

**BROOME COUNTY LEGISLATURE AGENDA  
REGULAR SESSION  
FEBRUARY 28, 2008**

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  
January 24, 2008
5. REVIEW AND APPROVAL OF COMMITTEE MINUTES  
January 24, 2008 through February 27, 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. 2008 STATE OF THE COUNTY
  - B. Appointment of George Bagnetto as Commissioner of Transportation
11. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
  - A. PETITIONS: NONE
  - B. COMMUNICATIONS:
    1. Cornell Cooperative Extension of Broome County Meeting Minutes 12/6/07
    2. Board of Acquisition and Contract Meeting Minutes 1/23/08
    3. Environmental Management Council Meeting Minutes 2/7/08
    4. Finance-Fourth Quarterly Report of 2007 Sales Tax Collections
    5. Family Violence Prevention Council 2007 Trust Fund Summary
    6. Board of Acquisition and Contract Meeting Minutes 2/13/08
    7. Broome Community College Budget Transfers 12/07
  - C. NOTICES:
    1. Special County Administration Committee Meeting 2/14/08
  - D. REPORTS:
    1. Broome Community College Above Minimum Hire Report 1/08
    2. Department of Finance-2007 Dog License Report
    3. Broome County Arts Council 2007 Annual Report
    4. Department of Audit and Control-Employee Final Clearance Payout Audit 1/08
    5. Department of Audit and Control-Real Property Tax Collection Process Controls Audit 2/08
    6. Town of Colesville-Public Hearing-Local Law Amending Land Use
    7. Department of Social Services HEAP Amendment -Resolution 07-510

8. Nixon Peabody Attorney at Law-Application of Binghamton MSA Limited Partnership d/b/a Verizon Wireless for Approval to Construct and Operate a Wireless Telecommunications Facility in the Town of Maine

12. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS
13. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
14. RESOLUTIONS AND PREFERRED AGENDAS (\*)

A. RESOLUTIONS HELD OVER OR DEFERRED FROM PREVIOUS SESSION

<u>PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
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
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
54	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CEDARCRESTONE FOR CONSULTING AND TRAINING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2008-2010
55	Finance County Administration	RESOLUTION TO AMEND THE 2008 CAPITAL IMPROVEMENT PROGRAM
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

B. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-57	Public Safety & Em Svcs	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD
*2-58	County Administration	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY BOARD OF ETHICS

*3-59	Education Culture & Rec	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS	*13-69	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008
*4-60	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL	*14-70	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008
*5-61	Personnel Public Safety & Em Svcs	RESOLUTION CONFIRMING APPOINTMENT OF LORRAINE S. WILMOT AS BROOME COUNTY PROBATION DIRECTOR III	*15-71	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008
*6-62	Education Culture & Rec	RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION FOR OPERATION OF A FARMER'S MARKET AT OTSININGO PARK FOR 2008	*16-72	Health & Human Services Finance	RESOLUTION AUTHORIZING REVISION OF HOME ENERGY ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008
7-63	Education Culture & Rec Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2008 SPIEDIE FEST AND BALLOON RALLY	*17-73	Public Safety & Em Svcs Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE SEX OFFENDER REGISTRATION ACT (SORA) PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008
*8-64	Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A 2007-2008 CPTAP COUNTY TAX COLLECTION INFORMATION INITIATIVE AWARD FOR THE OFFICE OF REAL PROPERTY TAX SERVICES AND ADOPTING A PROGRAM BUDGET	*18-74	Public Safety & Em Svcs Finance	RESOLUTION AUTHORIZING THE ABOLISHMENT AND ESTABLISHMENT OF TRUST AND AGENCY ACCOUNTS FOR STOP-DWI – DANIELLE STENTO PROGRAMS
*9-65	Finance	RESOLUTION APPROVING SALE OF COUNTY OWNED PROPERTIES TO FORMER OWNERS	*19-75	Public Safety & Em Svcs Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A FORCE ON FORCE TRAINING INITIATIVE GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2007-2008
*10-66	Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A 2007-2008 COUNTY ASSESSING INITIATIVE GRANT FOR THE OFFICE OF REAL PROPERTY TAX SERVICES AND ADOPTING A PROGRAM BUDGET	*20-76	Public Safety & Em Svcs County Administration Finance	RESOLUTION AUTHORIZING RENEWAL OF LOCAL ENHANCED WIRELESS 911 PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2007-2010
*11-67	Finance	RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN BROOME COUNTY AND THE TOWN OF KIRKWOOD FOR THE COLLECTION OF REAL PROPERTY TAXES	*21-77	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID OUTSTATIONED WORKER PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2008-2009
*12-68	Health & Human Services Finance	RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING REVISION TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR 2007-2008			

