

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
October 22, 2009**

1. ROLL CALL BY CLERK AND FIRE EXIT ANNOUNCEMENT

The Chairman designates Legislators Cleary 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
October 8, 2009

5. REVIEW AND APPROVAL OF COMMITTEE MINUTES
September 22, 2009 through October 21, 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 Hon. Matthew Pasquale-10/7/2009
2. Designation for Hon. Marchie Diffendorf-10/5/2009
3. Designation for Hon. John Hutchings – 10/7/2009
4. Chairman Daniel D. Reynolds – Memo regarding Budget Procedures – 10/12/2009

12. PRESENTATIONS OF PETITIONS, COMMUNICATION, NOTICES & REPORTS

A. PETITIONS: None

B. COMMUNICATIONS:

1. Legislature – Budget Hearing Schedule-2010 BC Budget Time Line
2. Cornell Cooperative Extension of Broome County – Board of Directors 6/25/2009 Meeting Minutes
3. BCC Local Law Intro No. 8, 1990 Amending Charter & Code 9/3/2009
4. BC Soil & Water Conservation District Director's Meeting Minutes 8/18/2009
5. Energy Action Team Meeting Minutes – 9/9/2009
6. State of New York State Board of Real Property Services – Certificate of County Equalization Rates for 2009
7. DSS – HEAP Administrative Allocation 2008-2009 – 9/16/2009
8. BCC June, July & August 2009 Budget Transfers

9. Risk & Insurance – Medco Business Confidential Annual Performance Review 2007/2009
10. Law Department – Joseph J. Sluzar – Memo regarding Budget Procedure – 10/7/2009
11. County Executive's Office - Barbara Fiala - Memo regarding Budget Procedure – 10/13/2009

C. NOTICES:

1. Legislature – Notice of Special Session 10/8/2009 5:25pm
2. Legislature -- Notice of Finance Meeting 10/22/2009 4:50pm
3. Legislature – Notice of County Administration 10/22/2009 4:45pm

D. REPORTS:

1. BC Regional Farmer's Market Feasibility Study 8/11/2009
2. Potential Economic and Fiscal Impacts from Natural Gas Production in Broome County July 2009 – Bernard L. Weinstein, PhD. & Terry L. Clower, Ph.D.
3. Broome County Executive Barbara Fiala's - BC Budget Message 2010
4. Broome County Recommended 2010-2015 - Capital Improvement Program
5. Broome County Recommended 2010 Budget
6. BCC Above Minimum Hire Report – July & August 2009
7. BCC Above Minimum Hire Report - September, 2009

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>
A	Not sponsored	RESOLUTION UPDATING THE POLICIES AND PROCEDURES FOR THE SALE OF COUNTY OWNED PROPERTY AS SET FORTH IN RESOLUTION 352 OF 1974
*1-440	Public Safe & Emer Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC., FOR MEDICAL SERVICES AT THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2010

2-441	Public Safe & Emer Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2010	*11-450	Human Svcs Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE TITLE III-E CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009
*3-442	County Administration Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2010	*12-451	Human Svcs Finance	RESOLUTION AUTHORIZING REVISION OF HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS FOR 2009-2010
*4-443	County Administration Finance	RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 53 OF 2008 AUTHORIZING AN AGREEMENT WITH DLT SOLUTIONS, INC., SALES AGENT FOR ORACLE USA, INC. FOR COMPUTER SOFTWARE AND MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2008-2018	*13-452	Human Svcs Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH S.E.P.P., INC. FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEALS PROGRAM FOR 2009
*5-444	Eco Dev & Planning	RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE REVIEW OF THE FARMERS MARKET PROPOSED FOR OTSININGO PARK	*14-453	Human Svcs Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009
*6-445	Finance	RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF DELINQUENT TOWN AND COUNTY TAXES ON PROPERTIES IN THE TOWN OF LISLE	*15-454	Human Svcs Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009
*7-446	Finance	RESOLUTION APPROVING SALE OF AN IN REM FORECLOSURE PROPERTY TO FORMER OWNERS	*16-455	Human Svcs Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009
8-447	Eco Dev & Planning Finance	RESOLUTION AUTHORIZING RENEWAL OF THE INTERMUNCIPAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR SPONSORSHIP FOR 2009-2010	*17-456	Public Health & Env Pro Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE RESEARCH FOUNDATION OF THE STATE UNIVERSITY OF NEW YORK ON BEHALF OF THE CLINICAL CAMPUS AT THE COMMUNITY FREE CLINIC FOR THE DEPARTMENT OF HEALTH FOR 2010
*9-448	Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. TO ADMINISTER SAID PROGRAM FOR 2009-2010	*18-457	Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH F. KEITH KENNEDY, MD, PC, FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2010
*10-449	Human Services Finance	RESOLUTION AUTHORIZING REVISION OF THE HOME ENERGY ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010	19		

