

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
September 18, 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
August 20, 2008 and August 28, 2008
5. REVIEW AND APPROVAL OF COMMITTEE MINUTES
August 20, 2008 through September 17, 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. Presentation of the Proposed 2009 Broome County Budget & 6 year Capital Improvement Program
 - B. Letters from the County Executive, Barbara J. Fiala
 1. Appointments to BC Youth Bureau Advisory Board
 2. Appointments to BC Health Advisory Board
11. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 - A. PETITIONS:
 - B. COMMUNICATIONS:
 1. Binghamton Intermodal Transit Project Determination & Findings
 2. NYS List of Certified 2008 State Equalization Rates
 3. GB Chamber of Commerce- Supporting 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"
 4. Broome Community College Adopted Budget 2008-2009
 5. Town of Maine Petition to Establish BC Water District- Airport Road Corridor
 6. BC Environmental Management Council Meeting Minutes 7/10/08
 7. BC Soil & Water Conservation District Director's Meeting Minutes 8/5/08
 - C. NOTICES:
 1. Special Session 8/28/08 at 5:30 p.m.
 2. Meeting- GASB 45 Citizens Task Force 8/26/08 at 5:30 p.m.
 3. Committee of the Whole of the Broome County Legislature 8/20/08 at 4:00p.m.

4. Public Hearing 8/20/08 – Binghamton Intermodal Transit Terminal Project 8/20/08
5. Committee of the Whole of the Broome County Legislature 9/18/08 at 3:30 pm
6. Meeting- GASB 45 Citizens Task Force 9/16/08 at 5:30 p.m.

D. REPORTS:

1. BC Finance Dept. 2007 Comprehensive Annual Financial 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. Designation for Stephen D. Herz - 9/9/08-Transportation & Rural Development Committee and Economic Development & Planning Committee, 9/11/08-Finance Committee
2. Designation for Daniel A. Schofield-9/8/08 Public Works Committee
3. Designation for Stephen D. Herz-9/9/08 Trans & Rural Dev Committee

14. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS HELD OVER OR DEFERRED FROM PREVIOUS SESSION

<u>PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
08-383	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"

B. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-456	Finance	RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON PARCELS IN THE COUNTY OF BROOME
*2-457	Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MARSH USA FOR INSURANCE COVERAGE FOR BROOME COUNTY FOR 2008-2009
*3-458	Public Works Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH STEARNS & WHELDER, LLC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2004-2009

*4-459	Eco Dev & Planning Finance	RESOLUTION AUTHORIZING REVISION OF DISABILITY PROGRAM NAVIGATOR GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008	*13-468	Public Works Finance	RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE ITHACA AREA WASTEWATER TREATMENT FACILITY FOR DISCHARGE OF RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE NANTICOKE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2008-2009
*5-460	Public Works County Administration Finance	RESOLUTION AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO PREPARE MAPS AND PLANS FOR THE FORMATION OF A COUNTY WATER DISTRICT IN THE TOWNS OF UNION, MAINE AND NANTICOKE ALONG THE AIRPORT ROAD CORRIDOR	14-469	Finance Public Works	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ESTATE OF NICHOLAS T. SBARRA FOR THE PURCHASE OF REAL PROPERTY OF KNAPP ROAD IN THE TOWN OF NANTICOKE
*6-461	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009	*15-470	Eco Dev & Planning Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH O'BRIEN & GERE FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008-2009
*7-462	Eco Dev & Planning Finance	RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY PROGRAM NAVIGATOR GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009	*16-471	Eco Dev & Planning Finance	RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR BROWNFIELD REMEDIATION FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008-2009
*8-463	Trans & Rural Dev Finance	RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR TRANSPORTATION OF STUDENTS DURING THE 2008-2011 SCHOOL YEARS	*17-472	Trans & Rural Dev Finance	RESOLUTION AUTHORIZING AN INCREASE OF PETTY CASH FUND FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY
*9-464	Public Works County Administration Finance	RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF BINGHAMTON FOR MAINTENANCE AND POWER COSTS IN RELATION TO THE BEVIER STREET BRIDGE REHABILITATION PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS	*18-473	Trans & Rural Dev Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2008-2009
*10-465	Publics Works County Administration Finance	RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF DICKINSON FOR MAINTENANCE AND POWER COSTS IN RELATION TO THE BEVIER STREET BRIDGE REHABILITATION PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS	*19-474	Trans & Rural Dev Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2008
*11-466	Finance	RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE CITY OF BINGHAMTON	*20-475	Public Safety & Emer Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT FOR THE OFFICE OF EMERGENCY SERVICES FOR 2007-2008
*12-467	Health & Human Svcs Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH HEATHER VASINA FOR OCCUPATIONAL THERAPY SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2008-2009	*21-476	Health & Human Svcs Finance	RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH KINETIC CONCEPTS INC. FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2008