*22-78	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH FOOD BANK OF THE SOUTHERN TIER FOR FOOD DISTRIBUTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2008	*31-87	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM FOR 2008-2009
*23-79	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE FOOD STAMP IMPROVED PROGRAM ACCESS GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2008	*32-88	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DELAWARE COUNTY PUBLIC HEALTH NURSING SERVICE FOR SOCIAL ADULT DAY CARE BY BROOME COUNTY OFFICE FOR AGING FOR 2008-2009
*24-80	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CONTINUUM VOICE AND DATA SYSTEMS FOR PROFESSIONAL SERVICES, EQUIPMENT AND MAINTENANCE FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2008	*33-89	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH GTL, INC. LINK TO LIFE AND PROJECT H.E.A.R. FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2008-2009
*25-81	Public Works Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2004-2008	*34-90	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FAMILY & CHILDREN'S SOCIETY OF BROOME COUNTY, INC. FOR COUNSELING SERVICES FOR THE OFFICE FOR AGING FOR 2008-2009
*26-82	Public Works County Administration Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BENTLEY SYSTEMS, INC. FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE DEPARTMENT OF PUBLIC WORKS-ENGINEERING DIVISION FOR 2008	*35-91	County Administration Finance	RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN THE BROOME COUNTY DIVISION OF INFORMATION TECHNOLOGY AND THE VILLAGE OF ENDICOTT COURT FOR COMPUTER AND NETWORK MAINTENANCE SERVICES FOR 2008
*27-83	Transportation & Rural Dev Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2008-2009	*36-92	County Administration Finance	RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT BETWEEN THE BROOME COUNTY DIVISION OF INFORMATION TECHNOLOGY AND THE VILLAGE OF ENDICOTT POLICE DEPARTMENT FOR COMPUTER AND NETWORK MAINTENANCE SERVICES FOR 2008
*28-84	Transportation & Rural Dev Finance	RESOLUTION AUTHORIZING THE SALE OF SHARES OF DELTA AIR LINES STOCK	*37-93	Finance	RESOLUTION AUTHORIZING CORRECTION OF ERRORS TO 2008 TOWN AND COUNTY TAX BILLS
*29-85	Transportation & Rural Dev	RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE GREATER BINGHAMTON AIRPORT TAXIWAY 'A' REHABILITATION AND EXPANSION PROJECT AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO	38-94	Finance Public Works Transportation & Rural Dev	RESOLUTION TO AMEND THE 2008 CAPITAL IMPROVEMENT PROGRAM
*30-86	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BINGHAMTON HOUSING AUTHORITY FOR HOMEMAKER SERVICES THROUGH THE OFFICE FOR AGING'S COMMUNITY SERVICES FOR THE ELDERLY ENRICHED LIVING PROGRAM FOR 2008-2009			

*39-95	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH KERRY J. ZOSTANT FOR SPEECH PATHOLOGY SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2008-2009 AND PRESCHOOL EDUCATION PROGRAM FOR 2008-2010	*48-104	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED STATES GENERAL SERVICES ADMINISTRATION FOR LEASE OF SPACE AT THE BROOME COUNTY HEALTH DEPARTMENT FOR 2008
*40-96	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH TRACY McCLENAHAN FOR SPEECH PATHOLOGY SERVICES FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL EDUCATION PROGRAM FOR 2008-2010	*49-105	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS DAY CARE PROVIDERS FOR MEDICATION ADMINISTRATION TRAINING PROVIDED BY THE BROOME COUNTY HEALTH DEPARTMENT OF 2008-2009
*41-97	Health & Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF READY BY 21-QUALITY COUNTS GRANT FOR THE BROOME COUNTY YOUTH BUREAU AND ADOPTING A PROGRAM BUDGET FOR 2008	*50-106	Public Safety & Em Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATIONS FOR LEASE OF TOWER SPACE WITH THE OFFICE OF EMERGENCY SERVICES FOR 2007-2008
*42-98	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH RESEARCH FOUNDATION OF SUNY BINGHAMTON FOR PROFESSIONAL SERVICES FOR THE BROOME COUNTY YOUTH BUREAU FOR 2008	*51-107	Public Safety & Em Svcs Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE INTENSIVE SUPERVISION PROGRAM GRANT FOR DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2008
*43-99	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES FOR THE YOUTH BUREAU FOR 2007-2008	*52-108	Public Safety & Em Svcs Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE PROBATION ELIGIBLE DIVERSION PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH BI, INC. FOR ELECTRONIC MONITORING SERVICES FOR 2008
*44-100	Health & Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A PARTNERSHIP FOR YOUTH PROGRAM GRANT FOR THE YOUTH BUREAU AND ADOPTING A PROGRAM BUDGET FOR 2008	*53-109	Public Safety & Em Svcs Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE PRETRIAL RELEASE PROGRAM GRANT FOR DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2008
*45-101	Health & Human Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY URBAN LEAGUE FOR SERVICES FOR THE YOUTH BUREAU FOR 2007-2008	*54-110	Hon. Jason Garnar County Administration	A RESOLUTION URGING NEW YORK STATE TO AMEND ITS TAX INCREMENT FINANCING LAW
46-102	Education Culture & Rec Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SIRSIDYNIX FOR MAINTENANCE OF THE SIRSIDYNIX LIBRARY SYSTEM FOR THE BROOME COUNTY PUBLIC LIBRARY FOR 2008	*55-111	Public Safety & Em Svcs Personnel Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE DISTRICT ATTORNEY
*47-103	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE RUNAWAY AND HOMELESS YOUTH PROGRAM GRANT FOR THE YOUTH BUREAU, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENTS WITH CATHOLIC CHARITIES AND THE BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH TO ADMINISTER SAID PROGRAM FOR 2008	56-112	Public Works	RESOLUTION ADOPTING A FINDINGS STATEMENT AND DECISION PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT WITH RESPECT TO THE BROOME COUNTY LANDFILL SECTION IV ENTRANCE EVALUATION PROJECT
			*57-113	Personnel Transportation & Rural Dev	RESOLUTION CONFIRMING APPOINTMENT OF GEORGE BAGNETTO AS COMMISSIONER OF PUBLIC TRANSPORTATION

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NOT SPONSORED

C. PENDING APPROVAL BY APPROPRIATE COMMITTEES PRIOR TO SESSION

INTRO/  
PERM

COMMITTEE

TITLE

59-114	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER, INC. FOR THE PURCHASE OF PROPERTY FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008
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15. LEGISLATORS' COMMENTS

16. ADJOURNMENT