

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
TUESDAY, NOVEMBER 24, 1992**

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-2 (Pasquale, Yeager). Mr. Yeager arrived during discussion of Resolution No. 92-514.

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. Seeley that the minutes of the November 5, 1992 Regular Session and November 10, 1992 Special Session be approved as prepared and as presented by the Clerk. **Carried.** Ayes-17, Nays-0, Absent 2 (Pasquale, Yeager).

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

COMMUNICATIONS:

- 1.1993 Town Budget: Town of Lisle; Town of Colesville.
- 2.Revised Equalization Rates for Broome County.
- 3.Minutes from: Willow Point Nursing Facility; Public Library.
- 4.Town of Sanford, Public Hearing, December 1, 1992, 7:00 p.m., Village Hall: Land Use Management Local Law, (goal to remain primarily rural residential community).
- 5.Revised HEAP Grant Budget from Department of Social Services (11/1/91 through 11/15/92).

NOTICES:

Public Hearing, City Council Chambers, January 5, 1992, 1:00 p.m. (Application for continuance of storage, prior to disposal, of hazardous waste - Ashland Chemical Inc.)

REPORTS:

- 1.1991 Annual Report: State of New York Legislative Commission on Rural

Resources.

2. Monthly Report: Department of Social Services (July 1992).

Mr. Moppert moved, seconded by Mrs. Greenmun to receive and file the above noted reports and to publish any pertinent portions thereof in the 1992 Journal of Proceedings. **Carried.** Ayes-17, Nays-0, Absent-2 (Pasquale, Yeager).

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

Letters from the Chairman, Arthur J. Shafer:

1. Appointing Louis P. Augostini as voting representative for Wayne L. Howard, Health Services Committee, November 16, 1992.

Mr. Augostini moved, seconded by Mr. Brown, to bring Resolution 92-514 which was tabled at the Regular Session of November 5, 1992 off the table. This resolution is one adopting Local Law Intro No. 18 of 1992 entitled: " A LOCAL LAW AMENDING THE BROOME COUNTY ADMINISTRATIVE CODE IN RELATION TO APPROVAL OF CERTAIN CHANGE ORDERS." **Carried.** Ayes-17, Nays-0, Absent-2 (Pasquale, Yeager).

Mr. Malley moved, seconded by Mrs. Coffey, to delete the following: in the 3rd paragraph of the proposed Local Law: and the committee of the County Legislature which considers and reports upon legislation relating to the department or agency responsible for such public work or improvement. Mr. Pazzaglini moved, seconded by Mrs. Coffey to call the question on the amendment. Motion to call the question **Carried.** Ayes-18, Nays-0, Absent-1 (Pasquale). Amendment **Lost.** Ayes-2 (Coffey, Malley), Nays-16, Absent-1 (Pasquale). Resolution as presented **Carried.** Ayes-18, Nays-0, Absent-1 (Pasquale).

Resolution No. 525 by the Finance Committee establishing 1992 equalization rates for 1993 county tax levy which was tabled by Mr. Brown at the November 10, 1992 session was again presented for consideration. Mr. Moppert moved, seconded by Mrs. Coffey the following amendment:

	1992 COUNTY EQUALIZATION RATE
030200 CY OF BINGHAMTON	9.00
032000 TN OF BARKER	9.07
032200 TN OF BINGHAMTON	16.63
032400 TN OF CHENANGO	21.48
032600 TN OF COLESVILLE	10.79
032800 TN OF CONKLIN	6.27
033000 TN OF DICKINSON	5.61
033200 TN OF FENTON	4.75
033400 TN OF KIRKWOOD	6.81
033600 TN OF LISLE	8.49
033800 TN OF MAINE	4.82
034000 TN OF NANTICOKE	11.66
034200 TN OF SANFORD	6.52
034400 TN OF TRIANGLE	9.57
034600 TN OF UNION	6.08

034800 TN OF VESTAL	5.75
035000 TN OF WINDSOR	4.93

Amendment **Carried**. Ayes-17, Nays-1 (Mrs. Greenmun), Absent-1 (Pasquale).
Resolution as amended **Carried**. Ayes-17, Nays-1 (Mrs. Greenmun), Absent-1 (Pasquale).

The preferred agenda was presented at this time (Resolutions 526-560), seconded by Mr. Kavulich. The following were removed for separate consideration, but for the sake of clarity resolutions are presented in numerical order: 528, 531, and 558.

RESOLUTION NO. 526

by Community & Social Services, Personnel and Finance Committees
Seconded by Mr. Kavulich

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL EVEN START FAMILY LITERACY PROGRAM GRANT FOR BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES THROUGH THE BINGHAMTON CITY SCHOOL DISTRICT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1992 THROUGH 1993.

WHEREAS, the Department of Social Services requests authorization to accept a Federal Even Start Family Literacy Program Grant from the Binghamton City School District in the amount of \$35,500 for the period October 1, 1992 through August 31, 1993, and

WHEREAS, said grant program provides for assessment and case management services to families in need of literacy programs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$35,500 from the Federal Even Start Family Literacy Program through the Binghamton City School District for the period October 1, 1992 through August 31, 1993, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$35,500 for the period October 1, 1992 through August 31, 1993, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits as set out in Exhibit "A" as attached hereto provided that said budget transfers do not affect a personnel line. **Carried.** Ayes-18, Nays-0, Absent-1 (Pasquale).

RESOLUTION NO. 527

by County Administration, Economic Development & Planning and Finance Committees
Seconded by Mr. Kavulich

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE TOWN OF CHENANGO FOR PLANNING SERVICES FOR 1993.

WHEREAS, this County Legislature, by Resolution 572 of 1991, authorized an agreement with the Town of Chenango for planning services provided by the Broome County Department of Planning and Economic Development for calendar year 1992, with revenue to Broome County, and

WHEREAS, said agreement provided for reimbursement of County staff time, and WHEREAS, said agreement expires by its terms on December 31, 1992, and it is desired at this time to renew said agreement for calendar year 1993 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with the Town of Chenango for planning services provided by the Broome County Department of Planning and Economic Development for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the Town of Chenango shall reimburse the County at the then current salary rates, plus calculated costs for employee benefits, for Chief Planner, Senior Planner, Planner and Planning Assistant, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-18, Nays-0, Absent-1 (Pasquale).

