

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

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

Monday, March 8, 2010

**4:15 p.m. – Education, Culture & Recreation**

<b>Please note time change</b>
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**4:30 p.m. – Public Safety & Emergency Services**

5:30 p.m. – Public Works

Tuesday, March 9, 2010

4:30 p.m. – Transportation & Rural Development

5:00 p.m. – Economic Development & Planning

Wednesday, March 10, 2010

4:00 p.m. – Public Health & Environmental Protection

4:30 p.m. – Human Services

5:00 p.m. – Personnel

Thursday, March 11, 2010

4:00 p.m. – County Administration

**4:30 p.m. – Finance**

<b>Please note time change</b>
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The next regular Legislative Session will be on **Thursday, March 18, 2010 at 5:00 P.M.** in the Legislative Chamber, 6<sup>th</sup> Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York.

**AGENDA**  
**EDUCATION, CULTURE & RECREATION COMMITTEE**  
**Monday, March 8, 2010**  
**4:15 P.M.**

<b>Please note time change</b>
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- #3 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE EN-JOIE GOLF COURSE ADVISORY COMMITTEE
  
- #40 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY LIBRARY
  
- #41 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY OFFICE OF EMERGENCY SERVICES FOR LEASE OF SPACE AT THE BROOME COUNTY PUBLIC LIBRARY FOR 2009-2010

**AGENDA**  
**PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE**  
**Monday, March 8, 2010**  
**4:30 P.M.**

<b>Please note time change</b>
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- Comments from the Office of the Sheriff regarding the administration of taxi cab regulations.
  - Comments from the Division of Security regarding the administration of taxi cab regulations.
- #1 RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY NO. 3 OF 2010, ENTITLED: "LOCAL LAW AMENDING CHAPTER 85 OF THE ADMINISTRATIVE LOCAL LAWS, AS AMENDED, REGARDING TAXICAB REGULATIONS."
- #2 RESOLUTION AUTHORIZING THE COLLECTION OF FEES PURSUANT TO CHAPTER 85 OF THE ADMINISTRATIVE LOCAL LAWS FOR THE REGULATION OF THE TAXICAB INDUSTRY BY THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY SERVICES
- #29 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE UNIFIED COURTS SYSTEM-SIXTH JUDICIAL DISTRICT FOR COURT SECURITY SERVICES PROVIDED BY BROOME COUNTY DPW SECURITY DIVISION FOR 2009-2010
- #41 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY OFFICE OF EMERGENCY SERVICES FOR LEASE OF SPACE AT THE BROOME COUNTY PUBLIC LIBRARY FOR 2009-2010

**AGENDA**  
**PUBLIC WORKS COMMITTEE**  
**Monday, March 8, 2010**  
**5:30 P.M.**

- #30 RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING AND LAND SURVEYING, PC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2010-2012
- #31 RESOLUTION AUTHORIZING AN AGREEMENT WITH O'BRIEN AND GERE ENGINEERS, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2010-2012
- #32 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE SUSQUEHANNA VALLEY CENTRAL SCHOOL DISTRICT, THE TOWN OF UNION AND THE WINDSOR CENTRAL SCHOOL DISTRICT TO HOLD AN ELECTRONIC RECYCLING COLLECTION FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2010
- #33 RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS AND LAND SURVEYORS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2010-2012
- #34 RESOLUTION AUTHORIZING ABANDONMENT OF LANDLOCKED COUNTY PROPERTY IN THE TOWN OF VESTAL
- #35 RESOLUTION AUTHORIZING AN AGREEMENT WITH @(vendor) FOR AN AUTOMATED PUMP DISPENSING SERVICE FLEET CARD PROGRAM FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2010-2011
- #37 RESOLUTION TO SUPPORT ELECTRONICS RECYCLING AND EXTENDED PRODUCER RESPONSIBILITY LEGISLATURE FOR ELECTRONIC WASTES AND URGING LOCAL GOVERNMENTS IN BROOME COUNTY TO DO THE SAME
- #44 RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY NO 4 OF 2010, ENTITLED: "A LOCAL LAW CREATING CHAPTER 100 OF THE BROOME COUNTY CHARTER AND CODE PROVIDING THAT A SPECIAL HAULING PERMIT SHALL BE REQUIRED FOR USE OF COUNTY ROADS BY CERTAIN VEHICLES THAT EXCEED THE WEIGHT OR DIMENSIONAL LIMITS IN SECTION 385 OF THE VEHICLE AND TRAFFIC LAW OF THE STATE OF NEW YORK."

