

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
DECEMBER 17, 2015
5:00 P.M.**

1. CALL TO ORDER
 2. ROLL CALL BY CLERK AND FIRE EXIT ANNOUNCEMENT
 3. PLEDGE OF ALLEGIANCE TO THE FLAG
 4. INVOCATION
 5. ANNOUNCEMENTS FROM THE CHAIR
- Mr. Baker and Mrs. Myers are designated with Acting Chairman Reynolds in the "Short Roll Call"
- A. Certificates/Proclamations
 1. Broome County Council of Churches – CHOW – Holiday Donations
 2. Sharon Ball – Retirement from BC Arts Council
 3. Whitney Point Field Hockey – Class C State Champions
 6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 - A. Letters from the County Executive, Debra A. Preston:
 1. Appointments to Health Advisory Board
 2. Appointments to Airport Advisory Board
 3. Appointments to Criminal Justice Advisory Board
 4. Adopted 2016 County Budget
 5. Adopted 2016-2021 Capital Improvements Program
 7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 - A. Letters from the Chair, Jerry F. Marinich:
 1. Designation for Mr. Flagg – December 8, 2015
 8. PUBLIC HEARING
 9. REVIEW AND APPROVAL OF SESSION MINUTES
November 5, 2015 and November 19, 2015
 10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
November 19, 2015 through December 16, 2015
 11. REPORT OF STANDING COMMITTEES
 12. REPORT OF SPECIAL COMMITTEES
 13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Czerenda Court Reporting – Transcript of 2016 Broome County Budget Public Hearing on Legislative Changes
 2. Ms. Arnold – Petitions against outsourcing of Broome County Food Service
 3. Audit – November 2015 Sheriff's Office commissary Administration Audit
 4. Binghamton City Democrat Caucus – Recommendation of Mary Kaminsky for appointment to Legislator for District 14
 5. SUNY Broome – October 2015 Above Minimum Hire Report
 6. STOP-DWI – 2016 STOP-DWI Plan

7. Legislative Clerk – Resolution to Board of Elections on the appointment of Mary Kaminsky as Legislator for District 14
8. Legislature – Notice of 30-day Period for inclusion of Agricultural parcels into Ag Districts
9. NYS Comptroller – Communication regarding Standard Work Day and Reporting Resolutions
10. SUNY Broome – October 2015 Budget Transfers Report
11. SUNY Broome – Board of Trustees Meeting Minutes – 10/15/15
12. CASA – Order of Succession
13. Town of Kirkwood – 2016 Water & Sewer District Budget
14. Legislature Majority Caucus – Letter to County Executive regarding Corrections Officer Union Local 2012 grievance
15. SUNY Broome – Financial Reports
16. Town of Binghamton – 2016 Town Budget
17. Town of Chenango – 2016 Town Budget
18. Town of Colesville – 2016 Town Budget
19. Town of Fenton – 2016 Town Budget
20. Town of Lisle – 2016 Town Budget
21. Town of Nanticoke – 2016 Town Budget
22. Town of Sanford – 2016 Town Budget
23. Town of Triangle – 2016 Town Budget
24. Town of Vestal – 2016 Town Budget
25. BC Soil & Water – Directors' Meeting Minutes – 11/17/15
26. Library – Communication to Four County Library System

14. 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: None

15. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-482	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ELMCREST CHILDREN'S CENTER TO SUBLEASE SPACE AT THE BROOME COUNTY HEALTH DEPARTMENT FOR 2016
*2-483	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016
*3-484	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LOURDES HOSPITAL FOR LAB SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2016

