

**STANDING COMMITTEES  
MEETING SCHEDULE FOR  
APRIL 18, 2013  
REGULAR LEGISLATIVE SESSION**

Committee meetings will be held at the days and times listed below in the various Legislative Meeting Rooms, 6<sup>th</sup> Floor, Edwin L. Crawford County Building, Government Plaza, Binghamton, New York.

Monday, April 8, 2013

4:00 PM – Public Safety & Emergency Services

- James Dadamio, Director of Broome County Security, will give up an update regarding Taxi Cab Regulations.

4:30 PM – Public Works & Transportation

Tuesday, April 9, 2013

**Personnel – No Meeting**

**4:15 PM – Economic Development, Education & Culture**

- Sharon Ball, Executive Director of the Broome County Arts Council, will give an update on Council activities.
- Lou Santoni, President of the Greater Binghamton Convention & Visitors Bureau, will give an update on tourism efforts in Broome County.

Wednesday, April 10, 2013

4:00 PM – Health & Human Services

Thursday, April 11, 2013

4:00 PM – County Administration

4:15 PM – Finance

The next regular Legislative Session will be on **Thursday, April 18, 2013 at 5:00 PM** in the Legislative Chamber, 6<sup>th</sup> Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York.

**AGENDA**  
**PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE**  
**Monday, April 8, 2013**  
**4:00 PM**

- #4 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JUSTICE BENEFITS, INC. FOR THE RECOVERY OF STATE AND FEDERAL FUNDS FOR THE OFFICE OF THE SHERIFF FOR 2013-2017**
- #5 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHENANGO COUNTY CORRECTIONAL FACILITY FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2013-2014**
- #13 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC., FOR MEDICAL SERVICES AT THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2014-2016**
- #14 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BI INCORPORATED FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2013**
- #16 RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION 2012-461 WHICH AUTHORIZED A MEMORANDUM OF UNDERSTANDING BETWEEN VARIOUS BROOME COUNTY EMERGENCY MEDICAL SERVICE AGENCIES AND THE BROOME COUNTY OFFICE OF EMERGENCY SERVICES FOR THE DISTRIBUTION OF MOBILE COMPUTING EQUIPMENT**
- #17 RESOLUTION AUTHORIZING AMENDMENT TO THE RENTAL RATE FOR THE STOP-DWI MOBILE STAGE**
- #22 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD**

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Heldover from a previous session:

2013-95      **RESOLUTION ADOPTING LOCAL LAW INTRO 2 OF 2013 ENTITLED "A LOCAL LAW PROHIBITING THE SALE AND POSSESSION OF SYNTHETIC CATHINONES, SYNTHETIC CANNABINOIDS, SYNTHETIC HALLUCINOGENS AND SALVIA DIVINOREM"**

James Dadamio, Director of Broome County Security, will give up an update regarding Taxi Cab Regulations.

Please note that Resolutions in **bold** are prime sponsored by that Committee.

**AGENDA**  
**PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
**Monday, April 8, 2013**  
**4:30 PM**

- #15 **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL CONSULTING ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2007-2013**
- #23 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM
- #24 RESOLUTION AMENDING THE 2011 CAPITAL IMPROVEMENT PROGRAM
- #25 RESOLUTION AMENDING THE 2012 CAPITAL IMPROVEMENT PROGRAM
- #26 RESOLUTION AMENDING THE 2013 CAPITAL IMPROVEMENT PROGRAM
- #28 RESOLUTION AMENDING THE 2011 CAPITAL IMPROVEMENT PROGRAM
- #29 RESOLUTION AMENDING THE 2013 CAPITAL IMPROVEMENT PROGRAM
- #30 RESOLUTION AMENDING THE 2013 CAPITAL IMPROVEMENT PROGRAM
- #31 RESOLUTION AMENDING THE 2013 CAPITAL IMPROVEMENT PROGRAM
- #34 **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF GENERAL SERVICES TO LEASE SPACE FROM THE DEPARTMENT OF AVIATION FOR 2013-2015**

Please note that Resolutions in **bold** are prime sponsored by that Committee.

