

<u>Index Code</u>	<u>Subobject</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>	
FROM	900084	4752	101000	Contingency	\$33,600
TO 476039	5028	101000	Mental Health Assoc.	\$33,600	

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470039.5028.101000 (Mental Health Association), and be it

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

Mr. Bielecki moved to table Resolution #235 indefinitely. Ms. Wagstaff seconded. Motion carried by the following: Ayes-13, Nays-5 (Brown, Coffey, Greenmun, Lindsey, Yeager), Absent-1 (Pasquale).

RESOLUTION NO. 236

By Transportation Committee

Seconded by Ms. Hudak

Held over under the rules by Mr. Moppert

RESOLUTION AUTHORIZING THE TRANSPORTATION COMMITTEE OF THE BROOME COUNTY LEGISLATURE TO INVESTIGATE THE ACQUISITION OF TRI-CITIES AIRPORT AND MAKE RECOMMENDATIONS AS TO THEIR FINDINGS

WHEREAS, a proposal has been put forth to the Transportation Committee for the acquisition of Tri-Cities Airport, and

WHEREAS, the potential advantages and disadvantages of acquisition should be fully explored by County officials, and

WHEREAS, the Transportation Committee of the Broome County Legislature is the liaison committee with the Airport, now, therefore, be it

RESOLVED, that this Legislature expresses its interest in exploring all options with regard to the acquisition of Tri-Cities Airport, and be it

FURTHER RESOLVED, that the Transportation Committee of this Legislature is hereby authorized to explore this concept to the fullest and to establish an Ad Hoc Committee, and be it

FURTHER RESOLVED, that the County Executive direct all necessary departments to assist the Transportation Committee in their efforts.

Resolution 236 was held over under the rules by Mr. Moppert.

Mr. Malley moved, seconded by Mr. Schofield to adjourn to the call of the Clerk. Carried.

**REGULAR SESSION
THURSDAY, JUNE 27, 1991
AT 4:00 P.M.**

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

The Clerk, Richard R. Blythe, read the fire exit announcement and then called the attendance roll: Present-18, Absent-1 (Hudak).

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

Mr. Moppert moved, seconded by Mr. Pasquale that the minutes of the June 6, 1991 Regular Session be approved as prepared and as presented by the Clerk. Carried.

The following communications were presented to the County Legislature:

1991-1992 Proposed Broome Community College Budget

Minutes from: Ambulance Advisory Board; Mental Health Advisory Board; Airport Advisory Board; Willow Point Nursing Facility

Resource Recovery Agency: List of significant correspondence from May 28, 1991 to June 6, 1991; "Reaction to NYS Assembly Bill #4384

Resolutions from: Cortland County (In support of Legislation: Person in Need of Supervision; Parental Financial Obligation; Increase in Age of Compulsory Education); Delaware County (Opposing Closing of Oquaga State Park); Sullivan County (Potential Special Franchise Losses); Chenango County (Petition for Mandate Relief and Authority to Impose Fees for Services)

New York State Supreme Court decision regarding Environmental Impact of new Public Safety Facility

Agricultural District #3, Town of Sanford: Letter from Chairman Wayne Howard regarding review and recommendation; Letter from Acting Commissioner of Planning, David Reynolds, recommending continuation of District #3; Letter from EMC Director, Claudia Stallman, with Environmental Assessment Form.

Letter from Gerald R. Smith, County Historian, expressing concerns with regard to repair and restoration on County Courthouse.

Letter from County Executive, Timothy M. Grippen, regarding Search Committee Appointments (Health Commissioner/Director).

Letter from NYS Senate Majority Leader, Ralph J. Marino, acknowledging receipt of Resolution 151.

Letter from NYS Assessor's Association regarding opposition to legislation

allowing counties to contract assessment services with local Governments.
Letter from County Attorney, Joseph J. Slocum, regarding resolution to hire legal consultant to provide siting analysis for landfill.

The following notices were presented to the County Legislature:
Public Hearing, July 18, 1991, 4:00 p.m., Legislative Chambers (Eight year review, Agricultural District #3, Town of Sanford).

The following reports were presented to the County Legislature:
1990 Annual Report from Department of Computer Services.
Monthly Reports: Department of Social Services, April 1991; Broome Community College, Budget Transfers May 1991.
1990 Audits for Southern Tier East Regional Planning Development Board and TIER Information and Enterprise Resources Inc.

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.

RESOLUTION NO. 213 by the Education, Culture and Recreation Committee authorizing permanent easement with NYSEG, which was held over at the June 6, 1991 session at the request of Mr. Yeager was again presented for consideration. Mr. Yeager moved, seconded by Mrs. Coffey to table Resolution No. 213 indefinitely.
Motion to table carried by a unanimous vote.

