

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
NOVEMBER 21, 1996**

The Legislature convened at 4:00 P.M. with a call to order by the Chair, Arthur J. Shafer. The Clerk, Richard R. Blythe, read the fire exit announcement and called the Attendance Roll: Present - 19 (Mr. Pasquale arrived following approval of the minutes)

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

Mr. Burger moved, seconded by Mrs. Coffey that the minutes of the Special Session of November 12, 1996, be approved as prepared and presented by the Clerk. **Carried.** Ayes-18, Nays-0, Absent-1 (Mr. Pasquale)

The Chair noted that the Legislature would be holding the following public hearing:

PUBLIC HEARING: November 21, 1996, 7:00 P.M.

Draft Scope for Environmental Impact Statement (proposed County Landfill/Composting Facility)

The following petitions, communications, notices and reports were presented to the County Legislature:

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

PETITIONS: NONE

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COMMUNICATIONS:

- 1.1997 Town Budget
 - a.Town of Kirkwood
 - b.Town of Fenton
- 2.Minutes from:
 - a.Soil and Water Conservation District
 - b.EMC's Natural Resources Committee
 - c.EMC Ad Hoc Committee on Alternative Transportation and BMTS Bicycle and Pedestrian Advisory Committee
 - d.Industrial Development Agency (minutes and various materials)
- 3.Certificate from the Chair of the Broome County Democratic Committee recommending Dennis McCabe for the position of Democratic Election Commissioner (1/1/97 to 12/31/2000).
- 4.1996 NYSAC Fall Resolutions

NOTICES: NONE

REPORTS:

- 1.1995 Annual Report:
 - a.Community Mental Health Services
 - b.STOP-DWI Program

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

Letters from the Chair, Arthur J. Shafer:

- 1.Appointing James L. Holley as voting representative for Patrick F. O'Day, Community and Social Services Committee, November 12, 1996.
- 2.Appointing the following Legislators for Wayne L. Howard:
 - a.Louis P. Augustini as Acting Chair and voting representative, County Administration, Economic Development and Planning

- Committee, November 13, 1996.
- b. Louis P. Augustini as voting representative, Education, Culture and Recreation Committee, November 14, 1996.
 - c. Patrick F. O'Day as voting representative, Finance Committee, November 14, 1996.
3. Appointing the following Legislators for William T. Wike:
- a. William H. Miller as voting representative, County Administration, Economic Development and Planning Committee, November 13, 1996.
 - b. John E. Cahill as voting representative, Finance Committee, November 14, 1996.
4. Appointing the following Legislators for Brian K. Mather:
- a. Jane R. Sweet as Acting Chair, Personnel Committee, November 13, 1996.
 - b. William H. Miller as voting representative, Personnel Committee, November 13, 1996.
 - c. Chris W. Burger as voting representative, Transportation Committee, November 13, 1996.
 - d. Patrick F. O'Day as voting representative, Public Safety and Emergency Services Committee, November 13, 1996.

Mr. Cahill moved, seconded by Mr. Whalen, to receive and file the above referenced report(s) and to authorize and direct the Clerk to index said report(s) in the 1996 JOURNAL OF PROCEEDINGS and to publish pertinent portions of said reports as may be directed by the Chair. **Carried.**

Several resolutions were taken out of order, however, for the sake of clarity, all resolutions are presented in numerical order.

Mr. Holley and Mrs. Coffey were designated by the Chair as participants in the 'short roll call' for the session.

Mrs. Hudak seconded the preferred agenda.

RESOLUTIONS INTRODUCED AT THIS SESSION:

RESOLUTION NO. 436

by EDUCATION, CULTURE & RECREATION and FINANCE COMMITTEES

Seconded by Mr. Schofield

RESOLUTION DESIGNATING OGDEN ENTERTAINMENT SERVICES AS THE PREFERRED VENDOR FOR PRIVATE MANAGEMENT SERVICES AT THE BROOME COUNTY VETERANS ARENA AND FORUM FOR 1997.

WHEREAS, this County Legislature requested proposals for private management services at the Broome County Veterans Arena and Forum, and

WHEREAS, this County Legislature established a committee to review the proposals received and interview the potential vendors, and

WHEREAS, the Committee has recommended Ogden Entertainment Services as the preferred vendor, and

WHEREAS, this County Legislature would request that a contract be negotiated with the preferred vendor, now, therefore, be it

RESOLVED, that this County Legislature designates Ogden Entertainment Services as the preferred vendor for private management services at the Broome County Veterans Arena and Forum, and be it

FURTHER RESOLVED, that this County Legislature authorizes the County Executive or his duly authorized representative to enter into a contract with the preferred vendor, Ogden Entertainment Services, based on the vendor's proposals dated August 30, 1996 and September 17, 1996, and said contract shall be presented to the Broome County Board of Acquisition and Contract for approval prior to the adoption of the 1997 budget, if possible.

Held over under the 'Rules' by Mr. Schofield.

RESOLUTION NO. 437

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH FLORANTE I. TINIO, M.D., FOR MEDICAL EVALUATION OF DRUG AWARENESS CENTER CLIENTS FOR 1997.

WHEREAS, this County Legislature, by Resolution 501 of 1995, authorized an agreement with Florante I. Tinio, M.D., for medical evaluation of Drug Awareness Center clients for the period January 1, 1996 through December 31, 1996, at a cost not to exceed \$17,325, and

WHEREAS, said services are necessary to provide medical evaluation of clients, participation and treatment planning, utilization review and quality assurance, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said agreement for the period January 1, 1997 through December 31, 1997, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Florante I. Tinio, M.D., 240 Sheedy Road, Vestal, New York, 13850, for medical evaluation of Drug Awareness Center clients for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor, Florante I. Tinio, M.D., \$55.53 per hour, total cost not to exceed \$17,325 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470021.4712.101000 (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

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

Carried.

RESOLUTION NO. 438

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH TIOGA COUNTY COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE IN CONNECTION WITH THE YOUTH EDUCATION SERVICES COMMUNITY ACTION PROJECT (YESCAP) FOR 1996 THROUGH 1997.

WHEREAS, this County Legislature, by Resolution 337 of 1995, authorized an agreement with Tioga County Council on Alcoholism for the expanded and enhanced operation of the Peer Leadership Program - ADSIP in Tioga County for the period April 1, 1995 through March 31, 1996, at a cost not to exceed \$3,250, and

WHEREAS, said services are necessary for the enhancement and operation of the Peer Leadership Program - ADSIP in Tioga County which encourages children and adolescents to remain drug-free, and

WHEREAS, said agreement expired by its terms on March 31, 1996, and it is desired at this time to renew said agreement for the period April 1, 1996 through March 31, 1997, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Tioga County Council on Alcoholism and Substance Abuse, 98 Temple Street, Owego, New York, 13827, for the expanded and enhanced operation of the Peer Leadership Program - ADSIP in Tioga County in connection with the Broome County Drug Awareness Center's YESCAP Program for the period April 1, 1996 through March 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,250 for the

term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470146.4457.104027 (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. 439

by FINANCE COMMITTEE

Seconded by Mrs. Hudak

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 1996 through September 1996, 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 respective supervisors of the 23 towns and villages of Broome County, those accounts listed on Exhibit "A" attached hereto.

**1996 SEMIANNUAL MORTGAGE TAX DISTRIBUTION
APRIL 1996 THROUGH SEPTEMBER 1996**

DICKINSON	Village of Port Dickinson	\$ 3,026.67	
	(Town) Outside	15,963.29	\$ 18,989.96

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LISLE	Village of Lisle	254.04	
	(Town) Outside	4,557.41	4,811.45
SANFORD	Village of Deposit	722.34	
	(Town) Outside	8,389.97	9,112.31
TRIANGLE	Village of Whitney Point	1,349.01	
	(Town) Outside	6,269.68	7,618.69
UNION	Village of Johnson City	21,302.59	
	Village of Endicott	25,457.46	
	(Town) Outside	139,180.64	185,940.69
WINDSOR	Village of Windsor	1,210.15	
	(Town) Outside	18,732.86	19,943.01
BARKER			9,530.73
BINGHAMTON			
		20,734.59	
CHENANGO			41,813.75
COLESVILLE			15,584.32
CONKLIN			28,061.31
FENTON			25,258.89
KIRKWOOD			23,633.01
MAINE			19,682.20
NANTICOKE			3,718.16
VESTAL			195,052.74
CITY OF BINGHAMTON			<u>\$103,489.59</u>
TOTAL DISTRIBUTION			\$732,985.40
Carried.			

RESOLUTION NO. 440

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR LABORATORY SERVICES FOR THE HEALTH DEPARTMENT SEXUALLY TRANSMITTED DISEASE CLINIC AND EMPLOYEE HEALTH SERVICES FOR CALENDAR YEAR 1997.

WHEREAS, this County Legislature, by Resolution 5 of 1996, authorized an agreement with Our Lady of Lourdes Hospital for laboratory services for the Health Department Sexually Transmitted Disease Clinic and Employee Health Services for the period January 1, 1996 through December 31, 1996, at a cost of \$20,787, and

WHEREAS, said services are necessary for the diagnosis of sexually transmitted infections and diseases and for the testing for immunity to measles and rubella for Employee Health Services, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said agreement for the period January 1, 1997 through December 31, 1997, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York, 13905, for laboratory services, including a technician at the Health Department for the Health Department Sexually Transmitted Diseases Clinic and Employee Health Services for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor total cost not to exceed \$30,055 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480228.4703.101066 and 480228.4703.101055 (Lab Services), and be it

FURTHER RESOLVED, that the County Executive or his duly

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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. 441

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO PROVIDE SIGNING SERVICES FOR THE HEALTH DEPARTMENT DEAF CLIENTS FOR 1997.

WHEREAS, this County Legislature, by Resolution 505 of 1995, authorized an agreement with Southern Tier Independence Center to provide signing services for Health Department Division of Child Development, various Health Department clinics, and Home Health Services for the period January 1, 1995 through December 31, 1996, at a cost of \$3,000, and

WHEREAS, said services are necessary to comply with applicable New York State regulations, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said agreement for calendar year 1997 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Southern Tier Independence Center, 107 Chenango Street, Binghamton, New York, 13901, for signing services for Health Department Division of Child Development, various Health Department clinics, and Home Health Services, for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$35.00 per hour, 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 lines (various).4715.(various) (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. 442

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR BROOME COUNTY DEPARTMENT HOME HEALTH SERVICES FOR 1997.

WHEREAS, this County Legislature, by Resolutions 512 of 1995, 648 of 1995, and 97 of 1996, authorized agreements with various vendors for nursing services and transportation services, for Broome County Health Department Home Health Services Division for calendar year 1996, and

WHEREAS, said agreements expire by their terms on December 31, 1996, and it is desired at this time to renew the agreements, as indicated on the attached Exhibit "A", for calendar year 1997 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the vendors as listed on the attached Exhibit "A" for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates and from the budget lines indicated on the attached Exhibit "A", such amounts to be paid directly

by Medicaid, total cost not to exceed legal appropriations, 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. 443

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VARIOUS AGENCIES FOR HOME HEALTH AIDES, PERSONAL CARE AIDES, AND HOMEMAKER SERVICES FOR HEALTH DEPARTMENT HOME HEALTH SERVICES DIVISION PATIENTS FOR 1997.

WHEREAS, this County Legislature, by Resolution 511 of 1995, authorized agreements with various agencies for home health aides, personal care aides, and homemaker services for the Health Department Home Health Services Division patients for calendar year 1996 at varying costs, total cost not to exceed \$777,083 for calendar year 1996, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said agreement on substantially similar terms and conditions, as indicated on the attached Exhibit "A" for calendar year 1997, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors for home health aides, personal care aides, and homemaker services for the Health Department Home Health Services Division patients for calendar year 1997, as more particularly set out on the attached Exhibit "A", and be it

FURTHER RESOLVED, that in consideration of said services, the

County shall pay the Contractors the amounts as outlined on the annexed Exhibit "A", total amount for all agreements is not to exceed \$835,433 for calendar year 1997, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480061.4710.101050 (Home Health Aide Services); 480004.4710.101050 (Home Health Aide Services); 480004.4705.101200 (Personal Care Aides); and 480004.4715.101201 (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.

Carried.

RESOLUTION NO. 444

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH FAY'S, INCORPORATED, FOR PHARMACY SERVICES FOR THE HEALTH DEPARTMENT CLINICS FOR 1997.

WHEREAS, this County Legislature, by Resolution 406 of 1995, authorized an agreement with Fay's Incorporated, for pharmacy services for the Health Department clinics at a cost of \$12,300, and

WHEREAS, said services are necessary for repackaging of drugs for the STD clinic, pharmacy consultant services and provision of drugs for the chest and communicable disease clinics, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said agreement for the period January 1, 1997 through December 31, 1997, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the

renewal of the agreement with Fay's Incorporated, 7245 Henry Clay Boulevard, Liverpool, New York, 13088, for pharmacy services for the Health Department for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor total amount not to exceed \$8,200 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480228.4715.101058 (Prescription Drugs) and 480228.4365.101055; 101054; 101056 (Other Health & Medical) , 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. 445

by HEALTH SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH DEPARTMENT CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1997.

