

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION & 2010 BUDGET ADDRESS
SEPTEMBER 24, 2009**

1. ROLL CALL BY CLERK AND FIRE EXIT ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. INVOCATION
1. REVIEW AND APPROVAL OF SESSION MINUTES
August 19, 2009
2. REVIEW AND APPROVAL OF COMMITTEE MINUTES
August 19, 2009 through September 23, 2009
6. PUBLIC HEARING
7. ANNOUNCEMENTS FROM THE CHAIR
- 2010 BUDGET ADDRESS BY COUNTY EXECUTIVE BARBARA J. FIALA**
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
 1. Broome County Adopted 2009-2010 Broome Community Budget
11. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 - A. PETITIONS: None
 - B. COMMUNICATIONS:
 1. State of New York Board of Real Property Services Certified 2009 State Equalization Rates
 - C. NOTICES:
 1. Committee of the Whole of the Broome County Legislature 9/22/09
 2. Special Finance Committee Meeting 9/24/09
 - D. REPORTS: None
12. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 - A. LETTERS FROM THE CHAIR, DANIEL D. REYNOLDS
 1. Chairman Designation for Mr. Cleary – Personnel Committee 9/9/09
 2. Designations for Mr. Materese and Mr. Moran – Public Works Committee 9/9/09
 3. Designation for Mr. Marinich – Public Safety & Emergency Services 9/8/09
 4. Designations for Mr. Cleary – Transportation & Rural Development; and Mr. Materese – Public Works 9/9/09

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>
09-355	Finance	RESOLUTION APPROVING SALE OF COUNTY OWNED REAL PROPERTY IN THE TOWN OF UNION
14. NEW BUSINESS		
A. <u>PREFERRED AGENDAS (*</u>		
B. <u>RESOLUTIONS INTRODUCED AT THIS SESSION:</u>		
<u>INTRO/PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
A-	Not Sponsored	RESOLUTION UPDATING THE POLICIES AND PROCEDURES FOR THE SALE OF COUNTY OWNED PROPERTY
*1-378	Finance	RESOLUTION AUTHORIZING RENEWAL OF LEASE OF 312 MAPLE STREET TO JOSEPH AND CAROLE BELARDINELLI FOR 2008-2010
*2-379	Finance	RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS INTEREST AND PENALTIES ON PARCELS IN THE TOWN OF KIRKWOOD
*3-380	Public Safety & Em Svcs Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE DIVISION OF CRIMINAL JUSTICE SERVICES FOR THE BROOME COUNTY STOP-DWI PROGRAM'S 2009 CHRIS THATER MEMORIAL
*4-381	Finance	RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2010
*5-382	Finance Personnel	RESOLUTION AUTHORIZING AN AGREEMENT WITH EBS-RMSCO, INC. FOR CLAIMS ADMINISTRATION SERVICES FOR THE OFFICE OF RISK AND INSURANCE MANAGEMENT FOR 2009-2012
*6-383	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS, NY FOR COPIER MANAGEMENT AND ASSOCIATED SERVICES FOR THE DIVISION OF PURCHASING FOR 2009-2014

