

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
DECEMBER 16, 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
November 8, 2010
November 18, 2010
5. REVIEW AND APPROVAL OF COMMITTEE MINUTES
November 18, 2010 through December 15, 2010
6. PUBLIC HEARING
7. ANNOUNCEMENTS FROM THE CHAIR
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 Greater Binghamton Airport Advisory Board
 2. Appointments to the Library Board of Trustees
 3. Communication Regarding Funding to Cornell Cooperative Extension of Broome County through Resolution 2010-556
11. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 - A. Letters from the Chair, Daniel D. Reynolds:
 1. Designation for Wayne L. Howard on 11/18/2010
 2. Designation for Donald T. Moran on 12/6/2010
 3. Designation for John F. Hutchings on 12/6/2010
 4. Designation for Barry L. Klipsch for week of 12/6/2010
 5. Designation for Joseph A. Merrill on 12/8/2010
 6. Designation for Jason T. Garnar on 12/8/2010
 7. Designation for Mario M. Nirchi on 12/9/2010
12. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 - A. PETITIONS:
 1. Petition from Broome Residents Calling for a Ban on Gas Drilling in Low-Permeable Stone Deposits in New York State
 - B. COMMUNICATIONS:
 1. BC Soil & Water Conservation District – Directors Meeting Minutes 10/19/2010
 2. BC Legislature Democratic Caucus – Election of Minority Leader 2011-2012

3. BC County Attorney – Notice of Receipt of Inflection Energy Report
4. BC Soil & Water Conservation District – Directors Meeting Minutes 11/16/2010
5. BC EMC - Communication to EPA Regarding the Chesapeake Bay TMDL Requirements on New York State
6. Ninevah Public Library – Budget Analysis 2009/2010
7. Communication from Virginia Langley – Natural Gas Drilling

C. NOTICES:

1. BC Tobacco Asset Securitization Corporation Meeting Notice 11/29/2010
2. BC Board of Acquisition and Contract – 2011 Meeting Schedule
3. BC Legislature – Special Meeting of the Education, Culture and Recreation Committee on 11/18/2010
4. BC Legislature – Notice 30-Day Annual Review Period for Agricultural Districts

D. REPORTS:

1. Town of Barker – 2011 Town Budget
2. Town of Binghamton – 2011 Town Budget
3. Town of Chenango – 2011 Town Budget
4. Town of Fenton – 2011 Town Budget
5. Town of Kirkwood – 2011 Town Budget
6. Town of Lisle – 2011 Town Budget
7. Town of Nanticoke – 2011 Town Budget
8. Town of Sanford – 2011 Town Budget
9. Town of Vestal – 2011 Town Budget
10. BC Board of Elections – Certificate of Elections – Proposition No. 1 Results
11. BCC – October 2010 Budget Transfers
12. BC Finance – Tax Anticipation Note Certificate dated 12/6/2010
13. BCC – October and November 2010 Above Minimum Hire Report
14. BC County Clerk – November 2010 Oil and Gas Revenues
15. BC Legislature – Transcript of Public Hearing on Proposed 2011 Broome County Budget
16. Broome County 2011 Adopted Budget
17. Broome County 2011-2016 Adopted Capital Improvement Program
18. BC Finance - Broome County 2009 Comprehensive Annual Finance Report
19. Testone, Marshall, Discenza CPAs – 2009 Audit of Basic Financial Statements

13. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS

Mr. Nirchi and Mr. Howard 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>
2010-531	County Administration Finance	RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH IBM CREDIT LLC FOR HARDWARE, SOFTWARE AND INSTALLATION SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2011-2016

2010-547 County Administration
Public Safety & Emer Serv
RESOLUTION ADOPTING LOCAL LAW
INTRODUCTORY NO. 15 OF 2010, ENTITLED:
"LOCAL LAW AMENDING CHAPTER 85 OF THE
ADMINISTRATIVE LOCAL LAWS, AS AMENDED,
REGARDING TAXICAB REGULATIONS"

2010-551 Public Safety & Emer Serv
Finance
RESOLUTION AUTHORIZING RENEWAL OF
THE STATE CRIMINAL ALIEN ASSISTANCE
PROGRAM (SCAAP) GRANT FOR THE
OFFICE OF THE SHERIFF AND ADOPTING A
PROGRAM BUDGET FOR 2010-2011

14. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1 - 560	County Administration Finance	RESOLUTION AUTHORIZING RENEWAL OF AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY CLERKS OFFICE AND THE TOWN OF TRIANGLE FOR THE USE OF TOWN FACILITIES FOR 2011
*2 - 561	County Administration Finance	RESOLUTION AUTHORIZING RENEWAL OF AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY CLERKS OFFICE AND THE TOWN OF CONKLIN FOR THE USE OF TOWN FACILITIES FOR 2011
*3-562	Public Safe & Emer Serv Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF UNITED STATES MARSHALS MEMORANDUM OF UNDERSTANDING PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
4 - 563	Public Safe & Emer Serv Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2009-2012
*5 - 564	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID FRAUD AND ABUSE INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENTS WITH SALIENT CORPORATION AND AMERICAN QUALITY REVIEW FOR SOFTWARE AND SERVICES FOR SAID PROGRAM FOR 2010-2012

