

**REGULAR SESSION
THURSDAY, MARCH 14, 1991
AT 4:00 P.M.**

The Legislature convened at 4:00 p.m. Called to order by the Chairman, Arthur J. Shafer.

Roll was called by the Clerk, Richard R. Blythe, Present-19, Absent-O.

Invocation was delivered by Father David A. Pichette of St. Patrick's Church.

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

Mr. Warner moved, seconded by Mr. Pasquale that the minutes of the February 21, 1991 Special Session, February 21, 1991 Regular Session and March 5, 1991 Special Session be approved as prepared and presented by the Clerk. Carried.

The following oral presentation was made by the County Executive, Timothy M. Grippen:

State of the County Address (a copy of which was presented to each Legislator and filed with the Clerk of the Legislature).

The following petition was presented to the County Legislature:

Members of CSEA, Local 1000, AFSCME, AFL-CIO, declaring support of the Employee Wellness Program (29 pages, 301 signatures).

The following communications were presented to the County Legislature:

1990 Annual Report by Floyd Lawson, Chairman, Resource Recovery Agency.

1991 Adopted Broome County Budget and Capital Improvement Program.

Minutes from: Cornell Cooperative Extension; Arena and Forum; Willow Point Nursing Facility; Resource Recovery Agency; Airport Advisory Board; Public Library Board of Trustees; South Central New York Resource Conservation & Development.

List of significant correspondence from Resource Recovery Agency (January 28 through February 25, 1991).

Resolutions from: Town of Kirkwood, Cortland, Putnam, Allegany and Tioga, Ulster, Herkimer Counties.

1991 Annual Statement from Consulting Architectural and Engineering Firms submitted by Department of Public Works.

Certified copy appointing members to Board of Trustees of Supreme Court

Library of Broome County.

Cornell Cooperative Extension seeking Telephone Company easement.

Letter from Frank Kelley, suggesting consolidation for County lease expenses.

Letter from Dickinson Supervisor Donald T. Moran regarding environmental impact of proposed jail project.

Copy of letter from Dr. Robert Mayers, President of the Medical Society in support of Dr. Susan Standfast as County Health Commissioner.

Letter from "The Valley News" advising their ability to now publish legal notices.

The following reports were presented to the County Legislature:

Summary of Partnership Council Task Force on Shared Services.

1990 Annual Report: Department of Social Services; Department of Public Works; Adolescent Community Services Project; PROBE; County Historian, Department of Audit and Control; Board of Elections; CASA.

Deposit Free Library (Treasurer's and Librarian's report); George F. Johnson Memorial Library (Financial and Circulation report and 1991 Report to Community); Lisle Free Library (Financial report).

Above the Minimum hires from Broome Community College, January 1991.

Broome County Department of Personnel list of vacancies from February 15 to March 15, 1991, New Employee Forms, Position Change Requests Forms, and Change-in-Status Forms.

Department of Audit and Control: Budget vs. Actuals by departments, 1989 and 1990.

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

Letters from the Chairman, Arthur J. Shafer:

Appointing Wanda Hudak designated representative and Chairperson for Robert J. Moppert as voting member of the Education, Culture and Recreation Committee, March 7, 1991.

Appointing Wanda Hudak designated representative for Robert J. Moppert as voting member of the Finance Committee, March 7, 1991.

Legislative Appointments to Boards.

Chairman Shafer recognized the student interns sponsored through the Cornell Cooperative Extension Association.

RESOLUTION NO. 49 by the Finance Committee authorizing agreement for auditing services, which was held over under the rule at the February 21, 1991 meeting at the request of Mrs. Coffey was again presented for consideration. Carried.

RESOLUTION NO. 50 by the Finance Committee authorizing issuance of serial bonds, which was held over under the rule at the February 21, 1991 meeting at the request of Mr. Bielecki was again presented for consideration. Mr. Schofield, after

polling the members of the Finance Committee, withdrew Resolution No. 50.

RESOLUTION NO. 51 by the Finance Committee calling a public hearing regarding the Chenango Bridge Nursing Home, which was held over under the rule at the February 21, 1991 meeting at the request of Mr. Bielecki was again presented for consideration. Mr. Schofield, after polling the members of the Finance Committee, withdrew Resolution No. 51.

