

JOURNAL OF PROCEEDINGS

Budget	Executive	Legislative	Exec. Object.
<u>Lines</u>	<u>Appropriation</u>	<u>Add/(Delete)</u>	<u>Add/(Delete)</u>
5013	\$150,000	<\$150,000>	\$150,000

OBJECTION:I object to the deletion of funds for Government Consolidation activities.

These funds would be used to finance the implementation of consolidation of our local justice courts, County-wide purchasing, the development of a County-wide sewer system and the establishment of the Council of Government. We need to continue our efforts to streamline and consolidate governments and these funds will allow us to do that. I believe we need to stop talking about consolidation and begin the process of implementation. I respectfully request that you reconsider the deletion of these funds.

Mr. Bielecki moved, seconded by Mr. Seeley to override Objection #16. Objection #16 was overridden by the following vote: Ayes-17; Nays-1 (Pasquale); Absent-1 (Yeager).

Mr. Moppert moved, seconded by Mr. Pasquale to reschedule the December 5, 1991 regular legislative session to December 12, 1991. Motion carried by the following: Ayes-18; Nays-0; Absent-1 (Yeager).

Mr. Augostini moved, seconded by Mr. Pasquale to adjourn to the call of the Clerk. Carried.

**REGULAR SESSION  
THURSDAY, DECEMBER 12, 1991  
AT 4:00 P.M.**

The Legislature convened at 4:02 p.m. Called to order by the Chairman, Arthur J. Shafer.

The Clerk, Richard R. Blythe, read the fire exit announcement and then called the attendance roll: Present-18; Absent-1 (Brown). Mrs. Coffey came in prior to the introduction of the Resolution concerning the renaming of the Broome County Airport.

The Chairman, Mr. Shafer, led the members of the Legislature in the Pledge of Allegiance to the Flag, followed by a moment of silent meditation.

Mr. Moppert moved, seconded by Mr. Pasquale that the minutes of the November 7, 1991 Regular Session and November 25, 1991 Special Session be approved as presented by the Clerk. Carried.

Written or oral presentations of the County Executive:

- Nominating eight persons to membership on Arena Board of Directors.
- Nominating three persons to membership on Consumer Services Advisory Board.
- Nominating three persons to membership on Central Library Board of Trustees.
- Nominating eleven persons to membership on Office for Aging Advisory Board.
- Nominating four persons to membership on Airport Advisory Board.
- Nominating nine persons to membership on Youth Bureau Advisory Board.
- Nominating eight persons to membership on Foster Grandparent Advisory Board.
- Nominating three persons to membership on Employment and Training Advisory Board.
- Nominating thirteen persons to membership on Child Abuse Council.
- Nominating six persons to membership on CASA Advisory Board.
- Nominating three persons to membership on Health Advisory Board.
- Nominating thirteen persons to membership on STOP-DWI Advisory Board.
- Objections to 1992 Broome County Budget; Correction to objection 4.
- Designating and appointing Thomas Hoke as Commissioner of Department of Social Services, effective January 1, 1992.
- Designating and appointing David Wertman as Director of Public Health, effective January 13, 1992.

The following communications were presented to the County Legislature:

- 1992 Town Budgets: Maine, Colesville, Conklin, Binghamton, Lisle (plus corrections to budget), Sanford, Windsor, Union, Nanticoke, Fenton, Barker, Dickinson.
- List of significant correspondence from Resource Recovery Agency (October 21 through November 22, 1991).
- Minutes from: Airport Advisory Board; Resource Recovery Agency; Willow Point Nursing Facility; Ambulance Advisory Board; County Public Library; Cornell Cooperative Extension; Mental Health Advisory Board.
- Resolutions: Towns of Sanford, Fenton, Barker, Maine, Chenango, Conklin, Whitney Point, Village of Port Dickinson (Approving participation in Reassessment of Real Property); City of Binghamton (Requesting Broome County guarantee Tax Levy to School District); Tioga, Fulton, Montgomery, and Allegany Counties (Urging State-wide meeting to discuss State takeover of Medicaid; State Fiscal Crisis); Montgomery County (Requesting State Legislature and Governor reduce Mandated Program Benefits).
- Letter from Kevin D. Telfer, Town of Binghamton, regarding proposed NYSEG rate increase.
- Copy of letter from Wes Wilson, Greene Central School District, regarding payment of school taxes by installment method.
- Letter from NYSAC regarding nursing home recalibration issue.

Letter from Elections Commissioner, Gregory A. Gates, opposing salary increase for Elections Commissioners (1992 budget).

Letter from Broome County resident endorsing recycling rather than incineration.

Broome County Board of Elections - 1991 Results (111 pages).

Letter from State Department of Environmental Conservation acknowledging receipt of Resolution 91-405.

Copy of letter to Timothy M. Grippen from Executive Director of Discovery Center requesting reconsideration of deferred 1992 appropriation.

Letter to Chairman Shafer from Catskill OTB Corporation regarding proposal to sell Aqueduct Racetrack to Urban Development Corporation.

The following reports were presented to the County Legislature:

Monthly Report: Broome Community College, Budget Transfers, September 1991, Above Minimum Hires, October 1991; Department of Social Services, September 1991.

Quarterly report from Cornell Cooperative Extension.

Department of Audit and Control: Petty Cash audits and audit findings for various departments; Education of children with handicapping conditions; NYS contract for Nineveh/Center Village Bridge Project.

Office of State Comptroller-Quarterly Statement of court fees paid to Towns and Villages.

Mr. Moppert moved, seconded by Mr. Pasquale that the reports be received and filed and any pertinent portions thereof be placed in the Journal of Proceedings. Carried.

Written or oral presentations of the County Legislature:

Letters from the Chairman, Arthur J. Shafer:

Appointing Peter W. Yeager as voting representative for Roger V. Brown, Transportation Committee, November 2, 1991.

Appointing David L. Lindsey for Kathleen M. Greenmun as Acting Chairman, Health Committee, November 2, 1991.

Appointing Emil J. Bielecki as voting representative for Daniel A. Schofield, Personnel Committee, November 4, 1991.

Appointing Margaret M. Coffey as voting representative for Andrew Kavulich, Personnel Committee, November 4, 1991.

Appointing Wayne L. Howard as Acting Chairman for Kathleen M. Greenmun, Health Committee, November 25, 1991.

Appointing Roger V. Brown as voting representative for Robert J. Warner, County Administration, Economic Development and Planning Committee, December 2, 1991.

Appointing Michael P. Pazzaglini as voting representative for Robert J. Moppert, Finance Committee, December 3, 1991.

Appointing Margaret M. Coffey as voting representative for Vincent A. Pasquale, County Administration, Economic Development and Planning Committee, December 2, 1991.

Resolutions held over from the previous session (November 7, 1991):

**RESOLUTION NO. 404** by Environment Committee, directing review of Agricultural District No. 4, which was held over at the November 7, 1991 Regular Session at the request of Mr. Moppert was again presented for consideration. Carried.

**RESOLUTION NO. 414** by Health Services and Finance Committees, authorizing amendment of lease agreement with Trinity Memorial Church for "The Center", which was held over at the November 7, 1991 Regular Session at the request of Mr. Augustini was again presented for consideration. Mrs. Greenmun moved, seconded by Mrs. Wagstaff to amend the first WHEREAS paragraph to read "...\$10,600 for rent and utilities, and...". Amendment carried by the following roll call: Ayes-17; Absent-2 (Brown, Coffey). Resolution as amended carried by the following: Ayes-12; Nays-5 (Augustini, Hudak, Moppert, Seeley, Warner); Absent-2 (Brown, Coffey).

**RESOLUTION NO. 434** by Public Works and Finance Committees, authorizing agreement with Space Master for temporary jail housing, which was held over at the November 7, 1991 Regular Session at the request of Mr. Warner was again presented for consideration. Carried.

**RESOLUTION NO. 442** by County Administration, Economic Development and Planning and Finance Committees, adopting Local Law Intro. No. 14, 1991 (Workman's Compensation Law), which was held over at the November 7, 1991 Regular Session at the request of Mr. Shafer was again presented for consideration. Carried.

**RESOLUTION NO. 443** by County Administration, Economic Development and Planning and Finance Committees, adopting Local Law Intro. No. 16, 1991 (Rules and Regulations for County Parks), which was held over at the November 7, 1991 Regular Session at the request of Mr. Shafer was again presented for consideration. Mr. Moppert moved, seconded by Mrs. Greenmun to amend the resolution to delete the following: "R. Per ticket surcharge for Arena/Forum \$0.25 per ticket". Mr. Yeager moved, seconded by Mr. Moppert to call the question on the amendment. Carried. Amendment carried by the following: Ayes-17; Nays-1 (Malley); Absent-1 (Brown). Mrs. Coffey moved, seconded by Mr. Kavulich to call the question on the resolution. Carried. Resolution 91-443 as amended and presented carried by the following: Ayes-17; Nays-1 (Lindsey); Absent-1 (Brown).

**RESOLUTION NO. 444** by County Administration, Economic Development and Planning, Environment and Finance Committees, adopting Local Law Intro. No. 17, 1991 (Charges at County Landfills), which was held over at the November 7, 1991 Regular Session at the request of Mr. Shafer was again presented for consideration. Mr. Augustini moved, seconded by Mr. Pasquale to **table** Resolution 91-444 to December 26, 1991. Carried.

**RESOLUTION NO. 445** by County Administration, Economic Development and Planning, Health Services and Finance Committees, adopting Local Law No. 15, 1991 (Broome County Sanitary Code), which was held over at the November 7, 1991 Regular Session at the request of Mr. Shafer was again presented for consideration. Mrs. Greenmun moved, seconded by Mrs. Wagstaff to amend Section 1A, numbers 3 and 4 to read:

3."For a hotel or motel the annual fee shall be a \$170 base fee up to 20 rooms. For hotels or motels greater than 20 rooms, the fee shall be \$170.00 plus \$12.00 per room".

4."For a mobile home park the annual fee shall be a \$200 base fee up to 20 lots. For parks greater than 20 lots, the fee shall be \$200 plus \$14.00 per lot."

Amendment carried by the following: Ayes-17; Nays-1 (Augustini); Absent-1 (Brown). Resolution as amended carried by the following roll call: Ayes-13; Nays-5 (Augustini, Greenmun, Howard, Hudak, Warner); Absent-1 (Brown).

**RESOLUTION NO. 446** by County Administration, Economic Development and Planning, Public Safety and Emergency Services and Finance Committees, adopting Local Law Intro. No. 18, 1991 (Medical and Dental Services for Jail Inmates), which was held over at the November 7, 1991 Regular Session at the request of Mr. Shafer was again presented for consideration. Carried by the following roll call: Ayes-17;

Absent-2 (Brown, Coffey).

**RESOLUTION NO. 459** by Transportation Committee, changing the name of Edwin A. Link Field, which was held over at the November 7, 1991 Regular Session at the request of Mr. Lindsey was again presented for consideration. Mr. Yeager moved, seconded by Mr. Pasquale to amend Resolution 91-459 to read "Binghamton Regional Airport, Edwin A. Link Field", throughout the body of the resolution and to add a third WHEREAS paragraph to read as follows: "WHEREAS, this County Legislature desires to maintain recognition afforded to the late Edwin A. Link and therefore retain the designation Edwin A. Link Field as an accompaniment of the name Binghamton Regional Airport. An acceptable abbreviated name for the purposes of marketing, advertising and signage for example, would be Binghamton Regional Airport, now, therefore, be it". Mr. Pasquale moved, seconded by Mr. Moppert to call the question on the amendment. Carried. Amendment carried by the following: Ayes-12; Nays-6 (Augostini, Coffey, Greenmun, Howard, Hudak, Shafer); Absent-1 (Brown). Mrs. Wagstaff moved, seconded by Mrs. Greenmun to table Resolution 91-459. Vote to table **lost** by the following: Ayes-9 (Augostini, Greenmun, Howard, Hudak, Kavulich, Malley, Seeley, Wagstaff, Shafer); Nays-9 (Bielecki, Coffey, Lindsey, Moppert, Pasquale, Pazzaglini, Schofield, Warner, Yeager); Absent-1 (Brown). Resolution as amended carried by the following: Ayes-13; Nays-5 (Augostini, Greenmun, Howard, Hudak, Wagstaff); Absent-1 (Brown).

Resolutions withdrawn at previous session to be re-presented.

**RESOLUTION NO. 428** by Transportation Committee, adopting STOP-DWI program, which was withdrawn at November 7, 1991 session, was again presented for consideration. Resolution No. 91-428 was again withdrawn by the prime sponsoring committee.

**RESOLUTION NO. 429** by Public Safety and Emergency Services and Finance Committees, renewal of agreement with Council on Alcoholism for STOP-DWI, which was withdrawn at November 7, 1991 session, was again presented for consideration. Resolution No. 91-429 was again withdrawn by the prime sponsoring committee.

**RESOLUTION NO. 430** by Public Safety and Emergency Services and Finance Committees, renewal of funding with Sheriff and municipalities for STOP-DWI, which was withdrawn at November 7, 1991 session, was again presented for consideration. Resolution No. 91-430 was again withdrawn by the prime sponsoring committee.

The Preferred Agenda was introduced at this time (Resolution Nos. 460 through 553). Seconded by Mr. Seeley. Separate consideration was requested for the following three resolutions: 91-543, 91-545 and 91-550.

**RESOLUTION NO. 543**

By Personnel Committee. Seconded by Mr. Seeley.

**RESOLUTION OF THE BROOME COUNTY LEGISLATURE ESTABLISHING A POLICY OF BROOME COUNTY FOR PREFERENTIAL TREATMENT FOR COUNTY EMPLOYEES WHOSE PERSONNEL POSITIONS WERE ELIMINATED IN THE 1992 BROOME COUNTY BUDGET**

WHEREAS, the 1992 Broome County Budget contains personnel changes, both additions and deletions of employees, and

WHEREAS, this Legislative body desires to ensure that those employees who are in personnel positions that are targeted for elimination be given preferential treatment with regard to placement in continuing employment with Broome County Government, in accordance with applicable laws and current labor agreements, now, therefore, be it

RESOLVED, that this Legislative body requests the Personnel Department and affected agencies to give first consideration in hiring for those County employees whose positions were eliminated in the 1992 Budget and who express an interest in continuing employment with Broome County Government, in accordance with applicable laws and current labor agreements, and be it

FURTHER RESOLVED, that the Personnel Department shall actively work to place those employees in County positions wherever possible.

Carried by the following roll call: Ayes-17; Nays-1 (Yeager); Absent-1 (Brown).

**RESOLUTION NO. 545**

By Personnel and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THRIFT DRUG CO., D/B/A EXPRESS PHARMACY SERVICES FOR A MAIL ORDER PRESCRIPTION SERVICE FOR MAINTENANCE MEDICATIONS FOR 1992 THROUGH 1993.**

WHEREAS, this County Legislature, by Resolution 554 of 1990, authorized an agreement with Thrift Drug Co., d/b/a Express Pharmacy Services, for mail order prescription services, at no cost to the County, for the period February 1, 1991 through January 31, 1992, and

WHEREAS, said services are necessary to continue to provide services pursuant to labor agreements with County employees, and

WHEREAS, said agreement expires by its terms on January 31, 1992, and it is

desired at this time to renew said agreement for the period February 1, 1992 through January 31, 1993, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Express Pharmacy Services, a Thrift Drug Company, for mail order prescription services for the period February 1, 1992 through January 31, 1993, and be it

FURTHER RESOLVED, that said services shall be at no cost to the County, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

At the request of Mrs. Hudak, Resolution No. 91-545 was held over under the rule.

**RESOLUTION NO. 550**

By Public Safety and Emergency Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING ONE INMATE TRUST ACCOUNT SUBSIDIARY ACCOUNT ON FAMIS, CLOSING TWO ACCOUNTS AND TRANSFERRING THE FUNDS TO THE NEWLY ESTABLISHED ACCOUNT FOR THE DEPARTMENTS OF FINANCE and AUDIT AND CONTROL.**

WHEREAS, the Departments of Finance and Audit and Control request authorization establish one Inmate Trust Account Subsidiary Account on FAMIS, close two accounts: Chase Lincoln Bank Account No. 465-0-9626, and GHS Federal Credit Union Account No. 14465-09, and transfer the funds from the two accounts to the newly established account, and

WHEREAS, the funds contained in the two accounts are generated from the Broome County Jail inmates' use of the commissary and telephone and these funds and future funds generated by same would be deposited into the newly established account, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the establishment of one Inmate Trust Account, Fund 60, Subsidiary 525-525033, said newly established account to be utilized for the receipt of funds from the Broome County inmates' use of the commissary and telephone, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the closing of two accounts: Chase Lincoln Bank, N.A., Account No. 465-0-9626, and GHS Federal Credit Union, Account No. 14465-09, and the deposit of all moneys contained therein to the aforementioned newly established Inmate Trust Account, and be it



FURTHER RESOLVED, that the administration of said funds shall be in accordance with all laws, rules and procedures governing the use of trust accounts created by the County Legislature.

Mr. Warner moved, seconded by Mr. Kavulich to amend the resolution as follows:  
**RESOLUTION AUTHORIZING ONE INMATE TRUST ACCOUNT SUBSIDIARY ACCOUNT ON FAMIS**

WHEREAS, the Department of Finance and Audit and Control request authorization to establish one Inmate Trust Account Subsidiary Account on FAMIS, close one GHS Federal Credit Union Account No. 14465-09 and transfer a portion of funds from Chase Lincoln Bank Account No. 465-0-9626 to the newly established account, and

WHEREAS, the funds contained in the two accounts are generated from the Broome County Jail inmates' use of the telephone and these funds and future funds generated by same would be deposited into the newly established account, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the establishment of one Inmate Trust Account, Fund 60, Subsidiary 525-525033, said newly established account to be utilized for the receipt of funds from the Broome County inmates' use of the telephone, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the closing on one account: GHS Federal Credit Union, Account No. 14465-09 and the transfer of a portion of funds from Chase Lincoln Bank, N.A., Account No. 465-0-9626, and the deposit of all moneys contained therein to the aforementioned newly established Inmate Trust Account, and be it

FURTHER RESOLVED, that the administration of said funds shall be in accordance with all laws, rules and procedures governing the use of trust accounts created by the County Legislature.

Amendment carried. Resolution as amended carried.

**RESOLUTION NO. 460**

By Community and Social Services Committee

Seconded by Mr. Seeley

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY CHILD ABUSE COUNCIL.**

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution No. 477, adopted December 3, 1985, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Child Abuse Council for the terms indicated:

NAME

TERM EXPIRING

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Tom Bielefeldt 4513 Old Vestal Rd. Binghamton, NY 13903 Reappointment	12/31/94	
Kathleen Ford 108 Highland Avenue Binghamton, NY 13905 Reappointment	12/31/94	
William Knechtt 3111 Andover Road Endwell, NY 13760 Reappointment	12/31/94	
John Spencer 2092 E. Hampton Road Binghamton, NY 13903	Reappointment	12/31/94
Sandra Williams 59 Chestnut St. Binghamton, NY 13905 Reappointment	12/31/94	
Kathy Conboy 162 Matthews St. Binghamton, NY 13905 Reappointment	12/31/94	
Libbie Hobart RD #3, Box 3085-1 Windsor, NY 13865 Reappointment	12/31/94	
Barbara Newcomb 22 Elmwood Dr. Apalachin, NY 13732 Reappointment	12/31/94	
Jeanne Wescott		

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Springsteen Rd.  
Windsor, NY 13865  
Reappointment 12/31/94

Joseph Hester  
50 Crestmont Rd.  
Binghamton, NY 13905  
New Appointment 12/31/94

Roberta Krager  
402 Twist Run Rd.  
Endwell, NY 13760  
New Appointment 12/31/93

Paul LeBlanc  
5 Parkview Dr.  
Harpurville, NY 13787  
New Appointment 12/31/94

Rebecca Allerton  
2607 Smith Dr.  
Endwell, NY 13760  
New Appointment 12/31/93

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution No. 477, adopted December 3, 1985, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 477, adopted December 3, 1985, does hereby confirm the appointments of the above-named individuals to membership on the Broome County Child Abuse Council for a period of three years in accordance with their appointment by the County Executive.