*20-458	Human Srvc Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH K & A RADIOLOGICAL TECHNOLOGY, INC. FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2010	*28-465	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING RENEWAL OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2010
*21-459	Human Srvc Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DENTSERV FOR DENTAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2010	*29-466	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING RENEWAL OF THE VOCATIONAL REHABILITATION SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH VOCATIONAL REHABILITATION SERVICES TO ADMINISTER SAID PROGRAM FOR 2010
*22-460	Human Srvc Finance	RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PATRICIA M. MONZO-SALMON, RPH, FOR PHARMACY CONSULTANT SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2010	30-467	Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES FOR 2009
23			*31-468	Education, Culture, & Rec	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LAURA BIASILLO, D/B/A OTSININGO FARMERS MARKET FOR THE USE OF OTSININGO PARK FOR 2009
*24-461	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED BEHAVIORAL HEALTH, INC. FOR INSURANCE REIMBURSEMENT FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2009-2014	*32-469	Human Services Finance	RESOLUTION AUTHORIZING REVISION OF THE SPECIAL DELINQUENCY PREVENTION PROGRAM (SDPP) GRANT FOR THE YOUTH BUREAU, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY
*25-462	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2010	*33-470	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH CONSTANCE G. ALEXANDER FOR SPEECH THERAPY AND SWALLOWING EVALUATION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2010
*26-463	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH COMMUNITY OPTIONS, INC. TO ADMINISTER SAID PROGRAM FOR 2010	*34-471	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE LONG TERM CARE POINT OF ENTRY PROGRAM GRANT FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
*27-464	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY AND CHILDREN'S SOCIETY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAMILY AND CHILDREN'S SOCIETY TO ADMINISTER SAID PROGRAM FOR 2010	*35-472	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR SERVICES RELATED TO THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY'S POINT OF ENTRY PROGRAM GRANT FOR 2009-2010

*36-473	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BEVERLY COMSTOCK FOR SERVICES RELATED TO THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY'S POINT OF ENTRY PROGRAM GRANT FOR 2009-2010	*44-481	Public Safe & Emer Svcs Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE INTENSIVE SUPERVISION PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2010
*37-474	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH SEPTEMBER HILL MIDWIFERY FOR SERVICES FOR THE BROOME COUNTY DEPARTMENT OF HEALTH'S CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT FOR 2009-2010	*45-482	Public Safe & Emer Svcs Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2010
38-475	County Administration Finance	RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN THE BROOME COUNTY DIVISION OF INFORMATION TECHNOLOGY AND THE VILLAGE OF ENDICOTT POLICE DEPARTMENT FOR COMPUTER AND NETWORK MAINTENANCE SERVICES FOR 2010	*46-483	Trans & Rural Dev Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR THE AIRPORT MASTER PLAN PHASE II FOR THE GREATER BINGHAMTON AIRPORT FOR 2009-2010
39-476	Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH OPPORTUNITES FOR BROOME, NORTHERN CREATIONS CONSULTING AND COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2009-2011	*47-484	Trans & Rural Dev Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC FOR CONSTRUCTION OBSERVATION AND ADMINISTRATION SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2008-2009
*40-477	Finance Personnel	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE GUARDIAN LIFE INSURANCE COMPANY OF NEW YORK FOR ADMINISTRATION OF BROOME COUNTY'S DENTAL INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2010	*48-485	Edu, Culture & Recreation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH SECTION IV ATHLETIC ASSOCIATION FOR USE OF THE BROOME COUNTY VETERANS MEMORIAL ARENA FOR 2010-2012
*41-478	Finance Personnel	RESOLUTION AUTHORIZING AN AGREEMENT WITH TRAVELERS, C/O MARSH USA, INC. FOR CRIME INSURANCE POLICY (EMPLOYEE BOND INSURANCE) FOR THE OFFICE OF RISK AND INSURANCE FOR 2009-2010	*49-486	Edu, Culture & Recreation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH SECTION IV ATHLETIC ASSOCIATION FOR USE OF THE BROOME COUNTY VETERANS MEMORIAL ARENA FOR 2010-2012
*42-479	Finance	RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS OF REAL PROPERTY	50-487	Finance Public Works Trans & Rural Dev	RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR THE MATERIAL ARRESTOR SYSTEM PROJECT
*43-480	Public Safe & Emer Svcs Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE OPERATION IMPACT VI PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2009-2010	51-488	Finance Public Works Trans & Rural Dev	RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE AIRPORT MASTER PLAN, PHASE II
			*52-489	Eco Dev & Planning Public Works Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MUNICIPAL ELECTRIC AND GAS ALLIANCE (MEGA) FOR LARGE GROUP PURCHASE OF POWER FOR BROOME COUNTY FOR 2011
			*53-490	Trans & Rural Dev Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR DESIGN SERVICES FOR THE AIRPORT CORPORATE HANGAR IMPROVEMENTS PROJECT AT THE GREATER BINGHAMTON AIRPORT FOR 2009-2010