RESOLUTION NO. 53 by the Health Services, Personnel and Finance Committees authorizing revision of the Adolescent Community Services Project, which was held over under the rule at the February 21, 1991 meeting at the request of Mrs. Hudak was again presented for consideration. On behalf of Ms. Joan Cortese, Mr. Augostini requested the privilege of the floor. Carried by the following roll call: Ayes-17, Nays-2 (Wagstaff, Coffey). On behalf of Ms. Marion Black, Mrs. Greenmun requested the privilege of the floor. Carried by the following roll call: Ayes-13; Nays-6 (Brown, Pazzaglini, Seeley, Coffey, Hudak, Wagstaff).

Resolution carried by the following roll call:

Ayes-14, Nays-5 (Hudak, Augostini, Moppert, Seeley, Warner).

RESOLUTION NO. 54 by the Health Services, Personnel and Finance Committees authorizing renewal of the Adolescent Community Services Project, which was held over under the rule at the request of Mr. Seeley was again presented for consideration.

Carried by the following roll call:

Ayes-14, Nays-5 (Augostini, Moppert, Seeley, Warner, Hudak).

RESOLUTION NO. 58 by the Community and Social Services and Finance Committees authorizing two scholarships for training in child abuse and neglect, which was held over under the rule at the request of Mr. Pasquale, was again presented for consideration.

Resolution LOST by the following roll call:

Ayes-7 (Augostini, Bielecki, Moppert, Yeager, Schofield, Shafer, Greenmun), Nays-12 (Brown, Howard, Kavulich, Lindsey, Malley, Pasquale, Pazzaglini, Seeley, Warner, Coffey, Hudak, Wagstaff).

The Legislature proceeded to review other resolutions on the agenda and during this process Mr. Bielecki requested that **Resolution 91-58** be recalled. Mr. Bielecki moved, seconded by Mr. Schofield to recall Resolution No. 58. Motion to recall carried by the following: Ayes-11, Nays-8 (Brown, Kavulich, Malley, Moppert, Pasquale, Pazzaglini, Seeley, Coffey).

Following the recall and debate, the question was called by Mr. Yeager, seconded by Mr. Moppert. Carried. An explanation of the program had been made by Commissioner Sanfilippo and Jean Rose Klein and the

Resolution as recalled carried by the following vote:

Ayes-10, Nays-9 (Brown, Kavulich, Malley, Pasquale, Pazzaglini, Seeley, Coffey, Hudak, Wagstaff).

RESOLUTION NO. 59 by the Health Services and Finance Committees authorizing renewal of agreement with UHS to provide testing for Drug Awareness Center which was held over under the rule at the February 21, 1991 meeting at the request of Mrs. Greenmun was again presented for consideration.

Carried by the following roll call:

Ayes-16, Nays-3 (Augustini, Lindsey, Hudak).

RESOLUTION NO. 96

By Education, Culture and Recreation and Finance Committees

Seconded by Mr. Pazzaglini

RESOLUTION AUTHORIZING WAIVER OF GRIPPEN PARK RENTAL FEES FOR BROOME COUNTY NEW RESIDENT RECEPTION FOR 1991

WHEREAS, Community Concepts has developed the New Resident Sampler containing information and gifts from area businesses and organizations for distribution to new residents of Broome County, and

WHEREAS, the New Resident Sampler has welcomed almost 1,000 new families to Broome County in a community-wide effort to retain population, and

WHEREAS, it is desired to permit the holding of a Broome County New Resident Reception to be held on May 5, 1991 at Grippen Park in Endicott, New York, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the waiver of rental fees at Grippen Park in Endicott, New York, for the Broome County New Resident Reception to be held on May 5, 1991, it being understood that the rental fee, if not waived, would be \$360.00, and be it

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

Resolution LOST by the following roll call:

Ayes-2 (Shafer, Schofield); Nays-17.