Carried.

**RESOLUTION NO. 461**

By Community and Social Services Committees

Seconded by Mr. Seeley

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE FOSTER GRANDPARENT ADVISORY BOARD.**

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution No. 61, adopted February 6, 1973, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Foster Grandparent Advisory Board for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Addie Ortiz 100 Liberty St. Binghamton, NY 13901 Reappointment	12/31/94
Marita Parks 3633 Turner Dr. Endwell, NY 13760 Reappointment	12/31/94
Muriel Spagnolli 157 Matthews St. Binghamton, NY 13905 Reappointment	12/31/94
Henry Butler RD #7, Box 217 South Woodhill Ave. Binghamton, NY 13904 New Appointment	12/31/94
Jeanne Cameron	

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RD #2, Box 2529  
Windsor, NY 13865  
New Appointment 12/31/93  
(to fill an unexpired term)

Carol Hartman  
138 Iris Dr.  
Binghamton, NY 13905  
New Appointment 12/31/92  
(to fill an unexpired term)

Madge Smith  
14 Isbell St., B4-A9  
Binghamton, NY 13904  
New Appointment 12/31/94

Timothy Stephenson  
1236 Landon Rd.  
Vestal, NY 13850  
New Appointment 12/31/94

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution No. 61, adopted February 6, 1973, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 61, adopted February 6, 1973, does hereby confirm the appointments of the above-named individuals to membership on the Foster Grandparent Advisory Board in accordance with their appointment by the County Executive.

Carried.

**RESOLUTION NO. 462**

By Community and Social Services Committee

Seconded by Mr. Seeley

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON YOUTH BUREAU ADVISORY BOARD.**

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution No. 163, adopted July 6, 1971, and Resolution No. 133, adopted April 6, 1976, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Youth Bureau Advisory Board for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
John Ellis 43 Lathrop Ave. Binghamton, NY 13905 Reappointment	12/31/94
Capt. Kenneth Crump Box 120, Bean Hill Rd. Endicott, NY 13760 Reappointment	12/31/94

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Vicky Latapolski  
294C Stacy Dr., RD #5  
Binghamton, NY 13905  
Reappointment 12/31/94

Flo Koniski  
821 Rosewood Terrace  
Endwell, NY 13760  
Reappointment 12/31/94

Patricia Davis  
7 Westland Court  
Binghamton, NY 13905  
Reappointment 12/31/94

Loreta Paniccia  
228 N. Rogers Ave.  
Endicott, NY 13760  
Reappointment 12/31/94

Lorraine Chase  
737 Chenango St.  
Binghamton, NY 13901  
New Appointment 12/31/94

Thomas Nanni (Youth Member)  
32 Mozart St.  
Binghamton, NY 13905  
New Appointment 12/31/93

Jessica Bartlow (Youth Member)  
23 Davis Dr.  
Johnson City, NY 13790  
New Appointment 12/31/92

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution No. 163, adopted July 6, 1971, and Resolution No. 133, adopted April 6, 1976, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 163, adopted July 6, 1971, and Resolution No. 133, adopted April 6,

1976, does hereby confirm the appointments of the above-named individuals to membership on the Youth Bureau Advisory Board in accordance with their appointment by the County Executive.

Carried.

**RESOLUTION NO. 463**

By Community and Social Services Committee

Seconded by Mr. Seeley

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE OFFICE FOR AGING ADVISORY BOARD.**

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution No. 165 adopted June 5, 1973 and Resolution No. 397 adopted October 15, 1981, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Office for Aging Advisory Board for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Margaret Hevenor 2 S. Willis Ave. Endicott, NY 13760 Reappointment	12/31/94
Judy Walker 43 Matthews St. Binghamton, NY 13905 Reappointment	12/31/94



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Reverend Edgar Singer  
1017 Park Hill Dr.  
Endwell, NY 13760  
Reappointment 12/31/94

Veronica O'Geen  
151 Chapin St.  
Binghamton, NY 13905  
New Appointment 12/31/94

Joyce Ferrario  
1153 Daisy Dr.  
Binghamton, NY 13905  
New Appointment 12/31/94

Debra Morello  
27 Gouverneurs Lane  
Endicott, NY 13760  
New Appointment 12/31/94

Paul A. Bennett  
65 Baldwin St.  
Binghamton, NY 13903  
New Appointment 12/31/94

Edward J. Radin  
87 Adams Ave.  
Johnson City, NY 13790  
New Appointment 12/31/94

Margaret Schwartz  
2624 Bornt Hill Rd.  
Endicott, NY 13760  
New Appointment 12/31/94

Isabel Rossi  
63 Shelby St.  
Johnson City, NY 13790  
New Appointment 12/31/94

Nancy Kumrow  
36 Main St.  
Binghamton, NY 13901  
New Appointment

12/31/94

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution No. 165, adopted June 5, 1973, and Resolution No. 397, adopted October 15, 1981, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 165, adopted June 5, 1973, and Resolution No. 397, adopted October 15, 1981, does hereby confirm the appointments of the above-named individuals to membership on the Office for Aging Advisory Board in accordance with their appointment by the County Executive.

Carried.

**RESOLUTION NO. 464**

By Community and Social Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING RECREATION FOR THE ELDERLY GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1992.**

WHEREAS, this County Legislature, by Resolution 384 of 1991, authorized and approved the Recreation for the Elderly Program and adopted a program budget in connection therewith in the amount of \$11,126 for the time period April 1, 1991 through March 31, 1992, and

WHEREAS, said agreement expires by its terms on March 31, 1992, and it is desired at this time to renew said program on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the Office for Aging's Recreation for the Elderly Program for the period April 1, 1992 through March 31, 1993, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the revised total amount of \$11,126 for the period April 1, 1992 through March 31, 1993, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the

purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line.

Carried.

**RESOLUTION NO. 465**

By Community and Social Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING IIID IN-HOME SERVICES FOR FRAIL ELDERLY PROGRAM AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1992.**

WHEREAS, this County Legislature, by Resolutions 621 of 1990 and 203 of 1991, authorized the participation by the Office for Aging in the IIID In-Home Services for Frail Elderly Program for calendar year 1991, and adopted a program budget in connection therewith in the amount of \$6,346, and

WHEREAS, it is desired to renew said program for 1992, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the Office for Aging IIID In-Home Services for Frail Elderly Program for calendar year 1992, in the amount of \$6,110, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$6,110 for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line.

Carried.

**RESOLUTION NO. 466**

By Community and Social Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH BROOME LEGAL ASSISTANCE CORPORATION FOR LEGAL SERVICES FOR THE ELDERLY FOR 1992.**

WHEREAS, the Broome County Office for Aging is required by federal regulations to commit funds for legal services for the elderly, and

WHEREAS, this County Legislature, by Resolution 617 of 1990, authorized an agreement with Broome Legal Assistance Corporation for legal services to elderly County residents at cost of \$17,000, and

WHEREAS, the Director of the Office for Aging recommends that the contract with Broome Legal Assistance Corporation be renewed for 1992, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Broome Legal Assistance Corporation, 30 Fayette Street, Binghamton, New York, 13902 for the period January 1, 1992 through December 31, 1992 for the provision of legal services to Broome County residents over the age of 60 whose income exceeds the eligibility guidelines of the Broome Legal Assistance Corporation, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$34.00 per hour, total cost not to exceed \$19,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760660.4457.102608 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 467**

By Community and Social Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH LEE HARRISON, Ph.D., FOR CONSULTING DIETICIAN SERVICES IN CONNECTION WITH THE OFFICE FOR AGING NUTRITION PROGRAM FOR 1992.**

WHEREAS, this County Legislature, by Resolution 603 of 1990, authorized an agreement with Lee Harrison, Ph.D. for consulting dietician services for the Office for Aging Nutrition Program for the period January 1, 1991 through December 31, 1991 at a cost of \$4,368, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Lee Harrison, Ph.D., 16 Rexford Street, Binghamton, New York, 13903 for consulting dietician services in connection with the Broome County Office for Aging Nutrition Program for the Elderly for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$4,368 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 760462.4741.102610 and 760462.4741.102611 (Dietary Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 468**

By Community and Social Services

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF LEASE AGREEMENT WITH ASSOCIATED CATHOLIC CHARITIES FOR OFFICE FOR AGING SENIOR CITIZENS CENTER FOR 1992.**

WHEREAS, this County Legislature, by Resolution 607 of 1990, authorized an agreement with Associated Catholic Charities of Broome County for lease of space at 232 Main Street, Binghamton, New York, in connection with the Office for Aging Senior Citizens Center and Nutrition Program for the elderly for calendar year 1991 at a cost not to exceed \$10,000, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said lease agreement for 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Associated Catholic Charities of Broome County, 232 Main Street, Binghamton, New York, 13905, for the lease of space at 232 Main Street, Binghamton, New York, 13905 in connection with the Office for Aging Senior Citizen Center and Nutrition Program for the elderly for calendar year 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$10,030 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made

from budget line 760462.4457.102610 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 469**

By Community and Social Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZEN CENTER, INCORPORATED, FOR THE OFFICE FOR AGING SENIOR CITIZENS NUTRITION PROGRAM FOR 1992.**

WHEREAS, this County Legislature, by Resolution 601 of 1990, authorized renewal of an agreement with Johnson City Senior Citizen Center, Incorporated, in connection with the Office of Aging's Senior Citizen Nutrition Program for calendar year 1991 at a cost of \$22,000, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and the Office for Aging desires to renew said agreement for calendar year 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Johnson City Senior Citizen Center, Incorporated, 30 Brockton Avenue, Johnson City, New York, 13790 for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor and amount not to exceed \$23,125 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760462.4457.102610 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 470**

By Community and Social Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE VOLUNTEERS OF AMERICA FOR BROOME COUNTY'S OFFICE FOR AGING CONGREGATE NUTRITION PROGRAM FOR 1992.**

WHEREAS, this County Legislature, by Resolution 604 of 1990, authorized an agreement with Volunteers of America for the Office for Aging's Congregate Nutrition Program for calendar year 1991 at a cost of \$16,781, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for calendar year 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Volunteers of America, 18 Exchange Street, Binghamton, New York, 13901 for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor and amount not to exceed \$17,964 for the term of this agreement, and be it



FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760462.4457.102610 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 471**

By Community and Social Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VOLUNTEERS OF AMERICA FOR DELIVERY OF MEALS TO FRAIL, HOME-BOUND ELDERLY FOR THE OFFICE FOR AGING FOR 1992.**

WHEREAS, this County Legislature, by Resolution 72 of 1991, authorized an agreement with the Volunteers of America for delivery of meals to frail, home-bound elderly for the Office for Aging for the period January 1, 1991 through December 31, 1991 at a cost not to exceed \$102,027, and

WHEREAS, said services are necessary to meet the nutritional needs of clients of the Office for Aging's Elderly Program, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Volunteers of America, 18 Exchange Street, Binghamton, New York, 13901 for the delivery of meals to the frail, home-bound elderly for the Office for Aging for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$108,685 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760470.4457.102611 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 472**

By Community and Social Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH FAIRVIEW UNITED METHODIST CHURCH FOR OFFICE FOR AGING SENIOR CITIZENS CENTER FOR 1992.**

WHEREAS, this County Legislature, by Resolution 609 of 1989, authorized a lease agreement with the Fairview United Methodist Church for use of facilities as an Office for Aging Senior Citizens Nutrition Center for calendar year 1991 at a cost of \$2,100, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with the Fairview United Methodist Church, 254 Robinson Street, Binghamton, New York, 13901 for lease of space for the Office for Aging Senior Citizens Eastside

Nutrition Center for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$175.00 per month, total payment not to exceed \$2,100 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760462.4412.106000 (Building and Land Rental), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 473**

By Community and Social Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF LEASE AGREEMENT WITH GRACE EPISCOPAL FOR OFFICE FOR AGING SENIOR CITIZENS NUTRITION CENTER FOR 1992.**

WHEREAS, this County Legislature, by Resolution 612 of 1990, authorized a lease agreement with Grace Episcopal Church for use of facilities as a Senior Citizens Nutrition Center for calendar year 1991 at a cost of \$3,900 per year, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Grace Episcopal Church, Main Street, Whitney Point, New York, 13862 for lease of space for an Office for Aging Senior Citizens Nutrition Center for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$325.00 per month, total cost not to exceed \$3,900 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760462.4412.102000 (Building and Land Rental), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 474**

By Community and Social Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF LEASE AGREEMENT WITH SAINT ANTHONY OF PADUA CHURCH FOR AN OFFICE FOR AGING SENIOR CITIZENS NUTRITION CENTER FOR 1992.**

WHEREAS, this County Legislature, by Resolution 610 of 1990, authorized a lease agreement with Saint Anthony of Padua Church for an Office for Aging Senior Citizens Nutrition Center for calendar year 1991 at a cost of \$250 per month, total cost not to exceed \$3,000 per year, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Saint Anthony of Padua Church, 306 O'Dell Avenue, Endicott, New York, 13760 for lease of space for an Office for Aging Senior Citizens Nutrition Center for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$250.00 per month, total cost not to exceed \$3,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760462.4412.102000 (Building and Land Rental), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 475**

By Community and Social Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE TOWN OF VESTAL FOR OFFICE FOR AGING SENIOR CITIZENS CENTER FOR 1992.**

WHEREAS, this County Legislature, by Resolution 608 of 1990, authorized an agreement with the Town of Vestal for an Office for Aging Senior Citizens Nutrition Center for calendar year 1991 at a cost of \$320 per year, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with the Town of Vestal, 605 Vestal Parkway West, Vestal, New York, 13850 for lease of space for an Office for Aging Senior Citizens Nutrition Center for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$320.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760462.4412.102000 (Building and Land Rental), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 476**

By Community and Social Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH STAFKINGS HEALTHCARE SYSTEMS FOR THE OFFICE FOR AGING FOR HOMECARE SERVICES FOR LOW INCOME INDIVIDUALS FOR 1992.**

WHEREAS, this County Legislature, by Resolution 615 of 1990, authorized an agreement with Stafkings Healthcare Systems for the Office for Aging homecare services for low income individuals over 60 years of age residing in the City of Binghamton at a cost of \$9.30 per hour, total cost not to exceed \$8,000 for calendar year 1991, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Stafkings Healthcare Systems, P. O. Box 1015, Binghamton, New York, 13902 for the Office for Aging homecare services for low income individuals over 60 years of age residing in the City of Binghamton for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$9.97 per hour of services rendered, total cost not to exceed \$8,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760454.4457. (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 477**

By Community and Social Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH MEDICAL PERSONNEL POOL FOR HOMEMAKER SERVICES IN CONNECTION WITH THE OFFICE FOR AGING'S TITLE III D IN-HOME SERVICES FOR THE FRAIL ELDERLY INDIVIDUALS FOR 1992.**

WHEREAS, this County Legislature, by Resolution 620 of 1990, as amended, authorized an agreement with Medical Personnel Pool for the Office for Aging homecare services for frail elderly persons for calendar year 1991 at a cost of \$11.75/hour, \$110/day live-in rate, total cost not to exceed \$6,346, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Medical Personnel Pool, 59 Front Street, Binghamton, New York, 13905 for the Office for Aging homecare services for frail elderly individuals for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$11.75 per hour or \$110.00 per day live-in rate, total cost not to exceed \$6,110 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760710.4457.102614 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 478**

By Community and Social Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING REVISION OF AGREEMENT WITH MEDICAL PERSONNEL POOL FOR HOMEMAKER SERVICES IN**

**CONNECTION WITH THE OFFICE FOR AGING'S TITLE III D IN-HOME SERVICES FOR THE FRAIL ELDERLY INDIVIDUALS FOR 1991.**

WHEREAS, this County Legislature, by Resolution 620 of 1990, authorized an agreement with Medical Personnel Pool for Office for Aging homecare services for frail elderly persons for calendar year 1991 at a cost of \$11.25/hour, \$105/day live-in rate, total cost not to exceed \$5,220, and

WHEREAS, it is necessary at this time to authorize the revision of said agreement due to changes in the Medicaid rate for hourly and daily rate, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the revision of the agreement with Medical Personnel Pool, 59 Front Street, Binghamton, New York, 13905 for the Office for Aging homecare services for frail elderly individuals for the period January 1, 1991 through December 31, 1991, and be it



FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$11.75 per hour or \$110.00 per day live-in rate, total cost not to exceed \$6,346 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760710.4457.102000 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 479**

By Community and Social Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING IIIC2 NUTRITION PROGRAM FOR THE HOMEBOUND AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1992.**

WHEREAS, this County Legislature, by Resolutions 613 of 1990 and 227 of 1991, authorized participation by the Office for Aging in the IIIC2 Nutrition Program for the Homebound for calendar year 1991 and adopted a program budget in the amount of \$438,557, and

WHEREAS, it is desired to renew said program for 1992, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a renewal of the Office for Aging IIIC2 Nutrition Program for the Homebound for the period January 1, 1992 through December 31, 1992 in the total amount of \$394,099, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$394,099 for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line.

Carried.

**RESOLUTION NO. 480**

By Community and Social Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF BROOME COUNTY OFFICE FOR AGING IIIB TRANSPORTATION PROGRAM AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1992.**

WHEREAS, this County Legislature, by Resolution 619 of 1990, authorized participation by the Office for Aging in the IIIB Transportation Program for calendar year 1991 and adopted a program budget in the amount of \$64,574, and

WHEREAS, it is desired to renew said program for 1992, in the amount of \$64,574, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a renewal of the Office for Aging IIIB Transportation Program for the period January 1, 1992 through December 31, 1992 in the total amount of \$64,574, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$64,574 for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line.

Carried.

