

**BROOME COUNTY LEGISLATURE
REGULAR SESSION AGENDA
NOVEMBER 20, 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
October 18, 2007, October 29, 2007 and November 8, 2007
5. REVIEW AND APPROVAL OF COMMITTEE MINUTES
October 18, 2007 through November 19, 2007
6. PUBLIC HEARING - THE CONTINUATION OF BROOME COUNTY AGRICULTURAL DISTRICT NO. 3 IN THE TOWN OF SANFORD, IN THE COUNTY OF BROOME, NEW YORK, FOR AN ADDITIONAL EIGHT (8) YEAR PERIOD
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:
11. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 - A. PETITIONS: NONE
 - B. COMMUNICATIONS:
 1. Department of Parks & Recreation: 2008 Budget Alternatives
 2. Office of the County Clerk: Revenues for FY 2008
 3. Environmental Health Services: Letter to NYS Department of Health Regarding Broome County Sanitary Code Amendment
 4. Town of Barker 2008 Budget
 5. Town of Kirkwood 2008 Budget
 6. Town of Lisle 2008 Budget
 7. Town of Sanford 2008 Budget
 8. Town of Windsor 2008 Budget
 9. Public Hearing Minutes- County Executive's Proposed 2008 Budget
 10. NYSEG: Receipt of Resolution 07-490 Regarding Disposal of Compact Fluorescent Light Bulbs
 11. Office of the Sheriff: Staffing Analysis by the NYS Commission of Corrections
 12. NYS Division of Criminal Justice Services Administrative Study of the Broome County Sheriff's Office
 13. Broome County STOP-DWI Program Proposed 2008 Plan
 14. Industrial Development Agency Meeting Minutes 9/14/07
 15. Soil & Water Conservation District Meeting Minutes 9/18/07
 16. Cornell Cooperative Extension Meeting Minutes 9/27/07

17. Cornell Cooperative Extension Meeting Minutes 6/28/07
18. EMC Recycling & Waste Management Committee Meeting Minutes 6/25/07
19. EMC Natural Resourced Committee Meeting Minutes 7/19/07
20. Environmental Management Council Meeting Minutes 10/4/07
21. Broome County Association of Municipal Clerks Meeting Minutes 10/17/07
22. EMC Natural Resources Committee Meeting Minutes 10/18/07
23. Board of Acquisition and Contract Meeting Minutes 10/24/07
24. Board of Acquisition and Contract Meeting Minutes 11/14/07
25. Soil & Water Conservation District Meeting Minutes 10/23/07

C. NOTICES:

1. Special Session 10/29/07
2. Special Session 11/8/07
3. Special Public Safety & Emergency Services Committee Meeting 11/20/07
4. Energy Advisory Board Meeting 11/26/07

D. REPORTS:

1. Department of Audit and Control: Hotel/Motel Occupancy Tax Compliance Audit 11/07
2. Broome Community College Budget Transfers 9/07
3. Department of Finance: 2007 Third Quarterly Sales Tax Collections
4. Broome Community College Above Minimum Hire 9/07
5. Department of Finance Mortgage Tax Semi-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. Designation for Mr. Howard 11/5/07
2. Designations for Mr. Hutchings 11/13/07
3. Designation for Mr. Materese 11/14/07

14. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS DEFERRED OR HELD OVER FROM A PREVIOUS SESSION

<u>PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
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
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"

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
596	County Administration Finance	RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS TO SUPPORT COMMUNITIES AGAINST THE REGIONAL INTERCONNECTION (CARI)

*6-609	Public Works	RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF SANFORD FOR USE OF THE TOWN OF SANFORD HIGHWAY GARAGE FOR A FREE ELECTRONICS RECYCLING COLLECTION BY THE BROOME COUNTY DIVISION OF SOLID WASTE MANAGEMENT ON OCTOBER 13, 2007
*7-610	Public Works Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2005-2009

B. RESOLUTIONS INTRODUCED AT THIS SESSION

INTRO/
PERM

COMMITTEE

TITLE

A-		NOT SPONSORED
*B-603	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH ASSOCIATION PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION TO ADMINISTER SAID PROGRAM FOR 2008
*1-604	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE WILLOW POINT NURSING HOME BOARD OF DIRECTORS
*2-605	Economic Dev & Planning	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME-TIOGA WORKFORCE INVESTMENT BOARD
*3-606	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD
*4-607	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY OFFICE FOR AGING ADVISORY COUNCIL
*5-608	Public Safety & Em Svcs County Administration Finance	RESOLUTION AUTHORIZING RENEWAL OF THE LOCAL ENHANCED WIRELESS 911 PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2006-2009

