
**BROOME COUNTY LEGISLATURE
REGULAR SESSION
THURSDAY, SEPTEMBER 18, 2008**

The Legislature convened at 5:00 p.m. with a call to order by the Chair, Mark R. Whalen. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll, Present-19, Absent-0.

The Chair, Mr. Whalen, led the members of the Legislature in the Pledge of Allegiance to the Flag, followed by a prayer offered by Legislator Buchta.

Mr. Materese made a motion, seconded by Mr. Howard, that the regular session minutes of August 20, 2008 be approved as prepared and presented by the Clerk. **Carried.** Ayes-19, Nays-0.

Mr. Cleary made a motion, seconded by Mr. Sanfilippo, that the special session minutes of August 28, 2008 be approved as prepared and presented by the Clerk. **Carried.** Ayes19, Nays-0

Mr. Whalen noted that the committee minutes for the period August 20, 2008 through September 17, 2008 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. The Clerk indicated that a quorum of all committees were present. Mr. Whalen asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Sanfilippo, seconded by Mr. Garnar. **Carried,** Ayes-19, Nays-0.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Whalen invited the County Executive to the podium to present her proposed 2009 budget

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

Presentation of the proposed 2009 Broome County Budget

WELCOME

Good evening, everyone. I would like to thank Chairman Mark Whalen and all of our lawmakers for this opportunity to once again deliver this annual budget address. This is my fourth budget address to this legislative body. Four years ago, I vowed that during this administration I would bring you a responsible, solid budget. I feel strongly that this administration did that for the 2006, 2007, 2008 budgets and now for the 2009 spending plan.

RECOGNIZING LONG TIME LEGISLATORS

Before I get too far into the budget details, I did want to take a few moments to acknowledge a couple of our long time legislators who dedicated their legislative careers to working responsibly for their constituents for a combined total of more than forty years.

This will be Art Shafer's final opportunity to help mold a budget for his constituents and for all of the residents of Broome County. After almost a quarter of a century as a lawmaker, Art is retiring at the end of this, his 12th term. I do not say it like that to emphasize his age but instead to focus on his tremendous commitment to public service. Art, I would like to take this opportunity to recognize and thank you for all that you have done for this legislative body and for the people of Broome County in your 24 years as a county legislator.

Everyone knows we have not always agreed on the issues. But that is okay. And yes, believe it or not, there have been issues that we did agree upon. We will miss you and I am sure members of this body and the residents of the Town of Kirkwood will miss your leadership as well.

I am not going to say goodbye quite yet because you still have one more spending plan to dissect before you get to officially retire.

Again thank you for all that you have done and I expect to see you at the grand opening of the George Harvey Justice Building, whose renovation was one of the issues we agreed on. And speaking of disagreeing on the issues, I would like to also recognize Minority Leader Dan Schofield who is retiring after nearly 2 decades representing the people of Endicott and the Town of Union.

Dan you have been a formidable adversary these past three years. I would like to say I enjoyed every minute of our exchanges over the years but I cannot. However, I have enjoyed your passion and your determination. You have been a wonderful spokesperson for your constituents and for your party. Like Art, we had our disagreements but we also shared common ground on many issues including the county management of En Joie, sales tax relief for our residents, and your strong support for county economic development efforts. On behalf of the people of Broome County I would like to thank you for all your years of dedicated service.

You, however, may not get an invitation to the George Harvey ribbon cutting. Just kidding! I look forward to working with both Art and Dan and all of our lawmakers in these next few weeks finalizing the 2009 spending plan.

OUR CURRENT FISCAL SITUATION 2009 TAX RATE INCREASE

These last four years have seen some major challenges and some major successes. And I believe this spending plan is a reflection of what we have faced and are going to be facing in the future.

Our economy is struggling. We are seeing higher unemployment rates. The national economy is putting a freeze on most financing opportunities for new and existing businesses. Fuel prices in the past year have shot up to levels beyond where anyone thought it was possible to reach. Healthcare costs continue their climb and New York State is in financial distress.

Yet in the face of all of these challenges, we have been able to deliver a budget with a tax rate that reflects the cost of living. This is not a fluke and this is not the result of any gimmicks or tricks. This budget I present today is the result of this administration's solid financial strategy. In accordance with my promise to manage county finances in a more responsible manner, I am proposing a 2.77% increase in property taxes. This means an additional \$36 dollars to the average homeowner and represents approximately \$350M in appropriations for Broome County's next fiscal year.

I want to thank my Budget Director Nathaalie Maxwell. Nathaalie has once again worked closely with our department heads to keep spending in check while maintaining our quality county services. Nathaalie is tough. And that is okay. The decisions she has to make are not easy ones but she, like me, has vowed to watch over the taxpayers' money as if it were our own and she has done an excellent job with that commitment.

It has not always been an easy road with Nathaalie. Sometimes we have to remind her that we are all on the same team. I kid her of course but I can tell you that the last four years have been easier on me with her in the budget positions she has held. Don Freed's shoes were hard to fill. Her feet are much smaller, and she is a little more fashionable but she has more than proven herself in this position as Broome County's Budget Director. Thank you, Nathaalie! Don Freed would be proud.

Thank you to Marie Kalka our Deputy Budget Director who joined the Executive Staff from DSS this year and has done a phenomenal job thus far. And last but not least, I want to thank Darlene Croston, another asset in our Budget Office

DEPARTMENT HEADS/EMPLOYEE RECOGNITION

It has once again been a long and difficult process but through dedication and teamwork we have once again delivered a solid, responsible product.

Our department heads and employees also deserve a huge round of applause. They are the ones who must implement these tight spending plans and keep providing the services so vital to our community. We should never forget the contributions they make on a daily basis. I assure you, this administration does not take them for granted and we appreciate all of their efforts.

TAX STABILIZATION FUND

In addition to the 2.77% tax rate increase, we have been able to set aside \$1.25M in a tax stabilization fund. As we move forward, this important strategy will help minimize any unforeseen financial hits to our County.

Placing \$1.25M in this rainy day fund shows that my administration is more committed to the County's overall financial health, than an unrealistic election year bottom line. This type of fund will save our taxpayers the burden of rollercoaster property tax increases. I know this from personal experience. In 2006, had there not been a tax stabilization fund to draw from, the property tax increase would have been approximately 4% higher.

I was appreciative that legislators had the foresight to create this fund and the strength to authorize its use in our time of need. While I hope we do not have to dip into the \$1.25M in the near future, it should be comforting to taxpayers to know that this cushion exists.

I am very proud that our County is fiscally strong enough to create this tax stabilization fund and bring to bear my campaign promise made four years earlier, of a structurally balanced budget.

SOLID BOND RATING

Earlier this year we reported that Standard and Poor's affirmed the county's "A" bond rating. This rating positively affects the ability of the county to leverage funds for projects and development. On average, the county seeks bonds for capital improvement projects every three years.

When I heard that Standard and Poor's, a top bond rating agency was coming in to do a full review of our current rating, I was concerned about the timing. I questioned, what Upstate New York county could keep from being downgraded in the face of a national economic downturn, a perceived eroding tax base, and the loss of a number of large employers within the last 10 years?

The answer....Broome County could and did. We managed to retain our bond rating due to our good financial standing and strong plan going forward.

Our bond reviewers were impressed by our County's economic development efforts. We reached out to assist local companies and we found ways to attract businesses from outside of our area. We created a sustainable revenue stream to market our region and to cleanup our brown fields.

My administration was able to demonstrate strong leadership that enabled us to make tough, sometimes controversial and unpopular financial decisions that kept us on target.

In addition to taxes and fees, the County must borrow money in order to fund large capital projects. And as we all know, the cost of doing infrastructure improvements continues to grow as material and labor costs have greatly increased.

A high bond rating positively affects the ability of the county to leverage funds for projects and development. Since investing in our infrastructure is a critical component of my strategic economic development plan, we will need to ensure that our County can secure the best interest rates by maintaining a solid bond rating.

Our good rating allows us to get better deals in the financial markets thereby saving more taxpayer dollars. It is my goal to maintain our current "A" rating or improve upon it after the 2009 review.

DESPITE TOUGH TIMES, ECONOMIC DEVELOPMENT EFFORTS FIND SUCCESS

These are difficult economic times but our area has been able to weather these tough times and still show signs of strength. The assessed value of all of Broome County's properties is rising while many areas of the country find their collective and individual home values falling and in some cases plummeting.

Yet in the face of this, many local companies are still showing signs of growth.

Emerson Network Power Surge felt so strongly about its own performance, it committed this year to building a new headquarters in the recently created Charles St. Business Park in Binghamton's First Ward. Westcode, on Airport Road in the Town of Maine, is another shining example of successful growth. The company announced just a few weeks ago it plans to add a third shift and hire more workers. Endicott Interconnect Technologies President Jay McNamara personally told me his company is experiencing tremendous growth and expanding the diversity of its products and services. In fact, Mr. McNamara, received the 2008 Ernst & Young Regional Entrepreneur of the Year Award for his innovative ideas.

And just last month we were able to announce that after a long and competitive search, Impress USA, chose Broome County for the site of its new manufacturing facility.

This administration played a key role in recruiting this company to Broome County and I have to report it was very gratifying to be on the winning end of this competitive process.

I want to thank my Director of Economic Development, Darcy Fauci, for working with the IDA to convince Impress USA officials that our Broome County Corporate Park in Conklin is indeed the best choice for their expansion plans. And we all look forward to working with Town of Conklin officials to finalize this development project to the benefit of all involved.

Our economic development efforts have born fruit across our geographic region. From En Joie Golf course and Endicott Forging in Western Broome to the Corliss Avenue project in Johnson City to the Charles St. Business Park and Emerson Network Power Surge in Binghamton, to the Impress USA development in the Broome County Corporate Park in Conklin. We have attempted to spread the success and we will continue to do so.

These are just a few of the economic development successes experienced just in the last year. This administration is proud of these accomplishments and we promise to continue to work in partnership to promote our region's assets and to shine the most positive light on Greater Binghamton.

A healthy diverse economy means more and better paying jobs for our residents. It also insulates us from any dramatic downturns in any one industry sector.

NATURAL GAS LEASING

There is also another bright spot in our area's economic outlook and that is natural gas drilling. While it holds the promise of tremendous revenue for our residents and our local governments, it also brings with it many unknowns and potentially hazardous environmental impacts.

Due to the breakthrough in technology that now allows companies to drill for natural gas horizontally, we have experienced much interest in Broome County.

Everyday we hear or read about another land owner or consortium leasing their land to gas companies willing to pay top dollar for the a right-of-way to what may or may not lie beneath. The County, much like these private landowners, sees the potential for profit and is currently exploring our options to capitalize on a new revenue stream.

While we do see the potential for profit, we also see the potential for environmental dangers. The dollars may be large, however, I assure you that the County will not enter into any lease agreement without first having done our due diligence of ensuring the protection of our natural resources and our community.

Recently our County Attorney spent some time in Texas analyzing the legal, environmental, and economic impacts of the natural gas phenomenon. His findings will be used to assist local professionals in drafting of the County's request for proposals from natural gas companies.

In an effort to share services with all interested municipalities the County has offered them the ability to attach their properties to our RFP allowing gas companies to respond to all. Once the bids have been received each municipality will then have the ability to separately negotiate their own lease agreements and contracts. This shared service agreement will minimize the use of redundant resources and maximize the profits. It will also afford participating municipalities some uniformity.

Again I assure you that we are moving forward carefully and cautiously.

REVENUE BEYOND SALES AND PROPERTY TAX

After starting the year with a reduction in sales tax receipts, New York State Comptroller, Tom DiNapoli, began warning counties to curtail their dependence on sales tax as the only substantial non-property tax revenue. In the months following that downturn, sales tax rallied back to give us a current trend that projects a 7% increase by the end of 2008.