*4-485	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY HEALTH ADVISORY BOARD	*12-493	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016
5-486	Health & Human Services Finance	RESOLUTION MAINTAINING INDIGENT BURIAL RATES PAID TO FUNERAL HOMES FOR SERVICES PROVIDED TO THE BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES FOR 2016	*13-494	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016
*6-487	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MEDIWARE INFORMATION SYSTEMS, INC. F/K/A HARMONY INFORMATION SYSTEMS FOR SOFTWARE LICENSE, MAINTENANCE AND TECHNICAL SUPPORT FOR THE OFFICE FOR AGING AND THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY FOR 2016	*14-495	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016
*7-488	Health & Human Services Finance	RESOLUTION AUTHORIZING THE RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S MEALS ON WHEELS SITES AND SENIOR CENTERS FOR 2016	*15-496	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016
*8-489	Health & Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE BETTER BALANCE FOR BROOME FALL PREVENTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016	*16-497	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016
*9-490	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE PREVENTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016	*17-498	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MENTER, RUDIN & TRIVELPIECE P.C. FOR ACCOUNT COLLECTION LEGAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2016
*10-491	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NEW YORK STATE CATHOLIC HEALTH PLAN, INC., D/B/A FIDELIS CARE NEW YORK FOR HOME DELIVERED MEALS AND ADULT DAY CARE SERVICES FOR THE OFFICE FOR AGING FOR 2016-2018	*18-499	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH DENTSERV FOR DENTAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2016-2018
*11-492	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2015-2016	*19-500	Health & Human Services Finance	RESOLUTION AUTHORIZING THE WILLOW POINT NURSING HOME TO WRITE OFF UNCOLLECTIBLE ACCOUNTS
			*20-501	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES AT THE WILLOW POINT NURSING HOME FOR 2015-2016

*21-502	Health & Human Services	RESOLUTION AUTHORIZING THE WILLOW POINT NURSING HOME TO CHANGE ITS NAME TO THE WILLOW POINT REHABILITATION AND NURSING CENTER	*29-510	Public Works & Transportation Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF VESTAL FOR SNOW AND ICE REMOVAL ON CERTAIN COUNTY ROADS FOR 2016
*22-503	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD	*30-511	Public Works & Transportation Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ROSANNE SALL ADVERTISING, INC. FOR MARKETING SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2016
23-504	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH FORWARD BUSINESS SOLUTIONS FOR DESKTOP SUPPORT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016	*31-512	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION'S GEOTHERMAL ENERGY IMPROVEMENT PROJECT FOR 2013-2015
*24-505	County Administration Finance	RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH INFO QUICK SOLUTIONS, INC. FOR WEB HOSTING, SECURITY OF INTERNET TRANSACTIONS, AND RELATED SUPPORT FOR THE OFFICE OF THE COUNTY CLERK FOR 2015-2020	*32-513	Public Works & Transportation Finance	RESOLUTION AUTHORIZING REVISION OF A FEDERAL GRANT THROUGH THE FEDERAL AVIATION ADMINISTRATION AID PROGRAM FOR THE DEPARTMENT OF AVIATION'S APRON REHABILITATION PROJECT
*25-506	County Administration Finance	RESOLUTION AUTHORIZING RETENTION OF \$396,810.06 BY THE COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES	*33-514	Public Works & Transportation	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD
*26-507	Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE DEPARTMENT OF AUDIT AND CONTROL FOR 2015-2016	*34-515	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SOS SHELTER, INC. FOR DOG BOARDING AT THE BROOME COUNTY FRONT STREET DOG SHELTER FOR 2016
*27-508	Public Works & Transportation Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2016	*35-516	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR BROOME COUNTY SECURITY TO PROVIDE SECURITY SERVICES AT BINGHAMTON CITY HALL FOR 2016-2018
*28-509	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND-JOHNSON, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2011-2015	*36-517	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE MONROE COUNTY SHERIFF'S OFFICE FOR SECURITY SERVICES FOR INMATES AT THE ROCHESTER PSYCHIATRIC CENTER FOR 2016-2020