*8-611	Public Safety & Em Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH GENERAL SERVICES ADMINISTRATION (GSA) FOR SECURITY SERVICES AT THE GSA HILLCREST DEPOT FOR THE SECURITY DIVISION FOR 2007-2008
*9-612	County Administration Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NUMARA SOFTWARE INC. FOR SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2008-2010
*10-613	County Administration Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ASAP SOFTWARE, INC. FOR SOFTWARE LICENSE AND MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2007-2008
*11-614	County Administration Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VERIZON ENTERPRISE SOLUTIONS FOR INTELLIPATH II DIGITAL CENTREX SERVICE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2007-2010
*12-615	County Administration Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH INTEGRATED SYSTEMS FOR HARDWARE INSPECTION AND MAINTENANCE, AND ADVANCE REPLACEMENT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2008
*13-616	County Administration Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NY PENN NUTRITION SERVICES, INC. FOR DIETITIAN CONSULTING SERVICES FOR THE DIVISION OF CENTRAL FOODS FOR 2007-2008

*14-617	County Administration Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CBORD GROUP, INC. FOR SOFTWARE MAINTENANCE AND TRAINING FOR THE DIVISION OF CENTRAL FOODS FOR 2008	*23-626	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH K & A RADIOLOGICAL TECHNOLOGY, INC. FOR SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2008
15-618	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LABORATORY CORPORATION OF AMERICA HOLDINGS FOR PHLEBOTOMY AND GENETIC MARKER TESTING FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2008-2012	*24-627	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME ONCOLOGY FOR ONCOLOGY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2008
*16-619	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH CONSTANCE G. ALEXANDER FOR SPEECH THERAPY AND SWALLOWING EVALUATION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2008	*25-628	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THOMAS J. HOLMES FOR EYEGLASS SERVICES FOR THE RESIDENTS OF THE WILLOW POINT NURSING HOME FOR 2008
*17-620	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH REPORTERS TRANSCRIPTION CENTER FOR MEDICAL TRANSCRIPTION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2008	*26-629	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH LOURDES HOSPITAL FOR LAB TESTING SERVICES FOR PATIENTS AT THE WILLOW POINT NURSING HOME FOR 2008
*18-621	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DENTSERV FOR DENTAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2008	*27-630	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH F. KEITH KENNEDY, MD, PC, FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2008
*19-622	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE NEW YORK STATE ASSOCIATION OF HOMES AND SERVICES FOR THE AGING FOR SOFTWARE MAINTENANCE FOR THE WILLOW POINT NURSING HOME FOR 2008	*28-631	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008
*20-623	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF 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 2008	*29-632	Health & Human Services Finance	RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF HEALTH TO CHARGE OFF BAD DEBTS
*21-624	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH KEANE CARE, INC. FOR SOFTWARE SUPPORT AND MAINTENANCE FOR THE WILLOW POINT NURSING HOME FOR 2008	*30-633	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CENTER FOR DISEASE DETECTION FOR LABORATORY SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2008
*22-625	Health & Human Services Finance	RESOLUTION AUTHORIZING THE CHARGE STRUCTURE FOR RESIDENTS OF THE WILLOW POINT NURSING HOME	*31-634	Transportation & Rural Dev	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD
			*32-635	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SOUTHERN TIER CHAPTER OF THE AMERICAN RED CROSS FOR SHOPPER AND SUPPORTIVE SERVICES FOR THE OFFICE FOR AGING FOR 2008

*33-636	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VARIOUS VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S NUTRITION PROGRAMS AND SENIOR CENTERS FOR 2008	*42-645	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF TITLE VII ELDER ABUSE PREVENTION 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 2008
*34-637	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE 111-C-1 CONGREGATE MEAL PROGRAM FOR 2008	*43-646	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2008
*35-638	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH S.E.P.P., INC. FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE 111-C-1 CONGREGATE MEALS PROGRAM FOR 2008	*44-647	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007
36-639	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY FOR THE OFFICE FOR AGING'S CONGREGATE NUTRITION PROGRAM FOR 2008	*45-648	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007
*37-640	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FIRST WARD ACTION COUNCIL FOR THE OFFICE FOR AGING'S HOME REPAIR SERVICES PROGRAM FOR SENIOR CITIZENS IN BROOME COUNTY FOR 2008	*46-649	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007
*38-641	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS AND NURSING FACILITIES FOR IN-HOME INSTITUTIONAL RESPITE SERVICES FOR THE OFFICE FOR AGING FOR 2008	*47-650	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR THE OFFICE FOR AGING'S CONGREGATE NUTRITION PROGRAM FOR 2008
*39-642	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2008	*48-651	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH LOURDES HOSPITAL PHARMACY DEPARTMENT FOR PRESCRIPTION DRUGS FOR THE DEPARTMENT OF HEALTH FOR 2008-2010
*40-643	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR SOCIAL DAY CARE SERVICES AND DELIVERY OF HOT MEALS FOR LONG TERM HOME HEALTH CARE CLIENTS FOR THE OFFICE FOR AGING FOR 2008	*49-652	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH EILEEN GILROY FOR SPEECH PATHOLOGY SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2008-2009 AND PRESCHOOL EDUCATION PROGRAM FOR 2008
*41-644	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2008			