The unexpected spike in sales tax revenue can be attributed to a number of things. The primary factor is an unspecified adjustment by New York State that gave our June receipts a \$1M boost. Although the State adjusts our sales tax revenues on a rolling basis this particular adjustment was uncommonly high.

In response to the Comptroller's call to diversify revenues, we started examining other sources of revenue and earnings retention. Some of our findings have allowed us to reduce property taxes. An example, included in the 2009 budget is \$5M in revenue for the planned incremental leasing of county owned land. Finally, retaining our earnings in the tax stabilization fund ensures that there is at least a 2% property tax offset for future budgets.

While constantly reevaluating the revenues side of the equation is a given, my administration has also done its due diligence by trying to control expenses.

HEALTH INSURANCE

The ever expanding cost of providing health insurance to our active and retired employees has continued to strain the County's financial resources. Since overtaking Medicaid as the County's single largest expense, health insurance has shown little sign of decline.

In 2007 the health insurance fund ended with a \$650k deficit. While it is still a deficit, it is a far better result than the \$1.6M deficit seen in previous years. Although this was an improvement, this remains an area of great concern. The 2008 trend shows an even larger reduction in the deficit, allowing us to budget an overall 3.7% increase in health insurance costs for 2009.

It is anticipated that the cost of health insurance will increase annually. However, we have been able to shift from the double digit increases witnessed prior to my administration to more manageable single digit increases on average.

This has been no easy feat. In order to accomplish this we had to negotiate changes with our unions, work with our consultants, build consensus with the legislature and open new lines of communication with employees and retirees.

GASB 45

Continuously analyzing our health insurance program and restructuring it when necessary is a pivotal part of ensuring our fiscal stability, now and in the future. For this reason my administration has worked diligently on the GASB 45 issue.

Although, escalating health care costs must be addressed on a national level, the County Administration has been proactive. We did not wait for GASB figures to be released. From the beginning, I directed the Budget Officer, Personnel Officer and related department heads to focus on immediate and long term health care costs.

The result - while national health care costs have been rising, the County's GASB figures have actually decreased. We have introduced more than 5 pieces of legislation that have effectively decreased the County's GASB liabilities by more than \$60M in aggregate.

My administration is also examining possible savings by consolidating with the New York State Health Insurance Program and by adopting several management utilization programs. The point of all these initiatives is that Broome County has been taking responsible steps to address the current and future costs of health care. I look forward to hearing the results of the Chairman's healthcare task force and working with lawmakers on additional measures to manage the retirement health benefits of future employees.

TRANSPORTATION AND FUEL COSTS

It will come as no surprise that this year's major issue revolves around transportation and fuel costs. Fuel costs have skyrocketed. This year compared to last year, we are paying almost double for gas, oil, grease and diesel fuel. Even the most accurate of experts did not predict this.

The sharp increase in fuel cost is leading to a projected shortfall this year of approximately \$1M in Public Transportation. At least \$200,000 of this shortfall can be attributed to the escalating costs of parts and equipment, an indirect result of the increasing fuel and delivery costs.

It is because of these relentless increases in fuel costs and all associated products and services that I am forced to consider all options to mitigate the impact on property taxes.

In order to reduce the impact of transit's deficit on property taxes and in response to increasing ridership included in this budget is a proposal to increase the transit fares.

Information pertaining to the particular increases can be found in the back of the budget book in the fares section.

However, for a brief summary, fixed route cash fares are set to increase from \$1.00 to \$1.25, while BC lift fares will increase from \$2.00 to \$2.50 and BC Country will increase from \$2.00 to \$4.00.

Increasing transit fares will bring in approximately \$400,000 in additional revenues. This will reduce the Transit Department's property tax support from \$3.1M to \$2.7M. This equates to almost 1% less in property taxes for the 2009 fiscal year.

Fixed route fares have not been increased in more than 10 years and with the rising cost of providing this service now is the time for us to make the appropriate adjustment.

EMPLOYMENT/PERSONNEL

The number of employees in Broome County's general fund has declined almost 3% since my administration took office. Yet personnel costs, including benefits, account for approximately 37% of the \$350M appropriations.

Tracking and managing personnel is as important to our financial health as tracking and managing health insurance, fuel and even Medicaid costs. For this reason I supported and continue to support the use of management studies to assist department heads.

SHERIFF'S OFFICE STUDY

The Sheriff's study was one such study and the results of the draft have gone a long way in assisting the Budget Office to make the right financial recommendations for the Sheriff's Office. The draft of this study solidifies our position that not only is the jail adequately staffed but it currently has 2 more correction officer positions than necessary. Additionally, while the Sheriff requested \$1.3M in overtime, this draft helped us understand that the request was over budget and could be reduced. And it was.

I'm sure that the final version will be even more helpful to the legislators.

WILLOW POINT STAFFING

Analysis does not always result in a reduction in staff. Sometimes we find that we need to add positions to achieve a certain level of service or for efficiencies. Last year, after analysis we approved increasing the staff at Willow Point Nursing Home to include another full time physical therapist. This action increased revenues and subsequently reduced property taxes.

REINFORCING DSS CPS UNIT

This year we find ourselves in a similar situation with a different goal in mind. The Department of Social Services was awarded a grant to add a new child protective services unit. This grant will fully fund the 6 positions from now through the first quarter of 2009. After that point, the County will be reimbursed 65% of the costs. And after ensuring that NY State is still willing to fund these positions in the face of budget cuts we have committed the necessary County funds for implementation. When we benchmarked against other counties, we found a need, and this budget will address that need.

MEDICAID AND INTERGOVERNMENTAL TRANSFERS

Although we are thankful that the State continues to support the soft cap it's placed on Medicaid and the County can more adequately plan for the increasing costs we must remember that the costs are still increasing.

Medicaid is budgeted at \$35.6M for 2009 and is scheduled to rise at a rate of 3% each year in perpetuity.

A \$2.3M appropriation has been added to next year's budget for the reinstatement of the Intergovernmental Transfers from the Federal government. Budgeting these dollars will return double the amount to Willow Point Nursing Home, an enterprise fund in need of cash. New York has earmarked \$14M for Broome County that can be claimed from now through 2011. However, counties must advance 50% of the total intergovernmental payment.

This is a great opportunity for the nursing home but it presents some budgetary challenges. It is essential for us to take advantage of the IGT as soon as possible therefore we are budgeting this increase in appropriations for the 2009 fiscal year, however, as more information becomes available we will look for additional creative solutions that will not require increased property tax support.

CONCLUSION

I look forward to working with all of our legislators on finalizing the 2009 spending plan and then implementing its recommendations in the coming year. However, things cannot end there. We cannot simply put together another budget and cross our fingers and hope for the best next year. As we have demonstrated the last four years, managing the County's finances requires daily review and vigilance. As we move forward, we must also be open-minded to transformative changes that could alter the very structures of government we have come to know and rely upon. And I look forward to working with all of our municipal leaders and our lawmakers on these inevitable changes. My door is always open.

Thank you!

The Chairman called for a five minute recess.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

A. PETITIONS:

B. COMMUNICATIONS:

1. Binghamton Intermodal Transit Project Determination & Findings
2. NYS List of Certified 2008 State Equalization Rates
3. GB Chamber of Commerce- Supporting Resolution Adopting Local Law Intro. No. 7 Of 2008, Entitled "A Local Law Amending The Broome County Charter And Administrative Code To Decrease The Number Of Legislative Districts To Fifteen"
4. Broome Community College Adopted Budget 2008-2009
5. Town of Maine Petition to Establish BC Water District- Airport Road Corridor
6. BC Environmental Management Council Meeting Minutes 7/10/08
7. BC Soil & Water Conservation District Director's Meeting Minutes 8/5/08

C. NOTICES:

1. Special Session 8/28/08 at 5:30 p.m.
2. Meeting- GASB 45 Citizens Task Force 8/26/08 at 5:30 p.m.
3. Committee of the Whole of the Broome County Legislature 8/20/08 at 4:00p.m.
4. Public Hearing 8/20/08 – Binghamton Intermodal Transit Terminal Project 8/20/08
5. Committee of the Whole of the Broome County Legislature 9/18/08 at 3:30 pm
6. Meeting- GASB 45 Citizens Task Force 9/16/08 at 5:30 p.m.

D. REPORTS:

1. BC Finance Dept. 2007 Comprehensive Annual Financial Report

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

A. Letters from the Chair, Mark R. Whalen:

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

Mr. Kuzel made a motion, seconded by Mr. Marinich, to receive and file the above referenced reports and to authorize and direct the Clerk to index said reports in the 2008 JOURNAL OF PROCEEDINGS and to publish pertinent portions of said reports as may be directed by the Chair. **Carried**, Ayes-19, Nays-0.

Mr. Black and Mr. Herz were designated as participants with Chairman Whalen in the 'Short Roll Call'.

Ms. Bucta made a motion, seconded by Mr. Materese to suspend the rules to recall resolution 08-358 for the purpose of amending. **Motion to suspend the rules to recall carried**. Ayes-19, Nays-0.

RESOLUTION NO. 358

RESOLUTION AUTHORIZING AMENDMENT TO THE LEASE AGREEMENT/PERMIT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR OTSININGO PARK

By Education, Culture and Recreation and Finance Committees Seconded by Mr. Hutchings
Ms. Buchta made a motion, seconded by Mr. Shafer to amend the first Resolved paragraph to read "...Binghamton, New York 13901 for the purpose of construction, operation and maintenance of a multi-use path.....of the intersection with Bevier Street and for no other purpose whatsoever, and be it". **Amendment carried**. Ayes-19, Nays-0. **Resolution as amended carried**. Ayes-19, Nays-0

Mr. Hutchings made a motion, seconded by Mr. Shafer to recall Resolution 443 for the purpose of amending. **Motion to recall carried**. Ayes-19, Nays-0.

RESOLUTION NO. 443

By Public Works and Finance Committees Seconded by Mr. Cleary
RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT #1 TO FEDERAL EMERGENCY RELIEF PROJECT AGREEMENT FOR WORK ASSOCIATED WITH THE STORM OF NOVEMBER 16, 2006 ON MULTIPLE COUNTY ROADS IN BROOME COUNTY
Mr. Hutchings made a motion, seconded by Mr. Reynolds to amend the amount in the 2nd Further Resolved paragraph to \$384,565.23. **Amendment carried**. Ayes19-, Nays-0. **Resolution as amended carried**. Ayes-19, Nays-0.

RESOLUTIONS HELD OVER FROM PREVIOUS SESSION

RESOLUTION NO. 383

(Held over by Mr. Kuzel)

By County Administration and Personnel Committees Seconded by Mr. LaBare
RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 9 OF 2008, ENTITLED "A LOCAL LAW AMENDING CHAPTER 19 OF THE BROOME OCUNTY CHARTER AND ADMINISTRATIVE CODE REGARDING THE CODE OF ETHICS"
Carried, Ayes-19, Nays-0.

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 456

By Finance Committee

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON PARCELS IN THE COUNTY OF BROOME

WHEREAS, it is necessary to cancel taxes, plus accrued interest and penalties on parcels of real property as listed in Exhibit "A" now, therefore, be it

RESOLVED, that taxes, plus accrued interest and penalties will be cancelled on the parcels of real property as listed on Exhibit "A".

Carried, Ayes-19, Nays-0.

RESOLUTION NO. 457

By Finance Committee

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MARSH USA FOR INSURANCE COVERAGE FOR BROOME COUNTY FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 512 of 2007, authorized a renewal of an agreement with Marsh USA for insurance coverage for County-owned property, boiler and machinery, and inland marine at an amount not to exceed \$200,000 for the period October 2, 2007 through October 1, 2008, and

WHEREAS, said services are necessary to procure insurance for County-owned property, and

WHEREAS, said agreement expires by its terms on October 1, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$190,000, for the period October 2, 2008 through October 1, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Marsh USA, PO Box 4988, Syracuse, New York 13221-4988, for insurance coverage for County-owned property, boiler and machinery, and inland marine for the period October 2, 2008 through October 1, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$190,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050088.4521.254000 (Insurance Premiums), and be it

FURTHER RESOLVED, that the County Executive or her 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, Ayes-19, Nays-0.

