

**BROOME COUNTY LEGISLATURE AGENDA  
REGULAR SESSION  
September 23, 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  
August 19, 2010
5. REVIEW AND APPROVAL OF COMMITTEE MINUTES  
August 19, 2010 through September 22, 2010
6. PUBLIC HEARING
7. ANNOUNCEMENTS FROM THE CHAIR
  1. Public Hearing on the 2011 Broome County Budget on Thursday, October 14, 2010 at 5:00 PM
8. REPORT OF STANDING COMMITTEES
9. REPORT OF SPECIAL COMMITTEES
10. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
  - A. Presentation by the County Executive, Barbara J. Fiala
    1. The Proposed 2011 Broome County Budget
  - B. Letters from the County Executive, Barbara J. Fiala
    1. Appointments to the Broome County Family Violence Prevention Council
11. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
  - A. Letters from the Chair, Daniel D. Reynolds:
    1. Notice of Formation of the Ad Hoc Natural Gas Education Committee
    2. Designation for Mr. Hutchings on September 13, 2010
    3. Designation for Mr. Herz the week of September 13, 2010
    4. Designation for Mr. Merrill on September 14, 2010
12. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
  - A. PETITIONS:
    1. Petitions from residents regarding the County Clerk's proposed discontinuation of the Whitney Point-Triangle Mobile DMV Unit
  - B. COMMUNICATIONS:
    1. BCC Budget Transfers for July and August 2010
    2. BC Mental Health Consolidation of the Adult and Children's Mental Health Clinics
    3. BC Soil & Water Conservation District Board of Directors Meeting Minutes from 9/16/2010

4. Roberson Museum and Science Center Request for Second Installment of Line Item, 2008-2009 Annual Report, Operations Statement, Strategic Plan, and Board of Trustees Roster
5. BC County Clerk August 2010 Oil & Gas Revenues
6. BCC Above Minimum Hires Report for July and August 2010
7. NYS Dept. of Taxation and Finance, Office of Real Property Tax Services County Equalization Rates as of 8/30/2010

C. NOTICES:

1. Notice of Ad Hoc Natural Gas Education Committee Meeting 9/9/2010
2. Notice of Special Session on 9/23/2010
3. Notice of Ad Hoc Natural Gas Education Committee Meeting 9/14/2010

D. REPORTS:

1. Broome County Government 2010 Salary Schedule
2. Broome Community College Quarterly Income and Balance Sheets
3. BC Office for Aging Annual Report for 2009
4. BCC Adopted Budget for 2010-2011
5. BC Legislature Annual Report for 2009

13. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS

Mr. Merrill and Mr. Diffendorf 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>
2010-195	County Administration Economic Dev and Planning Finance	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"
2010-326A	Finance	RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN VARIOUS TOWNS AND VILLAGES IN BROOME COUNTY
2010-343	Transportation & Rural Dev Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC FOR DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2010-2011
2010-352	Mr. Klipsch	RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY 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."
2010-359	Finance	RESOLUTION APPROPRIATING DEBT SERVICE AND FEES AND RECOGNIZING PREMIUM REVENUES ON THE 2010 COUNTY DEBT SERVICE

14. RESOLUTIONS AND PREFERRED AGENDAS (\*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION:

INTRO/  
PERM

COMMITTEE

TITLE

1-360	Finance Public Works	RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR THE SCALE HOUSE ROAD AND FACILITY PROJECT
*2-361	Public Works	RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE BROOME COUNTY DEPARTMENT OF PUBLIC WORKS HIGHWAY DIVISION AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR 2011-2012
*3-362	Public Safe & Emer Serv Finance	RESOLUTION AUTHORIZING THE ABOLISHMENT OF THE DANIELLE STENTO HOW TO SAVE A LIFE CONTEST TRUST ACCOUNT AND THE TRANSFER OF FUNDS TO THE SADD TRUST ACCOUNT
*4-363	Public Safe & Emer Serv Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY ARENA FOR THE STOP-DWI HOLIDAY CLASSIC BASKETBALL TOURNAMENT FOR 2011-2015
*5-364	Finance	RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2010
*6-365	Finance	RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON A PARCEL IN THE TOWN OF UNION
*7-366	Finance	RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWN OF WINDSOR
*8-367	County Administration Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF VESTAL FIRE DISTRICT FOR RENTAL OF STORAGE SPACE FOR THE BROOME COUNTY BOARD OF ELECTIONS FOR 2010