*7-384	County Administration Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF HELP AMERICA VOTE ACT FUNDING FOR THE BOARD OF ELECTIONS FOR 2009-2014	*16-393	Public Safety & Em Svcs Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE SEX OFFENDER REGISTRATION ACT (SORA) PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
*8-385	Transportation & Rural Dev Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SUBWAY REAL ESTATE CORPORATION FOR RESTAURANT SERVICES AT THE GREATER BINGHAMTON AIRPORT FOR 2010	*17-394	Public Works Finance	RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE ITHACA AREA WASTEWATER TREATMENT FACILITY FOR DISCHARGE OF RAW LEACHATE AND SLUDGE FROM THE LEACHATE COLLECTION SYSTEM AT THE NANTICOKE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2010
*9-386	Transportation & Rural Dev Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR DESIGN SERVICES OF THE AIRPORT MAIN APRON REHABILITATION PROJECT FOR THE DEPARTMENT OF AVIATION FOR 2009	*18-395	Public Works Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH STEARNS & WHEELER, LLC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2010
*10-387	Transportation & Rural Dev Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2008-2009	*19-396	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH ADMINISTRATIVE SUPPORT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010
*11-388	Education Culture & Rec Finance	RESOLUTION AUTHORIZING RENEWAL OF THE BOOKS WITH SENATOR LIBOUS IN PARTNERSHIP WITH MORRISVILLE STATE COLLEGE PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2009-2010	*20-397	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE MENTALLY ILL CHEMICAL ABUSER (MICA) COORDINATOR PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010
*12-389	Public Safety & Em Svcs Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR A NY-ALERT ALL HAZARDS ALERT AND NOTIFICATION SYSTEM FOR THE OFFICE OF EMERGENCY SERVICES	*21-398	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE DRUG FREE COMMUNITIES SUPPORT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
13-390	Public Safety & Em Svcs	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD	*22-399	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING RENEWAL OF THE YWCA OF BINGHAMTON PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH YWCA OF BINGHAMTON TO ADMINISTER SAID PROGRAM FOR 2010
*14-391	Public Safety & Em Svcs Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE OPERATION IMPACT VI PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2009-2010	*23-400	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH ASSOCIATION PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET, AND RENEWING AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. TO ADMINISTER SAID PROGRAM FOR 2010
*15-392	Public Safety & Em Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE BYRNE JUSTICE ASSISTANCE PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY FOR 2009-2010			

*24-401	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING RENEWAL OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2010	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
*25-402	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING RENEWAL OF CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2010	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY AWARENESS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
*26-403	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE VOCATIONAL SUPPORT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE HEALTHY COMMUNITIES CAPACITY BUILDING INITIATIVE AWARD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
*27-404	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE RESEARCH FOUNDATION, STATE UNIVERSITY OF NEW YORK, FOR INFORMATION MANAGEMENT AND RESEARCH SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH'S DRUG FREE COMMUNITIES SUPPORT PROGRAM FOR 2009-2010	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING CANCELLATION OF UNCOLLECTIBLE ACCOUNTS RECEIVABLES FOR THE CLINIC SERVICES DIVISION OF THE HEALTH DEPARTMENT ACCOUNTS FOR 2005 and 2006
*28-405	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010	Public Health & Env Protect	RESOLUTION AUTHORIZING INTERMUNICIPAL AGREEMENTS BETWEEN VARIOUS BROOME COUNTY SCHOOLS AND THE BROOME COUNTY DEPARTMENT OF HEALTH FOR DENTAL SERVICES THROUGH THE PREVENTIVE DENTAL SERVICES PROGRAM FOR 2009-2010
*29-406	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010	County Administration Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT FOR THE LEASING OF A DIGITAL COPY MACHINE WITH TOSHIBA BUSINESS SOLUTIONS FOR THE LEASE AND RELATED SERVICE AGREEMENT FOR A DIGITAL COPY MACHINE FOR THE WILLOW POINT NURSING HOME FOR 2009-2014
*30-407	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE PRIMARY PREVENTION OF CHILDHOOD LEAD PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010	Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
*31-408	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010	Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE FOOD STAMP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
32-409	Public Health & Env Protect Personnel Finance		Public Health & Env Protect Personnel Finance	
*33-410	Public Health & Env Protect Personnel Finance		Public Health & Env Protect Personnel Finance	
*34-411	Public Health & Env Protect Finance		Public Health & Env Protect Finance	
*35-412	Public Health & Env Protect Finance		Public Health & Env Protect Finance	
*36-413	Public Health & Env Protect		Public Health & Env Protect	
*37-414	County Administration Human Services Finance		County Administration Human Services Finance	
*38-415	Human Services Personnel Finance		Human Services Personnel Finance	
*39-416	Human Services Personnel Finance		Human Services Personnel Finance	