RESOLUTION NO. 458

By Public Works and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH STEARNS & WHELER, LLC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2004-2009

WHEREAS, this County Legislature, by Resolution 353 of 2004, as amended by Resolutions 400 of 2005, 738 of 2006, and 524 of 2007, authorized an agreement with Stearns & Wheeler, LLC for professional engineering services for the Division of Solid Waste Management at an amount not to exceed \$15,000 per year for the period September 1, 2004 through August 31, 2008, and

WHEREAS, said agreement is necessary to assist the leachate treatment plant operations staff with operation questions, evaluation of chemical usage, troubleshooting operations issues

and plant maintenance and repair issues at the County's leachate treatment facility at the Broome County Landfill, and

WHEREAS, it is necessary to authorize an amendment to said agreement to extend the term through August 31, 2009, at no increase in cost to the County, and

WHEREAS, the Commissioner of Public Works has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Stearns & Wheler, LLC, 1 Remington Park Drive, Cazenovia, NY 13035, to extend the term to the period September 1, 2008 through August 31, 2009, at an amount not to exceed \$15,000 for the term of this agreement, for professional engineering services for the Division of Solid Waste Management, and be it

FURTHER RESOLVED, that Resolutions 353 of 2004, 400 of 2005, 738 of 2006 and 524 of 2007, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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, Ayes-19, Nays-0.

RESOLUTION NO. 459

By Economic Development and Planning and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING REVISION OF DISABILITY PROGRAM NAVIGATOR GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 381 of 2005, as amended by Resolution 434 of 2007, authorized and approved renewal of the Disability Program Navigator Grant for the Office of Employment and Training and adopted a program budget in the amount of \$17,485 for the period July 1, 2007 through June 30, 2008, and

WHEREAS, said program grant assists persons with disabilities in Broome and Tioga Counties with using the One-Stop centers and the services available at the centers, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$17,485 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Disability Program Navigator Grant to reflect an increase of \$17,485 for the period July 1, 2007 through June 30, 2008, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$34,970, and be it

FURTHER RESOLVED, that Resolutions 381 of 2005 and 434 of 2007, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or 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 her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried, Ayes-19, Nays-0.

RESOLUTION NO. 460

By Public Works, County Administration and Finance Committees
Seconded by Chairman Whalen

RESOLUTION AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO PREPARE MAPS AND PLANS FOR THE FORMATION OF A COUNTY WATER DISTRICT IN THE TOWNS OF UNION, MAINE AND NANTICOKE ALONG THE AIRPORT ROAD CORRIDOR

WHEREAS, petitions have been received from the Supervisors of the Towns of Union, Maine and Nanticoke requesting pursuant to §253 of the County Law, that Broome County undertake necessary studies to determine the feasibility of forming and, if indicated, the formation of a county water district along the Airport Road Corridor in the Towns of Union, Maine and Nanticoke, and

WHEREAS, the Commissioner of Aviation has indicated his support of this project as a means of encouraging economic development in the Airport Road Corridor and to promote greater use of the Greater Binghamton Airport, and

WHEREAS, this County Legislature desires to authorize the preparation of maps and plans for the formation of a county water district as requested in said petitions and determine the feasibility of the formation of such water district, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Commissioner of Public Works to prepare maps and plans pursuant to §253 of the County Law and to determine the feasibility of forming a county water district along the Airport Road Corridor as requested in the petitions submitted by the Supervisors of the Town of Union, Nanticoke and Maine and to provide this County Legislature with a report of his findings, and be it

FURTHER RESOLVED, that the cost of preparing said maps and plans shall be paid from the 2003 Capital Improvement Project titled (Aviation) "Utility Enhancement Phase II", budget line 211011.4745.501380 (Engineering and Architectural Services) at an amount not to exceed \$50,000, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute and 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.

Heldover by Mr. Materese

RESOLUTION NO. 461

By Health and Human Services, Personnel and Finance Committees
Seconded by Chairman Whalen

RESOLUTION AUTHORIZING REVISION OF THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 155 of 2008, authorized and approved renewal of the Childhood Lead Poisoning Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$73,417 for the period April 1, 2008 through March 31, 2009, and

WHEREAS, said program grant oversees screening and follow up required of Primary Care Providers, coordinates remediation activities with property owners and is responsible for community awareness and promotion, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$1,466 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Childhood Lead Poisoning Prevention Program Grant to reflect a decrease of \$1,466 for the period April 1, 2008 through March 31, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$71,951, and be it

FURTHER RESOLVED, that Resolution 155 of 2008, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or 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 her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried, Ayes-19, Nays-0.

RESOLUTION NO. 462

By Economic Development and Planning and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY PROGRAM NAVIGATOR GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 381 of 2005, as amended by Resolution 434 of 2007 and companion resolution, authorized and approved the Disability Program Navigator Grant for the Office of Employment and Training and adopted a program budget in the amount of \$34,969.50 for the period July 1, 2007 through June 30, 2008, and

WHEREAS, said program grant assists persons with disabilities in Broome and Tioga Counties with using the One-Stop centers and the services available at the centers, and

WHEREAS, it is desired to renew said program grant in the amount of \$74,548 for the period July 1, 2008 through June 30, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$74,548 from the New York State Department of Labor, State Office Campus, Building 12, Room 450, Albany, New York 12240 for the Office of Employment and Training's Disability Program Navigator Grant for the period July 1, 2008 through June 30, 2009, 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 \$74,548, and be it

FURTHER RESOLVED, that the County Executive or her 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 her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or 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 her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried, Ayes-19, Nays-0.

RESOLUTION NO. 463

By Transportation and Rural Development and Finance Committees Seconded by Mr. Materese
RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR TRANSPORTATION OF STUDENTS DURING THE 2008-2011 SCHOOL YEARS

WHEREAS, this County Legislature, by Resolution 388 of 2005, authorized renewal of the agreement with the Binghamton City School District for transportation of students with revenue to the County in the amount of \$200,000 for the 2005-2006 school year with a CPI increase each school year for 2006-2007 and 2007-2008, and

WHEREAS, said services are necessary to provide transportation for eligible students to and from school, and

WHEREAS, said agreement expired by its terms on June 30, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the intermunicipal agreement with the Binghamton City School District, 164 Hawley Street, Binghamton, New York 13901 for the transportation of students with revenue to the County in the amount of \$223,434 for the 2008-2009 school year, with a 4% CPI increase each school year for 2009-2010 and 2010-2011, and be it

FURTHER RESOLVED, the payments hereinabove authorized shall be credited to budget line 220004.0095.203115 (Binghamton School District Contract), and be it

FURTHER RESOLVED, that the County Executive or her 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.

Heldover by Mr. Shafer

RESOLUTION NO. 464

By Public Works, County Administration and Finance Committees
Seconded by Chairman Whalen

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF BINGHAMTON FOR MAINTENANCE AND POWER COSTS IN RELATION TO THE BEVIER STREET BRIDGE REHABILITATION PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Commissioner of Public Works requests authorization for an intermunicipal agreement with the City of Binghamton to maintain, repair and energize a lighting system to be installed in relation to the Bevier Street Bridge Rehabilitation Project, for a period of ten years or until such a time as the Commissioner of Public Works, in his discretion, determines that such maintenance and/or lighting is no longer necessary, and

WHEREAS, said agreement is necessary for the City of Binghamton to maintain, repair and energize the lighting system, located within its geographical jurisdiction including new lighting at the VFW monument, and

WHEREAS, the City of Binghamton approves such agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the City of Binghamton, City Hall, Governmental Plaza, Binghamton, New York 13901 to maintain, repair and energize a lighting system, to be installed in relation to the Bevier Street Bridge Rehabilitation Project, and be it

FURTHER RESOLVED, that the County Executive or her 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, Ayes-19, Nays-0.

RESOLUTION NO. 465

By Public Works, County Administration and Finance Committees
Seconded by Chairman Whalen

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF DICKINSON FOR MAINTENANCE AND POWER COSTS IN RELATION TO THE BEVIER STREET BRIDGE REHABILITATION PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Commissioner of Public Works requests authorization for an intermunicipal agreement with the Town of Dickinson to maintain, repair and energize a lighting system to be installed in relation to the Bevier Street Bridge Rehabilitation Project, for a period of ten years or until such a time as the Commissioner of Public Works, in his discretion, determines that such maintenance and/or lighting is no longer necessary, and

WHEREAS, said agreement is necessary for the Town of Dickinson to maintain, repair and energize the lighting system, located within its geographical jurisdiction including lighting at the Otsiningo park entrance and under the Bevier Street bridge at the location of a multi use trail crossing on the west shore line of the Chenango River, and

WHEREAS, the Town of Dickinson approves such agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the Town of Dickinson, Dickinson Town Hall, 531 Old Front Street, Binghamton, New York 13905 to maintain, repair and energize a lighting system in relation to the Bevier Street Bridge Rehabilitation Project, and be it

FURTHER RESOLVED, that the County Executive or her 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, Ayes-19, Nays-0.

RESOLUTION NO. 466

By Finance Committee

Seconded by Mr. Cleary

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE CITY OF BINGHAMTON

WHEREAS, the County of Broome now owns a parcel of real property as listed on Exhibit "A", and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property to the individuals listed on Exhibit "A", now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County property as indicated on Exhibit "A" attached herewith, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 630004.0212.101000 (Sale of Real Property), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the new owners, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried, Ayes-19, Nays-0.

RESOLUTION NO. 467

By Health and Human Services and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING AN AGREEMENT WITH HEATHER VASINA FOR OCCUPATIONAL THERAPY SERVICES FOR THE DEPARTMENT OF HEALTH'S EARLY INTERVENTION PROGRAM FOR 2008-2009

WHEREAS, the Director of Public Health requests authorization for an agreement with Heather Vasina for Occupational Therapy Services for the Department of Health's Early

Intervention Program for the period November 1, 2008 through December 31, 2009, at rates set by the New York State Department of Health, and

WHEREAS, said agreement is necessary for occupational therapy services for children with disabilities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Heather Vasina, 265 Monkey Run Road, Port Crane, New York 13833, for Occupational Therapy Services for the Department of Health's Early Intervention Program for the period November 1, 2008 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates set by the New York State Department of Health as listed on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480293.4706.101082 (Rehab and Therapy Services), and be it

FURTHER RESOLVED, that the County Executive or her 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, Ayes-19, Nays-0.

RESOLUTION NO. 468

By Public Works and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE ITHACA AREA WASTEWATER TREATMENT FACILITY FOR DISCHARGE OF RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE NANTICOKE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 389 of 2007 authorized renewal of an agreement with the Ithaca Area Wastewater Treatment Facility for the discharge of raw leachate from the leachate collection system at the Nanticoke Landfill at a cost not to exceed \$6.00 per 1,000 gallons of leachate, plus a surcharge of \$5.64 per 1,000 gallons if the leachate exceeds 1,384 milligrams per liter Biochemical Oxygen Demand (BOD), total cost not to exceed \$81,000, for the period October 1, 2007 through September 30, 2008, and

WHEREAS, said agreement is necessary to discharge raw leachate to a treatment facility for final treatment and discharge into a major watercourse, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with the Ithaca Area Wastewater Treatment Facility, 525 Third Street, Ithaca, New York 14850, for discharge of raw leachate from the leachate collection system at the Nanticoke Landfill, for the period October 1, 2008 through September 30, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$6.00 per 1,000 gallons of leachate, plus a surcharge of \$5.64 per 1,000 gallons if the leachate exceeds 1,384 milligrams per liter Biochemical Oxygen Demand (BOD), total amount not to exceed \$81,000, for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230086.4457.206000 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her 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, Ayes-19, Nays-0.