*50-653	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE POINT OF ENTRY PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2007-2008	*58-661	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE LONG TERM CARE POINT OF ENTRY PROGRAM GRANT FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY AND ADOPTING A PROGRAM BUDGET FOR 2007-2008
*51-654	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF MEDICAID MANAGED CARE PROGRAM (MAX) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2008	59-		NOT SPONSORED
*52-655	Public Safety & Em Svcs Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TRI COUNTY COMMUNICATIONS FOR THE PURCHASE AND INSTALLATION OF A REPLACEMENT MICROWAVE SYSTEM FOR THE OFFICE OF EMERGENCY SERVICES FOR 2005-2007	*60-662	Education Culture & Rec Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH GRASSLAND EQUIPMENT & IRRIGATION CORP. FOR THE LEASE OF TURF EQUIPMENT FOR THE EN-JOIE GOLF COURSE FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2007-2010
*53-656	Finance	RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE NEW YORK STATE TAX LAW	*61-663	Public Works Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR PROFESSIONAL CONSULTING ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2007-2011
54-657	County Administration Public Works Finance	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 12, 2007, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 179 OF THE BROOME COUNTY CHARTER AND CODE, AS AMENDED, REGARDING LANDFILL FEES"	*62-664	Health & Human Services 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 2007-2008
*55-658	County Administration Finance	RESOLUTION AUTHORIZING REVISION OF THE VOTING ACCESS FOR INDIVIDUALS WITH DISABILITIES POLLING PLACE ACCESS IMPROVEMENT PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A REVISED PROGRAM BUDGET FOR 2006-2009	*63-665	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE TOBACCO CONTROL AND INSURANCE INITIATIVES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008
*56-659	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR SERVICES RELATED TO THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY'S POINT OF ENTRY PROGRAM GRANT FOR 2007-2008	*64-666	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE STEPS TO A HEALTHIER US INITIATIVE PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008
*57-660	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BEVERLY COMSTOCK FOR SERVICES RELATED TO THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY'S POINT OF ENTRY PROGRAM GRANT FOR 2007-2008	65-		NOT SPONSORED
			*66-667	Health & Human Services 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

*67-668	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF AN ADDRESSING HEALTH EQUITY THROUGH SOCIAL JUSTICE IN PUBLIC HEALTH PREPAREDNESS; VULNERABLE POPULATIONS PREPAREDNESS OUTREACH PROJECT GRANT FOR THE DEPARTMENT OF HEALTH FOR 2007-2008	*75-676	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CHILD AND FAMILY CLINIC PLUS PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008
*68-669	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PATRICIA M. MONZO-SALMON, RPh, FOR PHARMACY CONSULTANT SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2008	*76-677	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE DIAGNOSTIC PROGRAM CLERICAL SUPPORT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008
*69-670	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY, INC, FOR DRUG TESTING SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2007	*77-678	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF FAMILIES FIRST PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008
*70-671	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE SOUTHERN TIER INDEPENDENCE CENTER FOR CONFIDENTIAL SIGNING SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2008	*78-679	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE FORENSIC TRANSITIONAL MANAGEMENT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008
*71-672	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH CASEWORKER PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008	*79-680	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY, INC. FOR LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2008
*72-673	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE ASSOCIATION FOR RETARDED CITIZENS PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ASSOCIATION FOR RETARDED CITIZENS TO ADMINISTER SAID PROGRAM FOR 2008	*80-681	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE QUALITY ASSURANCE AND ACCOUNTABILITY PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2008
73-674	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2008	*81-682	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE MENTALLY ILL CHEMICAL ABUSER (MICA) INTENSIVE CASE MANAGEMENT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008
*74-675	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CHEMICAL DEPENDENCY SERVICES PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008	*82-683	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH REPORTERS TRANSCRIPTION CENTER FOR TRANSCRIPTION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2008

