

**STANDING COMMITTEES
MEETING SCHEDULE FOR
February 18, 2010
REGULAR LEGISLATIVE SESSION**

Committee meetings will be held at the days and times listed below in the various Legislative Meeting Rooms, 6th Floor, Edwin L. Crawford County Building, Government Plaza, Binghamton, New York.

Monday, February 8, 2010	4:00 p.m. – Education, Culture & Recreation Guests: Broome County Librarian Lisa Wise and Area Library Representatives
	5:00 p.m. – Public Safety & Emergency Services
	5:30 p.m. – Public Works
Tuesday, February 9, 2010	4:30 p.m. – Transportation & Rural Development
	5:00 p.m. – Economic Development & Planning
Wednesday, February 10, 2010	4:00 p.m. – Public Health & Environmental Protection
	4:30 p.m. – Human Services
	5:00 p.m. – Personnel
Thursday, February 11, 2010	4:00 p.m. – County Administration
	4:15 p.m. – Finance Presentation: Kevin Keough – Real Property Request: Allyn Davey, Appeal for Hardship denied by RPTS Presentation: Auditors from Testone, Marshall & Discenza

The next regular Legislative Session will be on **Thursday, February 18, 2010 at 5:00 P.M.** in the Legislative Chamber, 6th Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York.

AGENDA
EDUCATION, CULTURE & RECREATION COMMITTEE

Monday, February 8, 2010 - 4:00 P.M.

- #3 RESOLUTION CONFIRMING APPOINTMENT OF GERALD R. SMITH AS BROOME COUNTY HISTORIAN

- #12 RESOLUTION AUTHORIZING AN AGREEMENT WITH LAURA BIASILLO D/B/A/ OTSININGO FARMERS MARKET FOR THE USE OF OTSININGO PARK FOR THE OPERATION OF A FARMERS MARKET FOR 2010

- #55 RESOLUTION AUTHORIZING ACCEPTANCE OF PKS LEGISLATIVE INITIATIVE GRANT FUNDING FOR THE COUNTY EXECUTIVE ON BEHALF OF THE BROOME COUNTY ETHNIC FESTIVAL FOR 2009-2010

- #60 RESOLUTION AUTHORIZING AN AGREEMENT WITH BEARSCH, COMPEAU, KNUDSON FOR PROFESSIONAL SERVICES FOR THE BROOME COUNTY PUBIC LIBRARY FOR 2010-2012

- #61 RESOLUTION AUTHORIZING ACCEPTANCE OF A NYS PUBLIC LIBRARY CONSTRUCTION PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY

Guests: Broome County Librarian-Lisa Wise and area Library Representatives

AGENDA
PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE

Monday, February 8, 2010 - 5:00 P.M.

- #1 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD

- #18 RESOLUTION AUTHORIZING ACCEPTANCE OF A PRESIDENTIAL THREAT PROTECTION ACT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

- #19 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FOR THE OFFICE OF EMERGENCY SERVICES LOCAL EMERGENCY MANAGEMENT PERFORMANCE PROGRAM FOR 2008-2009

- #49 RESOLUTION AUTHORIZING RENEWAL OF THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

**AGENDA
PUBLIC WORKS COMMITTEE**

Monday, February 8, 2010 - 5:30 P.M.

- #11 RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE FROM TIOGA COUNTY FOR 2010
- #50 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2010
- #51 RESOLUTION AMENDING THE 2010 CAPITAL IMPROVEMENT PROGRAM FOR SNOW REMOVAL EQUIPMENT
- #52 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE NORTH APRON REHABILITATION PROJECT PHASE 1
- #53 RESOLUTION AMENDING THE 2010 CAPITAL IMPROVEMENT PROGRAM FOR THE AIRPORT SECURITY UPGRADE PROJECT
- #59 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON, INC., FOR AIRPORT BUSINESS DEVELOPMENT CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2010
- #62 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ARCADIS G & M, INC. FOR PROFESSIONAL ENGINEERING SERVICES AT THE COLESVILLE LANDFILL FOR THE DIVISION OF SOLID WASTE FOR 2009-2011

AGENDA
TRANSPORTATION AND RURAL DEVELOPMENT COMMITTEE

Tuesday, February 8, 2010 - 4:30 P.M.

