

**BROOME COUNTY LEGISLATURE
REGULAR SESSION AGENDA
OCTOBER 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
September 20, 2007 and September 27, 2007
5. REVIEW AND APPROVAL OF COMMITTEE MINUTES
September 20, 2007 through October 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. Broome County 2008 Recommended Budget
 2. Broome County 2008-2013 Recommended Capital Improvements Program
 3. Appointments to the Broome Tioga Workforce Investment Board
 4. Appointment to the Willow Point Nursing Home Board of Directors
 5. Appointment to the Youth Bureau Advisory Board
 6. Appointments to the Office for Aging Advisory Council
 7. Appointments to the Broome Tioga Workforce Investment Board
 8. Appointment to the Airport Advisory Board
11. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 - A. PETITIONS: NONE
 - B. COMMUNICATIONS:
 1. Broome Community College-Budget Transfers 7/07 & 8/07
 2. Finance Committee's 2008 Budget Review Schedule 10/2/07
 3. NY State Board of Real Property Services-list of Certified 2007 State Equalization Rates
 4. NY State Board of Real Property Services-County Equalization Rates for 2007 Assessment Rolls for Municipalities in the County of Broome
 5. NY State Department of Agriculture and Markets-Grant Programs
 6. Environmental Management Council Meeting Minutes 9/6/07
 7. Board of Acquisition and Contract Meeting Minutes 9/26/07
 8. Industrial Development Agency Meeting Minutes 8/10/07
 9. Association of Municipal Clerks Meeting Minutes 9/20/07
 10. Board of Acquisition and Contract Meeting Minutes 10/10/07

11. Environmental Management Council Letter to Johnson City Planning Board Regarding Wal-Mart
- C. NOTICES:
 1. Special Public Works Committee Meeting 10/18/07
 2. Local Early Intervention Coordinating Council Meeting 10/25/07
- D. REPORTS:
 1. Department of Mental Health 2006 Annual Report
 2. Office of the Legislature 2006 Annual Report
 3. Personnel- Monthly Attrition 8/31/07
 4. Broome Community College-Above Minimum Hires 7/07 & 8/07
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
14. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS DEFERRED OR HELD OVER FROM A PREVIOUS SESSION

<u>PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
451	County Administration Finance	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 OF 2007, ENTITLED "A LOCAL LAW AMENDING §106-5 OF THE BROOME COUNTY CHARTER AND CODE ESTABLISHING PENALTIES FOR LITTERING"
525	Personnel Transportation & Rural Dev Finance	RESOLUTION AUTHORIZING PERSONNEL DATA RECORD CHANGES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION
527	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SALVATION ARMY FOR THE COUNTY EXECUTIVE'S OFFICE FOR 2007
529	Personnel Health & Human Services Finance	RESOLUTION CONFIRMING THE APPOINTMENT OF STEVEN P. REAGAN AS ADMINISTRATOR OF WILLOW POINT NURSING HOME
530	County Administration Personnel	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 10 OF 2007, ENTITLED "A LOCAL LAW AMENDING CHAPTER 19 OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE REGARDING THE CODE OF ETHICS"

B. RESOLUTIONS INTRODUCED AT THIS SESSION

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>			
A		NOT SPONSORED			
1-532	Finance	RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2008	*10-541	Public Works Finance	RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF UNION FOR THE TAFT AVENUE/BUFFALO STREET DRAINAGE STUDY
2-533	Finance	RESOLUTION APPROVING THE 2008-2013 CAPITAL IMPROVEMENT PROGRAM	*11-542	Public Works Finance	RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE MARCHISELLI PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFOR
3-534	Finance	RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2008	*12-543	Finance	RESOLUTION AUTHORIZING AGREEMENT WITH TRAVELERS, C/O MARSH USA, INC., FOR EMPLOYEE BOND INSURANCE FOR THE OFFICE OF RISK AND INSURANCE FOR 2007-2008
4-535	Transportation & Rural Dev Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE GRANT FOR THE GREATER BINGHAMTON AIRPORT AND ADOPTING A PROGRAM BUDGET FOR 2007-2008	*13-544	Finance	RESOLUTION AUTHORIZING ADJUSTMENT OF TAX BILLS FOR A PROPERTY IN THE TOWN OF MAINE
5-536	Transportation & Rural Dev Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR CONSTRUCTION OBSERVATION AND ADMINISTRATION SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2006-2008	*14-545	Finance	RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF MAINE
6-537	Transportation & Rural Dev Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR CONSTRUCTION OBSERVATION AND ADMINISTRATION SERVICES FOR THE AIRPORT ENTRANCE IMPROVEMENT PROJECT AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2006-2008	*15-546	Finance	RESOLUTION AUTHORIZING CANCELLATION OF VILLAGE AND/OR SCHOOL TAXES ON COUNTY OWNED PARCELS IN VARIOUS TOWNS AND VILLAGES
7-538	Transportation & Rural Dev Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TRANSPORTATION SECURITY ADMINISTRATION FOR LEASE OF SPACE AT THE GREATER BINGHAMTON AIRPORT FOR 2007-2012	*16-547	Finance	RESOLUTION AUTHORIZING REINSTATEMENT OF REAL PROPERTY TAXES ON PARCELS IN VARIOUS VILLAGES IN BROOME COUNTY
8-539	Transportation & Rural Dev Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FEDERAL AVIATION ADMINISTRATION FOR LEASE OF SPACE AT THE GREATER BINGHAMTON AIRPORT FOR 2007-2012	*17-548	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH NETSMART FOR SOFTWARE MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2008
*9-540	Public Safety & Em Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC DEFENDER'S AID TO LOCALITIES-AID TO DEFENSE PROGRAM GRANT FOR 2007-2008	*18-549	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH TIER TECHNOLOGIES FOR SOFTWARE MAINTENANCE FOR THE COUNTY'S FINANCE AND BUDGET PREPARATION SYSTEM FOR 2008
			*19-550	Health & Human Services 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