RESOLUTION NO. 469

By Finance and Public Works Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ESTATE OF NICHOLAS T. SBARRA FOR THE PURCHASE OF REAL PROPERTY OF KNAPP ROAD IN THE TOWN OF NANTICOKE

WHEREAS, the County is interested in purchasing areas around the Nanticoke Landfill for use as a buffer zone for the Landfill Expansion Project, and

WHEREAS, the property at 421 Knapp Road, Town of Nanticoke and 1295 Dunham Hill Road, Town of Nanticoke, is adjacent to the Nanticoke Landfill and suitable for use as a buffer zone for the Landfill Expansion Project, and

WHEREAS, the owner of said property, the Estate of Nicholas T. Sbarra, has agreed to sell said property to the County of Broome, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Estate of Nicholas T. Sbarra, c/o McDonough & Artz, P.C., 89 Court Street, Third Floor, Binghamton, New York 13902-1740 for the purchase of real property located at 421 Knapp Hill Road, Town of Nanticoke, Tax Map No. 053.04-1-27 on an "as is" basis without an abstract of title, and be it

FURTHER RESOLVED, that in consideration of said purchase, the County shall pay the Estate of Nicholas T. Sbarra and amount not to exceed \$22,500 for said property, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 235044.2001.502269 (Original Acquisition), and be it

FURTHER RESOLVED, that the County Executive or her 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, Ayes-18, Nays-1 (Black).

RESOLUTION NO. 470

By Economic Development and Planning and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING AN AGREEMENT WITH O'BRIEN & GERE FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008-2009

WHEREAS, the Director of Economic Development requests authorization for an agreement with O'Brien & Gere for professional services for the Department of Planning and Economic Development at a cost not to exceed \$83,000, for the period September 1, 2008 through December 31, 2009, and

WHEREAS, said agreement is necessary for a remediation plan and demolition construction management oversight at a brownfield site located at 46 Corliss Avenue, Johnson City, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with O'Brien & Gere, 5000 Brittonfield Parkway, PO Box 4873 Syracuse, New York 13221-4873 for professional services for the Department of Planning and Economic Development for the period September 1, 2008 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$83,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 910182.5084.101000 (Brownfield Remediation Municipalities), and be it

FURTHER RESOLVED, that the County Executive or her 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, Ayes-19, Nays-0.

RESOLUTION NO. 471

By Economic Development and Planning and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING AN INTERMUNCIPAL AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR BROWNFIELD REMEDIATION FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2008-2009

WHEREAS, the Director of Economic Development requests authorization for an intermunicipal agreement with the Village of Endicott for brownfield remediation for the Department of Economic Development at a cost not to exceed \$50,000, for the period September 1, 2008 through December 31, 2009, and

WHEREAS, said agreement is necessary for demolition and partial remediation at Endicott Forging, 1901 North Street, and

WHEREAS, the Village of Endicott has secured a Restore-NY grant which requires matching local funds, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the, Village of Endicott, 1009 East Main Street, Endicott, New York 13760, for brownfield remediation for the Department of Planning and Economic Development for the period September 1, 2008 through December 31, 2009, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 910182.5084.101000 (Brownfield Remediation Municipalities), and be it

FURTHER RESOLVED, that the County Executive or her 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, Ayes-19, Nays-0.

RESOLUTION NO. 472

By Transportation and Rural Development and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING AN INCREASE OF PETTY CASH FUND FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY

WHEREAS, the Binghamton Metropolitan Transportation Study currently has a petty cash fund which is inadequate to meet its needs, and

WHEREAS, the Director of Binghamton Metropolitan Transportation Study has requested an increase of \$100 to said petty cash fund in order to have funds sufficient to meet its daily needs, and

WHEREAS, the Commissioner of Finance has determined that the petty cash fund should be increased by \$100, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and increases the petty cash fund for the Binghamton Metropolitan Transportation Study by \$100 to the total amount of \$200, and further authorizes the Commissioner of Finance to transfer \$100 to the petty cash fund previously established, and be it

FURTHER RESOLVED, that the administration of said funds shall be in accordance with those rules and procedures governing the use of petty cash funds created by the County Comptroller including, but not limited to, the requirement that at all times the petty cash allowance be fully accounted for in the form of cash on hand, receipts and records.

Carried, Ayes-19, Nays-0.

RESOLUTION NO. 473

By Transportation and Rural Development and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2008-2009

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for professional services for the Department of Aviation at a cost not to exceed \$44,059, for the period August 1, 2008 through February 1, 2009, and

WHEREAS, said agreement is necessary for project design services for the Airport Taxiway H and K Pavement Improvement Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, PO Box 1980, Binghamton, New York 13902 for professional services for the Department of Aviation for the period August 1, 2008 through February 1, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$44,059 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 211011.2016.501568 (Taxiways), and be it

FURTHER RESOLVED, that the County Executive or her 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.

Mr. Herz made a motion, seconded by Mr. Cleary to amend the first Whereas paragraph and the first Further Resolved paragraph to \$30,000. **Amendment carried.** Ayes-19, Nays-0. **Resolution as amended carried.** Ayes19, Nays-0.

RESOLUTION NO. 474

By Transportation and Rural Development and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2008

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for professional services for the Department of Aviation at a cost not to exceed \$30,000, for the period August 1, 2008 through November 1, 2008, and

WHEREAS, said agreement is necessary for construction observation and administration services for the Airport Taxiway H and K Pavement Improvement Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, PO Box 1980, Binghamton, New York 13902 for professional services for the Department of Aviation for the period August 1, 2008 through November 1, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 211011.2016.501568 (Taxiways), and be it

FURTHER RESOLVED, that the County Executive or her 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.

Mr. Herz made a motion, seconded by Mr. Cleary to amend the first Whereas paragraph and the first Further Resolved paragraph to \$44,059. **Amendment carried.** Ayes-19, Nays-0. **Resolution as amended carried.** Ayes19, Nays-0.

RESOLUTION NO. 475

By Public Safety and Emergency Services and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING RENEWAL OF THE LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT FOR THE OFFICE OF EMERGENCY SERVICES FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 378 of 2007, authorized and approved renewal of the Emergency Management Performance Grant for the Office of Emergency Services in the amount of \$48,707.34 for the period October 1, 2006 through September 30, 2007, and

WHEREAS, said program grant provides federal funds to offset costs for the Emergency Management Performance Program within Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$69,202 for the period October 1, 2007 through September 30, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$69,202 from the New York State Emergency Management Office, 120 Washington Avenue, Building 22, Suite 101, Albany, New York 12226-2251, for the Office of Emergency Services' Local Emergency Management Performance Grant for the period October 1, 2007 through September 30, 2008, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 460006.0369.101000 (Civil Defense-Federal Aid), and be it

FURTHER RESOLVED, that the County Executive or her 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. Ayes-19, Nays-0

RESOLUTION NO. 476

By Health and Human Services and Finance Committees Seconded by Chairman Whalen
RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH KINETIC CONCEPTS INC. FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2008

WHEREAS, the Board of Acquisition and Contract, on November 28, 2007 by Contract No. 17-545, authorized an agreement with Kinetic Concepts Inc. for professional services for the Willow Point Nursing Home at a cost not to exceed \$14,500, for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said agreement provides specific wound care equipment rental and purchase of specific compatible wound care supplies to treat Willow Point Nursing Home residents at the recommendation of wound care specialists, and

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the not to exceed amount by \$11,500, and

WHEREAS, the Administrator of the Willow Point Nursing Home 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 Kinetic Concepts Inc., PO Box 203086, Houston, Texas 77216-3086, to increase the not to exceed amount by \$11,500 for professional services for the Willow Point Nursing Home for the period January 1, 2008 through December 31, 2008, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$11,500, total amount not to exceed \$26,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 160226.4512.204000 (Outside Rentals), and 160226.4363.204000 (Medical, Lab & Clinic Supplies), and be it

FURTHER RESOLVED, that CA No. 17-545, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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. Ayes-19, Nays-0

RESOLUTION NO. 477

By Health and Human Services, Personnel, and Finance Committees
Seconded by Chairman Whalen

RESOLUTION AUTHORIZING RENEWAL OF THE FOOD STAMP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 570 of 2007, authorized and approved renewal of the Food Stamp Employment and Training Program Grant for the Department of Social Services and adopted a program budget in the amount of \$169,170 for the period October 1, 2007 through September 30, 2008, and

WHEREAS, said program grant provides job readiness and job search activities to non-public assistance and safety net food stamp recipients, and

WHEREAS, it is desired to renew said program grant in the amount of \$162,240 for the period October 1, 2008 through September 30, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$162,240 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243-0001, for the Department of Social Services' Food Stamp Employment and Training Program Grant for the period October 1, 2008 through September 30, 2009, 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 \$162,240, and be it

FURTHER RESOLVED, due to New York State's Office of Temporary and Disability Assistance Allocating FSE&T funds throughout the year, the Department requests this authorizing resolution permit the Department of Social Services to accept and allocate such additional administrative FSE&T funding as may be allocated by New York State from October 1, 2008 through September 30, 2009, provided there is no increase in employee head count and that the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or her 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 her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or 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 her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 478

By Health and Human Services, Personnel and Finance Committees
Seconded by Chairman Whalen

RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 428 of 2007, as amended by Resolution 702 of 2007, authorized and approved renewal of the Children with Special Health Care Needs Program Grant for the Department of Health and adopted a program budget in the amount of \$28,171 for the period October 1, 2007 through September 30, 2008, and

WHEREAS, said program grant provides aid in determining children with special needs, identifies relevant issues and works with State agencies to resolve such issues, and

WHEREAS, it is desired to renew said program grant in the amount of \$25,927 for the period October 1, 2008 through September 30, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$25,927 from the New York State Department of Health Division of Family and Local Health, Corning Tower, Empire State Plaza, Room 878, Albany, New York 12237-0657, for the Department of Health's Children with Special Health Care Needs Program Grant for the period October 1, 2008 through September 30, 2009, 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 \$25,927, and be it

FURTHER RESOLVED, that the County Executive or her 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 her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or 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 her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 479

By Health and Human Services, Personnel, and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 430 of 2007, as amended by Resolutions 559 and 701 of 2007, authorized and approved renewal of the Early Intervention Program Grant for the Department of Health and adopted a program budget in the amount of \$137,725 for the period October 1, 2007 through September 30, 2008, and

WHEREAS, said program grant provides funding to identify and register infants and children with suspected disabilities and developmental delays and refers them to the Early Intervention Program to ensure they are provided with appropriate services, and

WHEREAS, it is desired to renew said program grant in the amount of \$130,967 for the period October 1, 2008 through September 30, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$130,967 from the New York State Department of Health Division of Family Health-Fiscal Unit, Corning Tower, Empire State Plaza, Albany, New York 12237-0657, for the Department of Health's Early Intervention Administration Program for the period October 1, 2008 through September 30, 2009, 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 \$130,967, and be it

FURTHER RESOLVED, that the County Executive or her 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 her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or 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 her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 480

By Health and Human Services and Finance Committees Seconded by Chairman Whalen
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S DIABETES PREVENTION AND CONTROL PROGRAM GRANT FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 425 of 2007, authorized the renewal of agreements with various vendors for professional services for the Department of Health's Diabetes Prevention and Control Program Grant at a total cost not to exceed \$37,500 for the period October 1, 2007 through September 30, 2008, and

WHEREAS, said agreements are necessary to provide project coordination, diabetes awareness, education and screening to targeted populations in a five-county region which includes Broome, Tioga, Chenango, Delaware and Otsego, and