**RESOLUTION NO. 481**

By Community and Social Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING REVISION OF AGREEMENT WITH STAFKINGS HEALTH CARE SYSTEMS FOR HOMEMAKER SERVICES FOR FRAIL ELDERLY INDIVIDUALS IN CONNECTION WITH THE OFFICE FOR AGING SERVICE FOR OLDER PERSONS PROJECT FOR 1991.**

WHEREAS, this County Legislature, by Resolution 615 of 1990, authorized an agreement with Stafkings Healthcare Systems for home care services to low income individuals over 60 years of age for the period January 1, 1991 through December 31, 1991 at a cost of \$8.75 per hour, total cost not to exceed \$7,000 for the term of this agreement, and

WHEREAS, it is necessary to revise said agreement to allow for a change in the Medicaid rate and to increase the total cost of the contract, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes revision of the agreement with Stafkings Health Care Systems, P.O. Box 1015, Binghamton, New York, 13902 for home care services to low income individuals over 60 years of age residing in the City of Binghamton for the period January 1, 1991 through December 31, 1991, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall

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pay the Contractor \$9.30 per hour, total cost not to exceed \$8,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760454.4457.102615 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 482**

By Community and Social Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH OUR PRESS, INCORPORATED, FOR PRINTING OF OFFICE FOR AGING'S "SENIOR NEWS" NEWSLETTER FOR 1992.**

WHEREAS, this County Legislature, by Resolution 616 of 1990, authorized an agreement with Our Press, Incorporated, for printing services for the Office for Aging "Senior News" Newsletter for the period January 1, 1991 through December 31, 1991 at a cost of \$285.00 per issue, total payment not to exceed \$3,460, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Our Press, Incorporated, P.O. Box 512, Kattelville Road, Chenango Bridge, New York, 13745 for printing services for the Office for Aging's "Senior News" newsletter for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$366.50 per issue, total cost not to exceed \$4,398 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760660.4449.102608 (Other Operational Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 483**

By Community and Social Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF THE 1992 YOUTH BUREAU PROGRAMS AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1992.**

WHEREAS, this County Legislature, by Resolutions 592 of 1990 and 304 of 1991, authorized and approved Youth Bureau State Aid Applications and established appropriations for 1991 Youth Bureau Service Programs, and

WHEREAS, it is desired to renew said programs for 1992, now therefore, be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and approves the execution of agreements, documents, papers, or contracts with several

local Youth Service Program Agencies listed in Exhibit "A" attached hereto for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves a revised program budget annexed hereto as Exhibit "A" in the total amount of \$98,134 for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 484**

By Community and Social Services, Personnel and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING REVISION OF THE YOUTH BUREAU ADMINISTRATIVE BUDGET FOR 1991 AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1991.**

WHEREAS, this County Legislature, by Resolution 491 of 1990, adopted the Youth Bureau Administrative Budget for calendar year 1991 in the total amount of \$38,750, and

WHEREAS, it is necessary at this time to amend said budget due to a decrease in New York State Division of Youth aid, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Youth Bureau Administrative Budget for the calendar year 1991 in the total amount of \$30,326, and be it

FURTHER RESOLVED, that this County Legislature hereby approves the budget transfer reducing revenue and appropriations with an end result of an administrative budget in the amount of \$30,326 for the calendar year 1991, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" in the total amount of \$30,326 for the period January 1, 1991 through December 31, 1991, and be it

FURTHER RESOLVED, that Resolution 491 of 1990, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to extend the terms of the grant agreement for the purpose of expending any unexpected grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line.

Carried.

**RESOLUTION NO. 485**

By Community and Social Services, Personnel and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING REVISION OF THE INTEGRATED SOCIAL DAY CARE FOR THE ELDERLY GRANT FOR THE OFFICE FOR AGING FROM 1991 THROUGH 1992.**

WHEREAS, this County Legislature, by Resolution 386 of 1991, authorized the acceptance of \$15,262 from New York State for the Integrated Social Day Care for the Elderly Program Grant for the Office for Aging for the term July 1, 1991 through December 31, 1991, and

WHEREAS, it is necessary at this time to authorize a revision of this program to revise appropriations and revenue for the grant, and to change the grant period, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Integrated Social Day Care for the Elderly Grant for the Office for Aging for the period July 1, 1991 through December 31, 1991, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" in the total amount of \$15,262 for the period July 1, 1991 through December 31, 1991, and be it

FURTHER RESOLVED, that Resolution 386 of 1991, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to extend the terms of the grant agreement for the purpose of expending any unexpected grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line.

Carried.

**RESOLUTION NO. 486**

By Community and Social Services, Personnel and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF THE OFFICE FOR AGING INTEGRATED SOCIAL DAY CARE FOR THE ELDERLY GRANT FOR 1992.**

WHEREAS, this County Legislature, by Resolutions 386 and \_\_\_ of 1991, as amended, authorized the acceptance of \$15,262 from New York State for the Office for Aging Integrated Social Day Care for the Elderly Program Grant for the term July 1, 1991 through December 31, 1991, and

WHEREAS, said program expires by its terms on December 31, 1991, and it is desired at this time to renew said program on substantially similar terms and conditions, now, therefore, be it



RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,524 from New York State for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the revised total amount of \$30,524 for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line.

Carried.

**RESOLUTION NO. 487**

By Community and Social Services, Personnel and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING FOSTER GRANDPARENTS ACTION PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1992.**

WHEREAS, this County Legislature, by Resolution 206 of 91, authorized and approved the acceptance of the Office for Aging Foster Grandparents Action Program grant for calendar year 1991 in the amount of \$245,508, and

WHEREAS, it is desired to renew said program for calendar year 1992 in the amount of \$ 244,994, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the participation by the Office for Aging in the Office for Aging Foster Grandparents Action Program grant for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$244,994 for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line.

Carried.

**RESOLUTION NO. 488**

By Community and Social Services, Personnel and Finance Committees.

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING REVISION OF THE OFFICE FOR AGING COMMUNITY SERVICES FOR THE ELDERLY GRANT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1991 THROUGH 1992.**

WHEREAS, this County Legislature, by Resolution 83 of 1991, authorized and approved the Community Services for the Elderly Grant and adopted the program budget in connection therewith in the total amount of \$ 285,247 for the period April 1, 1991 through March 31, 1992 , and

WHEREAS, it is necessary at this time to revise said program budget for the period April 1, 1991 through March 31, 1992 to reflect a decrease in revenue and appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the revision of the

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Office for Aging Community Services for the Elderly Grant for the period April 1, 1991 through March 31, 1992 in the total amount of \$267,081, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" in the total amount of \$267,081 for the period April 1, 1991 through March 31, 1992, and be it

FURTHER RESOLVED, that Resolution 83 of 1991, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to extend the terms of the grant agreement for the purpose of expending any unexpected grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line.

Carried.

**RESOLUTION NO. 489**

By Community and Social Services, Personnel and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING REVISION OF OFFICE FOR AGING SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAMS (SCSEP) ADMINISTRATION GRANT FOR 1991 THROUGH 1992.**

WHEREAS, this County Legislature, by Resolution 239 of 1991, authorized and approved participation by the Office for Aging Senior Community Service Employment Programs (SCSEP) Administration Grant and adopted a program budget in connection therewith in the total amount of \$112,743 for the period July 1, 1991 through June 30, 1992, and

WHEREAS, said grant program provides for chargebacks and payments of all Office for Aging staff for administration expenses involved in all Office for Aging grants, and

WHEREAS, it is necessary at this time to revise said program for the period July 1, 1991 through June 30, 1992 due to an increase in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Office for Aging's Senior Community Service Employment Programs (SCSEP) Administration Grant for the period July 1, 1991 through June 30, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" in the total amount of \$115,768 for the period July 1, 1991 through June 30, 1992, and be it

FURTHER RESOLVED, that Resolution 239 of 1991, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to extend the terms of the grant agreement for the purpose of expending any unexpected grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary

limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line.

Carried.

**RESOLUTION NO. 490**

By Community and Social Services, Personnel and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING REVISION OF THE OFFICE FOR AGING FOSTER GRANDPARENTS PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1991.**

WHEREAS, this County Legislature, by Resolutions 628 of 1990 and 206 of 1991, authorized and approved participation by the Office for Aging in the Foster Grandparents Program for calendar year 1991 and adopted a program budget in connection therewith in the total amount of \$245,508, and

WHEREAS, it is necessary at this time to revise said program for 1991 to reallocate funds from trainee fringe lines to staff salaries to maximize reimbursement from National Council on the Aging, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Office for Aging Foster Grandparents Program for the period January 1, 1991 through December 31, 1991 in the revised amount of \$234,600, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" in the total amount of \$234,600 for the period January 1, 1991 through December 31, 1991, and be it

FURTHER RESOLVED, that Resolutions 628 of 1990 and 206 of 1991, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to extend the terms of the grant agreement for the purpose of expending any unexpected grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line.

**RESOLUTION NO. 491**

By Community and Social Services, Personnel and Finance Committees  
Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING REVISION OF OFFICE FOR AGING SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM (SOFA) GRANT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1990 THROUGH 1991.**

WHEREAS, this County Legislature, by Resolutions 255 and 712 of 1990 and 209 of 1991, authorized and approved the New York State Office for Aging Senior Community Service Employment Program (SOFA) and adopted a program budget in the amount of \$62,173 for the period July 1, 1990 through June 30, 1991, and

WHEREAS, it is necessary at this time to revise said program for 1990 through 1991 to maximize reimbursement from grantor, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the New York State Office for Aging Senior Community Service Employment Program (SOFA) for the period July 1, 1990 through June 30, 1991 in the total amount of \$62,173, and be it

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FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" in the total amount of \$62,173 for the period July 1, 1990 through June 30, 1991, and be it

FURTHER RESOLVED, that Resolutions 255 and 712 of 1990 and 209 of 1991, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to extend the terms of the grant agreement for the purpose of expending any unexpected grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line.

Carried.

**RESOLUTION NO. 492**

By Community and Social Services, Personnel and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING SERVICES FOR OLDER PERSONS PROJECT GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1992.**

WHEREAS, this County Legislature, by Resolution 625 of 1990, authorized and approved the Office for Aging Services for Older Persons Project Grant and adopted a program budget in connection therewith in the amount of \$64,348 for 1991, and

WHEREAS, it is desired to renew said grant program for calendar year 1992 in the amount of \$ 64,348, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$64,348 from the federally funded Community Development Block Grant Program for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$64,348 for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line.

Carried.

**RESOLUTION NO. 493**

By Community and Social Services, Personnel and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING III C1**



**CONGREGATE NUTRITION PROGRAM AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1992.**

WHEREAS, this County Legislature, by Resolutions 623 of 1990 and 228 of 1991, authorized participation by the Office for Aging in the IIIC1 Congregate Nutrition Program for calendar year 1991 and adopted a program budget in the amount of \$721,295, and

WHEREAS, it is desired to renew said program for 1992, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a renewal of the Office for Aging IIIC1 Nutrition Program for the period January 1, 1992 through December 31, 1992 in the total amount of \$640,120, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$640,120 for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line.

Carried.

**RESOLUTION NO. 494**

By Community and Social Services, Personnel and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF BROOME COUNTY OFFICE FOR AGING IIIB INFORMATION AND REFERRAL PROGRAM AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1992.**

WHEREAS, this County Legislature, by Resolutions 626 of 1990 and 205 of 1991, authorized participation by the Office for Aging in the IIIB Information and Referral Program for calendar year 1991 and adopted a program budget in the amount of \$141,476, and

WHEREAS, it is desired to renew said program for 1992, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a renewal of the Office for Aging IIIB Information and Referral Program for the period January 1, 1992 through December 31, 1992 in the total amount of \$211,613, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$211,613 for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary

limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line.

Carried.

**RESOLUTION NO. 495**

By Community and Social Services, Personnel and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF BROOME COUNTY OFFICE FOR AGING IIIB HEALTH MAINTENANCE PROGRAM AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1992.**

WHEREAS, this County Legislature, by Resolutions 627 of 1990 and 204 of 1991, authorized participation by the Office for Aging in the IIIB Health Maintenance Program for calendar year 1991 and adopted a program budget in the amount of \$72,997, and

WHEREAS, it is desired to renew said program for 1992, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes a renewal of the Office for Aging IIIB Health Maintenance Program for the period January 1, 1992 through December 31, 1992 in the total amount of \$63,186, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$63,186 for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line.

Carried.

**RESOLUTION NO. 496**

By County Administration, Economic Development and Planning Committee

Seconded by Mr. Seeley

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME-TIOGA-TOMPKINS PRIVATE INDUSTRY COUNCIL**

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the

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powers vested in him by Resolution No. 337, adopted September 13, 1983, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome-Tioga-Tompkins Private Industry Council for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Julia Foley RD #1, Box 208 Tunnel Rd. Port Crane, NY 13833 Reappointment	12/31/94
Wanda Kucera 203 Patio Dr. Endwell, NY 13760 Reappointment	12/31/94
Lee Bearsch 86 Riverside Dr. Binghamton, NY 13905 New appointment	12/31/93

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution No. 337, adopted September 13, 1983, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 337, adopted September 13, 1983, does hereby confirm the appointments of the above-named individuals to membership on the Broome-Tioga-Tompkins Private Industry Council in accordance with their appointment by the County Executive.

Carried.

**RESOLUTION NO. 497**

By County Administration, Economic Development and Planning Committee

Seconded by Mr. Seeley

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE CONSUMER SERVICES ADVISORY BOARD.**

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution No. 340 adopted October 22, 1980, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Consumer Services Advisory Board for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Robert Holbert 129 Academy St. Johnson City, NY 13790 Reappointment	12/31/94
John Pittelli 300 Corliss Ave. Johnson City, NY 13790 Reappointment	12/31/94
Beccye Fawcett 58 Moore Ave. Binghamton, NY 13903 Reappointment	12/31/94

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution No. 340, adopted October 22, 1980, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 340, adopted October 22, 1980, does hereby confirm the appointments of the above-named individuals to membership on the Consumer Services Advisory Board in accordance with their appointment by the County Executive.

Carried.

**RESOLUTION NO. 498**

By County Administration, Economic Development and Planning and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CBORD GROUP, INCORPORATED, FOR SOFTWARE MAINTENANCE OF CENTRAL FOODS FOOD SERVICE MANAGEMENT SYSTEM FOR 1992.**

WHEREAS, this County Legislature, by Resolution 641 of 1990, authorized an agreement with CBord Group, Incorporated for software maintenance in connection with the Central Foods Food Services Management System for calendar year 1991 at a cost of \$7,130, and

WHEREAS, said services are necessary to insure the proper operation and maintenance of the Central Foods Food Service Management System, and

WHEREAS, said agreement expires by its terms on December 31, 1991 and it is desired at this time to renew said agreement for 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with CBord Group, Incorporated, P O. Box 700, Ithaca, New York, 14851-700 for software maintenance in connection with the Division of Central Foods Food Service Management System for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$ 6,540 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230045.4513.251000 (Software Maintenance), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 499**

By Education, Culture and Recreation Committee

Seconded by Mr. Seeley

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE CENTRAL LIBRARY BOARD OF TRUSTEES.**

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the

powers vested in him by Resolution No. 221, adopted June 12, 1984, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Central Library Board of Trustees for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Diane Knack 55 Eldredge St. Johnson City, NY 13790 Reappointment	12/31/96
Gina Denniston 8 Devon Blvd. Binghamton, NY 13903 Reappointment	12/31/97
Brian Wetzel 151 S. Washington St. Binghamton, NY 13903 (City of Binghamton Appt.) Reappointment	12/31/96

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution No. 221, adopted June 12, 1984, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 221, adopted June 12, 1984, does hereby confirm the appointments of the above-named individuals to membership on the Central Library Board of Trustees in accordance with their appointment by the County Executive.

Carried.

**RESOLUTION NO. 500**

By Education, Culture and Recreation and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH JOHNSON CITY CENTRAL SCHOOL DISTRICT FOR THE USE OF THE FINCH HOLLOW NATURE CENTER BY THE DEPARTMENT OF PARKS AND RECREATION FOR 1992 THROUGH 1996.**

WHEREAS, this County Legislature, by Resolution 470 of 1986, authorized a no cost agreement with Johnson City Central School District for the use of the Finch Hollow Nature Center by the Department of Parks and Recreation for the period

January 1, 1987 through December 31, 1991, and

WHEREAS, said agreement provides for the operation of an environmental education program in conjunction with the Department of Parks and Recreation, and

WHEREAS, said agreement expires by its terms on December 31, 1991 and it is desired at this time to renew said agreement for the period January 1, 1992 through December 31, 1996 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of a no cost agreement with Johnson City Central School District, c/o Robert Eckelberger, Jr., 257 Main Street, Johnson City, New York, 13790 for the use of the Finch Hollow Nature Center for the Department of Parks and Recreation for the period January 1, 1992 through December 31, 1996, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 501**

By Environment Committee

Seconded by Mr. Seeley

**RESOLUTION ADOPTING A PLAN FOR HOUSEHOLD HAZARDOUS WASTE MANAGEMENT IN BROOME COUNTY, NEW YORK AND RENDERING A "NEGATIVE DECLARATION" IN CONNECTION THEREWITH**

WHEREAS, Household Hazardous Waste (HHW), which includes batteries, paint products, automotive fluids, pesticides and other miscellaneous wastes, is household waste, which, but for its point or origin, would be defined as hazardous waste under state and federal regulations, and

WHEREAS, Broome County government seeks to prevent HHW from reaching municipal solid waste disposal facilities (i.e., the landfill or proposed waste-to-energy plant), or from otherwise being dispersed into the air, land, and waters of the County, and

WHEREAS, it is estimated that roughly 1,000 tons per year of HHW, or one-half of one-percent (.5%) of the municipal solid waste stream is currently generated in Broome County, with another 2,000-4,000 tons of HHW, or 50 to 100 lbs. per household in storage in County basements, attics, garages and closets, and

WHEREAS, pursuant to Resolution No. 218 of 1991, adopted June 6, 1991, this County Legislature allocated funding to the Environmental Management Council (EMC) to compile a plan to manage HHW in the future, now, therefore, be it



RESOLVED, that this County Legislature hereby determines that the EMC, in conjunction with other County staff and its HHW Planning Committee, has prepared a plan that recommends proper handling and removal of HHW from the municipal solid waste stream in a manner that protects human health and the environment, annexed hereto as Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature, based on the environmental assessment form annexed hereto as Exhibit "B" hereby determines and declares that the adoption of A Plan for Household Hazardous Waste Management in Broome County will not have a significant effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts A Plan for Household Hazardous Waste Management in Broome County, New York, annexed hereto as Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature hereby adopts the "negative declaration" annexed hereto as Exhibit "B".

Carried.

**RESOLUTION NO. 502**

By Environment and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SOIL AND WATER CONSERVATION DISTRICT FOR WATERSHED AND STREAM PROTECTION/MAINTENANCE FOR 1992.**

WHEREAS, this County Legislature, by Resolution 655 of 1990, authorized an agreement with Broome County Soil and Water Conservation District for watershed and stream protection/maintenance for the period January 1, 1991 through December 31, 1991, at a cost not to exceed \$67,628.00, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Broome County Soil and Water Conservation District, 840 Front Street, Binghamton, New York, 13901 for watershed and stream protection/maintenance for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$71,009.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 541003.4452.101020 (Watershed and Stream Protection), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to

implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 503**

By Finance Committee

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE NEW YORK STATE TAX LAW.**

WHEREAS, the County Clerk and the Commissioner of Finance have presented their report concerning mortgage tax receipts for the period April 1, 1991 through September 30, 1991, pursuant to Section 261 of the New York State Tax Law, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

RESOLVED, that the Commissioner of Finance be and hereby is authorized to pay the Treasurer of the City of Binghamton and to the respective Supervisors of the sixteen towns and villages of Broome County, those amounts listed on Exhibit "A" attached hereto.

