

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION AGENDA  
MARCH 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  
February 15, 2007 and February 28, 2007
5. REVIEW AND APPROVAL OF COMMITTEE MINUTES  
February 15, 2007 through March 14, 2007
6. PUBLIC HEARING-Inclusion of Agricultural Parcels in a Certified Broome County Agricultural District in Various Towns in the County of Broome, New York
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 the Broome County STOP-DWI Advisory Board
    2. Appointment to the Broome County Library Board of Trustees
    3. Designation of Succession 3/07
    4. Appointment of Brett Chellis as Director of Emergency Services
11. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
  - A. PETITIONS: NONE
  - B. COMMUNICATIONS:
    1. Broome county Agriculture & Farmland Protection Board Meeting Minutes 2/22/07
    2. Association of Towns & Villages Meeting Minutes 1/07
    3. EMC-Natural Resources Committee Meeting Minutes 2/15/07
    4. Environmental Management Council Meeting Minutes 3/1/07
    5. Broome County Industrial Development Agency Meeting Minutes 12//08/06
    6. Broome County Industrial Development Agency Meeting Minutes 1/22/07
    7. Susquehanna River Basin Commission-Summary of the June 2006 Flood
    8. County of Fulton-Resolution Urging the United States Congress to Enact the "Medicaid County Protection Act of 2007"
    9. Town of Maine-Public Hearing 2/27/07-Verizon Telecommunications Tower
    10. Veterans Memorial Arena Board of Directors-Request to Support Binghamton Senators Contract to Renew 5-year Lease

- C. NOTICES:
  1. Committee of the Whole 3/13/07-Construction of J-pod at the Broome County Public Safety Facility and Central Booking Options

- D. REPORTS:
  1. Piaker & Lyons-Broome Community College Financial Statements 8/06
  2. Broome Community College Quarterly Income Statement 2/07
  3. Local Union 1912, Council no. 66, American Federation of State, County & Municipal Employees AFL-CIO Employee Contract
  4. Broome Community College Above Minimum Hire Report 1/07
  5. Broome Community College Budget Transfers 1/07
  6. Audit & Control-Quarterly Accounts Receivable Analysis 1/07
  7. Public Defender-2006 Annual Statistical Report of Indigent Defendants

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. Hutchings 3/5/07
  2. Designation for Mr. Shafer 2/15/07
  3. Designations for Mr. Sanfilippo week of 3/5/07
  4. Designation for Ms. Buchta 3/7/07
  5. Designation for Mr. Hutchings 3/8/07

14. RESOLUTIONS AND PREFERRED AGENDAS (\*)

A. RESOLUTIONS HELD OVER OR DEFERRED FROM PREVIOUS SESSION

| <u>PERM</u> | <u>COMMITTEE</u>   | <u>TITLE</u>   |
|-------------|--------------------|--|
| 84          | Personnel          | RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 82 OF 1989 REGARDING RESIDENCY REQUIREMENTS FOR CERTAIN BROOME COUNTY EMPLOYEES |
| 120         | Eco Dev & Planning | RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD                 |

B. RESOLUTIONS INTRODUCED AT THIS SESSION:

| <u>INTRO/<br/>PERM</u> | <u>COMMITTEE</u>        | <u>TITLE</u>  |
|------------------------|-------------------------|---|
| *1-123                 | Education Culture & Rec | RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY LIBRARY BOARD OF TRUSTEES         |
| *2-124                 | Health & Human Services | RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY OFFICE FOR AGING ADVISORY COUNSEL |