**AGENDA**  
**TRANSPORTATION AND RURAL DEVELOPMENT COMMITTEE**  
**Tuesday, March 9, 2010**  
**4:30 P.M.**

- #5 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICTS NO. 4 AND NO. 5 AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO
  
- #26 #RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR CONSTRUCTION OBSERVATION AND INSPECTION SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2008-2009
  
- #38 RESOLUTION AUTHORIZING RENEWAL OF THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR TREATMENT AND DISPOSAL OF WASTE FLUIDS AND FUEL FARM RAINWATER FROM THE GREATER BINGHAMTON AIRPORT FOR 2008-2009
  
- #43 RESOLUTION AUTHORIZING THE ACCEPTANCE OF A SMALL COMMUNITY AIR SERVICE DEVELOPMENT PROGRAM GRANT FOR THE DEPARTMENT OF AVIATION AND ADOPTING A PROGRAM BUDGET FOR 2010-2013
  
- #44 RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY NO 4 OF 2010, ENTITLED: "A LOCAL LAW CREATING CHAPTER 100 OF THE BROOME COUNTY CHARTER AND CODE PROVIDING THAT A SPECIAL HAULING PERMIT SHALL BE REQUIRED FOR USE OF COUNTY ROADS BY CERTAIN VEHICLES THAT EXCEED THE WEIGHT OR DIMENSIONAL LIMITS IN SECTION 385 OF THE VEHICLE AND TRAFFIC LAW OF THE STATE OF NEW YORK."

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Held over from a previous session

- 2010-86 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**  
**ECONOMIC DEVELOPMENT & PLANNING COMMITTEE**  
**Tuesday, March 9, 2010**  
**5:00 P.M.**

- #5 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICTS NO. 4 AND NO. 5 AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO
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Held over from a previous session

- 2010-86 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, March 10, 2010**  
**4:00 P.M.**

- #6 RESOLUTION AUTHORIZING RENEWAL OF IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
- #22 RESOLUTION AUTHORIZING RENEWAL OF THE JUVENILE JUSTICE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR 2010
- #23 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SCHUYLER COUNTY HOSPITAL FOR SERVICES FOR THE BROOME COUNTY DEPARTMENT OF HEALTH'S CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT FOR 2010-2011
- #24 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR SERVICES FOR THE BROOME COUNTY DEPARTMENT OF HEALTH'S CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT FOR 2010-2011
- #25 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TIOGA COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S TOBACCO CONTROL PROGRAM FOR 2009-2010
- #37 RESOLUTION TO SUPPORT ELECTRONICS RECYCLING AND EXTENDED PRODUCER RESPONSIBILITY LEGISLATURE FOR ELECTRONIC WASTES AND URGING LOCAL GOVERNMENTS IN BROOME COUNTY TO DO THE SAME
- #42 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH
- #44 RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY NO 4 OF 2010, ENTITLED: "A LOCAL LAW CREATING CHAPTER 100 OF THE BROOME COUNTY CHARTER AND CODE PROVIDING THAT A SPECIAL HAULING PERMIT SHALL BE REQUIRED FOR USE OF COUNTY ROADS BY CERTAIN VEHICLES THAT EXCEED THE WEIGHT OR DIMENSIONAL LIMITS IN SECTION 385 OF THE VEHICLE AND TRAFFIC LAW OF THE STATE OF NEW YORK."

**AGENDA**  
**HUMAN SERVICES COMMITTEE**  
**Wednesday, March 10, 2010**  
**4:30 P.M.**

- #4 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL
- #7 RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
- #8 RESOLUTION AUTHORIZING RENEWAL OF THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
- #9 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
- #10 RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
- #11 RESOLUTION AUTHORIZING RENEWAL OF HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS, INC FOR 2010-2011
- #12 RESOLUTION AUTHORIZING RENEWAL OF LONG TERM CARE OMBUDSMAN PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2010-2011
- #13 RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
- #14 RESOLUTION AUTHORIZING RENEWAL OF WEATHERIZATION REFERRAL AND ASSISTANCE PROGRAM (WRAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
- #15 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 620 OF 2009 AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010
- #16 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JEANNE STRACUZZI, R.D. FOR NUTRITION COUNSELING FOR THE OFFICE FOR AGING'S SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) FOR 2010-2011