WHEREAS, this County Legislature, by Resolution 507 of 1995, authorized and approved the Health Department Childhood Lead Poisoning Prevention Program Grant and adopted a program budget in the amount of \$78,528 for the period January 1, 1996 through December 31, 1996, and

WHEREAS, said grant program supports the Broome County

Health Department Childhood Lead Poisoning Prevention Program, and

WHEREAS, it is desired to renew said grant program for the period January 1, 1997 through December 31, 1997, in the amount of \$79,528, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$75,528 from the New York State Department of Health Childhood Lead Poisoning Prevention Program, Bureau of Child & Adolescent Health, New York State Health Department, Tower Building, ESP, Albany, New York, 12237, for the period January 1, 1997 through December 31, 1997, 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 \$79,528 for the period January 1, 1997 through December 31, 1997, 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. 446

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK

STATE DEPARTMENT OF HEALTH CHILD SAFETY SEAT PROJECT GRANT FOR THE HEALTH DEPARTMENT FOR 1996 THROUGH 1997.

WHEREAS, the Acting Director of the Health Department requests authorization to accept a New York State Department of Health Child Safety Seat Grant, and

WHEREAS, said grant provides 33 car seats for distribution to qualified Broome County residents through the Broome County Women, Infant and Childrens' clinics, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of a New York State Department of Health Child Safety Seat Grant of 33 child car safety seats for distribution to qualified Broome County residents through the Broome County WIC clinics, for the period December 1, 1996 through December 31, 1997, 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 distributing any undistributed child safety seats.

Carried.

RESOLUTION NO. 447

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING REVISION OF HEALTH DEPARTMENT BREAST AND CERVICAL CANCER EDUCATION AND DETECTION GRANT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION

THEREWITH FOR 1996 THROUGH 1997.

WHEREAS, this County Legislature, by Resolution 195 of 1996, authorized the Health Department Breast and Cervical Cancer Education and Detection Grant Program for the period July 1, 1996 through June 30, 1997, and adopted a program budget in connection therewith in the total amount of \$161,539, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Health Department Breast and Cervical Cancer Education and Detection Grant for the period July 1, 1996 through June 30, 1997, in the total amount of \$206,629, 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 \$206,629 for the period July 1, 1996 through June 30, 1997, and be it

FURTHER RESOLVED, that Resolution 195 of 1996, 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 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. 448

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING REVISION OF FEDERAL EVEN START FAMILY LITERACY PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES THROUGH THE BINGHAMTON CITY SCHOOL DISTRICT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1996 THROUGH 1997.

WHEREAS, this County Legislature, by Resolution 292 of 1996, authorized and approved the Federal Even Start Family Literacy Program Grant through the Binghamton City School District and adopted a program budget in the amount of \$40,184 for the period September 1, 1996 through August 31, 1997, and

WHEREAS, it is necessary at this time to revise said grant program to reflect a decrease in grant appropriations, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes a revision of the Federal Even Start Family Literacy Program for the period September 1, 1996 through August 31, 1997, and be it

RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" in the total amount of \$35,184 for the period September 1, 1996 through August 31, 1997, 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 \$35,184 for the period September 1, 1996 through August 31, 1997, and be it

FURTHER RESOLVED, that Resolution 292 of 1996, 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 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. 449

by HEALTH SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH DEPARTMENT IMMUNIZATION ACTION PLAN CONSORTIUM V GRANT FOR CHILDHOOD IMMUNIZATION AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1996 THROUGH 1997.

WHEREAS, this County Legislature, by Resolution 3 of 1996, authorized the Health Department Immunization Action Plan Consortium V Grant and adopted a program budget in the amount of \$25,300 for the period January 1, 1996 through October 31, 1996, and

WHEREAS, said program grant is intended to increase public understanding for the need for immunizations for infants and toddlers and provide additional clinics for immunizations, and

WHEREAS, it is desired to renew said grant program for the period November 1, 1996 through October 31, 1997, in the amount of \$25,300, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and

approves acceptance of \$25,300 from the New York State Department of Health for the Health Department Immunization Action Plan Consortium V Grant for the period November 1, 1996 through October 31, 1997, 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 \$25,300 for the period November 1, 1996 through October 31, 1997, 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. 450

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING AGREEMENT WITH FAMILY & CHILDREN'S SOCIETY, FOR PROFESSIONAL SERVICES FOR IMPLEMENTATION OF AS/400 SYSTEM FOR 1996 THROUGH 1997.

WHEREAS, the Director of Information Technology requests

authorization for an agreement with Family & Children's Society for professional services with respect to the implementation of AS/400 system for the period October 1, 1996 through March 31, 1997, and

WHEREAS, said services are necessary to provide systems programming assistance in replacing Family & Children's Society AS/400 minicomputer with a new minicomputer, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Family & Children's Society, 257 Main Street, Binghamton, New York, 13905, for professional services, for the period October 1, 1996 through March 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County revenue at the rate of \$33.00 per hour, for a total amount not to exceed \$1,980, for the term of this agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 370007.0027.101000 (Miscellaneous), 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. 451

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VILLAGE OF DEPOSIT FOR THE DIVISION OF INFORMATION TECHNOLOGY TO PROVIDE PAYROLL PROCESSING SERVICES FOR 1997.

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WHEREAS, this County Legislature, by Resolution 578 of 1995, authorized an agreement with Village of Deposit for payroll processing services for calendar year 1996, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said agreement for the period January 1, 1997 through December 31, 1997, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Village of Deposit, 146 Front Street, Deposit, New York, 13754, for payroll processing services for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$1,560 for the term of this agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 370007.0464.101000 (Other Local Governments), 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. 452

by FINANCE, HEALTH SERVICES, EDUCATION, CULTURE, RECREATION, PUBLIC SAFETY AND EMERGENCY SERVICES, COMMUNITY AND SOCIAL SERVICES, ENVIRONMENT, COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT AND PLANNING COMMITTEES

Seconded by

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENTS OF HEALTH, LIBRARY, SHERIFF,

SOCIAL SERVICES, SOLID WASTE MANAGEMENT, PROBATION, EXECUTIVE/BUDGET, LAW, AND PLANNING AND ECONOMIC DEVELOPMENT.

RESOLVED, that in accordance with a request from the Department/Clinics, in order to provide funds for projected temporary salaries for the remainder 1996, as requested by BT#10353, 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:	480251	4461	102981 Mileage and Parking	
	\$ 800			
	480251	4610	102981 Personal Srvcs Chargeback	\$
1,200				
	480251	4363	102981 Medical Lab & Clinic Supplies	
\$ 155				
TO :	480251	1600	102981 Salaries, Temporary	
\$ 2,000				
	480251	8030	102981 Social Security	\$
155				

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Health/WIC, in order to provide funds to fund a temporary Keyboard Specialist position, as requested by BT#10359, 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:	480301	1000	104073 Salaries, Full-time	
\$ 6,292				

TO : 480301 1600 104073 Salaries, Temporary
\$ 6,292

and be it

FURTHER RESOLVED, that in accordance with a request from the Library, in order to provide funds for part-time salaries, as requested by BT#10002, 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:	841007	1000	304000	Salaries, Full-time	
	\$ 56				
	841007	1600	304000	Salaries, Temporary	
	\$10,000				

TO : 841007 1500 304000 Salaries, Part-time
\$10,000
841007 1950 304000 Salary Adjustments
\$ 56

FURTHER RESOLVED, that in accordance with a request from the Library, in order to provide funds to offset additional salary expenses. The Franklin Branch did not close in 1996 as budgeted. Funds set aside for moving expenses transferred to offset the additional salary expenses, as requested by BT#10006 , 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:	842005	4429	304000	Building & Ground Expenses	
	\$ 6,000				

TO : 842005 1000 304000 Salaries, Full-time
\$ 5,000
842005 1600 304000 Salaries, Temporary
\$ 1,000

FURTHER RESOLVED, that in accordance with a request from the Sheriff, in order to provide funds for overtime incurred resulting from unanticipated full-time absenteeism, as requested by BT#9386, 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:	450023	1000	101000	Salaries, Full-time \$49,668

TO : 450023 1700 101000 Salaries, Overtime
\$49,668

FURTHER RESOLVED, that in accordance with a request from the Department of Social Services, in order to provide funds to hire a temporary maintenance worker to fill in for the regular full-time maintenance worker who is on a medical leave, as requested by BT# 10555 , 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:	670018	1000	103000	Salaries, Full-time \$ 4,000

TO : 670018 1600 103000 Salaries, Temporary
\$ 4,000

FURTHER RESOLVED, that in accordance with a request from Solid Waste Management, in order to provide funds to cover expenses incurred resulting from full-time absences, as requested by BT# 10607, 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:	230086	1000	206000	Salaries, Full-time	
					\$22,400
	230078	1600	206000	Salaries, Temporary	
					\$ 1,900
TO :	230086	1500	206000	Salaries, Part-time	
					\$ 6,800
	230086	1700	206000	Salaries, Overtime	
					\$ 9,000
	230086	1910	206000	Salaries, Out of Title Pay	\$
					5,000
	230060	1600	206000	Salaries, Temporary	
					\$ 3,500

FURTHER RESOLVED, that in accordance with a request from the Department of Probation, in order to provide funding for full-time positions transferred to the Pre-Trial Release Program Grant and Intensive Supervision Program Grant, as requested by BT# 9125 , 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:	280024	1000	101000	Salaries, Full-time	
					\$11,342
TO:	280024	9005	101000	Transfer to Grant Fund	
					\$11,342

FURTHER RESOLVED, that in accordance with a request from the Division of Budget and Research, in order to provide funding for retirees health insurance not provided for in the 1996 budget, as requested by BT# 000103, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

Index	Sub-	Project
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	<u>Code</u>	<u>object</u>	<u>Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	920017	4723	101000	Bond and Note Expense	
					\$25,000
	900092	4508	101000	Other Comm College Tuition	
					\$ 1,000
TO :	060012	8060	101000	Health Insurance	
					\$25,000
	900175	8060	101000	Health Insurance	
					\$
					1,000

FURTHER RESOLVED, that in accordance with a request from the County Attorney, in order to provide funds for legal and related expenses for the Commissioner of Planning as required by the court decision, as requested by BT# 000102, 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:	390005	4736	101000	Legal Charges and Fees	
					\$ 7,699
TO :	440016	4736	101000	Legal Charges and Fees	
					\$ 6,400
	440016	4760	101000	Interest and Penalties	
					\$
					741
	440016	4465	101000	Non-Employee Expense	
					\$ 558

FURTHER RESOLVED, that in accordance with a request from the County Attorney, in order to fund increased hours for part-time position to cover maternity leave, as requested by BT# 000104, 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:	390005	1600	101000	Salaries, Temporary	
					\$ 4,992

TO :	390005	1500	101000	Salaries, Part-time	
					\$ 4,992

FURTHER RESOLVED, that in accordance with a request from the Department of Planning and Economic Development, in order to provide funding for expenses related to the Department of Planning and Economic Development not funded in the 1996 budget, as requested by BT# 7259, 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:	900092	4508	101000	Other Comm College Tuition	
					\$ 2,664
TO :	440016	4319	101000	Office Supplies	\$
					250
	440016	4343	101000	Engineering Supplies	\$
					120
	440016	4419	101000	General Office Expense	
					\$ 805
	440016	4602	101000	Insurance Premiums	
					\$ 289
	440016	4606	101000	Telephone Billing Account	\$
					1,025
	440016	4618	101000	Office Supplies Chargeback	
					\$ 175

Separate votes were requested on the following:

BT# 9386 authorizing a transfer of \$49,668 in the Sheriff's Department from Full-Time to Part Time **carried.** Ayes-17, Nays-2 (Coffey &

Pasquale)

BT# 000102 authorizing a transfer of \$7,699 to provide funding for legal and related expenses pertaining to the Commissioner of Planning as required by a court decision **carried**. Ayes-16, Nays-3 (Coffey, Kavulich & Pasquale)

The balance of the resolution **carried**.

RESOLUTION NO. 453

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH RELAY TECHNOLOGY, INC., FOR SOFTWARE MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 1997.

WHEREAS, this County Legislature, by Resolution 500 of 1995, authorized an agreement with Relay Technology, Inc., for software maintenance for Relay/DBA VM, DB/Editor and DB/Reporter software for calendar year 1996, at a cost of \$4,500, and

WHEREAS, said services are necessary to support various software products used with the SQL database software for report creation and online reporting, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said agreement for the period January 1, 1997 through December 31, 1997, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Relay Technology, Inc., 1604 Spring Hill Road, Vienna, Virginia, 22182-7509, for software maintenance for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$4,500 for the

term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370007.4513.101000 (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. 454

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH KPMG PEAT MARWICK FOR "FAMIS" SOFTWARE MAINTENANCE/SUPPORT FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 1997.