RESOLUTION NO. 528

by Environment Committee

Seconded by Mr. Kavulich

RESOLUTION REQUESTING RETURN OF KIRKWOOD PROPERTY TO BROOME COUNTY OWNERSHIP FROM THE RESOURCE RECOVERY AGENCY OF BROOME COUNTY

WHEREAS, Broome County Government formerly took property from residents of the Town of Kirkwood for purposes of constructing a resource recovery facility in the Town of Kirkwood, and

WHEREAS, subsequently, that property was transferred by deed, dated December 30, 1988, to the Resource Recovery Agency for purposes of construction of an incinerator project on said property, and

WHEREAS, on October 8, 1992, the Broome County Resource Recovery Agency met and passed a resolution canceling the contract with Foster Wheeler for purposes of constructing a resource recovery project on said property, and

WHEREAS, there will not be an incinerator built on the afore-mentioned property, which was the original purpose of the taking under the Eminent Domain Law of the State of New York, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby requests that the Resource Recovery Agency of Broome County transfer back title to all properties in the Town of Kirkwood, County Broome, State of New York that were originally transferred from the County of Broome to the Resource Recovery Agency by deed dated December 30, 1988, and recorded at Book 1743, Page 38, in the Broome County Clerk's Office, and be it

FURTHER RESOLVED, that it is the specific intention of the Broome County Legislature to afford the prior owners of this property their full rights under the Eminent Domain Law of the State of New York, as well as the policy of this Legislature to propose to resell this property back to its original owners, and be it

FURTHER RESOLVED, that the County Attorney is directed to provide an appropriate legal description in deed, with a copy of this resolution to the Resource Recovery Agency of Broome County, for proper, lawful transfer of said property back to the ownership of Broome County and, whereas, upon the execution of said deed by the Resource Recovery Agency, the County Attorney is directed to provide notice to all prior owners of said property of their opportunity to repurchase this property pursuant to the policy of this Legislature and the Eminent Domain Law of the State of New York. **Carried.** Ayes-18, Nays-0, Absent-1 (Pasquale).

RESOLUTION NO. 529

by Finance Committee

Seconded by Mr. Kavulich

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

WHEREAS, the County Clerk and the Commissioner of Finance have presented their report concerning mortgage tax receipts for the period April 1, 1992 through September 30, 1992, pursuant to Section 261 of the New York State Tax Law, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

RESOLVED, that the Commissioner of Finance be and hereby is authorized to pay the Treasurer of the City of Binghamton and to the respective Supervisors of the sixteen towns and village of Broome County, those amounts listed on Exhibit "A" attached hereto. **Carried.** Ayes-18, Nays-0, Absent-1 (Pasquale).

RESOLUTION NO. 530

by Finance Committee

Seconded by Mr. Kavulich

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE LIBRARY.

RESOLVED, that in accordance with a request from the Library, in order to provide funds for temporary help, as requested by BT# 4374, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u> <u>Code</u>	<u>Sub-</u> <u>object</u>	<u>Project</u> <u>Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	841007	1000	101000	Salaries - FT	\$ 5,430
TO :	841007	1600	101000	Salaries - Temp	\$ 5,430

Carried. Ayes-18, Nays-0, Absent-1 (Pasquale).

RESOLUTION NO. 531

by Finance Committee
Seconded by Mr. Kavulich

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE THE 1992 ACCOUNTS.

WHEREAS, the Commissioner of Finance requests authorization to transfer funds to balance the 1992 accounts, and

WHEREAS, said transfers would fund salary accounts or other necessary accounts for monies available as of December 31, 1992, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Commissioner of Finance to balance the 1992 accounts, and be it

FURTHER RESOLVED, that the Commissioner is directed to report any transfers made on or before March 31, 1993 to the Finance Committee of the County Legislature, Budget Officer and County Comptroller. **Heldover** by Mr. Bielecki.

RESOLUTION NO. 532

by Health Services and Finance Committees
Seconded by Mr. Kavulich

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH REVEREND GLENN SEAVER FOR PROTESTANT CHAPLAIN SERVICES AT WILLOW POINT NURSING FACILITY FOR 1993

WHEREAS, this County Legislature, by Resolution 516 of 1991, authorized an agreement with Reverend Glenn Seaver for Protestant Chaplain services at Willow Point Nursing Facility for 1992 at a total cost of \$2,088, and

WHEREAS, said agreement expires by its terms on December 31, 1992, and it is desired at this time to renew said agreement for 1993 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Reverend Glenn Seaver, 3809 Gates Road, Vestal, New York, 13850, for Protestant Chaplain services at Willow Point Nursing Facility for the period January 1, 1993 through December 31, 1993, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-18, Nays-0, Absent-1 (Pasquale).

RESOLUTION NO. 533

by Health Services and Finance Committees
 Seconded by Mr. Kavulich

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH HOME CARE AMERICA SYSTEMS FOR NURSING SERVICES AT WILLOW POINT NURSING FACILITY FOR 1993.

WHEREAS, this County Legislature, by Resolution 520 of 1991, authorized an agreement with Home Care America Systems for nursing services at Willow Point Nursing Facility on an as needed basis for 1992, at a cost not to exceed \$150,000.00, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Home Care America Systems, 70 Court Street, Binghamton, New York, 13901, for Registered Nurses, Licensed Practical Nurses, and Nurses Aides on a non-exclusive, as needed basis for Willow Point Nursing Facility for the period January 1, 1993 through December 31, 1993, and be it

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

	<u>Weekly</u>	<u>Shift Weekly</u>	<u>Weekend*</u>	
Registered Nurses	\$24.00	\$24.75	\$25.50	
Charge RN	\$25.50	\$26.25		\$27.00
Licensed Practical Nurses	\$18.00	\$18.75		\$19.50

Charge LPN	\$19.50	\$20.25	\$21.00
Nurses Aides	\$12.00	\$12.75	\$13.50

*Starts 3rd shift Friday, through and including 3rd shift Sunday.

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

to be billed at double time at the applicable shift/weekend rate, and be it

**Holiday starts on 3rd shift, Holiday Eve through and including 3rd shift of Holiday.

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-18, Nays-0, Absent-1 (Pasquale).

RESOLUTION NO. 534

by Health Services and Finance Committees

Seconded by Mr. Kavulich

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH NURSE'S HOUSE CALL/HOOPER HOLMES, INC. FOR TEMPORARY NURSING SERVICES AT WILLOW POINT NURSING FACILITY FOR 1993

WHEREAS, this County Legislature, by Resolution 521 of 1991, authorized an agreement with Nurse's House Call/Hooper Holmes, Inc. for temporary nursing services on an as-needed basis for the period June 1, 1992 through December 31, 1992 at a cost not to exceed \$100,000, and

WHEREAS, said agreement expires by its terms on December 31, 1992, and it is desired at this time to renew said agreement for 1993, in order to cover for current staff vacancies and leaves of absence, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Nurse's House Call/Hooper Holmes, Inc., the Healthcare Division of Hooper Holmes, Inc., 1249 Front Street, Suite 2, Binghamton, New York, 13905, for temporary nursing services on an as-needed basis at Willow Point Nursing Facility for the period January 1, 1993 through December 31, 1993, and be it

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

FURTHER RESOLVED, that the following holidays shall be billed at time and one-half of the applicable shift rate: New Year's Day, Easter Sunday, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas Day, and be it

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

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

Carried. Ayes-18, Nays-0, Absent-1 (Pasquale).

RESOLUTION NO. 535

by Health Services and Finance Committees

Seconded by Mr. Kavulich

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH STAFKINGS HEALTH CARE SYSTEMS FOR NURSING SERVICES FOR WILLOW POINT NURSING FACILITY FOR 1993.

