



Office of the Broome County Legislature

Daniel D. Reynolds, Chair
Eric S. Denk, Clerk

STANDING COMMITTEES MEETING SCHEDULE FOR August 19, 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, August 9, 2010

No Meeting – Education, Culture & Recreation

4:30 p.m. – Public Works ***please note new time**

5:00 p.m. – Public Safety & Emergency Services
Vendor Interviews for the Feasibility Study (see agenda)

Tuesday, August 10, 2010

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

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

Wednesday, August 11, 2010

4:00 p.m. – Public Health & Environmental Protection
Presentation by the Commissioner of Mental Health, Arthur Johnson,
regarding the Mental Health Children's Clinic Closure

4:30 p.m. – Human Services
Presentation by Mr. Greg Branum on the DSS administered HPRP funds
currently subcontracted to MHA and OFB

5:00 p.m. – Personnel

Thursday, August 12, 2010

4:00 p.m. – County Administration

4:15 p.m. – Finance

The next regular Legislative Session will be on **Thursday, August 19, 2010 at 5:00 P.M.** in the Legislative Chamber, 6th Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York.

AGENDA
PUBLIC WORKS COMMITTEE
Monday, August 9, 2010
4:30 P.M.

- #9 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 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH STEARNS & WHEELER, LLC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2010

- #26 RESOLUTION AUTHORIZING THE BROOME COUNTY DIVISION OF SOLID WASTE MANAGEMENT TO DONATE TWO FORTY YARD ROLL-OFF CONTAINERS TO THE TOWN OF SANFORD

- #27 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

- #28 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

AGENDA
PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE
Monday, August 9, 2010
5:00 P.M.

- #5 RESOLUTION AUTHORIZING ACCEPTANCE OF THE OPERATION IMPACT VII PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2010-2011
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Vendor Interviews for the Feasibility Study (Resolution #6):

International City/County Management Association

Matrix Consulting Group

Evergreen Solutions, LLC

RW Management Group, Inc.

- #6 RESOLUTION AUTHORIZING AN AGREEMENT WITH @ (*vendor*) FOR A FEASIBILITY STUDY FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2010-2011

AGENDA
TRANSPORTATION AND RURAL DEVELOPMENT COMMITTEE
Tuesday, August 10, 2010
4:30 P.M.

- #16 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC FOR DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2010-2011
- #17 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION FUNDING FOR THE AIRPORT CAPITAL IMPROVEMENT PROGRAM RUNWAY SAFETY AREAS PROJECT
- #20 RESOLUTION RENDERING "NEGATIVE DECLARATION" WITH RESPECT TO ENVIRONMENTAL REVIEW OF AGRICULTURAL DISTRICT NO. 5 UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT
- #21 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

AGENDA
ECONOMIC DEVELOPMENT & PLANNING COMMITTEE
Tuesday, August 10, 2010
5:00 P.M.

- #2 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

- #6 RESOLUTION AUTHORIZING AN AGREEMENT WITH @ (*vendor*) FOR A FEASIBILITY STUDY FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2010-2011

- #7 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 RESOLUTION ENDORSING THE SUSQUEHANNA HERITAGE AREA MANAGEMENT PLAN AMENDMENT AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO.

- #20 RESOLUTION RENDERING "NEGATIVE DECLARATION" WITH RESPECT TO ENVIRONMENTAL REVIEW OF AGRICULTURAL DISTRICT NO. 5 UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

- #21 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

AGENDA
PUBLIC HEALTH AND ENVIRONMENTAL PROTECTION COMMITTEE
Wednesday, August 11, 2010
4:00 P.M.

- #3 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

- #12 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH

- #13 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 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

Presentation:

Presentation by the Commissioner of Mental Health, Arthur Johnson, regarding the Mental Health Children's Clinic Closure.

AGENDA
HUMAN SERVICES COMMITTEE
Wednesday, August 11, 2010
4:30 P.M.

- #4 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

- #11 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

- #29 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

- #30 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

Presentation:

Presentation by Mr. Greg Branum on the DSS administered HPRP funds currently subcontracted to MHA and OFB.

AGENDA
PERSONNEL COMMITTEE
Wednesday, August 11, 2010
5:00 P.M.

- #5 RESOLUTION AUTHORIZING ACCEPTANCE OF THE OPERATION IMPACT VII PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2010-2011

- #12 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH

- #14 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

- #18 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 295 OF 2007 ESTABLISHING A NEW HEALTH CARE PLAN FOR PARTICIPANTS IN BROOME COUNTY'S SELF INSURANCE PLAN

- #23 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"

AGENDA
COUNTY ADMINISTRATION COMMITTEE
Thursday, August 12, 2010
4:00 P.M.

- #19 RESOLUTION ADOPTING LOCAL LAW INTRO NO. 10 OF 2010 AMENDING THE BROOME COUNTY CHARTER AND CODE TO CREATE THE OFFICE OF MANAGEMENT AND BUDGET

- #23 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"

AGENDA
FINANCE COMMITTEE
Thursday, August 12, 2010
4:15 P.M.

- #1 RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS IN THE TOWN OF WINDSOR AND THE TOWN OF NANTICOKE

- #2 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

- #4 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 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 RESOLUTION AUTHORIZING AN AGREEMENT WITH @ (*vendor*) FOR A FEASIBILITY STUDY FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2010-2011

- #7 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

- #9 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 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH STEARNS & WHEELER, LLC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2010

- #11 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 RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH

- #13 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 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 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 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC FOR DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2010-2011
- #17 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION FUNDING FOR THE AIRPORT CAPITAL IMPROVEMENT PROGRAM RUNWAY SAFETY AREAS PROJECT
- #18 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 295 OF 2007 ESTABLISHING A NEW HEALTH CARE PLAN FOR PARTICIPANTS IN BROOME COUNTY'S SELF INSURANCE PLAN
- #19 RESOLUTION ADOPTING LOCAL LAW INTRO NO. 10 OF 2010 AMENDING THE BROOME COUNTY CHARTER AND CODE TO CREATE THE OFFICE OF MANAGEMENT AND BUDGET
- #22 RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE CITY OF BINGHAMTON
- #23 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"
- #26 RESOLUTION AUTHORIZING THE BROOME COUNTY DIVISION OF SOLID WASTE MANAGEMENT TO DONATE TWO FORTY YARD ROLL-OFF CONTAINERS TO THE TOWN OF SANFORD
- #27 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
- #28 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
- #29 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

- #30 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

Held Over from the Previous Session:

- #10-326 RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN VARIOUS TOWNS AND VILLAGES IN BROOME COUNTY
- #10-311 RESOLUTION APPROVING SALE OF 2010 IN REM FORECLOSURE PROPERTIES TO FORMER OWNERS