WHEREAS, this County Legislature, by Resolution 497 of 1995, authorized an agreement with KPMG Peat Marwick for "FAMIS" on-line software maintenance/support for the Division of Information Technology at a cost of \$12,000, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said agreement for the period January 1, 1997 through December 31, 1997, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with KPMG Peat Marwick, 2001 M Street NW, Washington, DC, 20036, for "FAMIS" on-line software maintenance/support for the Division of Information Technology for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$12,000 for the

term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370007.4513.101000 (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. 455

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING,

FINANCE and TRANSPORTATION COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH KIRKEY & ASSOCIATES, INC., FOR SOFTWARE MAINTENANCE/SUPPORT FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 1997.

WHEREAS, this County Legislature, by Resolution 496 of 1995, authorized an agreement with Kirkey & Associates, Inc., for software maintenance/support for the Department of Public Transportation at a cost of \$4,312.50, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said agreement for the period January 1, 1997 through December 31, 1997, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Kirkey & Associates, Inc., 2551 Lucien Way, Suite 220, Maitland, Florida, 32751, for software maintenance/support for the Department of Public Transportation for the

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period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$4,313 for the term of this agreement, and be it

FURTHER RESOLVED, that the Department of Public Transportation may terminate this agreement upon thirty (30) days written notice upon the contractor, and receive a pro-rated refund of any unused portion of the contract amount, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370007.4513.101000 (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. 456

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH IBM CORPORATION FOR LEASE OF VARIOUS MAINFRAME SOFTWARE PRODUCTS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 1997.

WHEREAS, this County Legislature, by Resolution 498 of 1995, authorized an agreement with IBM Corporation for lease of various mainframe software products for the Division of Information Technology for the period January 1, 1996 through December 31, 1996, at a cost of \$73,000, and

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

1996, and it is desired at this time to renew said agreement for the period January 1, 1997 through December 31, 1997, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with IBM Corporation, 1701 North Street, Building 38, Endicott, New York, 13760, for lease of various mainframe software products for the Division of Information Technology for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$76,600 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370007.4515.101000 (Software 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. 457

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH IBM CORPORATION FOR "OFFICE VISION" SOFTWARE LICENSE/MAINTENANCE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 1997.

WHEREAS, this County Legislature, by Resolution 494 of 1995, authorized an agreement with IBM Corporation for "Office Vision" software maintenance and support agreement at a cost of \$6,195, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said agreement for the period January 1, 1997 through December 31, 1997, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with IBM Corporation, 80 State Street, Albany, New York, 12207, for software license/maintenance agreement for "Office Vision" software for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$6,195 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370007.4513.101000 (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. 458

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH IBM CORPORATION FOR COMPUTER HARDWARE MAINTENANCE INCLUDING "SSA" (SYSTEM SERVICES AVAILABILITY) FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 1997.

WHEREAS, this County Legislature, by Resolution 572 of 1995, authorized an agreement with IBM Corporation for computer hardware

maintenance including "SSA" (System Services Availability) for the period January 1, 1996 through December 31, 1996, at a cost of \$85,000, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said agreement for the period January 1, 1997 through December 31, 1997, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with IBM Corporation, 80 State Street, Albany, New York, 12207, for computer hardware maintenance including "SSA" (Systems Services Availability) for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$76,095 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370007.4514.101000 (Hardware 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. 459

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH DUN & BRADSTREET SOFTWARE FOR

"D & B PAYROLL/PERSONNEL" SOFTWARE MAINTENANCE/SUPPORT FOR THE DIVISION OF

REGULAR SESSION OF NOVEMBER 21, 1996

INFORMATION TECHNOLOGY FOR 1997.

WHEREAS, this County Legislature, by Resolution 495 of 1995, authorized an agreement with Dun & Bradstreet Software for software maintenance/support for the Division of Information Technology at a cost of \$28,500, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said agreement for the period January 1, 1997 through December 31, 1997, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Dun & Bradstreet Software, 3445 Peachtree Road, N.E., Atlanta, Georgia, 30326-1276, for "D & B Payroll/Personnel" software maintenance and support for the Division of Information Technology for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$28,500 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370007.4513.101000 (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. 460

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH COMPUTER ASSOCIATES INTERNATIONAL, INC., FOR LEASE OF TPX-EXTENDED/VM SOFTWARE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 1997.

WHEREAS, this County Legislature, by Resolution 577 of 1995, authorized an agreement with Computer Associates International, Inc., for lease of TPX-Extended/VM software for the Division of Information Technology at a cost of \$4,500, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said agreement for the period January 1, 1997 through December 31, 1997, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Computer Associates International, Inc., Willowbrook Office Park, Building 4, 1451 Pittsford-Victor Road, Fairport, New York, 14450, for lease of TPX-Extended/VM software for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,810 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370007.4515.101000 (Software 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. 461

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING, FINANCE and HEALTH SERVICES COMMITTEES

Seconded by Mr. Holley

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH ATLANTIC WEST SERVICES, INC., FOR SOFTWARE MAINTENANCE FOR THE HOME HEALTH SERVICES DIVISION OF THE HEALTH DEPARTMENT FOR 1997.

WHEREAS, this County Legislature, by Resolution 442 of 1995, authorized an agreement with Atlantic West Services, Inc., for the purchase of customized AS/400 software for the Home Health Services Division of the Health Department for the period November 1, 1995 through December 31, 1996, at a cost of \$70,000, and

WHEREAS, said services are necessary to provide software maintenance of the AS/400 software, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said agreement for the period February 1, 1997 through December 31, 1997, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Atlantic West Services, Inc., One Highland Square, 20 Highland Park Drive, Uniontown, Pennsylvania, 15401, for software maintenance for the Home Health Services Division of the Health Department for the period February 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$9,300 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370007.4513.101000 (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. 462

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING,

FINANCE and HEALTH SERVICES COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH AMERICAN HEALTH CARE SOFTWARE ENTERPRISES, INC., FOR SOFTWARE MAINTENANCE/SUPPORT FOR WILLOW POINT NURSING FACILITY FOR 1997.

WHEREAS, this County Legislature, by Resolution 499 of 1995, authorized an agreement with American Health Care Software Enterprises, Inc., for software maintenance/support at Willow Point Nursing Facility at a cost of \$7,200, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said agreement for the period January 1, 1997 through December 31, 1997, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with American Health Care Software Enterprises, Inc., 137 Iroquois Avenue, Essex Junction, Vermont, 05452, for software maintenance/support at Willow Point Nursing Facility for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$6,150 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized

shall be made from budget line 370007.4513.101000 (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. 463

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING ESTABLISHMENT OF A SELF PAY FEE SCHEDULE FOR THE MENTAL HEALTH CENTER AND THE DRUG AWARENESS CENTER.

WHEREAS, the Commissioner of the Mental Health Department requests authorization to establish self pay fee schedules for the Mental Health Center and the Drug Awareness Center, and

WHEREAS, the self pay fee schedules are based upon gross household and family size with a range of \$3.00 to \$80.00 for the Mental Health Center and a range of \$1.00 to \$60.00 for the Drug Awareness Center, now, therefore, be it

RESOLVED, that this County Legislature authorizes the establishment of a self pay fee schedule for the Mental Health Center as outlined in Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature authorizes the establishment of a self pay fee schedule for the Drug Awareness Center as outlined in Exhibit "B", 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. 464

by EDUCATION, CULTURE & RECREATION and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH COURT AND STATE COMPANY FOR LEASE OF SPACE FOR BROOME COUNTY PUBLIC LIBRARY FOR THE PERIOD 1996 THROUGH 1997.

WHEREAS, this County Legislature, by Resolution 371 of 1995, authorized an agreement with Court and State Company for lease of space at 122 State Street, Binghamton, New York, at a cost of \$48,320 (including heating cost) for the period October 1, 1995 through September 30, 1996, and

WHEREAS, said lease of space is necessary for the continued need for additional property to house library operations, and

WHEREAS, said agreement expires by its terms on September 30, 1996, and it is desired at this time to renew said agreement for the period October 1, 1996 through September 30, 1997, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Court and State Company for lease of space at 122 Court Street, Binghamton, New York, for the period October 1, 1996 through September 30, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor, Court and State Company, a total amount not to exceed \$48,320 (including heating costs) for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 841007.4422.304000 and 841007.4422.304118 (Building and Land Rental), and be it

FURTHER RESOLVED, that the County Executive or his duly

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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. 465

by PUBLIC WORKS and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING AGREEMENT WITH R.J. MARTIN CONSULTING ENGINEERS FOR ENGINEERING SERVICES FOR THE TOWN OF DICKINSON SEWER IMPROVEMENTS FOR 1996 THROUGH 1997.

WHEREAS, the County Engineer requests authorization for an agreement with R.J. Martin Consulting Engineers for engineering services for the Town of Dickinson Sewer Improvement Project for the period December 1, 1996 through July 31, 1997, and

WHEREAS, said services are necessary to provide professional engineering services for the design of sanitary sewer improvements in the Town of Dickinson, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with R.J. Martin Consulting Engineers, P.O. Box 2084, Binghamton, New York, 13902-2084, for engineering services, for the period December 1, 1996 through July 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,200 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 035121.4746.501234 (Engineering and Architectural 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. 466

by FINANCE, PUBLIC WORKS AND TRANSPORTATION COMMITTEES

Seconded by Mr. Pasquale

RESOLUTION AMENDING THE 1995 CAPITAL IMPROVEMENT PROGRAMS.

WHEREAS, this County Legislature, by Resolution 454 of 1994, approved capital projects Q-42A Transit Fuel Tank Removal and Q-42B Transit Fuel Tank Farm Construction, and

WHEREAS, said capital projects were approved contingent upon the state authorizing budgeted funds, and

WHEREAS, New York State has not approved funding for said projects, and

WHEREAS, the County Engineer has determined that the county share of the capital projects will provide adequate funding to complete both projects, now, therefore be it

RESOLVED, that the 1995 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Project Code</u>	<u>Project Title</u>	<u>FAMIS Code</u>	<u>Year Start</u>	<u>Period Probable</u>
Q-42A	Transit Fuel Tank Removal	501306	1995	10

<u>Project Cost</u>	<u>Distribution of Costs:</u>		<u>County Sources:</u>		
	<u>Federal/Other</u>	<u>State</u>	<u>County</u>	<u>Bond</u>	<u>Transfer</u>
\$500,000	\$0	\$50,000	\$450,000		\$500,000

\$0

Project Description: Same

TO:

Project Code	Project Title	Code	FAMIS Start	Year Use	Period
					Probable
Q-42A	Transit Fuel Tank Removal		501306	1995	10

Project Distribution of Costs: County Sources:

<u>Cost</u>	<u>Federal/Other</u>	<u>State</u>	<u>County</u>	<u>Bond</u>	<u>Transfer</u>
\$450,000	\$0	\$0	\$450,000		\$450,000
\$0					

Project Description: Same

FROM:

Project Code	Project Title	Code	FAMIS Start	Year Use	Period
					Probable
Q-42B	Transit Fuel Tank Farm Construction		501307	1995	5

Project Distribution of Costs: County Sources:

<u>Cost</u>	<u>Federal/Other</u>	<u>State</u>	<u>County</u>	<u>Bond</u>	<u>Transfer</u>
\$450,000	\$0	\$45,000	\$405,000		\$450,000
\$0					

Project Description: Same

TO:

Period

<u>Project Code</u>	<u>Project Title</u>	<u>Code</u>	<u>FAMIS Start</u>	<u>Year Use</u>	<u>Probable</u>
Q-42B	Transit Fuel Tank Farm Construction		501307	1995	5

Project Distribution of Costs: County Sources:

<u>Cost</u>	<u>Federal/Other</u>	<u>State</u>	<u>County</u>	<u>Bond</u>	<u>Transfer</u>
\$405,000	\$0	\$0	\$405,000		\$405,000
\$0					

Project Description: Same Carried.

RESOLUTION NO. 467

by FINANCE COMMITTEES Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH HAWK ENGINEERING, P.C., FOR PROFESSIONAL SERVICES IN REGARDS TO BROOME COUNTY TAX MAP PROJECT FOR THE DEPARTMENT OF REAL PROPERTY TAX SERVICES.

WHEREAS, this County Legislature, by Resolution 445 of 1992, authorized an agreement with Hawk Engineering, P.C., for professional engineering services in relation to Broome County Real Property Tax Service Planimetric and Parcel Mapping Project, at a cost of \$2,400,000.00, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the date of contract completion and to increase the cost of said contract, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Hawk Engineering, P.C., to extend the period of completion of the contract to December 31, 1996, and to increase the cost of said contract, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor \$2,432,486.00 (increase of \$32,486.00), and be it

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FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 630020.4747.501277 (Other Professional Services), and be it

FURTHER RESOLVED, that Resolution 445 of 1992, 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 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 ENVIRONMENT COMMITTEE
Hudak

Seconded by Mrs.

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH BOYLAN, BROWN, CODE, FOWLER & WILSON FOR LEGAL SERVICES IN RELATION TO THE LANDFILL SITING PROCESS FOR 1996 THROUGH 1997.