WHEREAS, this County Legislature, by Resolution 522 of 1991, authorized an agreement with Stafkings Health Care Systems for nursing services on an as needed basis for 1992 at a cost not to exceed \$150,000, and

WHEREAS, said agreement expires by its terms on December 31, 1992, and it is desired at this time to renew said agreement for 1993 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Stafkings Healthcare Systems, P.O. Box 1015, Binghamton, New York, 13901 to provide nursing services on an as needed basis for the period January 1, 1993 through December 31, 1993, and be it

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

	<u>Regular</u>	<u>Overtime</u>	
	<u>Holiday</u>		
Registered Nurse	\$ 25.00	\$ 37.50	\$ 37.50
Licensed Practical Nurse	\$ 18.00	\$ 27.00	\$ 27.00
Certified Nurse's Aide	\$ 12.50	\$ 18.75	\$ 18.75

and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-18, Nays-0, Absent-1 (Pasquale).

RESOLUTION NO. 536

by Health Services and Finance Committees

Seconded by Mr. Kavulich

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH KIMBERLY QUALITY CARE FOR TEMPORARY NURSING SERVICES AT WILLOW POINT NURSING FACILITY FOR 1993.

WHEREAS, this County Legislature, by Resolution 523 of 1991, authorized an agreement with Kimberly Quality Care for temporary nursing services at Willow Point Nursing Facility for calendar year 1992 at a cost not to exceed \$70,000, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Kimberly Quality Care Staffing, 1 Pinnacle Place, McKown Road, Suite 214, Albany, New York, 12203, for temporary nursing services at Willow Point Nursing Facility, including Registered Nurses, Registered Nursing Supervisors, Licensed Practical Nurses and Nursing Aides for the period January 1, 1993 through December 31, 1993, on an as needed basis, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$23.40 per hour for Registered Nurses, \$19.24 per hour for Licensed Practical Nurses and \$12.30 per hour for Nurses Aides, plus time and one half for overtime, and holidays as follows: New Year's Day, Christmas Day, Christmas Eve, Thanksgiving Day, Memorial Day, Labor Day, and the Fourth of July; total payment not to exceed \$70,000 for the term of this agreement, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-18, Nays-0, Absent-1 (Pasquale).

RESOLUTION NO. 537

by Health Services and Finance Committees

Seconded by Mr. Kavulich

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH AMERICARE FOR NURSING SERVICES AT WILLOW POINT NURSING FACILITY FOR 1993

WHEREAS, this County Legislature, by Resolution 32 of 1992, authorized an

agreement with Americare for nursing services on a non-exclusive, as needed basis at a cost not to exceed \$170,000 for calendar year 1992, and

WHEREAS, said agreement expires by its terms on December 31, 1992, and it is desired at this time to renew said agreement for calendar year 1993 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with Americare, P. O. Box 1855, Binghamton, New York, 13902-1855, to provide Registered Nurses, Licensed Practical Nurses and Nursing Assistants on a non-exclusive, as needed basis for Willow Point Nursing Facility for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor at the following rate:

Registered Nurse	\$25.50 per hour
Licensed Practical Nurse	\$19.15 per hour
Certified Nurse Aide	\$12.75 per hour

and be it

FURTHER RESOLVED, that the following holidays shall be paid at time and one-half:

New Year's Day	11:00 P.M. to 7:00 A.M. 7:00 A.M. to 3:00 P.M. 3:00 P.M. to 11:00 P.M.
Easter	11:00 P.M. to 7:00 A.M. 7:00 A.M. to 3:00 P.M. 3:00 P.M. to 11:00 P.M.
Memorial Day	11:00 P.M. to 7:00 A.M. 7:00 A.M. to 3:00 P.M. 3:00 P.M. to 11:00 P.M.
Independence Day	11:00 P.M. to 7:00 A.M. 7:00 A.M. to 3:00 P.M. 3:00 P.M. to 11:00 P.M.
Labor Day	11:00 P.M. to 7:00 A.M. 7:00 A.M. to 3:00 P.M.

3:00 P.M. to 11:00 P.M.

Thanksgiving Day

11:00 P.M. to 7:00 A.M.

7:00 A.M. to 3:00 P.M.

3:00 P.M. to 11:00 P.M.

Christmas Day

11:00 P.M. to 7:00 A.M.

7:00 A.M. to 3:00 P.M.

3:00 P.M. to 11:00 P.M.

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall not exceed \$170,000 for the term of this agreement, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-18, Nays-0, Absent-1 (Pasquale).

RESOLUTION NO. 538

by Health Services and Finance Committees

Seconded by Mr. Kavulich

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH INTERIM HEALTH CARE, FORMERLY MEDICAL PERSONNEL POOL FOR NURSING SERVICES AT WILLOW POINT NURSING FACILITY FOR 1993

WHEREAS, this County Legislature, by Resolution 33 of 1992, authorized an agreement with Medical Personnel Pool, now known as Interim Health Care, for nursing services, on an as needed basis, for calendar year 1992 at a cost not to exceed \$150,000, and

WHEREAS, said agreement expires by its terms on December 31, 1992, and it is desired at this time to renew said agreement for calendar year 1993 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with Interim Health Care, 59 Front Street, Binghamton, New York, 13905,

for the provision of registered nurses, licensed practical nurses and certified nursing assistants on an as needed basis, for Willow Point Nursing Facility for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor at the following rate:

Registered Nurse	\$27.00 per hour
Licensed Practical Nurse	\$22.00 per hour
Certified Nursing Assistant	\$12.75 per hour
R.N. Charge Nurse	\$27.50 per hour
L.P.N. Charge Nurse	\$22.50 per hour

and be it

FURTHER RESOLVED, that the following holidays shall be paid at time and one-half:

HOLIDAY

SHIFT WORKED

New Year's Day	7:00 A.M. to 3:00 P.M.
Easter Eve	11:00 P.M. to 7:00 A.M.
Easter	7:00 A.M. to 3:00 P.M. 3:00 P.M. to 11:00 P.M.
Memorial Eve	11:00 P.M. to 7:00 A.M.
Memorial Day	7:00 A.M. to 3:00 P.M. 3:00 P.M. to 11:00

P.M.

Independence Eve	11:00 P.M. to 7:00 A.M.
Independence Day	

7:00 A.M. to 3:00 P.M.

	3:00 P.M. to 11:00 P.M.
Labor Day Eve	11:00 P.M. to 7:00 A.M.
Labor Day	7:00 A.M. to 3:00 P.M.

	3:00 P.M. to 11:00 P.M.
Thanksgiving Eve	11:00 P.M. to 7:00 A.M.
Thanksgiving Day	

7:00 A.M. to 3:00 P.M.

3:00 P.M. to 11:00 P.M.
Christmas Eve
11:00 P.M. to 7:00 A.M.
Christmas Day
7:00 A.M. to 3:00 P.M.

