

**FINANCE COMMITTEE PREFERRED AGENDA
JULY 11, 2013**

Finance Preferred

- #2 RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE DELAWARE COUNTY DEPARTMENT OF PUBLIC WORKS – SOLID WASTE DIVISION FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION PROVIDED BY THE BROOME COUNTY DEPARTMENT OF PUBLIC WORKS – DIVISION OF SOLID WASTE MANAGEMENT FOR 2013

 - #3 RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

 - #5 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS FOR A CENTRAL SEX OFFENDERS REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2013-2014

 - #6 RESOLUTION AUTHORIZING RENEWAL TO THE AGREEMENT WITH HICKEY & GATES, LLC, ATTORNEYS AT LAW FOR LEGAL SERVICES FOR THE COUNTY LAW DEPARTMENT FOR 2013-2014

 - #12 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON-JOHNSON CITY JOINT SEWAGE TREATMENT BOARD FOR WEBSITE HOSTING SERVICES PROVIDED BY THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2013-2016

 - #13 RESOLUTION AUTHORIZING AN AGREEMENT WITH CHILDREN’S THERAPY NETWORK FOR EVALUATIONS AND SERVICES RELATED TO THE DEPARTMENT OF HEALTH’S PRESCHOOL SPECIAL EDUCATION PROGRAM FOR 2013-2014

 - #14 RESOLUTION AUTHORIZING RENEWAL OF THE FALL PREVENTION FOR OLDER ADULTS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

 - #15 RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

 - #16 RESOLUTION AUTHORIZING RENEWAL OF DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

 - #17 RESOLUTION AUTHORIZING RENEWAL OF DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2013-2014

 - #18 RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COMMUNITY COLLEGE FOR A VETERAN’S RESOURCE CENTER ON THE BROOME COMMUNITY COLLEGE CAMPUS FOR VETERANS SERVICES

 - #19 RESOLUTION AUTHORIZING REVISION OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2013-2014
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- #20 RESOLUTION AUTHORIZING ACCEPTANCE OF THE OPERATION IMPACT X PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2013-2014
- #21 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR LEASE OF SPACE AT THE GREATER BINGHAMTON AIRPORT FOR 2012-2022
- #23 RESOLUTION AUTHORIZING ACCEPTANCE OF A PUBLIC SAFETY ANSWERING POINT CONSOLIDATION, IMPROVEMENTS, AND ENHANCEMENTS PROGRAM GRANT FOR OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2013-2014
- #25 RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF THE JUSTICE ASSISTANCE GRANT
- #30 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2013 ENTITLED "A LOCAL LAW AMENDING CHAPTER 106-4(V)(9) OF THE BROOME COUNTY CHARTER AND CODE REGARDING THE USE OF COUNTY PROPERTY; TRAFFIC; PARKING (GENERAL)"
- #31 RESOLUTION AUTHORIZING AN AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE FOR TRANSPORTATION PROVIDED BY THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2013-2016
- #33 RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (NYSERDA) FUNDING FOR THE DEPARTMENT OF AVIATION'S GEOTHERMAL UTILITY SYSTEM PROJECT

Finance Prime

- #1 **RESOLUTION AUTHORIZING CANCELLATION OF 2011 DELINQUENT REAL PROPERTY TAX PLUS INTEREST AND PENALTIES ON A PARCEL IN THE CITY OF BINGHAMTON**
- #7 **RESOLUTION AUTHORIZING AN AGREEMENT WITH J. J. SHEEHAN ADJUSTERS, INC. FOR INSURANCE ADJUSTER SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2013-2014**
- #8 **RESOLUTION AUTHORIZING AN AGREEMENT WITH TIM SHEEHAN ADJUSTERS/APPRaiser FOR INSURANCE ADJUSTER SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2013-2014**
- #26 **RESOLUTION AMENDING THE 2013 CAPITAL IMPROVEMENT PROGRAM**

Bonadio & Co. will present their audit of Broome County's 2012 financial records.

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