WHEREAS, this County Legislature, by Resolutions 444 of 1992, 78 of 1994 and 639 of 1995, authorized an agreement with Boylan, Brown, Code, Fowler & Wilson, Attorneys at Law, for legal services in relation to the Landfill Siting process at a cost not to exceed \$89,200, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement, and

WHEREAS, the Director of the Division of Solid Waste has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Boylan, Brown, Code, Fowler & Wilson, 900 Midtown Tower, Rochester, New York, 14604, for the period December 31, 1996 through December 31, 1997, and be it

FURTHER RESOLVED, that Resolutions 444 of 1992, 78 of 1994, and 639 of 1995, 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 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 & SOCIAL SERVICES and FINANCE COMMITTEES Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING THE APPLICATION FOR STATE AID AND EXECUTION OF CONTRACTS FOR THE 1997 YOUTH BUREAU SPECIAL DELINQUENCY PREVENTION PROGRAMS (SDPP).

WHEREAS, this County Legislature, by Resolution 559 of 1995, authorized Youth Bureau State Aid Applications and established appropriations for 1996 Youth Bureau special Delinquency Prevention Program, and

WHEREAS, said programs expire by their terms as of December 31, 1996, and it is desired at this time to renew said programs for 1997, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the execution of agreements, documents, papers or contracts with the various local Youth Service Program Agencies listed on Exhibit "A" attached hereto, as approved to form by the Department of Law, 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 sign any and all necessary applications for the New York State Division of Youth State Aid in connection with the County's Youth Services and Recreation

Programs and the operation of the Broome County Youth Bureau for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to sign any such agreements, documents, papers or contracts, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution and in the 1997 Budget, and be it

FURTHER RESOLVED, that the County Comptroller and the Commissioner of Finance are hereby authorized to establish any additional accounts or supplemental accounts in connection with said Youth Service and Recreation Programs, and to make such other necessary bookkeeping accounting entries, adjustments and transfers as may be needed to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the programs described more fully in the documents on file with the Clerk of this Legislature are hereby approved and subcontracts with the appropriate agencies are hereby authorized and approved.

ATTACHMENT I SPECIAL DELINQUENCY PREVENTION PROGRAMS (SDPP) 1997

<u>AGENCY</u> <u>DOLLARS</u>	TOTAL	VIA	COUNTY	STATE	OTHER	AID
	<u>PROGRAM</u>	<u>BUDGET</u>	<u>BROOME CO.</u>	<u>SOURCES</u>		
CATHOLIC SOCIAL SVC. GATEWAY		82,755	37,917 *	-	44,838	
0-						
SALVATION ARMY OPEN DOOR:		60,590	7,508 *	-	53,082	
	INDEP. LIVING					
CRIME VICTIMS YOUTH VICTIMS		184,379	15,131 *	-	169,248	
0-						

ASSISTANCE CENTER SERVICES			
FAMILY & CHILDREN'S JUVENILE SEX	19,861	19,327 *	
-0-		534	
SOCIETY OFFENDER TRTMT.			
CATHOLIC CHARITIES TRANSITIONAL	173,988	21,271 *	
-0-		134,717	
LIVING/SUPPORT.			
RESIDENCE			
VOICES FOR CHILDREN COURT APPOINTED	37,000	9,989	
* -0-		27,011	
SPEC. ADV. PROG.			
THE CENTER CASE MANAGEMENT	39,991	<u>7,831</u> *	
-0-		32,160	
TOTAL SDPP	118,974		

* STATE WILL REIMBURSE 100% OF EXPENDITURES UP TO THIS AMOUNT. **Carried.**

RESOLUTION NO. 470

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING APPLICATION FOR STATE AID AND EXECUTION OF CONTRACTS FOR THE 1997 YOUTH BUREAU YOUTH DEVELOPMENT/DELINQUENCY PREVENTION PROGRAMS (YDPP).

WHEREAS, this County Legislature, by Resolution 560 of 1995, authorized Youth Bureau State Aid Applications and established appropriations for 1996 Youth Bureau Youth Development/Delinquency Prevention Program, and

WHEREAS, said programs expire by their terms as of December 31, 1996, and it is desired at this time to renew said programs for 1997, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and

approves the execution of agreements, documents, papers or contracts with various local Youth Service Program Agencies listed on Exhibit "A" attached hereto, approved as to form by the Department of Law, 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 sign any and all necessary applications for the New York State Division of Youth State Aid in connection with the County's Youth Services and Recreation Programs and the operation of the Broome County Youth Bureau for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to sign any such agreements, documents, papers, or contracts, 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 Comptroller and the Commissioner of Finance are hereby authorized to establish any additional accounts or supplemental accounts in connection with said Youth Service and Recreation Programs, and to make such other necessary bookkeeping accounting entries, adjustments and transfers as may be needed to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the programs described more fully in the documents on file with the Clerk of this Legislature are hereby approved and subcontracts with the appropriate agencies are hereby authorized and approved.

ATTACHMENT II YOUTH DEVELOPMENT/DELINQUENCY PREVENTION (YDDP) - 1997

	TOTAL	STATE	AID
TOTAL			
<u>AGENCY</u>	<u>PROGRAM</u>	VIA	COUNTY OTHER
	<u>PROGRAM</u>	<u>BUDGET</u>	<u>BROOME CO.</u>

DOLLARS

SOURCES

SALVATION ARMY	OPEN DOOR SHELTER	205,847	27,193	
* -0-			178,654	
FAMILY & CHILDREN'S	SPEC. POPULATIONS	108,525	53,989	
* -0-			54,536	
SOCIETY	TREATMENT PROGRAM			
CATHOLIC CHARITIES	TRANSITIONAL	173,988	26,429 *	
-0-			129,559	
	LIVING/SUPPORTED			
	RESIDENCE			
GIRL SCOUTS	THIRTEENTH MOON	59,363	9,866 *	-
0-			49,497	
SAMARITAN			YOUTH	
COUNSELING	25,600	7,592	-0-	18,008
COUNSELING CENTER	PROJECT			
WHITNEY POINT				
YOUTH CLUB				
	<u>TOTAL YDDP</u>		126,104	

YOUTH RECREATION 24,000

* STATE WILL REIMBURSE 50% OF EXPENDITURES;
 SUBCONTRACTEE MUST DEMONSTRATE
 EXPENDITURES AT LEAST TWICE THAT AMOUNT
Carried.

RESOLUTION NO. 471

by PUBLIC SAFETY & EMERGENCY SERVICES and FINANCE
 COMMITTEES

Seconded by Mrs. Hudak

**RESOLUTION AUTHORIZING ACCEPTANCE BY THE
 DEPARTMENT OF EMERGENCY SERVICES OF FUNDS
 FROM THE ESTATE OF MATILDA KARSKO.**

WHEREAS, the Broome County Office of Emergency Services has
 been named as a beneficiary in the Estate of Matilda Karsko, and

WHEREAS, the Director of Emergency Services requests authorization to accept \$2,000 from the Estate of Matilda Karsko, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,000 from the Estate of Matilda Karsko for the Broome County 911 System, 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 COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING AGREEMENT WITH ANDY WALKER'S AUCTIONS UNLIMITED FOR AUCTIONEERING SERVICES ON DECEMBER 16, 1996, FOR THE PURCHASING DIVISION.

WHEREAS, the Purchasing Division requests authorization for an agreement with Andy Walker's Auctions Unlimited for auctioneering services for the sale of surplus supplies and equipment on December 16, 1996, at a cost of 33% of the auctioneer's gross receipts, exclusive of sales taxes, for Broome County government, and

WHEREAS, the auction will be held at the Old Jail Barracks and Quonset Hut and the Broome County Sheriff's areas of the George Harvey Justice Building, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Andy Walker's Auctions Unlimited, 134 Elaine Drive,

Binghamton, New York, 13905, for auctioneering services for the December 16, 1996 auction, and be it

FURTHER RESOLVED, that the auction shall be held on site at the old Jail Barracks and Quonset Hut and the Broome County Sheriff's areas of the George Harvey Justice Building, and be it

FURTHER RESOLVED, that in consideration of said services, Andy Walker's Auctions Unlimited shall receive the 33% auctioneer's commission only and Andy Walker's Auctions Unlimited shall bear all necessary costs without additional reimbursement, 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 FINANCE COMMITTEE

Seconded by Mrs. Hudak

RESOLUTION ESTABLISHING EQUALIZATION RATES FOR THE 1997 COUNTY TAX LEVY.

RESOLVED, that pursuant to Article III, Section 302(D) of the Broome County Charter, the percentages hereinafter indicated after the names of the Towns and the City of Binghamton be and the same hereby are adopted as the ratio percentages which the assessed value of the real property of each municipality bears to its full value:

Municipality

Equalization Rate

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City of Binghamton	103.89
Town of Barker	102.60
Town of Binghamton	99.19
Town of Chenango	102.86
Town of Colesville	10.61
Town of Conklin	103.18
Town of Dickinson	99.12
Town of Fenton	98.53
Town of Kirkwood	103.69
Town of Lisle	97.04
Town of Maine	98.54
Town of Nanticoke	101.15
Town of Sanford	102.66
Town of Triangle	102.29
Town of Union	6.64
Town of Vestal	6.26
Town of Windsor	99.47

Carried.

RESOLUTION NO. 474

by FINANCE COMMITTEE

Seconded by Mrs. Hudak

RESOLUTION REQUESTING INCLUSION IN THE NEW YORK STATE DEPARTMENT OF INSURANCE INDEX FOR PURPOSES OF NEW YORK STATE INSURANCE LAW SECTION 331.

WHEREAS, the Office of Real Property Tax Service requests this County Legislature to authorize filing a Notice of Intention with the Superintendent of the New York State Insurance Department in order to

claim against the proceeds of a policy of fire insurance insuring the interest of an owner in any premises located within Broome County for which a tax lien exists, in accordance with New York State Insurance Law §331, and

WHEREAS, the filing of a Notice of Intention will include Broome County on the New York State Department of Insurance Index of Tax Districts which obligates an insurer, upon final determination of an insurer's obligation to pay any insurance proceeds for damages caused by fire to real property, to notify Broome County, as the enforcing officer of a tax district in which the property is located that a loss has occurred, thereby permitting Broome County to collect any delinquent taxes from the insurance policy proceeds, now, therefore be it

RESOLVED, that this County Legislature, hereby authorizes the filing of a Notice of Intention with the New York State Department of Insurance in order that Broome County will be included in its updated index of tax districts and insurers would be obligated to notify Broome County when a property located within our tax district that a loss has occurred, thus allowing Broome County to receive the delinquent taxes from the insurance policy proceeds, all in accordance with New York State Insurance Law Section 331, and be it

FURTHER RESOLVED, that the Legislative Clerk is hereby ordered to send a certified copy of this resolution to the New York State Insurance Department, 160 West Broadway, New York 10013-3393 upon adoption by this legislature.

Carried.

RESOLUTION NO. 475

by FINANCE COMMITTEE

Seconded by Mrs. Hudak

**RESOLUTION AUTHORIZING THE SALE OF PROPERTY
LOCATED ON PIPER HILL ROAD,
TOWN OF WINDSOR, BY PUBLIC AUCTION.**

REGULAR SESSION OF NOVEMBER 21, 1996

WHEREAS, the County of Broome owns real property located at 419 Piper Hill Road, Town of Windsor, Tax Map No. 10-38-S2, NKA 198.00-1-10, by virtue of Broome County Department of Social Services proceedings, and

WHEREAS, the Director of Real Property Tax Service requests authorization to sell 419 Piper Hill Road, Town of Windsor, Tax Map No. 10-38-S2, NKA 198.00-1-10, at public auction, and

WHEREAS, the sale would be advertised and conducted by the Real Property Tax Service Director with the Finance Committee of this Legislature setting an upset price upon the recommendation of the Director of Real Property Tax Service, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the sale of 419 Piper Hill Road, Town of Windsor, Tax Map No. 10-38-S2, NKA 198.00-1-10, by public auction with the Finance Committee of this Legislature setting an upset price upon the recommendations of the Director of Real Property Tax Service, 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, as 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 HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING PAYMENT OF SHIFT DIFFERENTIAL AND UNIFORM ALLOWANCE TO PART TIME, NON-UNION EMPLOYEES OF WILLOW POINT NURSING FACILITY.

WHEREAS, the Administrator of Willow Point Nursing Facility requests authorization for payment of shift differential and uniform allowances for all part-time, non-union employees on the second and

third shifts, and

WHEREAS, said payments are necessary in order for Willow Point Nursing Facility to maintain a constant employment level and to attract personnel for the second and third shifts, and

WHEREAS, it is requested that said payments also be made retroactively for 1996, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes payment of shift differential and uniform allowances for all part-time, non-union employees on the second and third shifts at the Willow Point Nursing Facility as follows:

Nurses \$.75/hour second shift \$.50/hour third shift

Nurse Aides \$.30/hour second shift \$.40/hour third shift

Unit Aides \$.20/hour second shift \$.25/hour third shift

Various Depts.

