

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
August 19, 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
July 22, 2010
5. REVIEW AND APPROVAL OF COMMITTEE MINUTES
July 22, 2010 through August 18, 2010
6. PUBLIC HEARING
Public Hearing on Eight Year Review of Agricultural District #5
7. ANNOUNCEMENTS FROM THE CHAIR
Proclamation for Corey Behlen
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 – None
11. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 - A. Letters from the Chair, Daniel D. Reynolds:
 1. Designation for Mr. Sanfilippo 8/11/2010
 2. Designation for Mr. Garnar 8/11/2010
 3. Designation for Mr. Herz 8/12/2010
 4. Designation for Mr. Marinich 8/12/2010
12. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 - A. PETITIONS: None
 - B. COMMUNICATIONS:
 1. Town of Lisle Supervisor Letter on County-wide Code Enforcement Study
 2. BC Cornell Cooperative Extension Board of Directors Meeting Minutes 6/24/10
 3. BC Soil & Water Conservation District Board of Directors List
 4. BC Soil & Water Conservation District 2009 Year-end Report
 5. BC County Clerk July 2010 Oil & Gas Revenues
 6. BC Soil & Water Conservation District Directors' Meeting Minutes 7-20-2010
 7. Mary Wilcox Memorial Library Budget & Request for Release of Funding
 - C. NOTICES:
 1. BC Legislature Notice of Special Session on 7/22/2010

2. BC Legislature Notice of Public Hearing on 7/19/2010
3. BC Legislature Notice of Special Finance Committee Meeting on 7/22/2010
4. BC Legislature Notice of Cancellation of Special Session on 7/22/2010 and Notice of Changed Time for Special Finance Committee Meeting on 7/22/2010
5. BC Legislature Notice of Special Session on 8/19/2010

D. REPORTS:

1. Transcript of Public Hearing on Resolution 46 and 47 on 7/19/2010
2. Transcript of Public Hearing on the 2010-2011 BCC Budget on 7/15/2010
3. BCC Above Minimum Hire Report June 2010
4. BC Finance Department – Second Quarterly Report of 2010 Sales Tax
5. BCC Budget Transfers approved during June 2010
6. BC Audit Department – Sheriff's Office Asset Forfeiture Funds Audit July 2010
7. NYS Office of Real Property Tax Services Certified 2010 State Equalization Rates
8. NYS Office of Real Property Tax Services Certified 2010 Class Equalization Rates

13. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS

Ms. Buchta and Mr. Keibel 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>
2010-283	Education, Culture & Rec	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COMMUNITY COLLEGE BOARD OF TRUSTEES
2010-311	Finance	RESOLUTION APPROVING SALE OF COUNTY OWNED PROPERTY IN VARIOUS TOWNS AND VILLAGES IN BROOME COUNTY
2010-326	Finance	RESOLUTION APPROVING SALE OF COUNTY OWNED PROPERTY IN VARIOUS TOWNS AND VILLAGES IN BROOME COUNTY
2010-327	County Administration Personnel Finance	RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY NO. 11, 2010, ENTITLED: "A LOCAL LAW ELECTING A RETIREMENT INCENTIVE AS AUTHORIZED BY PART A, CHAPTER 105, LAWS OF 2010, FOR THE ELIGIBLE EMPLOYEES OF THE COUNTY OF BROOME"

14. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-328	Finance	RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON PARCELS IN THE TOWN OF WINDSOR AND THE TOWN OF NANTICOKE
* 2-329	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH WENDEL DUCHSCHERER ARCHITECTS AND ENGINEERS FOR DESIGN SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2006-2010
* 3-330	Public Health & Env Protect	RESOLUTION AUTHORIZING MEMORANDUMS OF UNDERSTANDING BETWEEN VARIOUS BROOME COUNTY SCHOOLS AND THE BROOME COUNTY DEPARTMENT OF HEALTH FOR DENTAL SERVICES THROUGH THE PREVENTIVE DENTAL SERVICES PROGRAM FOR 2010-2011
* 4-331	Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH BOCES TO ADMINISTER SAID PROGRAM FOR 2010
* 5- 332	Public Safe & Emer Svcs Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE OPERATION IMPACT VII PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
* 6-333	Public Safe & Emer Svcs Economic Dev & Planning Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MATRIX CONSULTING GROUP FOR A FEASIBILITY STUDY FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2010-2011
7-334	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING AGREEMENT WITH THE CENTER FOR GOVERNMENTAL RESEARCH, INC. FOR A COUNTYWIDE CODE ENFORCEMENT FEASIBILITY STUDY FOR THE DEPARTMENT OF PLANNING FOR 2010-2011