3:00 P.M. to 11:00 P.M.
New Year's Eve
3:00 P.M. to 11:00 P.M.

11:00 P.M. to 7:00 A.M.

and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-18, Nays-0, Absent-1 (Pasquale).

RESOLUTION NO. 539

by Health Service and Finance Committees
Seconded by Mr. Kavulich

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH R.M.M.H., INC., FOR TEMPORARY NURSING SERVICES AT WILLOW POINT NURSING FACILITY FOR 1993

WHEREAS, this County Legislature, by Resolution 590 of 1991, as amended by Resolution 60 of 1992, authorized an agreement with R.M.M.H., Inc., for temporary nursing services at Willow Point Nursing Facility for calendar year 1992 at a cost not to exceed \$200,000, and

WHEREAS, said agreement expires by its terms on December 31, 1992, and it is desired at this time to renew said agreement for calendar year 1993 on substantially

similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with R.M.M.H., Inc., 66 Front Street, Binghamton, New York, 13905, for temporary nursing services at Willow Point Nursing Facility for the period January 1, 1993 through December 31, 1993, and be it

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

	<u>Weekday</u>	<u>Weekend</u>
Registered Nurse	\$ 23.75/hour	\$ 24.75/hour
License Practical Nurse	\$ 20.50/hour	\$ 21.50/hour

and be it

FURTHER RESOLVED, that overtime and the following holidays shall be paid at the rate of one and one-half times the base rate:

January 1, 1993	New Year's Day
April 11, 1993	Easter Sunday
May 31, 1993	Memorial Day
July 4, 1993	Independence Day
September 6, 1993	Labor Day
November 25, 1993	Thanksgiving Day
December 25, 1993	Christmas Day

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160095.5070.204000 (Nursing Services, R.N.), 160085.5071.204000 (Nursing Services, L.P.N), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-18, Nays-0, Absent-1 (Pasquale).

RESOLUTION NO. 540

by Health Services and Finance Committees

Seconded by Mr. Kavulich

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH CONSTANCE G. ALEXANDER FOR SPEECH THERAPY SERVICES FOR

THE WILLOW POINT NURSING FACILITY FOR 1992.

WHEREAS, this County Legislature, by Resolution 526 of 1991, authorized an agreement with Constance G. Alexander for speech therapy services at a cost of \$44.00 per hour, total cost not to exceed \$8,500, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide for the increase in physician referrals for evaluations, and

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Constance G. Alexander for speech therapy services for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$44.00 per hour, total cost not to exceed \$10,500, and be it

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

FURTHER RESOLVED, that Resolution 526 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 empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-18, Nays-0, Absent-1 (Pasquale).

RESOLUTION NO. 541

by Health Services and Finance Committees

Seconded by Mr. Kavulich

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CONSTANCE G. ALEXANDER FOR SPEECH THERAPY SERVICES FOR THE WILLOW POINT NURSING FACILITY FOR 1993

WHEREAS, this County Legislature, by Resolution 526 of 1991, as amended by companion resolution, authorized an agreement with Constance G. Alexander for speech therapy services at a cost of \$44.00 per hour, total cost not to exceed \$10,500 for the period January 1, 1992 through December 31, 1992, and

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

WHEREAS, said agreement expires by its terms on December 31, 1992, and it is desired at this time to renew said agreement for 1993, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Constance G. Alexander, 505 Magnolia Drive, Vestal, New York, 13850 for speech therapy services for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$48.00 per hour, total cost not to exceed \$12,000 for the term of this agreement, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-18, Nays-0, Absent-1 (Pasquale).

RESOLUTION NO. 542

by Health Services and Finance Committees

Seconded by Mr. Kavulich

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH ALLEGHENY MEDICAL HOME CARE FOR OXYGEN CONCENTRATORS AND RELATED SUPPLIES FOR THE WILLOW POINT NURSING FACILITY FOR 1993.

WHEREAS, this County Legislature, by Resolution 17 of 1992, authorized an agreement with Allegheny Medical Home Care for oxygen concentrators and related supplies at a cost not to exceed \$3,000, and

WHEREAS, said services are necessary in order to comply with physician prescription for patients at Willow Point Nursing Facility, and

WHEREAS, said agreement expires by its terms on December 31, 1992, and it is desired at this time to renew said agreement for calendar year 1993 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with Allegheny Medical Home Care, 65 Glenwood Avenue, Binghamton, New York, 13905, for oxygen concentrators and related supplies for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$5,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 460101.4707.204000 (Medical and Hospital Services), 160101.4434.204000 (Medical, Hospital and Lab Expense), and 160101.4363.204000 (Medical, Lab and Clinic Supplies), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-18, Nays-0, Absent-1 (Pasquale).

RESOLUTION NO. 543

by Health Services and Finance Committees

Seconded by Mr. Kavulich

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

WHEREAS, this County Legislature, by Resolutions 540 and 587 of 1991, authorized agreements with Quality Care Home Care Services, Home Care America,

Family & Children's Society, Interim Health Care (formerly Medical Personnel Pool), Staffcare of America, d/b/a Americare, Staffings Health Care Systems, and Caregivers for home health aides, personal care aides and homemaker services for the Health Department Home Health Services Program, at a cost not to exceed \$605,455, and

WHEREAS, it is necessary to authorize the amendment of said agreement to account for the increase in clients in need of services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the amendments to the agreements with Quality Care Home Care Services, Home Care America, Family & Children's Society, Interim Health Care (formerly Medical Personnel Pool), Staffcare of America, d/b/a Americare, Staffings Health Care Systems, and Caregivers for home health aides, personal care aides and homemaker services for the Health Department Home Health Services Program, at a cost not to exceed \$650,487 for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that Resolutions 540 and 587 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 empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-18, Nays-0, Absent-1 (Pasquale).

RESOLUTION NO. 544

by Health Services and Finance Committees

Seconded by Mr. Kavulich

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH REHABILITATION SERVICES, INC., FOR PHYSICAL THERAPY, SPEECH PATHOLOGY, OCCUPATIONAL THERAPY AND AUDIOLOGY FOR THE HEALTH DEPARTMENT HOME HEALTH SERVICES FOR 1993

WHEREAS, this County Legislature, by Resolution 533 of 1991, as amended by Resolution 322 of 1992, authorized an agreement with Rehabilitation Services, Inc., for physical therapy and occupational therapy services for the Broome County Health Department Home Health Services program at a total cost for occupational therapy not to exceed \$7,828; at a total cost for physical therapy not to exceed \$11,506; at a total cost for speech pathology not to exceed \$10,463; and at a total cost for audiology services not to exceed \$400 for calendar year 1992,

WHEREAS, said agreement expires by its terms on December 31, 1992, and it is desired at this time to renew said agreement for calendar year 1993 on substantially similar terms and conditions, and

WHEREAS, said services are third-party reimbursable, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Rehabilitation Services, Inc., 33 Mitchell Avenue, Binghamton, New York, 13903 for occupational therapy, speech pathology, physical therapy and audiology services for the Health Department Home Health Services Program for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor \$55.00 per visit for occupational therapy, total cost not to exceed \$8,240 for the term of this agreement; \$65.00 per visit for audiology services, total cost not to exceed \$400 for the term of this agreement; \$55.00 per visit for physical therapy, total cost not to exceed \$8,875 for the term of this agreement; and \$60.00 per visit for speech pathology, total cost not to exceed \$15,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480004.4706.101045 (Rehabilitation and Therapy Services), 480061.4706.101045 (Rehabilitation and Therapy Services), 480004.4706.101047 (Rehabilitation and Therapy Services), 480061.4706.101047 (Rehabilitation and Therapy Services), 480004.4706.101046 (Rehabilitation and Therapy Services), and 480004.4708.101206 (Waivered Services), and 480061.4706.101046 (Rehabilitation and Therapy Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-18, Nays-0, Absent-1 (Pasquale).