RESOLUTION NO. 233 by the Environment, Public Works and Finance Committees authorizing agreement with Wehran for services for Division of Solid Waste, which was held over at the June 6, 1991 session at the request of Mr. Seeley was again presented for consideration.

Carried by the following roll call:

Ayes-17, Nays-1 (Wagstaff), Absent-1 (Hudak).

RESOLUTION NO. 236 by the Transportation Committee authorizing the Transportation Committee to investigate the acquisition of the Tri-Cities Airport, which was held over at the June 6, 1991 session at the request of Mr. Moppert was again presented for consideration. Resolution No. 236 was withdrawn by the Chairman of the Transportation Committee with the consent of the members of that committee.

RESOLUTION NO. 237

By Community and Social Services and Finance Committees

Seconded by Mr. Yeager

RESOLUTION AUTHORIZING REVISION OF THE FOOD STAMP EMPLOYMENT AND TRAINING GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1990 THROUGH 1991

WHEREAS, this County Legislature, by Resolution 381 of 1990 authorized and approved the Food Stamp Employment and Training Grant and adopted a program budget in the amount of \$71,000 for the period October 1, 1990 through September 30, 1991, and

WHEREAS, said grant program provides job readiness training and job search activity to non-Public Assistance and Home Relief Food Stamp Recipients, and

WHEREAS, it is necessary at this time to revise said grant program for 1990 through 1991 due to an increase in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the revision of the Department of Social Services Food Stamp Employment and Training Grant for the period October 1, 1990 through September 30, 1991, 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 \$71,628, for the period October 1, 1990 through September 30, 1991, and be it

FURTHER RESOLVED, that Resolution 381 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. 238

By Community and Social Services and Finance Committees

Seconded by Mr. Yeager

RESOLUTION AUTHORIZING REVISION OF THE OFFICE FOR AGING SENIOR CITIZEN ENERGY PACKAGING PILOT PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1990 THROUGH 1991

WHEREAS, this County Legislature, by Resolution 217 of 1990, authorized and approved the Office for Aging Senior Citizen Energy Packaging Pilot Program for the period May 9, 1990 through November 30, 1991, and adopted a program budget in connection therewith in the total amount of \$45,000, and

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

RESOLVED, that this County Legislature hereby authorizes a revision of the Office for Aging Senior Citizen Energy Packaging Pilot Program for the period May 1, 1990 through October 31, 1991 in the total amount of \$46,067, 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 \$46,067 for the period May 1, 1990 through October 31, 1991, and be it

FURTHER RESOLVED, that Resolution 217 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. 239

By Community and Social Services and Finance

Seconded by Mr. Yeager

RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAMS (SCSEP)

ADMINISTRATION GRANT FOR 1991 THROUGH 1992

WHEREAS, this County Legislature, by Resolution No. 245 of 1990, authorized and approved the Office for Aging Senior Community Service Employment Programs (SCSEP) Administration Grant and adopted a program budget in the amount of \$105,225 for the period July 1, 1990 through June 30, 1991, and

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

WHEREAS, it is desired to renew said grant program for the period July 1, 1991 through June 30, 1992 in the amount of \$112,743, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$112,743 for the Office for Aging's Senior Community Service Employment Programs (SCSEP) Administration Grant for the period July 1, 1991 through June 30, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$112,743 for the period July 1, 1991 through June 30, 1992, 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. 240

By Community and Social Services and Finance Committees

Seconded by Mr. Yeager

RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING'S SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM (SOFA) GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1991 THROUGH 1992

WHEREAS, this County Legislature, by Resolutions 255 and 712 of 1990, authorized and approved the Office for Aging's Senior Community Service Employment Program (SOFA) and adopted a program budget in the amount of \$59,173 for the period July 1, 1990 through June 30, 1991, and

WHEREAS, said grant program provides a subsidized employment and training program for low income eligible persons aged fifty-five and older including part time jobs for applicants in not-for-profit agencies, classroom training, on the job training and efforts to increase the labor market participation of older persons, and

WHEREAS, it is desired to renew said grant program for July 1, 1991 through June 30, 1992 in the amount of \$57,643, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$57,643 for the Office for Aging's Senior Community Service Employment Program for the period July 1, 1991 through June 30, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$57,643 for the period July 1, 1991, through June 30, 1992 and be it

FURTHER RESOLVED, that the County Executive or his duly authorized

representative is hereby empowered to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

Carried.