*20-551	Health & Human Services Finance	RESOLUTION AUTHORIZING BLANKET APPROVAL TO PAY FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS' PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES (SNF)	*27-557	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH COMMUNITY OPTIONS, INC. TO ADMINISTER SAID PROGRAM FOR 2008
*21-552	Health & Human Services Finance	RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH COMMUNITY OPTIONS, INC. TO ADMINISTER SAID PROGRAM FOR 2007	*28-558	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2008
*22-553	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE VOCATIONAL REHABILITATION SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH VOCATIONAL REHABILITATION SERVICES TO ADMINISTER SAID PROGRAM FOR 2008	*29-559	Health & Human Services Finance	RESOLUTION AUTHORIZING REVISION OF EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008
23-		NOT SPONSORED	*30-560	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WBNG-TV FOR MEDIA PROMOTION SERVICES FOR THE DEPARTMENT OF HEALTH'S STEPS TO A HEALTHIER US PROGRAM GRANT FOR 2007-2008
*24-554	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2008	*31-561	Health & Human Services Finance	RESOLUTION AUTHORIZING A PROVISION OF A STIPEND TO REIMBURSE PARENTS FOR COSTS INCURRED FOR RESPITE CARE FOR THEIR CHILDREN WITH SPECIAL NEEDS
*25-555	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY AND CHILDREN'S SOCIETY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH FAMILY AND CHILDREN'S SOCIETY TO ADMINISTER SAID PROGRAM FOR 2008	*32-562	Health & Human Services Finance	RESOLUTION AUTHORIZING AGREEMENTS/ RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE VARIOUS SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2008-2009
*26-556	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2008	*33-563	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY LIVING PARTNERSHIP/HRI PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2007-2008
			*34-564	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MILLENNIUM MEDICAL IMAGING FOR RADIOLOGICAL SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2007-2010

*35-565	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF HIV/AIDS SEROPREVALENCE STUDY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008	*43-573	Public Safety & Em Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH GOVERNMENT PAYMENT SERVICES FOR COLLECTION OF CASH BAIL FOR THE OFFICE OF THE SHERIFF FOR 2007-2008
*36-566	Health & Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF COST OF LIVING ADJUSTMENT FUNDING FOR THE DEPARTMENT OF SOCIAL SERVICES AND AUTHORIZING AN AMENDMENT TO THE AGREEMENTS WITH VARIOUS VENDORS FOR 2007-2008	*44-574	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH NTS DATA SERVICES FOR SOFTWARE SUPPORT AND MAINTENANCE FOR ELECTIONS FOR 2008
*37-567	Health & Human Services 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 2008	*45-575	County Administration Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SEQUOIA VOTING SYSTEMS FOR OPTICAL SCAN ABSENTEE BALLOT SYSTEM FOR THE BOARD OF ELECTIONS FOR 2007-2008
*38-568	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED COUNTY PLANNING GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH UNITED WAY OF BROOME COUNTY, INC. TO ADMINISTER SAID PROGRAM FOR 2008	*46-576	Health & Human Services	RESOLUTION AUTHORIZING AN AFFILIATION AGREEMENT WITH SUNY PLATTSBURGH FOR PLACEMENT OF STUDENTS AT THE BROOME COUNTY HEALTH DEPARTMENT FOR INTERN EXPERIENCE
*39-569	Health & Human Services Finance	RESOLUTION AUTHORIZING REVISION OF THE FOOD STAMP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2006-2007	*47-577	Health & Human Services Finance	RESOLUTION AUTHORIZING AGREEMENTS WITH KATRINA VAN HOUSEN AND KRISTIN KINNEY FOR SPEECH THERAPY SERVICES FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL EDUCATION PROGRAM AND EARLY INTERVENTION PROGRAM FOR 2008-2009
*40-570	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE FOOD STAMP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2007-2008	*48-578	County Administration Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND GRANT FOR THE COUNTY CLERK AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2007-2008
41-571	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	49-579	Personnel Public Safety & Em Svcs	RESOLUTION GRANTING A WAIVER OF RESIDENCY FOR LISA WINTERS FOR EMPLOYMENT AS DEPUTY PROBATION DIRECTOR III
*42-572	Public Safety & Em Svcs Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE OPERATION IMPACT III PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A REVISED PROGRAM BUDGET FOR 2006-2007	*50-580	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO PROVIDE SIGNING SERVICES FOR VARIOUS PROGRAMS FOR THE DEPARTMENT OF HEALTH, THE COUNTY CLERK, OFFICE FOR AGING, AND THE WILLOW POINT NURSING HOME FOR 2008