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| *3-125  | Transport & Rural Dev                           | RESOLUTION AUTHORIZING AN AGREEMENT WITH NIAGARA FRONTIER TRANSPORTATION AUTHORITY FOR THE ACCEPTANCE OF SEVEN TRANSIT BUSES BY BC TRANSIT  | *12-134 | Health & Human Services<br>Finance                          | RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY'S REAL CHOICE SYSTEM CHANGE GRANT FOR 2003-2006     |
| *4-126  | Eco Dev & Planning<br>Finance                   | RESOLUTION AUTHORIZING AN AGREEMENT WITH CLOUGH HARBOUR AND ASSOCIATES FOR CONSULTING SERVICES IN RELATION TO A BROWNFIELD OPPORTUNITY AREA GRANT FROM MARCH 15, 2007 TO MARCH 22, 2010   | 13-135  | Personnel<br>Finance  | RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 712 OF 2006 ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2007                                  |
| *5-127  | Health & Human Services<br>Personnel<br>Finance | RESOLUTION AUTHORIZING RENEWAL OF THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2007-2008  | 14-136  | Personnel<br>Health & Human Services<br>Finance             | RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 197 OF 1988 AUTHORIZING RELEVANT DEPARTMENT HEADS TO HIRE NURSING PERSONNEL AT A STEP LEVEL THAT INCLUDES COMPENSATION FOR PAST EXPERIENCE |
| *6-128  | Health & Human Services<br>Personnel<br>Finance | RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2007-2008   | *15-137 | Eco Dev & Planning<br>Transport & Rural Dev<br>Finance      | RESOLUTION AUTHORIZING AN AGREEMENT WITH HAWK ENGINEERING, PC FOR ENGINEERING SERVICES FOR THE INTERMODAL TRANSIT TERMINAL PROJECT FROM JANUARY 1, 2005 THROUGH DECEMBER 31, 2008         |
| *7-129  | Health & Human Services<br>Finance              | RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2007-2008  | *16-138 | Eco Dev & Planning<br>Finance                               | RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS EMPLOYERS AND EDUCATIONAL PROVIDERS FOR TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2007-2008                          |
| *8-130  | Health & Human Services<br>Finance              | RESOLUTION AUTHORIZING RENEWAL OF HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. TO ADMINISTER SAID PROGRAM FOR 2007-2008                       | 17-139  | Personnel<br>Education Culture & Rec<br>Finance             | RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST(S) FOR PARKS AND RECREATION   |
| *9-131  | Health & Human Services<br>Finance              | RESOLUTION AUTHORIZING RENEWAL OF THE LONG TERM CARE INSURANCE EDUCATION AND OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. TO ADMINISTER SAID PROGRAM FOR 2007-2008 | *18-140 | Education Culture & Rec<br>Finance                          | RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE US ARMY CORPS OF ENGINEERS FOR AN ENVIRONMENTAL AND CULTURAL STUDY FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2006-2008    |
| *10-132 | Health & Human Services<br>Personnel<br>Finance | RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR OFFICE OF AGING AND ADOPTING A PROGRAM BUDGET FOR 2007-2008   | *19-141 | Health & Human Services<br>Finance                          | RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DR. CHONG TAEK LEE, M.D. FOR PSYCHIATRIC SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2007                                       |
| *11-133 | Health & Human Services<br>Finance              | RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2007-2008   | *20-142 | Education Culture & Rec<br>County Administration<br>Finance | RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH 3M LIBRARY SYSTEMS FOR SOFTWARE MAINTENANCE FOR THE BROOME COUNTY PUBLIC LIBRARY FOR 2007-2008                                       |

