

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
THURSDAY, DECEMBER 17, 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-19, Absent-0.

The Chairman, Mr. Shafer, led the members of the Legislature in the Pledge of Allegiance to the Flag, followed by an invocation given by the Rev. Robert Darling, Pastor of the Boulevard United Methodist Church.

Mr. Pasquale moved, seconded by Mr. Moppert that the minutes of the November 24, 1992 Session be approved as prepared and as presented by the Clerk. **Carried.** Ayes-19, Nays-0.

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

COMMUNICATIONS:

1. Official Results - Broome County 1992 General Election.
2. 1993 Town Budgets: Barker, Windsor, Binghamton, Sanford, Union, Triangle, Vestal.
3. Minutes from: Cornell Cooperative Extension; Public Library; Ambulance Board; Emerging Business Assistance Board; Binghamton Regional Airport.
4. Election Commissioner Certification: Gregory A. Gates, Ferris D. Lebous.
5. Copy of letter from Acting Comptroller, Department of Defense, regarding site selection of future Finance and Accounting centers plus list of communities remaining for consideration.
6. Resolution from Orange County (Intent to exercise right of self-government requiring local tax levies-mandated State programs).

NOTICES: Notice of Claim: (Bert Adams Disposal, Inc. against the County of Broome)

REPORTS:

1. Department of Audit and Control: Price Waterhouse, December 31, 1991 Year End Single Audit Reports; Bank Transfer Testing; Fixed Asset Inventory Audit (Veteran's Department).

2. Monthly Report from Broome Community College (Budget Transfers and Above the Minimum Hire, October 1992).
3. Report from Veterans Service Agency.
4. Report on Potential Sites Identification (Low-Level Radioactive Waste Siting Commission).
5. State Department of Health (Copy of letter to County Executive with deficiency report).
6. Quarterly Report (Consultant Services) from Dr. John L. Buckley, Ph.D.
7. Safe use of composted sewage sludge.

Mr. Moppert Moved, seconded by Mrs. Coffey to receive and file the above noted reports and to publish any pertinent portions thereof in the 1992 Journal of Proceedings. **Carried.** Ayes-19, Nays-0.

10. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

Presentation: Letters of Commendation

Kathleen Greenmun, Dr. Helen Veres, Sharon Dyer, Esq.

Letter from the Chairman, Arthur J. Shafer:

1. Appointing Peter W. Yeager as voting representative for Louis P. Augostini, County Administration, Economic Development and Planning Committee, December 10, 1992.

Several resolutions were taken out of order, but for the sake of clarity, resolutions are presented in numerical order. Mr. Schofield requested to bring back for reconsideration and technical corrections **RESOLUTION NO. 445** by Finance Committee which authorized an agreement with Hawk Engineering for the tax mapping project of the Real Property Tax Service for 1993. Mr. Pasquale moved, seconded by Ms. Wagstaff, to suspend the rules allowing this resolution to be brought back. Motion **carried**. Mr. Schofield moved, seconded by Mr. Brown to bring back Resolution No. 445 for reconsideration. Motion **carried**. Mr. Schofield moved, seconded by Mr. Pazzaglini to change the reference [for 1993,] to 1993 thru 1995, in the TITLE, the first WHEREAS and the first RESOLVED. Motion **carried**. The resolution as amended **carried**.

The following resolutions heldover from the previous regular session were again presented for consideration:

RESOLUTION NO. 531 by the Finance Committee, seconded Mr. Kavulich, authorizing transfer of funds to balance the 1992 accounts. Mr. Shafer moved, seconded by Ms. Wagstaff, to add to the following amendment: "RESOLVED, that this County Legislature hereby authorizes the Commissioner of Finance **with the concurrence of the Chairman of the County Legislature**, to balance the 1992 accounts, and be it". **Carried.** Mr. Bielecki moved, seconded by Mr. Yeager to **table** to last session of the year, December 29, 1992. **Carried,** Ayes-16, Nays-3 (Kavulich, Malley, Pasquale).

RESOLUTION NO. 558 by the Public Works & Finance Committees, seconded by Mr. Kavulich 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. **Carried.** Ayes-18, Nays-1 (Greenmun).

The preferred agenda was presented at this time (Resolutions 566-634) seconded by Mrs. Greenmun.

RESOLUTION NO. 566

by Community & Social Services Committee
Seconded by Mrs. Greenmun

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE OFFICE FOR AGING ADVISORY BOARD.

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution 165, adopted June 5, 1973 and Resolution 397, adopted October 15, 1981, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Office for Aging Advisory Board for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Libby Knapp 1001 Vestal Avenue Binghamton, NY 13903	Reappointment Term expires 12/31/95
Barbara Oldwine 24 Gaylord Street Binghamton, NY 13904	Reappointment Term expires 12/31/95
Gordon Vanatta	Reappointment

94 Hill Avenue
Johnson City, NY 13790 Term expires 12/31/95

Fran Battisti New appointment
289 Knight Road
Vestal, NY 13850 Term expires 12/31/95

Joanne Guy New appointment
160 E. Hampton Road
Binghamton, NY 13903 Term expires 12/31/95

Matthew Guokas New appointment
140 Leroy Street
Binghamton, NY 13905 Term expires 12/31/95

Liz Senio New appointment
19 New Street
Binghamton, NY 13903 Term expires 12/31/95

Donald Grunder, Supervisor New appointment
Town of Fenton
16 Niles Road, MR 97
Binghamton, NY 13901 Term expires 12/31/95

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution 165, adopted June 5, 1973 and Resolution 397, adopted October 15, 1981, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 165, adopted June 5, 1973 and Resolution 397, adopted October 15, 1981, does hereby confirm the appointments of the above-named individuals to membership on the Office for Aging Advisory Board in accordance with their appointment by the County Executive. **Carried.**

RESOLUTION NO. 567

by COMMUNITY & SOCIAL SERVICES COMMITTEE

Seconded by Mrs. Greenmun

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE FOSTER GRANDPARENT ADVISORY BOARD.

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution 61, adopted February 6, 1973, has duly

designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Foster Grandparent Advisory Board for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Penny Daugherty RD #1, Box 1188 Endwell, NY 13760	Reappointment Term expires 12/31/95
Carol Hartman 138 Iris Drive Binghamton, NY 13905	Reappointment Term expires 12/31/95
Eloise Gabriel 100 Roberts Street Bldg. 6, Apt. 9 Binghamton, NY 13901	Reappointment Term expires 12/31/95
Gertrude Lewis 30 Holland Street Binghamton, NY 13905	New appointment

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution 61, adopted February 6, 1973, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 61, adopted February 6, 1973, does hereby confirm the appointments of the above-named individuals to membership on the Foster Grandparent Advisory Board in accordance with their appointment by the County Executive. **Carried.**

RESOLUTION NO. 568

by Community & Social Services Committee
Seconded by Mrs. Greenmun

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE YOUTH BUREAU ADVISORY BOARD.

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution 163, adopted July 6, 1971 and Resolution 133, adopted April 6, 1976, has duly designated and appointed, pending confirmation by

this Legislature, the following named individuals to membership on the Youth Bureau Advisory Board for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Paul King, Ph.D. 58 Davis Street Binghamton, NY 13905	Reappointment Term expires 12/31/95
Cornelius Lorden 18 Johnson Avenue Binghamton, NY 13905	Reappointment Term expires 12/31/95
Margaret Richardson 1130 Arnold Avenue Endicott, NY 13760	Reappointment Term expires 12/31/95
Alvin Lollie 124 Pennsylvania Avenue Binghamton, NY 13903	Reappointment Term expires 12/31/95
Barbara Furch Rep: County Executive Ex-Officio	Reappointment Term expires 12/31/95
Edward Hart Dept. Parks & Recreation Ex-Officio	Reappointment Term expires 12/31/95
Brad Wahl Dept. of Probation Ex-Officio	Reappointment Term expires 12/31/95
Judith Peckham Hoyt Foundation Ex-Officio	Reappointment Term expires 12/31/95
Paula Nickerson 917 Prescott Avenue Endicott, NY 13760	New appointment Term expires 12/31/95

Kristen Smith
40 Wallace Road
Binghamton, NY 13905
(Youth Rep.)

New appointment

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution 163, adopted July 6, 1971 and Resolution 133, adopted April 6, 1976, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 163, adopted July 6, 1971 and Resolution 133, adopted April 6, 1976, does hereby confirm the appointments of the above-named individuals to membership on the Youth Bureau Advisory Board in accordance with their appointment by the County Executive. **Carried.**

RESOLUTION NO. 569

by Community & Social Services and Finance Committees
Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING ACCEPTANCE OF CHILD CARE AND DEVELOPMENT BLOCK GRANT (CCDBG) FOR 1992

WHEREAS, the Department of Social Services requests authorization to accept a Child Care and Development Block Grant in the amount of \$94,000 for the period October 1, 1992 through December 31, 1992, and

WHEREAS, said grant program provides funds for child day care subsidies to low-income families, as well as activities related to improving the quality and availability of child day care services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$94,000 from the Federal Child Care and Development Block Grant (CCDBG) for the period October 1, 1992 through December 31, 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 provided that said budget transfers do not affect a personnel line. **Carried.**

RESOLUTION NO. 570

by Community and Social Services and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH NYPENN HEALTH SYSTEMS AGENCY, INCORPORATED, FOR CONSULTING SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES MEDICAL ASSISTANCE PROGRAM FOR 1993.

WHEREAS, this County Legislature, by Resolution 5 of 1992, authorized an agreement with NYPENN Health Systems Agency, Incorporated, for consulting services for the Department of Social Services at a cost of \$49,100 for calendar year 1992, and

WHEREAS, said services are necessary to enhance efficiency, cost economy and effectiveness of the Department of Social Services Medical Assistance Programs regarding the methods of delivery and the cost of such programs, and

WHEREAS, said agreement expired 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 NYPENN Health Systems Agency, Incorporated, Suite 300, 84 Court Street, Binghamton, New York, 13901, for consulting services regarding the methods of delivery and the cost of Social Service programs with Broome County 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 \$49,100 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670018.4747.103000 (Other Fees for Services), and be it

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

RESOLUTION NO. 571

by Community & Social Services and Finance Committees
Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF NEW YORK COALITION OF LOCAL GOVERNMENT TRAINING GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1993.

WHEREAS, this County Legislature, by Resolution 99 of 1992, authorized and approved the continuation of the Central New York Coalition of Local Government Training for the Department of Social Services staff for calendar year 1992 and adopted a program budget in the amount of \$10,440, and

WHEREAS, the Department of Social Services recommends continuation of said program for the period January 1, 1993 through December 31, 1993 in the amount of \$13,110, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of the Central New York Coalition of Local Government Training Grant December 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 \$13,110 for the period January 1, 1993 through December 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.**

RESOLUTION NO. 572

by Community and Social Services and Finance Committees
Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF BROOME COUNTY OFFICE FOR AGING IIIB TRANSPORTATION PROGRAM AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1993.

WHEREAS, this County Legislature, by Resolution 619 of 1990, authorized participation by the Office for Aging in the IIIB Transportation Program for calendar

year 1992 and adopted a program budget in the amount of \$64,574, and

WHEREAS, it is desired to renew said program for 1993, in the amount of \$70,579 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a renewal of the Office for Aging IIIB Transportation Program for the period January 1, 1993 through December 31, 1993 in the total amount of \$70,579, 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 \$70,579 for the period January 1, 1993 through December 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.**

RESOLUTION NO. 573

by Community and Social Services and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH BROOME LEGAL ASSISTANCE CORPORATION FOR LEGAL SERVICES FOR THE ELDERLY FOR 1993.

WHEREAS, the Broome County Office for Aging is required by federal regulations to commit funds for legal services for the elderly, and

WHEREAS, this County Legislature, by Resolution 466 of 1991, authorized an agreement with Broome Legal Assistance Corporation for legal services to elderly County residents at cost of \$19,000, and

WHEREAS, the Director of the Office for Aging recommends that the contract with Broome Legal Assistance Corporation be renewed for 1993, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Broome Legal Assistance Corporation, 30 Fayette Street, Binghamton, New York, 13902 for the period January 1, 1993 through December 31, 1993 for the provision of legal services to Broome County residents over the age of 60 whose income exceeds the eligibility guidelines of the Broome Legal Assistance Corporation, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$34.00 per hour, total cost not to exceed \$21,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760660.4457.102000 (Subcontracted Program Expense), and be it

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

RESOLUTION NO. 574

by Community and Social Services and Finance Committees
Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZEN CENTER, INCORPORATED, FOR THE OFFICE FOR AGING SENIOR CITIZENS NUTRITION PROGRAM FOR 1993.

WHEREAS, this County Legislature, by Resolution 469 of 1991, authorized renewal of an agreement with Johnson City Senior Citizen Center, Incorporated, in connection with the Office of Aging's Senior Citizen Nutrition Program for calendar year 1992 at a cost of \$23,125, and

WHEREAS, said agreement expires by its terms on December 31, 1992, and the Office for Aging desires 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 Johnson City Senior Citizen Center, Incorporated, 30 Brockton Avenue, Johnson City, New York, 13790 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 and amount not to exceed \$23,125 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760462.4457.102000 (Subcontracted Program Expense), and be it

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

RESOLUTION NO. 575

by COMMUNITY AND SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF LEASE AGREEMENT WITH GRACE EPISCOPAL FOR OFFICE FOR AGING SENIOR CITIZENS NUTRITION CENTER FOR 1993.

