

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
DATE: August 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
July 17, 2008
5. REVIEW AND APPROVAL OF COMMITTEE MINUTES
July 17, 2008 through August 19, 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. Nomination for BC Environmental Management Council Board of Directors
 2. Appointment to Greater Binghamton Airport Advisory Board 2007-2008
11. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 - A. PETITIONS:
 - B. COMMUNICATIONS:
 1. BC IDA Meeting Minutes for 1/11/08, 2/8/08, 3/14/08, 4/11/08, 5/9/08, 6/13/08, 6/23/08
 2. BCC Public Hearing Minutes 7/10/08
 3. BCC June 2008 Budget Transfers
 4. NYS Board of Real Property Services – 2008 State Equalization Rates 7/21/08, 7/25/08, 7/30/08, 08/05/08
 5. Town of Maine Public Hearing – Verizon Telecommunications Tower
 6. BC County Attorney's Office GASB Task Force 8/1/08
 7. BC Soil & Water Conservation District Meeting Minutes 6/17/08
 8. Appointment to Greater Binghamton Airport Advisory Board 7/8/08
 9. DSS Additional HEAP Administrative Allocation 2007-2008
 11. BC Environmental Management Council (EMC) Meeting Minutes 7/17/08
 12. BC Attorney's Office - GASB 7/24/08
 13. BCC Above the Minimum Hire - for June 2008
 14. Dept of Audit and Control – Quarterly Accounts Receivable 7/2008
 15. Dept of Purchasing – “Energy Star” Resolution – 7/23/08
 16. Dept of Audit & Control 2008 Concession Revenue

17. Dept of Transportation – Section 90 Railroad Law
18. Town of Union – Resolution re: Right of Way on Airport Road

C. NOTICES:

1. Special Meetings of Public Works, Finance & County Administration Committees 7/17/08
2. September 25, 2008 Legislature Session has been cancelled
3. Special Meeting of the Personnel Committee 7/17/08

D. REPORTS:

1. BC Historical Society Secretary Report 2007
2. BC Arts Council 2008 Annual Report
3. Dept. of Finance – Second Quarterly Report of 2008
4. DSS 2007 Annual Report – 7/15/08
5. BC Attorney's Office – GASB 7/24/08
6. BC Office for Aging – Annual Report 2007
7. BC CASA – Annual Report 2007

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 Daniel Reynolds
2. Designation for Brian Mather
3. Designation for Arthur Shafer
4. Designation for Richard Materese

14. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS HELD OVER OR DEFERRED FROM PREVIOUS SESSION

<u>PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
272	Finance	RESOLUTION AMENDING THE UNIFORM RETIREE AND VESTED FORMER EMPLOYEE/SURVIVING SPOUSE HEALTH PLAN RULES
333	County Administration Personnel	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2008, ENTITLED “A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE TO DECREASE THE NUMBER OF LEGISLATIVE DISTRICTS TO FIFTEEN”
371	Personnel Finance	RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH AFSCME LOCAL 2012, SECURITY AND LAW ENFORCEMENT COUNCIL 82, AFL-CIO, FOR 2007-2010

B. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>			
*1-373	Health & Human Svcs	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE NURSING HOME BOARD OF DIRECTORS	11-383	County Administration Personnel	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 9 OF 2008, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 19 OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE REGARDING THE CODE OF ETHICS"
*2-374	Health & Human Svcs	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD	*12-384	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009
*3-375	Finance	RESOLUTION APPROVING SALE OF IN REM FORECLOSURE PROPERTIES TO FORMER OWNERS	*13-385	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUGDET FOR 2009
*4-376	Transportation & Rural Dev	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD	*14-386	Health & Human Svcs Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF DONATED FUNDS FROM THE UNITED WAY OF BROOME COUNTY, INC. FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2008
*5-377	Public Safety & Emer Svcs Personnel Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A PRESIDENTIAL THREAT PROTECTION ACT PROGRAM GRANT FOR OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2007-2008	*15-387	Public Safety & Emer Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS FOR A CENTRAL SEX OFFENDER REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2008-2009
*6-378	Public Safety & Emer Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF MAINE FOR USE OF SPACE AT TOWN HALL FOR THE OFFICE OF THE SHERIFF FOR 2008	*16-388	Public Safety & Emer Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIOGA COUNTY FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2007-2009
*7-379	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH ELAN PLANNING & DESIGN INC., FOR CONSULTING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008-2013	*17-389	Public Safety & Emer Svcs Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A COMPUTER ANALYSIS & TECHNICAL SERVICES (CATS) DIGITAL LAB UPGRADE PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC WORKS-SECURITY DIVISION AND ADOPTING A PROGRAM BUDGET FOR 2008-2009
*8-380	County Administration Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH NTS DATA SERVICES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE BOARD OF ELECTIONS FOR 2009-2013	*18-390	Public Safety & Emer Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE UNIFIED COURTS SYSTEM-SIXTH JUDICIAL DISTRICT FOR COURT SECURITY SERVICES PROVIDED BY BROOME COUNTY DPW SECURITY DIVISION FOR 2008-2009
*9-381	Health & Human Svcs Finance	RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS PROVIDERS FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES MEDICAID MANAGED CARE (MAX) PROGRAM FOR 2008-2010			
*10-382	Education, Culture & Rec	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION FOR OPERATION OF A FARMER'S MARKET AT OTSININGO PARK AND TO EXTEND THE DATES FOR 2008.			

19-391	Public Works Finance	RESOLUTION DECLARING DEPARTMENT OF PUBLIC WORKS PROJECT CR 352 COLESVILLE ROAD OVER OUAQUAGA CREEK BIN 3349200, TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW AND AUTHORIZING THE ACQUISITION OF NECESSARY REAL PROPERTY BY PURCHASE OR CONDEMNATION	*26-398	Eco Dev & Planning Finance	RESOLUTION AUTHORIZING REVISION OF THE PY2006 WORKFORCE INVESTMENT ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2006-2008
20-392	County Administration	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 10 OF 2008, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE TO INCREASE THE TERMS OF OFFICE OF COUNTY LEGISLATORS TO FOUR YEARS.	*27-399	Eco Dev & Planning Finance	RESOLUTION AUTHORIZING REVISION OF THE PY2006 WORKFORCE INVESTMENT ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2006-2008
*21-393	Finance County Administration	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ALLEN TUNNELL CORPORATION FOR SOFTWARE MAINTENANCE AND SUPPORT AND TAX BILL PRINTING FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2008	*28-400	Eco Dev & Planning Finance	RESOLUTION AUTHORIZING REVISION OF THE PY2007 WORKFORCE INVESTMENT ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2009
*22-394	Eco Dev & Planning Finance	RESOLUTION AUTHORIZING REVISION OF THE PY2007 WORKFORCE INVESTMENT ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2009	*29-401	Public Works	RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF VESTAL FOR USE OF THE VESTAL TOWN HALL PARKING LOT FOR AN ELECTRONICS RECYCLING COLLECTION BY THE BROOME COUNTY DIVISION OF SOLID WASTE MANAGEMENT
*23-395	Eco Dev & Planning Finance	RESOLUTION AUTHORIZING REVISION OF THE PY2007 WORKFORCE INVESTMENT ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2009	*30-402	Edu Culture & Rec Finance	RESOLUTION AUTHORIZING RENEWAL OF THE SENATOR LIBOUS CHILDREN'S BOOKS PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2008-2009
*24-396	Eco Dev & Planning Finance	RESOLUTION AUTHORIZING REVISION OF THE PY2007 WORKFORCE INVESTMENT ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2009	*31-403	Public Safety & Emer Svcs Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE OPERATION IMPACT V PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2008-2009
*25-397	Eco Dev & Planning Finance	RESOLUTION AUTHORIZING REVISION OF THE PY2006 WORKFORCE INVESTMENT ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2006-2008	*32-404	Public Safety & Emer Svcs Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FOR THE BROOME COUNTY STOP-DWI PROGRAM'S 2008 CHRIS THATER MEMORIAL
			*33-405	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH OPPORTUNITIES FOR BROOME COUNTY FOR SERVICES FOR 2008
			*34-406	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

