

**STANDING COMMITTEES
MEETING SCHEDULE FOR
May 18, 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, May 10, 2010	4:30 p.m. – Education, Culture & Recreation
	5:00 p.m. – Public Safety & Emergency Services
	5:30 p.m. – Public Works
Tuesday, May 11, 2010	Transportation & Rural Development - No Meeting
	5:00 p.m. – Economic Development & Planning
Wednesday, May 12, 2010	4:00 p.m. – Public Health & Environmental Protection
	4:30 p.m. – Human Services
	5:00 p.m. – Personnel
Thursday, May 13, 2010	4:00 p.m. – County Administration
	4:15 p.m. – Finance

The next regular Legislative Session will be on **Tuesday, May 18, 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, May 10, 2010
4:30 P.M.

#23 RESOLUTION AUTHORIZING ACCEPTANCE OF A BOOKS AND BABIES PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY FOR 2010-2012

HELD OVER FROM PREVIOUS SESSION:

#2010-187

RESOLUTION AUTHORIZING RENEWAL OF A LEASE AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES, INC FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2010

Presentation by Mine Ozer and Sebahattin Demirkan on the possibility of creating a charter school in Broome County

AGENDA
PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE
Monday, May 10, 2010
5:00 P.M.

- #7 RESOLUTION AUTHORIZING A HOME RULE REQUEST REGARDING AN AMENDMENT TO THE COUNTY LAW TO INCREASE THE SURCHARGE FOR ACCESS LINES FOR THE ENHANCED 911 EMERGENCY LAND-LINE TELEPHONE SYSTEM

AGENDA
PUBLIC WORKS COMMITTEE
Monday, May 10, 2010
5:30 P.M.

- #“A” RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY NO 4 OF 2010, ENTITLED:
“A LOCAL LAW CREATING CHAPTER 100 OF THE BROOME COUNTY CHARTER
AND CODE PROVIDING THAT A SPECIAL HAULING PERMIT SHALL BE REQUIRED
FOR USE OF COUNTY ROADS BY CERTAIN VEHICLES THAT EXCEED THE
WEIGHT OR DIMENSIONAL LIMITS IN SECTION 385 OF THE VEHICLE AND
TRAFFIC LAW OF THE STATE OF NEW YORK.” *(PREVIOUSLY APPROVED)*

- #16 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE ENERGY
RESEARCH AND DEVELOPMENT AGENCY (NYSERDA) GRANT FUNDING FOR
ENERGY MANAGEMENT PERSONNEL FOR THE DEPARTMENT OF PUBLIC
WORKS FOR 2010-2011

- #17 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE ENERGY
RESEARCH AND DEVELOPMENT AGENCY (NYSERDA) GRANT FUNDING FOR
WILLOW POINT NURSING HOME LIGHTING RETROFIT FOR THE DEPARTMENT OF
PUBLIC WORKS FOR 2010-2011

AGENDA
ECONOMIC DEVELOPMENT & PLANNING COMMITTEE
Tuesday, May 11, 2010
5:00 P.M.

#19 RESOLUTION DIRECTING INITIATION OF ENVIRONMENTAL REVIEW OF AGRICULTURAL DISTRICT NO. 5 UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

HELD OVER FROM PREVIOUS SESSION:

#2010-195

RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY. NO. 5 OF 2010, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 185 TAXATION, TO ADD ARTICLE XVII- EXEMPTION FOR HOME IMPROVEMENTS"

AGENDA
PUBLIC HEALTH AND ENVIRONMENTAL PROTECTION COMMITTEE
Wednesday, May 12, 2010
4:00 P.M.