WHEREAS, this County Legislature, by Resolution 473 of 1991, authorized a lease agreement with Grace Episcopal Church for use of facilities as a Senior Citizens Nutrition Center for calendar year 1992 at a cost of \$3,900 per year, 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 Grace Episcopal Church, Main Street, Whitney Point, New York, 13862 for lease of space for an Office for Aging Senior Citizens Nutrition Center 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 \$325.00 per month, total cost not to exceed \$3,900 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760462.4422.102000 (Building and Land Rental), and be it

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

RESOLUTION NO. 576

by Community and Social Services and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH FAIRVIEW UNITED METHODIST CHURCH FOR OFFICE FOR AGING SENIOR CITIZENS CENTER FOR 1993.

WHEREAS, this County Legislature, by Resolution 472 of 1991, authorized a lease agreement with the Fairview United Methodist Church for use of facilities as an Office for Aging Senior Citizens Nutrition Center for calendar year 1992 at a cost not to exceed \$2,100, 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, with an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of

agreement with the Fairview United Methodist Church, 254 Robinson Street, Binghamton, New York, 13901 for lease of space for the Office for Aging Senior Citizens Eastside Nutrition Center 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 \$200.00 per month, total payment not to exceed \$2,400 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760462.4422.102000 (Building and Land Rental), and be it

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

RESOLUTION NO. 577

by Community and Social Services and Finance Committees
Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE TOWN OF VESTAL FOR OFFICE FOR AGING SENIOR CITIZENS CENTER FOR 1993.

WHEREAS, this County Legislature, by Resolution 475 of 1991, authorized an agreement with the Town of Vestal for an Office for Aging Senior Citizens Nutrition Center for calendar year 1992 at a cost not to exceed \$320 per year, 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 the Town of Vestal, 605 Vestal Parkway West, Vestal, New York, 13850 for lease of space for an Office for Aging Senior Citizens Nutrition Center 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 \$320.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760462.4422.102000 (Building and Land Rental), and be it

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

RESOLUTION NO. 578

by Community & Social Services and Finance Committees
Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH ASSOCIATED CATHOLIC CHARITIES FOR OFFICE FOR AGING CONGREGATE NUTRITION PROGRAM FOR 1993

WHEREAS, this County Legislature, by Resolution 468 of 1991, authorized an agreement with Associated Catholic Charities of Broome County for the lease of space in connection with the Office for Aging Senior Citizens Center and Nutrition Program for the elderly for the calendar year 1992, at a cost not to exceed \$10,030, and

WHEREAS, said agreement expires by its terms on December 31, 1992, and it is desired at this time to renew said agreement with the provision that space be made available for said program at St. Thomas of Aquinas School, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Associated Catholic Charities of Broome County, 232 Main Street, Binghamton, New York, 13905 for provision of a congregate nutrition program in connection with the Broome County Office for Aging in a space to be made available at St. Thomas of Aquinas School, 1 Aquinas Street, Binghamton, New York, 13905 for calendar year 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$10,030 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760452.4457.102610 (Subcontracted Program Expense), and be it

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

RESOLUTION NO. 579

by Community and Social Services and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF LEASE AGREEMENT WITH SAINT ANTHONY OF PADUA CHURCH FOR AN OFFICE FOR AGING SENIOR CITIZENS NUTRITION CENTER FOR 1993.

WHEREAS, this County Legislature, by Resolution 474 of 1991, authorized a lease agreement with Saint Anthony of Padua Church for an Office for Aging Senior Citizens Nutrition Center for calendar year 1992 at a cost of \$250 per month, total cost not to exceed \$3,000 per year, 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, with an increase in cost, and

WHEREAS, recent renovations to the lease spaced have caused an increase in the cost of the leased space, which has formerly been at \$250 per month for the past two years, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Saint Anthony of Padua Church, 306 O'Dell Avenue, Endicott, New York, 13760 for lease of space for an Office for Aging Senior Citizens Nutrition Center 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 \$350.00 per month, total cost not to exceed \$4,200 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760462.4422.102000 (Building and Land Rental), and be it

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

RESOLUTION NO. 580

by Community and Social Services and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING IIC2 NUTRITION PROGRAM FOR THE HOMEBOUND AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1993.

WHEREAS, this County Legislature, by Resolutions 479 of 1991 and 379 of 1992, authorized participation by the Office for Aging in the IIC2 Nutrition Program for the Homebound for calendar year 1991 and adopted a program budget in the amount of \$369,817, and

WHEREAS, it is desired to renew said program for 1993, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a renewal of the Office for Aging IIC2 Nutrition Program for the Homebound for the period January 1, 1993 through December 31, 1993 in the total amount of \$381,024, 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 \$381,024 for the period January 1, 1993 through December 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.**

RESOLUTION NO. 581

by Community & Social Services and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH LEE HARRISON, Ph.D. FOR CONSULTING DIETICIAN SERVICES IN CONNECTION WITH THE OFFICE FOR AGING NUTRITION PROGRAM FOR 1990 AND 1991

WHEREAS, this County Legislature, by Resolutions 572 of 1989 and 603 of 1990, having authorized an agreement with Lee Harrison, Ph.D. for consulting dietician services for the Office for Aging Nutrition Program for the period January 1, 1990 through December 31, 1991, at a cost not to exceed \$4,368 for each year, and

WHEREAS, it is necessary to authorize the amendment of said agreement to indicate payment of an hourly rate of not to exceed \$14.00 to the contractor under both Title IIIC1 and IIIC2 Nutrition Programs, and

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Lee Harrison, Ph.D., 16 Rexford Street, Binghamton, New York, 13903 for consulting dietician services for the period January 1, 1990 through December 31, 1991, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor not more than \$14.00 per hour, total amount not to exceed \$4,368 for each calendar year, and be it

FURTHER RESOLVED, that the payments hereunder are for Title IIIC1 and Title IIIC2 Nutrition Program Grants, and program expenses would be equally shared between the two programs, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760462.4741.102610 and 760462.4741.102611 (Dietary Services), and be it

FURTHER RESOLVED, that Resolutions 572 of 1989 and 603 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.**

RESOLUTION NO. 582

by Community & Social Services and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH LEE HARRISON, Ph.D. FOR CONSULTING DIETICIAN SERVICES IN CONNECTION WITH THE OFFICE FOR AGING NUTRITION PROGRAM FOR 1993

WHEREAS, this County Legislature, by Resolution 467 of 1991, authorized an agreement with Lee Harrison, Ph.D. for consulting dietician services for the Office for Aging Nutrition Program for the period January 1, 1992 through December 31, 1992 at a cost not to exceed \$4,368 and by Resolution 343 of 1992, having amended Resolution 467 of 1991 to indicate an hourly rate not to exceed \$14.00 per hour and that expenses would be equally shared between the Office for Aging Nutrition Program Title IIIC1 and Title IIIC2, 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 Lee Harrison, Ph.D., 16 Rexford Street, Binghamton, New York, 13903, for consulting dietician services in connection with the Office for Aging Nutrition Program for Title IIIC1 and Title IIIC2 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 \$14.56 per hour, total cost not to exceed \$4,553 for the term of this agreement, to be share equally between the aforementioned programs, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 760462.4741.102610 and 760462.4741.102611 (Dietary Services), and be it

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

RESOLUTION NO. 583

by COMMUNITY AND SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING IIII IN-HOME SERVICES FOR FRAIL OLDER INDIVIDUALS PROGRAM AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH

FOR 1993.

WHEREAS, this County Legislature, by Resolution 465 of 1991, authorized the participation by the Office for Aging in the IIID In-Home Services for Frail Older Individuals Program for calendar year 1992, and adopted a program budget in connection therewith in the amount of \$6,110, and

WHEREAS, it is desired to renew said program for 1993, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the Office for Aging IIID In-Home Services for Frail Older Individuals Program for calendar year 1993, in the amount of \$6,078, 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 \$6,078 for the period January 1, 1993 through December 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.**

RESOLUTION NO. 584

by Community & Social Services and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH STAFKINGS HEALTHCARE SYSTEMS FOR THE OFFICE FOR AGING FOR HOMECARE SERVICES FOR LOW INCOME INDIVIDUALS FOR 1993.

WHEREAS, this County Legislature, by Resolution 476 of 1991, as amended by Resolution 386 of 1992, authorized an agreement with Stafkings Healthcare Systems for the Office for Aging homecare services for low income individuals over 60 years of age residing in the City of Binghamton at a cost not to exceed \$10,000 for the period January 1, 1992 through December 31, 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 the renewal of the

agreement with Staffings Healthcare Systems, P. O. Box 1015, Binghamton, NY, 13905, for the Office for Aging homecare services for low income individuals over 60 years of age residing in the City of Binghamton 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 approved medicaid rate for 1992 as established by the New York State Department of Social Services, total cost not to exceed \$6,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760454.4457.102000 (Subcontracted Program Expense), and be it

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

RESOLUTION NO. 585

by Community & Social Services and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF METRO INTERFAITH HOUSING MANAGEMENT CORPORATION GRANT FOR OFFICE FOR AGING CONGREGATE MEAL PROGRAM FOR RESIDENTS AT 110 CHENANGO STREET, BINGHAMTON, NEW YORK, FOR 1993

WHEREAS, this County Legislature, by Resolution 167 of 1992, authorized and approved acceptance of the Metro Interfaith Housing Management Corp. Grant for a congregate meal program for residents at 110 Chenango Street, Binghamton, New York for the period May 1, 1992 through December 31, 1992 and adopted a program budget in the amount of \$14,919, and

WHEREAS, it is desired to renew said grant program for calendar year 1993 in the amount of \$18,072, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$18,072 from Metro Interfaith Housing Management Corp., 21 New Street, Binghamton, New York to provide meals to residents at 110 Chenango Street in the congregate meal program at the rate of \$2.40 per meal for the period January 1, 1993 through December 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 \$18,072 for the period January 1, 1993 through December 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.**

RESOLUTION NO. 586

by Community & Social Services and Finance Committees
Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING AGREEMENT WITH TOMPKINS-CORTLAND COMMUNITY COLLEGE FOR AN OLDER WORKER JOB SEARCH CLUB FOR JOB TRAINING PARTNERSHIP ACT (JTPA) ELIGIBLE CLIENTS FOR 1992 THROUGH 1993

WHEREAS, the Office for Aging requests authorization for an agreement with Tompkins-Cortland Community College for an Older Worker Job Search Club for Job Training Partnership Act Eligible Clients for the period December 21, 1992 through March 29, 1993, at a cost not to exceed \$4,700, and

WHEREAS, this County Legislature, by Resolution 198 of 1992, authorized acceptance of the Job Training Partnership Act Older Persons Job Fair/Search Grant for the Office for Aging for the period 1992 through 1993, and all funds for the Job Search Club for Older Workers, as requested herein, would be provided under said Grant, and

WHEREAS, said services are designed for recruitment of ten dislocated workers over the age of 55 and/or JTPA older workers eligible and certified participants for a Job Search Club to provide preparation and instructional materials, instruction and coordination of related services for Older Workers for self-directed Job Search Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Tompkins-Cortland Community College, P. O. Box 139, Dryden, New York, 13053, for an Older Worker Job Search Club for Job Training Partnership Act Eligible clients, for the period December 21, 1992 through March 29, 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$4,700 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760611.4457.102655 (Subcontracted Program Expense), and be it

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

RESOLUTION NO. 587

by Community and Social Services and Finance Committees
Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH OUR

**PRESS, INCORPORATED, FOR PRINTING OF OFFICE FOR AGING'S
"SENIOR NEWS" NEWSLETTER FOR 1993.**

WHEREAS, this County Legislature, by Resolution 482 of 1991, authorized an agreement with Our Press, Incorporated, for printing services for the Office for Aging "Senior News" Newsletter for the period January 1, 1992 through December 31, 1992 at a cost of \$366.50 per issue, total payment not to exceed \$4,398, 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 Our Press, Incorporated, P.O. Box 512, Kattelville Road, Chenango Bridge, New York, 13745 for printing services for the Office for Aging's "Senior News" newsletter 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 \$381.00 per issue, total cost not to exceed \$4,572 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760660.4449.102000 (Other Operational Expense), and be it

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

RESOLUTION NO. 588

by Community & Social Services, Personnel and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF BROOME COUNTY OFFICE FOR AGING IIIB HEALTH MAINTENANCE PROGRAM AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1993.

WHEREAS, this County Legislature, by Resolutions 495 of 1991 and 388 of 1992, authorized participation by the Office for Aging in the IIIB Health Maintenance Program for calendar year 1992 and adopted a program budget in the amount of \$47,342, and

WHEREAS, it is desired to renew said program for 1993, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes a renewal of the Office for Aging IIIB Health Maintenance Program for the period January 1, 1993 through December 31, 1993 in the total amount of \$51,973, 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 \$51,973 for the period January 1, 1993 through December 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.**

RESOLUTION NO. 589

by Community & Social Services, Personnel and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF BROOME COUNTY OFFICE FOR AGING IIIB INFORMATION AND REFERRAL PROGRAM AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1993.

WHEREAS, this County Legislature, by Resolutions 494 of 1991 and 387 of 1992, authorized participation by the Office for Aging in the IIIB Information and Referral Program for calendar year 1992 and adopted a program budget in the amount of \$240,395, and

WHEREAS, it is desired to renew said grant program for 1993, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes a renewal of the Office for Aging IIIB Information and Referral Program for the period January 1, 1993 through December 31, 1993 in the total amount of \$203,060, 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 \$203,060 for the period January 1, 1993 through December 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.**

RESOLUTION NO. 590

by Community & Social Services, Personnel and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING IIIC1 CONGREGATE NUTRITION PROGRAM AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1993.