RESOLUTION NO. 97

By Health Services and Finance Committees

Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH TRINITY MEMORIAL CHURCH FOR LEASE OF SPACE FOR DEPARTMENT OF HEALTH FOR 1991 THROUGH 1992

WHEREAS, this County Legislature, by Resolution 125 of 1990 authorized an agreement with Trinity Memorial Church for the lease of 3,800 square feet of space for the Adolescent Community Services Project for the period April 1, 1990 through March 31, 1991 at a cost not to exceed \$7,200, and

WHEREAS, the lease of such space is necessary for the effective administration of the Department of Health's Adolescent Community Services Project to best reach the community's adolescents, and

WHEREAS, said agreement expires by its terms on March 31, 1991 and it is desired at this time to renewal said agreement on substantially similar terms and conditions with a decrease in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Trinity Memorial Church, 44 Main Street, Binghamton, New York 13905 for the lease of space for the period April 1, 1991 through March 31, 1992 under the following terms and conditions:

- a. Broome County Health Department shall lease 3,500 square feet of basement, first floor kitchen space and 300 square feet of second floor office space at \$1.00 per square foot;
- b. The County shall reimburse a pro rata share of security monitoring, total cost not to exceed \$300 for the term of this agreement;
- c. Maximum utility reimbursement shall not exceed \$6,500 for the term of this

agreement;

d. The facility shall be closed on Memorial Day 1991, Independence Day, Labor Day, Veterans Day, Thanksgiving Day, the day after Thanksgiving, Christmas, New Year's Day 1992, Ash Wednesday evening 1991 and Washington's Birthday 1991, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor an amount not to exceed \$3,800 as and for rent, an amount not to exceed \$6,500 as and for utility payments, and an amount not to exceed \$300 as and for security monitoring for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480251.4422.102508 (Building and Land Rental), and be it

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

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

Resolution carried by the following roll call:

Ayes-15, Nays-4 (Augostini, Seeley, Warner, Wagstaff).

RESOLUTION NO. 98

By Personnel Committee

Seconded by Mr. Howard

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that in accordance with a request from the Department of Social Services, as contained in PCR #91-129, this County Legislature hereby authorizes the reclassification of six full-time Welfare Examiner positions, at budget line 670042.1000.101000, minimum salary \$16,151, Grade 11, to six full-time Senior Welfare Examiner positions, at budget line 670042.1000.101000, minimum salary \$17,978, Grade 13, effective February 21, 1991, and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Social Services, as contained in PCR #91-167, this County Legislature hereby authorizes the elimination of one full-time Public Health Nurse position, at budget line 670430.1000.101000, minimum salary \$22,271, Grade 17, and the establishment of one full-time Managed Care Coordinator position, at budget line 670430.1000.101000, minimum salary \$22,271, Grade 17, effective March 18, 1991, and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Social Services, as contained in PCR #91-194, this County Legislature hereby authorizes the hiring of Roseanne West as Managed Care Coordinator, Grade 17, at an annual salary of \$23,623, which salary is \$1,352, or 6.1% above the minimum salary of \$22,271, at budget line 670430.1000.101000 effective March 18, 1991.

Chairman Shafer directed that a separate vote be taken on the RESOLVED paragraph portion and another vote on the balance of this resolution. RESOLVED paragraph carried by the following roll call: Ayes-18; Nays-1, Mrs. Wagstaff.

Balance of resolution carried by the following roll call:

Ayes-16, Nays-2 (Augostini, Warner), Absent-1 (Moppert).

RESOLUTION NO. 99

By Finance Committee

Seconded by Mr. Pazzaglini

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE PUBLIC DEFENDER

WHEREAS, that in accordance with a request from the Public Defender, in order to provide funds for filing cabinets, as requested by BT#0640, 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:	530030	1000	102526	Salaries, full time	\$1,600
TO: 530030	2120	102526	Office Furniture	\$1,600	

Resolution carried by the following roll call:

Ayes-18, Nays-1 (Moppert).

RESOLUTION NO. 100

By Community and Social Services and Finance Committees

Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY, INCORPORATED FOR SHOPPER SERVICES IN CONNECTION WITH THE OFFICE FOR AGING'S COMMUNITY SERVICES FOR THE ELDERLY GRANT FOR 1991 THROUGH 1992

WHEREAS, this County Legislature, by Resolution 133 of 1990, authorized an agreement with Catholic Charities of Broome County, Incorporated for shopper services at a cost not to exceed \$13,500 for the period April 1, 1990 to March 31, 1991, and

WHEREAS, said services are necessary for the Community Services for the Elderly Program to aid elderly residents in their shopping needs, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Catholic Charities of Broome County, Incorporated, 232 Main Street, Binghamton, New York 13905 for shopper services in connection with the Office for Aging's Community Service for the Elderly Program for the period April 1, 1991 through March 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor an amount not to exceed \$13,500 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760587.4457.102500 (Subcontracted Program Expenses), and be it

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

Carried.