* 8-335	Economic Dev & Planning	RESOLUTION ENDORSING THE SUSQUEHANNA HERITAGE AREA MANAGEMENT PLAN AMENDMENT AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO
* 9-336	Public Works Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ITHACA AREA WASTEWATER TREATMENT FACILITY FOR DISCHARGE OF RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE NANTICOKE LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2011
* 10-337	Public Works Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH STEARNS & WHELER, LLC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2010
* 11-338	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF DETENTION ALTERNATIVE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2010-2011
* 12-339	Finance Personnel Public Health & Env Protect	RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH
* 13-340	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING AMENDMENT TO 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
* 14-341	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE BUILDING A HEALTHY NATION: STRATEGIC ALLIANCE FOR HEALTH PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
* 15-342	Finance	RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2009 AND 2010 TOWN AND COUNTY TAX BILLS IN THE TOWN OF KIRKWOOD AND TOWN OF NANTICOKE

* 16-343	Transportation & Rural Dev Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC FOR DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2010-2011	24-351	Ms. Messina	RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY NO. 8 OF 2010, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 185 OF THE BROOME COUNTY CHARTER AND CODE TO ADD ARTICLE XVII-EXEMPTION FOR COLD WAR VETERANS"
* 17-344	Transportation & Rural Dev Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION FUNDING FOR THE AIRPORT CAPITAL IMPROVEMENT PROGRAM RUNWAY SAFETY AREAS PROJECT	25-352	Mr. Klipsch	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 9 OF 2010, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE TO IMPOSE A LIMIT ON TERMS OF OFFICE TO A NUMBER OF TERMS TOTALING TEN CONSECUTIVE YEARS."
* 18-345	Finance Personnel	RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 295 OF 2007 ESTABLISHING A NEW HEALTH CARE PLAN FOR PARTICIPANTS IN BROOME COUNTY'S SELF INSURANCE PLAN	* 26-353	Public Works Finance	RESOLUTION AUTHORIZING THE BROOME COUNTY DIVISION OF SOLID WASTE MANAGEMENT TO DONATE TWO USED THIRTY YARD ROLL-OFF CONTAINERS TO THE TOWN OF SANFORD
19-346	County Administration Finance	RESOLUTION ADOPTING LOCAL LAW INTRO NO. 10 OF 2010 AMENDING THE BROOME COUNTY CHARTER AND CODE TO CREATE THE OFFICE OF MANAGEMENT AND BUDGET	* 27-354	Public Works Finance	RESOLUTION AUTHORIZING AMENDMENT TO 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 2008-2010
20-347	Transportation & Rural Dev Economic Dev & Planning	RESOLUTION RENDERING "NEGATIVE DECLARATION" WITH RESPECT TO ENVIRONMENTAL REVIEW OF AGRICULTURAL DISTRICT NO. 5 UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT	* 28-355	Public Works Finance	RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF PUBLIC WORKS-FLEET DIVISION TO DONATE A 1992 FORD F150 PICK-UP TRUCK TO THE SOUTHERN TIER ZOOLOGICAL SOCIETY
21-348	Transportation & Rural Dev Economic Dev & Planning	RESOLUTION ADOPTING A PLAN OR PROPOSAL FOR THE CONTINUATION AND MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICT NO. 5, LOCATED WITHIN THE TOWNS OF BARKER, LISLE, MAINE, NANTICOKE AND TRIANGLE FOR AN ADDITIONAL EIGHT (8) YEAR PERIOD PURSUANT TO SECTION 303 OF THE AGRICULTURE AND MARKETS LAW	* 29-356	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH IDEAL SENIOR LIVING CENTER, INC. FOR SOCIAL DAY CARE SERVICES FOR THE OFFICE FOR AGING FOR 2010-2015
* 22-349	Finance	RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE CITY OF BINGHAMTON	* 30-357	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH IDEAL SENIOR LIVING CENTER FOR THE OFFICE FOR AGING'S MEALS ON WHEELS AND CONGREGATE MEALS PROGRAM FOR 2010-2015
23-350	County Administration Personnel Finance	RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY NO. 11, 2010, ENTITLED: "A LOCAL LAW ELECTING A RETIREMENT INCENTIVE AS AUTHORIZED BY PART A, CHAPTER 105, LAWS OF 2010, FOR THE ELIGIBLE EMPLOYEES OF THE COUNTY OF BROOME"	31-358	Finance Public Works	RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR THE LANDFILL ROAD RECONSTRUCTION PROJECT

15. LEGISLATORS' COMMENTS

16. ADJOURNMENT