WHEREAS, this County Legislature, by Resolutions 493 of 1991 and 389 of 1992, authorized participation by the Office for Aging in the IIIC1 Congregate Nutrition Program for calendar year 1992 and adopted a program budget in the amount of \$655,570, and

WHEREAS, it is desired to renew said program for 1993, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a renewal of the

Office for Aging IIC1 Nutrition Program for the period January 1, 1993 through December 31, 1993 in the total amount of \$653,446, 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 \$653,446 for the period January 1, 1993 through December 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.**

RESOLUTION NO. 591

by Community & Social Services, Personnel and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING REVISION OF THE OFFICE FOR AGING INTEGRATED SOCIAL DAY CARE FOR THE ELDERLY GRANT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1992.

WHEREAS, this County Legislature, by Resolution 486 of 1991, authorized the continued participation by the Office for Aging in the Integrated Social Day Care for the Elderly Program for the calendar year 1992 and adopted a program budget in connection therewith in the total amount of \$30,524, and

WHEREAS, it is necessary at this time to revise said program to reflect a change in expenditures for salaries and fringe benefits, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Office for Aging Integrated Social Day Care for the Elderly Program Grant for the period January 1, 1992 through December 31, 1992 in the total amount of \$30,524, 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 \$30,524 for the period January 1, 1992 through December 31, 1992, and be it

FURTHER RESOLVED, that Resolution 486 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. 592

by Community & Social Services, Personnel and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING INTEGRATED SOCIAL DAY CARE FOR THE ELDERLY GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1993.

WHEREAS, this County Legislature, by Resolution 486 of 1991, as amended by companion resolution, authorized and approved the acceptance of \$30,524 from New York State for the Office for Aging Integrated Social Day Care for the Elderly Program Grant and adopted a program budget for the period January 1, 1992 through December 31, 1992, and

WHEREAS, it is desired to renew said grant program for 1993 in the amount of \$30,524, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,524 from New York State for the period January 1, 1993 through December 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 \$30,524 for the period January 1, 1993 through December 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.**

RESOLUTION NO. 593

by Community & Social Services, Personnel and Finance Committees
Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING SERVICES FOR OLDER PERSONS PROJECT GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1993.

WHEREAS, this County Legislature, by Resolutions 492 of 1991 and 394 of 1992, authorized and approved the Office for Aging Services for Older Persons Project Grant and adopted a program budget in connection therewith in the amount of \$64,348 for 1992, and

WHEREAS, it is desired to renew said grant program for calendar year 1993 in the amount of \$ 64,348, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$64,348 from the federally funded Community Development Block Grant Program for the period January 1, 1993 through December 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 \$64,348 for the period January 1, 1993 through December 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.**

RESOLUTION NO. 594

by Community & Social Services, Personnel and Finance Committees
Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING FOSTER GRANDPARENTS ACTION PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1993.

WHEREAS, this County Legislature, by Resolutions 487 of 1991 and 393 of 1992, authorized and approved the acceptance of the Office for Aging Foster Grandparents Action Program grant for calendar year 1992 in the amount of \$253,669, and

WHEREAS, it is desired to renew said program for calendar year 1993 in the amount of \$257,933, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the participation by the Office for Aging in the Office for Aging Foster Grandparents Action Program grant for the period January 1, 1993 through December 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 \$257,933 for the period January 1, 1993 through December 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.**

RESOLUTION NO. 595

by Community & Social Services, Personnel and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING REVISION OF THE DEPARTMENT OF SOCIAL SERVICES COMPREHENSIVE EMPLOYMENT OPPORTUNITY SUPPORT CENTER (CEOSC) PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1992 THROUGH 1993.

WHEREAS, this County Legislature, by Resolution 41 of 1992, authorized the continued participation by the Department of Social Services in the Comprehensive Employment Opportunity Support Center (CEOSC) Program for the period April 1, 1992 through March 31, 1993 and adopted a program budget in connection therewith in the total amount of \$238,630, and

WHEREAS, it is necessary at this time to revise said program to accept a donation from the Stewart W. and Wilma C. Hoyt Foundation and Gannett Communities Fund in the amount total amount of \$5,960 to purchase computer hardware and software for the CEOSC Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the

Comprehensive Employment Opportunity Support Center (CEOSC) Program for the period April 1, 1992 through March 31, 1993 in the total amount of \$244,590, 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 \$244,590 for the period April 1, 1992 through March 31, 1993, and be it

FURTHER RESOLVED, that Resolution 41 of 1992, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby 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. 596

by Community & Social Services, Personnel and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING REVISION OF HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1992 THROUGH 1993.

WHEREAS, this County Legislature, by Resolution 475 of 1992, authorized the continued participation by the Department of Social Services in the Home Energy Assistance Program (HEAP) Grant and adopted a program budget in connection therewith in the total amount of \$163,130 for the period November 1, 1992 through November 15, 1993, 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 Department of Social Services Home Energy Assistance Program (HEAP) for the period November 1, 1992 through November 15, 1993 in the total amount of \$1,646,342, 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 \$1,646,342 for the period November 1, 1992 through November 15, 1993, and be it

FURTHER RESOLVED, that Resolution 475 of 1992, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby 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 accept any additional funds that may become available during this program year for benefits provided to clients under the Public Assistance, Non-Public Assistance, or Emergency Components of the Home Energy Assistance Program, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative will immediately submit an amended budget to the Chairperson of the Legislature, the Chairperson of the Finance Committee, the Clerk of the Legislature, and the Comptroller reflecting the additional Home Energy Assistance Program funds allocated to Broome County, 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. 597

by County Administration, Economic Development & Planning Committee

Seconded by Mrs. Greenmun

RESOLUTION ESTABLISHING THE DATE AND TIME OF THE ORGANIZATIONAL MEETING OF THE COUNTY LEGISLATURE DURING THE YEAR 1993 PURSUANT TO ARTICLE II OF THE BROOME COUNTY CHARTER.

RESOLVED, that the meeting to organize the 1993 Broome County Legislature shall be held on Thursday, January 7, 1993 at 5:00 p.m., EST, in the Legislative Chambers, County Office Building, Government Plaza, Binghamton, New York and be it

FURTHER RESOLVED, that the Legislature at said Organizational Meeting

shall establish the dates and the starting time of all regular meetings and consider such other business as may legally come before it, and be it

FURTHER RESOLVED, that the Legislature shall at said Organizational Meeting consider the election of a Legislative Chairperson, election of a Legislative Clerk, appointment of a Legislative Assistant, establishment of Rules of Order and any other business as may legally come before it. **Carried.**

RESOLUTION NO. 598

by County Administration, Economic Development & Planning & Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH COMPUTER ASSOCIATES INTERNATIONAL, INC., FOR SOFTWARE MAINTENANCE FOR THE DEPARTMENT OF COMPUTER SERVICES FOR 1993 THROUGH 1998.

WHEREAS, this County Legislature, by Resolution 476 of 1992, authorized an agreement with Computer Associates International, Inc. for software maintenance on the CA-UniCenter II/VSE software for the period April 1, 1993 through March 31, 1994, at a cost not to exceed \$30,000, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the contract to December 31, 1998, which would lock in maintenance prices for the entire term of the agreement and allows for a 50% rate reduction after 3 years at the steady rate, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Computer Associates International, Inc., Willow Brook Office Park, 1451 Pittsford-Victor Road, Fairport, NY, 14450, for software maintenance on the CA-UniCenter II/VSE software, and CA-DYNAM/T & DYNAM/B software products for the period January 1, 1993 through December 31, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$35,000 per year for the period January 1, 1993 through December 31, 1995, (including a credit for maintenance paid for the period January 1, 1993 through March 31, 1993) and an amount not to exceed \$17,500 per year for the period January 1, 1996 through December 31, 1998, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370007.4513.101000 (Software Maintenance), and be it

FURTHER RESOLVED, that Resolution 476 of 1992, to the extent consistent herewith, shall remain in full force and effect, and be it

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

RESOLUTION NO. 599

by County Administration, Economics/Planning, & Personnel Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING APPOINTMENT OF GREGORY A. GATES

AS BROOME COUNTY COMMISSIONER OF ELECTIONS FOR TERM BEGINNING JANUARY 1, 1993 AND EXPIRING DECEMBER 31, 1996

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

RESOLVED, that in accordance with the appropriate provisions of law, the Broome County Charter and the Broome County Administrative Code, Gregory A. Gates., residing at 16 Riverview Road (T.O. Dickinson), Binghamton, N.Y. 13901 be and hereby is appointed Democratic Election Commissioner of Broome County, New York for a term commencing January 1, 1993 and expiring December 31, 1996.
Carried.

RESOLUTION NO. 600

by County Administration, Economics/Planning & Personnel Committees
Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING APPOINTMENT OF FERRIS D. LEBOUS AS BROOME COUNTY COMMISSIONER OF ELECTIONS FOR TERM BEGINNING JANUARY 1, 1993 AND EXPIRING DECEMBER 31, 1996

WHEREAS, the Chairman of the Republican Party has filed with the Clerk of this Legislature, on behalf of said Broome County Republican Committee, in compliance with the appropriate provisions of Law, the required certificate recommending the appointment of Ferris D. Lebus to serve as Commissioner of Elections for Broome County, now, therefore, be it

RESOLVED, that in accordance with the appropriate provisions of law, the Broome County Charter and the Broome County Administrative Code, Ferris D. Lebus, 908 Cherry Lane, Vestal, NY 13850, be and he hereby is appointed Republican Election Commissioner of Broome County, New York, for a term commencing January 1, 1993 and expiring December 31, 1996. **Carried.**

RESOLUTION NO. 601

by Education, Culture & Recreation Committee
Seconded by Mrs. Greenmun

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON CENTRAL LIBRARY BOARD OF TRUSTEES.

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution 221, adopted June 12, 1984 (subject to approval by the New York State Board of Regents), has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Central Library Board of Trustees for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
John A. Black 845 Debonair Drive Endwell, NY 13760	Reappointment Term expires 12/31/97
James Leonard 48 Washington Avenue Endicott, NY 13760 (to fill an unexpired term)	New appointment Term expires 12/31/95

and

WHEREAS, it is desired at this point in time, in accordance with the provisions

of Resolution 221, adopted June 12, 1984 (subject to approval by the New York State Board of Regents), to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 221, adopted June 12, 1984 (subject to approval by the New York State Board of Regents), does hereby confirm the appointments of the above-named individuals to membership on the Central Library Board of Trustees in accordance with their appointment by the County Executive. **Carried.**

RESOLUTION NO. 602

by Environment and Public Works Committees

Seconded by Mrs. Greenmun

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO WATSON BOULEVARD PAVEMENT REHABILITATION PROJECT AND RENDERING "NEGATIVE DECLARATION" WITH RESPECT THERETO.

WHEREAS, it is necessary to undertake the Watson Boulevard Pavement Rehabilitation Project, including rehabilitation of the pavement structure, improvement of drainage system and relocation of hazards in said location, and

WHEREAS, it has been determined that such project is subject to the requirements of the State Environmental Quality Review Act, and it is therefore necessary to initiate procedures with respect thereto, and

WHEREAS, this County Legislature has determined that it is the agency with the broadest governmental powers for investigation of the impact of the proposed action and has the greatest capability for providing the most thorough environmental assessment of the project, and

WHEREAS, this County Legislature is the only involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned Watson Boulevard Pavement Rehabilitation Project, and

WHEREAS, the initiation of the Watson Boulevard Pavement Rehabilitation Project may have an impact on the environment, now, therefore, be it

RESOLVED, that this County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the Watson Boulevard Rehabilitation Project, and be it

FURTHER RESOLVED, that this County Legislature, based on the environmental assessment form annexed hereto as Exhibit "A" hereby determines and declares that the Watson Boulevard Pavement Rehabilitation Project will not have a significant affect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts the "Negative Declaration" annexed hereto as Exhibit "A." **Carried.**

RESOLUTION NO. 603

by Finance Committee

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING REMOVAL OF CERTAIN PARCELS FROM THE 1989 IN REM FORECLOSURE.

WHEREAS, the Director of Real Property Tax Services advises that the below listed parcels are presently on the 1989 foreclosure list, and

WHEREAS, for the reasons hereinafter set forth it is necessary to authorize the

removal of these parcels from the 1989 in rem foreclosure, now, therefore, be it
 RESOLVED, that the below listed parcels should be removed from the 1989 in
 rem foreclosure:

<u>TOWN</u>	<u>PARCEL</u>	<u>PROPERTY OWNER</u>	<u>REASON</u>
Barker	5-30-S1	Emmerich J. Bares, Jr.	Bankruptcy
Barker	5-30-S2	Emmerich J. Bares, Jr.	Bankruptcy
Binghamton	7-3-16	Emmerich J. Bares, Jr.	Bankruptcy
Binghamton	7-3-16-S1	Emmerich J. Bares, Jr.	Bankruptcy
Chenango	4-6-A-24X	Emmerich J. Bares, Jr.	Bankruptcy
Dickinson	1-5-A-226	Emmerich J. Bares, Jr.	Bankruptcy
Kirkwood	5-4-3	Holmes Terminal Corporation	Bankruptcy

Carried.

RESOLUTION NO. 604

by Finance Committee
 Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWN OF FENTON.

WHEREAS, the People of the State of New York currently owns real property in the Town of Fenton which is deemed wholly exempt, and

WHEREAS, by virtue of said exemption, it is necessary to clear the tax records of these parcels of real property, now, therefore, be it

RESOLVED, that taxes will be canceled on the following parcels of real property:

1. Town of Fenton, parcel 8-1-4, owned by the People of the State of New York, amount to be canceled \$214.31;
2. Town of Fenton, parcel 8-1-23, owned by the People of the State of New York, amount to be canceled \$10.53;

and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to remove the above stated properties from the County tax rolls. **Carried.**

RESOLUTION NO. 605

by Finance Committee
 Seconded by Mrs. Greenmun

AUTHORIZING THE SELL BACK OF CERTAIN 1987 IN REM PROPERTY

WHEREAS, as a result of the 1987 in rem foreclosure proceedings, Broome County acquired a parcel of real property identified as tax map no. 11-3-7 located in the Town of Sanford, and

WHEREAS, Lee Van Pelt has expressed an interest in requiring the above-referenced property, and,

WHEREAS, your sponsoring committee recommends that this County Legislature hereby authorize the sell of this property to Mr. Van Pelt for the sum of &800, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the sale of a parcel of land acquired by Broome County as a result of the 1987 in rem foreclosure proceedings located in the Town of Sanford, tax map no. 11-3-7, to Lee Van Pelt in the amount of \$800, and be it

FURTHER RESOLVED, that the County Executive is hereby authorized to execute all necessary instruments of conveyance, approved as to form by the Department of Law necessary, to implement the intent and purpose of this resolution.