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| *21-143 | Public Safety & Em Svcs<br>Finance              | RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE UNIFIED COURT SYSTEM OF THE STATE OF NEW YORK, SIXTH JUDICIAL DISTRICT FOR COURT SECURITY SERVICES PROVIDED BY THE DPW-SECURITY DIVISION FOR 2007-2008                        | *31-152 | Health & Human Services<br>Personnel<br>Finance | RESOLUTION AUTHORIZING RENEWAL OF HEALTHY LIVING PARTNERSHIP INTEGRATED CANCER SERVICES PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2007-2008  |
| *22-144 | Health & Human Services<br>Finance              | RESOLUTION AUTHORIZING AN AGREEMENT WITH CHARLOTTE M. HEANEY FOR OCCUPATIONAL THERAPY SERVICES FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL EDUCATION PROGRAM AND EARLY INTERVENTION PROGRAM FOR 2007-2008                                 | *32-153 | Health & Human Services<br>Finance              | RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CHENANGO HEALTH NETWORK FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S HEALTHY LIVING PARTNERSHIP INTEGRATED CANCER SCREENING SERVICES GRANT FOR 2007-2008                                  |
| *23-145 | Health & Human Services<br>Finance              | RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH COREY R. SMITH FOR PHYSICAL THERAPY ASSISTANT SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2007   | *33-154 | Health & Human Services<br>Finance              | RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S HEALTHY LIVING PARTNERSHIP INTEGRATED CANCER SERVICES PROGRAM GRANT FOR 2007-2008   |
| *24-146 | Health & Human Services<br>Finance              | RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THERAPEEDS PHYSICAL THERAPY OF UPSTATE NEW YORK, PLLC (D/B/A G & E THERAPIES) FOR PHYSICAL, SPEECH AND OCCUPATIONAL THERAPY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2007 | *34-155 | Health & Human Services<br>Finance              | RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS DELAWARE COUNTY PROVIDERS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S HEALTHY LIVING PARTNERSHIP INTEGRATED CANCER SERVICES PROGRAM GRANT FOR 2007-2008                         |
| *25-147 | Health & Human Services<br>Finance              | RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LOURDES HOSPITAL FOR LAB TESTING SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2006  | *35-156 | Health & Human Services<br>Finance              | RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH ROBERT PACKER HOSPITAL AND GUTHRIE CLINIC LIMITED FOR VARIOUS SERVICES FOR THE DEPARTMENT OF HEALTH'S HEALTHY LIVING PARTNERSHIP INTEGRATED CANCER SERVICES PROGRAM GRANT FOR 2007-2008 |
| *26-148 | Health & Human Services<br>Personnel<br>Finance | RESOLUTION AUTHORIZING REVISION OF THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2006-2007  | *36-157 | Health & Human Services                         | RESOLUTION AUTHORIZING A CLINICAL AFFILIATION AGREEMENT BETWEEN THE STATE UNIVERSITY OF NEW YORK, DECKER SCHOOL OF NURSING AND THE BROOME COUNTY HEALTH DEPARTMENT FOR 2006-2007  |
| *27-149 | Health & Human Services<br>Personnel<br>Finance | RESOLUTION AUTHORIZING REVISION OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2006-2007   | 37-158  | Health & Human Services<br>Personnel<br>Finance | RESOLUTION AUTHORIZING ACCEPTANCE OF FAMILY DRUG COURT IMPLEMENTATION PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2007-2009   |
| *28-150 | Finance   | RESOLUTION AUTHORIZING CORRECTION OF ERRORS ON THE 2006 TOWN AND COUNTY TAX ROLLS FOR A PARCEL IN THE TOWN OF CHENANGO   | *38-159 | Health & Human Services<br>Personnel<br>Finance | RESOLUTION AUTHORIZING ACCEPTANCE OF A FAMILY DRUG TREATMENT COURT ICM PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2005-2008  |
| 29-     |   | NOT SPONSORED  |         |   |   |
| *30-151 | County Administration<br>Finance                | RESOLUTION AUTHORIZING AN AGREEMENT WITH M&T BANK FOR PURCHASING CARDS (VISA) FOR THE DIVISION OF PURCHASING FOR 2007-2008   |         |   |   |