**EXHIBIT "A"**

1991 SEMI ANNUAL MORTGAGE TAX DISTRIBUTION  
APRIL THROUGH SEPTEMBER 1991

DICKINSON	VILLAGE OF PORT DICKINSON	4,570.72	
	OUTSIDE	<u>24,632.95</u>	29,203.67
LISLE	VILLAGE OF LISLE	428.21	
	OUTSIDE	<u>6,915.57</u>	7,343.78
SANFORD	VILLAGE OF DEPOSIT	1,089.44	
	OUTSIDE	<u>11,565.02</u>	12,654.46
TRIANGLE	VILLAGE OF WHITNEY POINT	1,467.13	
	OUTSIDE	<u>6,319.81</u>	7,786.94
UNION	VILLAGE OF JOHNSON CITY	29,805.85	
	VILLAGE OF ENDICOTT	42,007.13	
	OUTSIDE	<u>201,494.76</u>	273,307.74
WINDSOR	VILLAGE OF WINDSOR	1,412.12	
	OUTSIDE	<u>19,429.49</u>	20,841.61
BARKER			9,591.61
BINGHAMTON			40,060.27
CHENANGO			71,102.21
COLESVILLE			16,128.54
CONKLIN			32,134.01
FENTON			25,221.70
KIRKWOOD			62,823.82
MAINE			21,069.11
NANTICOKE			3,833.85
VESTAL			161,940.18
CITY OF BINGHAMTON			139,099.36
			<u>934,142.86</u>

Carried.

**RESOLUTION NO. 504**

By Finance Committee  
Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO CREDIT SPECIFIED AMOUNTS TO TOWN ACCOUNTS TO REDUCE THE COUNTY TAX LEVIED AS AN ESTIMATED YIELD ON THE SALES TAX EFFECTIVE IN BROOME COUNTY FOR 1992.**

WHEREAS, your sponsoring Committee has estimated the sum of \$375,640.84 as the net amount for the yield from the sales tax for the year 1992 to be used to reduce the County levy on municipalities, now, therefore, be it

RESOLVED, that the Commissioner of Finance be and hereby is authorized to credit City, Town and Village accounts to be used to reduce the County tax levy, the following amounts, unless the proper legislation has or will be enacted and received from the City, Villages and Towns requesting their share in cash, in which case, said sums will be paid pursuant to law:

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	<u>Municipality</u>	<u>Amount</u>
CITY OF:	Binghamton	.00
TOWNS OF:	Barker	.00
	Binghamton	.00
	Chenango	.00
	Colesville	100,000.00
	Conklin	87,000.00
	Dickinson	.00
	Fenton	.00
	Kirkwood	45,000.00
	Lisle	50,000.00
	Maine	.00
	Nanticoke	.00
	Sanford	.00
	Triangle	43,640.84
	Union	.00
	Vestal	.00
	Windsor	.00
VILLAGE OF:	Deposit	<u>50,000.00</u>
		\$ 375,640.84

Carried.

**RESOLUTION NO. 505**

By Finance Committee

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE THE 1991 ACCOUNTS.**

RESOLVED, the Commissioner of Finance requests authorization to transfer funds to balance the 1991 accounts, and

WHEREAS, said transfers would fund salary accounts or other necessary accounts for monies available as of December 31, 1991, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Commissioner of Finance to balance the 1991 accounts, and be it

FURTHER RESOLVED, that the Commissioner is directed to report any transfers made on or before March 31, 1992 to the Finance Committee of the County Legislature, Budget Officer and County Comptroller.

Carried.

**RESOLUTION NO. 506**

By Finance Committee

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE HEALTH DEPARTMENT AND WILLOW POINT NURSING HOME.**

RESOLVED, that in accordance with a request from the Health Department, in order to provide funds for correction of negative balances, purchasing equipment and reclassification for employee, as requested by BT #'s 2022 and 2899, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>	
	<u>Code</u>	<u>object</u>	<u>Code</u>			
FROM:	480061	1000	101000	Salaries, FT	\$ 12,400	
	480061	4361	101000	Nursing Supplies	875	
	480038	1000	101000	Salaries, FT	268	
	480038	8030	101000	FICA		21
TO :	480061	2110	101000	Office machines	420	
	480061	2120	101000	Furniture	455	
	480061	4766	101000	State Revenue	12,400	
	480020	1000	101000	Salaries, FT	268	
	480020	8030	101000	FICA		21

and be it

FURTHER RESOLVED, that in accordance with a request from the Willow Point Nursing Home, order to transfer money to proper budget lines, as requested by BT # 1693, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>	
	<u>Code</u>	<u>object</u>	<u>Code</u>			
FROM:	160044	4712	204000	Physician Srvs.	\$ 925	
	160051	4747	204000	Other Fees		
				for Services	.8,250	
	160093	8040	204000	Workers' Comp	2,015	
	160119	2310	204000	Kitchen/Dining		
				Room Equipment	10,850	
TO :	160069	8060	204000	Health Insurance	25	
	160093	8050	204000	Life Insurance	90	
	160093	8060	204000	Health Insurance	1,925	
	160010	4609	204000	Data Processing		
				Chargeback	20,000	

and be it

FURTHER RESOLVED, that in accordance with a request from the Willow Point Nursing Home, order to provide funds for the transfer of money to proper budget lines

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for expenditures, as requested by BT # 2159, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
	<u>Code</u>	<u>object</u>	<u>Code</u>		
FROM:	160143	4329	204000	Bldg & Grnd Supply	4,355
	160150	2330	204000	Laundry & Cleaning	
				Equipment	450
	160150	4329	204000	Bldg & Grnd Supply	500
	160150	4333	204000	Household Laundry	
				& Cleaning Supply	400
	160150	4432	204000	Laundry & Dry	
				Clean Equipment	9,600
	160150	8030	204000	Social Security	300
	160150	8040	204000	Workers' Comp	150
TO:	160150	4361	204000	Nursing Supply	1,945
	160150	4362	204000	Env. Health Supply	13,750
	160150	4444	204000	Uniform & Clothing	
				Allowance	60

Carried.

**RESOLUTION NO. 507**

By Finance Committee

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR WILLOW POINT NURSING HOME, DEPARTMENTS OF SOCIAL SERVICES, SHERIFF, PERSONNEL, OFFICE FOR AGING, HEALTH AND GENERAL SERVICES.**

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RESOLVED, that in accordance with a request from Willow Point Nursing Home, in order to transfer money to proper budget lines for expenditures, as requested by BT # 1687, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
	<u>Code</u>	<u>object</u>	<u>Code</u>		
FROM:	160176	1000	204000	Salaries, FT	\$ 1,125
	160127	1000	204000	Salaries, FT	2,200
	160127	1500	204000	Salaries, PT	500
TO :	160176	1500	204000	Salaries, PT	\$ 650
	160317	1500	204000	Salaries, PT	475
	160101	1700	204000	Overtime	200
	160127	1700	204000	Overtime	2,500

and be it

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Home, in order to transfer money to proper budget lines for expenditures, as requested by BT # 1686, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
	<u>Code</u>	<u>object</u>	<u>Code</u>		
FROM:	160317	4332	204000	Kitchen & Dining	
				Room Supplies	\$ 50
	160317	4438	204000	Rec. & Act. Exp.	35
	160317	4463	204000	Educ. & Training	20
	160317	4625	204000	Food Srv. Chargeback	75
TO :	160317	4319	204000	Office Supplies	\$ 30
	160317	4357	204000	Rec. & Act. Supplies	50
	160317	4617	204000	Dup./Print Chargeback	50
	160317	8030	204000	Social Security	40
	160317	8040	204000	Workers' Comp	10

and be it

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Home, in order to transfer money to proper budget lines for expenditures, as requested by BT # 1679, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
	<u>Code</u>	<u>object</u>	<u>Code</u>		
FROM:	160093	1600	204000	Salaries, Temp.	\$ 21,025
	160077	1500	204000	Salaries, PT	410
	160036	1000	204000	Salaries, FT	800



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	160184	1000	204000	Salaries, FT	440
TO:	160093	1000	204000	Salaries, FT	\$ 15,500
	160093	1700	204000	Overtime	5,525
	160028	1000	204000	Salaries, FT	1,575
	160028	1700	204000	Overtime	75

and be it

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Home, in order to transfer money to proper budget lines for expenditures, as requested by BT # 1678, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

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	<u>Index</u>	<u>Sub-</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
	<u>Code</u>	<u>object</u>	<u>Code</u>		
FROM:	160093	1600	204000	Salaries, Temp.	\$ 59,100
	160085	1000	204000	Salaries, FT	7,800
	160085	1600	204000	Salaries, Temp.	369,000
TO:	160085	1500	204000	Salaries, PT	\$ 66,900
	160085	5070	204000	Outside Nursing Services, RN	165,000
	160085	1700	204000	Overtime	2,900
	160085	5071	204000	Outside Nursing Services, LPN	115,000
	160085	5072	204000	Outside Nursing Services, NA	60,000

and be it

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Home, in order to transfer money to proper budget lines for expenditures, as requested by BT # 1677, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
	<u>Code</u>	<u>object</u>	<u>Code</u>		
FROM:	160093	1600	204000	Salaries, Temp.	\$ 1,325
	160028	1500	204000	Salaries, PT	4,025
	160077	1500	204000	Salaries, PT	2,415
	160119	1000	204000	Salaries, FT	19,050
TO:	160028	1600	204000	Salaries, Temp.	\$ 1,325
	160028	1600	204000	Salaries, Temp.	4,025
	160077	1000	204000	Salaries, FT	2,250
	160077	1700	204000	Overtime	165
	160119	1600	204000	Salaries, Temp.	19,050

and be it

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Home, in order to transfer money to proper budget lines for expenditures, as requested by BT # 1676, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
	<u>Code</u>	<u>object</u>	<u>Code</u>		
FROM:	160010	1000	204000	Salaries, FT	\$ 1,500
	160010	1500	204000	Salaries, PT	1,500
	160010	1950	204000	Salary Adjust.	262,510
TO:	160010	1700	204000	Overtime	\$ 3,000

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160077	1000	204000	Salaries, FT	27,000
160085	1600	204000	Salaries, Temp.	226,650
160077	8030	204000	Social Security	1,975
160077	8040	204000	Workers' Comp	285
160085	8030	204000	Social Security	3,150
160093	8030	204000	Social Security	3,450

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Social Services, in order to provide funds for completion of computerized Daycare Payroll and Reporting System, as requested by BT # 2785, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

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	<u>Index</u> <u>Code</u>	<u>Sub-</u> <u>object</u>	<u>Project</u> <u>Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	670018	4614	103000	Other Chgbk. Exp.	\$ 5,000
TO:	370007	4726	101000	Contract EDP Srv.	\$ 5,000

and be it

FURTHER RESOLVED, that in accordance with a request from the Sheriff's Department, in order to provide funds for overtime and temporary help needed for overcrowded conditions at the jail, as requested by BT # 2043, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u> <u>Code</u>	<u>Sub-</u> <u>object</u>	<u>Project</u> <u>Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	450023	4715	101000	Other Health	
				Med. Services	\$ 20,000
	450056	1000	101000	Salaries, FT	5,160
TO:	450023	1700	101000	Salaries, OT	\$ 20,160
	450023	1600	101000	Salaries, Temp.	5,000

and be it

FURTHER RESOLVED, that in accordance with a request from the Sheriff's Department, in order to provide funds for increased personnel costs for the unified court system and necessary repairs to equipment, as requested by BT #'s 2041 and 2042, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u> <u>Code</u>	<u>Sub-</u> <u>object</u>	<u>Project</u> <u>Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	450072	1000	101000	Salaries, FT	\$ 200
	450056	1000	101000	Salaries, FT	8,957
TO:	450072	4449	101000	Other Op. Exp.	\$ 200
	900019	1000	101000	Salaries, FT	5,437
	900019	1700	101000	Salaries, OT	3,367
	900019	1920	101000	PreShift	113
	900019	4462	101000	Travel/Hotel/Meals	40

and be it

FURTHER RESOLVED, that in accordance with a request from the Sheriff's Department, in order to provide funds for overexpended lines for general operations, as requested by BT # 2040, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u> <u>Code</u>	<u>Sub-</u> <u>object</u>	<u>Project</u> <u>Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	450064	1000	101000	Salaries, FT	\$ 846
TO:	450064	4319	101000	Office Supplies	\$ 416

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450064	4329	101000	Bldg./Grnd. Supplies	32
450064	4349	101000	Misc. Oper. Supplies	8
450064	4419	101000	Gen. Office Supplies	200
450064	4447	101000	Op. Eq. Repairs	40
450064	4461	101000	Mileage/Parking local	54
450064	4617	101000	Dup./Printing	96

and be it

FURTHER RESOLVED, that in accordance with a request from the Sheriff's Department, in order to provide funds for additional personnel on 207C disability pay, as requested by BT # 2039, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

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	<u>Index</u>	<u>Sub-</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
	<u>Code</u>	<u>object</u>	<u>Code</u>		
FROM:	450049	1000	101000	Salaries, FT	\$ 8,829
TO:	450015	1902	101000	Disability 207C	\$ 8,818
	450015	1920	101000	PreShift Rep.Pay	11

and be it

FURTHER RESOLVED, that in accordance with a request from the Sheriff's Department, in order to transfer funds to satisfy budget line deficit, as requested by BT # 2038, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
	<u>Code</u>	<u>object</u>	<u>Code</u>		
FROM:	450015	1000	101000	Salaries, FT	\$ 1,490
TO:	450015	1700	101000	Salaries, OT	\$ 250
	450015	4349	101000	Misc. Op. Exp.	400
	450015	4429	101000	Bldg./Grnd. Exp.	515
	450015	4449	101000	Other Op. Exp.	325

and be it

FURTHER RESOLVED, that in accordance with a request from the Sheriff's Department, in order to provide funds for needed office supplies, as requested by BT # 2037, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
	<u>Code</u>	<u>object</u>	<u>Code</u>		
FROM:	450015	2120	101000	Office Furn.	\$ 27
	450015	4359	101000	Computer/Software	
				Supplies	8
	450015	4469	101000	Other Pers. Exp.	50
	450015	1000	101000	Salaries, FT	508
TO:	450015	4319	101000	Office supplies	\$ 593

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Public Works - Highways - County Roads, in order to provide funds for balancing negative appropriation balances, as requested by BT # 3050, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
	<u>Code</u>	<u>object</u>	<u>Code</u>		
FROM:	030122	8040	301000	Workers' Comp	\$ 5,300
TO:	030122	8060	301000	Health Ins.	\$ 5,300

and be it

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FURTHER RESOLVED, that in accordance with a request from the Personnel Department, in order to provide funds for providing for additional examination administrators for civil service exams through end of year, as requested by BT # 1705, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
	<u>Code</u>	<u>object</u>	<u>Code</u>		
FROM:	400002	1700	101000	Salaries, OT	\$ 355
TO:	400002	1600	101000	Salaries, Temp.	\$ 355

and be it

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FURTHER RESOLVED, that in accordance with a request from the Office for Aging, in order to provide funds for balancing accounts to cover needed expenditures, as requested by BT #'s 2668 and 2669, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>	
	<u>Code</u>	<u>object</u>	<u>Code</u>			
FROM:	760017	2120	101000	Office Furn.	\$ 5	
	760017	4438	101000	Recreation	1,315	
	760017	4618	101000	Ofc.Sup.Chrgbk.	2,541	
	760017	8010	101000	State Retirement	4,128	
	760017	8030	101000	Social Security	2,721	
TO:	760017	2460	101000	Comm. Equip.	\$ 5	
	760017	4311	101000	Books/Subscript.	89	
	760017	4347	101000	Gas/Oil/Grease, etc.	10	
	760017	4419	101000	Gen. Ofc. Supplies	2,304	
	760017	4448	101000	Advertising	150	
	760017	4449	101000	Other Operational	208	
	760017	4466	101000	Advisory Board	400	
	760017	4606	101000	Telephone Billing	219	
	760017	4616	101000	Fleet Chargeback	476	
	760017	8035	101000	Mandatory Med.		102
	760017	8060	101000	Health Ins.	6,667	
	760017	8063	101000	Disability Ins.	80	

and be it

FURTHER RESOLVED, that in accordance with a request from the Health Department, in order to provide funds for temporary Senior Account Clerk to fill position until end of year, as requested by BT # 3003, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
	<u>Code</u>	<u>object</u>	<u>Code</u>		
FROM:	480145	1000	101000	Salaries, FT	\$ 2,864
TO:	480228	1600	101000	Salaries, FT	\$ 2,864

and be it

FURTHER RESOLVED, that in accordance with a request from the Health Department, in order to provide funds for covering deficit balances, as requested by BT # 2897, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
	<u>Code</u>	<u>object</u>	<u>Code</u>		
FROM:	480020	1600	101000	Temp. Help	\$ 400



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TO:	480020	1700	101000	Overtime	\$	300
	480020	1900	101000	Shift Differential		100

and be it

FURTHER RESOLVED, that in accordance with a request from the Health Department, in order to provide funds for correcting negative balances, as requested by BT # 2839, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
	<u>Code</u>	<u>object</u>	<u>Code</u>		
FROM:	480012	4462	101000	Travel/Hotel/Meals	\$ 121
	480012	1000	101000	Salaries, FT	\$ 808

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TO:	480012	4329	101000	Bldg./Grnd. Supplies \$	20
	480012	4448	101000	Adv./Promo. Exp.	808
	480012	4461	101000	Mileage/Parking local7	
	480012	4466	101000	Advisory/Trustee Exp.	75
	480012	4614	101000	Other Chargeback	19

and be it

FURTHER RESOLVED, that in accordance with a request from General Services, in order to provide funds for correcting budget deficiencies, as requested by BT # 1110, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
	<u>Code</u>	<u>object</u>	<u>Code</u>		
FROM:	350017	1500	101000	Salaries, PT	\$ 1,000
	350017	4615	101000	Gasoline Chgbk.	165.55
	350017	2490	101000	Other Op. Equip.	5,000
	350017	4616	101000	Fleet Services	1,000
	350017	4619	101000	Bldg. Services	500
	350041	4619	101000	Bldg. Services	1,163
	350041	4311	101000	Books/Subscript.	130
	350041	4419	101000	Gen. Ofc. Exp.	400
	350025	4447	101000	Op. Equip. Repair	500
TO:	350017	4319	101000	Office Supplies	\$ 9,849.55

and be it

FURTHER RESOLVED, that in accordance with a request from General Services, in order to provide funds for correcting budget deficiencies, as requested by BT # 1109, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
	<u>Code</u>	<u>object</u>	<u>Code</u>		
FROM:	350017	1500	101000	Overtime \$	1,076
TO:	350017	1600	101000	Salaries, Temp.	335.83
	350017	2110	101000	Office Machines	31.24
	350017	4311	101000	Books/Subscript.	31.59
	350017	4318	101000	Print supplies	1.99
	350017	4321	101000	DPW Bldg. Srvs.	28.63
	350017	4341	101000	Motor Equip Supplies	5.00
	350017	4359	101000	Computer/Software	
				Supplies	206.50
	350017	4319	101000	Office supplies	435.22

Carried.

