

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
July 22, 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
June 3, 2010, June 17, 2010
5. REVIEW AND APPROVAL OF COMMITTEE MINUTES
June 17, 2010 through July 21, 2010
6. PUBLIC HEARING
7. ANNOUNCEMENTS FROM THE CHAIR
Proclamation
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 Community College Board of Trustees
 2. Designation of Marie F. Kalka as Interim Commissioner of Finance
 3. Appointments to the Broome-Tioga Workforce Investment Board
11. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 - A. Letters from the Chair, Daniel D. Reynolds:
 1. Memorandum on Broome County Natural Gas Lease Voting by Legislators
 2. Designation for Mr. Hutchings 7/13/2010
 3. Designations for Mr. LaBare week of July 12, 2010
 4. Designation for Mr. Pasquale 7/15/2010
 5. Designations for Mr. LaBare 7/15/2010
12. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 - A. PETITIONS: None
 - B. COMMUNICATIONS:
 1. BC Soil & Water Conservation District Meeting Minutes 6/15/ 2010
 2. BC Environmental Management Council Comments on Proposed 6 NYCRR Part 247 Outdoor Wood Boilers
 3. Cornell Cooperative Extension of Broome County Board of Directors Meeting Minutes /27/2010
 4. BCC Budget Transfers for May 2010
 5. BC County Clerk June 2010 Oil & Gas Revenues

6. NYS Dept. of Agriculture and Markets Certification of Feasibility of Reso. 2010-86 – plan to modify Agricultural District No. 5
7. NYS Dept. of Agriculture and Markets Certification of Feasibility of Reso. 2010-14 and 2010-86 – plan to modify Agricultural Districts No. 4

C. NOTICES:

1. BC Legislature Notice of Public Hearing on Proposed Natural Gas Leasing of Broome County Property on 7/19/2010
2. BC Legislature Notice of BC Agricultural and Farm Land Protection Board on 7/21/ 2010
3. BC Legislature Notice of Committee of the Whole Meeting on 7/7/2010
4. BC Legislature Notice of Ad Hoc Intergovernmental Relations Committee 6/29/2010
5. Special Finance Meeting 7/22/2010

D. REPORTS:

1. Ninevah Public Library Annual Report for 2009
2. Four County Library System Contract Payment CA 60-3 Report
3. Fenton Free Library 2009 Annual Report and 2010 Proposed Budget
4. BCC Above Minimum Hire Report May 2010
5. Binghamton Zoo at Ross Park Annual Report on Claim Payments for 2010 to the Southern Tier Zoological Society, Inc.
6. Greater Binghamton Chamber of Commerce 2010 Marketing Plan for the Greater Binghamton Convention & Visitors Bureau
7. BCC Quarterly Income Statement Period Ending May 31, 2010
8. BC Risk/Harbridge Consulting Actuarial Valuation of Postretirement Benefits for GASB 45 as of 1/1/2009 for Broome County

13. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS

Mr. Garnar and Mr. Howard are designated with Chairman Reynolds in the 'Short Roll Call'

14. RESOLUTIONS AND PREFERRED AGENDA (*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
1-282	Finance Education, Culture & Rec	RESOLUTION ADOPTING THE BUDGET FOR BROOME COMMUNITY COLLEGE FOR 2010-2011
*2-283	Education, Culture & Rec	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COMMUNITY COLLEGE BOARD OF TRUSTEES
*3-284	Education, Culture & Rec	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY LIBRARY BOARD OF TRUSTEES
*4-285	Economic Dev & Planning	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME TIOGA WORKFORCE INVESTMENT BOARD

5-286	Personnel Human Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES	15-295	Economic Dev & Planning Transportation & Rural Dev Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S DESIGN BUILD, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S INTERMODAL TRANSIT TERMINAL PROJECT 2007-2010
6-287	Finance Public Works Transportation & Rural Dev	RESOLUTION AMENDING THE 2010 CAPITAL IMPROVEMENT PROGRAM FOR AIRPORT SNOW REMOVAL EQUIPMENT (SRE) BUILDING IMPROVEMENT PROJECT TO INCLUDE FIRE SUPPRESSION SYSTEM	*16-296	Public Safety & Emer Serv Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIOGA COUNTY FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2010-2011
7		NOT SPONSORED			
*8-288	Finance Personnel Public Health & Env Protect	RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH	*17-297	Public Safety & Emer Serv Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS FOR A CENTRAL SEX OFFENDERS REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2010-2011
*9-289	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF STAP WOMENS OUTREACH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011	*18-298	Public Safety & Emer Serv Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
*10-290	Public Health & Env Protect Personnel Finance	RESOLUTION APPROVING THE CREDENTIALING AND REAPPOINTMENT OF MEDICAL STAFF AT THE BROOME COUNTY HEALTH DEPARTMENT	*19-299	Education, Culture & Rec Finance	RESOLUTION AUTHORIZING RENEWAL OF THE BOOKS WITH SENATOR LIBOUS IN PARTNERSHIP WITH MORRISVILLE STATE COLLEGE PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
*11-291	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE TO BIOTERRORISM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011	*20-300	Finance	RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE VARIOUS CITY, TOWNS AND VILLAGES AS SHOWN IN EXHIBIT A
*12-292	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE CANCER SERVICES PROGRAM OF BROOME, TIOGA AND CHENANGO COUNTIES GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2010-2011	*21-301	Finance	RESOLUTION AUTHORIZING ADJUSTMENT TO DELINQUENT TAXES IN THE TOWN OF NANTICOKE AND THE TOWN OF UNION
*13-293	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2010-2011	*22-302	Public Works Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS ENGINEERS, PC FOR CONSTRUCTION REVIEW SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2003-2009
14-294	Public Health & Env Protect Public Safety & Emer Serv	RESOLUTION AUTHORIZING MEMORANDUMS OF UNDERSTANDING WITH VARIOUS BROOME COUNTY HOME HEALTH CARE AGENCIES FOR THE BROOME COUNTY DEPARTMENT OF HEALTH	*23-303	Public Safety & Emer Serv Finance	RESOLUTION AUTHORIZING APPLICATION FOR A JUSTICE ASSISTANCE GRANT JOINTLY WITH THE CITY OF BINGHAMTON