*37-518	Public Safety & Emer. Services Finance	RESOLUTION ADOPTING THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM PLAN FOR 2016	*46-527	Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CORPORATE CARE MANAGEMENT FOR WORKERS COMPENSATION NURSE CASE MANAGEMENT FOR THE OFFICE OF RISK AND INSURANCE FOR 2016-2020
*38-519	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF BINGHAMTON FOR PROFESSIONAL SERVICES PROVIDED BY THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2015-2017	*47-528	Finance	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 2016
*39-520	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT BETWEEN BROOME COUNTY AND THE VILLAGE OF ENDICOTT FOR MANAGEMENT OF ENJOIE GOLF COURSE AND RELATED FACILITIES	*48-529	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TRANSPRO CONSULTING, LLC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2015-2016
*40-521	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES, INC. FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2011-2015	49-530	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2013 CAPITAL IMPROVEMENT PROGRAM WEST APRON REHABILITATION PROJECT
*41-522	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH JOEY'S ITALIAN ICE CO., INC. FOR OPERATION OF RESTAURANT, CATERING SERVICE, AND CONCESSIONS AT EN-JOIE GOLF COURSE FOR THE DEPARTMENT OF PUBLIC WORKS, PARKS, RECREATION & YOUTH SERVICES FOR 2016-2019	*50-531	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH POINTCLICKCARE FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2016
*42-523	Finance	RESOLUTION AUTHORIZING THE REFUND OF A DEPOSIT FOR A PROPERTY IN THE TOWN OF UNION	*51-532	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ELMCREST CHILDREN'S CENTER INC., FOR NON-SECURE DETENTION FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2016
*43-524	Finance	RESOLUTION AUTHORIZING THE REFUND OF INTEREST ON A SCHOOL TAX BILL FOR A PARCEL IN THE TOWN OF MAINE	*52-533	Personnel Health & Human Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF PUBLIC HEALTH
*44-525	Finance	RESOLUTION AMENDING EXHIBIT "A" OF RESOLUTION 2015-13 AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY	53-534	Personnel Public Works & Transportation Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION
*45-526	Finance	RESOLUTION AUTHORIZING SALE OF COUNTY-OWNED PROPERTIES FROM THE 2015 TAX SALE AUCTION	54-535	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM AIRPORT ROAD RECONSTRUCTION PROJECT

*55-536	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NEW WORLD SYSTEMS FOR SOFTWARE LICENSING, IMPLEMENTATION AND MAINTENANCE SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2014-2018
*56-537	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE LEASE AGREEMENT WITH BINGHAMTON AREA GIRLS SOFTBALL ASSOCIATION, INC. (BAGSAI)
*57-538	Finance	RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2015 ACCOUNTS
58		WITHDRAWN IN COMMITTEE
59		WITHDRAWN IN COMMITTEE
*60-539	Eco. Dev., Education & Culture	RESOLUTION AUTHORIZING NAMING OF THE BROOME COUNTY PUBLIC LIBRARY BUILDING THE "JEFFREY P. KRAHAM PUBLIC LIBRARY"
61-540	Personnel Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF THE DISTRICT ATTORNEY
*62-541	Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY (BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY), SUNY BROOME COMMUNITY COLLEGE AND THE COUNTY OF BROOME REGARDING AN OPTION FOR THE LEASE OF REAL PROPERTY FOR AN OFFICE BUILDING FOR THE AGENCY
63-542	Eco. Dev., Education & Culture	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS
*64-543	Personnel	ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED BY THE STATE OF NEW YORK

65-544	Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BC SENATORS, INC. FOR LEASE OF THE VETERANS' MEMORIAL ARENA
66-545	Eco. Dev., Education & Culture	RESOLUTION APPOINTING MEMBERS TO THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION PURSUANT TO THE NOT-FOR-PROFIT CORPORATION LAW OF THE STATE OF NEW YORK
*67-546	Personnel Eco. Dev., Education & Culture Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE BROOME COUNTY PUBLIC LIBRARY
*68-547	Health & Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE UNIVERSAL SETTLEMENT AGREEMENT BETWEEN WILLOW POINT NURSING HOME AND THE STATE OF NEW YORK
*69-548	Personnel Public Safety & Emer. Services Finance	RESOLUTION CONFIRMING APPOINTMENT OF JERRY F. MARINICH AS DIRECTOR OF EMERGENCY SERVICES
*70-549	Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY (BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY) FOR THE ACQUISITION OF LAND IN THE BROOME CORPORATE PARK

B. PENDING APPROVAL BY APPROPRIATE COMMITTEE: None

16. OTHER NEW BUSINESS
17. LEGISLATORS' COMMENTS
18. ADJOURNMENT