*40-417	Human Services Finance	RESOLUTION AUTHORIZING REVISION OF THE INTENSIVE CASE SERVICES FOR NON-COMPLIANT FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009	Education, Culture & Rec Finance	*48-425	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SOUTHERN TIER HOME BUILDERS REMODELERS ASSOCIATION FOR RENTAL OF THE BROOME COUNTY VETERANS MEMORIAL ARENA FOR 2010-2012
*41-418	Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A DETENTION ALTERNATIVE AFTER SCHOOL PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2009-2010	Finance	*49-426	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MARSH USA FOR INSURANCE COVERAGE FOR BROOME COUNTY FOR 2009-2010
*42-419	Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE BROOME TRANSITIONAL JOBS PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH SWS INC. TO ADMINISTER SAID PROGRAM FOR 2009-2010	Not Sponsored	50-	RESOLUTION AUTHORIZING THE ALLOCATION AND TRANSFER OF FUNDS TO SUPPORT COMMUNITIES AGAINST THE REGIONAL INTERCONNECT (CARI)
*43-420	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009	Human Services Personnel Finance	51-427	RESOLUTION AUTHORIZING RENEWAL OF HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH OPPORTUNITIES FOR BROOME TO ADMINISTER SAID PROGRAM FOR 2009-2010
*44-421	Transportation & Rural Dev Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ETC INSTITUTE FOR PROFESSIONAL SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) FOR 2008-2009	Personnel Public Health & Env Protect Finance	*52-428	RESOLUTION AUTHORIZING HIRING OF BETH E. HUBER AS WIC NUTRITION SERVICES DIRECTOR AT ABOVE THE MINIMUM SALARY FOR THE DEPARTMENT OF HEALTH
*45-422	Human Services Personnel 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	Finance Personnel Public Health & Env Protect	*53-429	RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH
46-423	County Administration Public Works Finance	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2009, ENTITLED: "A RESOLUTION AMENDING THE BROOME COUNTY CHARTER AND CODE, AS AMENDED, REGARDING LANDFILL FEES AND CHARGES."	Finance Public Works Transportation & Rural Dev	54-430	RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR THE AIRPORT STORM WATER MANAGEMENT PLAN
*47-424	Public Works	RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY LANDFILL FEES AND CHARGES AND RENDERING NEGATIVE DECLARATION WITH RESPECT THERETO	Human Services Finance	55-431	RESOLUTION REQUESTING AMENDMENT TO THE NEW YORK STATE TAX LAW REGARDING HOTEL OR MOTEL OCCUPANCY TAXES IN BROOME COUNTY
				*56-432	RESOLUTION AUTHORIZING ACCEPTANCE OF A 2009 BACK-TO-SCHOOL PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009
				*57-433	RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS CORPORATION (NYSEG) FOR AN EASEMENT AT THE BINGHAMTON INTERMODAL TRANSPORTATION TERMINAL

- *58-434 Personnel
County Administration
Finance RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR CENTRAL FOODS
- *59-435 Public Safety & Em Svcs
Personnel
Finance RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
- *60-436 Public Works
Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH STEARNS & WHEELER, LLC FOR ENGINEERING SERVICES IN CONNECTION WITH SECTION III FINAL CLOSURE AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS
- *61-437 County Administration
Public Health & Env Protect
Public Works RESOLUTION SUPPORTING EXTENDED PRODUCER RESPONSIBILITY
- 62-438 Finance
Personnel
County Administration RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE COUNTY LEGISLATURE

C. PENDING APPROVAL BY APPROPRIATE COMMITTEES PRIOR TO SESSION

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
50-439	Finance	RESOLUTION AUTHORIZING THE ALLOCATION AND TRANSFER OF FUNDS TO SUPPORT COMMUNITIES AGAINST THE REGIONAL INTERCONNECT (CARI)

- 15. LEGISLATORS' COMMENTS
- 16. ADJOURNMENT