Carried.

RESOLUTION NO. 606

by Finance Committee. Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENT OF REAL PROPERTY TAX SERVICE.

RESOLVED, that in accordance with a request from the Broome County Legislature, in order to provide funds for microfiche reading and printing equipment for a Real Property Tax Service, as requested by BT#4590, 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:	240010	4747	101000	Other Fees for Services	\$3,800.00
TO:	630004	2420	101000	Photographic Equipment	\$3,800.00

Carried.

RESOLUTION NO. 607

by Finance Committee

Seconded by Mrs. Greenmun

RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR CALENDAR YEAR 1993.

WHEREAS, a budget for the operation of the Broome County Self-Insurance Plan for Worker's Compensation for the year 1993 in the amount of \$2,603,440 has been presented and approved by the County Legislature, now, therefore, be it

RESOLVED, that the estimated amounts for costs of the Broome County Self-Insurance Plan for Workers' Compensation for the calendar year 1993, as previously established, be apportioned to the County and the Towns and Villages participating in the fund, and be included by the County Legislature in the next succeeding tax levy and paid to the Commissioner of Finance, and the Commissioner of Finance is hereby authorized to bill the Villages of Endicott, Johnson City, Lisle, Windsor, Whitney Point and Port Dickinson, for the amounts to the Workers' Compensation account as follows:

<u>TOWNS</u>		<u>AMOUNT</u>
Barker	\$	3,969
Binghamton		25,897
Chenango		44,786
Colesville		22,491
Conklin		12,265
Fenton		13,566
Kirkwood		20,837
Lisle		9,715
Maine		13,556
Nanticoke		2,378
Sanford		13,348
Triangle		4,078
Vestal		99,887
Windsor		15,223
<u>VILLAGES</u>		<u>AMOUNT</u>
Endicott	\$	131,898
Johnson City		133,673
Lisle		6,886
Port Dickinson		6,192
Whitney Point		7,626
Windsor		4,107
Broome County	\$	772,620

Carried.

RESOLUTION NO. 608

by Finance Committee

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH

CENTRAL NY OCCUPATIONAL HEALTH CLINICAL CENTER (FORMERLY SUNY HEALTH SCIENCE CENTER) FOR BLOODBORNE PATHOGEN TRAINING FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 1992 THROUGH 1993.

WHEREAS, this County Legislature, by Resolution 215 of 1992, authorized an agreement with SUNY Health Science Center for bloodborne pathogen training for the Department of Risk and Insurance for calendar year 1992, at a cost not to exceed \$8,105, and

WHEREAS, said training is mandated by OSHA, and

WHEREAS, it is necessary to authorize the amendment of said agreement for a no-cost extension of time for completion of training to September 30, 1993, and

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Central NY Occupational Health Clinical Center (formerly SUNY Health Science Center) for bloodborne pathogen training through September 30, 1993, and be it

FURTHER RESOLVED, that Resolution 215 of 1992, to the extent consistent herewith, shall remain in full force and effect, and be it

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

RESOLUTION NO. 609

by Finance Committee

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH J.J. SHEEHAN ADJUSTORS, INCORPORATED, FOR INVESTIGATIVE AND ADJUSTMENT SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 1993.

WHEREAS, this County Legislature, by Resolution 511 of 1991, authorized an agreement with J.J. Sheehan Adjustors, Incorporated, for adjusting services, including evaluation of claims and lawsuits against Broome County, for an amount not to exceed \$14,000.00 for calendar year 1992, and

WHEREAS, said services are necessary for prompt and efficient evaluation of claims made against Broome County, including investigation and adjusting services, 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 J.J. Sheehan Adjustors, Incorporated, P. O. Box 604, Binghamton, New York, 13902 for investigative and adjusting claim 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 \$35.00 per hour, total cost not to exceed \$14,000.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050062.4747.307000 (Other Fees for Services), and be it

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

RESOLUTION NO. 610

by Finance Committee. Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH UNI-SERVICE RISK MANAGEMENT CORPORATION FOR THIRD PARTY ADMINISTRATION SERVICES FOR BROOME COUNTY'S WORKERS' COMPENSATION PLAN FOR 1993.

WHEREAS, this County Legislature, by Resolution 510 of 1991, authorized an agreement with Uni-Service Risk Management Corporation for comprehensive claims handling, cost containment efforts, appropriate reporting for members of the program, and actuarial and rehabilitation services to Broome County in connection with the County Workers' Compensation Program at a cost of \$85,300, 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 Uni-Service Risk Management Corporation, P. O. Box 530, Utica, New York, 13503 for comprehensive claims handling, cost containment efforts, appropriate reporting for members of the program, and actuarial and rehabilitation services to Broome County in connection with Broome County's Workers' Compensation 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 an amount not to exceed \$87,925 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be

made from budget line 050013.4743.602000 (Claims Administration), and be it

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

RESOLUTION NO. 611

by Finance Committee

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING AN INCREASE OF PETTY CASH FUND FOR THE DEPARTMENT OF RISK AND INSURANCE.

WHEREAS, the Department of Risk and Insurance currently has a petty cash fund which is inadequate for its current needs, and

WHEREAS, the department head has requested an increase of \$50.00 of said petty cash fund in order to have funds sufficient to meet its daily needs, and

WHEREAS, the Commissioner of Finance has determined that the petty cash fund should be increased by \$50.00, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and increases the petty cash fund for the Department of Risk and Insurance by \$50.00 to the total amount of \$100.00, and further authorizes the Commissioner of Finance to transfer \$50.00 to the petty cash fund previously established, and be it

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

RESOLUTION NO. 612

by Finance Committee

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING A RENEWAL OF AN AGREEMENT WITH CORPORATE CARE MANAGEMENT FOR CASE MANAGEMENT MONITORING OF BROOME COUNTY'S SELF-INSURED HEALTH PROGRAM FOR 1993.

WHEREAS, this County Legislature, by Resolution 478 of 1988, authorized a five year agreement with Corporate Care Management for the case management of the County's Self-Insured Health Program at a cost of \$2.61 per participating employee per month in 1992 for the term of January 1, 1988 to December 31, 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 one year from January 1, 1993 to

December 31, 1993 at a rate of \$2.78 per month per participating employee, and

WHEREAS, the Broome County Risk Manager resigned in August of 1992, and the County has been without a full time Risk Manager since that point in time, and

WHEREAS, upon the recommendation of the County Attorney, it is desired not to renew for multiple years but rather a single year to provide a new Risk Manager with a full opportunity to participate in the analysis and planning for the future of health care systems cost for Broome County, and

WHEREAS, it is noted that the increase of \$2.61 per employee to \$2.78 per employee is not simply a programmatic increase but includes within the increased cost retrospective reviews, appeals, DRG reviews that were formerly charged separately in the form of an hourly rate, and

WHEREAS, for 1991-1992, the total cost for health care case management was \$89,311.63 and it is anticipated that under this one year agreement in 1993, the total systems cost per health care case management is \$100,710.00, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes a renewal of agreement with Corporate Care Management, 70 Corporate Drive, Binghamton, New York for case management monitoring of Broome County's Self-Insured Health Care Program to provide the scope of services which is outlined in Attachment A for the period of January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$2.78 per plan participant, total payment not to exceed \$100,710.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050047.4743.601000 (Claims Administration), and be it

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

RESOLUTION NO. 613

by Finance committee

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING THE BUDGET DIRECTOR TO PROVIDE THE CLERK OF THE LEGISLATURE WITH CERTAIN B-PREP 150 COMPUTER REPORTS

WHEREAS, the Broome County Comptroller and the Chairman of the Finance Committee request that this Legislature request the Broome County Budget Director provide the Broome County Legislative Clerk with certain computer reports known as "B-Prep 150," and

WHEREAS, said reports are desired to assist the Comptroller in historical evaluation of the County budget, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and requests that the Budget Director provide the Clerk of the Legislature with "B-Prep 150" Computer Reports, Numbered 051, 151, 062, 162, 063, 163, 061, 161, 070, 170 for use by the Comptroller. **Carried.**

RESOLUTION NO. 614

by Health Services and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH FLORANTE I. TINIO, M.D. FOR MEDICAL EVALUATION OF DRUG AWARENESS CENTER CLIENTS FOR 1993

WHEREAS, this County Legislature, by Resolution 588 of 1991, authorized an agreement with Florante I. Tinio, M.D., for medical evaluation of Drug Awareness Center clients for calendar year 1992 at a cost not to exceed \$12,000, and

WHEREAS, said services are necessary to provide medical evaluation of clients, participation in treatment planning, utilization review and quality assurance, 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 Florante I. Tinio, M.D., 168 Water Street, Binghamton, New York, 13901, for medical evaluation of Drug Awareness Center clients, 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 \$55.53 per hour, total cost not to exceed \$13,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470021.4712.101000 (Physician Services), and be it

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

RESOLUTION NO. 615

by Health Services and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NEW YORK STATE DIVISION OF SUBSTANCE ABUSE SERVICES FOR THE OPERATION OF A SUBSTANCE ABUSE PROGRAM FOR THE DRUG AWARENESS CENTER FOR 1993.

WHEREAS, this County Legislature, by Resolution 514 of 1991, authorized an agreement with the New York State Division of Substance Abuse Services for the Substance Abuse Program as administered by the Drug Awareness Center of the Mental Health Clinic for the period January 1, 1992 through December 31, 1992 and accepted state aid in the amount of \$208,000, and

WHEREAS, it is desired at this time to renew said program for 1993, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with the New York State Division of Substance Abuse Services, Executive Park South, Box 82000, Albany, New York, 12203 for the continuation of the Drug Awareness Center's Substance Abuse Program for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the acceptance of \$208,000 for the New York State Division of Substance Abuse Services for the operation of a Substance Abuse Program for the period January 1, 1993 through December 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. **Carried.**

RESOLUTION NO. 616

by Health Services and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH DARLA J. HOVER FOR BEAUTICIAN SERVICES FOR THE WILLOW POINT NURSING FACILITY FOR 1993.

WHEREAS, the Broome County Board of Acquisition and Contract, on September

23, 1992, authorized an agreement with Darla J. Hover for beautician services to provide hair cuts only for residents at Willow Point Nursing Facility at a cost not to exceed \$375.00 for the period October 16, 1992 through December 31, 1992, and

WHEREAS, Nursing facilities are required by Federal law to provide hair cuts for all residents, 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 Darla J. Hover, 215 N. Duane Avenue, Endicott, New York, 13760 for beautician services to provide hair cuts only for residents 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 \$3.25 per hair cut, total cost not to exceed \$1,092 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160069.4439.204000 (Other Institutional 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.**

RESOLUTION NO. 617

by Health Services and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH H. SONNY SPERA, D.D.S. FOR DENTAL SERVICES AND EXAMINATION OF RESIDENTS AT WILLOW POINT NURSING FACILITY FOR 1993.

WHEREAS, this County Legislature, by Resolution 519 of 1991, authorized an agreement with H. Sonny Spera, D.D.S. to provide dental services to residents at Willow Point Nursing Facility for the period January 1, 1992 through December 31, 1992, at a cost not to exceed \$50,000, 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 H. Sonny Spera, D.D.S., 1080 Conklin Road, Conklin, New York, 13748 to provide dental services to residents 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 an amount not to exceed \$50,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160218.4712.204000 (Physician Services), and be it

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

RESOLUTION NO. 618

by Health Services and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH DR. KEITH KENNEDY FOR NURSING HOME MEDICAL DIRECTOR SERVICES FOR WILLOW POINT NURSING FACILITY FOR 1993

WHEREAS, this County Legislature, by Resolution 518 of 1991, authorized an agreement with Dr. Keith Kennedy for Nursing Home Medical Director services at a cost not to exceed \$53,040 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, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Dr. Keith Kennedy, 51 Kenilworth Road, Binghamton, New York, 13901 for Nursing Home Medical Director 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 \$52.53 per hour for twenty (20) hours per week, total cost not to exceed \$54,631.20 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be

made from budget line 160044.4712.204000 (Physician Services), and be it

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

RESOLUTION NO. 619

by Health Services and Finance Committees. Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH MICHAEL J. CLENEY FOR BARBER SERVICES AT WILLOW POINT NURSING FACILITY FOR 1993.

WHEREAS, this County Legislature, by Resolution 517 of 1991, authorized an agreement with Michael J. Cleney for barber services at Willow Point Nursing Facility for 1992 at a cost of \$3.50 per hair cut, total cost not to exceed \$2,535 for calendar year 1992, and

WHEREAS, said agreement expires by its terms on December 31, 1992, and

WHEREAS, Broome County is required by Medicaid and Medicare to provide barber services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Michael J. Cleney, 1 Schiller Street, Binghamton, New York, 13905 for barber 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 \$3.50 per hair cut, total cost not to exceed \$2,730 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160069.4439.204000 (Other Institutional 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.**

RESOLUTION NO. 620

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SHARON GLOVASKY FOR BEAUTICIAN SERVICES FOR THE WILLOW POINT NURSING FACILITY FOR 1993.