(Nursing, Housekeeping, Therapy, Administration, Fiscal, etc.):

\$.25/hour second shift \$.30/hour third shift

Uniform Allowance: \$25.00/year payable in semi-annual installments of \$12.50 each.

and be it,

FURTHER RESOLVED, that said shift differential payments and uniform allowances for part-time, non-union employees at Willow Point Nursing Facility also be made retroactively for 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. 477

by COMMUNITY & SOCIAL SERVICES, PERSONNEL and

REGULAR SESSION OF NOVEMBER 21, 1996

FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF WEATHERIZATION REFERRAL AND PACKAGING (WRAP) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1996 THROUGH 1997.

WHEREAS, this County Legislature, by Resolution 548 of 1995, authorized and approved the Weatherization Referral and Packaging (WRAP) Program and adopted a program budget in the amount of \$28,535 for the period September 1, 1995 through December 31, 1996, and

WHEREAS, said grant program provides for screening and assessment of elderly, low-income housing to determine energy related needs and to determine if client's needs can be met by the weatherization program, and

WHEREAS, it is desired to renew said grant program for the period September 1, 1996 through December 31, 1997, in the amount of \$24,268, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$24,268 from the New York State Office for Aging for the period September 1, 1996 through December 31, 1997, 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 \$24,268 for the period September 1, 1996 through December 31, 1997, 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. 478

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING REVISION OF OFFICE FOR AGING TITLE VII ELDER ABUSE GRANT PROGRAM, ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1996, AND AUTHORIZING AMENDMENT OF AGREEMENT WITH ACTION FOR OLDER PERSONS, INC., FOR ADMINISTERING THE TITLE VII ELDER ABUSE PROGRAM ON BEHALF OF THE BROOME COUNTY OFFICE FOR AGING.

WHEREAS, this County Legislature, by Resolution 614 of 1995, authorized the continued participation by the Office for Aging in the Title VII Elder Abuse Grant Program for the calendar year 1996, adopted a program budget in connection therewith in the total amount of \$3,500, and authorized an agreement with Action for Older Persons, Inc., for administration of same, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in grant appropriations and authorize an amendment to the agreement with Action for Older Persons, Inc., now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a

revision of the Title VII Elder Abuse Grant Program for the period January 1, 1996 through December 31, 1996 in the total amount of \$5,675, 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 \$5,675 for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment of the agreement with Action for Older Persons, Inc., 30 W. State Street, Binghamton, New York, 13901, for administration of the above-mentioned program in the amount of \$5,675 for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that Resolution 614 of 1995, 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 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. 479

by COMMUNITY & SOCIAL SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING REVISION OF OFFICE FOR AGING IIIC1 CONGREGATE NUTRITION PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1996.

WHEREAS, this County Legislature, by Resolutions 527 of 1995 and 315 of 1996, authorized the continued participation by the Office for Aging in the IIIC1 Congregate Nutrition Program for the calendar year 1996 and adopted a program budget in connection therewith in the total amount of \$666,246, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Office for Aging IIIC1 Congregate Nutrition Program for the period January 1, 1996 through December 31, 1996, in the total amount of \$678,558, 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 \$678,558 for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that Resolutions 527 of 1995 and 315 of 1996, 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 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 & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE TOWN OF UNION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING NUTRITION PROGRAM IIC1 GREATER ENDICOTT SENIOR COMMUNITY CENTER FOR 1996 THROUGH 1997.

WHEREAS, this County Legislature, by Resolution 544 of 1995, authorized an agreement with the Town of Union for Community Development Block Grant Revenue for the Office for Aging Nutrition Program IIC1 Greater Endicott Senior Community Center for the period October 1, 1995 through September 30, 1996, with revenue to Broome County of \$20,000, and

WHEREAS, said services are necessary to support the Greater Endicott Senior Community Center, and

WHEREAS, said agreement expires by its terms on September 30, 1996, and it is desired at this time to renew said agreement for the period October 1, 1996 through September 30, 1997, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the acceptance and renewal of the agreement with Town of Union, 3111 East Main Street, Endicott, New York, 13760, Community Block Grant revenue for Office for Aging Nutrition Program, Title IIC1, Greater Endicott Senior Community Center for the period October 1, 1996 through September 30, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$20,000 for the

term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 760736.0166.104XXX (Misc. Contributions), 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. 481

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING REVISION OF THE CORPORATION FOR NATIONAL SERVICE FOSTER GRANDPARENTS ACTION PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1996.

WHEREAS, this County Legislature, by Resolution 524 of 1995, authorized the continued participation by the Office for Aging in the Foster Grandparents Action Grant Program for the calendar year 1996 and adopted a program budget in connection therewith in the total amount of \$252,327, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Foster Grandparents Action Grant Program for the period January 1, 1996 through December 31, 1996, in the total amount of \$237,638, 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 \$237,638 for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that Resolution 524 of 1995, 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 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. 482

by COMMUNITY & SOCIAL SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING REVISION OF OFFICE FOR AGING INTEGRATED SOCIAL DAY CARE FOR THE ELDERLY GRANT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1996.

WHEREAS, this County Legislature, by Resolution 532 of 1995, authorized the continued participation by the Office for Aging in the Integrated Social Day Care for the Elderly Program Grant for the calendar year 1996 and adopted a program budget in connection therewith in the total amount of \$26,092, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Office for Aging Integrated Social Day Care for the Elderly Grant for the period January 1, 1996 through December 31, 1996, in the total amount of \$29,700, 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 \$29,700 for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that Resolution 532 of 1995, 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 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. 483

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING INTEGRATED SOCIAL DAY CARE FOR THE

**ELDERLY GRANT AND ADOPTING A PROGRAM BUDGET
IN CONNECTION THEREWITH FOR 1997.**

WHEREAS, this County Legislature, by Resolution 532 of 1995, as amended by companion resolution, authorized and approved the Office for Aging Integrated Social Day Care for the Elderly Grant and adopted a program budget in the amount of \$29,700 for January 1, 1996 through December 31, 1996, and

WHEREAS, it is desired to renew said grant program for the period January 1, 1997 through December 31, 1997, in the amount of \$25,788, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$25,788 from New York State for the period January 1, 1997 through December 31, 1997, 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 \$25,788 for the period January 1, 1997 through December 31, 1997, 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. 484

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH IDEAL SENIOR LIVING CENTER, INC., FOR OFFICE FOR AGING'S MEALS ON WHEELS PROGRAM FOR 1994 THROUGH 1998.

WHEREAS, this County Legislature, by Resolution 421 of 1993, authorized an agreement with Ideal Senior Living Center, Inc., for August 1, 1993 through August 1, 1994, with revenue to Broome County of \$8.00 per day for each long-term client served home-delivered meals, and

WHEREAS, said services are necessary to provide meals for long-term home health care clients, and

WHEREAS, said agreement expired by its terms on August 1, 1994, and it is desired at this time to renew said agreement for the period August 1, 1994 through August 1, 1998, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Ideal Senior Living Center, Inc., 600 High Street, Endicott, New York, 13760, for Office for Aging's Meals on Wheels Program for the period August 1, 1994 through August 1, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$8.00 per day for each long-term client served home-delivered meals for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 760744.0538.104008 (Home Health Care Fees), 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. 485

by PUBLIC SAFETY & EMERGENCY SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE VILLAGE OF JOHNSON CITY FOR LEASE OF TOWER SPACE/INGRAHAM HILL SITE WITH THE OFFICE OF EMERGENCY SERVICES FOR CALENDAR YEAR 1997.

WHEREAS, this County Legislature, by Resolution 582 of 1995, authorized an agreement with Village of Johnson City for lease of tower space/Ingraham Hill Site for the period January 1, 1996 through December 31, 1996, at cost of \$75.00 per month, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said agreement for the period January 1, 1997 through December 31, 1997, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Village of Johnson City, 243 Main Street, Johnson City, New York, 13790, for lease of tower space/Ingraham Hill site for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the Village of Johnson City shall pay the County the amount of \$75.00 per month, total amount of such payments to be \$900.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 460006.0464.101000 (Other Local Governments), 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. 486

by PUBLIC SAFETY & EMERGENCY SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH UNITED STATES MARSHAL SERVICE FOR LEASE OF TOWER SPACE/INGRAHAM HILL SITE WITH THE DEPARTMENT OF EMERGENCY SERVICES FOR 1997.

WHEREAS, this County Legislature, by Resolution 584 of 1995, authorized an agreement with the United States Marshal Service for use of tower space/Ingraham Hill Site for the period January 1, 1996 through December 31, 1996,

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said agreement for the period January 1, 1997 through December 31, 1997, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the United States Marshal Service, Federal Building, 14 Henry Street, Binghamton, New York, 13901, for use of tower space/Ingraham Hill Site, for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that the use of this tower space will be at no cost to the United States Marshal Service for the term of this agreement, 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. 487

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF HEALTH DEPARTMENT CLINICS HIV/STD/TB PREVENTION PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1997.

WHEREAS, this County Legislature, by Resolutions 597 of 1995 and 239 of 1996, authorized and approved the Health Department HIV/STD/TB Program Grant and adopted a program budget in the amount of \$51,200 for the period January 1, 1996 through December 31, 1996, and

WHEREAS, this grant provides funding for confidential and anonymous HIV testing for Broome County residents, and

WHEREAS, it is desired to renew said grant program for the period January 1, 1997 through December 31, 1997, in the amount of \$52,900, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$52,900 from the New York State Department of Health for the Health Department Clinics HIV/STD/TB Prevention Program Grant for the period January 1, 1997 through December 31, 1997, 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 \$52,900 for the period January 1, 1997 through December 31, 1997, 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 & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING REVISION OF THE ONGOING CHILD ABUSE PREVENTION AND EDUCATION GRANT PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH.

WHEREAS, this County Legislature, by Resolution 105 of 1989, as amended by Resolutions 240 and 504 of 1990, 202 of 1991, 39 and 308 of 1992, 172 and 483 of 1993, 114 and 493 of 1994, 195, 283 and 458 of 1995, and 38, 210, 285, and 340 of 1996, authorized the continued participation in the Ongoing Child Abuse Prevention and Education Grant Program and adopted a program budget in connection therewith in the total amount of \$88,765.36, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a

revision of the Ongoing Child Abuse Prevention and Education Grant Program in the total amount of \$91,215.80, 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 \$91,215.80, and be it

FURTHER RESOLVED, that Resolution 105 of 1989, as amended by Resolutions 240 and 504 of 1990, 202 of 1991, 39 and 308 of 1992, 172 and 483 of 1993, 114 and 493 of 1994, 195, 283, and 458 of 1995, and 38, 210, 285, and 340 of 1996, 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 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. 489

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF HEALTH DEPARTMENT ADOLESCENT TOBACCO USE PREVENTION PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1996 THROUGH 1997.

WHEREAS, the Health Department requests authorization to accept

a Adolescent Tobacco Use Prevention Program Grant in the amount of \$5,000 for the period September 1, 1996 through March 31, 1997, and

WHEREAS, said grant program provides funds to promote tobacco use reduction by Broome County youth, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,000 from New York State Department of Health for the period September 1, 1996 through March 31, 1997, 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 \$5,000 for the period September 1, 1996 through March 31, 1997, 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. 490

by PUBLIC SAFETY & EMERGENCY SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING REVISION OF HAZARDOUS

REGULAR SESSION OF NOVEMBER 21, 1996

MATERIALS TRANSPORTATION UNIFORM SAFETY ACT GRANT FOR THE DEPARTMENT OF EMERGENCY SERVICES AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1993 THROUGH 1997.

WHEREAS, this County Legislature, by Resolutions 389 of 1993 and 599 of 1994, authorized the continued participation by the Department of Emergency Services in the Hazardous Materials Transportation Uniform Safety Act Grant for the period October 1, 1993 through September 30, 1996, and adopted a program budget in connection therewith in the total amount of \$2,761, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in grant appropriations and to extend the term, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Hazardous Materials Transportation Uniform Safety Act Grant for the period October 1, 1993 through September 30, 1997, in the total amount of \$3,927, 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 \$3,927 for the period October 1, 1993 through September 30, 1997, and be it

FURTHER RESOLVED, that Resolutions 389 of 1993 and 599 of 1994, 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 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. 491

by PUBLIC WORKS, TRANSPORTATION and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH O'BRIEN & GERE ENGINEERS, INC., FOR CONSULTANT ENGINEERING SERVICES FOR REMOVAL OF UNDERGROUND TANKS AT THE BROOME COUNTY TRANSIT.

WHEREAS, this County Legislature, by Resolution 263 of 1996, authorized an agreement with O'Brien & Gere Engineers, Inc., for consultant engineering services for removal of underground tanks at the Broome County Transit at a cost of \$6,000, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the amount and term of the agreement to provide for spill remediation and monitoring services as required by the proposed Department of Environmental Conservation Stipulation Agreement, and

WHEREAS, the County Engineer has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with O'Brien & Gere Engineers, Inc., 441 Commerce Road, Vestal, New York, 13850, for consultant engineering services for the period October 1, 1996 through July 1, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$20,000, total amount of contract not to exceed \$26,000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 225011.4746.501306 (Engineering and Architectural Services), and be it

FURTHER RESOLVED, that Resolution 263 of 1996, 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 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. 492

by FINANCE, PUBLIC WORKS AND TRANSPORTATION COMMITTEES

Seconded by Mrs. Sweet

RESOLUTION AMENDING THE 1995 AND 1996 CAPITAL IMPROVEMENT PROGRAM.