**AGENDA**  
**ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE**  
**Tuesday, April 9, 2013**  
**4:15 PM**

- #1 RESOLUTION ADOPTING THE CLIMATE SMART COMMUNITIES PLEDGE
- #6 RESOLUTION CONFIRMING THE APPOINTMENTS TO MEMBERSHIP ON THE SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD
- #18 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL
- #19 RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS
- #21 RESOLUTION AUTHORIZING THE EXPENDITURE OF \$60,000 FROM THE BROWNFIELD REMEDIATION ALLOCATION OF THE OCCUPANCY TAX FOR DEMOLITION AND GRADING, ENGINEERING DESIGN AND CONSTRUCTION SUPERVISION FOR 76 ARCH STREET, JOHNSON CITY FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2013
- #23 RESOLUTION AMENDING THE 2009 CAPITAL IMPROVEMENT PROGRAM
- #24 RESOLUTION AMENDING THE 2011 CAPITAL IMPROVEMENT PROGRAM
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- #30 RESOLUTION AMENDING THE 2013 CAPITAL IMPROVEMENT PROGRAM
- #31 RESOLUTION AMENDING THE 2013 CAPITAL IMPROVEMENT PROGRAM

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Sharon Ball, Executive Director of the Broome County Arts Council, will give an update on Council activities.

Lou Santoni, President of the Greater Binghamton Convention & Visitors Bureau, will give an update on tourism efforts in Broome County.

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**AGENDA**  
**HEALTH & HUMAN SERVICES COMMITTEE**  
**Wednesday, April 10, 2013**  
**4:00 PM**

- #2 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER FOR SIGNING SERVICES FOR THE DEPARTMENT OF HEALTH, THE COUNTY CLERK, THE OFFICE FOR AGING, THE WILLOW POINT NURSING HOME AND THE DEPARTMENT OF SOCIAL SERVICES FOR 2013**
  
- #3 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIME WARNER CABLE FOR AN EASEMENT AT THE WILLOW POINT NURSING HOME FOR 2013-2018**

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Heldover from a previous session:

2013-95      **RESOLUTION ADOPTING LOCAL LAW INTRO 2 OF 2013 ENTITLED "A LOCAL LAW PROHIBITING THE SALE AND POSSESSION OF SYNTHETIC CATHINONES, SYNTHETIC CANNABINOIDS, SYNTHETIC HALLUCINOGENS AND SALVIA DIVINOREM"**

Please note that Resolutions in **bold** are prime sponsored by that Committee.

**AGENDA**  
**COUNTY ADMINISTRATION COMMITTEE**  
**Thursday, April 11, 2013**  
**4:00 PM**

- #2 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER FOR SIGNING SERVICES FOR THE DEPARTMENT OF HEALTH, THE COUNTY CLERK, THE OFFICE FOR AGING, THE WILLOW POINT NURSING HOME AND THE DEPARTMENT OF SOCIAL SERVICES FOR 2013
  
- #7 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ALLEN TUNNELL CORPORATION FOR SOFTWARE MAINTENANCE AND SUPPORT AND TAX BILL PRINTING FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2013
  
- #10 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FIBERTECH NETWORKS LLC FOR HIGH SPEED DARK FIBER CABLE SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2003-2013**
  
- #27 RESOLUTION AUTHORIZING A HOME RULE REQUEST TO EXTEND THE AUTHORIZATION OF THE COUNTY OF BROOME TO IMPOSE AN ADDITIONAL ONE PERCENT SALES AND COMPENSATING USE TAX
  
- #32 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE LAW OFFICES OF NANCY ROSE STERMER, P.C., WHITEMAN OSTERMAN & HANNA, AND BOND SCHOENECK & KING FOR THE RECOVERY OF MEDICAID REIMBURSEMENTS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH**
  