WHEREAS, this County Legislature, by Resolution 525 of 1991, authorized an agreement with Sharon Glovasky for beautician services to provide hair cuts only for

residents of the Willow Point Nursing Facility and Health Related Facility, at a cost of \$3.25 per hair cut, total cost not to exceed \$2,400 for calendar year 1992, and

WHEREAS, Nursing facilities are required by Federal law to provide hair cuts for all residents, 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 Sharon Glovasky, 8 Pleasant Street, Binghamton, New York, 13901 to provide beautician services to provide hair cuts only for residents for calendar year 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$3.25 per hair cut, total cost not to exceed \$1,638 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160069.4439.204000 (Other Institutional 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.**

RESOLUTION NO. 621

by Health Services and Finance Committees. Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH GRAPHIC IMPRESSIONS FOR PRODUCTION OF WILLOW POINT NURSING FACILITY NEWSLETTER FOR 1993

WHEREAS, this County Legislature, by Resolution 61 of 1992, authorized an agreement with Graphic Impressions for production of the Willow Point Nursing Facility newsletter for calendar year 1992 at a cost not to exceed \$1,500, and

WHEREAS, said services are necessary for preparation of facility newsletter, 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 Graphic Impressions, RR #2, Box 432, Wellsboro, Pennsylvania, 16901 for preparation of facility newsletters 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 \$1,500 (\$598 for an 8 page newspaper,

\$406 for a 4 page newspaper) for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160184.4419.204000 (General Office Expense), and be it

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

RESOLUTION NO. 622

by Health Services and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PATRICIA A. MONZO-SALMON FOR PHARMACEUTICAL CONSULTANT SERVICES AT WILLOW POINT NURSING FACILITY FOR 1993.

WHEREAS, this County Legislature, by Resolution 527 of 1991, authorized an agreement with Patricia A. Monzo-Salmon for the provision of consultant pharmaceutical services at Willow Point Nursing Facility for the period January 1, 1992 through December 31, 1992, at a cost of \$26.25 per hour for an estimated 24 hours per week, total payment not to exceed \$32,760, and

WHEREAS, New York State Law Mandates require a qualified pharmacist consultant or staff consultant for the operation of nursing facilities, and

WHEREAS, pharmaceutical services must be under the general supervision of a qualified pharmacist responsible for coordinating and developing pharmaceutical services, 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 Patricia A. Monzo-Salmon, 98 Moore Avenue, Binghamton, New York, 13903 for the provision of consultant pharmaceutical 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 \$27.56 per hour for an estimated 24 hours per week, total payment not to exceed \$34,395 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160200.4747.204000 (Other Fees for Services), and be it

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

implement the intent and purpose of this Resolution. **Carried.**

RESOLUTION NO. 623

by Health Services and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CAREGIVERS (HOMEMAKERS OF BROOME COUNTY, INC.) FOR NURSING SERVICES AT WILLOW POINT NURSING FACILITY FOR 1993.

WHEREAS, this County Legislature, by Resolution 691 of 1990, authorized an agreement with Caregivers (Homemakers of Broome County, Inc.) for nursing services at Willow Point Nursing Facility for calendar year 1992 at \$27.00 per hour for Registered Nurses, \$21.50 per hour for Licensed Practical Nurses and \$12.00 per hour for Nursing Assistants, total payment not to exceed \$40,000, and

WHEREAS, said agreement expires by its terms on December 31, 1992 and due to a nursing shortage, 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 Caregivers (Homemakers of Broome County, Inc.), 2465 Sheridan Drive, P.O. Box 1264, Buffalo, New York, 14240 for Registered Nurses, Licensed Practical Nurses and Nursing Assistants on a non-exclusive, 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 the Contractor the following rates:

Registered Nurses	\$27.00 per hour
Registered Nurses	\$40.50 per hour holiday
Licensed Practical Nurses	\$21.50 per hour
	\$32.25 per hour holiday
Nursing Assistants	\$12.00 per hour
	\$18.00 per hour holiday,

total payment not to exceed \$40,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the following holidays shall be paid at time and a half: New Year's Eve, New Year's Day, Martin Luther King's Birthday, Easter, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, Christmas Eve 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.**

RESOLUTION NO. 624

by Health Services and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH VARIOUS VENDORS FOR THE HEALTH DEPARTMENT EDUCATION FOR HANDICAPPED CHILDREN'S PROGRAM FOR 1992

WHEREAS, this County Legislature, by Resolution 177 of 1992, as amended by Resolutions 325 and 354 of 1992 authorized agreements with various vendors for the Health Department Education for Handicapped Children's Program, and

WHEREAS, said agreements were for vendors to provide itinerant speech, equipment, medication, occupational and physical therapy, special education, medical services and transportation for the Health Department's Education for Handicapped Children's Program, and

WHEREAS, it is necessary to authorize the amendment of a certain agreement for 1992 as indicated on Exhibit "A" to increase the not to exceed amount, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement for the services, costs and terms as indicated on the attached Exhibit "A," and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480285.4715.101000 (Other Health and Medical Services), and be it

FURTHER RESOLVED, that Resolution 177 of 1992, as amended by Resolutions 325 and 354 of 1992, to the extent consistent herewith, shall remain in full force and effect, and be it

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

EXHIBIT A (RESOLUTION NUMBER 624)

<u>Vendor</u>	<u>Services</u>	<u>Term</u>	<u>Amount</u> <u>not to exceed</u>
Theresa Meredith 3285 Giles pie Road Binghamton, NY 13903	Speech	09/01/92 - 12/31/92	\$27.00 per ½ hr. [nte \$10,000 (1992)] <u>nte \$ 5,000 (1992)</u>

NOTE:

[Bracketed] Material is added

Underlined Material is deleted

Carried.

RESOLUTION NO. 625

by Health Services and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS FOR THE HEALTH DEPARTMENT EDUCATION FOR HANDICAPPED CHILDREN'S PROGRAM FOR 1993.

WHEREAS, the Health Department requests authorization for agreements with various vendors as indicated on the attached Exhibit "A" for the Health Department Education for Handicapped Children's Program for calendar year 1993, and

WHEREAS, said services are necessary to provide itinerant speech equipment, medication, occupational and physical therapy, special education, medical services and transportation for the Health Department Education for Handicapped Children's Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with the vendors as listed on the attached Exhibit "A" for the services, costs and terms indicated, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480285.4715.101000 (Other Health and Medical Services), and be it

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

EXHIBIT A

<u>Vendor</u>	<u>Services</u>	<u>Term</u>		
Karen Bertenthal 312 Frey Avenue Vestal, NY 13850	Itinerant Speech Occupational Therapy Physical Therapy	01/01/93 - 12/31/93	Renewal	\$27.00 per ½ hr. nte \$5,000
Patricia Fahrenback 609 Nelson Road Johnson City, NY 13790	Itinerant Speech Occupational Therapy Physical Therapy	01/01/93 - 12/31/93	Renewal	
Therapy Department Lourdes Hospital 169 Riverside Drive Binghamton, NY 13905	Itinerant Speech Occupational Therapy Physical Therapy	01/01/93 - 12/31/93	Renewal	\$27.00 per ½ hr. nte \$20,000
Marjorie Kaufman 35 Leslie Avenue Conklin, NY 13748	Itinerant Speech Occupational Therapy Physical Therapy	01/01/93 - 12/31/93	Renewal	\$27.00 per ½ hr. nte \$14,500
Karen McKissick 758 River Road Binghamton, NY 13901	Itinerant Speech Occupational Therapy Physical Therapy	01/01/93 - 12/31/93	Renewal	\$27.00 per ½ hr. nte \$4,000
Emily Rose 4728 Deerfield Place Vestal, NY 13850	Itinerant Speech Occupational Therapy Physical Therapy	01/01/93 - 12/31/93	Renewal	\$27.00 per ½ hr. nte \$25,000
Mona Wysocki P. O. Box 286 Whitney Point, NY 13862	Itinerant Speech Occupational Therapy Physical Therapy	01/01/93 - 12/31/93	Renewal	\$27.00 per ½ hr. nte \$16,000
Constance Grey-Alexander 505 Magnolia Drive Vestal, NY 13850	Occupational Therapy Physical Therapy	Itinerant Speech 01/01/93 - 12/31/93	Renewal	\$27.00 per ½ hr. nte \$10,000
Lucille S. Gregoire-Koba 124 Thomas Street Johnson City, NY 13790	Itinerant Speech Occupational Therapy Physical Therapy	01/01/93 - 12/31/93	Renewal	\$27.00 per ½ hr. nte \$9,000

Speech and Hearing Assoc 5 Riverside Drive Suite 1005 Binghamton, NY 13905	Itinerant Speech Occupational Therapy Physical Therapy	01/01/93 - 12/31/93 \$27.00 per ½ hr. nte \$42,000	Renewal	
Elinor Weston 345 Valley View Drive Endicott, NY 13760	Itinerant Speech Occupational Therapy Physical Therapy	01/01/93 - 12/31/93	Renewal	\$27.00 per ½ hr. nte \$5,000
Theresa Meredith 3285 Gillespie Road Binghamton, NY 13903	Itinerant Speech Therapy	01/01/93 - 12/31/93	Renewal	\$27.00 per ½ hr. nte \$30,000
Chenango Valley Central School District 126 E. Arterial Highway Binghamton, NY 13901	Teacher Aid	01/01/93 - 12/31/93	New	\$5.40 per hour nte \$2,835

Carried.

RESOLUTION NO. 626

by Health Services and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS FOR THE HEALTH DEPARTMENT PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM FOR 1993

WHEREAS, the Health Department requests authorization for agreements with various vendors as indicated on the attached Exhibit "A" for medical services and certain equipment for the Health Department Physically Handicapped Children's Program for calendar year 1993, and

WHEREAS, said agreements are necessary to assist certain qualified families financially for the medical care of their children suffering from long term health problems, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the agreements for medical services and/or certain equipment for the Health Department Physically Handicapped Children's Program with vendors as listed on the attached Exhibit "A" for the time periods listed, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480145.4707.101000 (Medical & Hospital Services), payable

at the Medicaid Rate, 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.

EXHIBIT A

<u>Vendor</u>	<u>Term</u>	
University Hospital Health Science Center 750 East Adams Street Syracuse, NY 13210-2375	01/01/93 - 12/31/93	Renewal
Acousticon of Binghamton 75 Riverside Drive Johnson City, NY 13790	01/01/93 - 12/31/93	Renewal
Robert Baker, M.D. Tioga Building Ithaca, NY 14850	01/01/93 - 12/31/93	Renewal
Binghamton Limb & Brace Company 142 Harry L. Drive Johnson City, NY 13790	01/01/91 - 12/31/93	Renewal
Bronsky/Graff Orthodontics, P.C. 423 E. Main Street Endicott, NY 13760	01/01/93 - 12/31/93	Renewal
Dr. Charles S. Ho 18 Broad Street Johnson City, NY 13790	01/01/93 - 12/31/93	Renewal
Oral Surgery Assoc. of the Southern Tier Dr. M. Menewitch 161 Riverside Drive Johnson City, NY 13790	01/01/93 - 12/31/93	Renewal
Orthodontic Assoc. of the Southern Tier	01/01/93 - 12/31/93	Renewal

Dr. Barry Shaw
33 Front Street
Binghamton, NY 13905

Orthopedic Associates of
65 Pennsylvania Avenue
Binghamton, NY 13903

01/01/93 - 12/31/93 Renewal

Dr. Umesh B. Patil, Director
Pediatric Urology
5500 Harrison Street, Suite 225
Syracuse, NY 13202

01/01/93 - 12/31/93 Renewal

Pediatric Cardiology Service Group
725 Irving Avenue, Suite 804
Syracuse, NY 13210

01/01/93 - 12/31/93 Renewal

CVS Pharmacy
P. O. Box "O"
Woonsocket, RI 02895

01/01/93 - 12/31/93 Renewal

Rehabilitation Services, Inc.
P. O. Box 1400
Binghamton, NY 13902

01/01/93 - 12/31/93 Renewal

Joel J. Schnure, M.D.
33 Mitchell Avenue, Suite 109
Binghamton, NY 13903

01/01/93 - 12/31/93 Renewal

Susquehanna Medical Affiliates
Dr. R. Ramanujan
33 Mitchell Avenue, Suite 102
Binghamton, NY 13903

01/01/93 - 12/31/93 Renewal

Tier Orthopedic Associates, P.C.
Corner Plaza Drive & Vestal Parkway E.
Vestal, NY 13850

01/01/93 - 12/31/93 Renewal

United Health Services/Wilson Hospital 01/01/93 - 12/31/93 Renewal

P. O. Box 5214
Johnson City, NY 13790

Dr. Richard Wu 33-57 Harrison Street Johnson City, NY 13790	01/01/93 - 12/31/93	Renewal
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Crouse Irving Memorial Hospital 736 Irving Avenue Syracuse, NY 13210	01/01/93 - 12/31/93	Renewal
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Klemmt Orthopedic Services 220 Front Street Vestal, NY 13850	01/01/93 - 12/31/93	Renewal
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Ophthalmic Assoc. of the Southern Tier 48 Harrison Street Johnson City, NY 13790	01/01/93 - 12/31/93	Renewal
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Hearing & Speech Center of Rochester 1000 Elmwood Avenue Rochester, NY 14620-3096	01/01/93 - 12/31/93	New
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Cardiology Associates, P.C. William J. Phillips, M.D. 30 Harrison Street, Suite 250 Johnson City, NY 13790	01/01/93 - 12/31/93	New
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David H. Halpert, M.D. P. O. Box 1059 Elmira, NY 14902	09/01/92 - 12/31/93	New
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Carried.