**RESOLUTION NO. 508**

By Finance Committee

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR WILLOW POINT NURSING HOME.**

RESOLVED, that in accordance with a request from Willow Point Nursing Home, in order to transfer money to proper budget lines for expenditures, as requested by BT #1680, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
	<u>Code</u>	<u>object</u>	<u>Code</u>		
FROM:	160010	2120	204000	Office Furn.	\$ 160
	160010	4805	204000	Depreciation	
				Mach. & Equip.	1,500
	160010	8035	204000	Mandatory Med	235
	160010	8050	204000	Life Insurance	65
	160010	8063	204000	Disability	70
TO:	160010	2110	204000	Office Machines	\$ 160
	160010	8030	204000	Social Security	1,030
	160010	8060	204000	Health Insurance	840

and be it

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Home, in order to transfer money to proper budget lines for expenditures, as requested by BT #'s 1683, 1684 and 1685, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
	<u>Code</u>	<u>object</u>	<u>Code</u>		
FROM:	160028	2110	204000	Office Machines	\$2,800
	160028	4311	204000	Books & Subscript.	150
	160028	4319	204000	Office Supplies	1,600
	160028	4412	204000	Telephone	500
	160028	4413	204000	Telephone Equip.	100
	160028	4419	204000	Gen. Office Exp.	1,925
	160028	4448	204000	Adv. & Promo. Exp.	500
	160028	4461	204000	Mileage/Park Local	25
	160028	4463	204000	Educa. & Training	200
	160028	4614	204000	Other Chargebacks	150
	160028	4617	204000	Dup./Print. Chgbk.	3,798
	160028	8035	204000	Mandatory Med.	152

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	160028	8050	204000	Life Insurance	90
	160028	8063	204000	Disability	250
TO:	160028	4359	204000	Computer Software and Support	\$ 300
	160028	4411	204000	Postage & Freight	210
	160028	4418	204000	Dues & Memberships	100
	160028	4462	204000	Travel/Hotel/Meals	1,350
	160028	4606	204000	Tel. Bill Acct.	3,495
	160028	4618	204000	Office Sup. Chgbk.	515
	160028	8030	204000	Social Security	710
	160028	8040	204000	Workers' Comp.	900
	160028	8060	204000	Health Insurance	4,660

and be it

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Home, in order to transfer money to proper budget lines for expenditures, as requested by BT #'s 1688 and 1689, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
	<u>Code</u>	<u>object</u>	<u>Code</u>		
FROM:	160036	4342	204000	Photo. Supplies	\$ 140
	160036	4411	204000	Postage & Freight	30
	160036	4462	204000	Hotel/Travel/Meals	100
	160036	4463	204000	Educa. & Training	225
	160036	8030	204000	Social Security	80
	160036	8040	204000	Workers' Comp.	55
	160036	8050	204000	Life Insurance	30
	160036	8060	204000	Health Insurance	1,250
	160036	8063	204000	Disability Ins.	100

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TO:	160036	2110	204000	Office Machines	25
	160036	4419	204000	General Ofc. Exp.	370
	160036	4448	204000	Adv. & Promo.	115
	160036	4617	204000	Dup./Print. Chgbk.	1,200
	160036	4618	204000	Office Sup. Chgbk.	300

and be it

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Home, in order to transfer money to proper budget lines for expenditures, as requested by BT #1692, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
	<u>Code</u>	<u>object</u>	<u>Code</u>		
FROM:	160085	4462	204000	Travel/Hotel/Meals	\$ 75
	160085	4463	204000	Educa. & Training	150
	160085	8050	204000	Life Insurance	550
	160085	8060	204000	Health Insurance	2,850
	160085	8035	204000	Mandatory Med.	2,500
TO:	160085	4434	204000	Med./Hosp./Lab Exp	\$2,450
	160085	4444	204000	Uniform & Clothing Allowance	1,000
	160085	4747	204000	Other Fees for Srv.	2,000
	160085	8063	204000	Disability Ins.	675

and be it

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Home, in order to transfer money to proper budget lines for expenditures, as requested by BT #1696, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
	<u>Code</u>	<u>object</u>	<u>Code</u>		
FROM:	160119	4625	204000	Food Srv. Chgbk.	\$3,504
	160119	8035	204000	Mandatory Med.	1,536
	160119	8040	204000	Workers' Comp.	1,525
	160119	8050	204000	Life Insurance	160
	160119	8060	204000	Health Insurance	2,000
TO:	160119	8030	204000	Social Security	\$7,925
	160119	8063	204000	Disability	800

and be it

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Home, in order to transfer money to proper budget lines for expenditures, as

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requested by BT #'s 1697 and 1698, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
	<u>Code</u>	<u>object</u>	<u>Code</u>		
FROM:	160127	2290	204000	Bldg. Equip.	\$2,000
	160127	4326	204000	Fuel & Heat Exp.	9,000
	160127	4423	204000	Bldg. & Grounds	
				Equip. & Repair	1,500
	160127	4425	204000	Water/Sewage Chg.	1,700
	160127	4427	204000	Electric Current	8,000
	160127	4428	204000	Taxes	450
	160127	4615	204000	Gasoline	375
	160127	8030	204000	Social Security	75

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TO:	160127	2270	204000	Grnd. Maint. Equip.	\$1,450	
	160127	4323	204000	Bldg. Maint. Sup.	5,750	
	160127	4411	204000	Postage & Freight	25	
	160127	4426	204000	Heat/Air-Cond.		
				Plant Exp.	1,275	
	160127	4429	204000	Bldg.Grnds. Exp.	2,800	
	160127	4617	204000	Dup./Print. Chgbk.	35	
	160127	8040	204000	Workers' Comp.	410	
	160127	8060	204000	Health Insurance	2,416	
	160127	8063	204000	Disability	75	
	160010	4766	204000	NYS Assessment		8,864

and be it

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Home, in order to transfer money to proper budget lines for expenditures, as requested by BT #2158, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>	
	<u>Code</u>	<u>object</u>	<u>Code</u>			
FROM:	160143	2290	204000	Bldg. Equip.	\$3,500	
	160143	4329	204000	Bldg. & Grnds. Sup.	2,030	
	160143	8035	204000	Mandatory Med.		35
	160143	8040	204000	Workers' Comp	100	
	160143	8050	204000	Life Insurance	45	
FROM:	160143	8060	204000	Health Insurance	\$ 425	
	160143	8063	204000	Disability Ins.	175	
TO:	160143	2120	204000	Office Furniture	\$1,900	
	160143	2240	204000	Bldg. Maint. Equip.	1,600	
	160143	8030	204000	Social Security	2,810	

and be it

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Home, in order to transfer money to proper budget lines for expenditures, as requested by BT #'s 2160, 2161 and 2162, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>	
	<u>Code</u>	<u>object</u>	<u>Code</u>			
FROM:	160168	4342	204000	Photo. Supply	\$ 100	
	160176	2390	204000	Other Inst. Equip.	1,000	
	160176	4411	204000	Postage & Freight	25	
	160176	8030	204000	Social Security	100	
	160176	8040	204000	Workers' Comp	100	

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	160176	8063	204000	Disability Ins.	45	
	160242	4706	204000	Rehab./Therapy Srv.	4,400	
	160226	4434	204000	Med./Hos./Lab Exp.	410	
	160226	8060	204000	Health Insurance	847	
	160234	8035	204000	Mandatory Med.		89
	160234	8040	204000	Workers' Comp	25	
TO:	160168	4323	204000	Bldg. Maint. & Sup.	\$ 100	
	160176	2420	204000	Photo. Equip.	1,000	
	160176	4332	204000	Kitchen & Dining Rm. Supplies	35	
	160176	4606	204000	Tel. Billing Acct.	200	
	160176	4617	204000	Dup./Print. Chgbk.	2,500	
	160176	4618	204000	Office Sup. Chgbk.	100	
	160176	4625	204000	Food Serv. Chgbk.	2,000	
	160176	8060	204000	Health Insurance	750	
	160234	8030	204000	Social Security	456	

and be it

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Home, in order to transfer money to proper budget lines for expenditures, as requested by BT #'s 2163 and 2164, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
	<u>Code</u>	<u>object</u>	<u>Code</u>		
FROM:	160184	4419	204000	Gen. Ofc. Exp.	\$ 450
	160184	4437	204000	Religious Exp.	345
	160184	4618	204000	Ofc. Sup. Chgbk	100
	160184	8030	204000	Social Security	50
	160200	4363	204000	Med. Lab. and Clinic Sup.	4,500
	160200	4365	204000	Prescription Drugs	2,975
	160200	4368	204000	Unit Dosage HRF	79,206
	160200	4747	204000	Other Fees for Srv.	3,120
	160119	4625	204000	Food Serv. Chgbk.	15,078
TO:	160184	4349	204000	Misc. Oper. Sup.	\$ 50
	160184	4359	204000	Computer Software and Supplies	125
	160184	4418	204000	Dues & Memberships	20
	160184	4463	204000	Educa. & Training	20
	160184	4617	204000	Dup./Print. Chgbk.	175
	160184	8060	204000	Health Insurance	25



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160184	8063	204000	Disability Ins.	25
160200	4367	204000	Unit Dosage SHF	155,364
160200	4411	204000	Postage & Freight	20

Carried.

**RESOLUTION NO. 509**

By Finance Committee  
Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT**

RESOLVED, that in accordance with a request from the Broome County Executive and Broome County Legislature, in support of Council of Governments/Partnership 2000, in order to provide funds for a temporary help position - Operations Manager in the Department of Planning and Economic Development, as requested by BT#3308, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>		
	<u>Code</u>	<u>object</u>	<u>Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	900084	4752	101000	Contingency	\$17,334
		(1992)			
TO:	440016	1600	101000	Salaries -	\$16,102
				Temp. Help	
	440016	8030	101000	Social Security	\$ 1,232

and be it

FURTHER RESOLVED, that this Resolution shall take effect on January 1, 1992.  
Carried.

**RESOLUTION NO. 510**

By Finance Committee  
Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH UNI-SERVICE RISK MANAGEMENT FOR THIRD PARTY ADMINISTRATION SERVICES FOR BROOME COUNTY'S WORKERS' COMPENSATION PLAN FOR 1992.**

WHEREAS, this County Legislature, by Resolution 576 of 1990, authorized an agreement with Uni-Service Risk Management for comprehensive claims handling, cost containment efforts, appropriate reporting for members of the program, and actuarial and rehabilitation services to Broome County in connection with the County Workers' Compensation Program at a cost of \$85,300.00, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Uni-Service Risk Management, P. O. Box 530, Utica, New York, 13503 for comprehensive claims handling, cost containment efforts, appropriate reporting for members of the program, and actuarial and rehabilitation services to Broome County in connection with Broome County's Workers' Compensation Program for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$85,300.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050013.4743.602000 (Claims Administration), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 511**

By Finance Committee

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH J.J. SHEEHAN ADJUSTORS, INCORPORATED, FOR INVESTIGATIVE AND ADJUSTMENT SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 1992.**

WHEREAS, this County Legislature, by Resolution 575 of 1990, authorized an agreement with J.J. Sheehan Adjustors, Incorporated, for adjusting services, including evaluation of claims and lawsuits against Broome County, for an amount not to exceed \$14,000.00 for calendar year 1991, and

WHEREAS, said services are necessary for prompt and efficient evaluation of claims made against Broome County, including investigation and adjusting services, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with J.J. Sheehan Adjustors, Incorporated, P. O. Box 604, Binghamton, New York,

13902 for investigative and adjusting claim services for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$35.00 per hour, total cost not to exceed \$14,000.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050062.4747.307000 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 512**

By Health Services Committee

Seconded by Mr. Seeley

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE HEALTH ADVISORY BOARD.**

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Article VII, Section 703 of the Broome County Charter and Article VII of the Broome County Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Health Advisory Board for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Kent Struck 419 Crescent Lane Vestal, NY 13850 Reappointment	12/31/95
Charles Costello 30 Allendale Rd. Binghamton, NY 13903 Reappointment	12/31/95
Patrick T. Reardon 19 Dickinson Avenue Port Dickinson, NY 13901 New Appointment	12/31/95

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Article VII, Section 703 of the Broome County Charter and Article VII of the Broome County Administrative Code, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Article VII, Section 703 of the Broome County Charter and Article VII of the Broome County Administrative Code, does hereby confirm the appointments of the above-named individuals to membership on the Health Advisory Board for a period of four years in accordance with their appointment by the County Executive.

Carried.

**RESOLUTION NO. 513**

By Health Services Committee

Seconded by Mr. Seeley

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON  
THE CASA ADVISORY BOARD.**

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WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution No. 70, adopted February 28, 1984, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the CASA Advisory Board for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Ann Stephenson RD #8, Richard Rd. Binghamton, NY 13901 Reappointment	12/31/94
Arlene Mathias 86 Glenwood Ave. Binghamton, NY 13905 Reappointment	12/31/94
Charles Saam 101 Gilmore Ave. Binghamton, NY 13901 Reappointment	12/31/94
Judith Eggleston 34 Dennison Ave. Binghamton, NY 13901 New Appointment	12/31/94
Rene Markland RD#2, Box 59 Chaffee St. Harpursville, NY 13787 New Appointment	12/31/94
Mary G. Hessberger 163 Crary Ave. Binghamton, NY 13905 New Appointment	12/31/94

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution No. 70, adopted February 28, 1984, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 70, adopted February 28, 1984, does hereby confirm the appointments of the above-named individuals to membership on the CASA Advisory Board in accordance with their appointment by the County Executive.

Carried.

**RESOLUTION NO. 514**

By Health Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH  
NEW YORK STATE DIVISION OF SUBSTANCE ABUSE SERVICES FOR  
THE OPERATION OF A SUBSTANCE ABUSE PROGRAM FOR THE DRUG  
AWARENESS CENTER FOR 1992.**

WHEREAS, this County Legislature, by Resolutions 33 of 1990 and 135 of 1991, authorized an agreement with the New York State Division of Substance Abuse Services for the Substance Abuse Program as administered by the Drug Awareness Center of the Mental Health Clinic for the period April 1, 1990 through December 31, 1991 and accepted state aid in the amount of \$364,000, and

WHEREAS, it is desired at this time to renew said program for 1992, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with the New York State Division of Substance Abuse Services, Executive Park South, Box 82000, Albany, New York, 12203 for the continuation of the Drug Awareness Center's Substance Abuse Program for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the acceptance of \$208,000 for the New York State Division of Substance Abuse Services for the operation of a Substance Abuse Program for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 515**

By Health Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH BROOME COUNTY CATHOLIC CHARITIES FOR CATHOLIC CHAPLAIN SERVICES AT WILLOW POINT NURSING HOME FOR 1992.**

WHEREAS, this County Legislature, by Resolution 513 of 1990, authorized an agreement with Broome County Catholic Services for Catholic Chaplain services at Willow Point Nursing Home for the period January 1, 1991 through December 31, 1991, at a total cost not to exceed \$1,950, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Broome County Catholic Charities, 232 Main Street, Binghamton, New York, 13901, for Catholic Chaplain services at Willow Point Nursing Home for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Broome County Catholic Charities an amount not to exceed \$2,088 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160184.4437.204000 (Other Religious Expenses), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.



**RESOLUTION NO. 516**

By Health Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH REVEREND GLENN SEAVER FOR PROTESTANT CHAPLAIN SERVICES AT WILLOW POINT NURSING HOME FOR 1992.**

WHEREAS, this County Legislature, by Resolution 12 of 1991, authorized an agreement with Reverend Glenn Seaver for Protestant Chaplain services at Willow Point Nursing Home for 1991 at a total cost of \$2,088, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Reverend Glenn Seaver, 3809 Gates Road, Vestal, New York, 13850, for Protestant Chaplain services at Willow Point Nursing Home for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Reverend Glenn Seaver \$174.00 per month, total cost not to exceed \$2,088 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160184.4437.204000 (Religious Expenses), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 517**

By Health Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH MICHAEL J. CLENEY FOR BARBER SERVICES AT WILLOW POINT NURSING HOME FOR 1992.**

WHEREAS, this County Legislature, by Resolution 692 of 1990, authorized an agreement with Michael J. Cleney for barber services at Willow Point Nursing Home for 1991 at a cost of \$3.50 per hair cut, total cost not to exceed \$2,535 for calendar year 1991, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and

WHEREAS, Broome County is required by Medicaid and Medicare to provide barber services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Michael J. Cleney, 1 Schiller Street, Binghamton, New York, 13905 for barber services at Willow Point Nursing Home for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$3.50 per hair cut, total cost not to exceed \$2,535 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160069.4439.204000 (Other Institutional Expenses), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 518**

By Health Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH DR. KEITH KENNEDY FOR NURSING HOME MEDICAL DIRECTOR SERVICES FOR WILLOW POINT NURSING HOME FOR 1992.**

WHEREAS, this County Legislature, by Resolution 596 of 1990, authorized an agreement with Dr. Keith Kennedy for Nursing Home Medical Director services at a cost not to exceed \$51,480 for calendar year 1991, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Dr. Keith Kennedy, 51 Kenilworth Road, Binghamton, New York, 13901 for Nursing Home Medical Director services for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$51.00 per hour for twenty (20) hours per week, total cost not to exceed \$53,040 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160044.4712.204000 (Physician Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 519**

By Health Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH H. SONNY SPERA, D.D.S. FOR DENTAL SERVICES AND EXAMINATION OF RESIDENTS AT WILLOW POINT NURSING HOME FOR 1992.**

WHEREAS, this County Legislature, by Resolution 11 of 1991, authorized an agreement with H. Sonny Spera, D.D.S. to provide dental services to residents at Willow Point Nursing Home for the period January 1, 1991 through December 31, 1991, at a cost not to exceed \$50,000, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with H. Sonny Spera, D.D.S., 1080 Conklin Road, Conklin, New York, 13748 to provide dental services to residents at Willow Point Nursing Home for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$50,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160218.4712.204000 (Physician Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 520**

By Health Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH HOME CARE AMERICA SYSTEMS FOR NURSING SERVICES AT WILLOW POINT NURSING HOME FOR 1992.**

WHEREAS, this County Legislature, by Resolution 512 of 1990, authorized an agreement with Home Care America Systems for nursing services at Willow Point Nursing Home on an as needed basis for 1990 at a cost of \$24.00 to \$25.50 per hour for Registered Nurses, \$18.00 to \$19.50 per hour for Licensed Practical Nurses, and \$12.00

to \$13.50 for Nurses Aides, plus shift differentials, for 1990 at a cost not to exceed \$150,000.00, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Home Care America Systems, 70 Court Street, Binghamton, New York, 13901, for Registered Nurses, Licensed Practical Nurses, and Nurses Aides on a non-exclusive, as needed basis for Willow Point Nursing Home for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the following hourly rates:

	<u>Weekly</u>	<u>Shift Weekly</u>	<u>Weekend</u>
Registered Nurses	\$24.00	\$24.75	\$25.50
Licensed Practical Nurses	\$18.00	\$18.75	\$19.50
Nurses Aides	\$12.00	\$12.75	\$13.50

Overtime to be billed at time and one-half at the applicable shift/weekend rate and holidays to be billed at double time at the applicable shift/weekend rate, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall not exceed \$150,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 160085.5070.204000 (Nursing Services - R.N.), 160085.5071.204000 (Nursing Services - L.P.N.), and 160085.5072.204000 (Nursing Services - Aides), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 521**

By Health Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH NURSES HOUSECALL F/K/A PORTAMEDIC HEALTH CARE FOR TEMPORARY NURSING SERVICES AT WILLOW POINT NURSING HOME FOR 1992.**