\*9-368

Human Services  
Finance

RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. TO ADMINISTER SAID PROGRAM FOR 2010-2011

\*10-369

Human Services  
Finance

RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

\*11-370

Human Services  
Finance

RESOLUTION AUTHORIZING RENEWAL OF FOSTER GRANDPARENTS SOFA PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

\*12-371

Human Services  
Finance

RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

\*13-372

Human Services  
Personnel  
Finance

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

\*14-373

Human Services  
Finance

RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. TO ADMINISTER SAID PROGRAM FOR 2010-2011

\*15-374

Human Services  
County Administration  
Finance

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HARMONY INFORMATION SYSTEMS FOR SOFTWARE LICENSE, MAINTENANCE AND SUPPORT FOR THE OFFICE FOR AGING AND THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY FOR 2010

*16-375	Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE COMMUNITY LIVING PROGRAM MENTORING PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010	*24-383	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DENTSERV FOR DENTAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2011
*17-376	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CAPITAL DISTRICT PHYSICIANS HEALTH PLAN PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010-2011	*25-384	Human Services Finance	RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2011
*18-377	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THERAPEEDS PHYSICAL THERAPY OF UPSTATE NEW YORK PLLC (D/B/A G & E THERAPIES) FOR PHYSICAL, SPEECH AND OCCUPATIONAL THERAPY FOR THE WILLOW POINT NURSING HOME FOR 2011	*26-385	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE DRUG FREE COMMUNITIES SUPPORT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
*19-378	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH CONSTANCE G. ALEXANDER FOR SPEECH THERAPY AND SWALLOWING EVALUATION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2011	*27-386	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH ADMINISTRATIVE SUPPORT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2011
*20-379	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PATRICIA M. MONZO-SALMON, RPH, FOR PHARMACY CONSULTANT SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2011	*28-387	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE VOCATIONAL SUPPORT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2011
*21-380	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH F. KEITH KENNEDY, MD, PC, FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2011	*29-388	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING RENEWAL OF CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2011
*22-381	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH K & A RADIOLOGICAL TECHNOLOGY, INC. FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2011	*30-389	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING RENEWAL OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2011
*23-382	Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FONTANESE, FOLTS, AUBRECHT, ERNST, BAMMEL ARCHITECTS, PC FOR ENGINEERING/ARCHITECTURAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2001-2010			

*31-390	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH ASSOCIATION PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. TO ADMINISTER SAID PROGRAM FOR 2011	*38-397	Public Safe & Emer Serv Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2011
*32-391	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING RENEWAL OF THE YWCA OF BINGHAMTON PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE YWCA OF BINGHAMTON TO ADMINISTER SAID PROGRAM FOR 2011	*39-398	Public Safe & Emer Serv Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE PROBATION ELIGIBLE DIVERSION PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH BI, INC. FOR ELECTRONIC MONITORING SERVICES FOR 2011
*33-392	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING REVISION OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LOURDES HOSPITAL FOR 2010	*40-399	Public Safe & Emer Serv Personnel Finance	RESOLUTION AUTHORIZING REVISION OF ROCKEFELLER DRUG LAW STIMULUS FUNDING PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2011
*34-393	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH COORDINATED CARE SERVICES, INC. FOR THE QUALITY ASSURANCE AND ACCOUNTABILITY PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2010	*41-400	Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
*35-394	Public Health & Env Protect County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH E-BIZDOCS FOR SERVICES FOR THE MENTAL HEALTH IMAGING PROJECT FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2010-2011	*42-401	Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE FOOD STAMP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
*36-395	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE SLIDING SCALE FEE SCHEDULE FOR CLINICAL SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH	*43-402	Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
*37-396	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH QUEST DIAGNOSTICS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF BROOME, CHENANGO AND TIOGA COUNTIES GRANT 2010-2011	*44-403	Public Works	RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS (NYSEG) IN CONNECTION WITH PROVIDING ELECTRIC SERVICE TO THE SECTION IV SCALE HOUSE
			*45-404	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