WHEREAS, said agreements expire by their terms on September 30, 2008, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for a total amount not to exceed \$36,500 for the period October 1, 2008 through September 30, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors as listed on Exhibit "A" for professional services for the Department of Health's Diabetes Prevention and Control Program Grant for the period October 1, 2008 through September 30, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the amounts listed on Exhibit "A", total amount not to exceed \$36,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480376.4457.105xxx (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her 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. Ayes-19, Nays-0

RESOLUTION NO. 481

By Health and Human Services, Personnel and Finance Committees
Seconded by Chairman Whalen

RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY "STEPS TO SAFER BROOME ROADS" PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 495 of 2007, authorized and approved the renewal of the Traffic Safety "Steps to Safer Broome Roads" Program Grant for the Department of Health and adopted a program budget in the amount of \$58,014 for the period October 1, 2007 through September 30, 2008, and

WHEREAS, said program grant supports local programs, public education events and activities designed to reduce mortality and morbidity related to traffic accidents, and

WHEREAS, it is desired to renew said program grant in the amount of \$96,440 for the period October 1, 2008 through September 30, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$96,440 from the New York State Department of Motor Vehicles, Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, NY 12228, for the Department of Health's Traffic Safety "Steps to Safer Broome Roads" Program Grant for the period October 1, 2008 through September 30, 2009, 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 \$96,440, and be it

FURTHER RESOLVED, that the County Executive or her 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 her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or 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 her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 482

By Health and Human Services and Finance Committees Seconded by Chairman Whalen
RESOLUTION AUTHORIZING ACCEPTANCE OF A CANCER SERVICES PARTNERSHIP OF CHEMUNG AND SCHUYLER COUNTIES HRI PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, the Director of Public Health requests authorization to accept a Cancer Services Partnership of Chemung and Schuyler Counties HRI Program Grant and adopt a program budget in the amount of \$27,333 for the period June 30, 2008 through June 29, 2009, and

WHEREAS, said program grant provides early screening and detection of breast and cervical cancer to uninsured and under-served individuals in Chemung and Schuyler Counties, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$27,333 from Health Research Inc., Riverview Center, 150 Broadway-Suite 560, Menands, New York 12204 for the Department of Health's Cancer Services Partnership of Chemung and Schuyler Counties HRI Program Grant for the period June 30, 2008 through June 29, 2009, 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 \$27,333, and be it

FURTHER RESOLVED, that the County Executive or her 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 her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or 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 her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that

employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 483

By Health and Human Services and Finance Committees Seconded by Chairman Whalen
RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER CANCER SERVICES PARTNERSHIP HRI PROGRAM GRANT (FORMALLY KNOWN AS THE HEALTHY LIVING PARTNERSHIP/HRI PROGRAM GRANT) FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 563 of 2007, authorized and approved renewal of the Healthy Living Partnership/HRI Program Grant for the Department of Health and adopted a program budget in the amount of \$102,789 for the period June 30, 2007 through June 29, 2008, and

WHEREAS, said program grant provides a regional approach to breast and cervical cancer screening and diagnostic services for eligible women in Broome, Tioga, Chenango Counties, and

WHEREAS, it is desired to renew said program grant in the amount of \$95,190 for the period June 30, 2008 through June 29, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$95,190 from the Health Research Inc., Riverview Center, 150 Broadway-Suite 560, Menands, New York 12204, for the Department of Health's Southern Tier Cancer Services Partnership/HRI Program Grant for the period June 30, 2008 through June 29, 2009, 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 \$95,190, and be it

FURTHER RESOLVED, that the County Executive or her 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 her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or 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 her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 484

By Health and Human Services, Personnel and Finance Committees
Seconded by Chairman Whalen

RESOLUTION AUTHORIZING RENEWAL OF THE DIABETES PREVENTION AND CONTROL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 424 of 2007, as amended by Resolution 698 of 2007, authorized and approved renewal of the Diabetes Prevention and Control Program Grant for the Department of Health and adopted a program budget in the amount of \$102,580 for the period October 1, 2007 through September 30, 2008, and

WHEREAS, said program grant provides diabetes awareness, education and screening to targeted populations in a five county region which includes Broome, Tioga, Chenango, Delaware and Otsego Counties, and

WHEREAS, it is desired to renew said program grant in the amount of \$97,944 for the period October 1, 2008 through September 30, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$97,944 from the New York State Department of Health, Room 780, Corning Tower, Empire State Plaza, Albany, New York 12237, for the Department of Health's Diabetes Prevention and Control Program Grant for the period October 1, 2008 through September 30, 2009, 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 \$97,944, and be it

FURTHER RESOLVED, that the County Executive or her 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 her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or 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 her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 485

By Finance, and Health and Human Services Committees Seconded by Chairman Whalen

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENT OF HEALTH

RESOLVED, that in accordance with a request from the Director of Public Health, in order to provide funds for subcontracted expense on the Child Fatality Review Team, as requested by BF# 6916, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Subobject</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	480376	1000	105472	Salaries-Full Time	\$ 69,596
	480376	8010	105472	State Retirement	\$ 6,821
	480376	8030	105472	Social Security	\$ 5,325
	480376	8040	105472	Workers Compensation	\$ 612
	480376	8050	105472	Life Insurance	\$ 36
	480376	8060	105472	Health Insurance	\$ 20,287
	480376	8063	105472	Disability Insurance	\$ 252
	480376	8070	105472	Unemployment Insurance	\$ 696
TO:	480376	4457	105472	Subcontracted Programs	\$103,625

and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Public Health, in order to provide funds for maximizing the EI Administration Grant, as requested by BF# 7397, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Subobject</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	480376	1000	105349	Salaries Full-time	\$ 618
	480376	1600	105349	Salaries Temp	\$2,865
	480376	4606	105349	Phone	\$ 660
				Chargeback	
	480376	8010	105349	State Retirement	\$ 577
	480376	8030	105349	FICA	\$ 49
TO:	480376	1500	105349	Salaries Part-time	\$3,028

480376	4617	105349	Dup/Printing Chargeback	\$1,290
480376	8060	105349	Health Insurance	\$ 451

and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Public Health, in order to maximize funds for Youth Tobacco Enforcement 2007-2008 Grant, as requested by BF# 7413 through 7415, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	Index Code	Subobject	Project Code	Title	Amount
FROM:	480376	1500	105357	Salaries PT	\$13,079
	480376	4346	105357	Training/Educ. Supplies	\$ 200
	480376	4411	105357	Postage/Freight	\$ 100
	480376	4419	105357	General Office Expense	\$ 200
	480376	4458	105357	Other Program Expense	\$ 525
	480376	4462	105357	Travel/Hotel/Meals	\$ 974
	480376	4605	105357	Co. Atty. Chbk.	\$ 435
	480376	4606	105357	Tel. Billing Chbk.	\$ 454
	480376	4615	105357	Gasoline Chbk.	\$ 500
	480376	4616	105357	Fleet Svc. Chbk.	\$ 500
	480376	4617	105357	Dup/Printing Chbk.	\$ 200
	480376	4618	105357	Off Sup./Post Chbk.	\$ 200
	480376	8010	105357	State Retirement	\$ 115
	480376	8040	105357	Workers Comp.	\$ 19
	480376	8070	105357	Unemployment Ins.	\$ 406
TO:	Index Code	Subobject	Project Code	Title	Amount
	480376	4311	105357	Books/Subscriptions	\$ 89
	480376	4319	105357	Office Supplies	\$ 5,200
	480376	4359	105357	Computer Software	\$ 2,330
	480376	4461	105357	Mil/Pkng Local	\$ 160
	480376	4463	105357	Ed/Training	\$ 339
	480376	4901	105357	Day Trip Meals	\$ 160
	480376	4609	105357	Data Processing Chbk.	\$ 2,593
	480376	4610	105357	Per. Svce. Chbk.	\$ 3,194
	480376	4626	105357	Transportation Svc. Chbk.	\$ 500
	480376	8030	105357	Social Security	\$ 1,174
	480376	8050	105357	Life Insurance	\$ 8
	480376	8060	105357	Health Insurance	\$ 2,071
	480376	8063	105357	Disability Insurance	\$ 89

and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Public Health, in order to maximize funds for Youth Tobacco Enforcement 2006-2007 Grant, as requested by BF# 7410 through 7412, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	Index Code	Subobject	Project Code	Title	Amount
FROM:	480376	1500	105220	Salaries PT	\$ 21,739
	480376	4411	105220	Postage/Freight	\$ 100
	480376	4458	105220	Other Program Exp.	\$ 600
	480376	4461	105220	Mileage/Parking	\$ 500
	480376	4606	105220	Telephone Billing Chbk	\$ 485
	480376	4615	105220	Gasoline Chbk.	\$ 286
	480376	8010	105220	State Retirement	\$ 680
	480376	8040	105220	Workers Comp	\$ 532
	480376	8050	105220	Life Insurance	\$ 10
	480376	8060	105220	Health Insurance	\$ 2,628

	Index Code	Subobject	Project Code	Title	Amount
TO:	480376	1600	105220	Salaries Temp	\$ 4,264
	480376	4319	105220	Office Supplies	\$ 1,541
	480376	4349	105220	Misc. Oper. Supplies	\$ 10,013
	480376	4462	105220	Travel/Hotel/Meals	\$ 868
	480376	4463	105220	Education/Training	\$ 30
	480376	4901	105220	Day Trip Meals	\$ 288
	480376	4605	105220	County Atty. Chbk.	\$ 3,620
	480376	4609	105220	Data Processing Chbk.	\$ 4,800
	480376	4616	105220	Fleet Svcs. Chbk.	\$ 196
	480376	4626	105220	Trans. Svcs. Chbk.	\$ 240
	480376	8030	105220	Social Security	\$ 1,695
	480376	8063	105220	Disability Ins.	\$ 5

and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Public Health, in order to provide funds to maximize grants for the 07-08 Traffic Safety Program, as requested by BF# 7404 and 7405, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	Index Code	Subobject	Project Code	Title	Amount
FROM:	480376	4319	105359	Office Supplies	\$ 200
	480376	4346	105359	Training & Education Supp.	\$ 875
	480376	4462	105359	Travel, Hotel & Meals	\$ 261
	480376	4467	105359	Non-Employee Ed & Trng.	\$ 120
	480376	4606	105359	Telephone Billing Chbk.	\$ 44
	480376	4609	105359	Data Processing Chbk.	\$ 1,800
	480376	4615	105359	Gasoline Chbk.	\$ 100
	480376	4616	105359	Fleet & Serv. Chbk.	\$ 150
	480376	4617	105359	Duplicating & Print Chbk.	\$ 1,800
	480376	4626	105359	Transportation Svcs.	\$ 125
	480376	8010	105359	State Retirement	\$ 113
	480376	8040	105359	Workers Comp	\$ 6
	480376	8050	105359	Life Ins	\$ 5
	480376	8060	105359	Health Ins.	\$ 81
TO:	480376	1000	105359	Salaries Full Time	\$ 4,882
	480376	4463	105359	Education & Training	\$ 365
	480376	4466	105359	Advisory Board	\$ 76
	480376	8030	105359	Social Security	\$ 349
	480376	8063	105359	Disability Ins.	\$ 8

Carried. Ayes-19, Nays-0

RESOLUTION NO. 486

By Health and Human Services and Finance Committees Seconded by Chairman Whalen
RESOLUTION AUTHORIZING RENEWAL OF THE YWCA OF BINGHAMTON PROGRAM GRANT F/K/A THE SHELTER PLUS CARE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET, AND RENEWING THE AGREEMENT WITH YWCA OF BINGHAMTON TO ADMINISTER SAID PROGRAM FOR 2009