WHEREAS, this County Legislature, by Resolution 220 of 1991, authorized an agreement with Nurses Housecall F/K/A Portamedic Health Care for temporary nursing

services on an as-needed basis for the period June 1, 1991 through December 31, 1991 at a cost of \$100,000, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for 1992, in order to cover for current staff vacancies and leaves of absence, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Nurses Housecall F/K/A Portamedic Health Care, 249 Front St., Suite #2, Binghamton, New York for temporary nursing services on an as-needed basis at Willow Point Nursing Home for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Nurses Housecall \$13.00 per hour for nurses aide services, \$21.00 per hour for L.P.N. services, \$25.00 per hour for R.N. staff relief services, and \$25.00 per hour for R.N. Supervisor services, total cost not to exceed \$100,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 160085.5070.204000 (Nursing Services - R.N.), 160085.5071.204000 (Nursing Services - L.P.N.), and 160085.5072.204000 (Nursing Services - Aides), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 522**

By Health Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH STAFKINGS HEALTH CARE SYSTEMS FOR NURSING SERVICES FOR WILLOW POINT NURSING HOME FOR 1992.**

WHEREAS, this County Legislature, by Resolution 595 of 1990, authorized an agreement with Stafkings Health Care Systems for nursing services on an as needed basis for 1991 at a cost not to exceed \$150,000, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Stafkings Healthcare Systems, P.O. Box 1015, Binghamton, New York, 13901 to

provide nursing services on an as needed basis for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the following rates: for Nurses Aide: \$12.00/hour; Licensed Practical Nurse: \$17.00/hour; and Registered Nurse: \$24.00/hour; total cost not to exceed \$150,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 160085.5070.204000 (Nursing Services - R.N.), 16085.5071.204000 (Nursing Services - L.P.N.), and 160085.5072.204000 (Nursing Services - Nurses Aides), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 523**

By Health Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH KIMBERLY QUALITY CARE FOR TEMPORARY NURSING SERVICES AT WILLOW POINT NURSING HOME FOR 1992.**

WHEREAS, this County Legislature, by Resolution 514 of 1990, authorized an agreement with Kimberly Quality Care for temporary nursing services at Willow Point Nursing Home for calendar year 1991 at a cost not to exceed \$70,000, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Kimberly Quality Care, 30 West State Street, Binghamton, New York, 13901 for temporary nursing services at Willow Point Nursing Home, including Registered Nurses, Registered Nursing Supervisors, Licensed Practical Nurses and Nursing Aides for the period January 1, 1992 through December 31, 1992, on an as needed basis, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$21.75 per hour for Registered Nurses, \$23.95 per hour for Registered Nurse Supervisors, \$16.40 per hour for Licensed Practical Nurses and \$11.83 per hour for Nurses Aides, plus time and one half on New Year's Day, Christmas Day, Christmas Eve, Thanksgiving Day, Memorial Day, Labor Day, and the Fourth of July, total payment not to exceed \$70,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 160085.5070.204000 (Skilled Nursing Facility R.N.'s), 160085.5071.204000 (Skilled Nursing Facility L.P.N.'s), and 160085.5072.204000 (Skilled Nursing Facility Nurses Aides), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 524**

By Health Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH DUANE A. GRIPPEN FOR SOCIAL WORKER CONSULTANT SERVICES FOR WILLOW POINT NURSING HOME FOR 1992.**

WHEREAS, this County Legislature, by Resolution 958 of 1990, authorized an agreement with Duane A. Grippen for social worker consultant services for Willow Point Nursing Home for calendar year 1991 at a cost of \$27.30 per hour, total cost not to exceed \$2,620.80 for the term of this agreement, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Duane A. Grippen, 10 Johnson Avenue, Binghamton, New York, 13905 for social worker consultant services for Willow Point Nursing Home for the calendar year 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$27.30 per hour, total cost not to exceed \$2,620.80 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160184.4747.204000 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 525**

Health Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SHARON GLOVASKY FOR BEAUTICIAN SERVICES FOR THE WILLOW POINT NURSING HOME FOR 1992.**

WHEREAS, this County Legislature, by Resolution 508 of 1990, authorized an agreement with Sharon Glovasky for beautician services to provide hair cuts only for residents of the Willow Point Nursing Home, at a cost of \$3.25 per hair cut, total cost not to exceed \$2,400 for calendar year 1991, and

WHEREAS, Nursing Homes are required by Federal law to provide hair cuts for all residents, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for 1992 on substantially similar terms and conditions, now, therefore, be it



RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Sharon Glovasky, 8 Pleasant Street, Binghamton, New York, 13901 to provide beautician services to provide hair cuts only for residents for calendar year 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$3.25 per hair cut, total cost not to exceed \$2,400 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160069.4439.204000 (Other Institutional Expenses), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 526**

By Health Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CONSTANCE G. ALEXANDER FOR SPEECH THERAPY SERVICES FOR THE WILLOW POINT NURSING HOME FOR 1992.**

WHEREAS, this County Legislature, by Resolution 369 of 1991, authorized an agreement with Constance G. Alexander for speech therapy services at a cost of \$44.00 per hour, total cost not to exceed \$2,196 for the period October 4, 1991 through December 31, 1991, and

WHEREAS, said agreement is necessary in that Medicare regulations require speech therapy be provided to Willow Point Nursing Home residents that require same, and, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for 1992, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Constance G. Alexander, 505 Magnolia Drive, Vestal, New York, 13850 for speech therapy services for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$44.00 per hour, total cost not to exceed \$8,500 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160242.4706.204000 (Rehabilitation and Therapy Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 527**

By Health Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PATRICIA A. MONZO-SALMON FOR PHARMACEUTICAL CONSULTANT SERVICES AT WILLOW POINT NURSING HOME FOR 1992.**

WHEREAS, this County Legislature, by Resolution 510 of 1990, authorized an agreement with Patricia A. Monzo-Salmon for the provision of consultant pharmaceutical services at Willow Point Nursing Home for the period January 1, 1991 through December 31, 1991, at a cost of \$25.00 per hour for an estimated 24 hours per week, total payment not to exceed \$31,200, and

WHEREAS, New York State Law Mandates require a qualified pharmacist consultant or staff consultant for the operation of nursing homes, and

WHEREAS, pharmaceutical services must be under the general supervision of a qualified pharmacist responsible for coordinating and developing pharmaceutical services, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Patricia A. Monzo-Salmon, 98 Moore Avenue, Binghamton, New York, 13903 for the provision of consultant pharmaceutical services at Willow Point Nursing Home for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$26.25 per hour for an estimated 24 hours per week, total payment not to exceed \$32,760 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160200.4747.204000 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 528**

By Health Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CAREGIVERS (HOMEMAKERS OF BROOME COUNTY, INC.) F/K/A UPJOHN HEALTH CARE SERVICES FOR NURSING SERVICES AT WILLOW POINT NURSING HOME FOR 1992.**

WHEREAS, this County Legislature, by Resolution 691 of 1990, authorized an agreement with Upjohn Health Care Services for nursing services at Willow Point Nursing Home for calendar year 1991 at \$26.00 per hour for Registered Nurses, \$20.50 per hour for Licensed Practical Nurses and \$11.75 per hour for Nursing Assistants, total payment not to exceed \$40,000, and

WHEREAS, said agreement expires by its terms on December 31, 1991 and due to a nursing shortage, it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Caregivers (Homemakers of Broome County, Inc.) f/k/a Upjohn Health Care Services, 2465 Sheridan Drive, P.O. Box 1264, Buffalo, New York, 14240 for Registered Nurses, Licensed Practical Nurses and Nursing Assistants on a non-exclusive, as needed basis at Willow Point Nursing Home for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the following rates:

Registered Nurses	\$27.00 per hour
	\$40.50 per hour holiday
Licensed Practical Nurses	\$21.50 per hour
	\$32.35 per hour holiday
Nursing Assistants	\$12.00 per hour
	\$18.00 per hour holiday,

total payment not to exceed \$40,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the following holidays shall be paid at time and a half: New Year's Eve, New Year's Day, Martin Luther King's Birthday, Easter, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, Christmas Eve and Christmas Day, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 160085.5070.204000 (Nursing Services, R.N.), 160085.5071.204000 (Nursing Services, L.P.N.) and 160085.5072.204000 (Nursing Services, Aides), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or

papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 529**

By Health Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VARIOUS AGENCIES FOR NURSING SERVICES FOR BROOME COUNTY HEALTH DEPARTMENT'S HOME HEALTH SERVICES PROGRAM FOR 1992.**

WHEREAS, this County Legislature, by Resolutions 494 and 495 of 1990, authorized agreements with Homemakers of Broome County, Incorporated, Stafkings Health Care Systems, UHH Home Services, Incorporated, Hooper Holmes, Incorporated, Medical Personnel Pool, and Professional Home Care, Incorporated, for nursing services for the Health Department Home Health Services for 1990, all costs to be paid directly by Medicaid, and

WHEREAS, said agreements expire by their terms on December 31, 1991, and it is desired at this time to renew said agreements for calendar year 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Homemakers of Broome County, Incorporated, d/b/a Caregivers, 1945 Seriday Drive, P. O. Box 1264, Buffalo, New York, 14240 for licensed practical nurse and registered nurse services for Home Health Services patients for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Stafkings Health Care Systems, 66 Hawley Street, P. O. Box 1015, Binghamton, New York, 13902 for licensed practical nurse and registered nurse services for Home Health Services patients for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with UHH Home Services, Incorporated, d/b/a Quality Care Home Care Services, Colonial Plaza, 30 W. State Street, Binghamton, New York, 13901 licensed practical nurse and registered nurse services for Home Health Services patients for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Hooper Holmes, Incorporated, d/b/a Nurse's House Call, 170 Mount Airy Road, Basking Ridge, New Jersey, 07920 for licensed practical nurse and registered nurse services for Home Health Services patients for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Medical Personnel Pool, 59 Front Street, Binghamton, New York, 13905, for licensed practical nurse and registered nurse services for Home Health Services patients for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Professional Home Care, Incorporated, 1901 Vestal Parkway East, Vestal, New York, 13850 for licensed practical nurse and registered nurse services for Home Health Services patients for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Stafcare America d/b/a Americare, P. O. Box 1855, Binghamton,

New York, 13902, for licensed practical nurse and registered nurse services for Home Health Services patients for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractors shall be paid directly by Medicaid and the services rendered shall be at no cost to the County, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 530**

By Health Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH PROFESSIONAL HOME CARE, INCORPORATED, AND MEDICAL PERSONNEL POOL FOR HIGH TECHNOLOGY INTRAVENOUS NURSING SERVICES FOR CERTIFIED HOME HEALTH AGENCY AND LONG TERM HOME HEALTH CARE PATIENTS FOR 1992.**

WHEREAS, this County Legislature, by Resolution 590 of 1990, authorized agreements with Professional Home Care, Incorporated, and Medical Personnel Pool for high technology intravenous nursing services, for calendar year 1991 at a cost not to exceed \$10,000, and

WHEREAS, said agreements expire by their terms on December 31, 1991, and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Professional Home Care, Incorporated, 1901 Vestal Parkway East, Vestal, New York, 13850 for high technology intravenous nursing services for certified home health agency and long term home health care patients for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Medical Personnel Pool, 59 Front Street, Binghamton, New York, 13905 for high technology intravenous services for certified home health agency and long term home health care patients for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Professional Home Care, Incorporated, \$50.00 per visit, total cost not to exceed \$4,000 for the term of this agreement, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Medical Personnel Pool \$55.00 per visit, total cost not to exceed \$1,500 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480061.4711.101043 (Nursing Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 531**

By Health Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT BETWEEN THE BROOME COUNTY OFFICE FOR AGING AND BROOME COUNTY DEPARTMENT OF HEALTH FOR THE HEALTH DEPARTMENT ADULT SOCIAL DAY CARE PROGRAM FOR 1992.**

WHEREAS, this County Legislature, by Resolution 498 of 1990, authorized an agreement between the Broome County Office for Aging and Broome County Department of Health for the Health Department Adult Social Day Care Program at a cost of \$28.00 for a full day, including meals and snacks, and \$14.00 for a half day, including one meal, a total cost not to exceed \$11,200 for the term of this agreement, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement between the Broome County Office for Aging and Broome County health Department for the Health Department Adult Social Day Care Program for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the Broome County Health Department shall pay the Broome County Office for Aging \$30.00/full day, including meal and snacks, and \$15.00/half day, including one meal, total cost not to exceed \$11,200 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480061.4614.101025 (Other Chargeback Expenses), and be it



FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 532**

By Health Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PETER MONDI FOR OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH DEPARTMENT HOME HEALTH SERVICES PROGRAMS FOR 1992.**

WHEREAS, this County Legislature, by Resolution 166 of 1991, authorized an agreement with Peter Mondy for occupational therapy services for the Health Department Home Health Services Programs for the term March 1, 1991 through December 31, 1991 at \$45.00 per visit, plus \$0.275 per mile, total cost not to exceed \$3,850, and

WHEREAS, said services are necessary for the Health Department's Home Health Services Programs to assist patients in learning to do specific activities to overcome disabilities and in relearning activities of daily living to regain independence, and

WHEREAS, said services are third-party reimbursable,

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Peter Mondy, P. O. Box 134, Binghamton, New York, 13904-134 for occupational therapy services for the Health Department Home Health Services Programs for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$45.00 per visit, plus \$0.275 per traveled mile, total cost not to exceed \$1,828 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480061.4706.101046 (Rehabilitation and Therapy Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 533**

By Health Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH REHABILITATION SERVICES, INCORPORATED (RSI), FOR OCCUPATIONAL THERAPY, SPEECH PATHOLOGY, PHYSICAL THERAPY AND AUDIOLOGY SERVICES FOR THE HEALTH DEPARTMENT FOR 1992.**

WHEREAS, this County Legislature, by Resolutions 133 and 310 of 1990, authorized an agreement with Rehabilitation Services, Incorporated (RSI), for the Health Department at a cost of \$55.00-\$60.00 per visit, plus \$0.275 per mile, third-party reimbursable, for 1991, and

WHEREAS, said services are necessary to assist patients in learning to do specific activities to overcome disabilities and in relearning specific activities of daily living to regain independence and audiology services are needed for a homebound person with hearing disabilities, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Rehabilitation Services, Incorporated, 33 Mitchell Avenue, Binghamton, New York, 13903 for occupational therapy, speech pathology, physical therapy and audiology services for the Health Department Home Health Services Program for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$55.00 per visit, plus \$0.275 per mile, for occupational therapy, total cost not to exceed \$2,000 for the term of this agreement; \$60.00 per visit, plus \$0.275 per mile, for speech pathology service, total cost not to exceed \$10,463 for the term of this agreement; \$55.00 per visit, plus \$0.275 per mile, for physical therapy services, total cost not to exceed \$5,506 for the term of this agreement; and, \$65.00 per visit, plus \$0.275 per mile, for audiology services, total cost not to exceed \$400 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480061.4706.101046 (Rehabilitation and Therapy Services); 480061.4715.101206 (Other Health and Medical Services); 480061.4706.101045 (Rehabilitation and Therapy Services); and 480061.4706.101047 (Rehabilitation and Therapy Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or

papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 534**

By Health Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH COLLEEN GRIFFITH FOR PHYSICAL THERAPY SERVICES FOR CERTIFIED HOME HEALTH AGENCY PATIENTS AND LONG TERM HOME HEALTH CARE PROGRAM PATIENTS FOR 1992.**

WHEREAS, this County Legislature, by Resolution 584 of 1990, authorized an agreement with Colleen Griffith for physical therapy services for calendar year 1991, at a cost of \$55.00 per hour, plus \$.26 per mile, total cost not to exceed \$10,000 for the term of this agreement, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Colleen Griffith, 2615 Watson Boulevard, Endwell, New York, 13760 for physical therapy services for home health agency and long term home health care patients for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$55.00 per visit plus, \$0.275 per mile, total cost not to exceed \$600 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480061.4706.101045 (Rehabilitation and Therapy Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 535**

By Health Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH MARY SEVEY FOR PHYSICAL THERAPY SERVICES FOR THE HEALTH DEPARTMENT HOME HEALTH CARE PROGRAMS FOR 1992.**

WHEREAS, this County Legislature, by Resolution 192 of 1991, authorized an agreement with Mary Sevey for physical therapy services for the Health Department Home Health Services Programs for the period July 1, 1991 through December 31, 1991, at a cost not to exceed \$21,011, and

WHEREAS, said services are necessary for the Health Department's Home Health Services Programs to assist patients in learning to do specific exercises to overcome disabilities and injuries, and

WHEREAS, said services are third-party reimbursable, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Mary Sevey, 2017 Kim Drive, Endicott, New York, 13760, for physical therapy services for the Health Department Home Health Services Programs for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$55.00 per visit plus \$0.275 per traveled mile, total cost not to exceed \$31,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480061.4706.101045 (Rehabilitation and Therapy Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 536**

By Health Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH ELIZABETH C. MORRISSEY FOR SPEECH THERAPY SERVICES FOR CERTIFIED HOME HEALTH AGENCY AND LONG TERM HOME HEALTH CARE PATIENTS FOR THE HEALTH DEPARTMENT FOR 1992.**

WHEREAS, this County Legislature, by Resolution 588 of 1990, authorized an agreement with Elizabeth C. Morrissey for speech therapy and audiology services at a cost of \$60.00 per visit, plus \$.026 per mile, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Elizabeth C. Morrissey, R.D. 2, Box 2311-8, Ann Road, Windsor, New York, 13865 for speech therapy and audiology services for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Elizabeth C. Morrissey \$60.00 per visit plus \$0.275 per mile, total cost not to exceed \$2,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480061.4706.101047 (Rehab. and Therapy Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 537**

By Health Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH MEALS ON WHEELS OF WESTERN BROOME, INCORPORATED, FOR THE HEALTH DEPARTMENT FOR MEALS ON WHEELS SERVICES FOR 1992.**

WHEREAS, this County Legislature, by Resolution 496 of 1990, authorized an agreement with Meals on Wheels of Western Broome, Incorporated, to provide meals for persons under Broome County Health Department's Long Term Home Health Care Program at a cost of \$42,000 for 1991, and

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WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Meals on Wheels of Western Broome, Incorporated, 3311 E. Main Street, Endwell, New York, 13760 for Meals on Wheels Services for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$7.25 per day for one hot meal and one cold meal, total cost not to exceed \$36,330 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480061.4715.101071 (Other Health and Medical Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 538**

By Health Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PATRICIA MIZERAK FOR NUTRITION COUNSELING SERVICES FOR CERTIFIED HOME HEALTH AGENCY AND LONG TERM HOME HEALTH CARE PATIENTS FOR THE HEALTH DEPARTMENT FOR 1992.**

WHEREAS, this County Legislature, by Resolution 583 of 1990, authorized an agreement with Patricia Mizerak for nutrition counseling services for certified home health agency and long term home health care patients, at a cost not to exceed \$5,000 for calendar year 1991, and

WHEREAS, said agreement expires by its terms on December 31, 1992, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with a decrease in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Patricia Mizerak, 831 Jennifer Lane, Endicott, New York, 13760 for nutrition counseling services for certified home health agency patients and long term home health care patients for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$37.00 per visit plus \$0.275 per mile, total cost not to exceed \$4,635 for the term of this agreement, Medicaid to pay for Long Term Home Health Care patient visits, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480061.4706.101072 (Rehabilitation and Therapy Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 539**

By Health Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH HOME ENERGY ALARM RESPONSE AND AMERICAN MEDIC ALERT SYSTEMS FOR THE HEALTH DEPARTMENT'S LONG TERM HOME HEALTH CARE PATIENTS FOR 1992.**