RESOLUTION NO. 241

By Community and Social Services and Finance Committees

Seconded by Mr. Yeager

RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING'S JOB TRAINING PARTNERSHIP ACT JOB CLUB PROGRAM AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1991 THROUGH 1992

WHEREAS, this County Legislature, by Resolution 244 of 1990, as amended, authorized and approved the Office for Aging's Job Training Partnership Act Job Club Grant and adopted a program budget in the amount of \$28,700 for the period July 1, 1990 through June 30, 1991, and

WHEREAS, said grant program is designed to assist low-income eligible persons aged fifty-five and over to re-enter the labor market through a job search job club program, counselling and job referral, and

WHEREAS, it is desired to renew said grant program for the period July 1, 1991 through June 30, 1992 in the amount of \$26,925, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$26,925 for the Office for Aging's Job Training Partnership Act Job Club for the period July 1, 1991 through June 30, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$26,925 for the period July 1, 1991 through June 30, 1992, 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. 242

By Community and Social Services and Finance Committees

Seconded by Mr. Yeager

RESOLUTION AUTHORIZING REVISION OF OFFICE FOR AGING'S JOB TRAINING PARTNERSHIP ACT JOB CLUB PROGRAM AND ADOPTING

A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1990 THROUGH 1991

WHEREAS, this County Legislature, by Resolution 244 of 1990, authorized and approved the Office for Aging's Job Training Partnership Act Job Club Grant and adopted a program budget in the amount of \$28,700, for the period July 1, 1990 through June 30, 1991, and

WHEREAS, said grant program is designed to assist low-income eligible persons aged fifty five and over to re-enter the labor market through a job search club program, counselling and job referral, and

WHEREAS, it is necessary to revise said grant program for the period July 1, 1990 through June 30, 1991 in order to make internal adjustments within the grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Office for Aging's Job Training Partnership Act Job Club Program for the period July 1, 1990 through June 30, 1991, 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 \$28,700 for the period July 1, 1990 through June 30, 1991, and be it

FURTHER RESOLVED, that Resolution 244 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. 243

By Community and Social Services and Finance Committees

Seconded by Mr. Yeager

RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING'S SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM (NCOA) GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1992 THROUGH 1992

WHEREAS, this County Legislature, by Resolutions 256 and 710 of 1990, authorized and approved the Office for Aging's Senior Community Service Employment Program (NCOA) Grant and adopted a program budget in the amount of \$230,600 for the period July 1, 1990 through June 30, 1991, and

WHEREAS, said grant program provides a subsidized employment and training program for low income eligible persons aged fifty-five and older including part time jobs for applicants in not-for-profit agencies, classroom training, on-the-job training and efforts to increase the labor market participation of older persons, and

WHEREAS, it is desired to renew said grant program for the period July 1, 1991 through June 30, 1992 in the amount of \$238,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$238,000 for the Office for Aging's Senior Community Service Employment Grant Program for the period July 1, 1991 through June 30, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereby as Exhibit "A" in the total amount of \$238,000 for the period July 1, 1991 through June 30, 1992 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. 244

By Community & Social Services and Finance Committees

Seconded by Mr. Yeager

RESOLUTION AUTHORIZING AGREEMENT WITH GEO DEMOGRAPHICS, LTD., FOR TRAINING ON MAPINFO AND REDISTRICTING COMPUTER SOFTWARE FOR THE DEPARTMENT OF PLANNING FOR 1991

WHEREAS, the Department of Planning requests authorization for an agreement with Geo Demographics, Ltd., for training on MapInfo and Redistricting Computer Software for 1991, and

WHEREAS, said agreement is necessary to provide the necessary training on the computer software the Planning Department has and will be using for the mandatory redistricting of election districts and Legislative Districts, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Geo Demographics, Ltd., 69 Arch Street, Johnson City, New York 13790 for training on MapInfo and Redistricting Computer Software for the Planning Department for 1991, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor an amount not to exceed \$2,200, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 440016.4463.101000 (Education & Training) 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. 245

By County Administration, Economic Development and Planning and Finance Committees Seconded by Mr. Yeager

RESOLUTION AUTHORIZING RENEWAL OF THE OFFICE OF EMPLOYMENT AND TRAINING JOB TRAINING PARTNERSHIP ACT ADMINISTRATION AND TITLE IIA PROGRAMS AND ADOPTING PROGRAM BUDGETS IN CONNECTION THEREWITH FOR 1991 THROUGH 1992

WHEREAS, this County Legislature, by Resolution 260 of 1990, authorized and approved, through the Office of Employment and Training, the Administrative Program, the 78% Program, the 8% Education Grant Program and the 3% Program for the period July 1, 1990 through June 30, 1991, and

WHEREAS, it is desired at this time to continue participation in such programs for the period July 1, 1991 through June 30, 1992, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the continued participation in the above listed programs for the period July 1, 1991 through June 30, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" for the Administrative Budget in the total amount of \$512,406 for the period July 1, 1991 through June 30, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "B" for the 78% funds in the total amount of \$1,120,381 for the period July 1, 1991 through June 30, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as "Exhibit "C" for the 8% Education Grant Program

in the total amount of \$98,701 for the period July 1, 1991 through June 30, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "D" for the 3% funds in the amount of \$54,178 for the period July 1, 1991 through June 30, 1992, and be it

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

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

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

Carried.