WHEREAS, this County Legislature, by Resolution 499 of 2007, authorized and approved the Shelter Plus Care Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$78,480, and authorized an agreement with the YWCA of Binghamton to administer said program for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said program grant provides funding to cover transitional housing costs for homeless women or women living in emergency shelters within the community, and

WHEREAS, it is desired to renew said grant program in the amount of \$78,480, adopt a program budget, and renew the agreement with the YWCA of Binghamton to continue to administer said program for the period January 1, 2009 through December 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$78,480 from the U.S. Department of Housing and Urban Development, Shelter Plus Care Program, Buffalo Office, 465 Main Street, Buffalo, New York 14203-1780 for the Department of Mental Health's YWCA of Binghamton Program Grant for the period January 1, 2009 through December 31, 2009, 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 \$78,480, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the YWCA of Binghamton, 80 Hawley Street, Binghamton, New York 13901 to administer the YWCA of Binghamton Program for the Department of Mental Health for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$78,480 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.5081.105xxx (Contracted Services-YWCA of Binghamton), and be it

FURTHER RESOLVED, that the County Executive or her 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 her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or 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 her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 487

By Health and Human Services, Personnel, and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING RENEWAL OF THE DRUG FREE COMMUNITIES SUPPORT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 507 of 2007, authorized and approved renewal of the Drug Free Communities Support Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$100,000 for the period October 1, 2007 through September 30, 2008, and

WHEREAS, said program's goal is to strengthen and expand capacity for systemic change by increasing community involvement and continuing to gather and use information regarding youth substance use to create change in the factors that have been demonstrated by research to influence alcohol and other drug use among youth, and

WHEREAS, it is desired to renew said program grant in the amount of \$130,000 for the period October 1, 2008 through September 30, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$130,000 from the United States Department of Justice, Office of the Justice Programs, 810

Seventh Street NW-5th floor, Washington, DC 20531, for the Department of Mental Health's Drug Free Communities Support Program Grant for the period October 1, 2008 through September 30, 2009, 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 \$130,000, and be it

FURTHER RESOLVED, that the County Executive or her 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 her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or 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 her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 488

By Health and Human Services, Personnel and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH ADMINISTRATIVE SUPPORT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009

WHEREAS, this County Legislature, by Resolution 506 of 2007, authorized and approved renewal of the Mental Health Administrative Support Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$66,454 for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said program grant provides funding for a Principal Account Clerk responsible for monitoring the Office of Mental Health regulations and Broome County procedures, and

WHEREAS, it is desired to renew said program grant in the amount of \$69,649 for the period January 1, 2009 through December 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$69,649 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Mental Health Administrative Support Program Grant for the period January 1, 2009 through December 31, 2009, 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 \$69,649, and be it

FURTHER RESOLVED, that the County Executive or her 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 her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or 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 her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 489

By Health and Human Services, Personnel and Finance Committees
Seconded by Chairman Whalen

RESOLUTION AUTHORIZING RENEWAL OF THE MENTALLY ILL CHEMICAL ABUSER (MICA) COORDINATOR PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009

WHEREAS, this County Legislature, by Resolution 505 of 2007, authorized and approved renewal of the Mentally Ill Chemical Abuser (MICA) Coordinator Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$95,821 for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said program grant provides a position of Program Coordinator to oversee a coordinated system to better serve individuals with co-occurring mental health and substance abuse disorders, and

WHEREAS, it is desired to renew said program grant in the amount of \$100,465 for the period January 1, 2009 through December 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$94,674 from the New York State Office of Alcoholism and Substance Abuse Services, 1450 Western Avenue, Albany, NY 12203-3526, and \$5,791 from the State Office of Mental Health, 44 Holland Street, Albany, NY 12229 for the Mentally Ill Chemical Abuser (MICA) Coordinator Program Grant for the period January 1, 2009 through December 31, 2009, 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 \$100,465, and be it

FURTHER RESOLVED, that the County Executive or her 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 her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or 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 her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 490

By Health and Human Services, Personnel, and Finance Committees
Seconded by Chairman Whalen

RESOLUTION AUTHORIZING RENEWAL OF THE ROAD TO RECOVERY PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009

WHEREAS, this County Legislature, by Resolution 504 of 2007, authorized and approved the Road to Recovery Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$82,233 for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said program grant provides non-violent felony offenders with a history of drug and alcohol abuse a treatment alternative to incarceration that combines both residential and outpatient treatment models, and

WHEREAS, it is desired to renew said program grant in the amount of \$86,666 for the period January 1, 2009 through December 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$86,666 from the New York State Office of Alcoholism and Substance Abuse Services, 1450 Western Avenue, Albany, New York 12203, for the Department of Mental Health's Road to Recovery Program Grant for the period January 1, 2009 through December 31, 2009, 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 \$86,666, and be it

FURTHER RESOLVED, that the County Executive or her 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 her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or 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 her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 491

By Health and Human Services and Finance Committees Seconded by Chairman Whalen

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE RESEARCH FOUNDATION, STATE UNIVERSITY OF NEW YORK, FOR INFORMATION MANAGEMENT AND RESEARCH SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH'S DRUG FREE COMMUNITIES SUPPORT PROGRAM FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 503 of 2007, authorized renewal of the agreement with The Research Foundation, State University of New York, for information management and research services for the Department of Mental Health's Drug Free Communities Support Program at a cost not to exceed \$17,060, for the period October 1, 2007 through September 30, 2008, and

WHEREAS, said agreement is necessary to fund a team of Binghamton University graduate students to provide information management and research for the Broome County Youth Prevention Partnership funded by the Drug Free Communities Support Program, and

WHEREAS, said agreement expires by its terms on September 30, 2008, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$17,060, for the period October 1, 2008 through September 30, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with The Research Foundation, State University of New York, Office of Research & Sponsored Programs, PO Box 6000, Binghamton, New York 13902 for information management and research services for the Department of Mental Health's Drug Free Communities Support Program for the period October 1, 2008 through September 30, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$17,060 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.4747.105xxx (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or her 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. Ayes-19, Nays-0

RESOLUTION NO. 492

By Health and Human Services, Personnel, and Finance Committees
Seconded by Chairman Whalen

RESOLUTION AUTHORIZING RENEWAL OF THE VOCATIONAL SUPPORT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2009

WHEREAS, this County Legislature, by Resolution 502 of 2007, authorized and approved renewal of the Vocational Support Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$120,544 for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said program grant provides assistance to mentally ill individuals striving to achieve their vocational goals, and

WHEREAS, it is desired to renew said program grant in the amount of \$123,710 for the period January 1, 2009 through December 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$123,710 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Vocational Support Program Grant for the period January 1, 2009 through December 31, 2009, 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 \$123,710, and be it

FURTHER RESOLVED, that the County Executive or her 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 her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or 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 her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 493

By Health and Human Services and Finance Committees Seconded by Chairman Whalen

RESOLUTION AUTHORIZING RENEWAL OF CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2009

WHEREAS, this County Legislature, by Resolution 558 of 2007, authorized and approved renewal of the Children's Home of Wyoming Conference Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$59,245 and authorized an agreement with Children's Home of Wyoming Conference to administer said program for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said program grant provides support and respite services to children and families of children who have serious emotional illness, and

WHEREAS, it is desired to renew said program grant in the amount of \$60,278, adopt a program budget and renew the agreement with Children's Home of Wyoming Conference to

continue to administer said program for the period January 1, 2009 through December 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,278 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Children's Home of Wyoming Conference Program Grant for the period January 1, 2009 through December 31, 2009, 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 \$60,278, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901-1696, for the Department of Mental Health's Children's Home of Wyoming Conference Program Grant for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$60,278 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.5076.105xxx (Contracted Services-Children's Home of Wyoming Conference), and be it

FURTHER RESOLVED, that the County Executive or her 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 her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or 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 her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 494

By Health and Human Services and Finance Committees Seconded by Chairman Whalen
RESOLUTION AUTHORIZING RENEWAL OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2009

WHEREAS, this County Legislature, by Resolution 556 of 2007, authorized and approved renewal of the Fairview Recovery Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,497,419 and authorized an agreement with Fairview Recovery Services, Inc. to administer said program for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said program grant provides short and long-term residential services and crisis intervention for men and women with alcohol-related problems, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,545,135, adopt a program budget and renew the agreement with Fairview Recovery Services, Inc. to continue to administer said program for the period January 1, 2009 through December 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,467,445 from the New York State Office of Alcoholism & Substance Abuse Services, 1450 Western Avenue, Albany, New York 12203 and \$77,690 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental

Health's Fairview Recovery Services Program Grant for the period January 1, 2009 through December 31, 2009, 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 \$1,545,135, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Fairview Recovery Services, Inc., 5 Merrick Street, Binghamton, New York 13901 to administer said program for the Department of Mental Health's Fairview Recovery Services Program Grant for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,545,135 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.5032.105xxx (Contracted Services-Fairview Recovery Services), and be it

FURTHER RESOLVED, that the County Executive or her 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 her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or 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 her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 495

By Health and Human Services and Finance Committees Seconded by Chairman Whalen

RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH ASSOCIATION PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET, AND RENEWING AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION TO ADMINISTER SAID PROGRAM FOR 2009

WHEREAS, this County Legislature, by Resolution 603 of 2007, authorized and approved renewal of the Mental Health Association Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$736,718 and authorized an agreement with the Mental Health Association to administer said program for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said program grant advocates improvements in the quality of care available to persons with mental and emotional disabilities, educates the public about the causes, treatments and prevention of mental illness and advocates for needed changes in law governing the care of the mentally ill, and

WHEREAS, it is desired to renew said program grant in the amount of \$765,003, adopt a program budget, and renew the agreement with the Mental Health Association to continue to administer said program for the period January 1, 2009 through December 31, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$765,003 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Mental Health Association Program Grant for the period January 1, 2009 through December 31, 2009, 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 \$765,003, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Mental Health Association, 153 Court Street, Binghamton, New York 13901 to administer

said program for the Department of Mental Health for the period January 1, 2009 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$765,003 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470153.5028.105xxx (Contracted Services-Mental Health Association), and be it

FURTHER RESOLVED, that the County Executive or her 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 her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or 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 her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 496

By Health and Human Services, Personnel, and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING RENEWAL OF HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH OPPORTUNITIES FOR BROOME TO ADMINISTER SAID PROGRAM FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 510 of 2007, authorized and approved renewal of the Home Energy Assistance Program (HEAP) Grant for the Department of Social Services, adopted a program budget in the amount of \$250,861 and authorized an agreement with Opportunities for Broome to administer said program for the period October 1, 2007 through September 30, 2008, and

WHEREAS, said program grant provides assistance with home heating fuel, winterization and fuel equipment, as well as emergency assistance such as utility shut-off prevention and emergency fuel to eligible Temporary Assistance Food Stamp and low-income families, and

WHEREAS, it is desired to renew said grant program in the amount of \$250,861, adopt a program budget and renew the agreement with Opportunities for Broome for the period October 1, 2008 through September 30, 2009, and

WHEREAS, due to New York State's Office of Temporary and Disability Assistance allocating HEAP funds throughout the year, spending timeframes may not coordinate with legislative approval, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$250,861 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243-0001 for the Department of Social Services Home Energy Assistance Program (HEAP) Grant for the period October 1, 2008 through September 30, 2009, 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 \$250,861, and be it

FURTHER RESOLVED, so that the County is not placed at risk of losing HEAP funds, the Department requests this authorizing resolution permit the Department of Social Services to accept and allocate such additional administrative funding as may be allocated by New York State from October 1, 2008 through September 30, 2009, provided there is no increase in employee head count and that the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Opportunities for Broome, 56 Whitney Avenue, Binghamton, New York 13901 for application filing services as required by New York State HEAP regulation for the period October 1, 2008 through September 30, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,000 for the processing of up to 1,176 applications for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670513.4561.105xxx (Purchase of Services), and be it

FURTHER RESOLVED, that the County Executive or her 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 her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or 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 her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 497