- #“A” RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY NO 4 OF 2010, ENTITLED:
“A LOCAL LAW CREATING CHAPTER 100 OF THE BROOME COUNTY CHARTER
AND CODE PROVIDING THAT A SPECIAL HAULING PERMIT SHALL BE REQUIRED
FOR USE OF COUNTY ROADS BY CERTAIN VEHICLES THAT EXCEED THE
WEIGHT OR DIMENSIONAL LIMITS IN SECTION 385 OF THE VEHICLE AND
TRAFFIC LAW OF THE STATE OF NEW YORK.” *(PREVIOUSLY CONSIDERED)*

- #2 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF MENTAL
HEALTH

- #9 RESOLUTION APPROVING THE CREDENTIALING AND REAPPOINTMENT OF
MEDICAL STAFF AT THE BROOME COUNTY HEALTH DEPARTMENT

- #11 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME
COUNTY DEPARTMENT OF HEALTH

- #13 RESOLUTION AUTHORIZING REVISION OF THE PUBLIC HEALTH EMERGENCY
PREPAREDNESS AND RESPONSE TO BIOTERRORISM PROGRAM GRANT FOR
THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET
FOR 2009-2010

- #14 RESOLUTION AUTHORIZING REVISION OF THE CHILDHOOD LEAD POISONING
PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND
ADOPTING A REVISED PROGRAM BUDGET FOR 2010-2011

- #15 RESOLUTION AUTHORIZING REVISION OF THE CANCER SERVICES
PARTNERSHIP OF CHEMUNG AND SCHUYLER COUNTIES HRI PROGRAM GRANT
FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM
BUDGET FOR 2009-2010

- #20 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH

- #25 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CENTER FOR APPLIED
COMMUNITY RESEARCH AND DEVELOPMENT AT BINGHAMTON UNIVERSITY
FOR COMPLETION OF THE DEPARTMENT OF HEALTH'S H1N1 RESPONSE AFTER
ACTION REVIEW AND REPORT FOR 2010

AGENDA
HUMAN SERVICES COMMITTEE
Wednesday, May 12, 2010
4:30 P.M.

- #1 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES

- #8 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FONTANESE, FOLTZ, AUBRECHT, ERNST, BAMMEL ARCHITECTS, PC FOR ENGINEERING/ARCHITECTURAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2001-2009

- #10 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

- #12 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THERAPEEDS PHYSICAL THERAPY OF UPSTATE NEW YORK PLLC (D/B/A G & E THERAPIES) FOR THERAPY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2010

AGENDA
PERSONNEL COMMITTEE
Wednesday, May 12, 2010
5:00 P.M.

- #1 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES
- #2 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF MENTAL HEALTH
- #11 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY DEPARTMENT OF HEALTH
- #13 RESOLUTION AUTHORIZING REVISION OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE TO BIOTERRORISM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010
- #14 RESOLUTION AUTHORIZING REVISION OF THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2010-2011
- #20 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH

AGENDA
COUNTY ADMINISTRATION COMMITTEE
Thursday, May 13, 2010
4:00 P.M.

- #“A” RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY NO 4 OF 2010, ENTITLED:
“A LOCAL LAW CREATING CHAPTER 100 OF THE BROOME COUNTY CHARTER
AND CODE PROVIDING THAT A SPECIAL HAULING PERMIT SHALL BE REQUIRED
FOR USE OF COUNTY ROADS BY CERTAIN VEHICLES THAT EXCEED THE
WEIGHT OR DIMENSIONAL LIMITS IN SECTION 385 OF THE VEHICLE AND
TRAFFIC LAW OF THE STATE OF NEW YORK.”

