

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
OCTOBER 16, 2008
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
September 18, 2008
5. REVIEW AND APPROVAL OF COMMITTEE MINUTES
September 18, 2008 through October 15, 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. Broome County 2009 Budget Message
 2. Broome County Recommended 2009 Budget
 3. Broome County Recommended 2009-2014 Capital Improvement Program
11. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 - A. PETITIONS: None
 - B. COMMUNICATIONS:
 1. Finance Committee 2009 Budget Review Schedule
 2. Finance Committee 2009 Budget Review Schedule, Revised 10/2/08
 3. NYS Bard of Real Property Services-Certificate of County Equalization Rates
 4. Broome Community College Budget Transfers 7/08 & 8/08
 5. Finance Committee 2009 Budget Review Schedule, Revised 10/9/08
 - C. NOTICES: None
 - D. REPORTS:
 1. Broome Community College Above Minimum Hire Report 7/08 & 8/08
 2. Audit and Control-Quarterly Accounts Receivable Analysis 9/08
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 10/9/08
 2. Designation for Brian K Mather 10/8/08
 3. Designation for Ronald J. Keibel 10/9/08

14. RESOLUTIONS AND PREFERRED AGENDAS (*)

A. RESOLUTIONS HELD OVER OR DEFERRED FROM PREVIOUS SESSION

<u>PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
08-460	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
08-463	Transportation & 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
08-502	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."

B. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
*1-512	Health & Human Svcs	RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE HEALTH ADVISORY BOARD
*2-513	Health & Human Svcs	RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD
*3-514	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CCRX OF NEW YORK, LLC FOR PHARMACY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2009
*4-515	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH CONSTANCE G. ALEXANDER FOR SPEECH THERAPY AND SWALLOWING EVALUATION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2009

*5-516	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH F. KEITH KENNEDY, MD, PC, FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2009	*14-525	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH KINETIC CONCEPTS INC. FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2009
*6-517	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DENTSERV FOR DENTAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2009	*15-526	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THERAPEEDS PHYSICAL THERAPY OF NEW YORK PLLC (D/B/A G & E THERAPIES) FOR PHYSICAL, SPEECH AND OCCUPATIONAL THERAPY FOR THE WILLOW POINT NURSING HOME FOR 2009.
*7-518	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 2008	*16-527	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH K & A RADIOLOGICAL TECHNOLOGY, INC. FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2009
*8-519	Health & Human Svcs Finance	RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS' PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2009	*17-528	Transportation & Rural Dev Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR CONSTRUCTION OBSERVATION AND INSPECTION SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2008-2009
*9-520	Transportation & Rural Dev Finance	RESOLUTION AUTHORIZING RENEWAL OF THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR TREATMENT AND DISPOSAL OF WASTE FLUIDS AND FUEL FARM RAINWATER FROM THE GREATER BINGHAMTON AIRPORT FOR 2008-2009	*18-529	Health & Human Svcs Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE RESEARCH FOUNDATION OF SUNY BINGHAMTON FOR PROFESSIONAL SERVICES FOR THE BROOME COUNTY YOUTH BUREAU FOR 2008
*10-521	Finance	RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2009	*19-530	Finance	RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL AND OR VILLAGE TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS IN VARIOUS TOWNS AND VILLAGES
*11-522	Economic Dev & Planning County Administration Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY (BCIDA) TO LEASE SPACE AT THE EDWIN L. CRAWFORD COUNTY OFFICE BUILDING FOR 2009	*20-531	Finance	RESOLUTION APPROVING SALE OF COUNTY OWNED PROPERTY TO FORMER OWNERS
*12-523	Eco Dev & Planning Finance	RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS EMPLOYERS AND EDUCATIONAL PROVIDERS FOR TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2008-2010	21-532	Finance	RESOLUTION APPROVING SALE OF COUNTY OWNED PROPERTY IN THE CITY OF BINGHAMTON
*13-524	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LOURDES HOSPITAL FOR LAB TESTING SERVICES FOR PATIENTS AT THE WILLOW POINT NURSING HOME FOR 2009	*22-533	Health & Human Svcs Finance	RESOLUTION ESTABLISHING THE CLINIC FEE SCHEDULE FOR THE DEPARTMENT OF HEALTH FOR 2009
			*23-534	Health & Human Svcs Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH MARGARET M. WHITAKER FOR PHYSICAL THERAPY SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2009 AND THE PRESCHOOL PROGRAM FOR 2009-2010