*24-304	Transportation & Rural Dev Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A FEDERAL AVIATION IMPROVEMENT PROGRAM GRANT FOR THE DEPARTMENT OF AVIATION'S MAIN AIRCRAFT PARKING APRON REHABILITATION CAPITAL PROJECT AT THE GREATER BINGHAMTON AIRPORT	*34-312	Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SUSQUEHANNA VALLEY SCHOOL DISTRICT FOR THE COLLECTION AND ENFORCEMENT OF SCHOOL DISTRICT TAXES
*25-305	Transportation & Rural Dev Finance	RESOLUTION AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR ENGINEERING DESIGN FOR THE DEPARTMENT OF AVIATION FOR 2010-2011	*35-313	Finance	RESOLUTION AUTHORIZING THE COUNTY TO ENTER INTO AN AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR BROOME COUNTY TO PROVIDE COLLECTION SERVICES FOR SCHOOL TAXES FOR A PORTION OF THE DISTRICT WHICH IS IN TOWN OF DICKINSON FOR THE 2010-2011 SCHOOL YEAR
*26-306	Transportation & Rural Dev Finance	RESOLUTION AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR CONSTRUCTION OBSERVATION FOR THE DEPARTMENT OF AVIATION FOR 2010-2011	*36-314	Public Works Finance	RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG IN CONNECTION WITH RELOCATING TRANSMISSION LINES IN THE VICINITY OF THE HIGHWAY GARAGE
*27-307	Transportation & Rural Dev Public Works Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2010	*37-315	Personnel Finance	RESOLUTION AUTHORIZING AGREEMENT WITH UNITED HEALTH SERVICES HOSPITALS, INC. FOR DRUG AND ALCOHOL TESTING SERVICES FOR THE PERSONNEL DEPARTMENT FOR 2010 THROUGH 2012
*28-308	Education, Culture & Rec Finance	RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE BROOME COUNTY VETERANS DISPLAY CASE FUND	*38-316	Public Works Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF CHENANGO FOR TREATMENT OF LEACHATE FROM THE NANTICOKE LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2012
*29-309	Personnel Finance	RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH THE AMALGAMATED TRANSIT UNION FOR 2010-2013	*39-317	Personnel Finance	RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH THE BROOME COUNTY ADMINISTRATIVE AND PROFESSIONAL ASSOCIATION FOR 2010-2014
*30-310	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF UNION FOR DEMOLITION AND SITE REMEDIATION OF A FORMER INDUSTRIAL PROPERTY LOCATED AT 46 CORLISS AVENUE IN THE VILLAGE OF JOHNSON CITY AND AUTHORIZING A TRANSFER OF FUNDS AND PAYMENT TO THE TOWN OF UNION FOR SAID ACTIVITY	*40-318	Personnel Finance	RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) FOR 2010-2014
31-		WITHDRAWN			
32-		PENDING APPROVAL PRIOR TO SESSION	*41-319	Personnel Public Health & Env Protect Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY DEPARTMENT OF HEALTH
33-311	Finance	RESOLUTION APPROVING SALE OF 2010 IN REM FORECLOSURE PROPERTIES TO FORMER OWNERS	*42-320	Personnel Public Health & Env Protect Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY DEPARTMENT OF HEALTH

43-321	Finance Public Works	RESOLUTION AMENDING BOND RESOLUTION 05-742 DATED DECEMBER 28, 2005 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, AS AMENDED BY BOND RESOLUTION 2010-37 DATED FEBRUARY 18, 2010, WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE
44-322	Finance Public Works	BOND RESOLUTION DATED RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,000,000 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS
45		NOT SPONSORED
46-323	Public Health & Env Protect	RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE LEASE OF OIL AND GAS MINERAL RIGHTS ON BROOME COUNTY REAL PROPERTY AND RENDERING A "NEGATIVE DECLARATION"
47-324	Finance Public Health & Env Protect	RESOLUTION AUTHORIZING LEASE AGREEMENTS WITH INFLECTION ENERGY LLC FOR OIL AND NATURAL GAS RIGHTS ON COUNTY PROPERTY
*48-325	Public Safety & Emer Serv Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE OPERATION IMPACT VII PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

B. PENDING APPROVAL BY APPROPRIATE COMMITTEES PRIOR TO SESSION

INTRO/
PERM

COMMITTEE

TITLE

32-326	Finance	RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN VARIOUS TOWNS AND VILLAGES IN BROOME COUNTY
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15. LEGISLATORS' COMMENTS

16. ADJOURNMENT