RESOLUTION NO. 627

by Health Services and Finance Committees
Seconded by Mrs. Greenmun

**RESOLUTION AUTHORIZING RENEWAL OF HEALTH DEPARTMENT
CHILDHOOD LEAD POISONING CONTROL PROGRAM GRANT AND
ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR
1993.**

WHEREAS, this County Legislature, by Resolution 602 of 1991, as amended by Resolutions 223 and 413 of 1992, authorized and approved the Health Department Lead Poisoning Control Program Grant and adopted a program budget in the amount of \$56,677 for calendar year 1992, and

WHEREAS, it is desired to renew said grant program for calendar year 1993 in the amount of \$58,712, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance and continuation of the Health Department Childhood Lead Poisoning Control Program Grant for the period January 1, 1993 through December 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 \$58,712 for the period January 1, 1993 through December 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.**

RESOLUTION NO. 628

by Community & Social Services, Health and Finance Committees
Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT BETWEEN THE BROOME COUNTY OFFICE FOR AGING AND BROOME COUNTY HEALTH DEPARTMENT ADULT SOCIAL DAY CARE PROGRAM FOR 1993.

WHEREAS, this County Legislature, by Resolution 531 of 1991, authorized an agreement between the Broome County Office for Aging and Broome County Department of Health for the Health Department Adult Social Day Care Program at a cost of \$30.00 for a full day, including meals and snacks, and \$15.00 for a half day, including one meal, a total cost not to exceed \$11,200 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 for 1993 on substantially similar terms

and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement between the Broome County Office for Aging and Broome County health Department for the Health Department Adult Social Day Care Program for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the Broome County Health Department shall pay the Broome County Office for Aging \$30.00/full day, including meal and snacks, and \$15.00/half day, including one meal, total cost not to exceed \$11,200 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480004.4614.101025 (Other Chargeback 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.**

RESOLUTION NO. 629

by Health Services, Personnel and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING REVISION OF GRANT AGREEMENT FOR THE DEPARTMENT OF HEALTH WOMEN'S, INFANTS' AND CHILDREN'S NUTRITION PROGRAM AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1992 THROUGH 1993.

WHEREAS, this County Legislature, by Resolution 410 of 1992, authorized the continued operation of the Women's, Infants' and Children's (WIC) Nutrition Program for the period October 1, 1992 through September 30, 1993 in the total amount of \$483,411, funded entirely by federal aid, and

WHEREAS, it is necessary at this time to revise said program to reflect a change in expenditures for salaries and fringe benefits, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Department of Health Women's, Infants' and Children's Nutrition Program for the period October 1, 1992 through September 30, 1993 in the total amount of \$483,411, 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 \$483,411 for the period October 1, 1992 through September 30, 1993, and be it

FURTHER RESOLVED, that Resolution 410 of 1992, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby 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. 630

by Personnel Committee

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING.

RESOLVED, that in accordance with a request from the Office for Aging, as contained in PCR# 93-13, this County Legislature hereby authorizes the upgrade of one (1) full-time Account Clerk Typist position at budget line A760017.1000, minimum salary \$13,820, Grade 7, Union Code 4, to one (1) full-time Senior Account Clerk position at budget line A760017.1000, minimum salary \$15,382, Grade 9, Union Code 4, effective January 1, 1993. **Carried.**

RESOLUTION NO. 631

by Personnel and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PHARMACEUTICAL CARD SYSTEM, INCORPORATED, FOR ADMINISTRATION OF BROOME COUNTY'S HEALTH BENEFITS PROGRAM PRESCRIPTION DRUG PLAN FOR 1993.

WHEREAS, this County Legislature, by Resolution 546 of 1991, as amended by Resolution 417 of 1992, authorized an agreement with Pharmaceutical Card System, Incorporated at \$1.64 per paid claim for eligible COBRA members, \$.96 per claim paid for County employees, retirees and survivors, and an additional \$.04 per claim under the MAC-C Option, 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 Pharmaceutical Card System, Incorporated, P. O. Box 52017, Phoenix, Arizona, 85072 for the administration of Broome County's Health Benefits Program Prescription Drug Plan at the rate of \$1.64 per paid claim for all eligible COBRA members and \$1.00 per paid claim for regular County employees, retirees and survivors for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050047.4743.601000 (Claims Administration), and be it

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

RESOLUTION NO. 632

by Personnel and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH FOUNDATION HEALTH PLAN FOR ALTERNATE HEALTH CARE BENEFITS FOR COUNTY EMPLOYEES FOR 1993.

WHEREAS, this County Legislature, by Resolution 544 of 1991, authorized an agreement with Foundation Health Plan for the provision of alternative health care benefits package for Broome County employees 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 1993 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Foundation Health Plan, 8278 Willet Parkway, Baldwinsville, New York, 13027 for the provision of an alternative package of health care benefits for Broome County employees for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that the medical coverage for employees through the County Health Benefits Self-Insurance Program will continue to be available, and be it

FURTHER RESOLVED, that the County's financial obligation under the agreement herein authorized shall be limited to single and family premium levels which are in effect for the traditional Broome County Health Plan, and be it

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

RESOLUTION NO. 633

by Public Works Committee

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING THE ABANDONMENT OF A HIGHWAY RIGHT-OF-WAY ON COLESVILLE ROAD

WHEREAS, the Department of Public Works has determined that a portion of Colesville Road is no longer necessary to the County road system and of no further use to the County, and

WHEREAS, Frank and Edward Shaver, as adjoining landowners, have requested the abandonment of said portion of said road, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the abandonment of that portion of Colesville Road as more particularly described in Exhibit "A" attached hereto, that it is no longer necessary to the County road system, and be it

FURTHER RESOLVED, that the abandonment of right-of-way requested herein shall not affect the right-of-way for existing utilities within the abandoned area, and be it

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

RESOLUTION NO. 634

by Public Works and Finance Committees

Seconded by Mrs. Greenmun

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH ENVIRONMENTAL PRODUCTS & SERVICES, INC., FOR REMOVAL, DISPOSAL AND CLEANUP OF LEAKING UNDERGROUND GASOLINE TANKS AND INSTALLATION OF MONITORING WELLS FOR THE DEPARTMENT OF PUBLIC WORKS FOR 1992

WHEREAS, this County Legislature, by Resolution 135 of 1992, as amended by Resolution 457 of 1992, authorized an agreement with Environmental Products & Services, Inc., for removal, disposal and cleanup of leaking underground gasoline tanks and installation of monitoring wells, at a cost of \$95,000, and

WHEREAS, it is necessary to authorize the amendment of said agreement for the purposes of an increase in the cost of said agreement due to additional necessary services rendered, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Environmental Products & Services, Inc., P. O. Box 315, Syracuse, NY 13209-0315, for removal, disposal and cleanup of leaking

underground gasoline tanks and installation of monitoring wells for the Department of Public Works for calendar year 1992, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$100,000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 035139.2011.501266 (Improvements/Alterations), and be it

FURTHER RESOLVED, that Resolutions 135 and 457 of 1992, to the extent consistent herewith, shall remain in full force and effect, and be it

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

RESOLUTION NO. 635

by Hon. A. Kavulich

Seconded by Mrs. Hudak

RESOLUTION REQUESTING THAT THE COUNTY CONSIDER ALTERNATE SITES FOR THE PROPOSED PUBLIC SAFETY COMPLEX.

WHEREAS, this Legislature has completed its Environmental Review of the proposed Public Safety Complex under the State Environmental Quality Review Act, and

WHEREAS, the requests for bids for the Public Safety Complex will be advertised shortly, and

WHEREAS, an alternative site should be available if it becomes impossible to construct the Public Safety Complex on Site B/C, now, therefore, be it

RESOLVED, that the County consider an alternate site for the proposed Public Safety Complex in the event it becomes impossible to construct the Complex on Site B/C. Mr. Kavulich moved, seconded by Mrs. Hudak the following amendment: in the title and in the first resolved substitute the word select for the word consider. Prior to amendment being considered Mrs. Wagstaff moved, seconded by Mr. Pazzaglini to **Table** the resolution. **TABLED.** Ayes-11, (Augostini, Bielecki, Coffey, Howard, Lindsey, Moppert, Pazzaglini, Seeley, Wagstaff, Warner, Shafer) Nays-8 (Brown, Greenmun, Hudak, Kavulich, Malley, Pasquale, Schofield, Yeager)

RESOLUTION NO. 636

by County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Malley

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 21 OF 1992,

ENTITLED "A LOCAL LAW CONTINUING THE TAX ON THE OCCUPANCY OF HOTEL OR MOTEL ROOMS IN BROOME COUNTY."

RESOLVED, that Local Law Intro. No. 21, 1992, entitled, "A Local Law Continuing the Tax on the Occupancy of Hotel or Motel Rooms in Broome County," be and the same hereby is adopted and approved in accordance with the Broome County Charter and all applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 21, 1992

A LOCAL LAW CONTINUING THE TAX ON THE OCCUPANCY OF HOTEL OR MOTEL ROOMS IN BROOME COUNTY

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

SECTION 1. Paragraph 23 of Local Law No. 10 of 1977, as amended, be and hereby is amended to read as follows:

23. Separability

If any provision of this local law, or the application thereof to any person or circumstances, is held invalid, the remainder of this local law, and the application of such provisions to other persons or circumstances shall not be affected thereby.

The tax herein imposed shall be effective for the period of three (3) years and shall expire on December 31, [1992] 1995 unless further extended by subsequent action of the Broome County Legislature.

SECTION 2. Local Law No. 10 of 1977, as amended by Local Law No. 9 of 1980, as amended by Local Law No. 18 of 1983, as amended by Local Law No. 3 of 1987, as amended by Local Law No. 12 of 1989, and Local Law No. 5 of 1990, except as amended herein shall remain in full force and effect.

SECTION 3. This local law shall become effective following a public hearing to be held before the County in a manner provided by law.

Changes or additions are indicated by underline.
Deletions are indicated by [brackets].

Mr. Malley requested permission of the floor for Mr. Gary Holdridge of 675 Oquaga Lake Road, Deposit, NY 13754 to speak. **Carried.** Ayes-17, Nays-2 (Augostini, Yeager). Mr. Holdridge spoke concerning the occupancy tax, requesting that the seasonal exemption to the tax be reinstated. He noted that it was originally included

in 1977 and it was only recently that it was deleted. Mr. Holdridge thanked the legislature for their time and consideration. Mr. Malley indicated that it was not appropriate at this time to amend the local law as the resolution before the legislature is for extension of time only. Mr. Malley indicated that he would request an appropriate HOME RULE message to go to the NYS Legislature concerning the seasonal exemption, in January. **Carried.** Ayes-17, Nays-2 (Greenmun, Kavulich).

RESOLUTION NO. 637

by County Administration, Economic Development & Planning and Finance Committees

Seconded by Mrs. Coffey

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 22, 1992, ENTITLED, "A LOCAL LAW AMENDING LOCAL LAW NO. 7 OF 1980, AS AMENDED, GRANTING PARTIAL EXEMPTION FROM REAL PROPERTY TAXATION BY CERTAIN PERSONS WITH LIMITED INCOME WHO ARE SIXTY-FIVE YEARS OF AGE OR OVER."

RESOLVED, that Local Law Intro. No. 22, 1992, entitled, "A Local Law Amending Local Law No. 7 of 1980, as amended, granting partial exemption from Real Property Taxation by certain persons with limited income who are sixty-five years of age or over," be and the same hereby is adopted and approved in accordance with the applicable laws pertaining thereto.

LOCAL LAW INTRO. NO. 22 OF 1992

A LOCAL LAW AMENDING LOCAL LAW NO. 7 OF 1980, AS AMENDED, GRANTING PARTIAL EXEMPTION FROM REAL PROPERTY TAXATION BY CERTAIN PERSONS WITH LIMITED INCOME WHO ARE SIXTY-FIVE YEARS OF AGE OR OVER.

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

SECTION 1. Local Law No. 7 of 1980, as amended by Local Law No. 8 of 1983, Local Law No. 6 of 1984, Local Law No. 6 of 1988, Local Law No. 10 of 1990, and Local Law No. 14 of 1991, hereby is amended and changed as follows:

A. To the extent that the income of the owner or combined income of the owners of real property for the income tax year immediately preceding the date of making application for exemption does not exceed [Fifteen] Sixteen Thousand Five Hundred Dollars [(\$15,000)] (\$16,500) such real property shall be exempt from real property taxation by the County of Broome to the extent of fifty percent (50%) of the assessed valuation thereof. Income tax year shall mean the twelve month period for which the owner or owners file a Federal personal income tax return, or if no return is filed, the calendar year. where title is vested in either the husband or wife, their combined income may not exceed the sum of [Fifteen] Sixteen Thousand Five Hundred Dollars [(\$15,000)] (\$16,500). Such income shall include social security and retirement capital asset which may be offset by a loss from the sale or exchange of a capital asset in the same income tax year, net rental income, salary on earnings and the net income from self-employment, but shall not include a return of capital, gifts, or inheritances. In computing net rental income and net income from self-employment no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income.

B. To the extent that the income of the owner of combined income of the owners of real property for the income tax year immediately preceding the date of making application for exemption exceeds [Fifteen] Sixteen Thousand Five Hundred Dollars [(\$15,000)] (\$16,500), but is less than [Fifteen] Seventeen Thousand [Six] One Hundred Dollars [(\$15,600)] (\$17,100), such real property shall be exempt from real property taxation by the County of Broome to the extent of forty-five percent (45%) of the assessed valuation thereof. Income tax year shall mean the twelve month period for which the owner or owners file a Federal personal income tax return, or if no return is filed, the calendar year. Where title is vested in either the husband or wife, their combined income must be less than the sum of [Fifteen] Seventeen Thousand, [Six] One Hundred Dollars [(\$15,600)] (\$17,100). Such income shall include social security and retirement benefits, interest, dividends, total gain from the sale or exchange of a capital asset which may be offset by a loss from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings, and net income from self-employment, but shall not include a return of capital, gifts, or inheritances. In computing net rental income and net income from self-employment no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income.