RESOLUTION NO. 246

By County Administration, Economic Development and Planning and Finance Committees Seconded by Mr. Yeager

RESOLUTION AUTHORIZING RENEWAL OF OFFICE OF EMPLOYMENT AND TRAINING JOB TRAINING PARTNERSHIP ACT TITLE III PROGRAM AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1991 THROUGH 1992

WHEREAS, this County Legislature, by Resolution 259 of 1990, authorized the continued participation of the Job Training Partnership Act Title III Program for the purpose of transitioning and training dislocated workers from Broome, Tioga and Tompkins Counties for the Office of Employment and Training for the period July 1, 1990 through June 30, 1992, and

WHEREAS, it is desired at this time to authorize the continued participation in such program for the period July 1, 1991 through June 30, 1992, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the continued participation in the Job Training Partnership Act Title III Program for the period July 1, 1991 through June 30, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$139,298 for the period July 1, 1991 through June 30, 1992, and be it

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

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

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

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

Carried.

RESOLUTION NO. 247

By County Administration, Economic Development and Planning and Finance Committees Seconded by Mr. Yeager

RESOLUTION AUTHORIZING REVISION OF THE OFFICE OF EMPLOYMENT AND TRAINING JOB TRAINING PARTNERSHIP ACT TITLE IIA PROGRAMS AND ADOPTING REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1990 THROUGH 1991

WHEREAS, this County Legislature, by Resolutions 639 of 1990 and 124 of 1991, authorized and approved, through the Office of Employment and Training, the 8% Program, and the 3% SVA Program, in the amounts of \$87,903 and \$57,901 respectively, for the period July 1, 1990 through June 30, 1991, and

WHEREAS, it is necessary at this time to revise said programs to reflect the incorporation of carryover funds and an increase in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the revision of the above listed programs, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" for the 8% Program in the total amount of \$120,285 for the period July 1, 1990 through June 30, 1991, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "B" for the 3% SVA Program funds in the amount of \$60,397 for the period July 1, 1990 through July 30, 1991, and be it

FURTHER RESOLVED, that Resolutions 639 of 1990 and 124 of 1991, to the extent consistent herewith, shall remain in full force and effect, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to extend the terms of the grant agreement for the purpose of expending any 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. 248

By County Administration, Economic Development and Planning and Finance Committees Seconded by Mr. Yeager

RESOLUTION AUTHORIZING REVISION OF THE OFFICE OF EMPLOYMENT AND TRAINING JOB TRAINING PARTNERSHIP ACT TITLE IIA PROGRAMS AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1990 THROUGH 1991

WHEREAS, this County Legislature, by Resolution 85 of 1991, authorized and approved, through the Office of Employment and Training, the 6% Incentive Award, for the period July 1, 1990 through June 30, 1991, in the amount of \$92,330, and

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

RESOLVED, that this County Legislature hereby authorizes a revision of the Office of Employment and Training Job Training Partnership Act 6% Incentive Award for the period July 1, 1990 through June 30, 1991, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" in the amount of \$114,051 for the period July 1, 1990 through June 30, 1991, and be it

FURTHER RESOLVED, that Resolution 85 of 1991, to the extent consistent herewith, shall remain in full force and effect, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to extend the terms of the grant agreement for the purpose of expending any 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. 249

By County Administration, Economic Development and Planning and Finance Committees Seconded by Mr. Yeager

RESOLUTION AUTHORIZING NON-BROOME COUNTY GOVERNMENT POLITICAL SUBDIVISIONS TO PARTICIPATE IN CERTAIN AUCTIONS AT THE OPTION OF BROOME COUNTY

WHEREAS, the Department of General Services is mandated by the Broome County Charter and Administrative Code to conduct auctions, public sales or sales of surplus, obsolete or unused supplies, materials, equipment and vehicles, and

WHEREAS, it is desired to allow non-Broome County Government political subdivisions and others authorized by New York State Law located wholly or in part in Broome County to participate in certain auctions, public sales and other types of sales, at the option of Broome County provided that the non-Broome County Political Subdivisions comply with all promulgated rules and regulations, now therefore be it

RESOLVED, that non-Broome County political subdivisions and others authorized by New York State Law and located wholly or in part in Broome County, are authorized, at the discretion of the Broome County Purchasing Division or the Commissioner of General Services to participate in certain auctions, public sales and other types of sales provided that the non-Broome County political subdivisions and other authorized by state law comply with all rules and regulations promulgated by Broome County and all applicable laws, rules and regulations.

Carried.