WHEREAS, this County Legislature, by Resolution 587 of 1990, authorized agreements with Home Emergency Alarm Response and American Medic Alert Systems for Home Emergency Alarm Response systems for calendar year 1991 at a cost of \$32,525, and

WHEREAS, said agreements expire by their terms on December 31, 1991, and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it



RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Home Emergency Alarm Response, c/o Twin Tier Home Health, 184 State Street, Binghamton, New York, 13901 for Emergency Response System Services for Long Term Home Health Care Patients for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Home Emergency Alarm Response \$31.00 per month for monitoring patients, \$75.00 for installation and removal of equipment, and \$16.00 per month for second button, said fees to be paid by Medicaid in eligible cases, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with American Medic Alert systems, 3265 Lawson Boulevard, Oceanside, New York, 11572 for Emergency Response System services for Long Term Home Health Care Patients for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay American Medic Alert Systems \$31.00 per month for monitoring patients, \$75.00 for installation of equipment, and \$16.00 per month for second button (if applicable), pending Medicaid approval, and be it

FURTHER RESOLVED, that the total cost shall not exceed \$35,400 for the term of these agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480061.4715.101207 (Other Health and Medical Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 540**

By Health Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS AGENCIES FOR HOME HEALTH AIDE, PERSONAL CARE AIDE AND HOMEMAKER SERVICES FOR HEALTH DEPARTMENT CERTIFIED HOME HEALTH AGENCY AND LONG TERM HOME HEALTH CARE PATIENTS FOR 1992.**

WHEREAS, this County Legislature, by Resolutions 586 and 676 of 1990 and 257 of 1991, authorized agreements with various agencies for Home Health Aide, Personal Care Aide and Homemaker Services for calendar year 1991 at varying costs, total cost not to exceed \$511,852.00, and

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WHEREAS, said agreements expire by their terms on December 31, 1991, and it is desired at this time to renew said agreements for calendar year 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Stafcare of America, d/b/a Americare, P. O. Box 1855, Binghamton, New York, 13902-1855 for Home Health Aide, Personal Care Aide and Homemaker Services in connection with the Broome County Health Department's Certified Home Health Agency and Long Term Home Health Care patients for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Medical Personnel Pool, 59 Front Street, Binghamton, New York, 13905, for Home Health Aide, Personal Care Aide and Homemaker Services in connection with the Broome County Health Department's Certified Home Health Agency and Long Term Home Health Care patients for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Quality Care Home Care Services, Colonial Plaza, 30 West State Street, Binghamton, New York, 13901, for Home Health Aide, Personal Care Aide and Homemaker Services in connection with the Broome County Health Department's Certified Home Health Agency and Long Term Home Health Care patients for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Stafkings Health Care Systems, 66 Hawley Street, Binghamton, New York, 13902, for Home Health Aide, Personal Care Aide and Homemaker Services in connection with the Broome County Health Department's Certified Home Health Agency and Long Term Home Health Care patients for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Family and Children's Society, 257 Main Street, Binghamton, New York, 13905, for Home Health Aide, Personal Care Aide and Homemaker Services in connection with the Broome County Health Department's Certified Home Health Agency and Long Term Home Health Care patients for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Home Care America, 100 State Street, Binghamton, New York, 13901, for Home Health Aide, Personal Care Aide and Homemaker Services in connection with the Broome County Health Department's Certified Home Health Agency and Long Term Home Health Care patients for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the rates indicated on Exhibit "A," total amount not to exceed \$605,455 for the term of these agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480061.4710.101050 (Home Health Aide Services), 480061.4715.101050 (Other Health and Medical Services), 480061.4710.101200 (Home Health Aide Services), 480061.4715.101200 (Other Health and Medical Services), 480061.4710.101201 (Home Health Aide Services), and 480061.4715.101201 (Other Health and Medical Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**EXHIBIT "A"**

STAF CARE OF AMERICA  
d/b/a Americare

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<u>SERVICES</u>	<u>COST</u>	<u>COST</u>
	1991	1992
Homemaker/Housekeeper	10.02	10.02
Personal Care Aide	10.81	10.81
Home Health Aide	10.81	10.81
Holidays charged at time and one-half:		
	New Years Day	Labor Day
	Easter	Thanksgiving Day
	Memorial Day	Christmas
	Independence Day	

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<u>SERVICES</u>	MEDICAL PERSONNEL POOL	
	<u>COST</u>	
	1991	1992
Homemaker/Housekeeper	11.08	11.08
Personal Care Aide	11.34	11.34
Home Health Aide	11.92	11.92
Holidays charged at time and one-half:		
	New Years Day	Labor Day Eve
	Labor Day	Easter Eve
	Easter	Thanksgiving Day Eve
	Thanksgiving Day	Memorial Day Eve
	Memorial Day	Christmas Eve
	Christmas	Independence Day Eve
	Independence Day	New Years Eve

<u>SERVICES</u>	QUALITY CARE HOMECARE SERVICES	
	<u>COST</u>	
	1991	1992
Homemaker/Housekeeper	10.55	10.55
Personal Care Aide	10.55	10.55
Home Health Aide	11.61	11.61
Holidays charged at time and one-half:		
	New Years Day	Labor Day
	Memorial Day	Thanksgiving Day
	Independence Day	Christmas

<u>SERVICES</u>	STAFKINGS	
	<u>COST</u>	
	1991	1992
Homemaker/Housekeeper	10.29	10.29
Personal Care Aide	10.29	10.29
Home Health Aide	10.29	10.29
Holidays charged at time and one-half:		
	New Years Day	Labor Day
	Memorial Day	Thanksgiving Day
	Independence Day	Christmas

<u>SERVICES</u>	FAMILY AND CHILDREN'S SOCIETY	
	<u>COST</u>	
	1991	1992

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	1991	1992
Homemaker/Housekeeper	12.19	12.19
Personal Care Aide	12.19	12.19
Home Health Aide	12.19	12.19
Holidays charged at time and one-half:		
New Years Day		Labor Day
Memorial Day		Thanksgiving Day
Independence Day		Christmas

<u>SERVICES</u>	HOMECARE AMERICA	
	<u>COST</u>	<u>COST</u>
	1991	1992
Homemaker/Housekeeper	10.25	10.25
Personal Care Aide	10.25	10.25
Home Health Aide	10.25	10.25
Holidays charged at time and one-half:		
	New Years Day	Labor Day
	Memorial Day	Thanksgiving Day
	Independence Day	Christmas
Carried.		

**RESOLUTION NO. 541**

By Health Services, Community and Social Services and Finance Committees  
 Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT BETWEEN THE OFFICE FOR AGING AND THE HEALTH DEPARTMENT FOR CONGREGATE AND HOME DELIVERED MEALS FOR THE HEALTH DEPARTMENT HOME HEALTH SERVICES FOR 1992.**

WHEREAS, this County Legislature, by Resolution 716 of 1990, authorized an agreement between Broome County Office For Aging and the Health Department for Congregate and Home Delivered Meals/Meals on Wheels Services for long term home health care patients for 1991 at a cost of \$8.00 per day for one hot meal and one cold meal, and \$3.00 per congregate meal, total cost not to exceed \$60,000 for the term of this agreement, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement between the Office for Aging and the Health Department for Congregate and Home Delivered Meals/Meals on Wheels Services for the Health Department's Long Term Home Health Care patients for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the Health Department shall pay the Office for Aging \$8.00 per day for one hot and one cold meal delivered to the client's home and \$3.00 per congregate meal, total cost not to exceed \$71,272 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480061.4625.101071 (Food Service Chargeback), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 542**

By Health Services, Transportation, and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT BETWEEN BC COUNTRY AND BC LIFT AND THE HEALTH DEPARTMENT FOR SOCIAL TRANSPORTATION SERVICES FOR THE HEALTH DEPARTMENT LONG-TERM HOME HEALTH CARE PROGRAM CLIENTS FOR 1992.**



WHEREAS, this County Legislature, by Resolution 282 of 1991, authorized an agreement between BC Lift and BC Country and the health Department for social transportation for the Health Department long-term home health care program for non-ambulatory clients for calendar year 1991 at a total cost not to exceed \$3,000, and

WHEREAS, said services are necessary to provide transportation for the Health Department's non-ambulatory clients to attend social day care programs, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement between BC Lift and BC Country, Broome County Department of Transportation, 413 Old Mill Road, Vestal, New York, 13850 and the Health Department for social transportation for the Health Department long-term home health care programs for non-ambulatory clients for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the BC Lift and BC Country \$18.14 per one-way trip on BC Country and \$7.43 per one-way trip on BC Lift, total cost not to exceed \$3,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480061.4626.101000 (other health and medical services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 544**

By Personnel and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH FOUNDATION HEALTH PLAN FOR ALTERNATE HEALTH CARE BENEFITS FOR COUNTY EMPLOYEES FOR 1992.**

WHEREAS, this County Legislature, by Resolution 553 of 1990, authorized an agreement with Foundation Health Plan for the provision of alternative health care benefits package for Broome County employees for calendar year 1991, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Foundation Health Plan, 8278 Willet Parkway, Baldwinsville, New York, 13027

for the provision of an alternative package of health care benefits for Broome County employees for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that the medical coverage for employees through the County Health Benefits Self-Insurance Program will continue to be available, and be it

FURTHER RESOLVED, that the County's financial obligation under the agreement herein authorized shall be limited to single and family premium levels which are in effect for the traditional Broome County Health Plan, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 546**

By Personnel and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PHARMACEUTICAL CARD SYSTEM, INCORPORATED, FOR ADMINISTRATION OF BROOME COUNTY'S HEALTH BENEFITS PROGRAM PRESCRIPTION DRUG PLAN FOR 1992.**

WHEREAS, this County Legislature, by Resolution 650 of 1990, authorized an agreement with Pharmaceutical Card System, Incorporated at \$1.54 per paid claim for eligible COBRA members and \$.86 per claim paid for County employees, retirees and survivors, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Pharmaceutical Card System, Incorporated, P. O. Box 52017, Phoenix, Arizona, 85072 for the administration of Broome County's Health Benefits Program Prescription Drug Plan at the rate of \$1.64 per paid claim for all eligible COBRA members and \$.96 per paid claim for regular County employees, retirees and survivors for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050047.4743.601000 (Claims Administration), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 547**

By Personnel and Public Safety and Emergency Services Committees

Seconded by Mr. Seeley

**RESOLUTION GRANTING A WAIVER OF RESIDENCY FOR KENNETH S. KAGAN FOR EMPLOYMENT AS AN ASSISTANT BROOME COUNTY PUBLIC DEFENDER.**

WHEREAS, this County Legislature, by Resolution No. 205 of 1976, established a residency requirement whereby all employees hired by the County after the effective date of said resolution are required to be residents of Broome County as a condition of employment, and

WHEREAS, the Office of the Public Defender is hiring an attorney whose major responsibility will be appellate cases, and

WHEREAS, the Office of the Public Defender requests a waiver of residency for Kenneth S. Kagan, a Tioga County resident, so that he may be offered employment as an assistant Broome County Public Defender, and

WHEREAS, Kenneth S. Kagan has been a practicing attorney in the State of Washington since 1982 and has significant experience in criminal appellate work, now, therefore, be it

RESOLVED, that this County Legislature hereby exempts the condition of residency for Kenneth S. Kagan, 27 Front Street, Owego, New York, 13827, from the residency requirement of Resolution No. 205 of 1976 in order that he may accept employment as an Assistant Broome County Public Defender, and be it

FURTHER RESOLVED, that this exemption shall be effective December 12, 1991, and shall continue for so long as Mr. Kagan shall hold the aforementioned position.

Carried.

**RESOLUTION NO. 548**

By Public Safety and Emergency Services Committee

Seconded by Mr. Seeley

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY STOP DWI ADVISORY BOARD.**

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution No. 492, adopted December 30, 1981, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Stop DWI Advisory Board for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
George Gitlitz, M.D.	

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5 Riverside Drive  
Binghamton, NY 13905  
Reappointment 12/31/93

Gerald Mollen  
3 Sears Road  
Binghamton, NY 13902  
Reappointment 12/31/93

Douglas Stento  
8 Theresa Blvd.  
Binghamton, NY 13901  
Reappointment 12/31/93

Frank Picciano  
307 Washington Ave.  
Endicott, NY 13760  
Reappointment 12/31/93

Andy Kavulich  
Legislative Rep.  
Ex Officio  
Reappointment 12/31/92

Dorothy Condon  
Youth Bureau  
Ex Officio  
Reappointment 12/31/93

Annette Slocum  
121 Adams Drive  
Sunrise Terrace  
Binghamton, NY 13905  
Reappointment 12/31/93

Susan Miller  
38 Patricia St.  
Binghamton, NY 13905  
Reappointment 12/31/93

Louise Callahan  
7 Utica Ave.  
Binghamton, NY 13901  
Reappointment 12/31/93

Rodney Jewitt  
227 Hudson St.  
Johnson City, NY 13790  
Reappointment 12/31/93

Cecily O'Neil  
32 Davis St.  
Binghamton, NY 13905  
Reappointment 12/31/93

Ken Stica  
Box 139F, Underwood Rd.  
Vestal, NY 13850  
New Appointment 12/31/93

Paula Nickerson  
917 Prescott Avenue  
Endicott, NY 13760  
New Appointment 12/31/93

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution No. 492, adopted December 30, 1981, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 492, adopted December 30, 1982, does hereby confirm the appointments of the above-named individuals to membership on the Broome County Stop DWI Advisory Board in accordance with their appointment by the County Executive.

Carried.

**RESOLUTION NO. 549**

By Public Safety and Emergency Services and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING AND APPROVING ACCEPTANCE OF A ONE TIME PAYMENT OF FUNDS FROM NEW YORK STATE DIVISION OF**

**MILITARY AND NAVAL AFFAIRS FOR USE BY THE DEPARTMENT OF EMERGENCY SERVICES FOR MAINTENANCE OF COMMUNICATIONS EQUIPMENT.**

WHEREAS, the Department of Emergency Services requests authorization and approval to accept a one time payment of \$2,939.00 from the New York State Division of Military and Naval Affairs, and

WHEREAS, said funds, available under a Federal Matching Fund Program, will be used to maintain the Department of Emergency Services communications equipment and is a partial recovery of the communications equipment maintenance contracts, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,939.00 from the New York State Division of Military and Naval Affairs, SEMO, Southern District Office, Creek Road, Poughkeepsie, New York, 12601, and be it

FURTHER RESOLVED, that the funds hereinabove accepted shall be credited to budget line 460089.0369.101000 (Civil Defense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 551**

By Transportation Committee

Seconded by Mr. Seeley

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE AIRPORT ADVISORY BOARD.**

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution No. 195, dated April 21, 1987, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Airport Advisory Board for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Michael Dziak 36 Crary Ave. Binghamton, NY 13905 Reappointment	12/31/94
Elizabeth Rogers 3601 Dean Dr. Endwell, NY 13760	

Reappointment 12/31/94

Carl Ernstrom  
3324 Cynthia Dr.  
Binghamton, NY 13903

Reappointment 12/31/94

Jessie Pevear  
585 Sequoia Lane  
Vestal, NY 13850

Reappointment 12/31/94

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution No. 195, dated April 21, 1987, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 195, dated April 21, 1987, does hereby confirm the appointments of the above-named individuals to membership on the Airport Advisory Board in accordance with their appointment by the County Executive.

Carried.

**RESOLUTION NO. 552**

By Transportation Committee

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING AGREEMENT WITH THE BINGHAMTON BOYS AND GIRLS CLUB FOR HARVESTING AND PLANTING OF EVERGREEN TREES FOR THE DEPARTMENT OF AVIATION AT THE BROOME COUNTY AIRPORT.**

WHEREAS, the Department of Aviation requests authorization for a no cost agreement with the Binghamton Boys and Girls Club for harvesting and planting of evergreen trees at the Broome County Airport, and

WHEREAS, said agreement is desired to assist the Binghamton Boys and Girls Club in raising funds during the holiday season by harvesting and selling evergreen trees and also helps the airport land in that new seedlings are planted each spring thereby revitalizing the forest lands of the airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a no cost agreement with the Binghamton Boys and Girls Club, c/o Sunstream, 6 Spring Forest Avenue, Binghamton, New York, 13905, for harvesting and planting of evergreen trees at the Broome County Airport, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

**RESOLUTION NO. 553**

By Transportation, County Administration, Economic Development and Planning and Finance Committees

Seconded by Mr. Seeley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH KIRKEY AND ASSOCIATES, INCORPORATED, FOR PARA-TRANSIT SOFTWARE SUPPORT SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 1992.**

WHEREAS, this County Legislature, by Resolution 112 of 1991, authorized an agreement with Kirkey and Associates, Incorporated, for the maintenance of application software in the Para-Transit system area for calendar year 1991, at a cost not to exceed \$3,750.00, and

WHEREAS, said services are necessary for the support and software updates of the computerized Para-Transit scheduling software program, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Kirkey and Associates, Incorporated, 2252 Lucien Way, Suite 220, Maitland, Florida, 32751 for maintenance of application software in the Para-Transit system area, including new enhancements to the standard software of the Para-Transit system, updated user and system documentation reflecting software enhancements, telephone assistance service in using the application software and programming support necessary to correct defects in software, for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,750 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 220004.4513.203125 (Software Maintenance), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.



Carried.

The regular agenda was introduced at this time.

**RESOLUTION NO. 554**

By County Administration, Economic Development and Planning Committee

Seconded by Mrs. Coffey

**RESOLUTION ADOPTING THE SCHEDULE OF LEGISLATIVE SESSIONS FOR 1992.**

RESOLVED, that, in accordance with Rule III of the Rules of Order, this County Legislature hereby adopts the following schedule of Legislative Sessions for calendar year 1992:

Regular Legislative Sessions

Thursday, January 16

Thursday, February 20

Thursday, March 19

Thursday, April 16

Thursday, May 21

Thursday, June 18

Thursday, July 16

Thursday, August 20

Thursday, September 17

Thursday, October 15

Thursday, November 5

Tuesday, November 24

Thursday, December 17

Thursday, December 29,

and be it

FURTHER RESOLVED, that the regular meetings of the County Legislature as hereinabove specified shall commence at 4:00 o'clock in the afternoon thereof.

At the request of Mr. Malley, Resolution No. 91-554 was held over under the rule.

**RESOLUTION NO. 555**

By Education, Culture and Recreation Committee

Seconded by Mr. Augustini

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE ARENA BOARD OF DIRECTORS.**

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Article XXIV, Section 2408 of the Broome County Charter and Resolution No. 129 adopted May 16, 1972, as amended by Resolution No. 446 adopted December 30, 1974, has duly designated and appointed, pending confirmation

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by this Legislature, the following named individuals to membership on the Arena Board of Directors for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Joseph Holleran 29 Davis St. Binghamton, NY 13905 Reappointment	12/31/94
Grace Mankus 1110 Darlene Dr. Endicott, NY 13760 Reappointment	12/31/94

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Joseph Ciotoli  
1015 Park Hill Dr.  
Endwell, NY 13760  
Reappointment 12/31/94

Betsy Williams  
Kent St.  
Windsor, NY 13865  
Reappointment 12/31/94

Kay Buckley  
46 Lathrop Ave.  
Binghamton, NY 13905  
Reappointment 12/31/94

Mary Ann Harkness  
400 Prospect St.  
Binghamton, NY 13901  
Reappointment 12/31/94

Diane S. Precopio  
37 Matthews St.  
Binghamton, NY 13905  
New Appointment 12/31/94

Richard C. Lewis  
16 Edgebrook Rd.  
Binghamton, NY 13903  
New Appointment 12/31/94

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Article XXIV, Section 2408 of the Broome County Charter and Resolution No. 129 adopted May 16, 1972, as amended by Resolution No. 446 adopted December 30, 1974, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Article XXIV, Section 2408 of the Broome County Charter and Resolution No. 129 adopted May 16, 1972, as amended by Resolution No. 446 adopted December 30, 1974, does hereby confirm the appointments of the above-named individuals to membership on the Arena Board of Directors in accordance with their appointment by the County Executive.