By Health and Human Services, Personnel, and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2008-2009

WHEREAS, this County Legislature, by Resolution 497 of 2007, as amended by Resolution 779 of 2007, authorized and approved the renewal of the Youth Tobacco Enforcement and Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$66,028 for the period October 1, 2007 through September 30, 2008, and

WHEREAS, said program grant supports the Department of Health's activities in youth tobacco use enforcement and prevention, and

WHEREAS, it is desired to renew said program grant in the amount of \$61,681 for the period October 1, 2008 through September 30, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$61,681 from the Bureau of Community Sanitation and Food Protection, NYSDOH Center for Environmental Health, Flanigan Square, 547 River St., Troy, New York 12180, for the Youth Tobacco Enforcement and Prevention Program Grant for the period October 1, 2008 through September 30, 2009, 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 \$61,681, and be it

FURTHER RESOLVED, that the County Executive or her 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 her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or 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 her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 498

By Health and Human Services and Finance Committees Seconded by Chairman Whalen
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S STEPS TO A HEALTHIER NY PROGRAM GRANT FOR 2007-2008

WHEREAS, this County Legislature, by Resolution 429 of 2007, authorized agreements with various vendors for professional services for the Department of Health's Steps to a Healthier NY Program Grant at the amounts listed in exhibit "A"; total amount not to exceed \$127,500 for the period September 22, 2007 through September 21, 2008, and

WHEREAS, said agreements are necessary to promote healthy lifestyles in Broome County by reducing the burden of obesity, diabetes and asthma through selected community and school-based interventions, and

WHEREAS, it is necessary to authorize amendments to said agreements with the vendors as listed on Exhibit "A" to extend the term through December 31, 2008, at no additional cost to the County, and

WHEREAS, the Director of Public Health 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 agreements with various vendors, as listed on Exhibit "A" to extend the term to the period September 22, 2007 through December 31, 2008 at no additional cost to the County, for the Department of Health's Steps to a Healthier NY Program Grant, and be it

FURTHER RESOLVED, that Resolution 429 of 2007, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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. Ayes-19, Nays-0

RESOLUTION NO. 499

By Health and Human Services Committee Seconded by Chairman Whalen
RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE WINDSOR SCHOOL DISTRICT C.R. WEEKS SCHOOL AND THE BROOME COUNTY HEALTH DEPARTMENT FOR THE PREVENTIVE DENTAL SERVICES PROGRAM FOR 2008-2009

WHEREAS, the Director of Public Health request authorization for a memorandum of understating between the Windsor School District, C.R. Weeks School and the Broome County Health Department for the Preventive Dental Services Program, at no expense to the school district for the 2008-2009 school year, and

WHEREAS, said Memorandum of Understanding defines the responsibilities of the Broome County Health Department Preventive Dental Services Program and the Windsor School District C.R. Weeks School in order to provide dental health services at the school site during the 2008-2009 school year, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between the Windsor School District, C.R. Weeks School and the Broome

County Health Department for the Preventive Dental Services Program at no expense to the school district for the 2008-2009 school year, and be it

FURTHER RESOLVED, that the County Executive or her 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. Ayes-19, Nays-0

RESOLUTION NO. 500

By Public Works and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S ARCHITECTS AND ENGINEERS, INC. FOR PROFESSIONAL SERVICES FOR THE RENOVATION AND/OR RECONSTRUCTION OF THE GEORGE HARVEY JUSTICE BUILDING FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2006-2010

WHEREAS, this County Legislature, by Resolution 192 of 2006 authorized an agreement with C & S Engineers, Inc., for renovation and/or reconstruction of the George Harvey Justice Building at an amount not to exceed \$163,870 for the feasibility study for the period April 21, 2006 through August 31, 2006 and an amount not to exceed \$1,964,824 to perform the necessary scope of services for construction for the period September 1, 2006 through May 29, 2008, and

WHEREAS, this County Legislature, by Resolution 392 of 2006, as amended by Resolution 251 of 2008, accepted and approved the feasibility study and authorized C & S Engineers, Inc. to proceed with the necessary scope of services for construction of the George Harvey Justice Building for the period September 1, 2006 through December 31, 2010, and

WHEREAS, due to costs associated with the PLA agreement, C&S defense costs, costs to re-bid the contracts and special inspections and testing now required by the building code, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$194,600 to perform the necessary scope of services for construction, for the period September 1, 2006 through December 31, 2010, and

WHEREAS, the Interim Commissioner of Public Works 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 C & S Architects and Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212 to increase the not to exceed amount by \$194,600 to perform the necessary scope of services for the George Harvey Justice Building for the Department of Public Works for the period September 1, 2006 through December 31, 2010, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$194,600, total amount not to exceed \$2,323,294 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 035139.4746.501432 (Architectural/Engineering Services), and be it

FURTHER RESOLVED, that Resolutions 192 and 392 of 2006 and Resolution 251 of 2008, 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. Ayes-17, Nays-2 (Kuzel, Mather)

RESOLUTION NO. 501

By Finance Committee

Seconded by Mr. Cleary

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE CITY OF BINGHAMTON

WHEREAS, the County of Broome now owns certain parcels of real property as listed on Exhibit "A", and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said properties to the individuals listed on Exhibit "A", now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County property as indicated on Exhibit "A" attached herewith, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 630004.0212.101000 (Sale of Real Property), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the new owners, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 502

By County Administration, Public Safety and Emergency Services, and Finance Committees
Seconded by Chairman Whalen

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 12 OF 2008, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 115 OF THE BROOME COUNTY CHARTER AND CODE REGARDING CHARGES AND FEES AT THE BROOME COUNTY DOG SHELTER."

RESOLVED, that Local Law Intro. No. 12 of 2008, entitled: "A Local Law Amending Chapter 115 of the Broome County Charter and Code Regarding Charges and Fees at the Broome County Dog Shelter," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

WHEREAS, currently, in addition to the adoption fee, the county charges an additional fee for each of the following services: licensing, vaccinations as required, and spaying or neutering, and

WHEREAS, the proposed adoption fee, if approved will include the license fee, all necessary vaccinations, microchipping and registration with a national database, and Spaying or Neutering as required,

LOCAL LAW INTRO. NO. 12 OF 2008

A LOCAL LAW AMENDING CHAPTER 115 OF THE BROOME COUNTY CHARTER AND CODE REGARDING CHARGES AND FEES AT THE BROOME COUNTY DOG SHELTER.

BE IT ENACTED, by the County Legislature of the County of Broome as follows:

Section 1. Chapter 115-1 of the Broome County Charter and Code, as amended, be and hereby is amended to read as follows

SECTION 115-1 Boarding and Disposition

The County of Broome does hereby establish the following charges and fees in connection with the boarding and disposition of seized dogs at the Broome County Dog Shelter:

- A. Adoption of dog from shelter: **[\$97.50] \$195.00**, effective January 1, **[2007] 2009**. **Said adoption fee shall include the license fee, all necessary vaccinations, microchipping and registration with a national database, and Spaying or Neutering as required.**
- B. Redemption of seized dog by owner.
 - (1) Forty dollars for the first 24 hours or part thereof and \$5 for each additional 24 hours or part thereof and \$10 for each additional 24 hours or part thereof beginning the fourth consecutive day.
 - (2) Fifty dollars for the first 24 hours or part thereof and \$5 for each additional 24 hours or part thereof for the second impoundment and \$10 for each additional 24 hours or part thereof beginning the fourth consecutive day within one year of the first

impoundment, of any dog owned by that person.

- (3) Sixty dollars for the first 24 hours or part thereof and \$5 for each additional 24 hours or part thereof for the third and subsequent impoundment, within one year of the first impoundment, and \$10 for each additional 24 hours or part thereof beginning the fourth consecutive day, of any dog owned by that person.

- C. The owner or harbinger of an impounded animal must pay impoundment, boarding, **\$40** vaccination **fee** and other costs due, even if he or she does not redeem the animal.
- D. Emergency boarding of dogs brought to the shelter because the owner(s) is unable to care for the dog as the result of an emergency such as an accident involving the owner, owner's illness or hospitalization, arrest of the owner, or disaster: **[\$15] \$20** per day **per dog, and \$17 per day per dog for multiple dogs** for a maximum of 30 days, provided that neither the owner nor the dog are in violation of any state or local law or regulation pertaining to pets and animals, **;** **in cases of prearranged boarding, \$15 per day per dog, and an additional \$2 per day per dog for food if not provided by the owner(s).**
- E. The owner of a dog boarding under the emergency boarding provisions of Subsection D above shall be responsible for all other costs or charges incurred while boarding the dog, including veterinary care to protect or maintain the health of the animal or to treat any illness or injury of the animal.
- F. The fee for prearranged boarding will be \$20 per day per dog, and \$17 per day per dog for multiple dogs and an additional \$2 per day per dog for food if not provided by the owner(s). If requested by the owner for prearranged private boarding, there will be a charge of \$15 for a bath.**

[F]
G. Failure to pay any shelter fee is a violation of this article.

[G]
H. Any collection made by the Broome County Security Division for past-due balances shall incur a finance charge of \$20 in addition to the outstanding balance.

I. All fees and costs will escalate at 5% per year rounded to the nearest dollar.

Section 2. Chapter 115-3 of the Broome County Charter and Code, as amended, be and hereby is amended to read as follows

- G. **[The Deputy Commissioner of Public Works, Division of Building and Grounds], The Director of Security or his designee** shall have final authority relative to adoptions at the reduced fee and may discontinue making such adoptions completely if, in his judgment, abuses are evident or suspected, or if such adoptions appear to have an adverse impact on the level of regular adoptions by the public.

Material **[bold brackets]** is deleted

Material **bold underlined** is added

Resolution was amended in committee and is an automatic holdover.

RESOLUTION NO. 503

By Transportation and Rural Development and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A TRUST ACCOUNT FOR THE GREATER BINGHAMTON AIRPORT MILLINGS SALE/PAVEMENT MAINTENANCE

WHEREAS, during the Taxiway "A" and "G" Rehabilitation and Extension Construction Project, millings of old asphalt will be produced, and

WHEREAS, the Federal Aviation Administration has approved that the Broome County Department of Aviation can receive the proceeds from the sale of these millings with the condition that the funds be used only for airfield development and maintenance at the Greater Binghamton Airport, and

WHEREAS, the Commissioner of Aviation requests authorization for the establishment of a trust account for the Greater Binghamton Airport Millings Sale/Pavement Maintenance, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and authorizes the establishment of a trust account Gen Ledger 525, Subsidiary 525070, Project 603000, for the Greater Binghamton Airport Millings Sale/Pavement Maintenance, and be it

FURTHER RESOLVED, that the Commissioner of Aviation is hereby authorized to expend said funds in accordance with the provisions of Federal, State and Local Laws and the use of these funds shall be solely restricted to the airfield development and maintenance at the Greater Binghamton Airport, and be it

FURTHER RESOLVED, that the Commissioner of Finance, Director of Budget, County Comptroller, and the Commissioner Aviation are hereby authorized and directed to take any and all necessary steps required to effectuate the intent and purpose of this resolution.