*54-491	Trans & Rural Dev Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR DESIGN SERVICES FOR THE AIRPORT T-HANGAR REPLACEMENT PROJECT AT THE GREATER BINGHAMTON AIRPORT FOR 2009-2010
*55-492	Human Services	RESOLUTION CONFIRMING AN APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD
*56-493	Eco Dev & Planning County Administration	RESOLUTION AUTHORIZING RECOVERY ZONE DESIGNATION UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FOR BROOME COUNTY
57-439	Special Session 10/8/2009	
58-494	Personnel Finance	RESOLUTION ADOPTING AN EARLY RETIREMENT INCENTIVE FOR ELIGIBLE EMPLOYEES OF THE COUNTY OF BROOME
*59-495	Public Safe & Emer Svcs Finance	RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ESTABLISH AND MAINTAIN A TRUST ACCOUNT AND AUTHORIZING THE SHERIFF TO ENTER INTO AN AGREEMENT WITH THE STATE OF NEW YORK DIVISION OF CRIMINAL JUSTICE SERVICES TO ESTABLISH AN ESCROW SUBSIDIARY ACCOUNT WITH THE DIVISION OF CRIMINAL JUSTICE SERVICES AND ESTABLISH AUTOMATIC DEBIT OF SAID TRUST ACCOUNT TO TRANSFER FUNDS TO SAID ESCROW SUBSIDIARY ACCOUNT IN CONNECTION WITH CIVIL ELECTRONIC FINGERPRINT SERVICES FOR THE OFFICE OF THE SHERIFF
*60-496	Personnel Human Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY (CASA)
*61-497	Not sponsored	RESOLUTION AUTHORIZING REVISION OF FAMILY DRUG TREATMENT COURT ICM PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2005-2009
*62-498	Public Health & Env Pro Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF LOCAL REENTRY TASK FORCE INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2009-2010

63-499	Finance	RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2010
64-500	Not sponsored	RESOLUTION APPROVING THE 2010-2015 CAPITAL IMPROVEMENT PROGRAM
65-501	Finance	RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2010
66-502	Finance	RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2010
67-503	Finance	RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM

PENDING APPROVAL BY APPROPRIATE COMMITTEES PRIOR TO SESSION

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
64-500	Finance	RESOLUTION APPROVING THE 2010-2015 CAPITAL IMPROVEMENT PROGRAM
68-505	Finance	RESOLUTION AMENDING RESOLUTION 180 OF 1965, ENTITLED: "RESOLUTION IMPOSING TAXES ON SALES AND USE OF TANGIBLE PERSONAL PROPERTY AND CERTAIN SERVICES, OCCUPANCY OF HOTEL ROOMS, ADMISSION CHARGES AND CLUB DUES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK", AS LAST AMENDED BY RESOLUTION 210 OF 2006, IN RELATION TO THE ALLOCATION OF SALES TAX RECEIPTS

15. LEGISLATORS' COMMENTS

16. ADJOURNMENT