

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
June 18, 2009
5:00 p.m.**

1. ROLL CALL BY CLERK AND FIRE EXIT ANNOUNCEMENT

The Chairman designates Legislators Hutchings and Marinich 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
May 21, 2009

5. REVIEW AND APPROVAL OF COMMITTEE MINUTES
May 21, 2009 through June 17, 2009

6. PUBLIC HEARING

7. ANNOUNCEMENTS FROM THE CHAIR

1. Legislative Public hearing on the 2009-2010 BCC Budget – 7/6/2009 at 4:00 pm – Legislative Chambers – 6th floor, Broome County Office Building
2. Proclamation – New York State Nurses Association, Inc. – Southern Tier Cancer Services Program
3. Proclamation – Broome County Tobacco Control Partners 5 years of Service
4. Proclamation - NYS Association of Traffic Safety Boards award winners from Broome County – Rachel LaMantia & Jeri Smith
5. Proclamations – Don’s Automotive Mall & Gary’s U-Pull it.

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. County Executive’s Order of Succession – BC Charter, Section 306 – effective 5/21/2009
 2. Appointment of Hon. Jerry Marinich to the En-joie Golf Course Advisory Committee
 3. BC Recommended BCC Budget 2009-2010

11. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

1. Appointment of Hon. T. Cleary to BC Supreme Court Law Library
2. Designation for Barry Klipsch - 6/8/2009
3. Designation for Mark Whalen 6/11/2009

12. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

A. PETITIONS: None

B. COMMUNICATIONS:

1. Real Property Tax Service – sell back denial 6/8/6009 – Property # 109.02-1-2 Town of Maine
2. BCC Quarterly Income Statement – May 31, 2009
3. Town of Union BC Agreement – 2007 Library Aid Service Contract for Renewal for 2009 George F. Johnson Memorial Library
4. Southern Tier Celebrates - \$25,000 Contribution partnering to present *POPS in the Arena* July 2, 2009 at 6:30p.m.
5. BCC April 2009 Budget Transfers
6. Cornell Cooperative Extension of Broome County – Board of Directors Meeting Minutes - 4/23/2009
7. BC EMS Medical Director’s Committee and the BC Emergency Medical Services Advisory Board Meeting Notice and Agenda – 6/2/2009
8. Central New York Resource Conservation & Development Project, Inc. Meeting Minutes 3/31/2009 – Norwich, Chenango County
9. BC Soil & Water Conservation District Director’s Meeting Minutes 4/21/2009
10. State of New York – State Board of Real Property Services –List of Equalization Rates for 2009

C. NOTICES:

1. Legislative Public hearing on the 2009-2010 BCC Budget – 7/6/2009 at 4:00 pm – Legislative Chambers – 6th floor, Broome County Office Building

D. REPORTS:

1. BC Office of the County Clerk - Annual Report for 2008
2. Cornell Cooperative Extension 2008 Annual Report
3. Legislature 2008 Annual Report

13. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS

A. RESOLUTIONS TO BE RECALLED:

<u>PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
247	Eco Dev & Planning Finance	RESOLUTION AUTHORIZING THE PURCHASE OF THREE RESIDENTIAL PROPERTIES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT

14. NEW BUSINESS

A. PREFERRED AGENDA (*)

B. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*A-255	Education Culture & Rec	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE EN-JOIE GOLF COURSE ADVISORY COMMITTEE