C. To the extent that the income of the owner or combined income of the owners of real property for the income tax year immediately preceding the date of making application for exemption equals [Fifteen] Seventeen Thousand [Six]

One Hundred Dollars [(\$15,600)] (\$17,100) or more but is less than [Sixteen] Seventeen Thousand [Two] Seven Hundred Dollars [(\$16,200)] (\$17,700), such real property shall be exempt from real property taxation by the County of Broome to the extent of forty percent (40%) of the assessed valuation thereof. Income tax year shall mean the twelve month period for which the owner or owners file a Federal personal income tax return, or if no return is filed, the calendar year. Where title is vested in either the husband or wife, their combined income must be less than the sum of [Sixteen] Seventeen Thousand [Two] Seven Hundred Dollars [(\$16,200)] (\$17,700). Such income shall include social security and retirement benefits, interest dividends, total gain from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings, and net income from self-employment, but shall not include a return of capital, gifts, or inheritances. In computing net rental income and net income from self-employment, no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income.

D. To the extent that the income of the owner or combined income of the owners of real property for the income tax year immediately preceding the date of making application for exemption equals [Sixteen] Seventeen Thousand [Two] Seven Hundred Dollars [(\$16,200)] (\$17,700) or more but is less than [Sixteen] Eighteen Thousand [Eight] Three Hundred Dollars [(\$16,800)] (\$18,300), such real property shall be exempt from real property taxation by the County of Broome to the extent of thirty-five percent (35%) of the assessed valuation thereof. Income tax year shall mean the twelve month period for which the owner or owners file a Federal personal income tax return, or if no return is filed, the calendar year. Where title is vested in either the husband or wife, their combined income must be less than the sum of [Sixteen] Eighteen Thousand [Eight] Three Hundred Dollars [(\$16,800)] (\$18,300). Such income shall include social security and retirement benefits, interest dividends, total gain from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings, and net income from self-employment, but shall not include a return of capital, gifts, or inheritances. In computing net rental income and net income from self-employment, no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income.

E. To the extent that the income of the owner or combined income of the owners of real property for the income tax year immediately preceding the date of making application for exemption equals [Sixteen] Eighteen Thousand [Eight] Three Hundred Dollars [(\$16,800)] (\$18,300) or more but is less than

[Seventeen] Eighteen Thousand [Four] Nine Hundred Dollars [(\$17,400)] (\$18,900), such real property shall be exempt from real property taxation by the County of Broome to the extent of thirty percent (30%) of the assessed valuation thereof. Income tax year shall mean the twelve month period for which the owner or owners file a Federal personal income tax return, or if no return is filed, the calendar year. Where title is vested in either the husband or wife, their combined income must be less than the sum of [Seventeen] Eighteen Thousand [Four] Nine Hundred Dollars [(\$17,400)] (\$18,900). Such income shall include social security and retirement benefits, interest dividends, total gain from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings, and net income from self-employment, but shall not include a return of capital, gifts, or inheritances. In computing net rental income and net income from self-employment, no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income.

F. To the extent that the income of the owner or combined income of the owners of real property for the income tax year immediately preceding the date of making application for exemption equals [Seventeen] Eighteen Thousand [Four] Nine Hundred Dollars [(\$17,400)] (\$18,900) or more but is less than [Eighteen] Nineteen Thousand Dollars Five Hundred [(\$18,900)] (\$19,500), such real property shall be exempt from real property taxation by the County of Broome to the extent of twenty-five percent (25%) of the assessed valuation thereof. Income tax year shall mean the twelve month period for which the owner or owners file a Federal personal income tax return, or if no return is filed, the calendar year. Where title is vested in either the husband or wife, their combined income must be less than the sum of [Eighteen] Nineteen Thousand Five Hundred Dollars [(\$18,000)] (\$19,500). Such income shall include social security and retirement benefits, interest dividends, total gain from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings, and net income from self-employment, but shall not include a return of capital, gifts, or inheritances. In computing net rental income and net income from self-employment, no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income.

G. To the extent that the income of the owner or combined income of the owners of real property for the income tax year immediately preceding the date of making application for exemption equals [Eighteen] Nineteen Thousand Five Hundred Dollars [(\$18,000)] (\$19,500) or more but is less than [Eighteen]

Twenty Thousand [~~Six~~] Five Hundred Dollars [(\$18,600)] (~~\$20,100~~), such real property shall be exempt from real property taxation by the County of Broome to the extent of twenty percent (20%) of the assessed valuation thereof. Income tax year shall mean the twelve month period for which the owner or owners file a Federal personal income tax return, or if no return is filed, the calendar year. Where title is vested in either the husband or wife, their combined income must be less than the sum of [~~Eighteen~~] Twenty Thousand [~~Six~~] One Hundred Dollars [(\$18,600)] (~~\$20,100~~). Such income shall include social security and retirement benefits, interest dividends, total gain from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings, and net income from self-employment, but shall not include a return of capital, gifts, or inheritances. In computing net rental income and net income from self-employment, no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income.

H. To the extent that the income of the owner or combined income of the owners of real property for the income tax year immediately preceding the date of making application for exemption equals [~~Eighteen~~] Twenty Thousand [~~Six~~] One Hundred Dollars [(\$18,600)] (~~\$20,100~~) or more but is less than [~~Nineteen~~] Twenty Thousand [~~Two~~] Seven Hundred Dollars [(\$19,200)] (~~\$20,700~~), such real property shall be exempt from real property taxation by the County of Broome to the extent of fifteen percent (15%) of the assessed valuation thereof. Income tax year shall mean the twelve month period for which the owner or owners file a Federal personal income tax return, or if no return is filed, the calendar year. Where title is vested in either the husband or wife, their combined income must be less than the sum of [~~Nineteen~~] Twenty Thousand [~~Two~~] Seven Hundred Dollars [(\$19,200)] (~~\$20,700~~). Such income shall include social security and retirement benefits, interest dividends, total gain from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings, and net income from self-employment, but shall not include a return of capital, gifts, or inheritances. In computing net rental income and net income from self-employment, no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income.

I. To the extent that the income of the owner or combined income of the owners of real property for the income tax year immediately preceding the date of making application for exemption equals [~~Nineteen~~] Twenty Thousand [~~Two~~]

Seven Hundred Dollars [(\$19,200)] ~~(\$20,700)~~ or more but is less than [Nineteen] Twenty One Thousand [Eight] Three Hundred Dollars [(\$19,800)] ~~(\$21,300)~~, such real property shall be exempt from real property taxation by the County of Broome to the extent of ten percent (10%) of the assessed valuation thereof. Income tax year shall mean the twelve month period for which the owner or owners file a Federal personal income tax return, or if no return is filed, the calendar year. Where title is vested in either the husband or wife, their combined income must be less than the sum of [Nineteen] Twenty One Thousand [Eight] Three Hundred] Dollars [(\$19,800)] ~~(\$21,300)~~. Such income shall include social security and retirement benefits, interest dividends, total gain from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings, and net income from self-employment, but shall not include a return of capital, gifts, or inheritances. In computing net rental income and net income from self-employment, no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income.

SECTION 2. Local Law No. 7 of 1980, as amended by Local Law No. 8 of 1983, Local Law No. 6 of 1984, Local Law No. 6 of 1988, Local Law No. 10 of 1990, and Local Law No. 14 of 1991, hereby is amended and changed as follows:

H. No exemption be granted for real property taxes levied by the County of Broome for the year commencing January 1, 1994 and ending December 31, 1994, and for years subsequent thereto, if the income of the owner or the combined income of the owners of the property for the income tax year immediately preceding the date of making application for exemption exceed the sum of [Nineteen] Twenty One Thousand [Eight] Three Hundred Dollars [(\$19,800)] ~~(\$21,300)~~. Income tax year shall mean the twelve month period for which the owner or owners file a Federal income tax return, or if no return is filed, the calendar year. Where title is vested in either the husband or wife, their combined income may not exceed the sum of [Nineteen] Twenty One Thousand [Eight] Three Hundred Dollars [(\$19,800)] ~~(\$21,300)~~. Such income shall include social security and retirement benefits, interest dividends, total gain from the sale or exchange of a capital asset in the same income tax year, net rental income, salary or earnings, and net income from self-employment, but shall not include a return of capital, gifts, or inheritances. In computing net rental income and net income from self-employment, no depreciation deduction shall be allowed for the exhaustion, wear and tear of real or personal property held for the production of income.

SECTION 3. This local law shall become effective following a public hearing to be held in the manner provided by law.

Key: Material underlined is added

Material in [brackets] is deleted

Mr. Shafer **held over** this resolution to the December 29, 1992 regular session.

RESOLUTION NO. 638

by Finance Committee
 Seconded by Mr. Howard

RESOLUTION AMENDING THE 1992 CAPITAL IMPROVEMENT PROGRAM.

RESOLVED, that the 1992 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>
A-322	Arena Ice Rink Renov. \$120,000	\$200,000	\$70,000	\$10,000	

	How Financed:		
<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>
1992	N/A	\$0	\$200,000

TO:		Estimated Construction Cost:		
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>
	<u>County</u>			
A-322	Arena Ice Rink Renov. \$120,000	\$190,000	\$70,000	\$0

	How Financed:		
<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>
1992	N/A	\$0	\$190,000

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 639

by Finance Committee
 Seconded by Mr. Warner

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR AVIATION, MENTAL HEALTH, COUNTY CLERK, LAW, HEALTH, SHERIFF, CENTRAL FOODS, OFFICE FOR AGING, PERSONNEL, and WILLOW POINT NURSING FACILITY.

RESOLVED, that in accordance with a request from the Department of Aviation, in order to provide funds for part-time salaries, overtime and stand-by pay, as requested by BT# 4793, 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:	210203	1000	207000	Salaries - FT	\$5,300	
TO:	210203	1500	207000			Salaries - PT \$1,000
	210203	1700	207000	Salaries - OT	\$4,000	
	210203	1930	207000	Stand-by Pay	300	

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Mental Health, in order to provide funds for advancement and promotion, as requested by BT# 4759, 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:	470096	1500	102669	Salary - PT	\$ 2,050
	470096	8010	102669	Retirement	810
	470096	8030	102669	Social Security	150
TO:	470096	4448	102669	Adv. & Promotion	\$ 3,010

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Mental Health, in order to provide funds for temporary salaries , as requested by BT# 4757, 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:	470013	1500	101000	Salaries - PT	\$ 51,000
TO:	470013	1600	101000	Salaries - Temp	\$ 51,000

and be it

FURTHER RESOLVED, that in accordance with a request from the County Clerk, in order to provide funds for part-time salaries, as requested by BT# 4668, 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:	300012	1000	101000	Salaries - FT	\$ 2,000
TO:	300012	1500	101000	Salaries - PT	\$ 2,000

and be it

FURTHER RESOLVED, that in accordance with a request from the

Department of Law, in order to provide funds for disability insurance, as requested by BT# 3121, 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:	390013	4736	101000	Legal Charges	\$ 270
TO:	390013	8063	101000	Disability Ins	\$ 270

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Health, in order to provide funds for temporary salaries, as requested by BT# 2790, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Subobject</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	480228	1500	101000	Salaries - PT	\$ 2,790
TO:	480228	1600	101000	Salaries - Temp	\$ 2,790

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Health, in order to provide funds for disability insurance, as requested by BT# 4830, 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:	480368	8060	102591	Health Insurance	\$ 100
TO:	480368	8063	102591	Disability Insurance	\$ 100

and be it

FURTHER RESOLVED, that in accordance with a request from the Sheriff, in order to provide funds for temporary salaries, over-time salaries, personal service, and full-time salaries, as requested by BT# 4056, 4060, 4062, 4065, 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:	450072	1500	101000	Salaries - PT	\$ 1,108
	450049	1000	101000	Salaries - FT	5,000
	450049	1900	101000	Shift Differential	900
	450015	1000	101000	Salaries - FT	7,534
	450072	1700	101000	Salaries - OT	2,000

	450049	1700	101000	Salaries - OT	1,500
TO:	450072	1600	101000	Salaries - Temp	\$ 1,108
	450049	1700	101000	Salaries - OT	5,000
	450049	1940	101000	Other Personal Serv	900
	450056	1000	101000	Salaries - FT	4,758
	450072	1000	101000	Salaries - FT	2,776
	450056	1700	101000	Salaries - OT	3,500

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Central Foods, in order to provide funds for temporary salaries, as requested by BT# 2652, 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:	230045	1500	251000	Salaries - PT	\$ 1,000

TO:	230045	1600	251000	Salaries - Temp	\$1,000
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and be it

FURTHER RESOLVED, that in accordance with a request from the Office for Aging, in order to provide funds for personal service chargebacks and social security, as requested by BT# 4969, 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:	760645	8010	102612	State Retirement	\$ 56
	760645	8040	102612	Workers Comp	75
	760645	8050	102612	Life Insurance	6
	760645	8060	102612	Health Insurance	1,127

TO:	760645	4610	102612	Personal Serv Chargeback	\$ 1,179
	760645	8030	102612	Social Security	85

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Personnel, in order to provide funds for insurance premiums, as requested by BT# 5017, 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:	030023	4765	101000	Contribution to NYS	6,600
	030031	4765	101000	Contribution to NYS	7,900
	400002	4765	101000	Contribution to NYS	3,900

