES FOR AN EARLY EDUCATOR PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2009			
13-		Not sponsored			

*22-236	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH IDEAL SENIOR LIVING CENTER FOR THE OFFICE FOR AGING'S MEALS ON WHEELS AND CONGREGATE MEALS PROGRAM FOR 2009 THROUGH 2010	*30-244	Public Safe & Emer Svcs Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH VERIZON BUSINESS SERVICES FOR THE LEASE AND MAINTENANCE OF EQUIPMENT FOR THE OFFICE OF EMERGENCY SERVICES FOR THE PERIOD 2009-2013
*23-237	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH IDEAL SENIOR LIVING CENTER, INC. FOR SOCIAL DAY CARE SERVICES FOR THE OFFICE FOR AGING FOR 2009-2010	31		Not Sponsored
*24-238	Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS A FISCAL INTERMEDIARY FOR CONSUMER-DIRECTED SERVICES WITH THE OFFICE FOR AGING FOR 2009-2010	*32-245	Human Services Finance	RESOLUTION AUTHORIZING THE APPLICATION FOR STATE AID AND EXECUTION OF CONTRACTS FOR THE YOUTH BUREAU DEVELOPMENT/DELINQUENCY PREVENTION PROGRAMS (YDDP) FOR 2009
*25-239	Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH FIRST WARD ACTION COUNCIL FOR HOME MODIFICATION SERVICES FOR THE OFFICE FOR AGING FOR 2009 THROUGH 2010	*33-246	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE IMMUNIZATION ACTION PLAN PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010
*26-240	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE RUNAWAY AND HOMELESS YOUTH PROGRAM GRANT FOR THE YOUTH BUREAU, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENTS WITH CATHOLIC CHARITIES AND BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH TO ADMINISTER SAID PROGRAM FOR 2009	*34-247	Eco Dev & Planning Finance	RESOLUTION AUTHORIZING THE PURCHASE OF THREE RESIDENTIAL PROPERTIES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT
*27-241	Economic Dev & Planning Education, Culture & Rec Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER CELEBRATES FOR THE 2009 BC POPS AT THE ARENA FOR THE OFFICE OF ECONOMIC DEVELOPMENT	35-248	Finance Transportation & Rural Dev Public Health & Env	RESOLUTION AMENDING RESOLUTION NO. 352 OF 1974 ENTITLED RESOLUTION ESTABLISHING ADDITIONAL POLICIES AND PROCEDURES FOR THE SALE OF COUNTY OWNED REAL PROPERTY.
*28-242	Human Services Finance	RESOLUTION AUTHORIZING THE APPLICATION FOR STATE AID AND EXECUTION OF CONTRACTS FOR THE SPECIAL DELINQUENCY PREVENTION PROGRAM (SDPP) GRANT, AUTHORIZING THE RENEWAL OF SAID GRANT PROGRAM, ADOPTING A PROGRAM BUDGET, AND RENEWING AGREEMENTS WITH VARIOUS VENDORS FOR ADMINISTERING SAID GRANT PROGRAM FOR THE YOUTH BUREAU FOR 2009	36-249	Finance Transportation & Rural Dev Public Health & Env Protect	RESOLUTION ESTABLISHING A TEMPORARY POLICY ON THE SALE OF COUNTY OWNED REAL PROPERTY
*29-243	Finance Personnel	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BPA HARBRIDGE FOR CONSULTING AND ACTUARIAL SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2006-2010	*40-250	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION (BLDC) FOR MARKETING AND ECONOMIC DEVELOPMENT FUNDING FOR THE NORTHSIDE GROCERY STORE PROJECT FROM THE COUNTY EXECUTIVE'S OFFICE FOR 2009-2010
			*41-251	Personnel Transportation & Rural Dev Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION
			*42-252	Finance Public Health & Env Protect	RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF PUBLIC HEALTH
			*43-253	Personnel Human Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENTS OF OFFICE FOR AGING AND WILLOW POINT NURSING HOME

44-254

Finance
Public Works
Public Safe & Emer Srvc

RESOLUTION AMENDING THE 2006 CAPITAL
IMPROVEMENT PROGRAM FOR THE EQUIPMENT
REPLACEMENT PROJECT

15. LEGISLATORS' COMMENTS

16. ADJOURNMENT