

**STANDING COMMITTEES  
MEETING SCHEDULE FOR  
AUGUST 21, 2014  
REGULAR LEGISLATIVE SESSION**

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

Monday, August 11, 2014

**4:15 PM – Public Safety & Emergency Services**

4:30 PM – Public Works & Transportation

- Committee will review and finalize the short list for the DPW Civil Engineering Term Contract.
- Committee will conduct consultant interviews for the DPW Structural Engineering Term Contract.

Tuesday, August 12, 2014

4:00 PM – Personnel

**4:15 PM – Economic Development, Education & Culture**

Wednesday, August 13, 2014

4:00 PM – Health & Human Services

Thursday, August 14, 2014

4:00 PM – County Administration

4:15 PM – Finance

The next regular Legislative Session will be on **Thursday, August 21, 2014 at 5:00 PM** in the Legislative Chamber, 6<sup>th</sup> Floor, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York.

**AGENDA**  
**PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE**  
**Monday, August 11, 2014**  
**4:15 PM**

- #20 RESOLUTION AUTHORIZING AN AGREEMENT WITH MOTOROLA INC., C & E FOR MICROWAVE CONNECTIVITY FOR THE OFFICE OF EMERGENCY SERVICES FOR 2014-2015**

Please note that Resolutions in **bold** are prime sponsored by that Committee.

**AGENDA**  
**PUBLIC WORKS & TRANSPORTATION COMMITTEE**  
**Monday, August 11, 2014**  
**4:30 PM**

- #14 RESOLUTION AUTHORIZING AGREEMENTS FOR PERMANENT EASEMENTS IN CONNECTION WITH THE LANDFILL-AIRPORT SEWER EXTENSION PROJECT INTO THE TOWN OF UNION**
  
  - #15 RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE MARCHISELLI PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE**
  
  - #17 RESOLUTION AMENDING THE 2014 CAPITAL IMPROVEMENT PROGRAM - AIRPORT SECURITY UPGRADE PROJECT
  
  - #18 RESOLUTION AUTHORIZING THE RENEWAL OF A LEASE AGREEMENT WITH THE BROOME COUNTY IDA FOR HANGER I**
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Committee will review and finalize the short list for the DPW Civil Engineering Term Contract.

DPW Structural Engineering Term Contract Interviews  
C&S Companies  
Shumaker Consulting Engineers & Land Surveying  
McFarland-Johnson, Inc.  
Delta Engineers, Architects & Surveyors

Please note that Resolutions in **bold** are prime sponsored by that Committee.

**AGENDA**  
**PERSONNEL COMMITTEE**  
**Tuesday, August 12, 2014**  
**4:00 PM**

- #11 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2014-2015
  
- #19 **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC HEALTH**

Please note that Resolutions in **bold** are prime sponsored by that Committee.

**AGENDA**  
**ECONOMIC DEVELOPMENT, EDUCATION & CULTURE COMMITTEE**  
**Tuesday, August 12, 2014**  
**4:15 PM**

- #23 RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME  
COMMUNITY COLLEGE BOARD OF TRUSTEES**

Please note that Resolutions in **bold** are prime sponsored by that Committee.

**AGENDA**  
**HEALTH & HUMAN SERVICES COMMITTEE**  
**Wednesday, August 13, 2014**  
**4:00 PM**

- #3 RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2015**
- #7 RESOLUTION AUTHORIZING RENEWAL OF THE FALL PREVENTION FOR OLDER ADULTS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2014-2015**
- #8 RESOLUTION AUTHORIZING AN AGREEMENT WITH PROACT, INC. FOR PRESCRIPTION DRUG DISCOUNT CARD PROGRAM SERVICES FOR THE DEPARTMENT OF HEALTH**
- #9 RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KAREL KURST-SWANGER FOR COORDINATOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR 2013-2014**
- #10 RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2014-2015**
- #11 RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2014-2015**
- #12 RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIOGA COUNTY CORNELL COOPERATIVE EXTENSION FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S TOBACCO CONTROL PROGRAM GRANT FOR 2014-2015**
- #13 RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH REPORTERS TRANSCRIPTION CENTER FOR MEDICAL TRANSCRIPTION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2014**
- #19 RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC HEALTH**
- #21 RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FOR STOP-DWI'S STATE FARM TEEN TRAFFIC SAFETY DAY FOR 2014**

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**AGENDA**  
**COUNTY ADMINISTRATION COMMITTEE**  
**Thursday, August 14, 2014**  
**4:00 PM**

- #1 RESOLUTION AUTHORIZING AN AGREEMENT WITH INFO QUICK SOLUTIONS, INC., FOR A CASHIERING-SCANNING-INDEXING SYSTEM FOR THE OFFICE OF THE COUNTY CLERK FOR 2015-2020**
  
  - #2 RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2014, ENTITLED: "A LOCAL LAW AMENDING SECTIONS C304, C306 AND A304 OF THE BROOME COUNTY CHARTER AND CODE REGARDING DEPUTY COUNTY EXECUTIVES"**
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Resolution held over from previous session:

2014-259      RESOLUTION OPPOSING CLEAN WATER ACT REGULATIONS PROPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY AND ARMY CORPS OF ENGINEERS

**AGENDA**  
**FINANCE COMMITTEE**  
**Thursday, August 14, 2014**  
**4:15 PM**

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- #4 **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CHENANGO FORKS SCHOOL DISTRICT FOR THE COLLECTION AND ENFORCEMENT OF SCHOOL DISTRICT TAXES**
- #5 **RESOLUTION AUTHORIZING CANCELLATION OF INTEREST AND PENALTIES ON A PARCEL IN THE CITY OF BINGHAMTON**
- #6 **RESOLUTION APPROVING THE SALE OF 2012 IN REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS**
- #7 RESOLUTION AUTHORIZING RENEWAL OF THE FALL PREVENTION FOR OLDER ADULTS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2014-2015
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- #16 **RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF UNION**
- #17 **RESOLUTION AMENDING THE 2014 CAPITAL IMPROVEMENT PROGRAM - AIRPORT SECURITY UPGRADE PROJECT**
- #18 RESOLUTION AUTHORIZING THE RENEWAL OF A LEASE AGREEMENT WITH THE BROOME COUNTY IDA FOR HANGER I
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- #22 **RESOLUTION APPROVING SALE OF A COUNTY-OWNED PROPERTY IN THE CITY OF BINGHAMTON**

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