

**BROOME COUNTY LEGISLATURE
REGULAR SESSION AGENDA
DATE MARCH 20, 2008
TIME 5:00 p.m.**

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
February 28, 2008
5. REVIEW AND APPROVAL OF COMMITTEE MINUTES
February 28, 2008 through March 19, 2008
6. PUBLIC HEARING-NONE
7. ANNOUNCEMENTS FROM THE CHAIR
8. REPORT OF STANDING COMMITTEES
9. REPORT OF SPECIAL COMMITTEES
10. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
11. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 - A. PETITIONS: NONE
 - B. COMMUNICATIONS:
 1. Supreme Court Justice- Decision & Order Regarding PLA
 2. Purchasing- Purchase Procurement Process Manual
 3. Soil & Water Conservation Meeting Minutes 1/15/08
 4. Legislature 2008 Meeting Schedule Revised3/08
 5. Legislature – Staff Appointments
 6. Environmental Management Council Meeting Minutes 2/27/08
 7. Department of Social Services -Resolution 07-510 Additional HEAP Funds
 8. Board of Acquisition and Contract Meeting Minutes 2/27/08
 9. EMC Natural Resources Committee Meeting Minutes 1/17/08
 10. Broome Community College Budget Transfers 1/08
 11. Association of Municipal Clerks Meeting Minutes 1/17/08
 12. Whitney Point Central Schools Regarding At Grade Crossing on Dunham Hill
 13. Board of Acquisition and Contract Meeting Minutes 3/12/08
 14. Cornell Cooperative Extension of Broome County Minutes 1/24/08
 - C. NOTICES:
 1. Committee of the Whole Division of Information Tech Presentation
 2. Special County Administration, Personnel, Health & Human Services and Finance – Special County Administration Economic Development & Planning

D. REPORTS:

1. Community Free Clinic 2007 Report to the Community
2. Public Defender-Annual Indigent Defendant 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. Designations for Mr. Reynolds
2. Designations for Mr. Sanfilippo
3. Designations for Mr. Hull
4. Designation for Mr. Sanfilippo
5. Designation for Mr. Mather

14. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS DEFERRED OR HELD OVER FROM A PREVIOUS SESSION

<u>PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
08-48	County Administration	RESOLUTION ADOPTING AND APPORVING LOCAL LAW INTRO.NO. 1 OF 2008, WHICH AMENDS THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE TO CORRECT THE LEGISLATIVE DISTRICTS OF BROOME COUNTY
08-114	Eco Dev & Planning Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER INDEPENDECE CENTER, INC FOR THE PURCHASE OF PROPERTY FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008
08-116	Eco Dev & Planning Finance	RESOLUTION AUTHORIZING AN AGREEMNT WITH THEODORA ALEXANDER AND ELIZABETH STRATES FOR THE PURCHASE OF PROPERTY FOR THE DEPARMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008

B. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-117	Health & Human Services	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD
*2-118	Eco Dev & Planning	RESOLUTION ADOPTING A FAIR HOUSING PLAN FOR BROOME COUNTY

*3-119	Finance	RESOLUTION AUTHORIZING ADJUSTMENT TO A 2007 DELINQUENT TAX IN THE TOWN OF MAINE	*12-128	County Administration Finance	RESOLUTION ADOPTING THE BROOME COUNTY PURCHASE PROCUREMENT PROCESS MANUAL
*4-120	Public Safety & Em Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER, INC. CHILD ADVOCACY CENTER FOR PROFESSIONAL SERVICES FOR THE DISTRICT ATTORNEY'S OFFICE FOR 2008-2009	*13-129	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH XENOS GROUP, INC. FOR SOFTWARE MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2008-2009
*5-121	Public Safety & Em Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THOMSON WEST FOR ON-LINE LEGAL RESEARCH SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2008	*14-130	Health & Human Svcs Finance	RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 479 OF 2006 AUTHORIZING RENEWAL OF AGREEMENT WITH VARIOUS VENDORS FOR ASSISTED LIVING CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2007-2008
*6-122	Public Safety & Em Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2007-2008	*15-131	Health & Human Svcs Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TIME WARNER CABLE, INC. FOR CABLE TELEVISION SERVICES AT THE WILLOW POINT NURSING HOME FOR 2003-2008
*7-123	Public Works Finance	THE RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH BOND, SCHOENECK & KING, PLLC FOR LEGAL SERVICES FOR DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2008	*16-132	Health & Human Svcs Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH TIME WARNER CABLE FOR CABLE TELEVISION SERVICES AT THE WILLOW POINT NURSING HOME FOR 2008-2009
*8-124	Public Works Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH STEARNS & WHELER FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2008-2009	*17-133	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIME WARNER CABLE FOR AN EASEMENT AT THE WILLOW POINT NURSING HOME FOR 2008-2013
*9-125	County Administration Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SIRIUS COMPUTER SOLUTIONS F/K/A/ STRATEGIC COMPUTER SOLUTIONS FOR IBM HARDWARE MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2007-2010	*18-134	Health & Human Svcs Finance	RESOLUTION AUTHORIZING APPLICATION FOR BROOME COUNTY WELL AND SEPTIC SYSTEM PROGRAM FUNDING UNDER THE GOVERNOR'S OFFICE FOR SMALL CITIES FOR THE DEPARTMENT OF HEALTH FOR 2008-2009
*10-126	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH SIRIUS COMPUTER SOLUTIONS INC. FOR PROFESSIONAL SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2008	*19-135	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY LIVING PARTNERSHIP INTEGRATED CANCER SERVICES PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009
*11-127	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 FOR 2008-2011	*20-136	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING REVISION OF HEALTHY LIVING PARTNERSHIP INTEGRATED CANCER SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008

