

**STANDING COMMITTEES  
MEETING SCHEDULE FOR  
JANUARY 21, 2010  
REGULAR LEGISLATIVE SESSION**

Committee meetings will be held at the days and times listed below in the various Legislative Meeting Rooms, 6th Floor, Edwin L. Crawford County Building, Government Plaza, Binghamton, New York.

Monday, January 11, 2010	4:30 p.m. – Education, Culture & Recreation
	4:45 p.m. – Public Safety & Emergency Services <b>Please note time change!</b>
	5:00 p.m. – Public Works <b>Please note time change!</b>
Tuesday, January 12, 2010	4:30 p.m. – Transportation & Rural Development
	4:45 p.m. – Economic Development & Planning <b><u>Presentation by Frank Evangelisti</u></b> – Brownfield Opportunity Area Program – 1 <sup>st</sup> Ward <b>Please note time change!</b>
Wednesday, January 13, 2010	4:00 p.m. – Public Health & Environmental Protection
	4:30 p.m. – Human Services
	5:00 p.m. – Personnel
Thursday, January 14, 2010	4:00 p.m. – County Administration
	4:15 p.m. – Finance

The next regular Legislative Session will be on **January 21, 2010 at 5:00 P.M.** in the Legislative Chamber, 6th Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York.

**AGENDA  
EDUCATION, CULTURE & RECREATION COMMITTEE**

**Monday, January 11, 2010 - 4:30 P.M.**

- #5 RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY NO. 10 OF 2009, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 158 OF THE BROOME COUNTY CHARTER AND CODE REGARDING FEES AND CHARGES"
- #6 RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT BETWEEN THE TOWN OF TRIANGLE AND THE BROOME COUNTY DEPARTMENT OF PARKS AND RECREATION FOR USE OF TOWN PROPERTY FOR 2010
- #25 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY LIBRARY
- #28 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2010
- #31 RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL LIBRARIES FOR THE DISTRIBUTION OF COUNTY LIBRARY AID FOR 2010

**AGENDA**  
**PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE**

**Monday, January 11, 2010 – 4:45 P.M.**

- #7 RESOLUTION AUTHORIZING ACCEPTANCE OF A JOINT LAW ENFORCEMENT OPERATIONS PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2009-2010
  
- #11 RESOLUTION AUTHORIZING ACCEPTANCE OF HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2008-2011

**AGENDA  
PUBLIC WORKS COMMITTEE**

**Monday, January 11, 2010 - 5:00 P.M.**

- #20 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS P.C. FOR PROFESSIONAL CONSULTING ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2006-2009

**AGENDA  
TRANSPORTATION AND RURAL DEVELOPMENT COMMITTEE**

**Tuesday, January 12, 2010 - 4:30 P.M.**

- #28 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2010

**AGENDA**  
**ECONOMIC DEVELOPMENT & PLANNING COMMITTEE**

**Tuesday, January 12, 2010 – 4:45 P.M.**

- #23 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL
  
- #28 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2010

**Presentation by Frank Evangelisti** – Brownfield  
Opportunity Area Program – 1<sup>st</sup> Ward

Tabled to 1/21/2010 Session (no action required)

#655 -09

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION (BLDC) FOR BROWNFIELD REMEDIATION FUNDING FOR THE FIRST WARD NEIGHBORHOOD SQUARE REDEVELOPMENT PROJECT FOR 2009-2010

**AGENDA**  
**PUBLIC HEALTH AND ENVIRONMENTAL PROTECTION COMMITTEE**

**Wednesday, January 13, 2010 - 4:00 P.M.**

- #10 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER FOR SIGNING SERVICES FOR THE DEPARTMENT OF HEALTH, THE COUNTY CLERK, THE OFFICE FOR AGING AND THE WILLOW POINT NURSING HOME FOR 2010
  
- #16 RESOLUTION AUTHORIZING THE ENTERING INTO A LEASE AGREEMENT WITH BROOME COUNTY MENTAL HEALTH AND KRADJIAN ENTERPRISES (dba ISI Associates, LLC) FOR THE PERIOD 2010-2015
  
- #18 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD AND FAMILY SAFETY GRANT FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE DEPARTMENT OF HEALTH CHILD FATALITY REVIEW TEAM AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