*46-405	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2010-2011	*54-413	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
*47-406	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MONA WYSOCKI FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL EDUCATION PROGRAM FOR 2010-2012	*55-414	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
*48-407	Finance Personnel Public Health & Env Protect	RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH	*56-415	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
*49-408	Public Health & Env Serv Finance	RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR SERVICES IN CONNECTION WITH THE DEPARTMENT OF HEALTH'S BUILDING A HEALTHY NATION: STRATEGIC ALLIANCE FOR HEALTH CDC GRANT FOR 2010-2011	57-416	Finance Public Works Transportation & Rural Dev	RESOLUTION AMENDING THE 2010 CAPITAL IMPROVEMENT PROGRAM FOR AIRPORT SECURITY UPGRADE PROJECT
*50-409	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR SERVICES IN CONNECTION WITH THE DEPARTMENT OF HEALTH'S BUILDING A HEALTHY NATION: STRATEGIC ALLIANCE FOR HEALTH CDC GRANT FOR 2009-2010	*58-417	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
*51-410	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR SERVICES IN CONNECTION WITH THE DEPARTMENT OF HEALTH'S BUILDING A HEALTHY NATION: STRATEGIC ALLIANCE FOR HEALTH CDC GRANT FOR 2010-2011	*59-418	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES HRI GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
*52-411	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUGDET FOR 2011	*60-419	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF BROOME, CHENANGO AND TIOGA COUNTIES HRI GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
*53-412	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY AWARENESS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011	*61-420	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING REVISION OF HEALTHY FAMILIES NEW YORK: HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LOURDES HEALTH CARE SYSTEM FOR 2010-2011

*62-421	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011	*71-429	Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TOSKI SCHAEFFER & CO., P.C. FOR AUDIT SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2006-2010
*63-422	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE PRIMARY PREVENTION OF CHILDHOOD LEAD PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011	72-430	Public Health & Env Protect Transportation & Rural Dev	RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO A GENERIC LEASE OF OIL AND NATURAL GAS MINERAL RIGHTS ON COUNTY OWNED LAND
*64-423	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011	73		WITHDRAWN
*65-424	Public Health & Env Protect Personnel Finance	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 2010-2011	*74-431	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE WIA NATIONAL EMERGENCY PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
*67-425	Human Services Personnel Human Services	RESOLUTION AUTHORIZING REVISION OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2010	*75-432	Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MARSH USA FOR INSURANCE COVERAGE FOR BROOME COUNTY FOR 2010-2011
*68-426	Human Services Finance	RESOLUTION AUTHORIZING REVISION OF THE RAPID RE-HOUSING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER FOR 2009-2012	*76-433	Personnel Public Safety & Emer Serv Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY SHERIFF'S OFFICE
*69-427	Finance Personnel	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH AETNA FOR ADMINISTRATION OF THE MEDICARE ADVANTAGE HEALTH PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2011	*77-434	Finance Public Safe & Emer Serv	RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR BROOME COUNTY SHERIFF'S OFFICE
*70-428	Finance Transportation & Rural Dev	RESOLUTION AUTHORIZING AN AGREEMENT WITH MARSH USA, INC. FOR LIABILITY INSURANCE FOR THE OFFICE OF RISK AND INSURANCE FOR 2010-2011	*78-435	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF UNION AND BROOME COUNTY TO ACCEPT FUNDING AND AUTHORIZING THE TRANSFER OF FUNDS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2010-2011
			*79-436	Public Works Finance	RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH JENNINGS ENVIRONMENTAL MANAGEMENT, INC. FOR AIR QUALITY MONITORING SERVICES FOR DEPARTMENT OF PUBLIC WORKS FOR 2009-2011
			*80-437	Finance Personnel Public Health & Env Protect	RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR THE DEPARTMENT OF HEALTH

\*81-438 Public Safe & Emer Serv  
Finance

RESOLUTION AUTHORIZING A LEASE  
AGREEMENT WITH GRI TELECOM INC. FOR  
THE OFFICE OF EMERGENCY SERVICES FOR  
2010-2015

- 15. LEGISLATORS' COMMENTS
- 16. ADJOURNMENT