

**BROOME COUNTY LEGISLATURE
AGENDA
REGULAR SESSION
JANUARY 18, 2007
6:00 PM**

1. ROLL CALL BY CLERK AND FIRE EXIT ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. INVOCATION
4. REVIEW AND APPROVAL OF SESSION MINUTES
December 27, 2006 & January 2, 2007
5. REVIEW AND APPROVAL OF COMMITTEE MINUTES
December 27, 2006 through January 17, 2007
6. PUBLIC HEARING
7. ANNOUNCEMENTS FROM THE CHAIR
8. REPORT OF STANDING COMMITTEES
9. REPORT OF SPECIAL COMMITTEES
10. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 - A. Letters from the County Executive, Barbara J. Fiala:
 1. Appointments to Veteran's Memorial Arena Board of Directors
 2. Appointments to Environmental Management Council Board of Directors
 3. Appointment of Kevin P. Keough as Acting Director of Real Property Tax Services III
11. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 - A. PETITIONS: None
 - B. COMMUNICATIONS:
 1. 2007 Legislative Meeting Schedule
 2. Real Property Tax Service-John E. Cahill Resignation Letter
 3. County Clerk-Oath of Office for Successful Candidates for the Broome County Legislature General Election November 7, 2006
 4. NYS Department of Environmental Conservation-Continuation of Preliminary Environmental Assessment in the June Street Area of West Endicott
 5. Office of the District Attorney-Broome County Court Grand Jury Reporting 1/8/07
 6. Public Notice Broome County Local Early Intervention Coordinating Council Meeting 1/25/07
 7. Assembly Standing Committee On Higher Education Notice of Public Hearing 1/10/07
 8. Audit & Control-Audit Projects
 9. Broome County Republican Committee-Certificate of Recommendation for Election Commissioner
 10. Environmental Management Council Meeting Minutes 12/7/06
 11. Broome County Association of Municipal Clerks Meeting Minutes 12/14/06

12. Broome County Soil & Water Conservation District Meeting Minutes 12/12/06
13. Municipal Electric & Gas Alliance Board of Directors Meeting Minutes 10/6/06
14. Board of Acquisition & Contract Meeting Minutes 1/10/07

C. NOTICES: None

D. REPORTS:

1. Audit & Control-Hotel/Motel Occupancy Tax Compliance Audit 11/06
2. O'Brien & Gere-Supplement Investigation Report for the Glycol Release at Grippen Park 1/07

12. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS

13. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

A. Letters from the Chair, Mark R. Whalen

1. Designations for Mr. Howard Week of 1/8/07

14. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
1-6	Finance	RESOLUTION AMENDING A BOND RESOLUTION DATED FEBRUARY 17, 2005 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE
2-7	Finance Public Works	RESOLUTION AMENDING THE 2007 CAPITAL IMPROVEMENT PROGRAM
*3-8	Public Safety & Em Svcs	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY CRIMINAL JUSTICE ADVISORY BOARD (CJAB)
*4-9	Health & Human Svcs	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD
5-10	Health & Human Svcs Finance	RESOLUTION AUTHORIZING THE APPLICATION FOR STATE AID AND EXECUTION OF CONTRACTS FOR THE YOUTH BUREAU SPECIAL DELINQUENCY PREVENTION PROGRAMS (SDPP) FOR 2007

6-11	Health & Human Svcs Finance	RESOLUTION AUTHORIZING THE APPLICATION FOR STATE AID AND EXECUTION OF CONTRACTS FOR THE YOUTH BUREAU DEVELOPMENT-/DELINQUENCY PREVENTION PROGRAMS (YDDP) FOR 2007	*15-20	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE TOBACCO CONTROL AND INSURANCE INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2006-2007
7-12	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE RUNAWAY AND HOMELESS YOUTH PROGRAM GRANT FOR THE YOUTH BUREAU, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CATHOLIC CHARITIES AND THE BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH TO ADMINISTER SAID PROGRAM FOR 2007	*16-21	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR LABORATORY SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2007
*8-13	Finance	RESOLUTION AUTHORIZING THE REFUND OF DEPOSIT MONIES AND AUCTIONEER'S FEE TO JAMES F. SPENCER	*17-22	Health & Human Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE HIV CARE NETWORK PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2007-2008
*9-14	Transport & Rural Dev	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD	*18-23	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2006-2007
*10-15	Personnel Education Culture & Rec Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST(S) FOR PARKS	*19-24	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE HEALTHY LIVING PARTNERSHIP INTEGRATED CANCER SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2006-2007
*11-16	Public Works Finance	RESOLUTION AUTHORIZING AMENDMENT TO AGREEMENTS WITH MERIDIAN RESOURCES, LLC d/b/a BROOME ENERGY RESOURCES, LLC FOR THE COLLECTION AND USE OF LANDFILL GAS	*20-25	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING REVISION OF DIABETES PREVENTION AND CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2006-2007
*12-17	Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE STATE OF NEW YORK AND THE CITY OF BINGHAMTON FOR DESIGN WORK IN CONNECTION WITH THE REHABILITATION OF THE GOVERNMENT CENTER PARKING GARAGE	*21-26	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LOCAL LAW ENFORCEMENT AGENCIES FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT FOR 2006-2007
*13-18	Health & Human Svcs Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THERAPEEDS PHYSICAL THERAPY OF UPSTATE NEW YORK, PLLC (D/B/A G & E THERAPIES) FOR THERAPY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2006	*22-27	Health & Human Svcs Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A POINT OF ENTRY PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2006-2007
*14-19	Health & Human Svcs Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH COREY R. SMITH FOR PHYSICAL THERAPY ASSISTANT SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2006	23-		NOT SPONSORED