*6 - 565	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR VARIOUS SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2010
*7 - 566	Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2011
*8 - 567	Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2011
*9 - 568	Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2011
*10 - 569	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2011
*11 - 570	Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2011
*12 - 571	Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE OF THE AGING AND ADOPTING A PROGRAM BUDGET FOR 2011
*13 - 572	Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2011
*14 - 573	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE PREVENTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2011

*15 – 574	Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2011	*23 - 582	Economic Dev & Planning	RESOLUTION RENDERING A NEGATIVE DECLARATION IN REGARDS TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT COORDINATED REVIEW OF THE TOWN OF CONKLIN MULTI-USE TRAIL PROJECT
*16 – 575	Human Services County Administration Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HARMONY INFORMATION SYSTEMS FOR SOFTWARE LICENSE, MAINTENANCE AND TECHNICAL SUPPORT FOR THE OFFICE FOR AGING AND THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY FOR 2011	*24 – 583	Public Safe & Emer Serv Finance	RESOLUTION AUTHORIZING THE BROOME COUNTY SECURITY DIVISION TO INCREASE THE TUITION FEE FOR ATTENDANCE AT THE PEACE OFFICER ACADEMY
*17 – 576	Personnel Finance	RESOLUTION AUTHORIZING LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) LIBRARY UNIT 6150-01, LOCAL 804 FOR 2011-2014	25 – 584	Public Safe & Emer Serv Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR BROOME COUNTY SECURITY TO PROVIDE SECURITY SERVICES AT BINGHAMTON CITY HALL FOR 2011
*18 – 577	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR PHARMACY SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2011-2013	*26 – 585	Transportation & Rural Dev Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS CAR RENTAL AGENCIES FOR CAR RENTAL CONCESSIONS FOR THE GREATER BINGHAMTON AIRPORT FOR 2011-2016
*19 – 578	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON JOHNSON CITY JOINT SEWAGE TREATMENT BOARD FOR SERVICES PROVIDED BY THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2011	*27 – 586	Transportation & Rural Dev Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ECOLOGY AND ENVIRONMENT, INC. FOR PROFESSIONAL SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2010-2013
*20 – 579	Public Safe & Emer Serv Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF LEGISLATIVE MEMBER FUNDING FOR THE OFFICE OF EMERGENCY SERVICES FOR 2002-2011	*28 – 587	Public Works Finance	RESOLUTION AUTHORIZING AGREEMENT WITH THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR WETLAND MONITORING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2014
*21 – 580	Economic Dev & Planning	RESOLUTION AUTHORIZING THE GREATER BINGHAMTON CHAMBER OF COMMERCE TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2011	*29 – 588	Public Works Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING AND LAND SURVEYING P.C. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE FOR 2008-2010
*22 – 581	Education, Culture & Rec Finance	RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT BETWEEN THE TOWN OF TRIANGLE AND THE BROOME COUNTY DEPARTMENT OF PARKS AND RECREATION FOR USE OF TOWN PROPERTY FOR 2011	*30 – 589	Public Works Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2011

*31 – 590	Public Works	RESOLUTION AUTHORIZING A CONSERVATION EASEMENT AGREEMENT WITH THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT	*39 – 598	Public Health & Env Protect Personnel Finance	RESOLUTION APPROVING THE CREDENTIALING AND REAPPOINTMENT OF MEDICAL STAFF AT THE BROOME COUNTY HEALTH DEPARTMENT
*32 – 591	Public Works Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH STEARNS & WHEELER, LLC FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2010	*40 – 599	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING REVISION OF THE CANCER SERVICES PROGRAM OF BROOME, CHENANGO AND TIOGA COUNTIES HRI GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2010-2011
33 – 592	Finance	BOND RESOLUTION DATED DECEMBER 16, 2010 AUTHORIZING THE ISSUANCE OF \$27,231,000 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS	*41 – 600	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING REVISION OF THE CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES HRI GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2010-2011
*34 – 593	County Administration Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ACS-EXIGENT STATE AND LOCAL SOLUTIONS, INC., FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF THE COUNTY CLERK FOR 2011	*42 – 601	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A SODIUM REDUCTION IN COMMUNITIES CDC PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
*35 – 594	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY, INC. FOR DRUG TESTING SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2011	*43 – 602	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TIOGA COUNTY CORNELL COOPERATIVE EXTENSION FOR TOBACCO CONTROL PROGRAM SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2010-2011
*36 – 595	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE RESEARCH FOUNDATION OF THE STATE UNIVERSITY OF NEW YORK ON BEHALF OF THE CLINICAL CAMPUS AT THE COMMUNITY FREE CLINIC FOR THE DEPARTMENT OF HEALTH FOR 2011	*44 – 603	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DR. FLORANTE TINIO FOR PSYCHIATRIC SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2011
*37 – 596	Public Health & Env Protect Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE MONROE PLAN PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2011	*45 – 604	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING RENEWAL OF ADDICTION CENTER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2011
*38 – 597	Public Health & Env Protect Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER FOR SIGNING SERVICES FOR THE DEPARTMENT OF HEALTH, THE COUNTY CLERK, THE OFFICE FOR AGING, THE WILLOW POINT NURSING HOME AND THE DEPARTMENT OF SOCIAL SERVICES FOR 2011	*46 – 605	Education, Culture & Rec Finance	RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL LIBRARIES FOR THE DISTRIBUTION OF COUNTY LIBRARY AID FOR 2011

