

**FINANCE COMMITTEE PREFERRED AGENDA  
FEBRUARY 14, 2013**

Finance Preferred

- #4 RESOLUTION AUTHORIZING ACCEPTANCE OF A LITERACY @ YOUR LIBRARY PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2012-2013
  
- #6 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE DEPARTMENT OF PROBATION'S IGNITION INTERLOCK DEVICE MONITORING PROGRAM FOR 2012-2013
  
- #7 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR PROFESSIONAL ENGINEERING SERVICES AT THE COLESVILLE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2013
  
- #8 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JEANNE STRACUZZI, R.D. FOR NUTRITION COUNSELING FOR THE OFFICE FOR AGING'S SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM FOR 2013-2014
  
- #9 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR THE OFFICE FOR AGING'S EISEP GRANT 2013-2014
  
- #10 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CST/YOUR LINK TO LIFE (formerly GTL, INC. LINK TO LIFE) AND PROJECT H.E.A.R. FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2013-2014
  
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM FOR 2013-2014
  
- #16 RESOLUTION RENEWING THE GREATER BINGHAMTON INNOVATION CENTER PROJECT AND AUTHORIZING THE TRANSFER OF FUNDS FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2013
  
- #17 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF PUBLIC HEALTH
  
- #18 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF EMPLOYMENT AND TRAINING

- #19 RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BROOME COUNTY URBAN LEAGUE AND THE SOS SHELTER FOR 2013-2014
- #20 RESOLUTION AUTHORIZING AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BINGHAMTON FIRE DEPARTMENT AND THE BROOME COUNTY OFFICE OF EMERGENCY SERVICES FOR EMERGENCY RADIO COMMUNICATIONS AND AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH PRESENTATION CONCEPTS FOR THE PURCHASE AND MAINTENANCE OF EMERGENCY COMMUNICATION EQUIPMENT FOR 2012-2013
- #21 RESOLUTION AUTHORIZING AMENDMENTS TO THE LABOR AGREEMENTS WITH BROOME ADMINISTRATIVE AND PROFESSIONAL ASSOCIATION (BAPA) AND CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA)
- #22 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BLUE SPRINGS ENERGY, LLC FOR ADMINISTRATIVE SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2011-2013
- #25 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VESTAL PARK REHABILITATION AND NURSING CENTER FOR LEASE OF SPACE AT THE WILLOW POINT NURSING HOME FOR 2013
- #26 RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2013-2014
- #27 RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID OUTSTATIONED WORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

Finance Prime

- #3 RESOLUTION WITH RESPECT TO THE REAUTHORIZATION TO IMPOSE SALES AND COMPENSATING USE TAX IN BROOME COUNTY**
- #14 RESOLUTION APPROVING THE SALE OF A 2010 IN REM FORECLOSURE PROPERTY TO THE FORMER OWNER**
- #37 RESOLUTION AMENDING THE POLICIES AND PROCEDURES FOR THE SALE OF REAL PROPERTY**
- #23 RESOLUTION AUTHORIZING CORRECTION OF ERRORS ON 2013 TAX ROLLS FOR VARIOUS TOWNS**
- #24 RESOLUTION AUTHORIZING AN AGREEMENT WITH POMCO GROUP FOR WORKERS COMPENSATION THIRD PARTY ADMINISTRATION SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2013-2014**

Held over from a previous session:

- 2013-19 RESOLUTION AUTHORIZING AGREEMENT WITH STEVE REAGAN, LNHA, FOR CONSULTING SERVICES FOR WILLOW POINT NURSING HOME (WPNH) FOR 2013
- 2013-49 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE INDUSTRIAL DEVELOPMENT AGENCY FOR FUNDING FOR THE OFFICE OF ENERGY DEVELOPMENT FOR 2013-2014
- 2013-52 RESOLUTION AUTHORIZING, CREATING AND ESTABLISHING AN OFFICE OF ENERGY DEVELOPMENT WITHIN THE OFFICE OF THE COUNTY EXECUTIVE

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Auditors from Bonadio & Co. will present their plans for the audit of Broome County's 2012 financial records.