

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
JULY 17, 2010
5:00 P.M.**

1. ROLL CALL BY CLERK AND FIRE EXIT ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. INVOCATION
4. REVIEW AND APPROVAL OF SESSION MINUTES
May 18, 2010
5. REVIEW AND APPROVAL OF COMMITTEE MINUTES
May 18, 2010 through July 16, 2010
6. PUBLIC HEARING
7. ANNOUNCEMENTS FROM THE CHAIR
 1. Public Hearing on the County Executive's Proposed BCC Budget July 15, 2010
 2. Proclamation for Dr. Barbara Chaffee
 3. Proclamation for Jerry D'Amigo
 4. Proclamation for Chenango Forks Lunar Research Team
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. Appointments to the Broome County Library Board of Trustees
 2. Appointments to the Broome Community College Board of Trustees
 3. Copy of Communication on Resolution 2010-200 sent to Local Municipalities on 6/4/2010
11. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 - A. Letters from the Chair, Daniel D. Reynolds:
 1. Designation for John F. Hutchings on 6/3/2010
 2. Designation for Stephen D. Herz on 6/3/2010
 3. Designation for Joseph A. Merrill for week of 6/7/2010
 4. Designation for Joseph S. Sanfilippo for week of 6/7/2010
 5. Designation for Matthew J. Pasquale on 6/9/2010
 6. Designation for Mark R. Whalen on 6/10/2010
 7. Formation of Ad Hoc Committee on Intergovernmental Relations
12. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 - A. PETITIONS: None

B. COMMUNICATIONS:

1. Assemblyman Crouch-Receipt of Resolutions 2010-221,224,226
2. Reality Check Youth Members – Support of Anti-Tobacco Ads
3. Governor Paterson-Receipt of Resolutions 2010-221,224,226
4. BCC Budget Transfers for April 2010
5. BC Clerk May 2010 Oil & Gas Revenues

C. NOTICES:

1. BC Legislature Notice of Special Session 6/3/2010
2. BC Legislature Notice of Special Public Works & Special Session on 6/3/2010
3. BC Legislature Notice of Special Public Works & Finance Committee Meetings and Notice of Special Session on 6/3/2010
4. BC Legislature Notice of 30 Day Public Review of Agricultural District 5
5. BC Legislature Notice of Special Session on 6/17/2010
6. BC Legislature Notice of Public Hearing on the BCC Budget for 2010-2011 on 7/15/2010

D. REPORTS:

1. BCC Recommended 2010-2011 Budget
2. BC Probation 2008 Annual Report
3. Mary Wilcox Library 2011 Budget & Goals
4. BC County Clerk 2009 Annual Report
5. BC CASA 2009 Annual Report
6. BC Sheriff 2009 Annual Report
7. BCC Above Minimum Hire Report April 2010
8. Town of Union Final 2010 Budget
9. BC Audit & Control Employee Final Clearance Payout Audit June 2010
10. BC Finance Bond Issuance

13. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS

Herz and Marinich are designated with Chairman Reynolds in the 'Short Roll Call'

A. RESOLUTIONS HELD OVER OR DEFERRED FROM PREVIOUS SESSION

<u>PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
2010-200	County Administration Transportation & Rural Dev Public Health & Env Protect Public Works	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."
2010-230	County Administration	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 of 20109, ENTITLED "A LOCAL LAW REVISING THE BOUNDARIES OF THE TRIPLE CITIES EMPIRE ZONE"

14. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
1-231	County Administration Public Safe & Emer Svcs	RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY NO. 6 OF 2010, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE IN RELATION TO THE OFFICE OF THE SHERIFF"
* 2-232	Personnel County Administration	ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED BY THE STATE OF NEW YORK
* 3-233	Personnel Public Health & Env Protect Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY DEPARTMENT OF HEALTH
* 4-234	Personnel Human Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING
* 5- 235	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE GRANT-IN-AID PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
* 6-236	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 AND RENEWING AGREEMENT WITH RETIRED & SENIOR VOLUNTEER PROGRAM (RSVP) TO ADMINISTER THE OFFICE FOR AGING'S AOA EMPOWERING OLDER PEOPLE PROGRAM FOR 2010-2011
* 7-237	Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF ARRA CDSMP GRANT – CHRONIC DISEASE SELF-MANAGEMENT PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH RETIRED & SENIOR VOLUNTEER PROGRAM (RSVP) TO ADMINISTER SAID PROGRAM FOR 2010-2011

* 8-238	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS INSTITUTIONAL CHILD CARE PROVIDERS FOR DEPARTMENT OF SOCIAL SERVICES FOR 2010-2011
* 9-239	Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
* 10-240	Human Services Personnel 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 2010-2011
* 11-241	Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CCRX OF NEW YORK, LLC FOR PHARMACY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2009
* 12-242	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING REVISION OF THE LOCAL REENTRY TASK FORCE INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE SOUTHERN TIER AIDS PROGRAM FOR 2009-2010
* 13-243	Public Health & Env Protect 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 2010-2011
* 14-244	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DR IVAN FRAS FOR PSYCHIATRIC SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2010
* 15-245	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH DR. FLORANTE TINIO FOR PSYCHIATRIC SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2010