Carried. Ayes-5, Nays-0

RESOLUTION NO. 504

By Finance, Public Works, and Transportation and Rural Development Committees

Seconded by Mr. Shafer

RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR THE TAXIWAY H AND K IMPROVEMENT PROJECT

RESOLVED, that the 2008 Capital Improvement Program is hereby revised as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			
			<u>State</u>	<u>Federal/</u> <u>Other</u>	<u>County*</u>	
501568	Taxiway H and K Improvement	364,000	9,100	345,800	9,100	
		<u>Local Finance Law Section 11</u>		<u>How Financed:</u>		
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2008	10	14	364,000	0

*County's portion funded by PFC funds

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			
			<u>State</u>	<u>Federal/Other</u>	<u>County*</u>	
501568	Taxiway H and K Improvement	616,835	15,421	585,993	15,421	
		<u>Local Finance Law Section 11</u>		<u>How Financed:</u>		
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2008	10	14	616,835	0

*County's portion funded by PFC funds

Description: This project is to repave and add new markings to taxiways H and K and be it

FURTHER RESOLVED, that the Commissioner of Finance is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed and be it

FURTHER RESOLVED, that the Director of Budget and Research, Comptroller and the Commissioner of Finance are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 505

By Economic Development and Planning, and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING AN AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S QUALITY COMMUNITIES GRANT FOR 2008-2009

WHEREAS, Commissioner of Planning and Economic Development requests authorization for an agreement with Bergmann Associates for professional services for the Department of Planning and Economic Development's Quality Communities Grant at a cost not to exceed \$80,000, for the period October 1, 2008 through December 31, 2009, and

WHEREAS, said agreement is necessary to develop a Susquehanna Heritage Area Management Plan Revision, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Bergmann Associates, 200 First Federal Plaza, 28 East Main Street, Rochester, New York 14614 for professional services for the Department of Planning and Economic Development's Quality Communities Grant for the period October 1, 2008 through December 31, 2009, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$80,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 440149.4545.105314 (Contracted Services), and be it

FURTHER RESOLVED, that the County Executive or her 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. Ayes-19, Nays-0

RESOLUTION NO. 506

By Health and Human Services, Personnel and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING REVISION OF FAMILY DRUG TREATMENT ICM PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2005-2008

WHEREAS, this County Legislature, by Resolution 159 of 2007, authorized and approved acceptance of the Family Drug Treatment Court ICM Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$146,502 for the period October 1, 2005 through September 30, 2008, and

WHEREAS, said program grant provides expertise and assistance in the development of the court-directed Drug Diversion-to-Treatment Program and counseling and services to defendants in the program pursuant to the terms under the Violent Crime Control and Law Enforcement Act of 1994, and

WHEREAS, it is necessary at this time to revise the program budget and extend the period to September 30, 2009, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the program budget for the Department of Mental Health's Family Drug Treatment ICM Program Grant and extend the period to October 1, 2005 through September 30, 2009, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$146,502, and be it

FURTHER RESOLVED, that Resolution 159 of 2007, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or 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 her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried Ayes-19, Nays-0

RESOLUTION NO. 507

By County Administration, Personnel and Finance Committees

Seconded by Chairman Whalen

RESOLUTION AUTHORIZING REVISION OF COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2008

WHEREAS, this County Legislature, by Resolution 686 of 2007, authorized and approved renewal of the Health Department Computer Programmer Analyst Support Program Grant for the Division of Information Technology and adopted a program budget in the amount of \$70,189 for the period January 1, 2008 through December 31, 2008, and

WHEREAS, said program grant dedicates a person to support the Health Department for emergency preparedness, disaster planning and application support, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$13,979 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Computer Programmer Analyst Support Program Grant to reflect an increase of \$13,979 for the period January 1, 2008 through December 31, 2008, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$84,168, and be it

FURTHER RESOLVED, that Resolution 686 of 2007, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or 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 her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 508

By Finance, Public Works and Transportation and Rural Development Committees
 Seconded by Mr. Howard

**RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR VARIOUS
 PUBLIC TRANSPORTATION PROJECTS**

RESOLVED, that the 2008 Capital Improvement Program is hereby revised as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
501544	Parking Lot Enhancements	107,000	107,000	0	0

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2008	10	20	107,000	0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
501544	Parking Lot Enhancements	29,730	29,730	0	0

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2008	10	20	29,730	0

and
 FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
501548	Support Vehicle Replacement	151,000	151,000	0	0

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2008	5	29	151,000	0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
501548	Support Vehicle Replacement	160,000	160,000	0	0

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2008	5	29	160,000	0

and be it

FURTHER RESOLVED, the following projects are deleted from the 2008 Capital Improvement Program:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
501543	Fleet Servicing	248,000	248,000	0	0

Equipment Upgrade

Local Finance Law Section 11			How Financed:	
<u>Year</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current</u>
<u>Start</u>				<u>Revenue</u>
2008	5	32	248,000	0

		Estimated Construction Cost:			
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>
501545	Parking Shelter for Paratransit Fleet	120,000	120,000	0	0

Local Finance Law Section 11			How Financed:	
<u>Year</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current</u>
<u>Start</u>				<u>Revenue</u>
2008	25	11(b)	120,000	0

		Estimated Construction Cost:			
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>
501546	Public Transit Facility Improvements	332,730	332,730	0	0

Local Finance Law Section 11			How Financed:	
<u>Year</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current</u>
<u>Start</u>				<u>Revenue</u>
2008	5	35	332,730	0

		Estimated Construction Cost:			
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>
501547	Storage Facility Heating System	87,000	87,000	0	0

Local Finance Law Section 11			How Financed:	
<u>Year</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current</u>
<u>Start</u>				<u>Revenue</u>
2008	10	13	87,000	0

		Estimated Construction Cost:			
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>
501549	Support Vehicle Storage	170,000	170,000	0	0

Local Finance Law Section 11			How Financed:	
<u>Year</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current</u>
<u>Start</u>				<u>Revenue</u>
2008	25	11(b)	170,000	0

and be it

FURTHER RESOLVED, that the 2008 Capital Improvement Program is hereby revised to add the following projects:

		Estimated Construction Cost:			
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>
501569	5 24-passenger buses	700,000	700,000	0	0

Local Finance Law Section 11			How Financed:	
<u>Year</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current</u>
<u>Start</u>				<u>Revenue</u>
2008	5	29	700,000	0

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		<u>County</u>
			<u>State</u>	<u>Federal/Other</u>	
501570	Transit maintenance /storage facility renovations	375,000	375,000	0	0

Local Finance Law Section 11			How Financed:	
<u>Year</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
<u>Start</u>				
2008	5	35	375,000	0

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		<u>County</u>
			<u>State</u>	<u>Federal/Other</u>	
501571	Transit building renovations	175,000	175,000	0	0

Local Finance Law Section 11			How Financed:	
<u>Year</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
<u>Start</u>				
2008	5	35	175,000	0

and be it

FURTHER RESOLVED, that the Commissioner of Finance is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed, and be it

FURTHER RESOLVED, that the Director of Budget and Research, Comptroller and the Commissioner of Finance are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 509

By Economic Development and Planning Committees

Seconded by Mr. Cleary

RESOLUTION MAKING A DETERMINATION AND FINDINGS UPON THE CONCLUSION OF THE PUBLIC HEARING CONCERNING THE PROPOSED BINGHAMTON INTERMODAL TRANSIT TERMINAL PROJECT

WHEREAS, pursuant to Resolution Number 232 of 2008, this County Legislature authorized the commencement of a proceeding pursuant to the Eminent Domain Procedure Law to acquire all rights, titles and interest in and to real property presently owned by Binghamton Terminal LLC known as 95-105 Chenango Street and 34-40 Prospect Avenue, Binghamton, New York, tax map numbers 904007, 904008, 904019, 904020 and 904021 in order to proceed with the construction of the Binghamton Intermodal Transit Terminal Project, and

WHEREAS, pursuant to Sections 201 and 202 of the New York Eminent Domain Procedure Law a public hearing was held before this body on August 20, 2008 to inform the public and to review the public use to be served by the Binghamton Intermodal Transit Terminal Project, and

WHEREAS, the public hearing held on August 20, 2008 has concluded and this County Legislature has received a transcript of the public hearing and now desires, pursuant to §204 of the Eminent Domain Procedure Law, to make its determination and findings regarding the public use, benefit or purpose to be served by the Binghamton Intermodal Transit Terminal Project, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to §204 of the Eminent Domain Procedure Law, after review of the transcript of the public hearing held on August 29, 2008, hereby makes the determination and findings set forth in exhibit A, on file in the Legislative Clerks Office, incorporated by reference and included herein as if fully set forth herein, and, be it

FURTHER RESOLVED that a synopsis of the determination and findings are as forth below:

-
1. Notice of the public hearing was given as required by §202 of the EDPL.
 2. No one spoke or asked any questions during the public comment portion of the public hearing and no comments from the public have been received subsequent to the hearing.
 3. The Project will serve the public use, benefit or purpose by providing a central interface between inter-city busses and local busses operated by Broome Transit. Canopied platforms will provide safe boarding and discharge of passengers. A secure lobby area will be provided for late night and early morning inter-city bus passengers. The Project will also include a diner and retail space.
 4. The location of the Project is described as follows: Bounded on the East by Chenango Street, the North by the southern boundary of premises wherein the Little Venice Restaurant is located, the West by Prospect Avenue and the South by Henry Street. The reason this location is selected is that presently both Greyhound and Coach USA/Shortline have their terminals within the Project boundaries, the area is centrally located and the properties involved in the Project area are generally run down and blighted and in need of re-development.
 5. The Project will have a positive effect on the environment. A blighted urban area will be re-developed. There are no people residing in the Project area and no need to relocate any residents.
 6. The Project will incorporate the facade of the Binghamton Greyhound terminal and preserve an art-deco architectural asset.
 7. Copies of the determination and findings will be forwarded upon written request without cost,

and, be it

FURTHER RESOLVED, the Clerk of this Legislature is hereby directed to publish the synopsis of the determination and findings set forth herein pursuant to §204 of the Eminent Domain Procedure Law and to serve said synopsis by registered mail upon the record owner of the premises as required by §204(C) of the Eminent Domain Procedure Law.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 510

By Finance Committee

Seconded by Chairman Whalen

RESOLUTION SETTING THE DATE, TIME AND PLACE OF A PUBLIC HEARING BY THE BROOME COUNTY LEGISLATURE ON THE 2009 TENTATIVE BUDGET

WHEREAS, the County Executive will present a 2009 budget to the members of the County Legislature on Thursday, September 18, 2008, including a proposed budget, a capital program, and the budget message, and

WHEREAS, Section C606 of the Broome County Charter requires that the County Legislature hold a public hearing on the proposed budget, the capital program and the budget message submitted by the County Executive, now, therefore, be it

RESOLVED, that a public hearing on the tentative Broome County Budget for 2009 will be held on October 9, 2008 at 5:30 pm, in the Legislative Chambers, Sixth Floor, Edwin L. Crawford County Office Building, Government Plaza, Hawley Street, Binghamton, New York, and the Clerk of this County Legislature is hereby authorized to publish notice of said public hearing in the official newspaper(s) of the County pursuant to the provisions of the Broome County Charter and Administrative Code.

Carried. Ayes-19, Nays-0

RESOLUTION NO. 511

By Finance, and Public Works Committees

Seconded by Mr. Shafer

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

RESOLVED, that the 2008 Capital Improvement Program is hereby amended to create a new project for the Department of Public Works as follows:

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		<u>County</u>
			<u>State</u>	<u>Federal/Other</u>	
502395	Parking Lot Enhancements	32,000	32,000	0	0
			Local Finance Law Section 11		
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	How Financed:
					<u>Bond</u>
					<u>Current Revenue</u>
		2008	5	20(a)	0

Description: This project is to pave the recently acquired property located at 98-122 Hawley Street and 53 Carroll Street due to safety issues.
and be it

FURTHER RESOLVED, that the Commissioner of Finance is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed and be it

FURTHER RESOLVED, that the Director of Budget and Research, Comptroller and the Commissioner of Finance are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

Carried. Ayes-19, Nays-0

Mr. Hutchings polled the Public Works Committee and the committee approved Change Order #1 for roof overlayment at the Veterans Memorial Arena

Mr. Howard made a motion to adjourn, seconded by Mr. Shafer. **Motion to adjourn Carried,** Ayes-19, Nays-0. The meeting was adjourned at 6:40 p.m.

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