

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
October 18, 2018
5:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL BY CLERK AND FIRE EXIT ANNOUNCEMENT
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. INVOCATION & MOMENT OF SILENCE
5. ANNOUNCEMENTS FROM THE CHAIR
 1. Mr. Flagg and Ms. Kaminsky are designated with Chairman Reynolds in the "Short Roll Call"
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 - A. Letters from the County Executive, Jason T. Garnar
 1. Emergency Order Extension for Phillips Foundry Site
 2. Nominations to Broome County Family Violence Prevention Council
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
 - A. Letters from the Chairman
 1. Committee Designation Letter – Baldwin
 2. Committee Designation Letter - Baker
 3. Committee Designation Letter - Keibel
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
September 20, 2018
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
September 20, 2018 – October 17, 2018
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Legislature – October Committee Meetings Schedule
 2. Lourdes Hospital/Board of Directors – 20 Letters in Support of DSS Mental Health Juvenile Justice Program
 3. NYSAC Adopted Resolutions from Fall Seminar
 4. NYSAC – Letter in Receipt of Broome County Resolution No. 2018-310
 5. Assemblyman Clifford Crouch – Letter in Receipt of Resolution No. 2018-310
 6. Assemblyman Clifford Crouch – Letter of Support for NYSEG Expansion in Town of Maine
 7. Soil and Water Conservation Board Meeting Minutes from September
 8. SUNY Broome – Above Minimum Hire Report for August
 9. SUNY Broome – Operating Ledger Report
 10. SUNY Broome – August Budget Transfers
 11. SUNY Broome – Schedule of Meetings 2018-2019

12. SUNY Broome – Board of Trustees Meeting Minutes
 13. NYS Real Property and Tax Services – Equalization Rates
 14. Notice of Public Hearing on Broome County Budget
 15. Visit Binghamton – Monthly Report for September
 16. Broome County Board of Ethics – Financial Disclosure Report
 17. Office of Emergency Services – Public Hearing Notice
14. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS
 15. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
1-372	County Administration	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 OF 2018, ENTITLED: "A LOCAL LAW AMENDING ARTICLE XIV OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE – CHAPTER 257-39 REFUND POLICY"
*2-373	Finance	RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL AND/OR VILLAGE TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED AND TAX EXEMPT PARCELS
3-374	Finance Public Works & Transportation	RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM
4-375	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ASSOCIATES ENGINEERS AND LAND SURVEYORS, LLC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021
*5-376	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS, LLC FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE
*6-377	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH TIFFANI HOUSEL FOR THE LEASE OF COUNTY OWNED PROPERTY IN THE TOWN OF MAINE FOR THE DEPARTMENT OF AVIATION FOR 2018-2019

*7-378	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS AND PRE RELEASE SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2019	*14-385	Health & Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE SNAP PROCESS AND TECHNOLOGY IMPROVEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH VENTEK INC. TO ADMINISTER SAID PROGRAM FOR 2018-2019
*8-379	Public Safety & Emer. Services Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH AVIAT NETWORKS FOR MICROWAVE RADIO EQUIPMENT AND SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2018-2019	*15-386	Health and Human Services	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR A PREVENTIVE DENTAL SERVICES MEMORANDUM OF UNDERSTANDING FOR THE DEPARTMENT OF HEALTH'S PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR 2018-2019
*9-380	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019	*16-387	Health & Human Services Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HEALTHPRO REHABILITATION FOR REHABILITATION THERAPY SERVICES FOR RESIDENTS OF THE WILLOW POINT NURSING HOME FOR 2013
*10-381	Health & Human Services County Administration Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC. FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2019	17-388	Health & Human Services Finance	RESOLUTION AUTHORIZING RENEWAL OF THE LOCAL REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH THE SOUTHERN TIER AIDS PROGRAM TO ADMINISTER SAID PROGRAM FOR 2018-2019
*11-382	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MAINE-ENDWELL CENTRAL SCHOOL DISTRICT AND WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR DEPARTMENT OF SOCIAL SERVICES OUTSTATIONED CASEWORKER SERVICES FOR 2018-2019	*18-389	Health & Human Services Finance	RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2019
*12-383	Health & Human Services Finance	RESOLUTION AUTHORIZING REVISION OF THE SAFE HARBOR PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2018	*19-390	Economic Dev., Ed. & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF BINGHAMTON FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018-2019
*13-384	Health & Human Services Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE SNAP BONUS AWARD ALLOCATION PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH VENTEK INC. AND SLABBKIOSKS TO ADMINISTER SAID PROGRAM FOR 2018-2019			

