

STANDING COMMITTEES
MEETING SCHEDULE FOR
APRIL 24, 2008
REGULAR LEGISLATIVE SESSION

Committee meetings will be held at the days and times listed below in the various Legislative Conference Rooms, 6th Floor, Edwin L. Crawford County Building, Government Plaza, Binghamton, New York.

Monday, April 7, 2008	4:30 p.m. – Education, Culture & Recreation
	5:00 p.m. – Public Safety & Emergency Services
	5:30 p.m. – Public Works
Tuesday, April 8 2008	4:30 p.m. – Transportation & Rural Development
	5:00 p.m. – Economic Development & Planning
Wednesday, April 9, 2008	4:00 p.m. – Health & Human Services
	5:00 p.m. – Personnel
Thursday, April 10, 2008	4:00 p.m. – County Administration
	4:30 p.m. – Finance

The next regular Legislative Session will be on April 24, 2008 at 5:00 p.m. in the Legislative Chambers, 6th Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York.

AGENDA
EDUCATION, CULTURE & RECREATION COMMITTEE

Monday, April 7, 2008 -- 4:30 p.m.

- #3. RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR BROOME COUNTY ARENA
- #4. RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH LEBERGE & CURTIS, INC. FOR GOLF CARTS FOR THE EN-JOIE GOLF COURSE FOR 2008-2012
- #7. RESOLUTION AUTHORIZING AN AGREEMENT WITH FIRST PRESBYTERIAN CHURCH OF JOHNSON CITY FOR USE OF OTSININGO PARK ON JULY 19, 2008 FOR THE DEPARTMENT OF PARKS AND RECREATION
- #8. RESOLUTION AUTHORIZING AN AGREEMENT WITH OUR LADY OF GOOD COUNSEL ROMAN CATHOLIC CHURCH FOR THE USE OF THE CHURCH PARKING LOT FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2008
- #9. RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES, INC FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2008-2009
- #10. RESOLUTION AUTHORIZING ACCEPTANCE OF A DECENTRALIZATION PROGRAM GRANT FOR BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2008

AGENDA
PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE

Monday, April 7, 2008 -- 5:00 p.m.

- #14. RESOLUTION AUTHORIZING AN AGREEMENT WITH THE LOCAL ORGANIZING COMMITTEE OF THE 2008 EMPIRE STATE GAMES AND THE TIOGA VELO CLUB FOR USE OF COUNTY ROADWAYS DURING THE EMPIRE STATE GAMES IN 2008
- #30. RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS SERVICES FOR INMATES OF THE BROOME COUNTY PUBLIC SAFETY FACILITY FOR 2008

Held over from previous session

- #08-122. RESOLUTION AUTHORIZING RENEWAL OF THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2007-2008

AGENDA
PUBLIC WORKS COMMITTEE

Monday, April 7, 2008 -- 5:30 p.m.

- #1 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2008, ENTITLED: "LOCAL LAW AMENDING CHAPTER 179 OF THE BROOME COUNTY CHARTER AND CODE, AS AMENDED, REGARDING LANDFILL FEES"

- #5. RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO WAIVING THE TIPPING FEE AT THE BROOME COUNTY LANDFILL, AND RENDERING A "NEGATIVE DECLARATION WITH RESPECT THERETO

AGENDA
TRANSPORTATION AND RURAL DEVELOPMENT COMMITTEE

Tuesday, April 8, 2008 -- 4:30 p.m.

- #11. RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH COMMUNIQUE DESIGN AND MARKETING INC., FOR ADVERTISING CONSULTING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2007-2008
- #12 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR CONSTRUCTION AND ADMINISTRATION SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2006-2007
- #32. RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE ANNUAL REVIEW OF BROOME COUNTY AGRICULTURAL DISTRICTS AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO
- #33. RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICTS PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW
- #34. RESOLUTION RENDERING A "NEGATIVE DECLARATION" WITH RESPECT TO THE ENVIRONMENTAL REVIEW OF AGRICULTURAL DISTRICT NO. 4 UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT
- #35 RESOLUTION ADOPTING A PLAN OR PROPOSAL FOR THE CONTINUATION OF BROOME COUNTY AGRICULTURAL DISTRICT NO. 4 LOCATED WITHIN THE TOWNS OF BINGHAMTON, BARKER, CHENANGO, COLESVILLE, CONKLIN, FENTON, KIRKWOOD, MAINE, WINDSOR AND UNION FOR ADDITIONAL EIGHT (8) YEAR PERIODS PURSUANT TO SECTION 303-a OF THE AGRICULTURE AND MARKETS LAW

AGENDA
ECONOMIC DEVELOPMENT & PLANNING COMMITTEE
Tuesday, April 8, 2008 – 5:00 p.m.