- #13 RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF AVIATION TO CANCEL UNCOLLECTIBLE ACCOUNTS FOR 2010
- #14 RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION'S COMMUNITY SOLUTIONS FOR TRANSPORTATION PROGRAM
- #51 RESOLUTION AMENDING THE 2010 CAPITAL IMPROVEMENT PROGRAM FOR SNOW REMOVAL EQUIPMENT
- #52 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE NORTH APRON REHABILITATION PROJECT PHASE 1
- #53 RESOLUTION AMENDING THE 2010 CAPITAL IMPROVEMENT PROGRAM FOR THE AIRPORT SECURITY UPGRADE PROJECT
- #54 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD
- #56 RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICTS NO. 4 AND NO. 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW
- #57 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BINGHAMTON UNIVERSITY FOR BUS TRANSPORTATION OF STUDENTS FOR 2010-2015

AGENDA
ECONOMIC DEVELOPMENT & PLANNING COMMITTEE

Tuesday, February 9, 2010 - 5:00 P.M.

- #15 RESOLUTION AUTHORIZING AN AMENDMENT TO THE FEE SCHEDULE FOR THE SALE OF MAPS AND DIGITAL FILES BY THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT

- #16 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN THE VILLAGE OF WHITNEY POINT AND THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR THE PREPARATION OF A TOWN COMPREHENSIVE PLAN FOR 2010-2011

- #17 RESOLUTION AUTHORIZING THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE HOUSING TRUST FUND CORPORATION-OFFICE OF COMMUNITY RENEWAL

- #56 RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICTS NO. 4 AND NO. 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW

**AGENDA
PUBLIC HEALTH AND ENVIRONMENTAL PROTECTION COMMITTEE**

Wednesday, February 10, 2010 - 4:00 P.M.

- #2 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD
- #36 RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR THERAPY SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2010-2011 AND THE PRESCHOOL EDUCATION PROGRAM FOR 2010
- #37 RESOLUTION AUTHORIZING AN AGREEMENT WITH CARRIE ANN CHARPINSKI FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2010-2011
- #38 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
- #39 RESOLUTION AUTHORIZING REVISION OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010
- #40 RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
- #41 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NEW YORK MEDICAL COLLEGE SCHOOL OF PUBLIC HEALTH DEPARTMENT OF EPIDEMIOLOGY AND BIostatISTICS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2010
- #42 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH KAREL KURST-SWANGER, PH.D. FOR COORDINATOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR 2010-2011
- #43 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF BROOME, CHENANGO AND TIOGA COUNTIES GRANT FOR 2010-2011
- #44 RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
- #45 RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF BROOME, CHENANGO AND TIOGA COUNTIES GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

- #46 RESOLUTION AUTHORIZING AN AGREEMENT WITH ROBERT PACKER HOSPITAL AND GUTHRIE CLINIC LIMITED FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES GRANT FOR 2010-2011
- #47 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES GRANT FOR 2010-2011
- #48 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES GRANT FOR 2010-2011
- #63 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH ROBERT PACKER HOSPITAL AND GUTHRIE CLINIC LIMITED FOR VARIOUS SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM GRANT OF BROOME, CHENANGO AND TIOGA COUNTIES FOR 2010-2011
- #64 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNING HOSPITAL AND GUTHRIE CLINIC FOR SERVICES FOR THE BROOME COUNTY HEALTH DEPARTMENT'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES FOR 2010-2011
- #66 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD
- #67 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE BROOME COUNTY HEALTH DEPARTMENT FOR A H1N1 VACCINATION CLINIC ON CITY PROPERTY FOR 2010

**AGENDA
HUMAN SERVICES COMMITTEE**

Wednesday, February 10, 2010 - 4:30 P.M.

