

FINANCE COMMITTEE PREFERRED AGENDA
JUNE 14, 2012

Finance Preferred

- A RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH PAMELA AINI FOR CIVIL FORFEITURE PROCESS MANAGEMENT SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2012-2013

- #1 RESOLUTION AUTHORIZING THE ESTABLISHING THE GREATER BINGHAMTON INNOVATION CENTER PROJECT AND THE TRANSFER OF FUNDS FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2012

- #2 RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2012

- #3 RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST BALLOON RALLY EXPO, INC. FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2012

- #4 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FIRST WARD ACTION COUNCIL FOR ADMINISTRATION OF THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S NEW YORK MAIN STREET GRANT FOR 2012-2013

- #5 RESOLUTION AUTHORIZING AN AGREEMENT WITH TETRA TECH, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2012-2013

- #6 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH WATCH SYSTEMS LLC FOR A CENTRAL SEX OFFENDER REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2011-2012

- #7 RESOLUTION AUTHORIZING ACCEPTANCE OF A HOMELAND SECURITY AND EMERGENCY SERVICES HAZMAT PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2012-2014

- #8 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RUSSELL AND MELISSA RODRIGUEZ D/B/A ORLANDO'S CATERING FOR OPERATION OF FOOD, BEVERAGE AND CATERING SERVICES AT EN-JOIE GOLF COURSE FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2010-2015

- #17 RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER AIDS PROGRAM (STAP) GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

- #18 RESOLUTION AUTHORIZING ACCEPTANCE OF A SYSTEMS INTEGRATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2012-2014

- #19 RESOLUTION AUTHORIZING AN AGREEMENT WITH VISITING NURSE SERVICE OF NEW YORK (VNSNY) CHOICE HEALTH PLANS FOR HOME DELIVERED MEALS AND/OR ADULT DAY SERVICES PROVIDED BY THE OFFICE FOR AGING FOR 2012-2015
- #20 RESOLUTION AUTHORIZING ACCEPTANCE OF AN ADMINISTRATION ON AGING (AOA) FEDERAL DISASTER RELIEF-HURRICANE IRENE AND TROPICAL STORM LEE PROGRAM GRANT FOR THE OFFICE OF AGING, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH JOHNSON CITY SENIOR CENTER TO ADMINISTER SAID PROGRAM FOR 2011-2012
- #21 RESOLUTION AUTHORIZING MOVEMENT BETWEEN PUBLIC HEALTH NURSE AND SENIOR REGISTERED NURSE POSITIONS IN THE OFFICE FOR AGING WITHOUT FURTHER LEGISLATIVE APPROVAL
- #23 RESOLUTION AUTHORIZING ACCEPTANCE OF A CHILD CARE FRAUD PREVENTION & DETECTION PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE FAMILY ENRICHMENT NETWORK TO ADMINISTER SAID PROGRAM FOR 2012-2013
- #25 RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FUNDS FOR MUTUAL AID AGENCIES FOR SEPTEMBER 2011 FLOODING EXPENSES
- #26 RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS INSTITUTIONAL CHILD CARE PROVIDERS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2012-2013
- #28 RESOLUTION AUTHORIZING AN AGREEMENT WITH BONADIO & COMPANY, LLP FOR AUDITING SERVICES FOR BROOME COMMUNITY COLLEGE FOR 2012-2016
(Amended)
- #30 RESOLUTION AUTHORIZING RENEWAL OF SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH BOCES AND AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION TO ADMINISTER SAID PROGRAM FOR 2012
- #32 RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE TO BIOTERRORISM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012-2013
(Amended)
- #33 RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES NEW YORK: HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HEALTH CARE SYSTEM FOR 2012-2013
- #36 RESOLUTION AUTHORIZING ACCEPTANCE OF A HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2011-2014

- #37 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR A PROFESSIONAL SERVICES FEE PROPOSAL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF ENGINEERING FOR 2012-2016
- #38 RESOLUTION AUTHORIZING ACCEPTANCE OF AN ENVIRONMENTAL PROTECTION FUND REGIONAL FARMER'S MARKET PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2011-2013
- #39 RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH FORWARD BUSINESS SOLUTIONS FOR DESKTOP SUPPORT FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2012
- #40 RESOLUTION AUTHORIZING ACCEPTANCE OF AN OFFICE OF EMERGENCY SERVICES COMPUTER HARDWARE TECHNICIAN PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET 2012-2014
- #41 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF BINGHAMTON FOR THE BROOME COUNTY DEPARTMENT OF PERSONNEL TO PROVIDE SERVICES AND SUPPORT TO CITY OF BINGHAMTON'S CIVIL SERVICE COMMISSION FOR 2012-2014
- #44 RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION'S TERMINAL REHABILITATION PROJECT FOR 2012-2013
- #45 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PERSONNEL
- #48 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BC SENATORS, INC. FOR LEASE OF THE VETERANS' MEMORIAL ARENA
- #49 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FOOD CONSULTANTS INC TO PROVIDE FOR ARENA AND FORUM CONCESSIONS FOR THE PERIOD 2012-2022
- #50 RESOLUTION ADOPTING A RETIREMENT INCENTIVE PLAN FOR ELIGIBLE EMPLOYEES OF THE COUNTY OF BROOME FOR 2012
- #51 RESOLUTION ELIMINATING THE MANDATORY FACILITY USER FEE FOR ALL EVENTS AT THE BROOME COUNTY VETERANS MEMORIAL ARENA AND THE BROOME CENTER FOR THE PERFORMING ARTS, THE FORUM

(Amended)

Finance Not Preferred

#34 RESOLUTION AUTHORIZING REVISION OF PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A REVISED PROGRAM BUDGET FOR 2012-2013

(Resolution was tabled in prime committee. No action necessary)

#35 RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

(Resolution was tabled in prime committee. No action necessary)

#46 A RESOLUTION ADOPTING A NEW EMPLOYMENT POLICY FOR BROOME COUNTY EMPLOYEES SERVING ON ACTIVE DUTY IN SUPPORT OF OVERSEAS OPERATIONS AS MEMBERS OF THE NATIONAL GUARD AND RESERVE

(Resolution was tabled in prime committee. No action necessary)

Finance Prime

#9 RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES PLUS INTEREST AND PENALTIES ON PARCELS IN BROOME COUNTY

#10 RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES PLUS INTEREST ON PARCELS IN THE CITY OF BINGHAMTON

#11 RESOLUTION AUTHORIZING THE CORRECTION OF DELINQUENT REAL PROPERTY TAXES DUE ON PROPERTIES IN VARIOUS TOWNS IN BROOME COUNTY

#24 RESOLUTION AUTHORIZING BUDGET JOURNALS FOR THE STOP-DWI DEPARTMENT

#27 RESOLUTION ADOPTING THE BUDGET FOR BROOME COMMUNITY COLLEGE FOR 2012-2013

#29 RESOLUTION APPROVING THE SALE OF 2009 IN REM FORECLOSURE PROPERTIES TO FORMER OWNERS

Director of OMB, Marie Kalka, will present to the Committee on the outlook for the 2013 County Budget.

Assistant Attorney General, Michael Danaher, will give an update on the State Attorney General's recent mortgage settlement case.