- #6 RESOLUTION OF THE LEGISLATURE OF THE COUNTY OF BROOME, PROVIDING EXEMPTIONS FROM SALES AND COMPENSATING USE TAXES FOR RECEIPTS FROM SALES OF, AND CONSIDERATION GIVEN OR CONTRACTED TO BE GIVEN FOR, OR FOR THE USE OF, PROPERTY AND SERVICES EXEMPT FROM STATE SALES AND COMPENSATING USE TAXES PURSUANT TO SUBDIVISION (ee) OF SECTION 1115 OF THE NEW YORK TAX LAW, PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

- #13 RESOLUTION AUTHORIZING ACCEPTANCE OF A GIS SERVICE PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR 2008-2009

- #14 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE LOCAL ORGANIZING COMMITTEE OF THE 2008 EMPIRE STATE GAMES AND THE TIOGA VELO CLUB FOR USE OF COUNTY ROADWAYS DURING THE EMPIRE STATE GAMES IN 2008

- #32 RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE ANNUAL REVIEW OF BROOME COUNTY AGRICULTURAL DISTRICTS AND RENDERING A “NEGATIVE DECLARATION” WITH RESPECT THERETO

- #33 RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICTS PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW

- #34 RESOLUTION RENDERING A “NEGATIVE DECLARATION” WITH RESPECT TO THE ENVIRONMENTAL REVIEW OF AGRICULTURAL DISTRICT NO. 4 UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

- #35 RESOLUTION ADOPTING A PLAN OR PROPOSAL FOR THE CONTINUATION OF BROOME COUNTY AGRICULTURAL DISTRICT NO. 4 LOCATED WITHIN THE TOWNS OF BINGHAMTON, BARKER, CHENANGO, COLESVILLE, CONKLIN, FENTON, KIRKWOOD, MAINE, WINDSOR AND UNION FOR ADDITIONAL EIGHT (8) YEAR PERIODS PURSUANT TO SECTION 303-a OF THE AGRICULTURE AND MARKETS LAW

AGENDA
HEALTH AND HUMAN SERVICES COMMITTEE

Wednesday, April 9, 2008 -- 4:00 p.m.

- #22. RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MVP HEALTH PLAN, INC. FOR BEHAVIOR HEALTH SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2008-2012.
- #23. RESOLUTION AUTHORIZING RENEWAL OF FLEXIBLE FUNDS FOR FAMILY SERVICES (FFFS) PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES, RENEWING AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER VARIOUS PROGRAMS AND ADOPTING A PROGRAM BUDGET FOR 2008-2009.
- #24. RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HF JOHN GROUP, LLC FOR CONSULTING SERVICES FOR WILLOW POINT NURSING HOME FOR 2008-2009
- #25. RESOLUTION AUTHORIZING AN AGREEMENT WITH UNIVERSITY HILL RADIATION ONCOLOGY, LLP FOR RADIATION AND ONCOLOGY SERVICES THE WILLOW POINT NURSING HOME FOR 2008-2009
- #26. RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RESEARCH FOUNDATION OF SUNY AT BINGHAMTON FOR THE DEPARTMENT OF HEALTH'S WEST NILE VIRUS SURVEILLANCE PROGRAM FOR 2008-2009
- #27. RESOLUTION AUTHORIZING AN AGREEMENT WITH HEATHER VASINA FOR SPEECH PATHOLOGY SERVICES FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL EDUCATION PROGRAM FOR 2008-2010
- #28. RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH PROFESSOR SURINER KAHAI FOR THE DEPARTMENT OF HEALTH FOR THE PERIOD APRIL 25, 2008 THROUGH APRIL 24, 2009
- #29. RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR VARIOUS SERVICES FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL EDUCATION PROGRAM FOR THE PERIOD FOR 2008- 2010

AGENDA
PERSONNEL COMMITTEE

Wednesday, April 9, 2008 -- 5:00 p.m.

- #3. RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR BROOME COUNTY ARENA
- #13. RESOLUTION AUTHORIZING ACCEPTANCE OF A GIS SERVICE PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR 2008-2009
- #23. RESOLUTION AUTHORIZING RENEWAL OF FLEXIBLE FUNDS FOR FAMILY SERVICES (FFFS) PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES, RENEWING AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER VARIOUS PROGRAMS AND ADOPTING A PROGRAM BUDGET FOR 2008-2009.
- #36. RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SYSTEMED LLC, FOR ADMINISTRATION OF PRESCRIPTION DRUG BENEFIT FOR RISK AND INSURANCE

AGENDA
COUNTY ADMINISTRATION COMMITTEE

Thursday, April 10, 2008-- 4:00 p.m.

