

BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
July 16, 2009
5:00 p.m.

1. ROLL CALL BY CLERK AND FIRE EXIT ANNOUNCEMENT
 The Chairman designates Legislators Garnar and Howard 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
 June 18, 2009
5. REVIEW AND APPROVAL OF COMMITTEE MINUTES
 June 18, 2009 through July 15, 2009
6. PUBLIC HEARING
7. ANNOUNCEMENTS FROM THE CHAIR
8. REPORT OF STANDING COMMITTEES
9. REPORT OF SPECIAL COMMITTEES
10. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 A. Letters from the County Executive, Barbara J. Fiala
11. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 1. Designation for Matthew Pasquale – 7/8/2009
 2. Designation for Mark Whalen – 6/11/2009
 3. Designation for Barry Klipsch – 7/6/2009
 4. Designation for Barry Klipsch – 7/8/2009
 5. Designation for Mark Whalen – 7/9/2009
12. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 A. PETITIONS: None
 B. COMMUNICATIONS:
 1. Health Department - Cost of Living Adjustment (COLA) for 2008-2009
 Tobacco Control Program Award
 2. Health Department - Cost of Living Adjustment (COLA) for 2009-2009
 Diabetes Prevention & Control Program Award
 3. Health Department - Childhood Lead Prevention – Resolution 09/166
 4. BCC May 2009 Budget Transfers
 5. Town of Maine – Application for special Use Permit – Proposed Local Law –
 Public Hearing – 7/14/2009
 New York State Assembly – American Recovery & Reinvestment Act of 2009
 6. Cornell Cooperative Extension - Agricultural Profitability Team – May 2009
 7.

8. Cornell Cooperative Extension of Broome County (CCE-BC) Board of Directors – 5/28/2009
9. BC Energy Action Team Minutes 5/20/2009
10. BC Soils and Water Conservation District Directors Meeting Minutes – May 19, 2009
11. BC Industrial Development Agency – Synopsis of Meeting- 5/8/2009
12. Four County Library System – Statement of Cash Receipts & Disbursement 2007-2008
13. BC Environmental Management Council Meeting Minutes 4/2/2009, May 7, 2009 & June 4, 2009

C. NOTICES:
 1. Notice of Public Hearing – Broome Community College Budget 2009-2010
 7/6/2009

- D. REPORTS:
 1. BCC Minimum Hire Report – May 2009
 2. BC Office For Aging Annual Report 2008
 3. BC Department of Parks & Recreation Annual Report 2008
 4. BC CASA Annual Report 2008
 5. BC Sheriff's Office Annual Report 2008

13. OTHER MATTERS PENDING OR PREFERRED 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>
*1-294	Finance	RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON PARCELS IN THE FOLLOWING TOWNS & VILLAGES
*2-295	Finance	RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWNS OF COLESVILLE AND WINDSOR
3-296	Public Safe & Emer Svcs Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THOMSON WEST FOR ON-LINE LEGAL RESEARCH SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2008
*4-297	Public Safe & Emer Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH UNIFICARE D/B/A JUSTICE BENEFITS, INC. FOR THE RECOVERY OF STATE AND FEDERAL FUNDS FOR THE OFFICE OF THE SHERIFF FOR 2009- 2013

5-298	Public Safe & Emer Svcs Personnel Finance	RESOLUTION AUTHORIZING THE HIRING OF VOLUNTEER EMPLOYEES FOR THE BROOME COUNTY ANIMAL RESCUE TEAM FOR THE OFFICE OF EMERGENCY SERVICES	*15-307	Public Safe & Emer Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIOGA COUNTY FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2009-2010
*6-299	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010	*16-308	Public Safety & Emer Svcs Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH UNIFIED COURT SYSTEM NYS SIXTH JUDICIAL DISTRICT FOR COURT SECURITY SERVICES PROVIDED BY BROOME COUNTY SECURITY FOR 2008-2009
*7-300	Human Svcs Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THERAPEEDS PHYSICAL THERAPY OF UPSTATE NEW YORK, PLLC DB/A/ G & E THERAPIES FOR THERAPY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2009	17-309	Eco Dev & Planning Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A SUSQUEHANNA HERITAGE AREA WEBSITE DEVELOPMENT PROGRAM GRANT FOR DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
*8-301	Trans & Rural Dev Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HIGH STREET CONSULTING GROUP FOR CONSULTANT SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2008-2009	*18-310	Public Safe & Emer Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH PAMELA AINI FOR CIVIL FORFEITURE PROCESS MANAGEMENT SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2009-2011
*9-302	Personnel Human Svcs Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY (CASA)	*19-311	Finance	RESOLUTION AUTHORIZING AMENDMENT TO EXHIBIT "A" OF RESOLUTION 220 OF 2009 AUTHORIZING THE SALE OF COUNTY PROPERTIES FROM THE 2009 TAX SALE AUCTION
11-303	Finance Edu, Culture & Recreation	RESOLUTION ADOPTING THE BUDGET FOR BROOME COMMUNITY COLLEGE FOR 2009-2010	*20-312	Trans & Rural Dev Finance	RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION FOR THE DEPARTMENT OF AVIATION FOR 2004-2009
*12-304	Human Svcs Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH KRONOS INCORPORATED FOR A PAYROLL SOFTWARE/HARDWARE UPGRADE FOR THE WILLOW POINT NURSING HOME FOR 2009-2010	*21-313	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH ROCHESTER GENERAL HOSPITAL FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES FOR 2009-2010
*13-305	Public Safety & Emer Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS FOR A CENTRAL SEX OFFENDERS REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2009-2010	22-314	Human Svcs County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH HARMONY INFORMATION SYSTEMS, INC. (F.K.A. SYNERGY SOFTWARE TECHNOLOGIES, INC.) FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY AND THE OFFICE FOR AGING FOR 2009
*14-306	Finance Public Safety & Emer Svcs	RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT, JUSTICE ASSISTANCE US DEPT OF JUSTICE) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF, AND THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY AND ADOPTING A PROGRAM BUDGET FOR 2009-2013	*23-315	County Administration Finance	RESOLUTION AUTHORIZING AN EQUIPMENT AND HARDWARE LEASE AGREEMENT WITH KEY GOVERNMENT FINANCING INC. FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2009-2014

- 24-316 Finance RESOLUTION AMENDING A BOND RESOLUTION DATED DECEMBER 20, 2007 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

- 25-317 Finance RESOLUTION AMENDING A BOND RESOLUTION DATED DECEMBER 18, 2008 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

- *26-318 Economic Dev & Planning Finance RESOLUTION AUTHORIZING ACCEPTANCE OF THE BROOME COUNTY EMPIRE ZONE PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

- *27-319 Public Works Finance RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR REIMBURSEMENT TO THE COUNTY FOR COURT MAINTENANCE SERVICES FOR 2008-2013

- 15. OTHER NEW BUSINESS
- 16. LEGISLATORS' COMMENTS
- 17. ADJOURNMENT