RESOLUTION NO. 545

by Health Services and Finance Committees

Seconded by Mr. Kavulich

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH MEALS ON WHEELS OF WESTERN BROOME, INC., FOR THE HEALTH DEPARTMENT LONG TERM HOME HEALTH CARE PROGRAM FOR 1992

WHEREAS, this County Legislature, by Resolution 537 of 1991, authorized an agreement with Meals on Wheels of Western Broome, Inc., to provide meals for persons under the Broome County Health Department's Longer Term Home Health Care Program for calendar year 1992 at a cost not to exceed \$36,330, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide for the increase in clients receiving this service, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Meals on Wheels of Western Broome, Inc., 3311 E. Main Street,

Endwell, New York, 13760, for the Health Department's Long Term Home Health Care Program for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$7.25 per day for one hot meal and one cold meal, total cost not to exceed \$40,330, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480061.4708.101071 (Waivered Services), and be it

FURTHER RESOLVED, that Resolution 537 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 empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-18, Nays-0, Absent-1 (Pasquale).

RESOLUTION NO. 546

by Health and Finance Committees

Seconded by Mr. Kavulich

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH MEALS ON WHEELS OF WESTERN BROOME, INC., FOR THE HEALTH DEPARTMENT LONG TERM HOME HEALTH CARE PROGRAM FOR 1993

WHEREAS, this County Legislature, by Resolution 537 of 1991, as amended by companion resolution, authorized an agreement with Meals on Wheels of Western Broome, Inc., to provide meals for persons under Broome County Health Department's Long Term Home Health Care Program at a cost not to exceed \$40,330, and

WHEREAS, said agreement expires by its terms on December 31, 1992, and it is desired at this time to renew said agreement for calendar year 1993 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Meals on Wheels of Western Broome, Inc., 3311 E. Main Street, Endwell, New York, 13760, for home delivered meals for persons under Broome County Health Department's Long Term Home Health Care Program for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor 7.25 per day for one hot meal and one cold meal, total cost not to exceed \$39,513 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480004.4708.101071 (Waivered Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-18, Nays-0, Absent-1 (Pasquale).

RESOLUTION NO. 547

by Health services and finance committees

Seconded by Mr. Kavulich

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PATRICIA MIZERAK FOR NUTRITION COUNSELING SERVICES FOR CERTIFIED HOME HEALTH AGENCY AND LONG TERM HOME HEALTH CARE PATIENTS FOR THE HEALTH DEPARTMENT FOR 1993

WHEREAS, this County Legislature, by Resolution 538 of 1991, authorized an agreement with Patricia Mizerak for nutrition counseling services for certified home health agency and long term home health care patients, at a cost not to exceed \$4,635 for calendar year 1992, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Patricia Mizerak, 831 Jennifer Lane, Endicott, New York, 13760 for nutrition counseling services for certified home health agency patients and long term home health care patients for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$37.00 per visit, total cost not to exceed \$4,000 for the term of this agreement, Medicaid to pay for Long Term Home Health Care patient visits, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480061.4706.101072 (Rehabilitation and Therapy Services), and 480004.4706.101072 (Rehabilitation and Therapy Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-18, Nays-0, Absent-1 (Pasquale).

RESOLUTION NO. 548

by Health Services and Finance Committees

Seconded by Mr. Kavulich

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH HOME EMERGENCY ALARM RESPONSE FOR THE HEALTH DEPARTMENT HOME HEALTH SERVICES FOR 1992.

WHEREAS, this County Legislature, by Resolution 539 of 1991, authorized an agreement with Home Emergency Alarm Response for the Health Department's Home Health Services, at a cost not to exceed \$35,400 for calendar year 1992, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide for the increase in clients using this service, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Home Emergency Alarm Response, c/o Twin Tier Home Health, 184 State Street, Binghamton, New York, 13901, for the Health Department's Home Health Services for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$44,400, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480061.4708.101207 (Waivered Services), and be it

FURTHER RESOLVED, that Resolution 539 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 empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-18, Nays-0, Absent-1 (Pasquale).

RESOLUTION NO. 549

by Health Services and Finance Committees

Seconded by Mr. Kavulich

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH HOME EMERGENCY ALARM RESPONSE FOR THE HEALTH DEPARTMENT'S LONG TERM HOME HEALTH CARE PATIENTS FOR 1993.

WHEREAS, this County Legislature, by Resolution 539 of 1991, authorized agreements with Home Emergency Alarm Response for home emergency alarm response systems for calendar year 1992 at a cost of \$35,400, and

WHEREAS, said agreement expires by its terms on December 31, 1992, and it is desired at this time to renew said agreement on substantially similar terms and

conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Home Emergency Alarm Response, c/o Twin Tier Home Health, 184 State Street, Binghamton, New York, 13901 for Emergency Response System Services for Long Term Home Health Care Patients for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Home Emergency Alarm Response \$31.00 per month for monitoring patients, \$75.00 for installation and removal of equipment, and \$16.00 per month for second button, total cost not to exceed \$40,205, said fees to be paid by Medicaid in eligible cases, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480004.4708.101207 (Waivered Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-18, Nays-0, Absent-1 (Pasquale).

RESOLUTION NO. 550

by Health Services and Finance Committees

Seconded by Mr. Kavulich

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH PROFESSIONAL HOME CARE, INC. AND INTERIM HEALTH CARE FOR HIGH TECHNOLOGY INTRAVENOUS NURSING SERVICES FOR CERTIFIED HOME HEALTH AGENCY AND LONG TERM HOME HEALTH CARE PATIENTS FOR 1993.

WHEREAS, this County Legislature, by Resolution 530 of 1991, authorized agreements with Professional Home Care, Incorporated, and Medical Personnel Pool, now known as Interm Health Care, for high technology intravenous nursing services, for calendar year 1992 at a cost not to exceed \$5,500, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Professional Home Care, Incorporated, 116 Vestal Parkway East, Vestal, New York, 13850 for high technology intravenous nursing services for

certified home health agency and long term home health care patients for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Interim Health Care, formerly Medical Personnel Pool, 59 Front Street, Binghamton, New York, 13905 for high technology intravenous services for certified home health agency and long term home health care patients for the period January 1, 1993 through December 31, 1993, and be it

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

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-18, Nays-0, Absent-1 (Pasquale).