*22-477	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE FOOD STAMP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2008-2009	*31-486	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE YWCA OF BINGHAMTON PROGRAM GRANT F/K/A THE SHELTER PLUS CARE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET, AND RENEWING THE AGREEMENT WITH YWCA OF BINGHAMTON TO ADMINISTER SAID PROGRAM FOR 2009
*23-478	Health & Human Services Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009	*32-487	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE DRUG FREE COMMUNITIES SUPPORT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009
*24-479	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009	*33-488	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH ADMINISTRATIVE SUPPORT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009
*25-480	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S DIABETES PREVENTION AND CONTROL PROGRAM GRANT FOR 2008-2009	*34-489	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE MENTALLY ILL CHEMICAL ABUSER (MICA) COORDINATOR PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009
*26-481	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY "STEPS TO SAFER BROOME ROADS" PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009	*35-490	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE ROAD TO RECOVERY PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009
*27-482	Health & Human Svcs Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A CANCER SERVICES PARTNERSHIP OF CHEMUNG AND SCHUYLER COUNTIES HRI PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009	*36-491	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE RESEARCH FOUNDATION, STATE UNIVERSITY OF NEW YORK, FOR INFORMATION MANAGEMENT AND RESEARCH SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH'S DRUG FREE COMMUNITIES SUPPORT PROGRAM FOR 2008-2009
*28-483	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER CANCER SERVICES PARTNERSHIP HRI PROGRAM GRANT (FORMALLY KNOWN AS THE HEALTHY LIVING PARTNERSHIP/HRI PROGRAM GRANT)FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009	*37-492	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE VOCATIONAL SUPPORT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009
*29-484	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE DIABETES PREVENTION AND CONTROL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009	*38-493	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2009
*30-485	Finance Health & Human Svcs	RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENT OF HEALTH			

*39-494	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2009	*46-501	Finance	RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE CITY OF BINGHAMTON
*40-495	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH ASSOCIATION PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET, AND RENEWING AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION TO ADMINISTER SAID PROGRAM FOR 2009	47-502	County Administration Public Safe & Emer Svcs Finance	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 12 OF 2008, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 115 OF THE BROOME COUNTY CHARTER AND CODE REGARDING CHARGES AND FEES AT THE BROOME COUNTY DOG SHELTER."
*41-496	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH OPPORTUNITIES FOR BROOME TO ADMINISTER SAID PROGRAM FOR 2008-2009	*48-503	Trans & Rural Dev Finance	RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A TRUST ACCOUNT FOR THE GREATER BINGHAMTON AIRPORT MILLINGS SALE/PAVEMENT MAINTENANCE
*42-497	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009	49-504	Finance Public Works Trans & Rural Dev	RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR THE TAXIWAY H AND K IMPROVEMENT PROJECT
*43-498	Health & Human Svcs Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S STEPS TO A HEALTHIER NY PROGRAM GRANT FOR 2007-2008	*50-505	Eco Dev & Planning Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S QUALITY COMMUNITIES GRANT FOR 2008-2009
*44-499	Health & Human Svcs	RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE WINDSOR SCHOOL DISTRICT C.R. WEEKS SCHOOL AND THE BROOME COUNTY HEALTH DEPARTMENT FOR THE PREVENTIVE DENTAL SERVICES PROGRAM FOR 2008-2009	*51-506	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING REVISION OF FAMILY DRUG TREATMENT ICM PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2005-2008
45-500	Public Works Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S ARCHITECTS AND ENGINEERS, INC. FOR PROFESSIONAL SERVICES FOR THE RENOVATION AND/OR RECONSTRUCTION OF THE GEORGE HARVEY JUSTICE BUILDING FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2006-2010	*52-507	County Administration Personnel Finance	RESOLUTION AUTHORIZING REVISION OF COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008
			53-508	Finance Public Works Trans & Rural Dev	RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR VARIOUS PUBLIC TRANSPORTATION PROJECTS
			*54-509	Eco Dev & Planning	RESOLUTION MAKING A DETERMINATION AND FINDINGS UPON THE CONCLUSION OF THE PUBLIC HEARING CONCERNING THE PROPOSED BINGHAMTON INTERMODAL TRANSIT TERMINAL PROJECT
			*55-510	Finance	RESOLUTION SETTING THE DATE, TIME AND PLACE OF A PUBLIC HEARING BY THE BROOME COUNTY LEGISLATURE ON THE 2009 TENTATIVE BUDGET

*56-511

Finance
Public Works

RESOLUTION AMENDING THE 2008 CAPITAL
IMPROVEMENT PROGRAM FOR A PARKING LOT
ENHANCEMENT PROJECT

15. LEGISLATORS' COMMENTS

16. ADJOURNMENT