*21-137	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S HEALTHY LIVING PARTNERSHIP INTEGRATED CANCER SERVICES PROGRAM GRANT FOR 2008-2009	*29-145	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009
*22-138	Health & Human Svcs Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH OBSTETRICAL GYNECOLOGICAL ASSOCIATES OF THE SOUTHERN TIER FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S HEALTHY LIVING PARTNERSHIP INTEGRATED CANCER SERVICES PROGRAM GRANT FOR 2008-2009	*30-146	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009
*23-139	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH ROBERT PACKER HOSPITAL AND GUTHRIE CLINIC LIMITED FOR VARIOUS SERVICES FOR THE DEPARTMENT OF HEALTH'S HEALTHY LIVING PARTNERSHIP INTEGRATED CANCER SERVICES PROGRAM GRANT FOR 2008-2009	*31-147	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE OF THE AGING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009
*24-140	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS DELAWARE COUNTY PROVIDERS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S HEALTHY LIVING PARTNERSHIP INTEGRATED CANCER SERVICES PROGRAM GRANT FOR 2008-2009	*32-148	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009
*25-141	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING REVISION OF DIABETES PREVENTION AND CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008	*33-149	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF LONG TERM CARE OMBUDSMAN PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2008-2009
*26-142	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING REVISION OF TOBACCO CONTROL AND INSURANCE INITIATIVES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008	*34-150	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. TO ADMINISTER SAID PROGRAM FOR 2008-2009
*27-143	Health & Human Svc Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SOUTHERN TIER INDEPENDENCE CENTER FOR SOCIAL WORK SERVICES FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL EDUCATION PROGRAM FOR 2008-2010	*35-151	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE LONG TERM CARE INSURANCE EDUCATION AND OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. TO ADMINISTER SAID PROGRAM FOR 2008-2009
*28-144	Health & Human Svcs Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY SCHOOL DISTRICT PARTNERS FOR SERVICES BY THE DEPARTMENT OF HEALTH'S STEPS TO A HEALTHIER NY PROGRAM FOR 2007-	*36-152	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

*37-153	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009	*45-161	Public Works Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BARTON & LOGUIDICE, PC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE HOOPER ROAD BRIDGE PROJECT IN THE TOWN OF UNION FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2003-2008
*38-154	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JEANNE STRACUZZI, R.D. FOR NUTRITION COUNSELING FOR THE OFFICE FOR AGING'S SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) FOR 2008-2009	*46-162	Personnel Education Culture & Rec Finance	RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 718 OF 2007 EXHIBIT "A" AUTHORIZING THE RATE OF COMPENSATION FOR ELECTED AND MISCELLANEOUS COUNTY EMPLOYEES FOR 2008
*39-155-	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009	*47-163	Personnel Education Culture & Rec Finance	RESOLUTION AUTHORIZING AMENDMENTS TO THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES FOR 2008
*40-156	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF ENHANCED WATER SUPPLY PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009	*48-164	Public Safety & Em Svcs Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH KILLOLOGY RESEARCH GROUP, LLC. FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2008
*41-157	Health & Human Svcs 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	*49-165	Public Safety & Em Svcs	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE EMERGENCY MEDICAL SERVICES BOARD
*42-158	Health & Human Svcs Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOS SHELTER DOMESTIC VIOLENCE/CHILD ABUSE PROGRAM FOR AN INCREASE IN ALLOCATION FROM NEW YORK STATE FOR THE DEPARTMENT OF SOCIALSERVICES FOR 2008	*50-166	County Administration	A RESOLUTION SUPPORTING THE REDUCTION OF POINT OF PURCHASE TOBACCO ADVERTISING
*43-159	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH GREYHOUND LINES, INC. FOR THE PURCHASE OF PROPERTY FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008	*51-167	Personnel County Administration Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE LEGISLATIVE BOARD
*44-160	Finance	RESOLUTION AUTHORIZING AN INCREASE OF PETTY CASH FUND FOR THE DEPARTMENT OF PARKS AND RECREATION-FINCH HOLLOW NATURE CENTER	*52-168	Finance Public Safety & Em Svcs County Administration Personnel	RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE OFFICE OF EMERGENCY SERVICES WITH BROOME
			*53-169	Public Works Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME ENERGY RESOURCES, LLC TO JOINTLY MARKET AND SELL BROOME COUNTY LANDFILL CARBON CREDITS
			*54-170	County Administration	RESOLUTION CALLING ON THE GOVERNOR AND STATE LEGISLATURE TO END THE PRACTICE OF PASSING COSTS FOR STATE PROGRAMS TO COUNTY GOVERNMENT AND COUNTY PROPERTY TAXPAYERS

- 55-171 Economic Dev & Planning RESOLUTION CONFIRMING THE APPOINTMENT OF THE HONORABLE WAYNE L. HOWARD TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS
- 56-172 Economic Dev & Planning RESOLUTION CREATING A REFERENDUM WITH RESPECT TO THE COMPOSITION OF THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD
- 57-173 Economic Dev & Planning County Administration RESOLUTION AUTHORIZING A HOME RULE REQUEST WITH RESPECT TO THE COMPOSITION OF THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD
- *58-174 Public Works RESOLUTION RESCINDING RESOLUTION 707 OF 2007 AND EXEMPTING THE GEORGE HARVEY JUSTICE BUILDING PROJECT FROM THE REQUIREMENTS OF RESOLUTION 372 OF 2007

15. ADJOURNMENT