

**BROOME COUNTY LEGISLATURE
AGENDA
REGULAR SESSION AGENDA
DECEMBER 27, 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
December 20, 2007
5. REVIEW AND APPROVAL OF COMMITTEE MINUTES
December 20, 2007 – December 27, 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. Appointments to Environmental Management Council
 2. Appointments to Family Violence Prevention Council
 3. Appointments to Broome-Tioga Workforce Investment Board
 4. Appointments to Broome-Tioga Workforce Investment Board
 5. Appointments to Youth Bureau Advisory Board
 6. Appointments to Greater Binghamton Airport Advisory Board
 7. Appointments to Community Alternatives Systems Agency
 8. Appointments to Library Board of Trustees
11. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 - A. PETITIONS: None
 - B. COMMUNICATIONS:
 1. Town of Colesville 2008 Budget
 - C. NOTICES:
 1. Special Finance Committee Meeting 12/27/07
 - D. REPORTS:
 1. Accreditation Report of the Health Care Services at Broome County Sheriff's Correctional Facility 11/07
 2. Broome Community College Budget Transfers 10/07 & 11/07

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 HELD OVER FROM A PREVIOUS SESSION

<u>PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
733	Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH EMPLOYEE NETWORK, INC. FOR THE COUNTY'S EMPLOYEE ASSISTANCE PROGRAM FOR THE DEPARTMENT OF PERSONNEL FOR 2008-2010
800	Ed Culture & Rec	RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL LIBRARIES FOR THE DISTRIBUTION OF COUNTY LIBRARY AID FOR 2008

B. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
1-819	Finance	RESOLUTION LEVYING COUNTY TAXES FOR 2008
2-820	Finance	RESOLUTION LEVYING TAX, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER ON THE CITY OF BINGHAMTON FOR 2008
3-821	Finance	RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY
4-822	Finance	RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2007
5-823	Finance	RESOLUTION OF THE COUNTY LEGISLATURE LEVYING TAXES AND ASSESSMENTS FOR THE PURPOSE OF ANNUAL BUDGET OF TOWNS OF BROOME COUNTY

6-824 Finance RESOLUTION APPROVING THE COMPLETED TAX ROLLS OF THE SEVERAL TOWNS AND CITY AND DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS FOR THE COLLECTION OF TAXES EXTENDED THEREON PURSUANT TO SECTION 904 OF THE REAL PROPERTY TAX LAW

7-825 Finance RESOLUTION ESTABLISHING EQUALIZATION RATE FOR THE 2008 COUNTY TAX LEVY

8-826 Finance RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2007 ACCOUNTS

15. LEGISLATORS' COMMENTS

16. ADJOURNMENT