*47 – 606	Public Health & Env Protect Finance	RESOLUTION AUTHORIZING RENEWAL OF THE QUALITY ASSURANCE AND ACCOUNTABILITY PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2011	54 - 613	County Administration Personnel Finance	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 16 OF 2010, ENTITLED: "A LOCAL LAW AMENDING SECTION C610 AND SECTION A609 OF THE BROOME COUNTY CHARTER AND CODE"
*48 – 607	Public Works Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF TRIANGE AND THE TOWN OF LISLE FOR THE CONTROL OF SNOW AND ICE ON COUNTY ROADS AND HIGHWAYS FOR 2011	*55 - 614	Education, Culture & Rec	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY LIBRARY BOARD OF TRUSTEES
*49 – 608	Finance Personnel	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE HARTFORD LIFE INSURANCE CO. FOR FINANCIAL AND TRUSTEE SERVICES FOR THE OFFICE OF RISK AND INSURANCE'S DEFERRED COMPENSATION PLAN FOR EMPLOYEES OF BROOME COUNTY FOR 2005-2010	*56 - 615	Finance	RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2011
*50 – 609	Finance Personnel	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE HARTFORD LIFE INSURANCE COMPANY FOR FINANCIAL AND TRUSTEE SERVICES FOR THE OFFICE OF RISK AND INSURANCE'S DEFERRED COMPENSATION PLAN FOR EMPLOYEES OF BROOME COUNTY FOR 2011-2015	*57 - 616	Finance	RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH RMSCO INC. FOR WORKERS COMPENSATION THIRD PARTY ADMINISTRATION SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2011
*51 - 610	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 2011	*58 - 617	Finance	RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CORPORATE CARE MANAGEMENT FOR WORKERS COMPENSATION NURSE CASE MANAGEMENT FOR THE OFFICE OF RISK AND INSURANCE FOR 2011
*52 - 611	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	*59 - 618	Public Works Finance	RESOLUTION AUTHORIZING THE BROOME COUNTY DIVISION OF SOLID WASTE MANAGEMENT TO WRITE OFF AMOUNTS OWED ON ACCOUNTS RECEIVABLE
*53 - 612	County Administration Public Works	RESOLUTION APPROVING NAMING THE SALT STORAGE FACILITY IN THE TOWN OF WINDSOR THE "C.DAVID WEST EASTERN BROOME HIGHWAY MATERIALS STORAGE FACILITY"	60 - 619	Finance	RESOLUTION AMENDING A BOND RESOLUTION DATED DECEMBER 20, 2007 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFOR
			*61 - 620	County Administration	RESOLUTION ESTABLISHING THE DATE AND TIME FOR THE 2011 ORGANIZATIONAL MEETING OF THE BROOME COUNTY LEGISLATURE
			*62 - 621	Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH ROTENBERG HEALTH CARE CONSULTING, LLC FOR FINANCIAL CONSULTANT SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2010-2011

*63 - 622	Education, Culture & Rec Finance	RESOLUTION AUTHORIZING AMENDMENT OF THE AGREEMENT WITH THE TOWN OF UNION FOR LEASE AND DEVELOPMENT OF LITTLE CHOCONUT CREEK WATERSHED SITE NO. 2 IN THE TOWN OF UNION FOR 2003 THROUGH 2023
64 - 623	County Administration Finance	RESOLUTION AUTHORIZING HOST JURISDICTION APPROVAL OF THE ISSUANCE OF REVENUE BONDS BY THE CENTRAL BRADFORD PROGRESS AUTHORITY AND DECLARING THAT IT IS DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE PEOPLE OF THIS HOST JURISDICTION FOR THE CENTRAL BRADFORD PROGRESS AUTHORITY TO FINANCE AND REFINANCE CERTAIN FACILITIES SERVING THE PEOPLE OF THIS HOST JURISDICTION
65 - 624	All Members	RESOLUTION OF CONDOLENCE ON THE DEATH OF JAMES JOSEPH SLOCUM
66 - 625	All Members	RESOLUTION OF CONDOLENCE ON THE DEATH OF GEORGE HARBACHUK
*67 - 626	Human Services Finance	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
68 - 627	Personnel County Administration Finance	RESOLUTION AUTHORIZING PERSONNEL GRADE CHANGE REQUESTS FOR THE BROOME COUNTY LEGISLATURE AND THE LEGISLATIVE CLERK

15. LEGISLATORS' COMMENTS

16. ADJOURNMENT