WHEREAS, this County Legislature, by Resolution 475 of 1995 as amended by Resolutions 212 and 283 of 1996 approved various 1996 capital projects for the Department of Aviation, and

WHEREAS, this County Legislature, by Resolutions 453 of 1994 as amended by 294 of 1995, approved capital project C-128 GA Apron/Taxiways Pavement Overlay, and

WHEREAS, the Federal Aviation Administration Program has authorized and approved the final allocation of grant funding, and

WHEREAS, the Commissioner of Aviation requests amendments to current capital projects to reflect said allocation, now therefore be it

RESOLVED, that the 1996 Capital Improvement Program is hereby amended as follows:

FROM:

Project		FAMIS		Year	Period
<u>Code</u>	<u>Title</u>	<u>Code</u>	<u>Start</u>	<u>Use</u>	
C-128A	GA Apron/Taxiway Construction Phase II			502258	1996
	10				

Project	<u>Distribution of Costs:</u>			<u>County Sources:</u>		
	<u>Federal/Other</u>	<u>State</u>	<u>County</u>	<u>Bond</u>	<u>Transfer</u>	
(PFC)						
\$1,642,216	\$1,477,994	\$82,111	\$82,111	\$0	\$82,111	

Project Description: Construction phase of North and West Aprons rehabilitates surfaces through overlay, bonding/grounding of fixtures and sub-grade, and drainage/deicing improvements to comply with Federal Aviation regulations Part 139 and reduce safety hazards to aircraft and personnel. Local share provided by Passenger Facility Charge. Complete with the fiscal period and with no stated impact upon operating budget. Approval contingent upon federal and state authorizing funds.

TO:

Project		FAMIS		Year	Period
<u>Code</u>	<u>Title</u>	<u>Code</u>	<u>Start</u>	<u>Use</u>	
C-128A	GA Apron/Taxiway Construction Phase II			502258	1996
	10				

Project	<u>Distribution of Costs:</u>			<u>County Sources:</u>		
	<u>Federal/Other</u>	<u>State</u>	<u>County</u>	<u>Bond</u>	<u>Transfer</u>	

(PFC)

\$1,183,412 \$1,065,070 \$59,171 \$59,171 \$0 \$59,171

Project Description: No change
and be it,
FURTHER RESOLVED,

FROM:

				Period	
Project	Project	FAMIS		Year	
Probable					
<u>Code</u>	<u>Title</u>	<u>Code</u>	<u>Start</u>	<u>Use</u>	
C-269	Runway 16-34 Slope Repair		502276	1996	
10					

Project	<u>Distribution of Costs:</u>		<u>County Sources:</u>		
<u>Cost</u>	<u>Federal/Other</u>	<u>State</u>	<u>County</u>	<u>Bond</u>	<u>Transfer</u>
\$40,000	\$36,000	\$2,000	\$2,000	\$0	\$2,000

Project Description: No change

TO:

				Period	
Project	Project	FAMIS		Year	
Probable					
<u>Code</u>	<u>Title</u>	<u>Code</u>	<u>Start</u>	<u>Use</u>	
C-269	Runway 16-34 Slope Repair		502276	1996	
10					

Project	<u>Distribution of Costs:</u>	<u>County Sources:</u>
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<u>Cost</u>	<u>Federal/Other</u>	<u>State</u>	<u>County</u>	<u>Bond</u>	<u>Transfer</u>
\$14,400	\$12,960	\$ 720	\$ 720	\$0	\$ 720

Project Description: No change

and be it,

FURTHER RESOLVED,

FROM:

Project	Project		FAMIS	Year	Period
	Probable				
<u>Code</u>	<u>Title</u>	<u>Code</u>	<u>Start</u>	<u>Use</u>	
C-271	Aviation Equipment Replacement		502260	1996	
	15				

Project	<u>Distribution of Costs:</u>		<u>County Sources:</u>		
<u>Cost</u>	<u>Federal/Other</u>	<u>State</u>	<u>County</u>	<u>Bond</u>	<u>Transfer</u>
(PFC)					
\$437,500	\$31,500		\$126,750	\$279,250	\$0
	\$279,250				

Project Description: Replace equipment, including: snow vehicle with a multi-purpose sweeper and plow unit to enhance snow and ice removal; rubber-tire front-end loader unit; and in compliance with the American Disabilities Act, a Disabled Passenger Lift (DPL) unit to assist passengers with mobility impairments enplaning/deplaning. Local share provided by the Passenger Facility Charge (PFC). Complete within the fiscal period and with no stated impact upon operating budget. Approval contingent upon federal and state authorizing matching funds.

TO:

Period

Project	Project		FAMIS	Year
	Probable			
<u>Code</u>	<u>Title</u>	<u>Code</u>	<u>Start</u>	<u>Use</u>
C-271	Aviation Equipment Replacement		502260	1996
	15			

Project	<u>Distribution of Costs:</u>		<u>County Sources:</u>		
<u>Cost</u>	<u>Federal/Other</u>	<u>State</u>	<u>County</u>	<u>Bond</u>	<u>Transfer</u>
(PFC)					
\$650,171	\$399,631		\$105,133	\$145,407	\$0
	\$145,407				

Project Description: Replace equipment, including: airport snow plow vehicle to enhance snow and ice removal; an airport snow blower; sweeper truck; rubber-tire front-end loader unit; and in compliance with the American Disabilities Act, a Disabled Passenger Lift (DPL) unit to assist passengers with mobility impairments enplaning/deplaning. Local share provided by the Passenger Facility Charge (PFC). Complete within two (2) fiscal periods and with no stated impact upon operating budget. Approval contingent upon federal and state authorizing matching funds, and be it

FURTHER RESOLVED, that the 1995 Capital Improvement Program is hereby amended as follows:

FROM:

Project	Project		FAMIS	Year	Period
	Probable				
<u>Code</u>	<u>Title</u>	<u>Code</u>	<u>Start</u>	<u>Use</u>	
C-128	GA Apron/Taxiways Pavement Overlay		502256	1995	
	10				

Project	<u>Distribution of Costs:</u>	<u>County Sources:</u>
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<u>Cost</u> (PFC)	<u>Federal/Other</u>	<u>State</u>	<u>County</u>	<u>Bond</u>	<u>Transfer</u>
\$2,150,000	\$1,935,000	\$107,500	\$107,500	\$0	
\$107,500					

Project Description: Rehabilitate north and west aircraft parking aprons and selected taxiways through overlay as well as bonding/grounding of fixtures and sub-grade and drainage improvements to insure conformity with Federal Aviation regulations Part 139 and to reduce safety hazards to both aircraft and personnel. Local share provided by the Passenger Facility Charge. Complete within the fiscal period and with no stated impact upon budget. Approval contingent upon federal and state authorizing funds.

TO:

Project	Project	FAMIS	Year	Period
<u>Code</u>	<u>Title</u>	<u>Code</u>	<u>Start</u>	<u>Use</u>
C-128	GA Apron/Taxiways Pavement Overlay		502256	1995
	5			

<u>Project</u> <u>Cost</u> (PFC)	<u>Distribution of Costs:</u>			<u>County Sources:</u>		
	<u>Federal/Other</u>	<u>State</u>	<u>County</u>	<u>Bond</u>	<u>Transfer</u>	
\$140,458	\$126,413	\$ 5,256	\$ 8,789	\$0	\$ 8,789	

Project Description: Design rehabilitation or replacement of the north and west aprons as well as selected taxiways to insure conformity with Federal Aviation regulations Part 139 and to reduce safety hazards to both aircraft and personnel, including architectural and engineering services. Local share provided by the Passenger Facility Charge. Complete within two (2) fiscal periods and with no stated impact upon

budget. Approval contingent upon federal and state authorizing funds.
Carried.

RESOLUTION NO. 493

by FINANCE AND PUBLIC WORKS COMMITTEES

Seconded by Mr. Holley

RESOLUTION AMENDING THE 1993 CAPITAL IMPROVEMENT PROGRAMS.

WHEREAS, this County Legislature, by Resolution 448 of 1992, approved capital project Z-231 Tax Map Mandate, and

WHEREAS, the Director of Real Property stated that the State of New York has indicated that there are no available appropriations for their share, and

WHEREAS, the County Attorney has negotiated a final agreement with Hawk Engineering in an amount of \$2,432,486 which is an increase of \$32,486, now therefore be it

RESOLVED, that the 1993 Capital Improvement Program is hereby amended as follows:

FROM:

Project Code	Project Title	FAMIS Code	Year Start	Period Probable Use
Z-231	Tax Map Mandate	501277	1993	5

Project Cost	Distribution of Costs: Federal/Other	State	County Sources: County	Bond	Transfer
\$2,400,000	\$0	\$85,000	\$2,315,000	\$2,400,000	\$0

Project Description: Same

TO:

Project	Project	FAMIS	Year	Period Probable
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<u>Code</u>	<u>Title</u>	<u>Code</u>	<u>Start</u>	<u>Use</u>	
Z-231	Tax Map Mandate		501277	1993	5

<u>Project</u>	<u>Distribution of Costs:</u>			<u>County Sources:</u>		
	<u>Cost</u>	<u>Federal/Other</u>	<u>State</u>	<u>County</u>	<u>Bond</u>	<u>Transfer</u>
	\$2,432,486	\$0	\$0	\$2,432,486	\$2,400,000	\$32,486

Project Description: Same
and be it

FURTHER RESOLVED, that in order to provide the additional funding, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

TO: 930024.9004.101000 Transfer to Capital \$32,486

FROM: 920017.4723.101000 Bond and Note Issue Expense \$32,486

Carried.

RESOLUTION NO. 494

by PUBLIC SAFETY & EMERGENCY SERVICES, PERSONNEL
and FINANCE COMMITTEES

Seconded by Mrs. Hudak

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE
COMMUNITY ORIENTED POLICING SERVICES (COPS)
UNIVERSAL HIRING PROGRAM GRANT FOR THE BROOME
COUNTY SHERIFF'S DEPARTMENT FOR 1997 THROUGH
1999 AND ADOPTING A PROGRAM BUDGET IN
CONNECTION THEREWITH FOR 1997.**

WHEREAS, the Broome County Sheriff requests authorization to accept a Community Oriented Policing Services (COPS) Universal Hiring Program Grant in the amount of \$375,000 for the period January

1, 1997 through December 31, 1999, and

WHEREAS, the Community Oriented Policing Services (COPS) Grant is a policing philosophy which promotes and supports organizational strategies to address the causes and reduce the fear of crime and social disorder through problem-solving tactics and community-police partnerships, and

WHEREAS, the Sheriff has requested authorization to accept funding from the United States Department of Justice Office of Community Oriented Policing Services (COPS) to implement the Universal Hiring Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$375,000 from the United States Department of Justice, Office of Community Oriented Policing Services for the Sheriff's Department Community Oriented Policing Services (COPS) Universal Hiring Program Grant for the period January 1, 1997 through December 31, 1999, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the annual program budget annexed hereto as Exhibit "A" in the total amount of \$169,780 for the period January 1, 1997 through December 31, 1997, 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 PUBLIC SAFETY & EMERGENCY SERVICES, PERSONNEL
and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING ACCEPTANCE OF UNITED STATES DEPARTMENT OF JUSTICE COMMUNITY ORIENTED POLICING SERVICES (COPS) MORE PROGRAM GRANT FOR THE BROOME COUNTY SHERIFF'S DEPARTMENT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1997.

WHEREAS, the Office of the Sheriff requests authorization to accept a Community Oriented Policing Services (COPS) MORE Program Grant in the amount of \$169,687 for the period January 1, 1997 through December 31, 1997, and

WHEREAS, said program grant will allow for the redeployment of twelve and one-half deputy sheriff officers, thereby enhancing Broome County public safety and community policing efforts, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$169,687 from the United States Department of Justice for the Sheriff's Department Community Oriented Policing Services (COPS) MORE Program Grant for the period January 1, 1997 through December 31, 1999, 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 \$226,249 for the period January 1, 1997 through December 31, 1997, 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

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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 PUBLIC SAFETY & EMERGENCY SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING ACCEPTANCE OF UNITED STATES DEPARTMENT OF JUSTICE LOCAL LAW ENFORCEMENT BLOCK GRANT FOR THE BROOME COUNTY SHERIFF'S DEPARTMENT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1997.

WHEREAS, the Office of the Sheriff requests authorization to accept a Local Law Enforcement Block Grant from the United States Department of Justice in the amount of \$20,452 for the period January 1, 1997 through December 31, 1997, and

WHEREAS, said grant will be used to replace and update equipment in order to increase resources for law enforcement and improving public safety, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$20,452 from the United States Department of Justice for the Sheriff's Department Local Law Enforcement Block Grant for the period January 1, 1997 through December 31, 1997, 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 \$22,724 for the period January 1, 1997 through December 31, 1997, 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.

