

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
August 19, 2009
5:00 p.m.**

1. ROLL CALL BY CLERK AND FIRE EXIT ANNOUNCEMENT

The Chairman designates Legislators Buchta and Keibel 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
July 16, 2009

5. REVIEW AND APPROVAL OF COMMITTEE MINUTES
July 16, 2009 through August 18, 2009

6. PUBLIC HEARING

7. ANNOUNCEMENTS FROM THE CHAIR

1. Proclamation for Sheriff David Harder by Hon. Rick Materese
2. Proclamation for Mari Giurastante by Hon. Wayne Howard & Hon. Jerry Marinich
3. Proclamation for Jeff Martinez by Hon. Suzann Buchta & Hon. Don Moran

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. Wayne Howard – 8/10/2009
2. Designation for Hon. Jerry Marinich -- 8/13/2009
3. Letter from Chairman Reynolds to Board of BCC Trustees - 7/24/2009
4. Designation for Hon. Mark Whalen – 8/10/2009
5. Designation for Hon. John Hutchings – 8/12/2009

12. PRESENTATION OF PETITIONS, COMMUNICATION, NOTICES & REPORTS

- A. PETITIONS: None

B. COMMUNICATIONS:

1. State of New York State Board of Real Property Services – List of Certified 2009 Class Equalization Rates
2. Department of Social Services – Additional Food Stamp Employment & Training Funds for 2008-2009
3. BC Energy Action Team Meeting Minutes 7/8/2009
4. BC Government 2009 Salary Schedule
5. BC Industrial Development Agency – Synopsis of Meeting - 6/19/2009

6. BC Soil & Water Conservation District Directors Meeting Minutes – 6/19/2009
7. BC Arts Council Contract Renewal – Contract Agency, CA 1716 for United Cultural Fund Campaign
8. BC Department of Audit & Control – Quarterly Accounts Receivable Analysis – July 2009
9. BC Soil & Water Conservation District Director's Meeting 7/21/2009
10. Letter from the Postmaster General John E. Potter – regarding Resolution Perm No. 09-290 in opposition to the Area Mail Processing feasibility study
11. Letter of recognition to Broome County & Communities Against Regional Interconnect from the Law Offices of Gilberti, Stinziano, Heintz, & Smith
12. Public Hearing Minutes - Broome Community College Budget 2009-2010- July 6, 2009

C. NOTICES:

1. Town of Kirkwood – Notice of Public Hearing – 8/4/2009 – 6:00 p.m.
2. BC Legislature – Notice of Committee of the Whole Meeting – 8/19/2009 4:00pm
3. Cancellation of the Committee of the Whole Meeting -- 8/19/2009

D. REPORTS:

1. BC Department of Finance- Second Quarterly Report 2009 Sales Tax
2. BC Department of Public Works – 2008 Annual Report
3. BC Historical Society 2009 Fiscal Report
4. BCC Above Minimum Hire Report - June 2009
4. BC Department of Finance – Second Quarterly Report of 2009 Sales Tax
5. BC Arts Council 2009 Annual Report

13. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS

14. NEW BUSINESS

A. PREFERRED AGENDA (*)

B. RESOLUTIONS INTRODUCED AT THIS SESSION:

INTRO/
PERM

COMMITTEE

TITLE

*1-320	Human Services	RESOLUTION CONFIRMING AN APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL
*2-321	Human Services	RESOLUTION CONFIRMING AN APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD
*3-322	Personnel Public Health & Env Svcs Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH

*4-323	Personnel Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF AUDIT AND CONTROL	*13-331	Economic Dev & Planning	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIPS ON THE BROOME-TIOGA WORKFORCE INVESTMENT BOARD
5	Not sponsored		*14-332	Finance Public Health & Env Protect	RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH
*6-324	Trans & Rural Dev Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH BRIDGESTONE AMERICAS TIRE OPERATIONS, LLC FOR LEASE OF BUS TIRES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2009-2012	*15-333	Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT OF THE AGREEMENT WITH CONTINENTAL HEALTH EQUIPMENT FOR WILLOW POINT NURSING HOME FOR 2009
*7-325	Public Safety & Emer Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF MAINE FOR USE OF SPACE AT TOWN HALL FOR THE OFFICE OF THE SHERIFF FOR 2009	*16-334	Public Health & Env Finance	RESOLUTION AUTHORIZING REVISION OF THE 2009 CRIME VICTIMS ASSISTANCE PROGRAM GRANT AND EXTENDING THE TERM OF THE AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER, INC. FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2009
*8-326	Public Safety & Emer Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE RESEARCH FOUNDATION, STATE UNIVERSITY OF NEW YORK OFFICE OF RESEARCH AND SPONSORED PROGRAMS FOR STUDENT INTERNS TO PROVIDE CLINICAL SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2009-2010	*17-335	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CAPITAL DISTRICT PHYSICIAN'S HEALTH PLAN (CD PHP) FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2009-2013
*9-327	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010	*18-336	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIOGA COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR DEPARTMENT OF HEALTH'S TOBACCO CONTROL PROGRAM FOR 2009-2010
*10-328	Public Safety & Emer Svcs Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE, BULLETPROOF VEST PARTNERSHIP PROGRAMS, FOR BROOME COUNTY GOVERNMENT LAW ENFORCEMENT AGENCIES AND ADOPTING A PROGRAM BUDGET FOR 2008-2010	*19-337	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING REVISION OF 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 CDC GRANT PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AN AMENDMENT TO THE AGREEMENT FOR 2009
*11-329	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009-2010	*20-338	Public Health & Env Protect Finance Personnel	RESOLUTION AUTHORIZING REVISION OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE TO BIOTERRORISM FOR THE DEPARTMENT OF HEALTH'S PROGRAM GRANT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009
*12-330	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICE AND ADOPTING A PROGRAM BUDGET FOR 2009-2010	*21-339	Public Health & Env Protect Personnel Finance	RESOLUTION RENEWING THE PUBLIC HEALTH PREPAREDNESS AND RESPONSE TO BIOTERRORISM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

*22-340	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE BUILDING A HEALTHY NATION: STRATEGIC ALLIANCE FOR HEALTH PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010	*30-348	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING FOR 2009-2010
*23-341	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING RENEWAL OF SOUTHERN TIER CANCER SERVICES PARTNERSHIP HRI PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010	*31-349	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RETIRED & SENIOR VOLUNTEER PROGRAM (RSVP) FOR SERVICES FOR THE OFFICE FOR AGING'S AOA EMPOWERING OLDER PEOPLE GRANT FOR 2008-2009
*24-342	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING RENEWAL OF A CANCER SERVICES PARTNERSHIP OF CHEMUNG AND SCHUYLER COUNTIES HRI PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010	*32-350	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AOA EVIDENCE BASED CHRONIC DISEASE MANAGEMENT GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009- 2010
*25-343	Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE COLLEGE OF COMMUNITY AND PUBLIC AFFAIRS, STATE UNIVERSITY OF NEW YORK TO DEVELOP AN INTEGRATED INTERAGENCY PLANNING PROCESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2009	*33-351	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
*26-344	Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES PURCHASE OF SERVICES PROGRAM FOR 2009	*34-352	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF FOSTER GRANDPARENTS SOFA PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
*27-345	Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY, INC., FOR DRUG TESTING SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2009	*35-353	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE GRANT-IN-AID PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
*28-346	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010	*36-354	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE READY BY 21-QUALITY COUNTS PROGRAM GRANT FOR THE YOUTH BUREAU AND ADOPTING A PROGRAM BUDGET FOR 2009
*29-347	Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE VILLAGE OF DEPOSIT FOR LEASE OF SPACE FOR THE DEPOSIT SENIOR CENTER FOR THE OFFICE FOR AGING FOR 2009	37-355	Finance	RESOLUTION APPROVING SALE OF COUNTY OWNED REAL PROPERTY IN THE TOWN OF UNION
			*38-356	Finance	RESOLUTION APPROVING SALE OF 2007 IN REM FORECLOSURE PROPERTIES TO FORMER OWNERS
			*39-357	Trans & Rural Dev Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION FUNDING FOR THE AIRPORT CAPITAL IMPROVEMENT PROGRAM