RESOLUTION NO. 551

by Health services and finance committees

Seconded by Mr. Kavulich

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH MARY SEVEY FOR PHYSICAL THERAPY SERVICES FOR THE HEALTH DEPARTMENT HOME HEALTH CARE PROGRAMS FOR 1993.

WHEREAS, this County Legislature, by Resolution 535 of 1991, authorized an agreement with Mary Sevey for physical therapy services for the Health Department Home Health Services Programs for the period January 1, 1992 through December 31, 1992, at a cost not to exceed \$30,500, and

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

WHEREAS, said services are third-party reimbursable, and

WHEREAS, said agreement expires by its terms on December 31, 1992, and it is desired at this time to renew said agreement for 1993 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Mary Sevey, 2017 Kim Drive, Endicott, New York, 13760, for

physical therapy services for the Health Department Home Health Services Programs for the period January 1, 1993 through December 31, 1993, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480061.4706.101045 (Rehabilitation and Therapy Services) and 480004.4706.101045 (Rehabilitation and Therapy Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-18, Nays-0, Absent-1 (Pasquale).

RESOLUTION NO. 552

by Health and Finance Committees

Seconded by Mr. Kavulich

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VARIOUS AGENCIES FOR NURSING SERVICES FOR BROOME COUNTY HEALTH DEPARTMENT'S HOME HEALTH SERVICES PROGRAM FOR 1993.

WHEREAS, this County Legislature, by Resolution 529 of 1991, authorized agreements with Homemakers of Broome County, Inc., Stafkings Health Care Systems, UHH Home Services, Inc., Hooper Holmes, Inc., Medical Personnel Pool, Professional Home Care, Inc., and Staffcare America for nursing services for the Health Department Home Health Services for 1991, all costs to be paid directly by Medicaid, and

WHEREAS, said agreements expire by their terms on December 31, 1992, and it is desired at this time to renew said agreements for calendar year 1993 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Homemakers of Broome County, Inc., d/b/a Caregivers, 1945 Seriday Drive, P. O. Box 1264, Buffalo, New York, 14240, for licensed practical nurse and registered nurse services for Home Health Services patients for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Stafkings Health Care Systems, 66 Hawley Street, P. O. Box 1015, Binghamton, New York, 13902, for licensed practical nurse and registered nurse

services for Home Health Services patients for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with UHH Home Services, Inc., d/b/a Quality Care Home Care Services, Colonial Plaza, 30 W. State Street, Binghamton, New York, 13901, for licensed practical nurse and registered nurse services for Home Health Services patients for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Hooper Holmes, Inc., d/b/a Nurse's House Call, 170 Mount Airy Road, Basking Ridge, New Jersey, 07920, for licensed practical nurse and registered nurse services for Home Health Services patients for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Interim Health Care (formerly Medical Personnel Pool), 59 Front Street, Binghamton, New York, 13905, for licensed practical nurse and registered nurse services for Home Health Services patients for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Professional Home Care, Inc., 1901 Vestal Parkway East, Vestal, New York, 13850, for licensed practical nurse and registered nurse services for Home Health Services patients for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Staffcare America d/b/a Americare, P. O. Box 1855, Binghamton, New York, 13902, for licensed practical nurse and registered nurse services for Home Health Services patients for the period January 1, 1993 through December 31, 1993, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-18, Nays-0, Absent-1 (Pasquale).

RESOLUTION NO. 553

by Health Services and Finance Committees

Seconded by Mr. Kavulich

RESOLUTION AUTHORIZING AGREEMENT WITH FAMILY &

CHILDREN'S SOCIETY FOR PUBLIC HEALTH SOCIAL WORKER SERVICES FOR THE BROOME COUNTY HEALTH DEPARTMENT FOR 1993

WHEREAS, the Department of Health requests authorization for an agreement with Family & Children's Society for public health social worker services for calendar year 1993, at a cost not to exceed \$23,200, and

WHEREAS, said services are necessary for provision of counseling for financial and social needs to patients in the long term home health care program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Family & Children's Society for provision of public health social worker services for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a rate of \$55.00 per visit and \$25.00 per hour for case conferences in an amount not to exceed \$23,200 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480061.4706.101048 (Rehabilitation & Therapy Services) and 480004.4706.101048 (Rehabilitation & Therapy Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-18, Nays-0, Absent-1 (Pasquale).

RESOLUTION NO. 554

by Health Services and Finance Committees

Seconded by Mr. Kavulich

RESOLUTION AUTHORIZING AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR PROVISION OF SERVICES FOR THE HEALTH DEPARTMENT UNDER THE EXPANSION/ DEMONSTRATION GRANT FOR 1992 THROUGH 1993.

WHEREAS, the Health Department requests authorization for an agreement with Our Lady of Lourdes Hospital for provision of services under the Health Department Expansion/Demonstration Program Grant for the period December 1, 1992 through November 30, 1993, at a cost not to exceed \$10,880, and

WHEREAS, said services are necessary for provision of services of a certified enterostomal therapy nurse (CETN) for homebound clients with special wound and ostomy needs, rental of biofeedback machine for diagnosis and treatment of functional urinary incontinence problems and service of the CETN as a preceptor to a

public health nurse for certification as a CETN, and

WHEREAS, the services to be provided by Lourdes Hospital shall be funded through the Expansion/Demonstration Grant approved for the Health Department for the period December 1, 1992 through November 30, 1993, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York, 13905, for services in connection with the Health Department Expansion/Demonstration Program, for the period December 1, 1992 through November 30, 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$10,880 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480251.4311. (Books & Subscriptions), 480251.4463.102000 (Education & Training), 480251.4512.102000 (Outside Rentals-Machinery) and 480251.4711.102000 (Nursing Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-18, Nays-0, Absent-1 (Pasquale).

RESOLUTION NO. 555

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

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT BETWEEN THE OFFICE FOR AGING AND THE HEALTH DEPARTMENT FOR CONGREGATE AND HOME DELIVERED MEALS FOR THE HEALTH DEPARTMENT HOME HEALTH SERVICES FOR 1993.

WHEREAS, this County Legislature, by Resolution 541 of 1991, authorized an agreement between Broome County Office For Aging and the Health Department for Congregate and Home Delivered Meals/Meals on Wheels Services for long term home health care patients for 1992 at a cost of \$8.00 per day for one hot meal and one cold meal, and \$3.00 per congregate meal, total cost not to exceed \$71,272 for the term of this agreement, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of agreement between the Office for Aging and the Health Department for Congregate

and Home Delivered Meals/Meals on Wheels Services for the Health Department's Long Term Home Health Care patients for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the Health Department shall pay the Office for Aging \$8.00 per day for one hot and one cold meal delivered to the client's home and \$3.00 per congregate meal, total cost not to exceed \$76,701 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480004.4625.101071 (Food Service Chargeback), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-18, Nays-0, Absent-1 (Pasquale).