- #5 RESOLUTION AUTHORIZING AN AGREEMENT WITH ONONDAGA COUNTY
HEALTH DEPARTEMNT FOR MEDICAL EXAMINER AND FORENSIC LABORATORY
SERVICES FOR THE LAW DEPARTMENT-CORONERS

- #6 RESOLUTION AUTHORIZING AN AGREEMENT WITH NTS DATA SERVICES FOR
SOFTWARE FOR THE BOARD OF ELECTIONS FOR 2010-2015

- #7 RESOLUTION AUTHORIZING A HOME RULE REQUEST REGARDING AN
AMENDMENT TO THE COUNTY LAW TO INCREASE THE SURCHARGE FOR
ACCESS LINES FOR THE ENHANCED 911 EMERGENCY LAND-LINE TELEPHONE
SYSTEM

- #21 RESOLUTION OF THE BROOME COUNTY LEGISLATURE IN SUPPORT OF
ASSEMBLY BILL A-9919 AND SENATE BILL S-7338

- #22 RESOLUTION APPROVING THE NAME OF THE NEW INTERMODAL CENTER “THE
GREATER BINGHAMTON TRANSPORTATION CENTER” AND NAMING THE
BUILDING “CONGRESSMAN HINCHEY’S HUB”

- #24 RESOLUTION SUPPORTING THE PROPOSED RENAMING OF A PORTION OF THE
BRANDYWINE HIGHWAY TO THE OFFICER ALDO ROSSI JR. HIGHWAY

HELD OVER FROM THE PREVIOUS SESSION:

#2010-195

RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY. NO. 5 OF 2010, ENTITLED:
"A LOCAL LAW AMENDING CHAPTER 185 TAXATION, TO ADD ARTICLE XVII-
EXEMPTION FOR HOME IMPROVEMENTS"

AGENDA
FINANCE COMMITTEE
Thursday, May 13, 2010
4:15 P.M.

- #1 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES
- #2 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF MENTAL HEALTH
- #3 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ENVIRONMENTAL PROTECTION AGENCY FOR RELEASE OF EPA'S CERCLA LIEN AND WAIVER OF RIGHT OF REDEMPTION FOR THE OFFICE OF REAL PROPERTY TAX SERVICES
- #4 RESOLUTION AUTHORIZING RENEWAL OF LEASE OF 312 MAPLE STREET TO JOSEPH AND CAROLE BELARDINELLI FOR 2010-2013
- #5 RESOLUTION AUTHORIZING AN AGREEMENT WITH ONONDAGA COUNTY HEALTH DEPARTEMNT FOR MEDICAL EXAMINER AND FORENSIC LABORATORY SERVICES FOR THE LAW DEPARTMENT-CORONERS
- #6 RESOLUTION AUTHORIZING AN AGREEMENT WITH NTS DATA SERVICES FOR SOFTWARE FOR THE BOARD OF ELECTIONS FOR 2010-2015
- #7 RESOLUTION AUTHORIZING A HOME RULE REQUEST REGARDING AN AMENDMENT TO THE COUNTY LAW TO INCREASE THE SURCHARGE FOR ACCESS LINES FOR THE ENHANCED 911 EMERGENCY LAND-LINE TELEPHONE SYSTEM
- #8 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FONTANESE, FOLTZ, AUBRECHT, ERNST, BAMMEL ARCHITECTS, PC FOR ENGINEERING/ARCHITECTURAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2001-2009
- #11 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY DEPARTMENT OF HEALTH
- #12 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THERAPEEDS PHYSICAL THERAPY OF UPSTATE NEW YORK PLLC (D/B/A G & E THERAPIES) FOR THERAPY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2010
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- #16 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AGENCY (NYSERDA) GRANT FUNDING FOR ENERGY MANAGEMENT PERSONNEL FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2010-2011
- #17 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AGENCY (NYSERDA) GRANT FUNDING FOR WILLOW POINT NURSING HOME LIGHTING RETROFIT FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2010-2011
- #18 RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK
- #20 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH
- #23 RESOLUTION AUTHORIZING ACCEPTANCE OF A BOOKS AND BABIES PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY FOR 2010-2012
- #25 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CENTER FOR APPLIED COMMUNITY RESEARCH AND DEVELOPMENT AT BINGHAMTON UNIVERSITY FOR COMPLETION OF THE DEPARTMENT OF HEALTH'S H1N1 RESPONSE AFTER ACTION REVIEW AND REPORT FOR 2010

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