- "A" RESOLUTION OF CONDOLENCE ON THE DEATH OF KATHLEEN M. GREENMUN
- #1 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2008, ENTITLED: "LOCAL LAW AMENDING CHAPTER 179 OF THE BROOME COUNTY CHARTER AND CODE, AS AMENDED, REGARDING LANDFILL FEES"
- #2. RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 of 2008, ENTITLED: "LOCAL LAW AMENDING PART IV OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE, CHAPTER 168 ARTICLE IX AUTOMATIC EXTERNAL DEFIBRILLATORS"
- #14 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE LOCAL ORGANIZING COMMITTEE OF THE 2008 EMPIRE STATE GAMES AND THE TIOGA VELO CLUB FOR USE OF COUNTY ROADWAYS DURING THE EMPIRE STATE GAMES IN 2008
- #16 RESOLUTION AUTHORIZING AN AGREEMENT WITH ROGERS SERVICE GROUP FOR STORAGE SERVICES FOR THE BOARD OF ELECTIONS FOR 2008-2009
- #31. RESOLUTION AUTHORIZING AN AGREEMENT WITH IBM GLOBAL FINANCING FOR SOFTWARE, MAINTENANCE, HARDWARE AND IMPLEMENTATION FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2009-2013

AGENDA
FINANCE COMMITTEE

Thursday, April 10, 2008-- 4:30 p.m.

- #1. RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2008, ENTITLED: "LOCAL LAW AMENDING CHAPTER 179 OF THE BROOME COUNTY CHARTER AND CODE, AS AMENDED, REGARDING LANDFILL FEES"
- #3 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR BROOME COUNTY ARENA
- #4. RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH LEBERGE & CURTIS, INC. FOR GOLF CARTS FOR THE EN-JOIE GOLF COURSE FOR 2008-2012
- #6. RESOLUTION OF THE LEGISLATURE OF THE COUNTY OF BROOME, PROVIDING EXEMPTIONS FROM SALES AND COMPENSATING USE TAXES FOR RECEIPTS FROM SALES OF, AND CONSIDERATION GIVEN OR CONTRACTED TO BE GIVEN FOR, OR FOR THE USE OF, PROPERTY AND SERVICES EXEMPT FROM STATE SALES AND COMPENSATING USE TAXES PURSUANT TO SUBDIVISION (ee) OF SECTION 1115 OF THE NEW YORK TAX LAW, PURSUANT TO THE AUTHORITY OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK
- #7. RESOLUTION AUTHORIZING AN AGREEMENT WITH FIRST PRESBYTERIAN CHURCH OF JOHNSON CITY FOR USE OF OTSININGO PARK ON JULY 19, 2008 FOR THE DEPARTMENT OF PARKS AND RECREATION
- #8. RESOLUTION AUTHORIZING AN AGREEMENT WITH OUR LADY OF GOOD COUNSEL ROMAN CATHOLIC CHURCH FOR THE USE OF THE CHURCH PARKING LOT FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2008
- #9. RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES, INC FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2008-2009
- #10. RESOLUTION AUTHORIZING ACCEPTANCE OF A DECENTRALIZATION PROGRAM GRANT FOR BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2008
- #11 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH COMMUNIQUE DESIGN AND MARKETING INC., FOR ADVERTISING CONSULTING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2007-2008
- #12. RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR CONSTRUCTION AND ADMINISTRATION SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2006-2007
- #13. RESOLUTION AUTHORIZING ACCEPTANCE OF A GIS SERVICE PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR 2008-2009

- #15. RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) 1650 DR NY FUNDING FOR MUTUAL AID AGENCIES FOR 2006-2008 JUNE/JULY FLOODING EXPENSES
- #16. RESOLUTION AUTHORIZING AN AGREEMENT WITH ROGERS SERVICE GROUP FOR STORAGE SERVICES FOR THE BOARD OF ELECTIONS FOR 2008-2009
- #17. RESOLUTION AUTHORIZING ADJUSTMENTS TO 2008 TOWN AND COUNTY TAXES
- #18. RESOLUTION AUTHORIZING THE REFUND OF DEPOSIT MONEY AND AUCTIONEER FEE FOR A PROPERTY IN THE TOWN OF MAINE WHICH WAS SOLD AT THE 2007 AUCTION
- #19. RESOLUTION AUTHORIZING AN AGREEMENT WITH RANDY H. DEAL FOR PROFESSIONAL SERVICES FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2007-2008
- #20. RESOLUTION AUTHORIZING AN AGREEMENT WITH ALLEN TUNNELL CORPORATION FOR PROFESSIONAL SERVICES FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2007-2008
- #22. RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MVP HEALTH PLAN, INC. FOR BEHAVIOR HEALTH SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2008-2012.
- #23. RESOLUTION AUTHORIZING RENEWAL OF FLEXIBLE FUNDS FOR FAMILY SERVICES (FFFS) PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES, RENEWING AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER VARIOUS PROGRAMS AND ADOPTING A PROGRAM BUDGET FOR 2008-2009.
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Held over from a previous session - 08-122