

**BROOME COUNTY LEGISLATURE
REGULAR SESSION AGENDA
JANUARY 24, 2008
5:00 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 27, 2007
5. REVIEW AND APPROVAL OF COMMITTEE MINUTES
December 27, 2007 through January 23, 2008
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 Fire Advisory Board
 2. Appointments to Veterans Memorial Arena Board of Directors
 3. Appointments to Board of Ethics
 4. Appointments to Family Violence Prevention Council
 5. Appointing Lorraine S. Wilnot as Probation Director III
11. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 - A. PETITIONS: NONE
 - B. COMMUNICATIONS:
 1. Office for Aging-Plan for Services 2008-2012
 2. Broome County 2008 Adopted Budget
 3. Audit and Control-Quarterly Accounts Receivable Analysis 1/08
 4. Susquehanna Group Sierra Club- Objections to the FSEIS
 5. Town of Barker-Comments on Behalf of the Host communities Regarding the SEIS Landfill Entrance Evaluation Project
 6. NYS Department of Taxation and Finance-Approve Mortgage Expense Request in the Amount of \$296,445 for April 2008 thru March 2009
 7. Broome County Soil and Water Conservation District Minutes 12/18/07
 8. EMC-Natural Resources Committee Minutes 1/17/08
 9. BAC-Meeting Minutes 12/27/07
 10. BAC Meeting Minutes 1/9/08
 11. Environmental Management Council Minutes 12/6/07
 - C. NOTICES: NONE

D. REPORTS:

1. BCC-Above Minimum Hire Report 12/07
2. BCC 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. Keibel 1/17/08

14. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS TABLED AT A PREVIOUS SESSION

<u>PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
07-800	Education Culture & Rec Finance	RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL LIBRARIES FOR THE DISTRIBUTION OF COUNTY LIBRARY AID FOR 2008
<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-1	Finance	RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON PARCELS IN THE TOWN OF UNION AND THE TOWN OF MAINE
*2-2	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL
*3-3	Economic Dev & Planning	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME-TIOGA WORKFORCE INVESTMENT BOARD
*4-4	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD
*5-5	Education Culture & Rec	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY LIBRARY BOARD OF TRUSTEES
*6-6	Transportation & Rural Dev	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD

*7-7	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY ALTERNATIVES SYSTEMS AGENCY BOARD	16-16	Public Safety & Em Services	RESOLUTION AUTHORIZING RENEWAL OF THE PRETRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2008
*8-8	Economic Dev & Planning	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL BOARD OF DIRECTORS	17-17	Public Safety & Em Services	RESOLUTION AUTHORIZING RENEWAL OF THE PROBATION ELIGIBLE DIVERSION PROGRAM GRANT FOR DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2008
*9-9	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH JESSICA M. REINARTZ FOR PHYSICAL THERAPY SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2008-2009 AND PRESCHOOL PROGRAM FOR 2008-2010	*18-18	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL-AID HIGHWAY AND MARCHISELLI-AID LOCAL PROJECT GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2007-2012
*10-10	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR TB SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2008-2010	*19-19	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH RENAISSANCE STUDIO FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR THE PERIOD MARCH 1, 2008 THROUGH OCTOBER 31, 2008
*11-11	Health & Human Services	RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COMMUNITY COLLEGE AND THE BROOME COUNTY DEPARTMENT OF HEALTH FOR EMERGENCY PREPAREDNESS	*20-20	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FIRST WARD ACTION COUNCIL FOR SERVICES RELATED TO THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S DISASTER RELIEF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR 2007-2008
*12-12	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH COORDINATED CARE SERVICES, INC. FOR CONTRACT COORDINATION AND ANALYSIS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2008	*21-21	Economic Dev & Planning Public Safety & Em Services	RESOLUTION AUTHORIZING ADOPTION OF THE BROOME COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN
*13-13	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES FOR THE YOUTH BUREAU FOR 2008	*22-22	Public Works Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH STEARNS & WHEELER, LLC FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2001-2008
*14-14	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DISCOVERY CENTER OF THE SOUTHERN TIER FOR SERVICES FOR THE YOUTH BUREAU FOR 2008	*23-23	Public Works Finance	RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE IN TIOGA COUNTY FOR 2008
15-15	Public Safety & Em Services	RESOLUTION AUTHORIZING RENEWAL OF THE INTENSIVE SUPERVISION PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2008			

