

**BROOME COUNTY LEGISLATURE
REGULAR SESSION AGENDA
MAY 17, 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
April 19, 2007
5. REVIEW AND APPROVAL OF COMMITTEE MINUTES
April 19, 2007 through May 16, 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. From the County Executive, Barbara J. Fiala:
 1. Appointment of Kevin P. Keough as Director of Real Property Tax Services III
 2. Letter Regarding Campaign Promise to Freeze Salaries
 3. Appointments to Youth Bureau
11. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 - A. PETITIONS: NONE
 - B. COMMUNICATIONS:
 1. BCC-March 2007 Budget Transfers
 2. Town of Conklin State of Emergency-Winter Storm 4/16/07
 3. Cornell Cooperative Extension Meeting Minutes 3/22/07
 4. Windsor Town Board-Resolution Supporting Designation of the Upper Susquehanna River And Tributaries as a National Heritage River
 5. Greene County Legislature-Resolution Urging the United States Congress to Enact the "Medicaid County Protection Act of 2007"
 6. Environmental Management Council Meeting Minutes 4/5/07
 7. Broome County Soil & Water Conservation District Meeting Minutes 4/17/07
 - C. NOTICES: None
 - D. REPORTS:
 1. Department of Finance-Mortgage Tax Semi-Annual Report 10/06-3/07
 2. Department of Finance-First Quarterly Report of 2007 Sales Tax Collections
 3. Office for Aging 2006 Annual Report
 4. Department of Audit and Control-Quarterly Accounts Receivable Analysis 4/07
 5. Broome County 2007 Salary Schedule

6. Broome Community College 2007-2008 Proposed Budget
7. Risk and Insurance-Information Package for Health Benefit Resolutions Intro #43 and #44 for 5/17/07 Legislative Session
8. Cornell Cooperative Extension- 2006 Annual Report and Audited Financial Report
9. O'Brien & Gere- Final Summary of Glycol Release at Grippen Park 5/07

12. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS

13. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. From the Chair, Mark R. Whalen
 1. Designation for Mr. Marinich 5/7/07
 2. Designation for Mr. Howard 5/10/07
 3. Designation for Mr. Mather 5/10/07

14. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS HELD OVER OR DEFERRED FROM PREVIOUS SESSION

<u>PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
233	Economic Dev & Planning Public Safety & Em Svcs Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH VOORHIS/ROBERTSON JUSTICE SERVICES, INC. TO CONDUCT A STUDY OF THE OPERATIONS OF THE OFFICE OF THE SHERIFF FROM MAY 1, 2007 THROUGH MARCH 31, 2008
239	Health & Human Services Education Culture & Rec	RESOLUTION CREATING TOBACCO-FREE ZONES IN BROOME COUNTY PARKS
252	Public Works Finance	RESOLUTION AUTHORIZING THE APPROPRIATION OF SUCH OF THE TOBACCO BOND PROCEEDS AS NECESSARY TO FULLY FUND THE RECONSTRUCTION OF THE GEORGE HARVEY JUSTICE BUILDING, WITH THE REMAINDER DEDICATED TO CAPITAL REPAIRS AND/ OR CAPITAL PROJECTS AT BCC.
253	Finance Public Works	RESOLUTION AMENDING THE 2006 CAPITAL IMPROVEMENT PROGRAM

B. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*"A"-254	Public Works Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, P.C. FOR PREPARATION OF A SUPPLEMENTAL ENVIRONMENTAL IMPACT STATEMENT TO EVALUATE ENTRANCE OPTIONS TO SECTION IV OF THE BROOME COUNTY LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2006-2007
*1-255	Public Works	RESOLUTION ACCEPTING AS COMPLETE THE DRAFT SUPPLEMENTAL ENVIRONMENTAL IMPACT STATEMENT (DSEIS) FOR THE BROOME COUNTY LANDFILL EXPANSION ENTRANCE PROJECT
*2-256	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD
*3-257	Finance	RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF VESTAL
*4-258	Finance	RESOLUTION AUTHORIZING CORRECTION OF ERRORS ON THE 2007 TAX ROLLS FOR TOWN AND COUNTY TAX ROLLS FOR A PARCEL IN TOWN OF VESTAL
*5-259	Public Safety & Em Svcs Finance	RESOLUTION AUTHORIZING AMENDMENT TO 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 2006-2007
*6-260	Public Safety & Em Svcs	RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER CYBER PREDATOR TASK FORCE (STCPTF)
*7-261	Public Works Finance	RESOLUTION AUTHORIZING AMENDMENT TO 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

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NOT SPONSORED

*9-262	Health & Human Services Finance	RESOLUTION AUTHORIZING REVISION OF 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
*10-263	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE UNITED STATES GENERAL SERVICES ADMINISTRATION FOR LEASE OF SPACE WITH THE BROOME COUNTY DEPARTMENT OF HEALTH FOR 2006- 2007
*11-264	County Administration Finance	RESOLUTION AWARDING THE BROOME COUNTY DIGITAL COPY MACHINE LEASE AND SERVICE AGREEMENT CONTRACT TO TOSHIBA BUSINESS SOLUTIONS, USHERWOOD OFFICE TECHNOLOGY AND XEROX CORPORATION FOR THE DIVISION OF PURCHASING FOR 2007-2008
*12-265	Public Safety & Em Svcs	RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE SOUTHERN TIER CHAPTER OF THE AMERICAN RED CROSS FOR AN EMERGENCY OPERATIONS PLAN FOR THE OFFICE OF EMERGENCY SERVICES FOR 2007-2010
*13-266	Education Culture & Rec Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH IMAGE INTEGRATOR FOR MACHINE MAINTENANCE AND SERVICE FOR THE BROOME COUNTY PUBLIC LIBRARY FOR 2007-2008
*14-267	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH GREATER BINGHAMTON COALITION, INC. FOR ECONOMIC DEVELOPMENT SERVICES FOR 2007-2008
15-268	Finance Public Works	RESOLUTION AMENDING THE 2007 CAPITAL IMPROVEMENT PROGRAM
*16-269	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK ASSOCIATION OF HOMES AND SERVICES FOR THE AGING/PROCARE FOR CONSULTING SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2007

*17-270	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH DONNA BESTLE FOR PHYSICAL THERAPY ASSISTANT SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2007	*25-278	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE PY2007 WORKFORCE INVESTMENT ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2007-2009
*18-271	Finance County Administration	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ALLEN TUNNELL CORPORATION FOR SOFTWARE MAINTENANCE, SUPPORT AND PRINTING FOR THE TAX COLLECTION SYSTEM FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2007	*26-279	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF PY2007 WORKFORCE INVESTMENT ACT (WIA) ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2007-2009
*19-272	Finance	RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE NEW YORK STATE TAX LAW	*27-280	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE PY2007 WORKFORCE INVESTMENT ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2007-2009
*20-273	Transportation & Rural Dev Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2007-2008	*28-281	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF PY2007 WORKFORCE INVESTMENT ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2007-2009
*21-274	Transportation & Rural Dev Finance	RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE OF THE STATE MULTI-MODAL PROGRAM-AID ELIGIBLE COSTS, OF A CAPITAL PROJECT AND APPROPRIATING FUNDS THEREFORE	*29-282	Economic Dev & Planning Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF PY07 WORKFORCE INVESTMENT ACT (WIA) SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2007-2008
*22-275	Public Safety & Em Svcs Personnel Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FEDERAL BUREAU OF INVESTIGATION FOR A COST REIMBURSEMENT FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SECURITY	*30-283	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF A FLEXIBLE FUNDS FOR FAMILY SERVICES (FFFS) PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES, RENEWING AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER VARIOUS PROGRAMS, AND ADOPTING A PROGRAM BUDGET FOR 2007-2008
*23-276	Education, Culture & Rec Finance	RESOLUTION AUTHORIZING THE ADVANCEMENT OF THE WHITNEY POINT WALKWAY/BIKEWAY PROJECT FOR THE DEPARTMENT OF PARKS AND RECREATION	*31-284	Health & Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF FOOD STAMP IMPROVED PROGRAM ACCESS GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2007
*24-277	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH JIM MURRAY APPRAISAL SERVICE FOR APPRAISAL SERVICES AS PART OF THE INTERMODAL TRANSIT TERMINAL PROJECT			