*24-535	Public Safety & Emer Svcs Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH VERIZON ENTERPRISE SALES CONTRACT REPOSITORY FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF EMERGENCY SERVICES FOR 2008-2009	*31-542	Public Works Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROWN AND CALDWELL FOR A FEASIBILITY AND DESIGN STUDY AT THE BROOME COUNTY LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2008
*25-536	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE INTREGATED COUNTY PLANNING GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH UNITED WAY OF BROOME COUNTY, INC. TO ADMINISTER SAID PROGRAM FOR 2009.	*32-543	Public Works Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, PC FOR STRUCTURAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2006-2008
*26-537	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2009	*33-544	Finance Personnel	RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH GUARDIAN FOR THE ADMINISTRATION OF BROOME COUNTY'S DENTAL INSURANCE PLAN FOR 2009
*27-538	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH COMMUNITY OPTIONS, INC. TO ADMINISTER SAID PROGRAM FOR 2009	*34-545	Finance Personnel	RESOLUTION AUTHORIZING AN AGREEMENT WITH TRAVELERS, C/O MARSCH USA, INC. FOR CRIME INSURANCE POLICY (EMPLOYEE BOND INSURANCE) FOR THE OFFICE OF RISK AND INSURANCE FOR 2008-2009.
*28-539	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY AND CHILDREN'S SOCIETY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH FAMILY AND CHILDREN'S SOCIETY TO ADMINISTER SAID PROGRAM FOR 2009	*35-546	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE LONG TERM CARE POINT OF ENTRY PROGRAM GRANT FOR THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY AND ADOPTING A PROGRAM BUDGET FOR 2008-2009
29-540	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ROSS PARK ZOO FOR FINANCIAL SUPPORT FROM THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008	*36-547	Economic Dev & Planning Finance	RESOLUTION AUTHORIZING ACCEPTANCE OF A BROOME COUNTY EMPIRE ZONE PROGRAM GRANT FOR DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2008-2009
*30-541	Health & Human Svcs Finance	RESOLUTION AUTHORIZING RENEWAL OF THE VOCATIONAL REHABILITATION SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH VOCATIONAL REHABILITATION SERVICES TO ADMINISTER SAID PROGRAM FOR 2009	*37-548	Transportation & Rural Dev Finance	RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR LEASE OF SPACE AT THE GREATER BINGHAMTON AIRPORT FOR 2007-2012
			38-549	Finance Transportation & Rural Dev	RESOLUTION AUTHORIZING ADJUSTMENTS TO THE PUBLIC PARKING FEES AT THE GREATER BINGHAMTON AIRPORT
			39-550	Finance Transportation & Rural Dev	RESOLUTION AUTHORIZING REVISION OF THE FARE STRUCTURE FOR BC TRANSIT, BC COUNTRY AND BC LIFT
			40-551	Finance	RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2009

41-552	Finance	RESOLUTION APPROVING THE 2009-2014 CAPITAL IMPROVEMENT PROGRAM
42-553	Finance	RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2009
43-554	Finance Personnel	RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2009
*45-555	Finance Health & Human Svcs	RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENT OF HEALTH
*46-556	Finance County Administration	RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE COUNTY CLERK
*47-557	Personnel Finance	RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF REAL PROPERTY TAX SERVICES
*48-558	Health & Human Svcs	RESOLUTION AUTHORIZING INTERMUNICIPAL AGREEMENTS BETWEEN VARIOUS BROOME COUNTY SCHOOLS AND THE BROOME COUNTY DEPARTMENT OF HEALTH FOR DENTAL SERVICES THROUGH THE PREVENTIVE DENTAL SERVICES PROGRAM FOR 2008-2009
*49-559	Finance County Administration	RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY URBAN LEAGUE FOR THE COUNTY LEGISLATURE
*50-560	Health & Human Svcs Finance	RESOLUTION AUTHORIZING BUDGET AMMENDMENTS FOR WILLOW POINT NURSING HOME AND THE DEPARTMENT OF SOCIAL SERVICES
*51-561	Health & Human Svcs Personnel Finance	RESOLUTION AUTHORIZING REVISION OF THE HOME ENERGY ASSISTANCE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OPPORTUNITIES FOR BROOME TO ADMINISTER SAID PROGRAM FOR 2008-2009

15. LEGISLATORS' COMMENTS

16. ADJOURNMENT