*24-28	Health & Human Svcs Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF AN INTENSIVE CASE SERVICES FOR NON-COMPLIANT FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE STAR GROUP TO ADMINISTER SAID PROGRAM FOR 2007	*33-35	Public Safety & Em Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TRANSCOR AMERICA, INC. FOR TRANSPORT OF FUGITIVES FROM JUSTICE BACK TO BROOME COUNTY FOR THE OFFICE OF THE BROOME COUNTY DISTRICT ATTORNEY FOR 2006-2009
*25-29	Health & Human Svcs Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RECONNECTING YOUTH FOR TRAINING SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH'S DRUG FREE COMMUNITIES SUPPORT PROGRAM GRANT FOR 2006-2007	*34-36	Public Safety & Em Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ELMIRA FAMILY MEDICINE, P.C. FOR PHYSICIAN AND MEDICATION SERVICES FOR BROOME COUNTY INMATES HOUSED IN THE TIOGA COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2007
*26-30	Health & Human Svcs Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. AND THE RESEARCH FOUNDATION FOR MENTAL HYGIENE, INC. FOR BILLING OVERSIGHT FOR CRISIS COUNSELING FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2006-2007	*35-37	Public Safety & Em Svcs Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC. FOR MEDICAL SERVICES AT THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2006
*27-31	Health & Human Svcs Finance	RESOLUTION AUTHORIZING REVISION OF THE JUVENILE JUSTICE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR 2006-2007	*36-38	Public Safety & Em Svcs Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC. FOR MEDICAL SERVICES AT THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2007
*28-32	Personnel Finance	RESOLUTION AUTHORIZING LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) LIBRARY UNIT 6150-01, LOCAL 804 FOR 2007-2010	*37-39	Public Safety & Em Svcs Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES GRANT TO SUPPORT THE 2006 STOP-DWI HOLIDAY CLASSIC
29		NOT SPONSORED	*38-40	Health & Human Svcs	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL
30		NOT SPONSORED	*39-41	Public Works	RESOLUTION ADOPTING THE SCOPE OF THE DRAFT ENVIRONMENTAL IMPACT STATEMENT WITH REGARD TO THE DEVELOPMENT OF THE NEW LANDFILL AND SOLID WASTE COMPOSTING SYSTEM
*31-33	Education, Culture & Rec Finance	RESOLUTION AUTHORIZING RENEWAL OF THE SENATOR LIBOUS CHILDREN'S BOOKS PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2006	*40-42	Public Works Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ARCADIS G&M, INC. FOR PROFESSIONAL ENGINEERING SERVICES AT THE COLESVILLE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2007-2008
*32-34	Public Safety & Em Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THOMSON WEST FOR ON-LINE LEGAL RESEARCH SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2007			

*41-43	Public Works Finance	RESOLUTION AUTHORIZING IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE OF FEDERAL AID AND STATE "MARCHISELLI" PROGRAM AID-ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT IN RELATION TO THE BRIDGE REPLACEMENT AT COLESVILLE ROAD OVER OUAQUAGA CREEK PROJECT AND APPROPRIATING FUNDS THEREFOR
*42-44	Transport & Rural Dev	RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH SAN FRANCISCO MUNICIPAL RAILWAY FOR THE PURCHASE OF BUSES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION
*43-45	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TECHNOLOGY SOLUTIONS FOR SOFTWARE MAINTENANCE FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2007
44-46	Finance	BOND RESOLUTION DATED RESOLUTION AUTHORIZING THE ISSUANCE OF \$17,917,018 BONDS OF THE COUNTY OF BROOME, NEW YORK, TO PAY THE COST OF VARIOUS CAPITAL PROJECTS
*45-47	Finance Health & Human Svcs	RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENT OF SOCIAL SERVICES
*46-48	Education, Culture & Rec	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY VETERANS MEMORIAL ARENA BOARD OF DIRECTORS
47		NOT SPONSORED
*48-49	Personnel Health & Human Svcs Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST(S) FOR WILLOW POINT NURSING HOME
49-50	Education, Culture & Rec	RESOLUTION APPOINTING THE HONORABLE SUZANN W. BUCHTA TO MEMBERSHIP ON THE BOARD OF DIRECTORS OF THE BROOME COUNTY VETERANS MEMORIAL ARENA

*50-51	Eco Dev & Planning	RESOLUTION CONFIRMING THE APPOINTMENT OF THE HONORABLE STEPHEN D. HERZ TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS
*51-52	County Administration	RESOLUTION APPOINTING THE HONORABLE BRIAN K. MATHER TO MEMBERSHIP ON THE BROOME COUNTY JURY BOARD
*52-53	Transport & Rural Dev	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT
*53-54	Eco Dev & Planning	RESOLUTION CONFIRMING THE APPOINTMENT OF THE HONORABLE GENE E. LABARE TO MEMBERSHIP ON SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD
*54--55	County Administration	RESOLUTION AUTHORIZING THE APPOINTMENT OF EUGENE D. FAUGHNAN AS BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM JANUARY 1, 2007 THROUGH DECEMBER 31, 2008

15. LEGISLATORS' COMMENTS

16. ADJOURNMENT