*32-285	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2006-2007	*42-293	County Administration	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE CENTRAL NEW YORK RESOURCE CONSERVATION AND DEVELOPMENT PROJECT, INC
*33-286	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FOOD BANK OF THE SOUTHERN TIER FOR FOOD DISTRIBUTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2007	43-294	Finance Personnel	RESOLUTION ESTABLISHING NEW HEALTH CARE BENEFITS FOR PARTICIPANTS IN BROOME COUNTY'S SELF INSURANCE INDEMNITY PLAN
*34-287	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH DOCUMENT & DIGITAL PRESERVATION SERVICES, INC (DPPSI) FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2007-2008	44-295	Finance Personnel	RESOLUTION ESTABLISHING A NEW HEALTH CARE PLAN FOR PARTICIPANTS IN BROOME COUNTY'S SELF INSURANCE PLAN
*35-288	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH ACS STATE AND LOCAL SOLUTIONS, INC. FOR TRAINING FOR THE OFFICE OF THE COUNTY CLERK FOR THE PERIOD JUNE 1, 2007 THROUGH DECEMBER 31, 2007	*45-296	Economic Dev & Planning Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE NYS QUALITY COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2005-2008
36-		NOT SPONSORED	*46-297	County Administration Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A HEALTH DEPARTMENT COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2007
*37-289	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD	*47-298	Public Works Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH NYSDOT TO RECEIVE FUNDS FOR DAMAGES CAUSED DURING THE FLOOD OF JUNE 23-29, 2006
38-		PENDING APPROVAL PRIOR TO SESSION	*48-299	Public Works Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH NYSDOT TO RECEIVE FUNDS FOR DAMAGES CAUSED DURING THE STORM OF NOVEMBER 16, 2006
*39-290	Public Safety & Em Svcs Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) 1650 DR NY FUNDING FOR MUTUAL AID AGENCIES FOR 2006 JUNE/JULY FLOODING EXPENSES	*49-300	Finance	RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF REAL PROPERTY TAX SERVICE
*40-291	Public Works Finance	RESOLUTION AUTHORIZING IMPLEMENTATION AND FUNDING OF THE FEDERAL AID AND STATE "MARCHISELLI" PROGRAM AID-ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT IN RELATION TO	*50-301	Finance Health & Human Services	RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR THE HEALTH DEPARTMENT
41-292	Finance	RESOLUTION REQUESTING AMENDMENT TO THE NEW YORK STATE TAX LAW REGARDING HOTEL OR MOTEL OCCUPANCY TAXES IN BROOME COUNTY	*51-302	Personnel Health & Human Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST(S) FOR THE HEALTH DEPARTMENT

*52-303 Public Safety & Em Svcs
 Finance RESOLUTION AUTHORIZING AMENDMENT
 TO THE AGREEMENT WITH BLACK CREEK
 INTEGRATED SYSTEMS CORP. FOR
 CONTROL SYSTEM UPGRADES AT THE
 BROOME COUNTY PUBLIC SAFETY
 FACILITY FOR 2007

PENDING APPROVAL BY APPROPRIATE COMMITTEES PRIOR TO SESSION

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
38-304	Personnel Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR REAL PROPERTY TAX SERVICE

15. LEGISLATORS' COMMENTS

16. ADJOURNMENT