

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
October 20, 2011
5:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL BY CLERK AND FIRE EXIT ANNOUNCEMENT
Mr. Sopchak and Mr. Herz are designated with Chairman Marinich in the 'Short Roll Call'
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. INVOCATION
5. ANNOUNCEMENTS FROM THE CHAIR
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 - A. Letters from the County Executive, Patrick J. Brennan:
 1. Emergency Executive Orders – 9/30/11
 2. Emergency Executive Orders – 10/5/11
 3. Emergency Executive Order – 10/11/11
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 - A. Letters from the Chair, Jerry F. Marinich:
 1. Designation for Mr. Pasquale 9/26/11
 2. October 2011 Schedule/Agendas for Committees & Notice of Session
 3. Designation for Mr. Pasquale 10/12/11
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
September 27, 2011
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
September 27, 2011 through October 19, 2011
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 - A. PETITIONS: None
 - B. COMMUNICATIONS:
 1. Legislature – Finance Committee's 2012 Budget Review Schedule
 2. Assemblyman Crouch – Adoption of A.8424/S.5719a by Governor Cuomo
 3. County Clerk – Commendation for Brenda Braman
 4. County Clerk – September 2011 Oil & Gas Revenues
 5. Czerenda Court Reporting – Transcript of Public Hearing on BCC Budget
 6. Czerenda Court Reporting – Transcript of Public Hearing on 2012 Recommended Budget

- C. NOTICES:
 1. Emergency Medical Services Board – Meeting Notice & Agenda – 10/4/11
- D. REPORTS:
 1. Nineveh Public Library – 2010 Annual Report
 2. Lisle Public Library – 2010 Annual Report

14. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS

- A. RESOLUTIONS RECALLED FROM A PREVIOUS SESSION: None
- B. RESOLUTIONS HELD OVER OR DEFERRED FROM PREVIOUS SESSION:

<u>PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
55-368	Finance Pub. Works & Trans.	RESOLUTION TO CREATE NEW 2011 CAPITAL IMPROVEMENT PROJECTS FOR THE SEPTEMBER 2011 FLOOD
56-369	Finance	BOND RESOLUTION DATED SEPTEMBER 27, 2011 RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,447,000 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS 2011 FLOOD RELATED CAPITAL PROJECTS

15. RESOLUTIONS AND PREFERRED AGENDAS (*)

- A. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*A-374	Eco. & Rural Dev. & Plan.	RESOLUTION ESTABLISHING THE BROOME COUNTY LAND BANK
*1-375	Pub. Safety & Emer. Ser. Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF MAINE FOR USE OF SPACE AT TOWN HALL FOR THE OFFICE OF THE SHERIFF FOR 2012
2-376	Pub. Safety & Emer. Ser. Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS AND PRE-RELEASE SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2012
*3-377	Pub. Safety & Emer. Ser. Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A FY2010 STATE HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2010-2013