*35-407	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2008-2009	*43-415	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009
*36-408	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2008-2009	*44-416	Health & Human Svcs Finance	RESOLUTION AUTHORIZING REVISION OF THE HOME ENERGY ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008
*37-409	Health & Human Svcs Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY, INC. FOR DRUG TESTING SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2008	*45-417	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009
*38-410	Health & Human Svcs Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC., FOR SERVICES RELATED TO THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY POINT OF ENTRY GRANT FOR 2007-2008	*46-418	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AoA EVIDENCE-BASED CHRONIC DISEASE MANAGEMENT GRANT F/K/A/ EMPOWERING OLDER PEOPLE PROGRAM FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009
*39-411	Health & Human Svcs Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FAMILY AND CHILDREN'S SOCIETY OF BROOME COUNTY FOR MEALS AND ADULT SOCIAL DAY CARE SERVICES FOR THE OFFICE FOR AGING'S NURSING HOME TRANSITION AND DIVERSION MEDICAID WAIVER PROGRAM FOR 2008-2009	*47-419	Health & Human Svcs 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 AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS FOR 2008-2009
*40-412	Health & Human Svcs Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH INTERIM HEALTH CARE FOR MEALS AND ADULT SOCIAL DAY CARE SERVICES FOR THE OFFICE FOR AGING'S NURSING HOME TRANSITION AND DIVERSION MEDICAID WAIVER PROGRAM FOR 2008-2009	*48-420	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF WEATHERIZATION REFERRAL AND PACKAGING PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009
*41-413	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH UNITED HEALTH SERVICES FOR PROFESSIONAL SERVICES FOR THE OFFICE FOR AGING'S STROKE PREVENTION INITIATIVE FOR 2008-2009	*49-421	Health & Human Svcs Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A CAPITAL DISTRICT PHYSICIANS' HEALTH PLAN (CDPHP) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009
*42-414	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF PERFORMANCE OUTCOMES MEASUREMENT PROJECT (POMP) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009	*50-422	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE AGING FUTURES II PROJECT (ROBERT WOOD JOHNSON) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

*51-423	Health & Human Svcs Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RETIRED AND SENIOR VOLUNTEER PROGRAM (RSVP) FOR SERVICES FOR THE OFFICE FOR AGING'S AOA EMPOWERING OLDER PEOPLE GRANT FOR 2007-2008	*59-431	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE SOUTHERN TIER CANCER SERVICES PROGRAM GRANT F/K/A HEALTHY LIVING PARTNERSHIP INTEGRATED CANCER SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009
*52-424	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RETIRED & SENIOR VOLUNTEER PROGRAM (RSVP) FOR SERVICES FOR THE OFFICE FOR AGING'S AOA EMPOWERING OLDER PEOPLE GRANT FOR 2008-2009	*60-432	Health & Human Svcs Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A SOUTHERN TIER CANCER SERVICES PROGRAM PATIENT SERVICES GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2013
*53-425	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING'S NUTRITION PROGRAM TITLE III-C-1 BROOME WEST SENIOR CENTER FOR 2008-2009	*61-433	Health & Human Svcs Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE STATE OF NEW YORK DEPARTMENT OF HEALTH FOR REIMBURSEMENT OF ELIGIBLE COSTS FOR THE BROOME COUNTY HEALTH DEPARTMENT'S RABIES CONTROL PROGRAM FOR 2008-2012
*54-426	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009	*62-434	County Administration Finance	RESOLUTION AUTHORIZING AN INCREASE OF PETTY CASH FUNDS FOR THE BROOME COUNTY CLERK'S DEPARTMENT OF MOTOR VEHICLES CLINTON STREET BINGHAMTON OFFICE
*55-427	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009	*63-435	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PROTECTIVE STAFF RATIO IMPROVEMENT PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2008-2009
*56-428	Health & Human Svcs Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A CANCER SERVICES PROGRAM OF CHEMUNG & SCHUYLER COUNTIES PATIENT SERVICES GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2013	*64-436	Health & Human Svcs Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE RESEARCH FOUNDATION OF THE STATE UNIVERSITY OF NEW YORK FOR A GRADUATE STUDENT TO PROVIDE SERVICES FOR INTEGRATED COUNTY PLANNING FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2008
*57-429	Health & Human Svcs Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNING HOSPITAL FOR SERVICES FOR THE BROOME COUNTY HEALTH DEPARTMENT'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES FOR 2008-2009	*65-437	Health & Human Svcs Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ARNOT ODGEN MEDICAL CENTER FOR VARIOUS SERVICES FOR THE BROOME COUNTY DEPARTMENT OF HEALTH'S CHEMUNG AND SCHUYLER COUNTY CANCER SERVICES PROGRAM GRANT FOR 2008-2009
*58-430	Health & Human Svcs Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH ROCHESTER GENERAL HOSPITAL FOR SERVICES FOR THE BROOME COUNTY HEALTH DEPARTMENT'S CANCER SERVICES PROGRAM OF CHEMUNG AND SCHUYLER COUNTIES FOR 2008-2009	*66-438	Trans & Rural Dev Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION FUNDING FOR AIRPORT TAXIWAY H AND K IMPROVEMENTS PROJECT

