

BROOME COUNTY LEGISLATURE
SESSION AGENDA
MAY 16, 2013
4:30 P.M.

1. Roll Call By Clerk And Fire Exit Announcement
2. Posting of Colors by Honor Guard organized by Brian J. Vojtisek, Director, Veterans Services Agency
3. Pledge of Allegiance to the Flag led by Legislator and U.S. Army Veteran David M. Jensen
4. Invocation Offered by County Clerk and U.S. Army Veteran Richard R. Blythe
5. Announcements from the Chair

A. Opening Remarks by Chairman Jerry F. Marinich

B. Presentation of Veterans of Distinction Certificates:

Award Recipient: Donald Olson*

*Mr. Holdredge will be accepting the award on behalf of Mr. Olson

Nominated by Larry Holdredge, Vietnam Veterans of America

Accompanied by Legislator Jensen

Award Recipient: Steven E. Flint

Nominated by Brian J. Vojtisek, VFW Post 478

Accompanied by Legislator Garnar

Award Recipient: Frederick C. Kelley

Nominated by James Zimmer, Marine Corps League

Accompanied by Legislator Fiala

Award Recipient: Frank C. Criscitello

Nominated by Jeffrey Marshall, Disabled American Veterans

Accompanied by Legislator Black

Award Recipient: Patrick J. Ulmen, Sr.

Nominated by Henri Carrere, USSVI Southern Tier NY Submarine Base

Accompanied by Legislator Jensen

Award Recipient: Dave Shaw

Nominated by Robert E. Hunt, VFW Post 2332

Accompanied by Legislator Pasquale

Award Recipient: Gerald E. Coletti

Nominated by Tony Giordani, American Legion Post 80

Accompanied by Legislator Flagg

Award Recipient: Thomas H. Hurlbut

Nominated by Joseph Smith, American Legion Post 974

Accompanied by Legislator Keibel

Award Recipient: Lynn L. Matthews

Nominated by George Krauss, Marine Corps League

Accompanied by Legislator Hutchings

Award Recipient: Robert W. Page, Sr.

Nominated by Debra A. Preston, American Legion Post 1645

Accompanied by Legislator Sopchak

Award Recipient: John S. Zurenda

Nominated by Thomas A. Stiles, VFW Post 1611

Accompanied by Legislator Wildoner

Award Recipient: Anthony Moran

Nominated by Ralph Luciani, Broome County Veterans Memorial Association

Accompanied by Legislator Baker

Award Recipient: Joseph E. Brown

Nominated by Benjamin W. Margolius, Military Officers Association of America

Accompanied by Legislator Black

Award Recipient: Donald M. Haus, Jr.

Nominated by Robert C. Potter, Jr., Organization of Vietnam Veterans

Accompanied by Legislator Jensen

Award Recipient: Frank A. George

Nominated by Bob Wood, American Legion Post 1700

Accompanied by Legislator Pasquale

Award Recipient: Glenn A. Butler

Nominated by Gerald Page, American Legion Post 1390

Accompanied by Legislator Keibel

Award Recipient: Douglas P. Chavez

Nominated by Michael W. Schafer, American Legion Post 1390

Accompanied by Legislator Black

Award Recipient: Brian J. Vojtisek

Nominated by Benjamin W. Margolius, Southern Tier Veterans Support Group

Accompanied by Legislator Jensen

6. Honor Guard Will Retire the Colors
7. Recess for a reception in the Large Legislative Conference Room, the Legislature will reconvene following the reception

Mr. D.J. Reynolds and Ms. McCabe are designated with Chairman Marinich in the "Short Roll Call"

8. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Debra A. Preston:
 1. Appointment of Public Defender

9. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Jerry F. Marinich:
 1. Designation for Mr. Fiala – 5/8/13
 2. Designation for Mr. Sopchak – 5/9/13

10. PUBLIC HEARING

11. REVIEW AND APPROVAL OF SESSION MINUTES
 April 18, 2013

12. REVIEW AND APPROVAL OF COMMITTEE MINUTES
 April 18, 2013 through May 15, 2013

13. REPORT OF STANDING COMMITTEES

14. REPORT OF SPECIAL COMMITTEES

15. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

A. PETITIONS: None

B. COMMUNICATIONS:

1. BCC – Board of Trustees' Meeting Minutes – 3/21/13
2. OMB – Bond Anticipation Note Certificate
3. County Clerk – April 2013 Oil & Gas Revenues
4. BCC – Proposed 2013-2014 Budget
5. Assemblyman Crouch – Receipt of Resolution 2013-163