*40-358	Trans & Rural Dev Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2009-2010	49-366	Finance Public Works Trans & Rural Dev	RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR THE MATERIAL ARRESTOR SYSTEM PROJECT
*41-359	Trans & Rural Dev Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION FUNDING FOR THE AIRPORT CAPITAL IMPROVEMENT PROGRAM	50-367	Finance Public Works Trans & Rural Dev	RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE RUNWAY SAFETY AREA IMPROVEMENTS ENVIRONMENTAL ASSESSMENT PROJECT FUNDING
*42-360	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A POLICE CONSOLIDATION FEASIBILITY STUDY AND IMPLEMENTATION PLAN GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2008-2011	*51-368	Trans & Rural Dev Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION GRANT TO FUND THE AIRPORT IMPROVEMENT AND REVITALIZATION GRANT
43	Not sponsored	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROWN AND CALDWELL FOR A FEASIBILITY AND DESIGN STUDY AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2008-2009	*52-369	Trans & Rural Dev Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF AIRPORT IMPROVEMENT AND REVITALIZATION PROGRAM FUNDING FOR THE DEPARTMENT OF AVIATION
*44-361	Finance County Administration	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF JOHNSON CITY FOR LEASE OF SPACE AT 243 MAIN STREET JOHNSON CITY AND ASSOCIATED EXPENSES FOR THE OFFICE OF RISK AND INSURANCE FOR 2009	*53-370	Public Works Finance	RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE FEDERAL AID HIGHWAY AND STATE MARCHISELLI AID LOCAL PROJECT ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFOR
*45-362	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE RESEARCH FOUNDATION OF SUNY BINGHAMTON FOR PROFESSIONAL SERVICES FOR THE BROOME COUNTY YOUTH BUREAU FOR 2009	54	Not sponsored	RESOLUTION UPDATING THE POLICIES AND PROCEDURES FOR THE SALE OF COUNTY OWNED PROPERTY
*46-363	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL AND INSURANCE INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010	*55-371	Public Works Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR TREATMENT OF LEACHATE FROM THE NANTICOKE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2011
47-364	Finance Public Works Trans & Rural Dev	RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE T-HANGAR IMPROVEMENT PROJECT	*56-372	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING APPLICATION AND ACCEPTANCE FOR THE NEW YORK STATE EFP PARK DEVELOPMENT AND PLANNING PROGRAM GRANT FOR DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT
48-365	Finance Public Works Trans & Rural Dev	RESOLUTION AMENDING THE 2007 CAPITAL IMPROVEMENT PROGRAM FOR THE CORPORATE HANGAR IMPROVEMENTS PROJECT			

*57-373	Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET, AND AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2009 THROUGH 2012
*58-374	Personnel Trans & Rural Dev Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION
*59-375	Finance	RESOLUTION INCREASING THE RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK
*60-376	Public Safe & Emer Srvcs Finance	RESOLUTION AUTHORIZING BROOME COUNTY AS CO-APPLICANT WITH THE TOWN OF UNION FOR SUBMISSION OF AN APPLICATION FOR A LOCAL GOVERNMENT EFFICIENCY IMPLEMENTATION PROGRAM GRANT FOR 2010-2011
*61-377	Trans & Rural Dev Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A FEDERAL AVIATION ADMINISTRATION GRANT FOR THE AIRPORT CAPITAL IMPROVEMENT PROGRAM SNOW REMOVAL EQUIPMENT PROJECT

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