	030080	4765	101000	Contribution to NYS	4,900
	230037	4765	101000	Contribution to NYS	3,200
	280024	4765	101000	Contribution to NYS	10,200
	330001	4765	101000	Contribution to NYS	5,800
	370007	4765	101000	Contribution to NYS	5,600
	450023	4765	101000	Contribution to NYS	21,900
TO :	400002	4521	101000	Insurance Premiums	70,000

and be it

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Facility, in order to provide funds for full-time salaries, social security and workers compensation, as requested by BT# 5084, 5081, 5083, 5082, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Subsubject</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	160226	1000	204000	Salary - FT	\$ 2,554
	160226	8030	204000	Social Security	195
	160226	8040	204000	Workers Comp	83
	160077	1000	204000	Salary - FT	4,537
	160077	8030	204000	Social Security	347
	160077	8040	204000	Workers Comp	147
	160085	1000	204000	Salary - FT	2,552
	160085	8030	204000	Social Security	195
	160085	8040	204000	Workers Comp	83
	160127	1000	204000	Salary - FT	2,860
	160127	8030	204000	Social Security	219
	160127	8040	204000	Workers Comp	93
TO:	160234	1000	204000	Salary - FT	\$ 2,554
	160234	8030	204000	Social Security	195
	160234	8040	204000	Workers Comp	83
	160226	1000	204000	Salary - FT	4,537
	160226	8030	204000	Social Security	347
	160226	8040	204000	Workers Comp	147
	160226	1000	204000	Salary - FT	2,552
	160226	8030	204000	Social Security	195
	60226	804	204000	Workers Comp	83
	160101	1000	204000	Salary - FT	2,860
	160101	8030	204000	Social Security	219
	160101	8040	204000	Workers Comp	93

and be it

FURTHER RESOLVED, that in accordance with a request from the Willow Point Nursing Facility, in order to provide funds for full-time salaries, social security, workers compensation, life insurance, health insurance and disability, as requested by BT# 3873 and 3874, 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:	160226	1000	204000	Salaries - FT	\$ 1,965
	160226	8030	204000	Social Security	151
	160226	8040	204000	Workers Comp	64
	160226	8050	204000	Life Insurance	5
	160226	8060	204000	Health Insurance	389
	160226	8063	204000	Disability	17
TO:	160234	1000	204000	Salaries - FT	\$ 1,965
	160234	8030	204000	Social Security	151
	160234	8040	204000	Workers Comp	64
	160234	8050	204000	Life Insurance	5
	160234	8060	204000	Health Insurance	389
	160234	8063	204000	Disability	17

and be it

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Facility, in order to provide funds for part-time salaries, over-time salaries, and RN, LPN, and NA nursing service, as requested by BT# 3854, 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:	160085	1000	204000	Salaries - FT	\$ 133,000
	160085	1600	204000	Salaries - Temp	169,600
TO :	160085	1500	204000	Salaries - PT	39,500
	160085	1700	204000	Salaries - OT	
	160085	5070	204000	Nursing Service - RN	48,000
	160085	5071	204000	Nursing Service - LPN	45,000
	160085	5072	204000	Nursing Service - NA	85,000

85,100

and be it

FURTHER RESOLVED, that in accordance with a request from the Willow Point Nursing Facility, in order to provide funds for full-time salaries, social security,

workers compensation, health insurance and disability insurance, as requested by BT# 3871, 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:	160085	1000	04000	Salaries - FT	\$ 1,913
	160085	8030	204000	Social Security	150
	160085	8040	204000	Workers Comp	64
	160085	8060	204000	Health Insurance	389
	160085	8063	204000	Disability Insurance	17
TO :	160226	1000	204000	Salaries - FT	1,913
	160226	8030	204000	Social Security	150
	160226	8040	204000	Workers Comp	64
	160226	8060	204000	Health Insurance	389
	160226	8063	204000	Disability Insurance	17

and be it

FURTHER RESOLVED, that in accordance with a request from the Willow Point Nursing Facility, in order to provide funds for full-time salaries, social security, workers compensation, life insurance and health insurance, as requested by BT# 3872, 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:	160077	1000	204000	Salaries - FT	3,491
	160077	8030	204000	Social Security	267
	160077	8040	204000	Workers Comp	114
	160077	8050	204000	Life Insurance	5
	160077	8060	204000	Health Insurance	178
TO :	160226	1000	204000	Salaries - FT	\$ 3,491
	160226	8030	204000	Social Security	267
	160226	8040	204000	Workers Comp	114
	160226	8050	204000	Life Insurance	5
	160226	8060	204000	Health Insurance	178

and be it

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Facility, in order to provide funds for temporary and part-time salaries, as requested by BT# 3876, 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:	160143	1000	204000	Salaries - FT	\$ 28,250
	160184	1000	204000	Salaries - FT	4,600
TO:	160143	1600	204000	Salaries - Temp	28,250
	160184	1500	204000	Salary - PT	4,600

and be it

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Facility, in order to provide funds for over-time, as requested by BT# 3875, 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:	160010	1500	204000	Salaries - PT	415
	160028	1000	204000	Salaries - FT	131
	160077	1600	204000	Salaries - Temp	2,060
	160119	1000	204000	Salaries - FT	6,000
	160176	1000	204000	Salaries - FT	12
TO:	160010	1700	204000	Salaries - OT	\$ 415
	160028	1700	204000	Salaries - OT	131
	160077	1700	204000	Salaries - OT	2,060
	160119	1700	204000	Salaries - OT	6,000
	160176	1700	204000	Salaries - OT	12

and be it

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Facility, in order to provide funds for full-time salaries, social security, workers compensation and; life, health and disability insurance, as requested by BT# 3869 and 3870, 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:	160127	1000	204000	Salaries - FT	\$ 2,200
	160127	8030	204000	Social Security	69
	160127	8040	204000	Workers Comp	72
	160127	8050	204000	Life Insurance	5
	160127	8060	204000	Health Insurance	178
	160127	8063	204000	Disability	17

TO:	160101	1000	204000	Salaries - FT	2,200
	160101	8030	204000	Social Security	169
	160101	8040	204000	Workers Comp	72
	160101	8050	204000	Life Insurance	5
	160101	8060	204000	Health Insurance	178
	160101	8063	204000	Disability	17

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 640

by Finance Committee

Seconded by Mr. Warner

RESOLUTION AUTHORIZING AGREEMENT WITH PRICE WATERHOUSE AND PIAKER & LYONS FOR AUDITING SERVICES OF FINANCIAL ACCOUNTS FOR YEARS ENDING 1992, 1993 & 1994.

WHEREAS, this County Legislature, Resolution 59 of 1992, authorized an agreement with Price Waterhouse (with sub-contracted hours to the firm of Piaker & Lyons) for auditing services of financial accounts for 1991 at a cost not to exceed \$124,000.00

WHEREAS, said auditing services are necessary for the Single Audit Act of 1984 which requires an annual audit of Federal Grant Programs, and

WHEREAS, New York State requires certification of financial reports of the Department of Health, the Department of Transportation, and the Office of Employment and Training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreement with Price Warehouse, One MONY Plaza, Syracuse, New York 13202 and Piaker & Lyons, 2521 Vestal Parkway East, Vestal, NY 13850, for auditing services of financial accounts for the years ending December 31, 1992, December 31, 1993 and December 31, 1994 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an amount not to exceed \$124,000.00 per year for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from Audit and Control, budget line 360008.4722.101000 (Audit fees) and charged back in part to various County Departments based upon the records of time spent by the contractors, but within the limits of the budget, 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 the Resolution. **Heldover** by Mrs. Greenmun. The Chairman, Mr. Shafer directed this be sent back to the Finance Committee with request that expertise in long term care financing is assured.

RESOLUTION NO. 641

by Personnel and Finance Committees

Seconded by Mr. Brown

RESOLUTION AUTHORIZING RATES FOR INDIVIDUAL AND DEPENDENT HEALTH BENEFITS COVERAGE EFFECTIVE JANUARY 1, 1993.

WHEREAS, this County Legislature previously authorized the County Health Benefits Self-Insurance Program whereby County Administrative and Legislative units, County officers, County employees and retirees share the cost of individual and dependent health insurance premiums in accordance with formulas established by labor agreements and/or Legislative resolutions, and

WHEREAS, the current health insurance rates shall be changed and the monthly contributions shall be calculated as set forth in the attached Exhibit "A," now, therefore, be it

RESOLVED, that commencing January 1, 1993 the monthly contribution to the County Health Benefits Self-Insurance, which is shared by County Administrative and Legislative units, County officers, County employees and retirees in accordance with the labor agreements and all Legislative resolutions shall be in the amounts indicated on Exhibit "A," and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-17, Nays-2 (Greenmun, Yeager)

RESOLUTION NO. 642

by Personnel & Finance Committees

Seconded by Mr. Pazzaglini

RESOLUTION AUTHORIZING LABOR AGREEMENT WITH AFSCME LOCAL 1883 (FOREMEN) FOR THE PERIOD JANUARY 1, 1993 THROUGH DECEMBER 31, 1995

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized AFSCME Local 1883 as an employee

organization for those certain Broome County employees represented by said union, and

WHEREAS, this County Legislature, by Resolution 13 of 1990, authorized a written agreement with AFSCME Local 1883 setting forth the terms and conditions of employment for those employees represented by said union for the period January 1, 1990 through December 31, 1992, and

WHEREAS, a tentative agreement has been reached with AFSCME Local 1883 for the period January 1, 1993 through December 31, 1995, and

WHEREAS, it is desired at this time to renew said labor agreement on the terms and conditions set forth in the Memo of Agreement on file with the Clerk of this Legislature, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with AFSCME Local 1883, setting forth the terms and conditions of employment for those employees represented by said union for the period January 1, 1993 through December 31, 1995, and be it

FURTHER RESOLVED, that the agreement shall be upon substantially similar terms and conditions as the 1990 written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, 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.

EXHIBIT A

TERM: Three years 1/1/93 - 12/31/95

WAGES: 1/1/93 \$.55/hour increase - This is slightly less than 4% and will cost approximately \$34,500 in 1993.

1/1/94 4% general wage increase

1/1/95 \$.60/hour increase - This is slightly less than 4%

PAY EQUITY: We have addressed two job titles in terms of pay equity. In adjusting the salary we will phase the adjustments in over the first two years of the contract. The cost will be approximately \$5,000 in 1993 and \$5,000 in 1994.

UNIFORMS:Parks employees will remain in uniform. Buildings and Grounds employees will be required to be in uniform. Those in uniform will have their uniform allowance increased by \$25. Assistant Park Managers who are required to maintain 2 sets of uniforms will have their allowance increase by \$35. The cost of this increase is less than \$1,000. The County will no longer supply uniforms. The employee will receive the money and will be required to obtain their own uniforms. Allowances will be paid no later than April 1 of each year.

WORK HOURS &Changes to Parks Department work week to provide better **WORK WEEK:**summer coverage on Saturdays, Sundays and Holidays. The wording changes will also clarify the pay practices for this change.

OTHER ITEMS:Many other wording changes have been negotiated to provide clear and concise language.

This agreement contains many items of great importance to the County Departments employing the employees represented by this union. In addition to achieving our goals in the areas of work week and uniforms we were able to begin phasing in pay equity and achieve a three year contract with reasonable wage adjustments. We were also successful in freezing entry and second year rates in the final year of the contract. **Heldover by** Mrs. Wagstaff.

RESOLUTION NO. 643

by Personnel & Finance Committees

Seconded by Mr. Pazzaglini

RESOLUTION AUTHORIZING LABOR AGREEMENT WITH CSEA FOR THE PERIOD JANUARY 1, 1993 THROUGH DECEMBER 31, 1995

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized CSEA as an employee organization for those certain Broome County employees represented by said union, and

WHEREAS, this County Legislature, by Resolution 532 of 1988, as amended by Resolution 398 of 1990, authorized a written agreement with the Civil Services Employees Association (CSEA) setting forth the terms and conditions of employment for those employees represented by said union for the period January 1, 1989 through December 31, 1992, and

WHEREAS, a tentative agreement has been reached with CSEA for the period January 1, 1993 through December 31, 1995, and

WHEREAS, it is desired at this time to renew said labor agreement on the terms

and conditions set forth in the Memorandum of Agreement on file with the Clerk of this Legislature, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with CSEA, setting forth the terms and conditions of employment for those employees represented by said union for the period January 1, 1993 through December 31, 1995, and be it

FURTHER RESOLVED, that the agreement shall be upon substantially similar terms and conditions as the 1990 written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, 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. **Held over** by Mrs. Wagstaff.

EXHIBIT A

TERM: Three years 1/1/93 - 12/31/95

WAGES: All covered employees full-time and part-time shall receive :

1/1/93 a 3% general wage increase

1/1/94 a 4% general wage increase

1/1/95 a 4% general wage increase

effective 1/1/93 all contractual minimum salaries freeze at 12/92 levels

OVERTIME, EXTRA On call pay shall increase from \$12 to \$15

HELP & NIGHT The Department Head shall determine whether overtime shall **RATES OF PAY** be paid or accrue compensatory time.

SICK LEAVE: The annual sick leave accrual shall be 12 days and the County share of the cost of disability insurance is at a level of 25% of the disability insurance premium per capita rate.

Parties agree to negotiate all cost containment items in 1994.

LEAVE OF ABSENCE

WITHOUT PAY: When an employee is absent without authorized leave for a period of five (5) work days such absence shall be deemed to constitute a resignation effective on the date of the commencement of such absence.

TUITION REIMBURSE-\$2,000 annual fund

MENT FUND: 50% - 100% tuition reimbursement as per existing policy

OTHER ITEMS: Many other wording changes have been negotiated to provide clear and concise language.

Mr. Pasquale moved, seconded by Mr. Augustini to adjourn to the call of the Clerk at 5:21 p.m. **Carried.**