*51-581	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK MEDICAL COLLEGE SCHOOL OF PUBLIC HEALTH, DEPARTMENT OF EPIDEMIOLOGY AND BIostatISTICS, FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC HEALTH'S PUBLIC HEALTH PREPAREDNESS GRANT FOR 2008	60-589	Public Works	RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO WAIVING THE TIPPING FEES AT THE BROOME COUNTY LANDFILL, AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO
52-		NOT SPONSORED	*61-590	Personnel Health & Human Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF SOCIAL SERVICES AND THE DEPARTMENT OF HEALTH
*53-582	Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) 1650 DR NY FUNDING FOR REIMBURSEMENT TO MUTUAL AID AGENCIES FOR 2006 JUNE/JULY FLOODING EXPENSES	*62-591	Public Works Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH STEARNS & WHEELER, LLC FOR ENGINEERING SERVICES IN CONNECTION WITH THE SECTIONS II AND III PARTIAL CLOSURE PROJECT AT THE BROOME COUNTY LANDFILL FOR 2005-2007
*54-583	Health & Human Services	RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CHENANGO FORKS CENTRAL SCHOOL DISTRICT AND THE BROOME COUNTY DEPARTMENT OF HEALTH FOR EMERGENCY PREPAREDNESS	*63-592	Public Safety & Em Svcs Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF LAW ENFORCEMENT OFFICER REIMBURSEMENT AGREEMENT PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC WORKS – SECURITY DIVISION FOR 2007-2012
*55-584	County Administration Finance	RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF CHENANGO FOR THE CONSTRUCTION AND OPERATION OF A SHARED SALT STORAGE FACILITY TO BE LOCATED AT THE BROOME COUNTY HIGHWAY DIVISION GARAGE	*64-593	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FAMILY & CHILDREN'S SOCIETY OF BROOME COUNTY, INC. FOR FOSTER FAMILY PERSONAL CARE SERVICES FOR ADULTS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2008-2009
*56-585	Finance Health & Human Services	RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR HEALTH DEPARTMENT, MENTAL HEALTH DEPARTMENT AND THE WILLOW POINT NURSING HOME	*65-594	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR PERSONAL CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' MEDICAID PROGRAM FOR 2008-2009
*57-586	Finance Public Safety & Em Svcs	RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE SHERIFF'S OFFICE	*66-595	County Administration Finance	RESOLUTION AUTHORIZING INTERMUNICIPAL AGREEMENT(S) FOR LABOR RELATIONS PROFESSIONAL SERVICES
58-587	Finance Public Works Transportation & Rural Dev	RESOLUTION TO CREATE NEW 2007 CAPITAL IMPROVEMENT PROJECT	67-596	County Administration Finance	RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS TO SUPPORT COMMUNITIES AGAINST THE REGIONAL INTERCONNECTION (CARI)
59-588	Hon. Ronald J. Keibel Public Works	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 11 OF 2007, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 179 OF THE BROOME COUNTY CHARTER AND CODE, AS AMENDED, REGARDING LANDFILL FEES."	*68-597	Economic Dev & Planning County Administration Hon. Jason T. Garnar	RESOLUTION ESTABLISHING THE BROOME COUNTY ENERGY ADVISORY BOARD AND MEMBERSHIP DESIGNATIONS FOR THE BROOME COUNTY ENERGY ADVISORY BOARD

*69-598	County Administration Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MEL MANASSE & SON AUCTIONEERS FOR AUCTIONEER AND RELATED SERVICES AND ESTABLISHING PARTICIPATION RULES FOR THE ANNUAL COUNTY AUCTION FROM JUNE 1, 2007 THROUGH MAY 31, 2008
70-599	Finance Public Works Education, Culture & Rec	RESOLUTION AMENDING THE 2007 CAPITAL IMPROVEMENT PROGRAM
71-560	Finance	RESOLUTION INCREASING THE FEE FOR TAX CERTIFICATES ISSUED BY THE DEPARTMENT OF FINANCE
*72-561	Public Works Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING AND 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
73		PENDING APPROVAL PRIOR TO SESSION

C. PENDING APPROVAL BY APPROPRIATE COMMITTEE PRIOR TO SESSION

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
73-562	Public Works	RESOLUTION AUTHORIZING APPROVAL OF THE COMPLETED DESIGN OF THE RECONSTRUCTION OF THE GEORGE HARVEY JUSTICE BUILDING

15. ADJOURNMENT