* 16-246	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 2010-2011	* 24-254	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH BUILDING BLOCKS COMPREHENSIVE SERVICES, INC., FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL EDUCATION PROGRAM FOR 2010-2012 AND EARLY INTERVENTION PROGRAM FOR 2010-2011
* 17-247	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011	* 25-255	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING AGREEMENTS AND RENEWAL OF THE AGREEMENTS WITH VARIOUS PROVIDERS FOR THE PRESCHOOL SPECIAL EDUCATION PROGRAM FOR THE DEPARTMENT OF HEALTH FOR 2010-2012
* 18-248	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011	* 26-256	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MILLENNIUM MEDICAL IMAGING FOR RADIOLOGICAL SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2010 – 2013
* 19-249	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 FOR 2010-2011	* 27-257	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE WORKFORCE INVESTMENT ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2010-2012
* 20-250	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF OHS STATE ASSISTANCE TO LOCAL HEALTH DEPARTMENTS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2009-2011	* 28-258	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE WORKFORCE INVESTMENT ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2010-2012
* 21-251	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH HEALTH MINISTRY OF THE SOUTHERN TIER, INC. FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES GRANT FOR 2010-2011	* 29-259	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE WORKFORCE INVESTMENT ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2010-2012
* 22-252	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH VICKIE MONTALVO FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL EDUCATION PROGRAM FOR 2010-2012	* 30-260	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2010-2012
* 23-253	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CARRIE MITROWITZ FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL EDUCATION PROGRAM FOR 2010-2012 AND EARLY INTERVENTION PROGRAM FOR 2010-2011	* 31-261	Economic Dev & Planning Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INVESTMENT ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2010-2012

* 32-262	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE WORKFORCE INVESTMENT ACT DISLOCATED WORKER DISCRETIONARY PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2010	* 40-270	County Administration Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE BROOME COUNTY PURCHASE PROCUREMENT PROCESS MANUAL PROCUREMENT CARD PROGRAM
* 33-263	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A WIA 13-N SOUTHERN TIER OF NEW YORK REGIONAL TRANSFORMATION STRATEGIES PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010	* 41-271	Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SYSTEMED LLC FOR PRESCRIPTION BENEFIT MANAGEMENT SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2010-2012
* 34-264	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS EMPLOYERS AND EDUCATIONAL PROVIDERS FOR TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2010-2012	* 42-272	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH AMERICAN MADE ELECTION EQUIPMENT FOR PRIVACY SCREENS FOR THE BOARD OF ELECTIONS FOR 2010
* 35-265	Public Works Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING AND LAND SURVEYING PC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2008-2009	* 43-273	Finance	RESOLUTION AUTHORIZING ADJUSTMENT OF DELINQUENT REAL PROPERTY TAXES ON A PROPERTY IN THE TOWN OF NANTICOKE
* 36-266	Education, Culture & Rec Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT BETWEEN BROOME COUNTY AND THE VILLAGE OF ENDICOTT FOR MANAGEMENT OF ENJOIE GOLF COURSE AND RELATED FACILITIES	* 44-274	Public Safe & Emer Srvcs Finance	RESOLUTION AUTHORIZING THE BROOME COUNTY SHERIFF TO DONATE OLD HOLSTERS TO THE CITY OF BINGHAMTON POLICE DEPARTMENT OR ANY OTHER POLICE AGENCY
* 37-267	Education, Culture & Rec	RESOLUTION IN SUPPORT OF A VETERANS DISPLAY CASE ON THE CONCOURSE OF THE BROOME COUNTY VETERANS MEMORIAL ARENA	* 45-275	Finance Personnel	RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH
* 38-268	Education, Culture & Rec	RESOLUTION SUPPORTING AND APPROVING AMENDMENTS TO THE BY-LAWS FOR THE BROOME COUNTY ARENA/FORUM BOARD OF DIRECTORS	* 46-276	Public Health & Env Protect Finance Personnel	RESOLUTION AUTHORIZING POSITION CHANGE REQUEST AND TRANSFER OF FUNDS FOR DEPARTMENT OF RISK AND INSURANCE
39-269	Education, Culture & Rec Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2010 SPIEDIE FEST AND BALLOON RALLY	* 47-277	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SUNY HEALTH SCIENCE CENTER AT SYRACUSE CLINICAL CAMPUS AT BINGHAMTON FOR MEDICAL DIRECTOR SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2010-2011
			* 48- 278	Economic Dev & Planning	RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A NYS ENVIRONMENTAL PROTECTION FUND HERITAGE AREAS SYSTEM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT
			49-279	Finance Public Works Transportation & Rural Dev	RESOLUTION AMENDING THE 2005 CAPITAL IMPROVEMENT PROGRAM FOR THE INTERMODAL CENTER PROJECT

50-280 County Administration
Finance RESOLUTION AUTHORIZING AN
AGREEMENT WITH THE BROOME COUNTY
URBAN LEAGUE

* 51-281 Public Works RESOLUTION DESIGNATING THE BROOME
COUNTY LEGISLATURE AS LEAD AGENCY
WITH RESPECT TO THE CREATION OF
CHAPTER 100 OF THE BROOME COUNTY
CHARTER AND CODE PROVIDING THAT A
SPECIAL HAULING PERMIT 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

15. LEGISLATORS' COMMENTS

16. ADJOURNMENT