RESOLUTION NO. 556

by Health Services, Transportation and Finance Committees
Seconded by Mr. Kavulich

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SOUTHERN TIER MEDI-VAN, INCORPORATED, FOR SOCIAL TRANSPORTATION SERVICES FOR LONG TERM HOME HEALTH CARE PROGRAM FOR THE DEPARTMENT OF HEALTH FOR 1993.

WHEREAS, this County Legislature, by Resolution 559 of 1991, as amended by Resolution 355 of 1992, authorized an agreement with Southern Tier Medi-Van, Incorporated, for social transportation for Long Term Home Health Care Program for non-ambulatory clients for the Health Department at a cost not to exceed \$4,000, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with Southern Tier Medi-Van, Incorporated, 204 Court Street, P. O. Box 102 SVS, Binghamton, New York, 13903 for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Southern Tier Medi-Van, Incorporated, at the following rate:

\$23.00 for a one-way trip in the urban area bounded on the north by Chenango Bridge Nursing Home, on the south by the Pennsylvania state line, on the east by the Binghamton Psychiatric Center, and on the west by Ideal Medicenter, and for a one-way trip outside the urban area at the rate of \$21.00 plus \$1.15 per loaded mile, and in any case requiring the assistance

of a person in addition to the driver as a client to enter or leave the van an additional \$6.00 per one-way trip, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall not exceed a total amount of \$8,000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480004.4708.101000 (Waivered Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-18, Nays-0, Absent-1 (Pasquale).

RESOLUTION NO. 557

by County Administration, Economic Development & Planning, Public Works, and Finance Committees

Seconded by Mr. Kavulich

RESOLUTION AUTHORIZING THE GRANTING OF A LICENSE TO MARVIN AND ALICE GREGG TO INSTALL AND MAINTAIN A SEPTIC SYSTEM ON OR THROUGH CERTAIN PROPERTY OF BROOME COUNTY IN THE VILLAGE OF WHITNEY POINT

WHEREAS, Broome County is the owner of certain property on Route 11 in the Village of Whitney Point abutting commercial property of Marvin and Alice Gregg, and

WHEREAS, Marvin and Alice Gregg desire to install and maintain, as soon as possible, a septic system on or through said property of the County to serve the commercial premises owned by them, and

WHEREAS, said Marvin and Alice Gregg desire to obtain ownership of the property owned by the County, but it is not possible to determine the value of said property and to process the necessary legal documents for a transfer of ownership within the short time frame in which installation of a septic system is desired, and

WHEREAS, it is in the interest of the County to facilitate the installation and the maintenance, at the earliest possible time, of a septic system serving the property of Marvin and Alice Gregg, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the granting of a license to Marvin and Alice Gregg of Whitney Point to install and maintain, for a period of six months, a septic system on or through the property of Broome County shown as a shaded area on the diagram attached hereto as Exhibit "A," subject to all existing utility easements and rights of way and reserving to Broome County all ownership rights in the premises, and be it

FURTHER RESOLVED, that Marvin and Alice Gregg shall be required to obtain a highway work permit providing for liability insurance, indemnification of the County, and approval of the septic system plans by the Commissioner of Public Works, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-18, Nays-0, Absent-1 (Pasquale).

RESOLUTION NO. 558

by Public Works and Finance Committees

Seconded by Mr. Kavulich

RESOLUTION DECLARING THE TOWN OF UNION, WATSON BOULEVARD PAVEMENT REHABILITATION PROJECT TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW AND AUTHORIZING THE ACQUISITION OF NECESSARY REAL PROPERTY BY PURCHASE OR CONDEMNATION

WHEREAS, the Eminent Domain Law requires that a public hearing be held in connection with any proposed public project for which the acquisition of real property through the exercise of eminent domain may be required, except that a project is exempt from the public hearing requirement "when in the opinion of the condemnor the acquisition is de minimis in nature so that the public interest will not be prejudiced by the construction of the project," and

WHEREAS, the Watson Boulevard Pavement Rehabilitation Project, Town of Union, has been identified as a Type II action under the New York State Environmental Quality Review Act because it involves rehabilitation/reconstruction plans having no substantial effect on the environment in that it involves only rehabilitation of the pavement structure, improving the drainage system, replacement of a culvert and improving safety conditions of the road by relocation of telephone poles, trees and other hazards, and

WHEREAS, the Department of Public Works desires to acquire the land rights necessary to commence the aforesaid reconstruction project and is requesting authorization from this Legislature to acquire said land by purchase or condemnation, and

WHEREAS, the Public Works Committee has reviewed the scope of the aforesaid project and recommends that it be found to be exempt from the public hearing requirement because it is "de minimis" in nature, said determination being based upon the fact that the reconstruction work is relatively minor in nature, consisting of the repairs to the existing pavement and drainage system having no

substantial effect on the environment, and that only 9 acres from one property owner will be acquired for the project, now, therefore, be it

RESOLVED, that this County Legislature hereby finds the Watson Boulevard Pavement Rehabilitation Project, Town of Union, to be "de minimis" in nature and therefore exempt from the public hearing requirement of the Eminent Domain Law, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the acquisition by purchase or condemnation of the real property necessary to undertake and perform the aforesaid reconstruction project in accordance with the design and specification for said project. **Heldover** by Mr. Brown.

RESOLUTION NO. 559

by Transportation and Finance Committees

Seconded by Mr. Kavulich

RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT AWARD FROM THE FEDERAL DEPARTMENT OF TRANSPORTATION FOR GRANT FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 1992.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation programs, and

WHEREAS, the contracts for financial assistance impose certain obligations upon the applicant, including the provisions by it of the local share of the project costs in the program, and

WHEREAS, it is required by the United States Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964, as amended, that the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the United States Department of Transportation requirements promulgated thereunder, and

WHEREAS, it is the goal of the applicant that the Minority Business Enterprises be utilized to the fullest extent possible in connection with this project and that definite procedures shall be established and administered to insure that minority businesses shall have the maximum construction contracts, supplies, equipment contracts or consultant and other services, and

WHEREAS, this County Legislature, by Resolution 611 of 1991, authorized the acceptance of a grant award from the Urban Mass Transportation Administration for 1991 Grant Funds, and

WHEREAS, it is desired at this time to accept similar grant funds for 1992, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,010,167 from the United States Department of Transportation

Federal Transit Administration for the period January 1, 1992 through December 1, 1992, to be used for eligible operating expenses of the Broome County Transit System, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, 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 provided that said budget transfers do not affect a personnel line, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to set forth and execute affirmative minority business policies in connection with the program of projects and budget procurement needs, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in the financing capital and/or operating assistance program of projects and budget. **Carried.** Ayes-18, Nays-0, Absent-1 (Pasquale).

