

**FINANCE COMMITTEE AGENDA**  
**Thursday, November 8, 2012**

Finance Preferred

- #1 RESOLUTION AUTHORIZING INCREASE IN THE PETTY CASH FUND FOR THE OFFICE OF THE DISTRICT ATTORNEY
- #2 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 RESOLUTION AUTHORIZING RENEWAL OF THE BUCKLE UP NEW YORK PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2012-2013
- #5 RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF PUBLIC WORKS TO DONATE A 2002 CHEVY PICKUP TRUCK TO THE BINGHAMTON ZOO AT ROSS PARK
- #6 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE MARCHISELLI PROGRAM AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT AND APPROPRIATING FUNDS THEREFORE
- #7 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2012
- #8 RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK HEALTHY FOOD AND HEALTHY COMMUNITIES FUND PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2012-2013
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BECKY STUART FOR MASTERS OF SOCIAL WORK LEVEL CONSULTING SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2013
- #15 RESOLUTION AUTHORIZING ACCEPTANCE OF A COMMUNITY TRANSFORMATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012-2014
- #16 RESOLUTION AUTHORIZING ACCEPTANCE OF THE COMPREHENSIVE CANCER CONTROL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013
- #17 RESOLUTION AUTHORIZING REVISION OF THE SOUTHERN TIER AIDS PROGRAM (STAP) COMMUNITIES OF COLOR TESTING GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2012-2013
- #18 RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER AIDS PROGRAM (STAP) COMMUNITIES OF COLOR TESTING GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2012-2013

- #19 RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE VARIOUS SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2013
- #20 RESOLUTION AUTHORIZING RENEWAL OF THE CHEMICAL DEPENDENCY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013
- #21 RESOLUTION AUTHORIZING RENEWAL OF THE QUALITY ASSURANCE AND ACCOUNTABILITY PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2013
- #22 RESOLUTION AUTHORIZING RENEWAL OF THE FAMILIES FIRST PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013
- #23 RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013
- #24 RESOLUTION AUTHORIZING RENEWAL OF THE MENTALLY ILL CHEMICAL ABUSER (MICA) INTENSIVE CASE MANAGEMENT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013
- #25 RESOLUTION AUTHORIZING RENEWAL OF THE ADDICTION CENTER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2013
- #26 RESOLUTION AUTHORIZING RENEWAL OF THE NYS ASSOCIATION FOR RETARDED CITIZENS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME TIOGA ASSOCIATION FOR RETARDED CITIZENS, D/B/A ACHIEVE, TO ADMINISTER SAID PROGRAM FOR 2013
- #27 RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2013
- #28 RESOLUTION AUTHORIZING RENEWAL OF THE UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013
- #29 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ACCUMEDIC COMPUTER SYSTEMS FOR SOFTWARE MAINTENANCE AND UPDATES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2013

- #30 RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2013
- #31 RESOLUTION AUTHORIZING RENEWAL OF MEDICAID MANAGED CARE PROGRAM (MAX) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2013
- #32 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR VARIOUS SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2012
- #33 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2013
- #34 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS AND NURSING FACILITIES FOR SERVICES FOR THE OFFICE FOR AGING FOR 2013
- #35 RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VARIOUS VENDORS FOR LEASE OF SPACE FOR OFFICE FOR AGING'S MEALS ON WHEELS SITES AND SENIOR CENTERS FOR 2013
- #36 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE UNITED PRESBYTERIAN CHURCH OF BINGHAMTON FOR LEASE OF OFFICE SPACE FOR THE OFFICE FOR AGING FOR 2013
- #37 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY FOR SERVICES FOR THE OFFICE FOR AGING FOR 2012
- #38 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR SERVICES FOR THE OFFICE FOR AGING FOR 2013
- #39 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SOUTHERN TIER CHAPTER OF THE AMERICAN RED CROSS FOR SERVICES FOR THE OFFICE FOR AGING FOR 2013
- #40 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HARMONY INFORMATION SYSTEMS FOR SOFTWARE LICENSE, MAINTENANCE AND TECHNICAL SUPPORT FOR THE OFFICE FOR AGING AND THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY FOR 2012
- #41 RESOLUTION AUTHORIZING REVISION OF THE MENTAL HEALTH OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2012
- #42 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2012

- #43 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2012
- #44 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2012
- #45 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2012
- #46 RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2012
- #47 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DENTSERV FOR DENTAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2013
- #48 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VESTAL PARK REHABILITATION AND NURSING CENTER FOR LEASE OF SPACE AT THE WILLOW POINT NURSING HOME FOR 2013
- #49 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CONSTANCE G. ALEXANDER FOR SPEECH THERAPY AND SWALLOWING EVALUATION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2012
- #50 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BLUE WING SERVICES, INC. FOR A RADIO COMMUNICATIONS SYSTEM STUDY FOR THE OFFICE OF EMERGENCY SERVICES FOR 2011-2013
- #52 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR BROOME COUNTY SECURITY TO PROVIDE SECURITY SERVICES AT BINGHAMTON CITY HALL FOR 2013
- #53 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SOS SHELTER, INC. FOR DOG BOARDING AT THE BROOME COUNTY FRONT STREET DOG SHELTER FOR 2013
- #54 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CHENANGO ANIMAL HOSPITAL FOR VETERINARY SERVICES AND MEDICAL SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY FOR 2012
- #55 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE GENERAL SERVICES ADMINISTRATION (GSA) FOR SECURITY SERVICES AT THE GSA HILLCREST DEPOT FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY FOR 2012-2013
- #56 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CHENANGO ANIMAL HOSPITAL FOR VETERINARIAN SERVICES AND MEDICAL SUPPLIES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY FOR 2013