- #33 A RESOLUTION OF THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK, APPROVING THE FINANCING BY THE NORTHEASTERN PENNSYLVANIA HOSPITAL AND EDUCATION AUTHORITY OF CERTAIN PROJECTS FOR THE BENEFIT OF UMH NY CORP., UMH PA CORP., UNITED METHODIST HOMES FOUNDATION, UMH MANAGEMENT SERVICES CORP., UMH ECM CORP. AND UMH JGJ CORP., EACH A NOT-FOR-PROFIT CORPORATION OR TRUST; DECLARING THAT IT IS DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE PEOPLE OF THE COUNTY OF BROOME, NEW YORK, AND THE AREA SERVED BY UMH NY CORP., UMH PA CORP., UNITED METHODIST HOMES FOUNDATION, UMH MANAGEMENT SERVICES CORP., UMH ECM CORP. AND UMH JGJ CORP. TO HAVE THE PROJECTS PROVIDED BY AND FINANCED THROUGH THE AUTHORITY; AND AUTHORIZING OTHER NECESSARY AND APPROPRIATE ACTION

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Held over from a previous session:

- 2013-95 RESOLUTION ADOPTING LOCAL LAW INTRO 2 OF 2013 ENTITLED "A LOCAL LAW PROHIBITING THE SALE AND POSSESSION OF SYNTHETIC CATHINONES, SYNTHETIC CANNABINOIDS, SYNTHETIC HALLUCINOGENS AND SALVIA DIVINOREM"
  
- 2013-169 RESOLUTION OPPOSING THE PROCESS OF ENACTMENT AND MANDATES CONTAINED WITHIN THE NEW YORK STATE SAFE ACT

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**AGENDA**  
**FINANCE COMMITTEE**  
**Thursday, March 14, 2013**  
**4:15 PM**

- #2 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER FOR SIGNING SERVICES FOR THE DEPARTMENT OF HEALTH, THE COUNTY CLERK, THE OFFICE FOR AGING, THE WILLOW POINT NURSING HOME AND THE DEPARTMENT OF SOCIAL SERVICES FOR 2013
- #4 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JUSTICE BENEFITS, INC. FOR THE RECOVERY OF STATE AND FEDERAL FUNDS FOR THE OFFICE OF THE SHERIFF FOR 2013-2017
- #5 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHENANGO COUNTY CORRECTIONAL FACILITY FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2013-2014
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- #8 **RESOLUTION APPROVING SALE OF 2010 IN REM FORECLOSURE PROPERTIES TO FORMER OWNERS**
- #9 **RESOLUTION AUTHORIZING THE SALE OF COUNTY OWNED PROPERTIES FROM THE 2013 TAX SALE AUCTION**
- #10 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FIBERTECH NETWORKS LLC FOR HIGH SPEED DARK FIBER CABLE SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2003-2013
- #11 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH J. J. SHEEHAN ADJUSTERS, INC. FOR INSURANCE ADJUSTER SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2013-2016**
- #12 **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIM SHEEHAN ADJUSTERS/APPRaiser FOR INSURANCE ADJUSTER SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2013-2016**
- #13 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC., FOR MEDICAL SERVICES AT THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2014-2016
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- #17 RESOLUTION AUTHORIZING AMENDMENT TO THE RENTAL RATE FOR THE STOP-DWI MOBILE STAGE
- #20 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH POMPCO GROUP FOR WORKERS COMPENSATION THIRD PARTY ADMINISTRATION SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2013-2014**
- #21 RESOLUTION AUTHORIZING THE EXPENDITURE OF \$60,000 FROM THE BROWNFIELD REMEDIATION ALLOCATION OF THE OCCUPANCY TAX FOR DEMOLITION AND GRADING, ENGINEERING DESIGN AND CONSTRUCTION SUPERVISION FOR 76 ARCH STREET, JOHNSON CITY FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2013
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**FOUNDATION, UMH MANAGEMENT SERVICES CORP., UMH ECM CORP. AND UMH JGJ CORP. TO HAVE THE PROJECTS PROVIDED BY AND FINANCED THROUGH THE AUTHORITY; AND AUTHORIZING OTHER NECESSARY AND APPROPRIATE ACTION**

#34 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF GENERAL SERVICES TO LEASE SPACE FROM THE DEPARTMENT OF AVIATION FOR 2013-2015