RESOLUTION NO. 560

by Transportation and Finance Committees

Seconded by Mr. Kavulich

RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH NATIONAL WEATHER SERVICE FOR SPACE AT THE BINGHAMTON REGIONAL AIRPORT FOR 1992 THROUGH 1993

WHEREAS, Broome County leases space to a variety of tenants at the Binghamton Regional Airport, and

WHEREAS, said tenants provide a variety of aviation related services, including passenger services, car rentals, air traffic control and weather reporting, and

WHEREAS, the United States Government has historically leased 2,076 square feet of space within the terminal building for the National Weather Service, and

WHEREAS, said organization provides necessary service to the region, as well as important information necessary for flight operation, and

WHEREAS, the lease with the National Weather Service expired by its terms on September 30, 1992, and

WHEREAS, subsequent negotiations with the United States Government have resulted in an agreement for the continuation of the lease of space to the National Weather Service, and

WHEREAS, it is recommended that the Broome County Legislature authorize the preparation and execution of a lease agreement between the United States Department of Commerce and Broome County for the lease of approximately 2,076 square feet of space within the Binghamton Regional Airport Terminal Building, and a plot of ground consisting of approximately 200' x 200' located 3,500 feet south-southwest of the Binghamton Regional Airport Terminal Building for the sole purpose of operating a National Weather Service Radar Station, and

WHEREAS, the term of said agreement shall be for the period October 1, 1992 through September 30, 1993, at a cost to the contractor of \$2,436.91 per month at a total rent for the term of this agreement of \$29,242.92, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the National Weather Service for the lease of approximately 2,076 square feet of floor space and an area of 200' x 200' for the National Weather Service Radar Station at the Binghamton Regional Airport for the period October 1, 1992 through September 30, 1993, and, be it

FURTHER RESOLVED, that the Revenue for the term of this agreement in the amount of \$29,242.92 be credited to budget line 210070.0108.207000 (Space Rental -Other), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-18, Nays-0, Absent-1 (Pasquale).

Each budget transfer in this Resolution was voted on separately.

RESOLUTION NO. 561

by Finance Committee

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR VETERAN'S SERVICES, HEALTH DEPARTMENT AND PROBE.

RESOLVED, that in accordance with a request from the Department of Veteran's Services, in order to provide funds for veterans' burials, as requested by BT# 3581, this County Legislature hereby authorizes the Commissioner of Finance to make the

following transfer of funds:

	<u>Index Code</u>	<u>Sub- object</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	900084	4752	101000	Contingent Account	\$ 5,500
	420000	1000	101000	Salaries - FT	13,480
	420000	8030	101000	FICA	1,020
TO :	420000	4589	101000	Burials	\$20,000

Carried. Ayes-18, Nays-0, Absent-1 (Pasquale).

and be it

FURTHER RESOLVED, that in accordance with a request from the Health Department, in order to provide funds for the Handicapped Children's Program, as requested by BT# 4562, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Sub- object</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	900084	4752	101000	Contingent Account	\$ 6,860
TO :	480145	4707	101000	Med./Hosp. Services	\$ 6,860

Carried. Ayes-18, Nays-0, Absent-1 (Pasquale).

and be it

FURTHER RESOLVED, that in accordance with a request from PROBE, in order to provide funds for emergency end-of-year funding, as requested by BT# 4466, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Sub- object</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	900084	4752	101000	Contingent Account	\$ 2,500

TO : 910042 5058 101000 PROBE \$ 2,500

Carried. Ayes-14, Nays-4 (Augostini, Coffey, Malley, Wagstaff) Absent-1 (Pasquale)

RESOLUTION NO. 562

by Personnel and Finance Committees

Seconded by Mr. Augostini

RESOLUTION AUTHORIZING REVISION OF HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES EFFECTIVE FOR 1993

WHEREAS, this County Legislature, by Resolutions 424, 580 and 605 of 1991, as amended by Resolution 362 of 1992, authorized hourly rates for various non-union, temporary and seasonal employees for 1992, and

WHEREAS, it is requested at this time to amend the hourly rate schedule as indicated on Exhibit "A" attached hereto, with increased hourly rates underlined, now, therefore, be it

RESOLVED, that this County Legislature hereby amends the hourly rate schedule for non-union, temporary and seasonal employees as set out in Exhibit "A" attached hereto, and be it

FURTHER RESOLVED, that the effective date of said amendments shall be January 1, 1993, unless otherwise indicated on Exhibit "A" attached hereto. **Lost.** Ayes-4, (Coffey, Kavulich, Malley, Warner), Nays-14, Absent-1 (Pasquale).

RESOLUTION NO. 563

by Public Works and Finance Committees

Seconded by Mr. Brown

RESOLUTION AMENDING THE 1989 CAPITAL IMPROVEMENT PROJECTS.

RESOLVED, that the 1989 Capital Projects are amended as follows:

FROM:

G-24Highway Rehab/Recon: Reconstruction of a portion of East Main Road and rehabilitation of Hooper Road from Pruyne to Taft Avenue and other miscellaneous repairs as necessary.

TO:

G-24Highway Rehab/Recon: Rehabilitation of Hooper Road from Pruyne to Taft Avenue and other miscellaneous repairs as necessary.

Carried. Ayes-18, Nays-0, Absent-1 (Pasquale).

RESOLUTION NO. 564

by Public Works and Finance Committees

Seconded by Mr. Brown

RESOLUTION AMENDING THE 1988 CAPITAL IMPROVEMENT PROJECTS.

RESOLVED, that the 1988 Capital Projects are amended as follows:

FROM:

G-24Highway Rehab/Recon: Design, right-of-way, and construction of County roads and culverts, including East Maine Road, Shaw Road, Upper Stella Ireland Road and other improvements as necessary.

TO:

G-24Highway Rehab/Recon: Design, right-of-way, and construction of County roads and culverts, including Shaw Road, Upper Stella Ireland Road and other improvements as necessary.

Carried. Ayes-18, Nays-0, Absent-1 (Pasquale).

RESOLUTION NO. 565

by Public Works and Finance Committees

Seconded by Mr. Warner

RESOLUTION AMENDING THE 1990 CAPITAL IMPROVEMENT PROGRAM.

WHEREAS, New York State is the lead agency and the County is required to pay a proportionate share to the State. The requested change in the Capital Improvement Program will more accurately reflect the County's financial responsibility in this project, now, therefore, be it

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

FROM:

Estimated Construction Cost:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
F-25	Reconstruct Plaza Deck	\$6,300,000	\$2,100,000	\$2,100,000	\$2,100,000

How Financed:

<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>
	10	\$1,953,000	\$147,000

TO:		Estimated Construction Cost:		
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>
	<u>County</u>			
F-25	Reconstruct Plaza Deck \$2,100,000	\$2,100,000	\$ 0	\$ 0
		How Financed:		
	<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>
		10	\$1,953,000	\$147,000

Carried. Ayes-16, Nays-2 (Greenmun, Hudak), Absent-1 (Pasquale).

Mr. Malley moved, seconded by Mr. Moppert to adjourn to the call of the Clerk at 4:36 p.m. **Carried.**