- #57 RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) GRANT FOR THE AIRPORT CAPITAL IMPROVEMENT PROGRAM SNOW REMOVAL EQUIPMENT PROJECT
- #58 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TRANSPORTATION SECURITY ADMINISTRATION FOR LEASE OF SPACE AT THE GREATER BINGHAMTON AIRPORT FOR 2012-2017
- #59 RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) GRANT FOR THE AIRPORT CAPITAL IMPROVEMENT PROGRAM NORTH APRON REHAB PHASE I PROJECT
- #61 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWN OF VESTAL POLICE DEPARTMENT, THE VILLAGE OF ENDICOTT POLICE DEPARTMENT AND THE BROOME COUNTY OFFICE OF EMERGENCY SERVICES FOR EMERGENCY RADIO COMMUNICATIONS AND AUTHORIZING AN AGREEMENT WITH TRI-COUNTY COMMUNICATIONS FOR THE PURCHASE AND MAINTENANCE OF EMERGENCY COMMUNICATION EQUIPMENT FOR 2012-2013
- #62 RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BINGHAMTON FIRE DEPARTMENT, THE VILLAGE OF JOHNSON CITY FIRE DEPARTMENT AND THE BROOME COUNTY OFFICE OF EMERGENCY SERVICES FOR EMERGENCY RADIO COMMUNICATIONS AND AUTHORIZING AN AGREEMENT WITH TRI-COUNTY COMMUNICATIONS, AND PRESENTATION CONCEPTS FOR THE PURCHASE AND MAINTENANCE OF EMERGENCY COMMUNICATION EQUIPMENT FOR 2012-2013
- #63 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS MUNICIPALITIES FOR TECHNICAL AND ADMINISTRATIVE SERVICES FOR THE NEW YORK STATE SUSQUEHANNA HERITAGE AREA PROGRAM FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT
- #64 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NEW WORLD SYSTEMS FOR SOFTWARE MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2013-2017
- #66 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GREENSPOON MARDER, P.A. FOR LEGAL SERVICES FOR THE COUNTY LAW DEPARTMENT
- #70 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE HARLEM GLOBETROTTERS INC., FOR RENTAL OF THE BROOME COUNTY VETERANS MEMORIAL ARENA FOR 2013-2014

Finance Prime

- #10 RESOLUTION AUTHORIZING BUDGET JOURNALS FOR THE DIVISION OF SOLID WASTE MANAGEMENT**
- #12 RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 257 OF 2012 AUTHORIZING THE SALE OF COUNTY PROPERTIES FROM THE 2012 TAX SALE AUCTION**

- #13 RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS IN THE VILLAGE OF WINDSOR AND TOWNS OF DICKINSON, KIRKWOOD AND UNION**
- #14 RESOLUTION AUTHORIZING BUDGET JOURNALS FOR THE STOP-DWI DEPARTMENT**
- #60 RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK**
- #65 RESOLUTION OF THE LEGISLATURE OF THE COUNTY OF BROOME, PROVIDING EXEMPTIONS FROM SALES AND COMPENSATING USE TAXES FOR RECEIPTS FROM SALES OF, AND CONSIDERATION GIVEN OR CONTRACTED TO BE GIVEN FOR, OR FOR THE USE OF, PROPERTY AND SERVICES EXEMPT FROM STATE SALES AND COMPENSATING USE TAXES PURSUANT TO SUBDIVISION (hh) OF SECTION 1115 OF THE NEW YORK TAX LAW, PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK**
- #67 RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY IN THE VILLAGE OF DEPOSIT, TOWN OF SANFORD**
- #68 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH AETNA FOR ADMINISTRATION OF THE MEDICARE ADVANTAGE HEALTH PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2013**
- #69 RESOLUTION AUTHORIZING AN AGREEMENT WITH SECURITY MUTUAL LIFE INSURANCE COMPANY OF NEW YORK FOR LIFE INSURANCE FOR ELIGIBLE BROOME COUNTY EMPLOYEES FOR THE OFFICE OF RISK AND INSURANCE FOR 2013**
- #71 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TRAVELERS, C/O MARSH USA, INC. FOR A CRIME INSURANCE POLICY (EMPLOYEE BOND INSURANCE) FOR THE OFFICE OF RISK AND INSURANCE FOR 2012-2013**
- #72 RESOLUTION AMENDING THE 2012 ADOPTED CAPITAL IMPROVEMENT PROGRAM FOR AVIATION TO AMEND THE SNOW REMOVAL EQUIPMENT REPLACEMENT PROJECT**

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Held over from a previous session

2012-360 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 9 OF 2012, ENTITLED "A LOCAL LAW RESCINDING IN ITS ENTIRETY CHAPTER 100 OF THE BROOME COUNTY CHARTER AND CODE AND CREATING A NEW CHAPTER 100 ENTITLED 'BROOME COUNTY ROAD PRESERVATION LAW'"