*20-391	Economic Dev., Ed., & Culture	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR A WILLIAM HILL PARK BOAT LAUNCH DESIGN AND CONSTRUCTION PROJECT MEMORANDUM OF UNDERSTANDING FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2019	*26-397	Personnel County Administration	RESOLUTION CONFIRMING APPOINTMENT OF JAMES M. DUTCHER AS DIRECTOR OF INFORMATION TECHNOLOGY
			27-398	Personnel Finance	RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES
*21-392	Economic Dev., Ed., & Culture	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF VESTAL FOR A HAROLD MOORE PARK BOAT LAUNCH AMENITIES PROJECT MEMORANDUM OF UNDERSTANDING FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2019	28-399	Finance Personnel	RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2019
			29-400	Finance	RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2019
*22-393	Economic Dev., Ed., & Culture	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR A RIVERVIEW PARK BOAT LAUNCH DESIGN AND CONSTRUCTION PROJECT MEMORANDUM OF UNDERSTANDING FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2019	30-401	Finance	RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2019
			31-402	Finance Economic Dev., Ed., & Culture	RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL LIBRARIES FOR THE DISTRIBUTION OF COUNTY LIBRARY AID FOR 2019
*23-394	Economic Dev., Ed. & Culture Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR SAM FUNDING FOR THE CHUGNUT TRAIL CONSTRUCTION AT NANTICOKE CREEK PROJECT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2019	32-403	Finance Public Works & Transportation	RESOLUTION APPROVING THE 2019-2024 CAPITAL IMPROVEMENT PROGRAM
			33-404	Finance	RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2019
*24-395	Economic Dev., Ed. & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE NYS PUBLIC LIBRARY CONSTRUCTION LED LIGHTING PROGRAM GRANT AND AUTHORIZING THE TRANSFER OF FUNDS FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2017-2020	34-405	Finance	RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2019
25-396	County Administration Finance	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 9 OF 2018, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 185 OF THE BROOME COUNTY CHARTER AND CODE IMPOSING A TAX ON THE OCCUPANCY OF HOTEL OR MOTEL ROOMS"	35-406	Finance	BOND RESOLUTION DATED RESOLUTION AUTHORIZING THE ISSUANCE OF \$32,853,815 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS
			*36-407	Finance	TAX ANTICIPATION NOTE RESOLUTION DATED OCTOBER 18, 2018
			*37-408	Personnel Health & Human Services Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR WILLOW POINT NURSING HOME

*38-409	Economic Dev., Ed. & Culture Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE APPALACHIAN REGIONAL COMMISSION (ARC) CHUGNUT TRAIL PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2018-2020
39-410	County Administration	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 10 OF 2018, ENTITLED: "A LOCAL LAW AMENDING ARTICLE XXIV OF THE BROOME COUNTY CHARTER AND CODE"
*40-411	County Administration Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2018
*41-412	Public Works & Transportation Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH ABBEY BUSINESS PROPERTIES, LLC FOR THE ACQUISITION OF COUNTY OWNED PROPERTY
*42-413	Finance	RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY

15. OTHER NEW BUSINESS

43-414

All Members

RESOLUTION AUTHORIZING THE SALE OF A COUNTY PROPERTY FROM THE 2018 TAX SALE AUCTION

16. LEGISLATORS' COMMENTS

17. ADJOURNMENT