RESOLUTION NO. 250

By Education, Culture & Recreation Committee

Seconded by Mr. Yeager

RESOLUTION SETTING DATE, TIME AND PLACE FOR A PUBLIC HEARING ON THE 1991-1992 PROPOSED BROOME COMMUNITY COLLEGE BUDGET AND COUNTY EXECUTIVE'S BUDGET MESSAGE IN CONNECTION THEREWITH

WHEREAS, pursuant to the Broome County Charter and Administrative Code, a proposed Broome Community College budget has been submitted for the year commencing September 1, 1991 and ending August 31, 1992, and

WHEREAS, the County Executive, pursuant to Article VI of the Broome County Charter, has prepared and submitted to this Legislature, a Budget Message, in connection with the proposed Broome Community College budget, and

WHEREAS, pursuant to Article XXIII-A, this Legislature, or a committee designated by this Legislature, must hold a public hearing on the submitted Broome Community College budget and accompanying County Executive's Budget Message now, therefore, be it

RESOLVED, that this County Legislature hereby designates the Education and Finance Committees of this Legislature to hold a joint public hearing on the proposed Broome Community College budget and the Budget Message submitted by the County Executive, and be it

FURTHER RESOLVED, that this County Legislature hereby designates July 15, 1991 at 7:00 p.m. in the Legislative Chambers as the date, time and place said joint public hearing is to take place, and be it

FURTHER RESOLVED, that in accordance with Article XXIII-A of the Broome County Charter, the Clerk of this Legislature is hereby directed to cause to be printed or otherwise reproduced, sufficient copies of the proposed budget and Budget Message for distribution not less than five days prior to the public hearing, and be it

FURTHER RESOLVED, that the Clerk of this Legislature hereby directed to cause to be published the appropriate notices of said public hearing in accordance with the Broome County Charter and Administrative Code.

Carried.

RESOLUTION NO. 251

By Education, Culture & Recreation, County Administration, Economic Development and Planning and Finance Committees

Seconded by Mr. Yeager

RESOLUTION AUTHORIZING WAIVER OF BROOME COUNTY PARK OR FACILITY FEES FOR ALL AUCTIONS, PUBLIC SALES OR SALES OF SURPLUS, OBSOLETE OR UNUSED SUPPLIES, MATERIALS, EQUIPMENT AND VEHICLES BY THE DEPARTMENT OF GENERAL SERVICES

WHEREAS, the Department of General Services is mandated by the Broome County Charter and Administrative Code to conduct auctions, public sales or sales of surplus, obsolete or unused supplies, materials, equipment and vehicles, and

WHEREAS, the Department of General Services requests waiver of the Broome County parks or facilities fees for all auctions, public sales or sales by Broome County General Services Purchasing Division, held for the disposition of surplus, obsolete or used supplies, materials, equipment and vehicles, and

WHEREAS, said actions, public sales and surplus sales are open to all political subdivisions and others authorized by law, and benefit Broome County Government and the many political subdivisions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the waiver of all Broome County parks or facilities fees for all auctions, public sales or sales by Broome County General Services Department Purchasing Division for the disposition of Broome County owned surplus, obsolete or unused supplies, materials, equipment and vehicles, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Carried.

RESOLUTION NO. 252

By the Environment Committee
Seconded by Mr. Yeager

RESOLUTION CONFIRMING APPOINTMENT OF LOU McKEAGE TO MEMBERSHIP ON THE ENVIRONMENTAL MANAGEMENT COUNCIL BOARD OF DIRECTORS

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution No. 277, adopted September 21, 1971 and the provisions of Resolution No. 64 of 1973, Resolution No. 366, adopted December 21, 1976 and Resolution No. 341, adopted October 1, 1980, has duly designated and appointed, pending confirmation by this Legislature, Lou McKeage, 3259 Maxian Road, Binghamton, New York 13903, to membership on the Environmental Management Council Board of Directors, to fill an unexpired term, which term expires December 31, 1991, and

WHEREAS, it is desired at this time, in accordance with Resolution No. 277, adopted September 21, 1971 and the provisions of Resolution No. 64 of 1973, Resolution No. 366, adopted December 21, 1976, and Resolution No. 341, adopted October 1, 1980, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 277, adopted September 21, 1971 and the provisions of Resolution No. 64 of 1973, Resolution No. 366, adopted December 21, 1976, and Resolution No. 341, adopted October 1, 1980, does hereby confirm the appointment of Lou McKeage to membership on the Environmental Management Council Board of Directors in accordance with his appointment by the County Executive.

Carried.