RESOLUTION NO. 101

By Community and Social Services, Personnel and Finance Committees

Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING REVISION OF THE MEDICAID MANAGED CARE DEMONSTRATION PROJECT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED

PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1990 THROUGH 1992

WHEREAS, this County Legislature, by Resolutions 43 and 454 of 1990, authorized the continued participation by the Department of Social Services in the Medicaid Managed Care Demonstration Project for the period December 1, 1990 to November 30, 1991 and adopted a program budget in connection therewith in the total amount of \$50,000, and

WHEREAS, it is necessary at this time to revise said program to reflect changes in job title, salary and extend the time of the grant period, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Medicaid Managed Care Demonstration Project for the Department of Social Services for the period December 1, 1990 through June 30, 1992 in the total amount of \$50,000, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" in the total amount of \$50,000 for the period December 1, 1990 through June 30, 1992, and be it

FURTHER RESOLVED, that Resolutions 43 and 454 of 1990, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried.

RESOLUTION NO. 102

By County Administration, Economic Development and Planning and Finance Committees

Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH DOMENICO AND LUIGI FATA FOR LEASE OF OFFICE SPACE FOR THE BUREAU OF MOTOR VEHICLES FOR 1991 THROUGH 1992

WHEREAS, this County Legislature, by Resolution 149 of 1990, authorized the lease of space for the Bureau of Motor Vehicles for the period May 1, 1990 through April 30, 1991 at a cost of \$2,751.00 per month, and

WHEREAS, said lease is necessary for the operation of the Bureau of Motor Vehicles, at a convenient Endicott location, and

WHEREAS, said agreement expires by its terms on April 30, 1991 and it is desired to renew said agreement on substantially similar terms and conditions, with an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Domenico and Luigi Fata, 2902 Watson Boulevard, Endwell, New York 13760 for the lease of 3,514 square feet of floor space on the ground level of the building located at 124 Washington Avenue, Endicott, New York for the period May 1, 1991 through April 30, 1992, and

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor \$2,887 per month, total payment not to exceed \$34,644 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 330020.4422.101000 (Building and Land Rental), and be it

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

Carried.

RESOLUTION NO. 103

By Education, Culture and Recreation and Finance Committees

Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING A PERMANENT EASEMENT AGREEMENT WITH NEW YORK TELEPHONE COMPANY FOR AN EASEMENT LOCATED THROUGH OTSININGO PARK IN THE TOWN OF DICKINSON

WHEREAS, New York Telephone Company has requested an fiber optic telephone easement through land owned by Broome County located at Otsinigo Park in the Town of Dickinson, and

WHEREAS, the Department of Parks and Recreation has determined that granting this easement would not interfere with the existing land use, now, therefore, be it

RESOLVED, that this County Legislature hereby grants the New York Telephone Company a permanent easement running through land owned by Broome County at Otsiningo Park in the Town of Dickinson, as more fully described in a map and property description referred to as Exhibit "A", and be it

FURTHER RESOLVED, that in consideration of the aforesaid easement, New York Telephone Company will pay Broome County the sum of \$1.00, and be it

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

Carried.

RESOLUTION NO. 104

By Finance Committee

Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CHASE MANHATTAN BANK FOR PAYING AGENT SERVICES FOR 1975 SERIAL BOND ISSUE II FOR THE FINANCE DEPARTMENT FOR 1991 THROUGH 2001

WHEREAS, this County Legislature, by Resolution 53 of 1975, authorized the sale of serial bonds and paying agent agreements with banking institutes, including Chase Manhattan Bank at a cost not to exceed \$3,414 for the period October 1, 1981 through April 1, 1991, and

WHEREAS, said services are necessary in order to comply with New York State Local Finance Law, Section 54, and

WHEREAS, said agreement expires by its terms on April 1, 1991 and it is desired at this time to renew said agreement on substantially similar terms and conditions, with an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Chase Manhattan Bank, 1 Chase Manhattan Avenue, New York, New York, for paying agent services for the period April 1, 1991 through March 31, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor an amount not to exceed \$4,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 340000.4725.101000 (Other Financial Services), and be it

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

Carried.