*4-378	Finance Personnel	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE GUARDIAN LIFE INSURANCE COMPANY OF NEW YORK FOR LIFE INSURANCE FOR ELIGIBLE BROOME COUNTY EMPLOYEES FOR THE OFFICE OF RISK AND INSURANCE FOR 2012	*12-386	Pub. Health & Envir. Protect. 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 2011-2012
*5-379	County Administration Finance	RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN THE BROOME COUNTY DIVISION OF INFORMATION TECHNOLOGY AND THE VILLAGE OF ENDICOTT POLICE DEPARTMENT FOR COMPUTER AND NETWORK MAINTENANCE SERVICES FOR 2012	*13-387	Human Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY (CASA) PROGRAM GRANT FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY AND ADOPTING A PROGRAM BUDGET FOR 2012
*6-380	County Administration Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2012	*14-388	Eco. & Rural Dev. & Plan. Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GZA GEOENVIRONMENTAL OF NEW YORK FOR ENVIRONMENTAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2001-2013
*7-381	County Administration Finance	RESOLUTION AMENDING RESOLUTION 531 OF 2010 AUTHORIZING A RETAIL INSTALLMENT AGREEMENT WITH IBM CREDIT LLC TO FINANCE THE PURCHASE OF HARDWARE AND SOFTWARE AND INSTALLATION SERVICES FOR TWO IBM I-SERIES/AS400 SYSTEMS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2011-2015	*15-389	Pub. Works & Trans. Finance	RESOLUTION AUTHORIZING A REIMBURSABLE AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR SERVICES ASSOCIATED WITH THE DEPARTMENT OF AVIATION'S RUNWAY 34 SAFETY AREA PROJECT
*8-382	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 2012	16-390	Personnel Eco. & Rural Dev. & Plan. Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMPLOYMENT & TRAINING
9-383	Finance Pub. Works & Trans.	RESOLUTION AMENDING THE 2011 CAPITAL IMPROVEMENT PROGRAM FOR AIRPORT RW 34 SAFETY AREA IMPROVEMENTS PROJECT	*17-391	Pub. Works & Trans. Finance	RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT WITH ATLANTIC AVIATION TO FIRSTAIR GROUP, INC FOR GENERAL AVIATION SERVICES AND LEASEHOLD SPACE AT THE GREATER BINGHAMTON AIRPORT
10-384	Finance	RESOLUTION AMENDING A BOND RESOLUTION 440 of 2010 DATED DECEMBER 20, 2010 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 THEREFORE	18		NOT SPONSORED
11-385	County Administration Eco. & Rural Dev. & Plan. Finance	RESOLUTION ADOPTING A POLICY FOR THE ALLOCATION OF THE 5% HOTEL MOTEL OCCUPANCY TAX	*19-392	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED COUNTY PLANNING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH UNITED WAY OF BROOME COUNTY, INC. TO ADMINISTER SAID PROGRAM FOR 2012
			*20-393	Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF MEDICAID MANAGED CARE PROGRAM (MAX) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2012

*21-394	Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2012
*22-395	County Administration Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE RETAIL INSTALLMENT AGREEMENT WITH KEY GOVERNMENT FINANCE, INC FOR EQUIPMENT AND HARDWARE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2009-2014
*23-396	Ed., Culture, & Rec. Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE "LINCOLN: THE CONSTITUTION AND THE CIVIL WAR" EXHIBIT GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2011
24		NOT SPONSORED
25-397	Finance Pub. Works & Trans.	RESOLUTION APPROVING THE 2012-2017 CAPITAL IMPROVEMENT PROGRAM
26-398	Finance	RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2012
27-399	Finance	RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2012
*28-400	Ed., Culture, & Rec. Finance	RESOLUTION AUTHORIZING THE TRANSFER OF \$90,000.00 FROM THE EN-JOIE GOLF COURSE SPECIAL FUND TO THE EN-JOIE GOLF COURSE OPERATING ACCOUNT FOR USE IN REPAIRING DAMAGE TO THE GOLF COURSE RESULTING FROM THE SEPTEMBER 8, 2011 FLOOD
*29-401	Pub. Safety & Emer. Ser. Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH GRI TELECOM INC. FOR A SITE LEASE FOR THE OFFICE OF EMERGENCY SERVICES FOR 2011-2016
*30-402	Pub. Safety & Emer. Ser. Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH GRI TELECOM INC. FOR A SITE LEASE FOR THE OFFICE OF EMERGENCY SERVICES FOR 2011-2016
*31-403	Pub. Health & Envir. Protect.	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CMA CONSULTING TRAINING SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2011

*32-404	Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VESTAL PARK REHABILITATION AND NURSING CENTER FOR THE LEASE OF THE SECOND FLOOR NORTH OF THE WILLOW POINT NURSING HOME
33		NOT SPONSORED
*34-405	Finance	RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL AND OR VILLAGE TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS IN VARIOUS TOWNS AND VILLAGES

B. PENDING APPROVAL BY APPROPRIATE COMMITTEE: None

16. OTHER NEW BUSINESS
17. LEGISLATORS' COMMENTS
18. ADJOURNMENT