RESOLUTION NO. 253

By the Finance Committee
Seconded by Mr. Yeager

RESOLUTION AUTHORIZING SALE OF 1987 IN REM FORECLOSURE PROPERTIES TO SUCCESSFUL BIDDERS

WHEREAS, the County of Broome now owns certain parcels of real property by virtue of the completion of proceedings in foreclosure in rem for the year 1987, and

WHEREAS, this County Legislature, by Resolution 162 of 1991, authorized the Director of Real Property Tax Service to sell such properties in conformity with the procedures established by this Legislature and all applicable provisions of law, and

WHEREAS, in accordance with such procedures, a public auction was held for the sale of the aforesaid in rem properties, said properties being listed by tax map number on the tabulation annexed hereto as Exhibit "B", now, therefore, be it

RESOLVED, that the bids set forth on Exhibit "B" opposite each listed parcel are hereby approved, and be it

FURTHER RESOLVED, that the bid of \$70,000 for Town of Chenango, 5-25-S3 by William F. Brown Jr., RR 10, Box 185, Binghamton, New York, 13901 and the bid of \$21,000 for Town of Sanford, 1-1-351 by Brian A. Bromka, 105 South Avery Avenue, Syracuse, New York, 13204 and the bid of \$19,200 for Town of Union I-G12-B-253 & I-G12-B-254 by Robert Hierl, 128 Juneberry Road, Vestal, New York 13850 be rejected and be it

FURTHER RESOLVED, that the County Executive is hereby authorized to execute any such agreements, quitclaim deeds in a form approved by the Department of Law, conveying the properties listed to the successful bidder in each case.

Carried.

RESOLUTION NO. 254

By Finance Committee
Seconded by Mr. Yeager

RESOLUTION AUTHORIZING SALE OF DEPARTMENT OF SOCIAL SERVICES PROPERTIES TO SUCCESSFUL BIDDERS

WHEREAS, the properties listed on the attached schedule "A" are owned by the County of Broome and

WHEREAS, the Department of Social Services has determined that the properties listed on Exhibit "A" attached are no longer required for public use, and

WHEREAS, a public auction was held for the sale of the aforesaid Department of Social Services properties being listed by tax map number on the tabulation annexed hereto as Exhibit "A", now, therefore, be it

RESOLVED, that the bids set forth on Exhibit "A" opposite each listed parcel are hereby approved, and be it

FURTHER RESOLVED, that the Broome County Commissioner of Social Services is hereby authorized to execute quitclaim deeds, in a form approved by the Department of Law, conveying the properties listed to the successful bidder in each case.

Carried.

RESOLUTION NO. 255

By the Finance Committee
Seconded by Mr. Yeager

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE HEALTH DEPARTMENT

WHEREAS, that in accordance with a request from the Health Department, in order to provide funds for a temporary position necessary to complete Cost Reports,

as requested by BT#2231, 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:	480020	1000	101000	Salaries, Full Time	\$4,600
TO:	480020	1600	101000	Salaries, Temporary	\$4,600
Carried.					

RESOLUTION NO. 256

By Health Services and Finance Committees
 Seconded by Mr. Yeager

RESOLUTION AUTHORIZING AGREEMENT WITH DONSON TRANSPORTATION FOR THE DEPARTMENT OF HEALTH EDUCATIONALLY HANDICAPPED CHILDREN FOR 1990 THROUGH 1991

WHEREAS, the Department of Health requests authorization for an agreement with Donson Transportation for transportation of Educationally Handicapped Children requiring oxygen, and

WHEREAS, State law requires the Health Department to provide transportation for Educationally Handicapped Children and Donson Transportation is the only local transporter capable of transporting these children who require oxygen, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Donson Transportation, P.O. Box 208, Endicott, New York 13760, for transportation of Educationally Handicapped Children requiring oxygen for the period July 16, 1990 through August 31, 1991, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay \$105.00 per day per child, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 900118.4745.101000 (Education of Handicapped Children), 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. 257

By Health Services and Finance Committees

Seconded by Mr. Yeager

RESOLUTION AUTHORIZING AN AGREEMENT WITH HOME HEALTH CARE AMERICA FOR HOME HEALTH AIDES, PERSONAL CARE AIDES AND HOMEMAKER SERVICES FOR THE HEALTH DEPARTMENT FOR 1991

WHEREAS, the Health Department requests authorization for an agreement with Home Care America for Home Health Aides, Personal Care Aides and Homemaker services for the Long Term Home Health Care Program and the Certified Home Health Agency Program, and

WHEREAS, said services are necessary because the patients of these two programs need help with daily living chores to enable them to remain in their homes instead of in a hospital or nursing home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Home Care America, 100 State Street, Binghamton, New York 13901 for Home Health Aides, Personal Care Aides, and Homemaker services on an as needed basis, and be it

FURTHER RESOLVED, that in consideration of said services, Broome County will pay Home Care America \$10.25 per hour for Home Health Aide services, Personal Care Aide Services and Homemaker Services, total cost not to exceed \$25,000, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby 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. 258

By Health Services and Finance Committees

Seconded by Mr. Yeager

RESOLUTION AUTHORIZING THE REVISION OF THE HEALTH DEPARTMENT'S WOMEN'S, INFANTS' AND CHILDREN'S (WIC) NUTRITION PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1990 THROUGH 1991