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| *39-160 | Health & Human Services<br>Finance                                     | RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY RESIDENTIAL AND OUTPATIENT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2007 | *48-169 | Eco Dev & Planning<br>Finance               | RESOLUTION AUTHORIZING ACCEPTANCE OF A NYS QUALITY COMMUNITIES GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2005-2008                    |
| *40-161 | Health & Human Services<br>Personnel<br>Finance                        | RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID OUTSTATIONED WORKER PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2007-2008  | 49-170  | Finance<br>Public Works                     | BOND RESOLUTION DATED<br>RESOLUTION AUTHORIZING THE ISSUANCE OF \$262,000 BONDS OF THE COUNTY OF BROOME, NEW YORK, TO PAY THE COST OF A CAPITAL PROJECT                                     |
| *41-162 | Public Safety & Em Svcs<br>Finance                                     | RESOLUTION AUTHORIZING ACCEPTANCE OF SPEED ENFORCEMENT TRAILER GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2007-2008  | *50-171 | Personnel<br>County Administration          | RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST(S) FOR CENTRAL FOODS  |
| *42-163 | Public Safety & Em Svcs<br>Finance                                     | RESOLUTION AUTHORIZING ACCEPTANCE OF OPERATION IMPACT III GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2006-2007   | *51-172 | Education Culture & Rec<br>Finance          | RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BC SENATORS, INC. FOR LEASE OF THE VETERANS' MEMORIAL ARENA  |
| *43-164 | Public Safety & Em Svcs<br>Finance                                     | RESOLUTION AUTHORIZING ACCEPTANCE OF HOMELAND SECURITY LAW ENFORCEMENT TERRORISM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2006-2008  | *52-173 | Education Culture & Rec<br>Finance          | RESOLUTION AUTHORIZING AN AGREEMENT WITH RICHIE KARL GOLF SCHOOL, LLC FOR LEASE OF THE ENDICOTT DRIVING RANGE FROM APRIL 1, 2007 THROUGH OCTOBER 15, 2007                                   |
| *44-165 | Public Safety & Em Svcs<br>Finance                                     | RESOLUTION AUTHORIZING ACCEPTANCE OF A VIDEO RECORDING OF STATEMENTS INITIATIVE PROGRAM GRANT FOR DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2006-2008   | *53-174 | Public Safety & Em Svcs<br>Finance          | RESOLUTION AUTHORIZING AN AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS FOR CONTROL SYSTEM UPGRADE AT THE BROOME COUNTY PUBLIC SAFETY FACILITY FROM MARCH 1, 2007 THROUGH DECEMBER 31, 2007 |
| *45-166 | County Administration<br>Finance                                       | RESOLUTION AUTHORIZING AN AGREEMENT WITH XENOS GROUP, INC. FOR PURCHASE OF SOFTWARE FROM MARCH 1, 2007 THROUGH MARCH 1, 2008  | 54-175  | Finance                                     | RESOLUTION TO CREATE A NEW 2006 CAPITAL IMPROVEMENT PROJECT   |
| *46-167 | Transport & Rural Dev<br>Personnel<br>County Administration<br>Finance | RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2007-2008   | 55-176  | Finance<br>Public Works                     | RESOLUTION REVISING THE 2006 CAPITAL IMPROVEMENT PROGRAM  |
| *47-168 | Transport & Rural Dev<br>Finance                                       | RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE GREATER BINGHAMTON AIRPORT'S CAPITAL PROJECTS   | *56-177 | Eco Dev & Planning<br>Transport & Rural Dev | RESOLUTION SUPPORTING DESIGNATION OF THE UPPER SUSQUEHANNA RIVER AND TRIBUTARIES AS A NATIONAL HERITAGE RIVER   |
|         |  |   | *57-178 | Finance                                     | RESOLUTION ACCEPTING FUNDING FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR DAMAGED VOTING MACHINES  |
|         |  |   | *58-179 | Education Culture & Rec<br>Finance          | RESOLUTION AUTHORIZING AN AGREEMENT WITH FOOD CONSULTANTS, INC., TO OPERATE RESTAURANT AND CATERING AT EN-JOIE GOLF COURSE FOR 2007-2010  |

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| *59-180 | Transport & Rural Dev                       | RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY AGRICULTURAL AND FARM LAND PROTECTION BOARD   |
| *60-181 | Eco Dev & Planning<br>Transport & Rural Dev | RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICTS NO. 4 AND NO. 5 AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO |
| *61-182 | Eco Dev & Planning<br>Transport & Rural Dev | RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICTS NO. 4 AND NO. 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW                                 |
| *62-183 | Finance<br>Health & Human Services          | RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR HEALTH DEPARTMENT   |

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15. LEGISLATORS' COMMENTS

16. ADJOURNMENT