

**BROOME COUNTY LEGISLATURE
REGULAR SESSION AGENDA
FEBRUARY 15, 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
January 18, 2007
5. REVIEW AND APPROVAL OF COMMITTEE MINUTES
January 18, 2007 through February 14, 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. Public Emergency-Bridge, Rogers Road over Page Brook 2/1/07
 2. Appointment to Greater Binghamton Airport Advisory Board
 3. Appointments to the Office for Aging Advisory Board
 4. Appointments to the Library Board of Trustees
 5. Appointment of Lorraine S. Wilmont as Acting Probation Director III
 6. Appointments to the Community Services Board
 7. Appointments to the Cornell Cooperative Extension of Broome County Board of Directors
 8. Appointment to the Broome County Library Board of Trustees
 9. Appointments to the Willow Point Nursing Home Advisory Board
 10. Appointments to the Broome County Fire Advisory Board
 11. Appointments to the Broome County Fire Advisory Board
11. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 - A. PETITIONS: NONE
 - B. COMMUNICATIONS:
 1. Personnel-CSEA Contract for 2006-2009
 2. Office of the County Clerk-Response to Cash Verification Audit
 3. Broome County Association of Municipal Clerks Meeting Minutes 1/18/07
 4. EMC Recycling & Waste Management Committee Meeting Minutes 1/22/07
 5. Cornell Cooperative Extension of Broome County Board of Directors Meeting Minutes 10/19/06
 6. EMC Natural Resources Committee Meeting Minutes 12/14/06
 7. Cornell Cooperative Extension of Broome County Board of Directors Meeting Minutes 12/7/06

8. Board of Acquisition and Contract Meeting Minutes 1/24/07
9. Environmental Management Council Meeting Minutes 12/7/06

C. NOTICES:

1. Special Economic Development & Planning and County Administration Committee Meeting 1/18/07
2. Committee of the Whole Meeting 2/13/07-Re: J-Pod Construction
3. Special Committee Meetings 2/15/07-County Administration and Finance Committee Meeting; Transportation & Rural Development Committee Meeting; Economic Development & Planning Committee Meeting

D. REPORTS:

1. Finance-Dog License Report
2. Audit & Control-Quarterly Accounts Receivable Analysis 1/07
3. Audit & Control-Cash Verification Audits 1/07
4. Finance-Fourth Quarterly Report of 2006 Sales Tax Collections
5. Broome Community College-Above Minimum Hire 12/06
6. Shumaker Consulting Engineering & Land Surveying, P.C.-State Environmental Quality Review Final Scoping Document for the Supplemental Environmental Impact Statement: Broome County Section IV Entrance Evaluation 12/18/06
7. Family Violence Prevention Council 2006 Annual Report
8. Broome Community College Budget Transfers 12/06
9. Board of Elections 2006 Annual Report

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. Appointment of Jerry F. Marinich to the Broome County Law Library Board of Trustees
2. Designation for Mr. Garnar 1/18/07
3. Appointment of John Smigelski to the Municipal Electric & Gas Supply Alliance
4. Designation of Joseph S. Sanfilippo as representative on the Broome County Community Services Board
5. Designations for Arthur J. Shafer week of 2/5/07

14. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS HELD OVER OR DEFERRED FROM PREVIOUS SESSION

<u>PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
56	Eco Dev & Planning	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

B. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>			
"A"	Personnel	NOT SPONSORED			
"B"	Personnel	NOT SPONSORED			
*1-57	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH VOTING MACHINE SERVICE CENTER FOR RENTAL OF VOTING MACHINES FOR THE BOARD OF ELECTIONS FOR 2007		*9-65	Health & Human Svcs Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC. TO ADMINISTER THE FREE RADICALS YOUTH FORUM PROGRAM FOR THE YOUTH BUREAU'S SPECIAL DELINQUENCY PREVENTION PROGRAM FOR 2007
*2-58	County Administration Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH INTEGRATED SYSTEMS FOR HARDWARE MAINTENANCE AND PURCHASE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2007		*10-66	County Administration Finance RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY CLERKS OFFICE AND THE TOWN OF TRIANGLE FOR THE USE OF TOWN FACILITIES FOR 2007
*3-59	Finance	RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON PARCELS IN THE CITY OF BINGHAMTON		*11-67	Health & Human Svcs RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE WILLOW POINT NURSING HOME BOARD OF DIRECTORS
*4-60	Finance	RESOLUTION AUTHORIZING REFUND OF OVERPAYMENT OF 2006 TOWN AND COUNTY TAXES ON A PROPERTY IN THE TOWN OF VESTAL		*12-68	Public Safe & Em Svcs RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD
*5-61	Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIM SHEEHAN ADJUSTER/APPRaiser FOR INSURANCE ADJUSTER SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2007-2008		13-69	Education Culture & Rec RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY LIBRARY BOARD OF TRUSTEES
*6-62	Eco Dev & Planning	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL BOARD OF DIRECTORS		*14-70	County Administration Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH TIER TECHNOLOGIES FOR SOFTWARE MAINTENANCE FOR THE COUNTY'S FINANCE AND BUDGET PREPARATION SYSTEM FOR 2007
*7-63	Eco Dev & Planning Finance	RESOLUTION AUTHORIZING REVISION OF THE ENVIRONMENTAL RESTORATION PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GZA GEOENVIRONMENTAL OF NEW YORK FOR 2001-2011		*15-71	County Administration Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH NETSMART FOR SOFTWARE MAINTENANCE FOR BROOME COUNTY HEALTH DEPARTMENT FOR 2007
*8-64	Public Works Finance	RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE IN TIOGA COUNTY FOR 2007		16-72	County Administration Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH IBM FOR SOFTWARE MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR APRIL 1, 2007 THROUGH DECEMBER 31, 2007
				17	NOT SPONSORED
				18-73	Finance RESOLUTION AUTHORIZING CORRECTION OF ERRORS ON 2007 TOWN AND COUNTY TAX BILLS
				*19-74	Transport & Rural Dev Finance RESOLUTION AUTHORIZING AN AGREEMENT WITH McFARLAND-JOHNSON, INC. FOR DESIGN SERVICES
				*20-75	Transport & Rural Dev Finance RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE GRANT FOR THE GREATER BINGHAMTON AIRPORT CAPITOL IMPROVEMENT PROJECT

*21-76	Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK MUNICIPAL ADVISORS CORPORATION (NYMAC) FOR CONSULTING SERVICES FOR THE DEPARTMENT OF FINANCE FOR 2007-2010	*29-84	Personnel	RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 82 OF 1989 REGARDING RESIDENCY REQUIREMENTS FOR CERTAIN BROOME COUNTY EMPLOYEES
*22-77	Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TESTONE, MARSHALL & DISCENZA, LLP FOR AUDITING SERVICES FOR DEPARTMENT OF AUDIT AND CONTROL FOR 2005-2009	*30-85	Personnel Health & Human Svcs Finance	RESOLUTION AUTHORIZING AN AMENDMENT TO THE HOURLY RATE SCHEDULE FOR NON- UNION, TEMPORARY AND SEASONAL EMPLOYEES FOR 2007
*23-78	County Administration Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE VOTING ACCESS FOR INDIVIDUALS WITH DISABILITIES POLLING PLACE ACCESS IMPROVEMENT PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2006-2008	*31-86	Personnel	RESOLUTION AMENDING RESOLUTION 82 OF 1989 RESCINDING ALL RESIDENCY REQUIREMENTS AND ESTABLISHING RESIDENCY REQUIREMENTS FOR CERTAIN BROOME COUNTY RESIDENTS
*24-79	Education Culture & Rec Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF ENVIRONMENTAL PROTECTION FUND (EPF) GRANT FOR THE CONSTRUCTION OF THE WHITNEY POINT COMMUNITY AND LAKE WALKWAY/BIKEWAY AND ADOPTING A PROGRAM BUDGET FOR THE TERM OF THE GRANT	*32-87	Health & Human Svcs Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH BEVERLY COMSTOCK FOR THE DEVELOPMENT OF A POINT OF ENTRY COMPUTERIZED RESOURCE LISTING FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY (CASA) FROM FEBRUARY 15, 2007 THROUGH SEPTEMBER 30, 2007
*25-80	Education Culture & Rec	RESOLUTION AUTHORIZING ACCEPTANCE OF LEAD AGENCY STATUS FROM THE VILLAGE OF WHITNEY POINT AND ACCEPTANCE OF A TRANSPORTATION ENHANCEMENT PROJECT GRANT FOR THE CONSTRUCTION OF THE WHITNEY POINT COMMUNITY AND LAKE WALKWAY/BIKEWAY AND ADOPTING A PROGRAM BUDGET FOR 2007	*33-88	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH UNITED HEALTH SERVICES FOR PROFESSIONAL SERVICES FOR THE OFFICE FOR AGING'S AGING FUTURES II PROJECT STROKE PREVENTION INITIATIVE FOR 2007-2008
*26-81	Education Culture & Rec	RESOLUTION AUTHORIZING THE SALE OF SCOUTEN HILL ROAD PROPERTY IN THE TOWN OF WINDSOR TO BEN AND ANDREA DICOSTANZO AND ESTABLISHING A TRUST FUND TO RECEIVE A PORTION OF THE SALE PROCEEDS	*34-89	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DELAWARE COUNTY PUBLIC HEALTH NURSING SERVICE FOR BROOME COUNTY OFFICE FOR AGING TO PROVIDE SOCIAL ADULT DAY CARE TO DELAWARE COUNTY HOME HEALTH CARE CLIENTS FOR 2007-2008
*27-82	Health & Human Svcs Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CBORD GROUP, INC. FOR DIETARY SOFTWARE PURCHASE AND MAINTENANCE FOR WILLOW POINT NURSING HOME FOR MARCH 1, 2007 THROUGH FEBRUARY 28, 2008	35-90	Health & Human Svcs Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH RETIRED & SENIOR VOLUNTEER PROGRAM (RSVP) FOR SERVICES THE OFFICE FOR AGING'S AoA EMPOWERING OLDER PEOPLE GRANT FOR 2007
*28-83	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BINGHAMTON HOUSING AUTHORITY FOR HOMEMAKER SERVICES THROUGH THE OFFICE FOR AGING'S COMMUNITY SERVICES FOR THE ELDERLY ENRICHED LIVING PROGRAM FOR 2007-2008	*36-91	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FAMILY & CHILDREN'S SOCIETY OF BROOME COUNTY, INC. FOR COUNSELING SERVICES FOR THE OFFICE FOR AGING FOR 2007-2008