*83-684	Health & Human Services County Administration Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ACCUMEDIC COMPUTER SYSTEMS, INC. FOR SOFTWARE MAINTENANCE AND UPDATES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2008	*92-692	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY (BCIDA) FOR LEASE OF SPACE AT THE EDWIN L. CRAWFORD COUNTY OFFICE BUILDING FOR 2008
*84-685	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE RESEARCH FOUNDATION AT BINGHAMTON UNIVERSITY FOR GRADUATE STUDENT TRAINING WITH THE DEPARTMENT OF MENTAL HEALTH FOR 2008	*93-693	Finance	RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2007 TAX SALE AUCTION
*85-686	County Administration Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH DEPARTMENT COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2008	*94-694	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ESRI, INC. FOR GIS SOFTWARE MAINTENANCE FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008
86-687	County Administration Finance	RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH IBM CORPORATION FOR SOFTWARE LEASES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2008	*95-695	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DR. BAL M. NEMANI, M.D., FOR PSYCHIATRIC SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2008
87-			*96-696	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DR. IVAN FRAS, M.D., FOR PSYCHIATRIC SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2008
*88-688	Transportation & Rural Dev Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR PROFESSIONAL DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2007-2008	*97-697	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DR. CHONG TAEK LEE, M.D. FOR PSYCHIATRIC SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2008
*89-689	Transportation & Rural Dev Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR PROFESSIONAL DESIGN SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2007-2008	*98-698	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE DIABETES PREVENTION AND CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008
*90-690	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT WITH THE TOWN OF KIRKWOOD AND THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR ASSISTANCE IN MAPPING THE TOWN'S WATER, SEWER AND STORM SEWER LINES FOR 2006-2008	*99-699	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CHENANGO ANIMAL HOSPITAL FOR RABIES SPECIMEN SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2008
*91-691	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH STEARNS & WHELER, LLC FOR A WASTEWATER FINANCIAL FEASIBILITY STUDY FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2006-2007	*100-700	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE TO BIOTERRORISM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008

*101-701	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008
*102-702	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008
*103-703	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CCRx OF NEW YORK, LLC FOR UNIT DOSE MEDICATION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2008
*104-704	Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH TOSKI SCHAEFFER & CO., P.C. AUDIT SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2006-2010
*105-705	Transportation & Rural Dev Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE JOB ACCESS REVERSE COMMUTE/TEMPORARY ASSISTANCE FOR NEEDY FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION AND ADOPTING A PROGRAM BUDGET FOR 2008
106-		NOT SPONSORED
*107-706	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH SHI FOR THE PURCHASE OF iPRISM SOFTWARE SUPPORT AND UPDATES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2007-2009
108-707	Public Works	RESOLUTION TO ESTABLISH A PROJECT LABOR AGREEMENT FOR RENOVATION OF THE GEORGE HARVEY JUSTICE BUILDING
*109-708	Personnel Health & Human Services Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR CASA, THE DEPARTMENT OF HEALTH AND THE DEPARTMENT OF SOCIAL SERVICES
*110-709	Finance County Administration	RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE LEGISLATIVE CLERK
111-710	Finance Public Works Transportation & Rural Dev	RESOLUTION AMENDING THE 2004 CAPITAL IMPROVEMENT PROGRAM

112-711	Economic Dev & Planning Transportation & Rural Dev	RESOLUTION RENDERING A "NEGATIVE DECLARATION" WITH RESPECT TO THE ENVIRONMENTAL REVIEW OF AGRICULTURAL DISTRICT NO. 3 UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT
113-712	Economic Dev & Planning Transportation & Rural Dev	RESOLUTION ADOPTING A PLAN OR PROPOSAL FOR THE CONTINUATION OF BROOME COUNTY AGRICULTURAL DISTRICT NO. 3 LOCATED WITHIN THE TOWN OF SANFORD FOR ADDITIONAL EIGHT (8) YEAR PERIODS PURSUANT TO SECTION 303-a OF THE AGRICULTURE AND MARKETS LAW
*114-713	Transportation & Rural Dev Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE GREATER BINGHAMTON AIRPORT'S CAPITAL PROJECTS
*115-714	Finance	RESOLUTION AUTHORIZING THE APPLICATION FOR A NEW YORK STATE LOCAL HEALTH INSURANCE INCENTIVE AWARD
116-715	Education Culture & Rec Finance	RESOLUTION AUTHORIZING THE DISTRIBUTION OF LIBRARY AID TO THE TOWN OF UNION FOR 2008

15. ADJOURNMENT