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Carried by the following roll call: Ayes-17; Nays-1 (Greenmun); Absent-1 (Brown).

**RESOLUTION NO. 556**

By Finance Committee

Seconded by Mr. Warner

**RESOLUTION AMENDING THE 1991 CAPITAL IMPROVEMENT PROGRAM.**

RESOLVED, that the 1991 Capital Improvement Program is hereby amended as follows:

CREATE:

Estimated Construction Cost						
<u>Code</u>	<u>Project Name</u>	<u>Total State</u>	<u>Federal</u>	<u>County</u>	<u>Other*</u>	
Q-11	CNG Powered Buses	\$840,000	0	\$672,000	0	\$168,000

How Financed

Current

<u>Year Start</u>	<u>YPU Bond</u>	<u>Revenue</u>
1991	3	\$0
		\$840,000

To purchase three (3) forty-foot buses to determine the feasibility of utilizing Transit buses fueled by compressed natural gas (CNG).

\*DONATION FROM NYSEG

Carried by the following roll call: Ayes-18; Nays-0; Absent-1 (Brown).

**RESOLUTION NO. 557**

By Finance Committee

Seconded by Mr. Pasquale

**BOND RESOLUTION DATED DECEMBER 12, 1991**

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$13,939,733 SERIAL BONDS OF THE COUNTY OF BROOME, NEW YORK, TO PAY ALL OR PART OF THE COST OF VARIOUS CAPITAL PROJECTS.**

WHEREAS, all applicable prerequisites for the approval of financing for all the projects referred to herein, including specifically, satisfaction of the requirements of the State Environmental Quality Review Act, having been satisfied, now, therefore, be it

RESOLVED, by the County Legislature of the County of Broome, New York, as follows:

Section 1. The following are the classes of objects or purposes or specific objects or purposes to be financed by the County of Broome, New York, pursuant to this resolution, the maximum estimated costs thereof, and the subdivisions of Section 11.00(a) of the Local Finance Law and periods of probable usefulness applicable thereto:

Project	Maximum Estimated Cost									
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Code</u></th> <th style="text-align: left;"><u>Project Name/P.P.U./L.F.L. §11.00(a)</u></th> <th style="text-align: right;"><u>Cost</u></th> </tr> </thead> <tbody> <tr> <td>E-80</td> <td>Replacement of Broome Community College library heating, ventilating and air-conditioning system, including asbestos remediation, being a specific object or purpose ; ten years; subdivision 13</td> <td style="text-align: right;">\$1,600,000</td> </tr> <tr> <td>Z-322</td> <td>Purchase of replacement computer equipment for Computer Services, being a class of objects or purposes; five years; subdivision 32</td> <td style="text-align: right;">225,000</td> </tr> </tbody> </table>	<u>Code</u>	<u>Project Name/P.P.U./L.F.L. §11.00(a)</u>	<u>Cost</u>	E-80	Replacement of Broome Community College library heating, ventilating and air-conditioning system, including asbestos remediation, being a specific object or purpose ; ten years; subdivision 13	\$1,600,000	Z-322	Purchase of replacement computer equipment for Computer Services, being a class of objects or purposes; five years; subdivision 32	225,000	
<u>Code</u>	<u>Project Name/P.P.U./L.F.L. §11.00(a)</u>	<u>Cost</u>								
E-80	Replacement of Broome Community College library heating, ventilating and air-conditioning system, including asbestos remediation, being a specific object or purpose ; ten years; subdivision 13	\$1,600,000								
Z-322	Purchase of replacement computer equipment for Computer Services, being a class of objects or purposes; five years; subdivision 32	225,000								

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F-148	Reconstruction and renovation of Courthouse dome, being a specific object or purpose; fifteen years; subdivision 12(a)(2)	1,100,000	
Z-86	Reconstruction of George Harvey Justice Building, being a specific object or purpose; fifteen years; subdivision 12(a)(2)	1,500,000	
D-321	Reconstruction of Windsor Bridge, being a specific object or purpose; twenty years; subdivision 10	2,200,000	
H-12	Purchase of replacement highway equipment, each with a cost in excess of \$15,000, being a class of objects or purposes; ten years; subdivision 28	540,000	
Z-323	County-wide real property assessment reevaluation, being a specific object or purpose; five years; subdivision 53	1,217,950	
Z-324	Purchase and installation of an Integrated Information Management System for the Sheriff's Department, being a specific object or purpose; five years; subdivision 32	1,212,000	
M-122	Closure of the Colesville Landfill, being a specific object or purpose; ten years; sub-division 6-b	3,794,783	
W-22	Asbestos remediation at the Willow Point Nursing Home, being a specific object or purpose; ten years; subdivision 12	450,000	
Z-77	Preparation of a study for the purpose of updating the accounting system of the County of Broome, being a specific object or purpose; five years; subdivision 62	100,000	

Section 2. (a) The aggregate maximum estimated cost of the aforesaid classes of objects or purposes or specific objects or purposes is \$13,939,733 and the plan for the financing thereof is by the issuance of \$13,939,733 serial bonds of said County, hereby authorized to be issued therefor.

(b) The amount of serial bonds herein authorized to be issued shall be reduced to the extent of the receipt of State and Federal grants-in-aid received in connection with each of the projects herein described. The estimated amount of such revenues as well as the allocation of the serious bonds herein authorized is set forth below:

<u>Project Code</u>	<u>Project Name</u>	Estimated Serial Bonds	Estimated State Money	Federal/ Other
E-80	Replacement of Broome Community College Library, heating ventilating and air-conditioning system	\$1,600,000	\$800,000	\$ -0-
Z-322	Purchase of replacement	225,000	-0--	-0-

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	computer equipment			
F-148	Reconstruction of Court-house dome	1,100,000	-0-	-0-
A-86	Reconstruction of George Harvey Justice Building	1,500,000	-0-	-0-
D-321	Reconstruction of Windsor Bridge	2,200,000	-0-	-0-
H-12	Purchase of replacement highway equipment	540,000	-0-	-0-
Z-323	County-wide real property assessment re-evaluation	\$1,217,950	\$ 229,800	\$ 988,150
Z-324	Integrated Information Management System - Sheriff	1,212,000	-0-	-0-
M-122	Closure of Colesville Landfill	3,794,783	-0-	-0-
W-22	Asbestos remediation at the Willow Point Nursing Home	450,000	-0-	-0-
Z-77	Update Automated Accounting	100,000	-0-	-0-

Section 3. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 4. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same and also including the consolidation with other issues, shall be determined by the Commissioner of Finance, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Commissioner of Finance shall determine consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said County of Broome, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property



of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. The validity of such bonds and bond anticipation notes may be contested only if:

- 1)Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2)The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suite or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3)Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. This resolution, which takes effect upon its approval by the County Executive, shall be published in full in The Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried by the following roll call: Ayes-17; Nays-1 (Greenmun); Absent-1 (Brown).

**RESOLUTION NO. 558**

By Health Services and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH JOHN BUCKLEY FOR PROFESSIONAL CONSULTATION SERVICES IN CONNECTION WITH THE STATE OFFICE BUILDING CLEAN UP FOR 1992.**

WHEREAS, this County Legislature, by Resolution 497 of 1990, authorized an agreement with John Buckley for professional consultation services in connection with the Binghamton State Office Building clean up for calendar year 1991 at a cost not to exceed \$2,363, and

WHEREAS, said agreement expires by its terms on December 31, 1991, and it is desired at this time to renew said agreement for calendar year 1992 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with John Buckley, Ph.D., 3 Avon Road, Binghamton, New York, 13905 for professional consultation services in connection with the Binghamton State Office Building clean up (including review of all technical documents related to clean up, advise the County Health Commission on appropriate action to protect the health of County residents) for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$63.00 per hour plus reasonable expenses, total cost not to exceed \$2,363 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480012.4747.101000 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried by the following roll call: Ayes-17; Nays-1 (Coffey); Absent-1 (Brown).

**RESOLUTION NO. 559**

By Health Services and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH DONSON TRANSPORTATION SERVICES, SERAFINI TRANSPORTATION CORPORATION, AND SOUTHERN TIER MEDI-VAN, INCORPORATED, FOR SOCIAL TRANSPORTATION SERVICES FOR LONG TERM HOME HEALTH CARE PROGRAM FOR THE DEPARTMENT OF HEALTH FOR 1992.**

WHEREAS, this County Legislature, by Resolution 589 of 1990, authorized agreements with Donson Transportation Services, Serafini Transportation Corporation, and Southern Tier Medi-Van, Incorporated, for social transportation for Long Term Home Health Care Program for non-ambulatory clients for the Health Department at a cost not to exceed \$9,200, and

WHEREAS, said agreements expire by their terms on December 31, 1991, and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreements with Donson Transportation Services, 1408 Airport Road, Endicott, New York, 13760, Serafini Transportation Corporation, 375 State Street, Binghamton, New York, 13901, and Southern Tier Medi-Van, Incorporated, 204 Court Street,

Binghamton, New York, 13901 for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Donson Transportation Services, Serafini Transportation Corporation, and Southern Tier Medi-Van, Incorporated, at the following rate:

\$23.00 for a one-way trip in the urban area bounded on the north by Chenango Bridge Nursing Home, on the south by the Pennsylvania state line, on the east by the Binghamton Psychiatric Center, and on the west by Ideal Medcenter, and for a one-way trip outside the urban area at the rate of \$21.00 plus \$1.15 per loaded mile, and in any case requiring the assistance of a person in addition to the driver as a client to enter or leave the van an addition \$6.00 per one-way trip,

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall not exceed a total amount of \$1,000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480061.4715.101000 (Other Health and Medical Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

At the request of Mr. Lindsey, Resolution No. 91-559 was held over under the rule.

**RESOLUTION NO. 560**

By Public Safety and Emergency Services Committee

Seconded by Mrs. Hudak

**RESOLUTION IN SUPPORT OF LEGISLATION FOR PERSONS IN NEED OF SUPERVISION**

WHEREAS, certain problems of society are precipitated by the fact that children are disassociated from their parents at an early age. While at the time, parents are legally responsible for the children who are by statute no longer accountable to them or under their guidance, and

WHEREAS, the New York State Legislature has before them bill S.1176/A.1945, an act to amend the Family Court Act in relation to the age of a person in need of supervision as a person less than eighteen years of age, now, therefore, be it

RESOLVED, that the Broome County Legislature does hereby go on record in support of an increase in the age below which children can be determined PINS to an age of eighteen under the Family Court Act, and be it

FURTHER RESOLVED, that this Legislature does hereby request the New York State Legislature to expediently act upon bill S.1176/A.1945 in the affirmative, and be it

FURTHER RESOLVED, that copies of this resolution be sent to Governor Mario Cuomo, Senator Thomas Libous and Assemblymen Richard Miller and James Tallon with convenient speed.

Carried by the following roll call: Ayes-15; Nays-3 (Coffey, Kavulich, Yeager); Absent-1 (Brown).

**RESOLUTION NO. 561**

By Public Safety and Emergency Services Committee

Seconded by Mrs. Hudak

**RESOLUTION IN SUPPORT OF LEGISLATION FOR PARENTAL FINANCIAL OBLIGATION**

WHEREAS, persons age 18 years of age are considered legal adults. They are able to vote, join the military service and leave home to establish a home of their own, yet their responsibility for debts and obligations which they incur become the burden of the parent or legal guardian, and

WHEREAS, the parent or guardian does not even have to be aware of these debts but are legally responsible for their payment, now, therefore, be it

RESOLVED, that the Broome County Legislature does hereby go on record in support of bill S.3349/A.5138, an act to amend the General Obligations Law in relation to the liability of parents or guardians of emancipated children over the age of 18 years, and be it

FURTHER RESOLVED, that this Legislature does also go on record in support of bill S.1652/A.2636, an act to amend the General Obligations Law and the Family Court Act in relation to emancipation of minors, and be it

FURTHER RESOLVED, that a copy of this resolution be sent to Governor Mario Cuomo, Senator Thomas Libous and Assemblymen Richard Miller and James Tallon.

Carried by the following roll call: Ayes-17; Nays-1 (Coffey); Absent-1 (Brown).

**RESOLUTION NO. 562**

By Public Safety and Emergency Services Committee

Seconded by Mrs. Hudak

**RESOLUTION IN SUPPORT OF LEGISLATION FOR INCREASE IN AGE OF COMPULSORY EDUCATION**

WHEREAS, a great many ungovernable youngsters rebel against their parents and authority by quitting school as soon as they turn sixteen years of age. Parents need the leverage of compulsory school attendance to keep their children in school until they have a diploma, since children may not see beyond today's frustration to the long term need for an education, and

WHEREAS, currently, the law requires compulsory attendance only to sixteen, however, union free districts and cities with a population over 4,500 may set the age of compulsory attendance at higher than sixteen, now, therefore, be it

RESOLVED, that the Broome County Legislature does hereby request the New York State Legislature to draft legislation increasing the mandatory age at which children must attend secondary education from age 16 to age 18, with the exclusion that exempts the youth from attendance upon graduation, upon parental consent, upon emancipation by court order or upon conviction of a felony, and be it

FURTHER RESOLVED, that a copy of this resolution be expediently sent to Governor Mario Cuomo, Senator Thomas Libous and Assemblymen Richard Miller and James Tallon.

Mr. Bielecki moved, seconded by Mr. Lindsey to **table** Resolution 91-562. Carried.

**RESOLUTION NO. 563**

Introduced at 6:00 p.m. by Public Safety and Emergency Services, Environment, Public Works and Finance Committees

Seconded by Mr. Schofield

**RESOLUTION DECLARING THE INSTALLATION OF TEMPORARY JAIL FACILITIES AN EMERGENCY PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT.**

WHEREAS, since 1987 Broome County has experienced a sharp increase in its inmate population, and

WHEREAS, to address this problem, the County is committed to constructing a Public Safety Complex which will not be ready for occupancy until 1994, and

WHEREAS, in the last six months, the County has seen a surge of persons being remanded to the Broome County jail which has created an emergency situation, and

WHEREAS, the Sheriff's Department has been housing, on the average 250 inmates daily in a facility with a capacity of 208, and

WHEREAS, on weekends, the County has been housing, on the average nearly 300 inmates, and

WHEREAS, the County is also housing 45 to 60 inmates daily at correctional facilities in other counties, and

WHEREAS, this degree of overcrowding has caused unsafe conditions for both officers and inmates, and

WHEREAS, during 1991, there were three escapes and numerous officers and inmates were injured because of physical altercations that occur due to the stressful environment created by extreme overcrowding, and

WHEREAS, the installation of temporary facilities will not negatively impact the environment but will instead relieve the stressful and unsafe conditions which now exist, thereby improving the health and safety of both staff and inmates, and

WHEREAS, the installation of the temporary facilities constitutes an emergency action which is immediately necessary on a limited and temporary basis for the protection or preservation of life, health and property; and are performed to cause the least change or disturbance and said installation is directly related to the emergency, and

WHEREAS, such emergency action is an "Exempt action" pursuant to the State Environmental Quality Review Act and the regulations promulgated thereunder, now, therefore, be it

RESOLVED, that the County Legislature hereby determines that, based on the foregoing, the installation of temporary jail facilities constitutes an emergency and therefore is an exempt action pursuant to the State Environmental Quality Review Act and 6 NYCRR, Part 617.

Carried.

At 6:05 p.m. the County Attorney requested that the Legislature reconsider **Resolution 91-434** since this resolution should be adopted only after the declaration of an emergency (see Resolution No. 91-563). On motion by Mr. Warner, seconded by Mrs. Wagstaff Resolution No. 91-434 was called back for reconsideration. Carried. The resolution as reconsidered carried.

During the course of the session several other resolutions were called back for reconsideration. For the sake of clarity, they are published at this point in the minutes.

**RESOLUTION NO. 405**

By Environment, County Administration, Economic Development and Planning Committees

Seconded by Mrs. Hudak and Mr. Lindsey

**RESOLUTION DECLARING BROOME COUNTY AN "INVOLVED AGENCY" AS DEFINED BY NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) FOR CERTAIN ACTIONS INVOLVING REAL PROPERTY LOCATED WITHIN 500 FEET OF COUNTY-OWNED FACILITIES.**

Mr. Moppert moved, seconded by Mr. Bielecki to reconsider Resolution 91-405. Carried by the following: Ayes-17; Absent-2 (Brown, Coffey). Mr. Moppert moved, seconded by Mr. Pasquale to **table** Resolution No. 405 to December 26, 1991. Carried by the following: Ayes-17; Absent-2 (Brown, Coffey).

**RESOLUTION NO. 407**

By Finance Committee

Seconded by Mrs. Hudak and Mr. Lindsey

**RESOLUTION AUTHORIZING MILEAGE REIMBURSEMENT AT THE IRS ALLOWANCE LEVEL FOR ALL ADMINISTRATIVE EMPLOYEES**

Mrs. Wagstaff moved, seconded by Mr. Augostini to call back and reconsider Resolution 91-407. Carried. Mrs. Wagstaff moved, seconded by Mr. Augostini to **table** Resolution 91-407 to December 26, 1991. Carried.

**RESOLUTION NO. 416**

By Health Services and Finance Committees

Seconded by Mrs. Hudak and Mrs. Lindsey

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PETTY CASH FUND FOR THE HEALTH DEPARTMENT CLINIC DIVISION**

Mrs. Greenmun moved, seconded by Mrs. Wagstaff to reconsider Resolution No. 416 for the purpose of submitting a corrective amendment. Carried. Ms. Greenmun moved, seconded by Mrs. Wagstaff to amend the petty cash authorization from \$1,000 to \$100. Amendment carried. Resolution as amended carried.

**RESOLUTION NO. 447**

By Finance Committee

Seconded by Mr. Pazzaglini

**RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 1992**

Mrs. Wagstaff moved, seconded by Mr. Augostini to call back Resolution No. 91-447 for reconsideration for the purpose of submitting a clarifying amendment. Motion for

reconsideration carried. Mrs. Wagstaff moved, seconded by Mr. Augustini to delete in the RESOLVED paragraph reference to the early retirement program and an exception granted to the Willow Point Nursing Facility. A FURTHER RESOLVED paragraph was added as follows: "and be it

FURTHER RESOLVED, that the Personnel Director shall provide to this Legislature a complete list of all Broome County employees who have elected to take early retirement on or before December 31, 1991, and that the Clerk of this Legislature transmit a copy of this Resolution to all department heads for the purpose of informing them that this Legislature will review these positions during fiscal year 1992 for consideration of elimination in 1993 budget." Amendment carried. Resolution as amended carried.

Mr. Pasquale moved, seconded by Mr. Moppert to adjourn to the call of the Clerk at 6:10 p.m. Carried.