- #17 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FIRST WARD ACTION COUNCIL FOR SERVICES FOR THE OFFICE FOR AGING FOR 2009-2010
  - #18 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE SOUTHERN TIER INDEPENDENCE CENTER FOR SERVICES FOR THE OFFICE FOR AGING'S NURSING HOME DIVERSION MODIFICATION GRANT FOR 2009-2010
  - #19 RESOLUTION AUTHORIZING RENEWAL OF THE SAFETY NET ASSISTANCE PROGRAM (SNAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE STAR GROUP TO ADMINISTER SAID PROGRAM FOR 2010
  - #20 RESOLUTION AUTHORIZING REVISION OF THE DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2009-2010
  - #21 RESOLUTION AUTHORIZING RENEWAL OF MEDICAID OUTSTATIONED WORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
  - #36 RESOLUTION CONFIRMING THE APPOINTMENT OF JOANNA M. KAMIN AS EXECUTIVE DIRECTOR OF THE YOUTH BUREAU
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- Community Alternative Systems Agency Overview by Michelle Berry, Director.

**AGENDA**  
**PERSONNEL COMMITTEE**  
**Wednesday, March 10, 2010**  
**5:00 P.M.**

- #6 RESOLUTION AUTHORIZING RENEWAL OF IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
- #7 RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
- #8 RESOLUTION AUTHORIZING RENEWAL OF THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
- #9 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
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- #36 RESOLUTION CONFIRMING THE APPOINTMENT OF JOANNA M. KAMIN AS EXECUTIVE DIRECTOR OF THE YOUTH BUREAU
- #40 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY LIBRARY
- #42 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH

**AGENDA**  
**COUNTY ADMINISTRATION COMMITTEE**  
**Thursday, March 11, 2010**  
**4:00 P.M.**

- #1 RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY NO. 3 OF 2010, ENTITLED:  
"LOCAL LAW AMENDING CHAPTER 85 OF THE ADMINISTRATIVE LOCAL LAWS,  
AS AMENDED, REGARDING TAXICAB REGULATIONS."
  
- #37 RESOLUTION TO SUPPORT ELECTRONICS RECYCLING AND EXTENDED  
PRODUCER RESPONSIBILITY LEGISLATURE FOR ELECTRONIC WASTES AND  
URGING LOCAL GOVERNMENTS IN BROOME COUNTY TO DO THE SAME
  
- #39 RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT WITH JSJ  
ASSOCIATES TO SOUND MANAGEMENT LLC FOR THE LEASE OF  
OFFICE/WAREHOUSE SPACE FOR THE BOARD OF ELECTIONS FOR 2008-2013
  
- #44 RESOLUTION ADOPTING LOCAL LAW INTRODUCTORY NO 4 OF 2010, ENTITLED:  
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AND CODE PROVIDING THAT A SPECIAL HAULING PERMIT SHALL BE REQUIRED  
FOR USE OF COUNTY ROADS BY CERTAIN VEHICLES THAT EXCEED THE  
WEIGHT OR DIMENSIONAL LIMITS IN SECTION 385 OF THE VEHICLE AND  
TRAFFIC LAW OF THE STATE OF NEW YORK."

**AGENDA**  
**FINANCE COMMITTEE**  
**Thursday, March 11, 2010**  
**4:30 P.M.**

Please note time change
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- #2 RESOLUTION AUTHORIZING THE COLLECTION OF FEES PURSUANT TO CHAPTER 85 OF THE ADMINISTRATIVE LOCAL LAWS FOR THE REGULATION OF THE TAXICAB INDUSTRY BY THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY SERVICES
  
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- #26 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND

- JOHNSON INC., FOR CONSTRUCTION OBSERVATION AND INSPECTION SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2008-2009
- #27 RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF UNION
- #28 RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON TOWN AND COUNTY TAX BILLS IN THE TOWN OF LISLE
- #29 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE UNIFIED COURTS SYSTEM-SIXTH JUDICIAL DISTRICT FOR COURT SECURITY SERVICES PROVIDED BY BROOME COUNTY DPW SECURITY DIVISION FOR 2009-2010
- #30 RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING AND LAND SURVEYING, PC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2010-2012
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- #42 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH

#43 RESOLUTION AUTHORIZING THE ACCEPTANCE OF A SMALL COMMUNITY AIR SERVICE DEVELOPMENT PROGRAM GRANT FOR THE DEPARTMENT OF AVIATION AND ADOPTING A PROGRAM BUDGET FOR 2010-2013

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- Review of the policies and procedures for the sale of county owned property.