- #6 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING
- #20 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CONTINENTAL HEALTH EQUIPMENT FOR EQUIPMENT RENTAL FOR THE WILLOW POINT NURSING HOME FOR 2009
- #21 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 FOR 2009
- #22 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CENTRAL NEW YORK AREA HEALTH EDUCATION CENTER FOR TRAINING AND EQUIPMENT FOR THE WILLOW POINT NURSING HOME FOR 2009
- #23 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BINGHAMTON HOUSING AUTHORITY FOR HOMEMAKER SERVICES THROUGH THE OFFICE FOR AGING'S COMMUNITY SERVICES FOR THE ELDERLY ENRICHED LIVING PROGRAM FOR 2010-2011
- #24 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DELAWARE COUNTY PUBLIC HEALTH NURSING SERVICE FOR SOCIAL ADULT DAY CARE BY BROOME COUNTY OFFICE FOR AGING FOR 2010-2011
- #25 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CST/YOUR LINK TO LIFE (aka GTL, INC. LINK TO LIFE) AND PROJECT H.E.A.R. FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2010-2011
- #26 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM FOR 2010-2011
- #27 RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2010-2011
- #28 RESOLUTION AUTHORIZING REVISION OF THE AGREEMENT OF THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010
- #29 RESOLUTION AUTHORIZING REVISION OF CONGREGATE SERVICES INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

- #30 RESOLUTION AUTHORIZING REVISION OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010
- #31 RESOLUTION AUTHORIZING REVISION OF LONG TERM CARE OMBUDSMAN PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2009-2010
- #32 RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM (HIICAP) GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION
- #33 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR SOCIAL DAY CARE SERVICES AND DELIVERY OF MEALS FOR THE OFFICE FOR AGING'S LONG TERM HOME HEALTH CARE CLIENTS FOR 2009
- #34 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR SOCIAL DAY CARE SERVICES AND DELIVERY OF MEALS FOR THE OFFICE FOR AGING'S LONG TERM HOME HEALTH CARE CLIENTS FOR 2010
- #35 RESOLUTION AUTHORIZING REVISION OF THE EXPANED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010

**AGENDA
PERSONNEL COMMITTEE**

Wednesday, February 10, 2010 - 5:00 P.M.

- #3 RESOLUTION CONFIRMING APPOINTMENT OF GERALD R. SMITH AS BROOME COUNTY HISTORIAN
- #4 RESOLUTION AUTHORIZING MOVEMENT BETWEEN PUBLIC HEALTH NURSE AND SENIOR REGISTERED NURSE POSITIONS IN CASA WITHOUT FURTHER LEGISLATIVE APPROVAL
- #6 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING
- #27 RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2010-2011
- #28 RESOLUTION AUTHORIZING REVISION OF THE AGREEMENT OF THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010
- #35 RESOLUTION AUTHORIZING REVISION OF THE EXPANED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010
- #38 RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
- #39 RESOLUTION AUTHORIZING REVISION OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010
- #40 RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
- #44 RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
- #45 RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF BROOME, CHENANGO AND TIOGA COUNTIES GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
- #49 RESOLUTION AUTHORIZING RENEWAL OF THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2009-2010

#58 RESOLUTION AUTHORIZING AN AGREEMENT WITH MERCER HEALTH AND BENEFITS, LLC FOR PHARMACY BENEFIT MANAGEMENT COLLECTIVE SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR THE PERIOD 2010-2012

AGENDA
COUNTY ADMINISTRATION COMMITTEE

Thursday, February 11, 2010 - 4:00 P.M.

#55 RESOLUTION AUTHORIZING ACCEPTANCE OF PKS LEGISLATIVE INITIATIVE GRANT FUNDING FOR THE COUNTY EXECUTIVE ON BEHALF OF THE BROOME COUNTY ETHNIC FESTIVAL FOR 2009-2010

Heldover:

#2010-01 RESOLUTION INCREASING THE PERCENTAGE OF THE PREMIUM FOR HEALTH INSURANCE COVERAGE PAID BY COUNTY LEGISLATORS AS PART TIME ELECTED OFFICIALS

#2010-26 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2010, ENTITLED: "LOCAL LAW AMENDING ARTICLE VI OF THE BROOME COUNTY CHARTER AND CODE, AS AMENDED, REGARDING ADOPTION OF THE ANNUAL COUNTY BUDGET."