WHEREAS, this County Legislature, by Resolutions 374 of 1990 and 139 of 1991, authorized the continued operation of the Health Department's Women's, Infants' and Children's (WIC) Nutrition Program for the period October 1, 1990 through September 30, 1991 and adopted a program budget in connection therewith in the total amount of \$347,308, and

WHEREAS, it is necessary at this time to revise said program to transfer funds to printing/reproducing postage and nutrition III budget lines, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Health Department's Women's, Infants' and Children's (WIC) Nutrition Program for the period October 1, 1990 through September 30, 1991, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$347,308 for the period October 1, 1990 through September 30, 1991, and be it

FURTHER RESOLVED, that Resolutions 374 of 1990 and 139 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. 259

By Health Services and Finance Committees

Seconded by Mr. Yeager

RESOLUTION AUTHORIZING RENEWAL OF PRE-TRIAL RELEASE PROGRAM GRANT FOR THE PROBATION DEPARTMENT AND ADOPTING # PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1991 THROUGH 1992

WHEREAS, this County Legislature, by Resolution 282 of 1990, authorized and approved the Pre-Trial Release Program and adopted a program budget in the amount of \$67,798 for July 1, 1990 through June 30, 1991, and

WHEREAS, said grant program provides for the reduction of the unsentenced Broome County jail population by providing timely information about the unsentenced detainee to the court, insuring that the defendant is released from custody by the least restrictive method necessary to insure his/her appearance in court, and providing that all persons unable to post bail and not released in their own recognizance the opportunity to be interviewed by the Pre-Trial Investigator to determine their eligibility for release from jail, and

WHEREAS, it is desired to renew said grant program for the period July 1, 1991 through June 30, 1992 in the amount of \$67,798, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$67,798 from the New York State Division of Probation and Correctional Alternatives for the period July 1, 1991 through June 30, 1992, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$67,798 for the period July 1, 1991 through June 30, 1992, 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. 260

By Public Works and Finance Committees

Seconded by Mr. Yeager

RESOLUTION AUTHORIZING AGREEMENT WITH BOCES FOR MASONRY INSTRUCTION FOR THE DEPARTMENT OF PUBLIC WORKS AND AUTHORIZING A TRANSFER OF FUNDS IN CONNECTION THEREWITH FOR 1991

WHEREAS, the Department of Public Works requests authorization for an agreement with BOCES for masonry instruction of county employees at the New County Office Building at a cost of \$2,845, and

WHEREAS, said agreement is necessary in that the Department of Public Works desires to expand the plaza maintenance shop which will require the construction of two cinder block walls at the New County Office Building, and

WHEREAS, BOCES will supply training, text and special tools to instruct four Broome County Building and Grounds maintenance personnel in masonry work on the job site, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with BOCES, 421 Upper Glenwood Road, Binghamton, New York 13905-1699 for masonry instruction of county employees at the New County Office Building for the Department of Public Works for Summer, 1991, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor an amount not to exceed \$2,845 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 030031.4463.101000 (Education and Training), and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Public Works, as contained in BT #4131, in order to provide funds for the above-referenced agreement, this County Legislature hereby authorizes the following transfer of funds:

<u>Index Code</u>	<u>Subobject</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>	
FROM	030031	4427	101000	Elec. Current	\$2,845
TO	030031	4463	101000	Ed. & Training	\$2,845

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. 261

By Transportation and Finance Committees

Seconded by Mr. Yeager

RESOLUTION AUTHORIZING REVISION OF AGREEMENT WITH AVPLAN FOR NEGOTIATION OF AIRLINE RATES AND CHARGES AT THE BROOME COUNTY AIRPORT FOR 1990 THROUGH 1991

WHEREAS, this County Legislature, by Resolution 248 of 1989, authorized an agreement with AvPlan for the negotiation of new airline agreements and charges

at the Broome County Airport for the period August 30, 1989 through June 30, 1990, and

WHEREAS, it is desired at this time to authorize the revision of said agreement due to unanticipated personnel departures during key negotiations by changing the original contract term and increase the contract amount by \$12,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision to the agreement with AvPlan, Aviation Planning Assoc., Inc., 421 Arch Street, Cincinnati, Ohio 45202 for the negotiation of airline rates and charges at the Broome County Airport, for the term September 1, 1990 through June 30, 1991, and be it

FURTHER RESOLVED, that in consideration of said services the County shall pay the contractor an amount not to exceed \$62,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 210047.4747.207000 (Other Fees for Services), and be it

FURTHER RESOLVED, that Resolution 248 of 1989, 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.

Carried.