*24-24	Transportation & Rural Dev Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CAMBRIDGE SYSTEMATICS, INC. FOR A BINGHAMTON REGIONAL FREIGHT STUDY FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) FOR 2007-2008	*31-31	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH ACCORD FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2008
*25-25	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SUNY HEALTH SCIENCE CENTER AT SYRACUSE CLINICAL CAMPUS AT BINGHAMTON FOR MEDICAL DIRECTOR SERVICES FOR THE DEPARTMENTS OF HEALTH AND SOCIAL SERVICES FOR 2008	*32-32	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY, INC. FOR DRUG TESTING SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2008
*26-26	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH ACS-EXIGENT STATE AND LOCAL SOLUTIONS, INC FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF THE COUNTY CLERK FOR 2008	*33-33	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE DETENTION ALTERNATIVE TEAM PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2008
*27-27	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE FOR PREVENTIVE SERVICES AND ACCEPTANCE OF A COST OF LIVING ADJUSTMENT (COLA) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2008	*34-34	Health & Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A MEDICAL RESERVE CORPS CAPACITY BUILDING AWARD PROJECT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2007-2008
*28-28	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY FOR CASE MANAGEMENT SERVICES AND ACCEPTANCE OF A COST OF LIVING ADJUSTMENT (COLA) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2008	35-35	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE UNITED WAY OF BROOME COUNTY SUPPORT OF EARLY CHILDHOOD COALITION COORDINATION PROJECT GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007
*29-29	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE FOR NON-SECURE DETENTION AT HASKINS NON-SECURE DETENTION FACILITY FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2008	*36-36	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A COMMUNITY OPTIONAL PREVENTIVE SERVICES MATERNAL CHILD HEALTH PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008
*30-30	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER FOR SIGNING SERVICES FOR THE DEPARTMENT OF HEALTH, THE COUNTY CLERK, THE OFFICE FOR AGING AND THE WILLOW POINT NURSING HOME FOR 2008	*37-37	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A WOMEN INFANTS AND CHILDREN'S-COLA PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2007-2008
			*38-38	Health & Human Services Finance	RESOLUTION AUTHORIZING THE APPLICATION FOR STATE AID AND EXECUTION OF CONTRACTS FOR THE YOUTH BUREAU DEVELOPMENT-DELINQUENCY PREVENTION PROGRAMS (YDDP) FOR 2008

*39-39	Health & Human Services Finance	RESOLUTION AUTHORIZING THE APPLICATION FOR STATE AID AND EXECUTION OF CONTRACTS FOR THE YOUTH BUREAU SPECIAL DELINQUENCY PREVENTION PROGRAMS (SDPP) FOR 2008	48-48	County Administration	RESOLUTION ADOPTING AND APPROVING LOCAL LAW INTRO. NO. 1 OF 2008, WHICH AMENDS THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE TO CORRECT THE LEGISLATIVE DISTRICTS OF THE COUNTY OF BROOME
*40-40	Transportation & Rural Dev Finance	RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF AVIATION TO CANCEL UNCOLLECTIBLE ACCOUNTS FOR 2007	*49-49	Finance Health & Human Services	RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENT OF HEALTH
*41-41	Transportation & Rural Dev Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR CONSULTING SERVICES TO UPDATE THE MASTER PLAN FOR THE GREATER BINGHAMTON AIRPORT	*50-50	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH PLANNED PARENTHOOD OF SOUTH CENTRAL NEW YORK FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S HEALTHY LIVING PARTNERSHIP INTEGRATED CANCER SERVICES PROGRAM GRANT FOR 2007-2008
*42-42	Transportation & Rural Dev Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FEDERAL AVIATION ADMINISTRATION FOR LEASE OF SPACE AT THE GREATER BINGHAMTON AIRPORT FOR 2007-2012	*51-51	Personnel Health & Human Services Finance	RESOLUTION AUTHORIZING A HOURLY RATE INCREASE AND ASSIGNING ADDITIONAL DUTIES TO THE MEDICAL DIRECTOR OF THE STD/HIV CLINIC
*43-43	Transportation & Rural Dev Finance	RESOLUTION AUTHORIZING AN INCREASE OF THE PETTY CASH FUND FOR THE DEPARTMENT OF AVIATION	52-52	Personnel	RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE LEGISLATIVE CLERK
*44-44	Public Works Finance	RESOLUTION AUTHORIZING RENEWAL OF 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	53-53	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH ORACLE USA, INC. FOR COMPUTER SOFTWARE AND MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2008-2018
*45-45	Education Culture & Rec	RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF TRIANGLE AND THE BROOME COUNTY DEPARTMENT OF PARKS AND RECREATION FOR USE OF TOWN PROPERTY FOR 2008	54-54	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CEDARCRESTONE FOR CONSULTING AND TRAINING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2008-2010
*46-46	Economic Dev & Planning	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENERGY ADVISORY BOARD	55-55	Finance County Administration	RESOLUTION TO AMEND THE 2008 CAPITAL IMPROVEMENT PROGRAM
*47-47	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING THE ABOLISHMENT OF PETTY CASH FUND FOR THE ENVIRONMENTAL MANAGEMENT COUNCIL AND AN INCREASE OF PETTY CASH FUND FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT	56-56	Finance	RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,057,200 BONDS OF THE COUNTY OF BROOME, NEW YORK, TO PAY THE COST OF A CAPITAL PROJECT
			15.	ADJOURNMENT	