**AGENDA
FINANCE COMMITTEE**

Thursday, February 11, 2010 - 4:15 P.M.

- #3 RESOLUTION CONFIRMING APPOINTMENT OF GERALD R. SMITH AS BROOME COUNTY HISTORIAN
- #4 RESOLUTION AUTHORIZING MOVEMENT BETWEEN PUBLIC HEALTH NURSE AND SENIOR REGISTERED NURSE POSITIONS IN CASA WITHOUT FURTHER LEGISLATIVE APPROVAL
- #5 BOND RESOLUTION DATED FEBRUARY 18, 2010
RESOLUTION AUTHORIZING THE ISSUANCE OF \$13,938,530 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS
- #6 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING
- #7 RESOLUTION AMENDING BOND RESOLUTION 05-742 DATED DECEMBER 28, 2005 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK AS AMENDED BY BOND RESOLUTION 06-470 DATED SEPTEMBER, 20, 2006, WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE
- #8 RESOLUTION AMENDING BOND RESOLUTION 08-744 DATED DECEMBER 18, 2008 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK AS AMENDED BY BOND RESOLUTION 09-317 DATED JULY 16, 2009, WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE
- #9 RESOLUTION AUTHORIZING CORRECTION OF ERRORS ON 2010 TOWN AND COUNTY TAX ROLLS
- #10 RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF NANTICOKE
- #11 RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE FROM TIOGA COUNTY FOR 2010
- #13 RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF AVIATION TO CANCEL UNCOLLECTIBLE ACCOUNTS FOR 2010
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- #52 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM FOR THE NORTH APRON REHABILITATION PROJECT PHASE 1
- #53 RESOLUTION AMENDING THE 2010 CAPITAL IMPROVEMENT PROGRAM FOR THE AIRPORT SECURITY UPGRADE PROJECT
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- #59 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON, INC., FOR AIRPORT BUSINESS DEVELOPMENT CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2010
- #60 RESOLUTION AUTHORIZING AN AGREEMENT WITH BEARSCH, COMPEAU, KNUDSON FOR PROFESSIONAL SERVICES FOR THE BROOME COUNTY PUBIC LIBRARY FOR 2010-2012
- #61 RESOLUTION AUTHORIZING ACCEPTANCE OF A NYS PUBLIC LIBRARY CONSTRUCTION PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY
- #62 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ARCADIS G & M, INC. FOR PROFESSIONAL ENGINEERING SERVICES AT THE COLESVILLE LANDFILL FOR THE DIVISION OF SOLID WASTE FOR 2009-2011

#63 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH ROBERT PACKER HOSPITAL AND GUTHRIE CLINIC LIMITED FOR VARIOUS SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM GRANT OF BROOME, CHENANGO AND TIOGA COUNTIES FOR 2010-2011

#64 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNING HOSPITAL AND GUTHRIE CLINIC FOR SERVICES FOR THE BROOME COUNTY HEALTH DEPARTMENT'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES FOR 2010-2011

Heldover:

#2010-01 RESOLUTION INCREASING THE PERCENTAGE OF THE PREMIUM FOR HEALTH INSURANCE COVERAGE PAID BY COUNTY LEGISLATORS AS PART TIME ELECTED OFFICIALS

#2010-26 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2010, ENTITLED: "LOCAL LAW AMENDING ARTICLE VI OF THE BROOME COUNTY CHARTER AND CODE, AS AMENDED, REGARDING ADOPTION OF THE ANNUAL COUNTY BUDGET."

Presentation: Kevin Keough – Real Property

Request: Allyn Davey, Appeal for Hardship denied by RPTS

Presentation: Auditors from Testone, Marshall & Discenza