RESOLUTION NO. 262

By Transportation and Finance Committees

Seconded by Mr. Yeager

RESOLUTION AUTHORIZING AGREEMENT WITH AVPLAN, AVIATION PLANNING ASSOC. INC., FOR CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 1991 THROUGH 1996

WHEREAS, the Department of Aviation requests authorization for an agreement with AvPlan, Aviation Planning Assoc. Inc., for consultant services for the period August 1, 1991 through July 31, 1996, in the amount of \$5,000 per annum, and

WHEREAS, said agreement is necessary to annually update the airline rate and charges model based upon the adopted airport budget including final and mid-year rates and charges adjustments, based on audit and actual finances and activity, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with AvPlan, Aviation Planning Assoc., Inc., 421 Arch Street, Cincinnati, Ohio 45202 for consultant services, as outlined above, for the Department of Aviation for the term

August 1, 1991 through July 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services the County shall pay the contractor an amount not to exceed \$5,000, per annum, total cost not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 210195.4747.207000 (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.

The regular agenda was introduced at this time.

RESOLUTION NO. 263

By Health Services and Finance Committees

Seconded by Mr. Warner

RESOLUTION AUTHORIZING RENEWAL OF HEALTH DEPARTMENT INFANT HEALTH ASSESSMENT PROGRAM AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1990 THROUGH 1991

WHEREAS, this County Legislature, by Resolutions 430 of 1989 and 214 of 1990, authorized the continued participation by the Health Department in the Infant Health Assessment Program for the period October 1, 1989 through September 30, 1990 and adopted a program budget in connection therewith in the total amount of \$21,062, and

WHEREAS, it is desired at this time to renew said program for 1990 through 1991, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the Health Department Infant Health Assessment Program for the period October 1, 1990 through September 30, 1991 in the total amount of \$25,230, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the program budget annexed hereto as Exhibit "A" in the total amount of \$25,230 for the period October 1, 1990 through September 30, 1991, and be it

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

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

the purpose of expending any unexpended grant funds, and be it

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

At the request of Mrs. Greenmun, Resolution No. 263 was held over under the rule.

RESOLUTION NO. 264

By Health Services and Finance Committees

Seconded by Mr. Warner

RESOLUTION AUTHORIZING REVISION OF HEALTH ADOLESCENT COMMUNITY SERVICES PROJECT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1991 THROUGH 1992

WHEREAS, this County Legislature, by Resolution 54 of 1991, authorized and approved the Health Department Adolescent Community Services Project and adopted a program budget in the amount of \$329,400 for the period April 1, 1991 through March 31, 1992, and

WHEREAS, said grant program provides direct child care services to infants and toddlers of adolescents enrolled in the Teen Center Day Care Program and direct health and counseling services for teenagers and provides contracts for school health education services for children in grades 1 through 5, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease of grant appropriations, transfer funds to cover increase in salaries due to reclassification study, personnel changes and budget transfers, now, therefore, be it

RESOLVED, that this County Legislature authorizes a revision of the Department of Health's Adolescent Community Service Project for the period April 1, 1991 through March 31, 1992, 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 \$328,441 for the period April 1, 1991 through March 31, 1992, and be it

FURTHER RESOLVED, that Resolution 54 of 1991, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

Mrs. Greenmun moved, seconded by Mr. Pasquale to amend this resolution to include a new Exhibit "A" and that the first WHEREAS should be changed from \$329,400 to \$335,689 and that the final FURTHER RESOLVED should be changed to \$314,719. Amendment carried by the following roll call: Ayes-17, Nays-1 (Augostini), Absent-1 (Hudak).

The resolution as amended carried by the following roll call: Ayes-15, Nays-3 (Augostini, Moppert, Seeley), Absent-1 (Hudak).

LEGISLATIVE NOTE: Following adoption of this resolution, it was noted that the dollar amount in the first WHEREAS differed by \$11.00 from that set forth in the exhibit due to a typographical error. A review of this by the Department of Law has indicated that the correct amount of \$335,678 may be shown as that was the intent of the resolution.

RESOLUTION NO. 265

By Public Works, Transportation and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH EMJ/McFARLAND-JOHNSON ENGINEERS FOR CONSTRUCTION INSPECTION SERVICES IN CONNECTION WITH THE BROOME COUNTY RUNWAY EXTENSION PROJECT FOR THE DEPARTMENT OF

AVIATION

WHEREAS, this County Legislature, by Resolution 317 of 1988, authorized an agreement with EMJ/McFarland-Johnson Engineers for construction inspection services on the extension of Runway 16-34 at Edwin A. Link Field at a cost of \$1,032,570.21, and

WHEREAS, it is necessary to authorize the amendment of this agreement due to a revision of the scope of services as required by the Federal Aviation Administration, with no increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment of the agreement with EMJ/McFarland-Johnson Engineers, P.O. Box 1980, Binghamton, New York 13902 to provide for a revised scope of services, with no increase in cost, and be it

FURTHER RESOLVED, that Resolution 317 of 1988, 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.

Resolution carried by the following roll call: Ayes-17, Nays-1 (Warner); Absent-1 (Hudak).

Mr. Pasquale moved, seconded by Mr. Seeley to adjourn to the call of the Clerk at 4:24 p.m. Carried.