**AGENDA  
HUMAN SERVICES COMMITTEE**

**Wednesday, January 13, 2010 - 4:30 P.M.**

- #2 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD
- #8 RESOLUTION AUTHORIZING THE DISSOLUTION OF THE PETTY CASH FUND FOR THE DEPARTMENT OF SOCIAL SERVICES SUPPORT COLLECTION UNIT
- #9 RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY, INC. FOR DRUG TESTING SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2010
- #10 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER FOR SIGNING SERVICES FOR THE DEPARTMENT OF HEALTH, THE COUNTY CLERK, THE OFFICE FOR AGING AND THE WILLOW POINT NURSING HOME FOR 2010
- #12 RESOLUTION AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY FOR PROTECTIVE SERVICES FOR ADULTS UNDER CARE AND REPRESENTATIVE CASE MANAGEMENT FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2010
- #13 RESOLUTION AUTHORIZING RENEWAL OF THE FOOD STAMP NUTRITION EDUCATION PROJECT GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ORNELL COOPERATIVE EXTENSION TO SAID PROGRAM FOR 2009-2010
- #14 RESOLUTION AUTHORIZING RENEWAL OF THE INTENSIVE CASE SERVICES OR NON-COMPLIANT FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2010
- #15 RESOLUTION AUTHORIZING REVISION OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2010
- #17 RESOLUTION AUTHORIZING AMENDMENT TO THE CHARGE STRUCTURE TO INCREASE 2010 RATES FOR GUEST MEALS AND BEAUTY SALON SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2010
- #29 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2010

**AGENDA  
PERSONNEL COMMITTEE**

**Wednesday, January 13, 2010 - 5:00 P.M.**

- #18 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD AND FAMILY SAFETY GRANT FROM THE NEW YORK STATE OFFICE OF CHILDREN AND AMILY SERVICES FOR THE DEPARTMENT OF HEALTH CHILD FATALITY EVIEW EAM AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
  
- #24 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY
  
- #25 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY LIBRARY

**AGENDA  
COUNTY ADMINISTRATION COMMITTEE**

**Thursday, January 14, 2010 - 4:00 P.M.**

- #1 RESOLUTION INCREASING THE PERCENTAGE OF THE PREMIUM FOR HEALTH INSURANCE COVERAGE PAID BY COUNTY LEGISLATORS AS PART TIME ELECTED OFFICIALS
- #3 RESOLUTION AUTHORIZING RENEWAL OF AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY CLERKS OFFICE AND THE TOWN OF TRIANGLE FOR THE USE OF TOWN FACILITIES FOR 2010
- #4 RESOLUTION AUTHORIZING RENEWAL OF AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY CLERKS OFFICE AND THE TOWN OF CONKLIN FOR THE USE OF TOWN FACILITIES FOR 2010
- #5 RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY NO. 10 OF 2009, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 158 OF THE BROOME COUNTY CHARTER AND CODE REGARDING FEES AND CHARGES"
- #19 RESOLUTION AUTHORIZING PROCUREMENT OF A NEW SCAN STATION FROM ACS-GRM EXIGENT SOLUTIONS AND AUTHORIZING FINANCING VIA AN EQUIPMENT AND HARDWARE/SOFTWARE RETAIL INSTALLMENT AGREEMENT WITH KEY GOVERNMENT FINANCING INC. FOR THE BROOME COUNTY CLERK'S OFFICE FOR 2010-2014
- #21 RESOLUTION AUTHORIZING AMENDMENT OF THE BROOME COUNTY PURCHASE PROCUREMENT PROCESS MANUAL
- #24 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY

**AGENDA  
FINANCE COMMITTEE**

**Thursday, January 14, 2010 - 4:15 P.M.**

- #1 RESOLUTION INCREASING THE PERCENTAGE OF THE PREMIUM FOR HEALTH INSURANCE COVERAGE PAID BY COUNTY LEGISLATORS AS PART TIME ELECTED OFFICIALS
- #3 RESOLUTION AUTHORIZING RENEWAL OF AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY CLERKS OFFICE AND THE TOWN OF TRIANGLE FOR THE USE OF TOWN FACILITIES FOR 2010
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- #21 RESOLUTION AUTHORIZING AMENDMENT OF THE BROOME COUNTY PURCHASE PROCUREMENT PROCESS MANUAL
- #22 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TESTONE, MARSHALL AND DISCENZA, LLP FOR AUDITING SERVICES FOR THE DEPARTMENT OF AUDIT AND CONTROL FOR 2005-2009
- #24 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY
- #25 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY LIBRARY

- #26 RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE CITY OF BINGHAMTON
- #28 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2010
- #29 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2010
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