RESOLUTION NO. 105

By Finance Committee

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING SALE OF SURPLUS COUNTY PROPERTY
LOCATED IN THE TOWN OF CHENANGO**

WHEREAS, the Department of Social Services has deemed two properties located in the Town of Chenango, more particularly identified as parcels 6-15-A-31 and 6-

15-A-32, two lots located on Montague Street in said town, are surplus properties and request that such properties be put up for public sale, and

WHEREAS, the Director of Real Property Tax Services has advised that it would be in the County's best interest to sell such surplus property, now, therefore, be it

RESOLVED, that this County Legislature hereby determines that the properties hereinabove listed are no longer necessary for public use by the County of Broome, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Director of Real Property Tax Service to advertise sale of and to sell the properties listed above, and be it

FURTHER RESOLVED, that said sales shall be conformity with the procedures established by this Legislature for the sale of property.

Carried.

RESOLUTION NO. 106

By Finance Committee
Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING CORRECTION OF ERRORS IN ASSESSMENT ROLLS AND TAX BILLS

WHEREAS, applications for correction of assessment rolls for 1991 and tax bills have been duly filed with the Director of Real Property Tax Service for the County of Broome, and

WHEREAS, the Director of Real Property Tax Service has filed a report pursuant to Section 554 of the Real Property Tax Service law, and

WHEREAS, the applications for corrections have been duly reviewed pursuant to said Section 554 and certain claimed errors have been determined to exist which should be corrected, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the applications, and orders that the tax officer having jurisdiction of the tax rolls correct said tax rolls and the tax bills in accordance with the list annexed hereto as Exhibit "A" and made a part hereof, pursuant to Section 554 of the Real Property Tax Law, and be it

FURTHER RESOLVED, that the Clerk of this Legislature is hereby directed to transmit a copy of the approved applications to each tax officer having jurisdiction of the respective tax rolls.

Carried.

RESOLUTION NO. 107

By Finance Committee
Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CORPORATE CARE MANAGEMENT FOR CASE MANAGEMENT MONITORING OF BROOME COUNTY'S WORKERS COMPENSATION PROGRAM FOR 1991 to 1992

WHEREAS, this County Legislature, by Resolution 27 of 1990, authorized an agreement with Corporate Care Management for case management of the County's Workers Compensation claims at a cost of \$.71 per plan participant, total cost not to exceed \$50,992.20, for the term March 1, 1990 through February 28, 1991, and

WHEREAS, said services are necessary to monitor the cost of medical services and to expedite the return of the employee to full work status, and

WHEREAS, said agreement expired by its terms on February 28, 1991 and it is desired at this time to renew said agreement on substantially similar terms and conditions, with an increase in cost per plan participant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Corporate Care Management, 32 Broad Avenue, Binghamton, New York 13904, for case management monitoring of the Workers Compensation Program, including identification of cases amenable to case management, monitoring costs of services and rehabilitation, therapists and vocational counselors, and submission of written progress reports filed on a monthly basis with recommendations to achieve rehabilitation goals, for the period March 1, 1991 through February 28, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor \$.76 per plan participant, total payment not to exceed \$54,000 for the term of this agreement, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby 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.

Carried.

RESOLUTION NO. 108

By Finance Committee
 Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, that in accordance with a request from the Department of Social Services, in order to provide funds for overtime salaries required to meet federal and state laws regarding the initial interview for eligibility, as requested by BT# 2293, 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:	670026	1000	103000	Salaries, full-time	\$180.73
	670034	1000	103000	Salaries, full-time	\$261.81
	670042	1000	103000	Salaries, full-time	\$14,230
TO:	670026	1700	103000	Salaries, overtime	\$180.73
	670034	1700	103000	Salaries, overtime	\$261.81
	670042	1700	103000	Salaries, overtime	\$14,230

Carried.

RESOLUTION NO. 109

By Health Services and Finance Committees

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING AN AGREEMENT WITH SANDRA REID
FOR STATISTICAL ANALYSIS SERVICES FOR THE HEALTH
DEPARTMENT FOR 1991**

WHEREAS, the Health Department requires statistical analysis services in order to produce an annual report and a Community Health Assessment which is required by law, and

WHEREAS, Sandra Reid is a Health Services analyst qualified, willing and able to provide the statistical analysis required for the annual report and assessment, and

WHEREAS, the acting Health Commissioner recommends contracting with Ms. Reid for statistical analysis services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Sandra Reid, 806 Placek Drive, Johnson City, New York 13790 to provide statistical

analysis services for the annual report and Community Health Assessment for the period March 1991 through June 1991, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor \$20.00 per hour, total cost not to exceed \$4,300.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments herein above authorized shall be made from budget line 480012.4747.101000 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby 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.