C. NOTICES:

1. Legislature Clerk – May 2013 Committee Schedule/Agendas & Notice of Session

D. REPORTS:

1. OED – 2013 First Quarter Progress & Action Report
2. County Clerk – 2012 Annual Report
3. BCC – March 2013 Above Minimum Hire Report
4. BCC – March 2013 Budget Transfers Report
5. OMB – 2013 First Quarterly Sales Tax Report
6. OMB – Fiscal Year 2012 Balancing Transfers Report
7. Sheriff – 2012 Annual Report

16. 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:

INTRO/
 PERM

COMMITTEE

TITLE

2013-181 Pub. Safety & Emer. Ser. Finance 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

17. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION:

INTRO/
 PERM

COMMITTEE

TITLE

A

WITHDRAWN

*1-203 Pub. Safety & Emer. Ser. Finance RESOLUTION AUTHORIZING ACCEPTANCE OF A HAZMAT PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2012-2014

*2-204 Pub. Works & Trans. Finance RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS, FORMERLY KNOWN AS STEARNS AND WHEELER, LLC FOR CONSULTING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS – DIVISION OF SOLID WASTE MANAGEMENT FOR 2010

*3-205 Eco. Dev., Ed. & Culture Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH OTSININGO FARMERS MARKET ASSOCIATION FOR THE USE OF OTSININGO PARK FOR OPERATION OF A FARMERS MARKET FOR 2013

*4-206 Eco. Dev., Ed. & Culture Finance RESOLUTION AUTHORIZING ACCEPTANCE OF A HURRICANE IRENE-TROPICAL STORM LEE FLOOD MITIGATION PROGRAM GRANT FOR DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2012-2014

*5-207 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER AIDS PROGRAM (STAP) GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

*6-208 Health & Human Services Finance RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER AIDS PROGRAM (STAP) WOMENS OUTREACH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

*7-209	Finance	RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK	*17-219	Pub. Works & Trans. Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE, P.C. FOR ENVIRONMENTAL REPORTING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS – DIVISION OF SOLID WASTE MANAGEMENT FOR 2013-2014
*8-210	Finance	RESOLUTION AUTHORIZING ADJUSTMENT TO DELINQUENT TAXES IN THE CITY OF BINGHAMTON	*18-220	Pub. Works & Trans. Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH ALS ENVIRONMENTAL FOR ENVIRONMENTAL MONITORING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS – DIVISION OF SOLID WASTE MANAGEMENT FOR 2013-2014
*9-211	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY NURSING HOME ADVISORY BOARD	*19-221	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NEW YORK STATE CATHOLIC HEALTH PLAN D/B/A FIDELIS CARE NEW YORK FOR HOME DELIVERED MEALS AND ADULT DAY CARE SERVICES FOR THE OFFICE FOR AGING FOR 2013
*10-212	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF A SODIUM REDUCTION IN COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2012-2013	20-222	Finance Pub. Works & Trans.	RESOLUTION AMENDING THE 2013 CAPITAL IMPROVEMENT PROGRAM
*11-213	Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH J. J. SHEEHAN ADJUSTERS, INC. FOR INSURANCE ADJUSTER SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2012-2013	*21-223	Personnel Finance	RESOLUTION ADOPTING A RETIREMENT INCENTIVE PLAN FOR ELIGIBLE EMPLOYEES OF THE COUNTY OF BROOME FOR 2013
*12-214	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR HOME DELIVERED MEALS AND ADULT DAY CARE SERVICES FOR OUR LADY OF LOURDES MEMORIAL HOSPITAL LONG TERM HOME HEALTH CARE CLIENTS FOR THE OFFICE FOR AGING FOR 2013	22-224	Finance Pub. Works & Trans.	RESOLUTION AUTHORIZING THE APPROPRIATION OF FUND BALANCE AND AMENDING THE 2012 AND 2013 CAPITAL IMPROVEMENT PROGRAM
*13-215	Health & Human Services Finance	RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2012-2013	23		TABLED IN COMMITTEE TO SEPTEMBER COMMITTEE CYCLE
*14-216	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SALVATION TEMPLE CHURCH FOR LEASE OF OFFICE SPACE FOR THE OFFICE FOR AGING FOR 2013	*24-225	Eco. Dev., Ed. & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2013
*15-217	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MILLARD HOFMANN FOR PEOPLESFT SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2013	B. <u>PENDING APPROVAL BY APPROPRIATE COMMITTEE:</u> None		
*16-218	Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TIM SHEEHAN ADJUSTERS/APPRaiser FOR INSURANCE ADJUSTER SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2012-2013	18. OTHER NEW BUSINESS		
			19. LEGISLATORS' COMMENTS		
			20. ADJOURNMENT		