*67-439	Personnel Health & Human Svcs Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF HEALTH
*68-440	Finance Personnel County Administration	RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE BUDGET OFFICE
69-441	Finance Public Works Trans & Rural Dev	RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR THE TAXIWAY 'H' AND 'K' IMPROVEMENT PROJECT
70-442	Finance Public Works Trans & Rural Dev	RESOLUTION AMENDING THE 2007 CAPITAL IMPROVEMENT PROGRAM FOR THE CORPORATE HANGAR IMPROVEMENTS PROJECT
*71-443	Public Works Finance	RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT #1 TO FEDERAL EMERGENCY RELIEF PROJECT AGREEMENT FOR WORK ASSOCIATED WITH THE STORM OF NOVEMBER 16, 2006 ON MULTIPLE COUNTY ROADS IN BROOME COUNTY
*72-444	Eco Dev & Planning	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL BOARD OF DIRECTORS
73-445	Finance	RESOLUTION AMENDING A BOND RESOLUTION DATED DECEMBER 20, 2007 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE
74-446	Finance	BOND RESOLUTION DATED RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,314,000 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS
*75-447	Public Safe & Emer Svcs Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF THE BYRNE JUSTICE ASSISTANCE GRANT (JAG) FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SECURITY FOR 2008-2009
*76-448	Personnel Health & Human Svcs Finance	RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT NURSING HOME

*77-449	Public Safe & Emer Svcs Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2007-2010
*78-450	Personnel Health & Human Svcs Finance	RESOLUTION AUTHORIZING MOVEMENT BETWEEN LPN AND RPN POSITIONS AT THE WILLOW POINT NURSING HOME WITHOUT FURTHER LEGISLATIVE APPROVAL
*79-451	Edu Culture & Rec Personnel	RESOLUTION ESTABLISHING THE POSITION OF HONORARY POET LAUREATE
80-452	County Administration Finance	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 11 OF 2008, ENTITLED: "A LOCAL LAW PROVIDING FOR ENHANCED PERSONAL PRIVACY PROTECTION FOR DOCUMENTS RECORDED IN THE OFFICE OF THE COUNTY CLERK, AND AUTHORIZING AN INCREASE IN FEES COLLECTED BY THE COUNTY CLERK FOR THE RECORDING, ENTERING, INDEXING AND ENDORSING A CERTIFICATE ON ANY INSTRUMENT."
*81-453	Health & Human Svcs Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE STATE UNIVERSITY OF NEW YORK BINGHAMTON DECKER SCHOOL OF NURSING FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR 2008-2010
*82-454	Eco Dev & Planning Finance	RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH GREYHOUND LINES, INC. FOR SPACE AT THE INTERMODAL TRANSIT TERMINAL FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2010-2019

15. LEGISLATORS' COMMENTS

16. ADJOURNMENT