Carried.

RESOLUTION NO. 110

By Personnel and Finance Committees

Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING PERSONNEL CHANGEREQUESTS AND BUDGET TRANSFERS FOR THE DEPARTMENTS OF PUBLIC TRANSPORTATION AND HEALTH

RESOLVED, that in accordance with a request from the Department of Public Transportation, as contained in PCR# 91-160, this County Legislature hereby authorizes the elimination of one full-time janitorial position at budget line 220004.1000.203000, minimum salary \$13,223, Grade 6, and the establishment of two part-time janitor positions at budget line 220004.1500.203000, minimum salary \$6.3329/hr., Grade 6, effective March 15, 1991, and be it

FURTHER RESOLVED, that in accordance with an request from the Department of Public Transportation in order to provide funds for the above-mentioned positions, as requested by BT# 3712, 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:	220004	1000	203000	Salary, Full-time	\$10,000
TO:	220004	1500	203000	Salary, Part-time	\$10,000

and be it

FURTHER RESOLVED, that in accordance with a request from the Health Department, as contained in PCR #91-126, this County Legislature hereby authorizes the establishment of one part-time Receptionist-Typist position at budget line 480228.1500.101000, Grade 6, minimum salary \$6.3127 per hour, effective March 14, 1991, and be it

FURTHER RESOLVED, that in accordance with a request from the Health Department, in order for provide funds for the above-mentioned position, as

requested by BT# 2384, 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:	480228	1600	101000	Salary, Temporary	\$4,000
TO:	480228	1500	101000	Salary, Part-time	\$4,000
Carried.					

RESOLUTION NO. 111

By Public Safety and Emergency Services and Finance Committees
 Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH BAC AGENCY FOR AUTOMOBILE INSURANCE OF HIGH RISK VEHICLES FOR THE SHERIFF'S DEPARTMENT FOR 1991 THROUGH 1992

WHEREAS, this County Legislature, by Resolution 93 of 1990, authorized an agreement with BAC Agency for automobile insurance of 13 high risk vehicles for the Sheriff's Department for the period March 13, 1990 through March 13, 1991, at a cost of \$8,358, and

WHEREAS, said agreement expired by its terms on March 13, 1991 and it is necessary to renew said agreement on substantially similar terms and conditions, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with BAC Agency, P.O. Box 520, Binghamton, New York 13902-520 for automobile insurance of 13 Sheriff Department high risk vehicles for the period March 13, 1991 through March 13, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor \$8,898, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050062.4521.101000 (Premiums) and be it

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

Carried.

RESOLUTION NO. 112

By Transportation and Finance Committees
 Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH KIRKEY AND ASSOCIATES, INCORPORATED FOR PARA-TRANSIT SOFTWARE SUPPORT SERVICES FOR THE DEPARTMENT OF PUBLIC

TRANSPORTATION FOR 1991

WHEREAS, this County Legislature, by Resolution 106 of 1990, authorized an agreement with Kirkey and Associates, Incorporated, for the maintenance of application software in the Para-Transit system area for calendar year 1990 at a cost not to exceed \$3,600, and

WHEREAS, said services are necessary for the support and software updates of the computerized Para-Transit scheduling software program, and

WHEREAS, said agreement expired by its terms on December 31, 1990 and it is desired at this time to renew said agreement on substantially similar terms and conditions, with an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Kirkey and Associates, Incorporated, 2252 Lucien Way, Suite 220, Maitland, Florida 32751 for maintenance of application software in the Para-Transit system area, including new enhancements to the standard software of the Para-Transit system, updated user and system documentation reflecting software enhancements, telephone assistance service in using the application software and programming support necessary to correct defects in software, for the period January 1, 1991 through December 31, 1991, and be it

FURTHER RESOLVED, that in consideration of said services the County shall pay the contractor an amount not to exceed \$3,750 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 220004.4419.203110 (General Office Expense), and be it

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

Carried.

Mrs. Coffey moved, seconded by Mr. Howard to adjourn to the call of the Clerk. Carried.