*37-92	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM FOR 2007-2008	*45-100	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS DAY CARE PROVIDERS FOR MEDICATION ADMINISTRATION TRAINING PROVIDED BY THE BROOME COUNTY HEALTH DEPARTMENT FOR 2007
*38-93	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING REVISION OF INTEGRATED SOCIAL DAY CARE FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007	*46-101	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING REVISION OF EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2006-2007
*39-94	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2006-2007	*47-102	Health & Human Svcs Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER FOR SIGNING SERVICES FOR THE DEPARTMENT OF HEALTH, THE COUNTY CLERK, THE WILLOW POINT NURSING HOME AND THE OFFICE FOR AGING FOR 2007
*40-95	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2006-2007	*48-103	Health & Human Svcs Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE SOUTHERN TIER HEALTHY BEGINNINGS PERINATAL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2007
*41-96	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY (CSE) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2006-2007	*49-104	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE UNITED WAY SUPPORT OF EARLY CHILDHOOD COALITION COORDINATION PROJECT GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007
*42-97	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JEANNE STRACUZZI FOR NUTRITION COUNSELING FOR THE OFFICE FOR AGING'S SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) FOR 2007-2008	*50-105	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2007-2008
43-98	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF LONG TERM CARE OMBUDSMAN PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2007-2008	*51-106	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2007-2008
*44-99	Health & Human Svcs Finance	RESOLUTION AUTHORIZING REVISION OF THE MENTAL HEALTH OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2006	*52-107	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF ENHANCED WATER SUPPLY PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2007-2008

*53-108	Health & Human Svcs Finance	RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH UNITED HEALTH SERVICES FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR 2007
*54-109	Education Culture & Rec Finance	RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL LIBRARIES FOR THE DISTRIBUTION OF COUNTY LIBRARY AID FOR 2007
*55-110	Finance Health & Human Svcs	RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENT OF HEALTH
*56-111	Personnel Health & Human Svcs Finance	RESOLUTION AUTHORIZING THE SALARY INCREASE FOR DR. CLARK P. GARDNER AND DR. ERIC Y. LINN, STAFF PSYCHIATRISTS
57-112	Finance Public Works	RESOLUTION AMENDING THE 2007 CAPITAL IMPROVEMENT PROGRAM
*58-113	Transport & Rural Dev	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS
*59-114	Finance	RESOLUTION WITH RESPECT TO THE AMENDMENT OF THE SALES AND COMPENSATING USE TAX IN BROOME COUNTY
*60-115	Public Safe & Em Svcs Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A DISASTER PREPAREDNESS INITIATIVES AND EMERGENCY MANAGEMENT PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2007
*61-116	Eco Dev & Planning	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL
*62-117	Transport & Rural Dev	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE CORNELL COOPERATIVE EXTENSION ASSOCIATION
*63-118	Transport & Rural Dev	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY AGRICULTURAL AND FARM LAND PROTECTION BOARD
*64-119	County Administration	RESOLUTION REQUESTING IMMEDIATE FINANCIAL ASSISTANCE FROM NEW YORK STATE AND THE FEDERAL GOVERNMENT TO AID THE CASTASTROPHICALLY IMPACTED SCHOOL DISTRICTS OF BROOME COUNTY

*65-120	Eco Dev & Planning	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD
*66-121	Health & Human Svcs	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

PENDING APPROVAL BY APPROPRIATE COMMITTEES PRIOR TO SESSION

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
67-122	Eco Dev & Planning Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH JIM MURRAY APPRAISAL SERVICE FOR APPRAISAL SERVICES AS PART OF THE INTERMODAL TRANSIT TERMINAL PROJECT

15. LEGISLATORS' COMMENTS

16. ADJOURNMENT