Carried.

RESOLUTION NO. 497

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH WATER STREET ASSOCIATES FOR LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF MENTAL HEALTH FOR 1997.

WHEREAS, this County Legislature, by Resolution 7 of 1996, authorized an agreement with Water Street Associates for the lease of office space at 168 Water Street, Binghamton, New York for calendar year 1996, at a cost not to exceed \$8,056, and

WHEREAS, said lease is necessary to provide office space for administration of the Mentally Ill Chemical Abuser-Intensive Case Management Grant Program of the Department of Mental Health, and

WHEREAS, said agreement expires by its terms on December 31, 1996, and it is desired at this time to renew said agreement for the period

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January 1, 1997 through December 31, 1997, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Water Street Associates, 168 Water Street, Binghamton, New York, 13901, for the lease of 1160 square feet of fourth floor office space at 168 Water Street, Binghamton, New York, for the period January 1, 1997 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said lease, the County shall pay the Lessor an amount not to exceed \$8,056 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470138.4422.104016 (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. 498

by FINANCE and PUBLIC WORKS COMMITTEES Seconded by
Mr. Lindsey

**RESOLUTION AMENDING THE 1990 AND 1996 CAPITAL
IMPROVEMENT PROGRAM.**

WHEREAS, this County Legislature by Resolution 246 of 1989 as amended by Resolution 565 of 92, and Resolution 34 of 1994 approved capital project F-25 Reconstruct Plaza Deck, and

WHEREAS, the Tri-partite Committee have come to a consensus on the overall project scope of work and cost sharing as described by the

Tri-partite agreement, now, therefore be it

RESOLVED, that the 1990 Capital Improvement Program is hereby amended as follows:

FROM:

Project	Project	FAMIS	Year	Period	Probable
<u>Code</u>	<u>Title</u>	<u>Code</u>	<u>Start</u>	<u>Use</u>	
F-25	Reconstruct Plaza Deck	501218	1989		10

Project Distribution of Costs: County Sources:

<u>Cost</u>	<u>Federal/Other</u>	<u>State</u>	<u>County</u>	<u>Bond</u>	<u>Transfer</u>
\$3,265,000	\$0	\$0	\$3,265,000	\$3,118,000	
	\$147,000				

Project Description: County's share of architecture/engineering services for design work needed to demolish and reconstruct the plaza deck.

TO:

Project	Project	FAMIS	Year	Period	Probable
<u>Code</u>	<u>Title</u>	<u>Code</u>	<u>Start</u>	<u>Use</u>	
F-25	Reconstruct Plaza Deck	501218	1989		10

Project Distribution of Costs: County Sources:

<u>Cost</u>	<u>Federal/Other</u>	<u>State</u>	<u>County</u>	<u>Bond</u>	<u>Transfer</u>
\$547,000	\$0	\$0	\$ 547,000	\$	400,000
	\$147,000				

Project Description: County's share of architecture/engineering services for design work needed to demolish and reconstruct the plaza deck and related improvement costs.

and be it

FURTHER RESOLVED, that the 1996 Capital Improvement Program is hereby amended as follows

CREATE:

Period

<u>Project Code</u>	<u>Project Title</u>	<u>FAMIS Code</u>	<u>Year Start</u>	<u>Probable Use</u>	
F25A	Reconstruction of Government Plaza Deck		NA	1996	20

Project Distribution of Costs: County Sources:

<u>Cost</u>	<u>Federal/Other</u>	<u>State</u>	<u>County</u>	<u>Bond</u>	<u>Transfer</u>
\$1,002,600	\$0	\$0	\$1,002,600	\$1,002,600	\$0

Project Description: County's share of the removal of the government plaza decks and reconstruction of plaza deck area.

and be it

FURTHER RESOLVED, that this County Legislature hereby repeals Resolution 430 of 1996.

Carried.

RESOLUTION NO. 499

by FINANCE COMMITTEE

Seconded by Mrs. Hudak

RESOLUTION WITH RESPECT TO THE AMENDMENT OF THE SALES AND COMPENSATORY USE TAX IN BROOME COUNTY.

BE IT RESOLVED, that Broome County requests the New York State Legislature adopt an amendment to the Tax Law authorizing and empowering the County of Broome to impose an additional one percent sales and compensatory use tax, substantially as follows:

AN ACT to amend the Tax Law, in relation to the imposition of sales and use taxes by the County of Broome.

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

§1. The opening paragraph of Section twelve hundred ten of the Tax Law is amended to read as follows:

Notwithstanding any other provisions of law to the contrary, but subject to the limitations and exemptions in part II of this article,

any city in this state or county in this state, except a county wholly within a city, acting through its local legislative body, is hereby authorized and empowered to adopt and amend local laws, ordinances or resolutions imposing in any such city or county the following taxes, at the rate of one-half, one, one and one-half, two, two and one-half or three percent, provided, however, that for the period beginning June first, nineteen hundred seventy-four and ending June thirtieth, nineteen hundred seventy-five, any such city having a population of one million or more is hereby authorized and empowered to adopt and amend local laws imposing such taxes in any such city, at the rate of four percent and, provided further, however, that the county of Nassau is hereby further authorized and empowered to adopt and amend local laws imposing such taxes: (I) at a rate which is one percent additional to the three percent rate authorized above in this paragraph for such county for the period beginning June first, nineteen hundred eighty-three and ending December thirty-first, nineteen hundred eighty-five; and (ii) at a rate which is three quarters percent additional to the three percent rate authorized above in this paragraph for such county for the period beginning January first, nineteen hundred eighty-six and ending December thirty-first, nineteen hundred ninety-three subject to the limitation set forth in section twelve hundred sixty-two-e of this chapter, and provided further, however, that the county of Nassau is hereby further authorized and empowered to adopt and amend local laws or resolutions imposing such taxes at a rate which is one-half percent additional to the three percent rate authorized above in this paragraph and which is additional to the three-quarters percent rate also authorized above in this paragraph for such county for the period beginning September first, nineteen hundred ninety-one and ending December thirty-first, nineteen hundred ninety-three, and provided further, however, that the county of Erie is hereby further authorized and empowered to adopt and amend local laws or resolutions imposing such taxes at a rate which is one percent

additional to the three percent rate authorized above in this paragraph for such county for (I) the period beginning March first, nineteen hundred eighty-five and ending December thirty-first, nineteen hundred eighty-seven; and (ii) the period beginning January tenth, nineteen hundred eighty-eight and ending February twenty-eighth, nineteen hundred ninety-five and provided further, however, that the county of Cattaraugus is hereby further authorized and empowered to adopt and amend local laws or resolutions imposing such taxes at a rate which is one percent additional to the three percent rate authorized above in this paragraph for such county for the period beginning March first, nineteen hundred eighty-six and ending February twenty-eighth, nineteen hundred ninety-four, and provided further, however, that the county of Wyoming is hereby further authorized and empowered to adopt and amend local laws or resolutions imposing such taxes at a rate which is one percent additional to the three percent rate authorized above in this paragraph for such county for the period beginning September first, nineteen hundred ninety-two and ending August thirty-first, nineteen hundred ninety-three, and provided further, however, that the county of Allegany is hereby further authorized and empowered to adopt and amend local laws or resolutions imposing such taxes at a rate which is one percent additional to the three percent rate authorized above in this paragraph for such county for the period beginning December first, nineteen hundred eighty-six and ending November thirtieth, nineteen hundred ninety-three, and provided further, however, that the county of Cayuga is hereby further authorized and empowered to adopt and amend local laws or resolutions imposing such taxes at a rate which is one percent additional to the three percent rate authorized above in this paragraph for such county for the period beginning September first, nineteen hundred ninety-two and ending August thirty-first, nineteen hundred ninety-five, and, provided further, however, that the County of Broome is hereby further authorized to adopt and

amend local laws or resolutions imposing such taxes at a rate which is one percent additional to the three percent rate authorized above in this paragraph for such county for the period beginning January 1, 1994 and ending November 30, 1999 [1997], and provided further, however, that the county of Albany is hereby further authorized and empowered to adopt and amend local laws, ordinances or resolutions imposing such taxes at a rate which is one percent additional to the three percent rate authorized above in this paragraph for such county for the period beginning September first, nineteen hundred ninety-two and ending August thirty-first, nineteen hundred ninety-three, and provided further, however, that the county of Tompkins is hereby further authorized and empowered to adopt and amend local laws, ordinances or resolutions imposing such taxes at a rate which is one-half or one percent additional to the three percent rate authorized above in this paragraph for such county for the period beginning December first, nineteen hundred ninety-two and ending November thirtieth, nineteen hundred ninety-three, and provided further, however, that the county of Cortland is hereby further authorized and empowered to adopt and amend local laws, ordinances, or resolutions imposing such taxes at a rate which is one percent additional to the three percent rate authorized above in this paragraph for such county for the period beginning September first, nineteen hundred ninety-two and ending August thirty-first, nineteen hundred ninety-three, and provided further, however, that the county of Oneida is hereby further authorized and empowered to adopt and amend local laws, ordinances, or resolutions imposing such taxes at a rate which is one percent additional to the three percent rate authorized above in this paragraph for such county for the period beginning September first, nineteen hundred ninety-two and ending August thirty-first, nineteen hundred ninety-four, and provided further, however, that the county of Suffolk is hereby further authorized and empowered to adopt and amend local laws, or resolutions imposing such taxes

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at a rate which is one-half percent additional to the three percent rate authorized above in this paragraph for such county for the period beginning September first, nineteen hundred ninety-one and ending December thirty-first, nineteen hundred ninety-three, and provided further, however, that, for the period beginning September first, nineteen hundred ninety-two and ending December thirty-first, nineteen hundred ninety-three, the county of Suffolk is hereby further authorized and empowered to adopt and amend local laws or resolutions imposing such taxes at a rate which is one-half percent additional to such three percent rate authorized above in this paragraph and which is additional to the one-half percent rate also authorized above in this paragraph for such county for the period beginning September first, nineteen hundred ninety-one and ending December thirty-first, nineteen hundred ninety-three, and provided further, however, that the county of Monroe is hereby further authorized and empowered to adopt and amend local laws or resolutions imposing such taxes at a rate which is one-half of one percent additional to the three percent rate authorized above in this paragraph for such county for the period beginning September first, nineteen hundred ninety-two and ending November thirtieth, nineteen hundred ninety-three, and provided further, however, that the county of Steuben is hereby further authorized and empowered to adopt and amend local laws, ordinances, or resolutions imposing such taxes at a rate which is one percent additional to the three percent rate authorized above in this paragraph for such county for the period beginning December first, nineteen hundred ninety-two and ending November thirtieth, nineteen hundred ninety-three, and provided further, however, that the city of Yonkers is hereby further authorized and empowered to adopt and amend local laws imposing such taxes at a rate which is one percent additional to the three percent rate authorized above in this paragraph for such city (The maximum rate referred to in section twelve hundred twenty-four shall be calculated without referenced to such one percent additional

rate authorized for Yonkers and the counties of Erie, Cattaraugus Oneida, Steuben, Allegany and Cayuga, and Albany, and Tompkins.), and provided further, however, that the city of Mount Vernon is hereby further authorized and empowered to adopt and amend local laws imposing such taxes at a rate which is one percent additional to the three percent rate authorized above in this paragraph for such city (The maximum rate referred to in section twelve hundred twenty four shall be calculated without reference to such one percent additional rate authorized for Mount Vernon.), and provided further, however, that the city of Rome is hereby further authorized and empowered to adopt and amend local laws, ordinances, or resolutions imposing such taxes at a rate which is one-quarter percent additional to the three percent rate authorized above in this paragraph for such city for the period beginning September first, nineteen hundred ninety and ending August thirty-first, two thousand (The maximum rate referred to in section twelve hundred twenty-four shall be calculated without reference to such one-quarter of one percent additional rate authorized for Rome.), and provided further, however, that if the county of Dutchess, the county of Orange or the county of Rockland withdraws from the metropolitan commuter transportation district pursuant to section twelve hundred seventy-nine-b of the public authorities law, such county is hereby authorized and empowered in the alternative, to adopt and amend local laws, ordinances or resolutions imposing such taxes at the rate of one-half, three-quarters, one, one and one-quarter, one and one-half, one and three-quarters, two, two and one-quarter, two and one-half, two and three-quarters, three or three and one-quarter percent if the revenues from a one-quarter percent rate of such tax are required by such local laws, ordinances or resolutions to be set aside for mass transportation purposes, such taxes to be administered, collected and distributed by the commissioner of taxation and finance as provided in subpart B of part III and in part IV of this article.

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§2. Notwithstanding any other provision of state or local law to the contrary, any local law or resolution enacted or amended to impose the sales and compensating use taxes at the one percent additional rate of tax authorized by this act shall take effect in accordance with provisions of subdivision (d) of section twelve hundred ten of the Tax Law.

§3. This act shall take effect immediately.