B-256	Education Culture & Rec Economic Dev & Planning Finance	RESOLUTION REQUESTING THE DEVELOPMENT OF A REQUEST FOR PROPOSALS FOR A MASTER PLAN FOR THE BROOME COUNTY VETERANS MEMORIAL ARENA	*9-265	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING REVISION OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009
*1-257	County Administration Human Services	RESOLUTION AUTHORIZING SERVICE AGREEMENT WITH PROACT, INC. FOR DISCOUNT PROGRAM SERVICES FOR THE DEPARTMENT OF HEALTH	*10-266	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE HEALTHY FAMILIES NEW YORK: HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LOURDES HEALTH CARE SYSTEM YOUTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2008-2009
*2-258	Personnel Human Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING	*11-267	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES NEW YORK HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HEALTH CARE SYSTEM YOUTH SERVICES FOR 2009-2010
*3-259	Economic Dev & Planning	RESOLUTION AUTHORIZING THE GREATER BINGHAMTON CHAMBER OF COMMERCE TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2010	*12-268	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN'S COLA PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2008-2009
*4-260	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HAWK ENGINEERING FOR ENGINEERING SERVICES FOR THE INTERMODAL TRANSIT TERMINAL PROJECT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2005-2008	*13-269	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER AIDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
*5-261	County Administration Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR LEASE OF DIGITAL COPY MACHINES FOR THE DIVISION OF PURCHASING FOR 2008-2009	14-270	County Administration Human Services	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 of 2009, ENTITLED: "A LOCAL LAW AMENDING ARTICLE XIV OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE REGARDING THE DEPARTMENT OF NURSING HOMES"
*6-262	Education, Culture & Rec Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A PUBLIC LIBRARY CONSTRUCTION PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2009-2010	*15-271	Public Safety & Emer Svcs Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF 2008 TERRORISM PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2008-2011
*7-263	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009	16-272	Public Safety & Emer Svcs Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A PRESIDENTIAL THREAT PROTECTION ACT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2008-2009
*8-264	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH TIOGA COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S TOBACCO CONTROL PROGRAM FOR 2008-2009			

*17-273	Economic Dev & Planning Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF PY2009 WORKFORCE INVESTMENT ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009-2011	26-282	Finance Public Works Transportation & Rural Dev	RESOLUTION AMENDING THE 2007 CAPITAL IMPROVEMENT PROGRAM FOR 2007 CORPORATE HANGAR IMPROVEMENTS
*18-274	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE PY2009 WORKFORCE INVESTMENT ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2009-2011	*27-283	Edu Culture & Rec Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH OUR LADY OF GOOD COUNSEL ROMAN CATHOLIC CHURCH FOR THE USE OF THE CHURCH PARKING LOT FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2009
*19-275	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE PY2009 WORKFORCE INVESTMENT ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2009-2011	28-284	Finance Public Works Public Safety & Emer Svcs	RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR SECURITY AT GEORGE HARVEY JUSTICE BUILDING
*20-276	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE PY2009 WORKFORCE INVESTMENT ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2009-2011	*29-285	Education, Culture & Rec	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY LIBRARY BOARD OF TRUSTEES
*21-277	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2009 TANF SUMMER YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009	*30-286	Human Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD
*22-278	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF PY2009 WORKFORCE INVESTMENT ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2009-2011	*32-287	Economic Dev & Planning	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL BOARD OF DIRECTORS
*23-279	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING RENEWAL OF THE JUVENILE JUSTICE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR 2009	*33-288	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A WIA TITLE IB STATEWIDE TECHNOLOGY PURCHASE PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009
*24-280	Finance Public Health & Env Protect	RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF PUBLIC HEALTH	*34-289	Finance Human Services	RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR WILLOW POINT NURSING HOME
25-281	Finance Public Works Transportation & Rural Dev	RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE PURCHASE OF FOUR (4) SMALL CUTAWAY BUSES	35-290	County Administration Economic Dev & Planning	RESOLUTION OPPOSING THE PROPOSED CONSOLIDATION OF THE BINGHAMTON MAIL-PROCESSING OPERATION BY THE UNITED STATES POSTAL SERVICE
			*36-291	Public Safety & Emer Svcs Finance	RESOLUTION AUTHORIZING APPLICATION FOR A JUSTICE ASSISTANCE GRANT JOINTLY WITH THE CITY OF BINGHAMTON
			*37-292	Public Safety & Emer Svcs Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH T-MOBILE USA, (OMNIPOINT COMMUNICATIONS) INC. TO LEASE TOWER SPACE FOR 2009-2019
			*38-293	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY PROGRAM NAVIGATOR GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

15. LEGISLATORS' COMMENTS

16. ADJOURNMENT