AND BE IT FURTHER RESOLVED, that the Clerk of the Legislature shall forward a certified copy of this resolution to the New York State Legislature.

Carried.

Ayes-11 Augustini, Burger, Cahill, Holley, Howard, Hull, Lindsey,
Miller, O'Day, Schofield & Sweet

Nays-8 Coffey, Hudak, Kavulich, Mather, Pasquale, Whalen, Wike &
Shafer

RESOLUTION NO. 500

by FINANCE, PUBLIC WORKS AND HEALTH SERVICES
COMMITTEES

Seconded by Mr. Mather

**RESOLUTION AMENDING THE 1996 CAPITAL
IMPROVEMENT PROGRAMS.**

WHEREAS, this County Legislature, by Resolution 475 of 1995, previously approved W-55 Dietary Office Computer System and W-22C WPNH Asbestos Remediation III, and

WHEREAS, the Director of WPNH, has requested an amendment to W-55 Dietary Office Computer System in order to provide current funding for W-22C WPNH Asbestos Remediation PH III, and

WHEREAS, the scope of work should be expanded to include the replacement of ceiling tiles and installation of insulation and it has been determined that dealing with these problems now will result in savings

in the future, and that delaying W-55 Dietary Office Computer System until additional funding is available from the 1997 budget will not adversely effect the institution, now therefore be it

RESOLVED, that the 1996 Capital Improvement Program is hereby amended as follows:

FROM:

Project	Project	FAMIS	Year	Period
	Probable			
<u>Code</u>	<u>Title</u>	<u>Code</u>	<u>Start</u>	<u>Use</u>
W-55	WPNH Dietary Office Computer System	502272	1996	
	5			

Project Distribution of Costs: County Sources:

<u>Cost</u>	<u>Federal/Other</u>	<u>State</u>	<u>County</u>	<u>Bond</u>	<u>Transfer</u>
\$60,000	\$0	\$0	\$60,000	\$0	\$60,000

Project Description: Same

TO:

Project	Project	FAMIS	Year	Period
	Probable			
<u>Code</u>	<u>Title</u>	<u>Code</u>	<u>Start</u>	<u>Use</u>
W-55	WPNH Dietary Office Computer System	502272	1996	
	5			

Project Distribution of Costs: County Sources:

<u>Cost</u>	<u>Federal/Other</u>	<u>State</u>	<u>County</u>	<u>Bond</u>	<u>Transfer</u>
\$25,000	\$0	\$0	\$25,000	\$0	\$25,000

Project Description: Same

Carried.

RESOLUTION NO. 501

by FINANCE, PERSONNEL, HEALTH SERVICES and

PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS AND A BUDGET TRANSFER FOR WILLOW POINT NURSING HOME AND THE SHERIFF'S DEPARTMENT

RESOLVED, that in accordance with a request from the Willow Point Nursing Home, as contained in PCR# 96-468, this County Legislature hereby authorizes the **creation** of one (1) full-time Dietetic Technician position at budget line WC160119.1000, minimum salary \$18,684, Grade 11, Union Code 04 (CSEA), effective October 21, 1996, and be it

FURTHER RESOLVED, that in accordance with a request from the Willow Point Nursing Home, in order to provide funding for PCR# 96-468, as requested by BT# 10442 and BT # 10443, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Sub-object</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	160085	8063	204000	Disability Insurance	\$ 112
	160085	8040	204000	Workers' Compensation	\$
161					
	160085	1000	204000	Salaries, Full-time	
\$3,851					
	160085	8010	204000	State Retirement	\$ 131
	160085	8030	204000	Social Security	\$ 295
	160085	8050	204000	Life Insurance	\$

22

	160085	8060	204000	Health Insurance	\$ 728
TO :	160119	8063	204000	Disability Insurance	\$ 112
	160119	8040	204000	Workers' Compensation	\$
161					
	160119	1000	204000	Salaries, Full-time	
	\$3,851				
	160119	8010	204000	State Retirement	\$ 131
	160119	8030	204000	Social Security	\$ 295
	160119	8050	204000	Life Insurance	\$
22					
	160119	8060	204000	Health Insurance	\$ 728

and be it

FURTHER RESOLVED, that in accordance with a request from the Sheriff, as contained in PCR# 96-494, this County Legislature hereby authorizes the **change union for** one (1) full-time Deputy Sheriff Training Director position at budget line A450064.1000, minimum salary \$36,994, Grade NA, Union Code 05 (AFSCME 2012), to one (1) full-time Deputy Sheriff Training Director position at budget line A450064.1000, minimum salary \$36,994, Grade NA, Union Code 26 (AFSCME 8500), effective September 25, 1996.

Carried.

RESOLUTION NO. 502
by FINANCE COMMITTEE
Seconded by Mrs. Hudak

**RESOLUTION AUTHORIZING AN AGREEMENT WITH
TECHNICAL ANALYSTS FOR GOVERNMENT, INC. TO
ASSIST IN THE PREPARATION OF A COUNTY-WIDE COST
ALLOCATION PLAN**

WHEREAS, this County Legislature has previously approved agreements with various vendors to assist in the preparation of a county-

wide cost allocation plan, and

WHEREAS, the Division of Budget & Research requests authorization for an agreement with Technical Analysts for Government, Inc. to assist in the preparation of such county-wide allocation plans using the actual costs of 1992, 1993 and 1994 at a total cost not to exceed \$19,500, and

WHEREAS, said services are necessary to maximize federal revenues and to show the allocation county-wide of services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Technical Analysts for Government, Inc., 254 Springfield Avenue, Suite 3, Rutherford, New Jersey 07070 to assist in the preparations of cost allocation plans, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$6,500 for each of fiscal years covered by this agreement, the total amount not to exceed \$19,500, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 900183.4721.101000 (Accounting and cost allocation 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. 503

by HEALTH SERVICES, PERSONNEL AND FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING INCREASE IN MILEAGE REIMBURSEMENT RATE FOR THE HEALTH DEPARTMENT

DIVISION OF CHILD DEVELOPMENT HANDICAPPED CHILDREN PROGRAM COMMENCING JANUARY 1, 1997.

WHEREAS the Health Department Division of Child Development requests this county legislature to authorize an increase in the mileage reimbursement rate for its handicapped children's program from \$0.21 per mile to \$ 0.31 per mile, the IRS reimbursement rate, and

WHEREAS authorizing the requested increase will encourage more parents and legal guardians to transport their children to service providers and thus relieve the health department from more expensive transport service costs, now therefore, be it

RESOLVED, this county legislature hereby authorizes an increase in the mileage reimbursement rate from \$ 0.21 per mile to \$ 0.31 per mile for the Health Department Division of Child Development Handicapped Children's Program in an effort to encourage more parents and legal guardians to transport children needing special services to the service providers, effective January 1, 1997, and be it

FURTHER RESOLVED, that the payments above authorized shall be made from budget lines 480202.4465.101000 (Non-employee travel, hotel and meals) and 480285.4465.101000 (Non-employee travel, hotel and meals).

Carried.

RESOLUTION NO. 504

by TRANSPORTATION, COUNTY ADMINISTRATION,
ECONOMIC DEVELOPMENT & PLANNING
and FINANCE COMMITTEES

Seconded by Mrs. Hudak

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A UNITED STATES CUSTOMS SERVICE OFFICE AT BINGHAMTON REGIONAL AIRPORT, ACCEPTING A GRANT FROM RAYMOND CORPORATION FOR FUNDING, ADOPTING A PROGRAM BUDGET, AUTHORIZING OFFICE AND OTHER RELATED SPACE, AND ACCEPTING A GIFT OF

FUNDS AND/OR OFFICE AND COMPUTER EQUIPMENT FROM PARTNERSHIP 2000 FOR OFFICE AND COMPUTER EQUIPMENT FOR 1997 AND 1998

WHEREAS the Broome County Executive and the Department of Aviation request this County Legislature to authorize the establishment of a United States Customs Service office at Binghamton Regional Airport, and

WHEREAS establishing a United States Customs Service office at the Binghamton Regional Airport will enable local manufacturers importing goods from abroad to utilize Binghamton Regional Airport as a "port of entry" thereby facilitating local business operations, and

WHEREAS Raymond Corporation desires to provide the necessary funding for the first and second years of operation of the United States Customs Service office, anticipated costs to be \$ 100,000.00 for the first year and \$ 74,905 for the second year, with partial reimbursement by generated fees, and,

WHEREAS it will necessary for this County Legislature to authorize the Department of Aviation to provide office and other necessary space at Binghamton Regional Airport for use by the Customs officials, at no cost to the Customs officials, and

WHEREAS, Partnership 2000 desires to provide funds and/or office and computer equipment needed to furnish and operate the customs service office in a total amount not to exceed \$10,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the establishment of a United States Customs Service Office at the Binghamton Regional Airport commencing in 1997, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the acceptance of up to \$ 100,000 in funding from Raymond Corporation for the aforementioned office's first year of operation and \$ 74,905 for the second year of operation, 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 \$ 100,000.00 for 1997, and be it

FURTHER RESOLVED, that this county legislature hereby authorizes the Department of Aviation to provide office and related space at Binghamton Regional Airport for use by the Customs officials, at no cost to the Customs officials, and be it

FURTHER RESOLVED, that this county legislature hereby authorizes the acceptance of funds and/or office and computer equipment necessary to furnish and operate the customs service office from Partnership 2000 in a total amount not to exceed \$ 10,000, 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 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. 505

by EDUCATION, CULTURE AND RECREATION and FINANCE COMMITTEES

Seconded by Mr. Hull

**RESOLUTION REPEALING RESOLUTION 96-289 ENTITLED
“A RESOLUTION AUTHORIZING AGREEMENT WITH
FORESTATE, FOR FOREST MANAGEMENT AND LOGGING
PROJECT AT AQUA-TERRA PARK.”**

WHEREAS, this Legislature pursuant to Resolution 96-289 authorized an agreement with Forestate for a Forest Management and Logging project at Aqua-Terra Park, and

WHEREAS, the County is desirous of stopping said project and repealing said Resolution, and

WHEREAS, the Commissioner of Park and Recreation has reached an agreement with the vendor to stop all work, cancel the remaining contract and compensate the vendor for the work performed to date, now, therefore, be it

RESOLVED, that this County Legislature hereby repeals Resolution 96-289 and authorizes the cancellation of the agreement between the County and Forestate for the Forest Management and Logging project at Aqua-Terra Park, and be it

FURTHER RESOLVED, that in consideration of said services performed to date, the County will pay the Contractor an amount not to exceed \$5,000.00, 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.

Mr. Hull moved, seconded by Mr. Pasquale to **call the question**. The call of the question **carried**.

The resolution **carried**. Ayes-18, Nays-1 (Whalen)

RESOLUTION NO. 506

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING COMMITTEE

Seconded by Mr. Whalen

RESOLUTION AUTHORIZING THE APPOINTMENT OF DENNIS C. McCABE AS

BROOME COUNTY COMMISSIONER OF ELECTIONS FOR TERM BEGINNING

JANUARY 1, 1997 AND EXPIRING DECEMBER 31, 2000

WHEREAS, the Chairperson of the Democratic party has filed with the Clerk of this Legislature, on behalf of the Broome County Democratic Committee and in compliance with the appropriate provisions of law, the required certificate recommending the appointment of Dennis C. McCabe to serve as a Commissioner of Elections for Broome County, now, therefore, be it

RESOLVED, that in accordance with the appropriate provisions of law, the Broome County Charter and the Broome County Administrative Code, Dennis C. McCabe, residing at 4513 Madison Drive, Vestal, NY 13850 (Town of Vestal), be and hereby is appointed Democratic Election Commissioner of Broome County, New York for a term commencing January 1, 1997 and expiring December 31, 2000.

Carried.

RESOLUTION NO. 507

by County Administration, Economic Development & Planning Committee

Seconded by Mr. Burger

RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO APPLY FOR AN APPEAL BOND WITH REGARDS TO PENDING LITIGATION

WHEREAS, the County is the defendant in a tort action in the United States District Court entitled Reliant Airlines and Linda Hendricks v. County of Broome, and

WHEREAS, judgements have been entered against the County and in favor of the plaintiffs in said action, and

WHEREAS, a Notice of Appeal has been filed on behalf of the County, and

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WHEREAS, the County's insurance carrier is desirous of obtaining a bond pending the appeal of said judgment, and

WHEREAS, the cost of said bond will be paid by the insurance carrier, and

WHEREAS, the County Attorney recommends applying for said bond to stay the enforcement of the judgment pending the appeal, now, therefore, be it

RESOLVED, that the County Legislature does hereby authorize the County Attorney, Robert G. Behnke, to enter into an indemnity agreement on behalf of the County of Broome for the purposes of applying for supersedeas bonds on appeal from judgments against the County in Reliant Airlines Inc. And Linda Hendricks v. County of Broome, where the County is provided defense and indemnification pursuant to a policy of liability insurance.

Carried.

Mr. Augustini moved, seconded by Mr. Pasquale to **adjourn** at 4:21 P.M.

The adjournment **carried.**