

RESOLVED, that this County Legislature hereby authorizes the sale of the former Chenango Bridge Nursing Home to William R. Maines and David J. Maines, 11 Terrace Drive, Conklin, New York, for the amount of \$80,000, and be it

FURTHER RESOLVED, that payment hereinafter authorized shall be credited to budget line 340000.0212.101000 (Sales of Real Property), and be it

FURTHER RESOLVED, that this sale is contingent upon the following:

1. The acceptance by William R. Maines and David J. Maines of a quit claim deed to said property with no warranties or guarantees.

2. That as part of the purchase price William R. Maines and David J. Maines agree to purchase the property as is.

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

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

Mr. Pasquale moved, seconded by Mr. Augostini to adjourn at 6:30 P.M. **Carried.**

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
DECEMBER 16, 1993**

The Legislature convened at 4:00 p.m. with a call 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 a moment of silent meditation.

Mr. Augostini moved, seconded by Mr. Pasquale that the minutes of the November 23, 1993 Regular Session be approved as prepared and as presented by the Clerk. **Carried.**

Written or oral presentations of the County Executive, Timothy M. Grippen:

Letters from the County Executive, Timothy M. Grippen:

1. Objections to changes in the 1994 Budget.

2. A. Veto of Resolution No. 93-449 (Requiring a One Dollar Surcharge on Tickets to Arena and Forum Events".

**NOTE: THE LEGISLATURE'S VOTE ON EACH VETO MESSAGE**

**FOLLOWS THE MESSAGE.**

November 23, 1993  
Honorable Members of the Broome County Legislature  
County Office Building  
Binghamton, New York 13902

Ladies and Gentlemen:

I am returning Intro. No. 75/Permanent No. 93-449 entitled "Resolution Requiring a One Dollar Surcharge on Tickets to Arena and Forum Events."

I apologize to those people who supported this Resolution because I also supported it and believed it was a good idea. I have, however, come to agree with the critics that this measure will result in the loss of revenues.

Therefore, I am objecting to said Resolution based on this new information. This veto should not close the door on other possible changes in the Arena and Forum -- we should continue to look for ways to enhance revenues.

Sincerely,

TIMOTHY M. GRIPPEN  
BROOME COUNTY EXECUTIVE

Mr. Augostini moved, seconded by Mr. Lindsey to override the veto of Permanent No. 93-449 entitled "Resolution Requiring a One Dollar Surcharge on Tickets to Arena and Forum Events." The Veto was **Overridden**. Ayes-18, Nays-1 (Pasquale).

2 B. Objection to Local Law Intro. #17, Permanent #495.

December 10, 1993

Honorable Members of the Broome County Legislature  
Governmental Plaza  
Binghamton, New York

Ladies and Gentlemen:

Let me state for the record that I formally object to Local Law Intro Number 17,

Permanent Number 495.

Let me also state that I have been talking to the Chairman of the Education, Culture and Recreation Committee about a possible compromise that appears to be acceptable to the sponsors of the Spiedie Fest/Balloon Rally. The terms of the compromise would be:

1. Broome County continues as a sponsor of the event by waiving the fee requirement for use of the park. This allows the County to provide the liability insurance coverage for the event.
2. The sponsors of the event will then contract with the Departments of Parks, Transit and DPW (Security) for whatever services they believe they need.
3. The sponsors will then be free to charge whatever they want for entrance to the event.
4. We transfer \$16,000 from the Unemployment Insurance fund to cover the shortfall in the Broome County Arts Council account.

In addition, this particular Local Law included the \$1.00 entrance charge for Otsiningo which I objected to in the budget process and the Legislature sustained said objection.

I hope we can meet to discuss this objection.

Sincerely,

TIMOTHY M. GRIPPEN, BROOME COUNTY EXECUTIVE

Mr. Augustini moved, seconded by Mr. Pazzaglini to override the veto of Permanent Number 495 entitled "A Local Law amending Chapter 158 of Broome County Local Laws; Parks and Recreation Areas."

The veto was **Overridden.** Ayes-14,  
Nays-5 (Harbachuk, Harris, Kavulich, Pasquale & Whalen).

3. News Release: Announcement of final budget figures for 1994 Broome County Budget.

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

COMMUNICATIONS:

1. 1994 Town Budgets: Union, Chenango, Fenton, Barker, Lisle, Dickinson.
2. Minutes from:
  - a. Environmental Management Council.
  - b. Cornell Cooperative Extension.
  - c. EMC Land Use/Natural Resources.
  - d. Association of Towns and Villages.
  - e. Landfill Siting Committee.
  - f. EMC Ad Hoc Committee on Composting.
  - g. Willow Point Nursing Facility.
3. Letter from Martin Marietta Corporation announcing layoff of 333 employees at facility (Broome Corporation Park, Conklin, NY).
4. Letter from Town of Union Supervisor, John R. Bertoni, objecting to election expenses chargeback to local governments.
5. Official results of Broome County 1993 General Election.
6. Copy of letter from Elections Commissioners to Broome County Clerk, Richard Hogan, certifying that Proposal Number One (changing term of office of Legislators) was not passed by the voters in the November 2, 1993 General Election.
7. Copy of a Local Law from Town of Maine (amending Zoning Ordinance), Public Hearing, December 14, 1993, 7:00 P.M.
8. Copy of Governor's Traffic Safety Committee Grant (STOP-DWI Holiday Classic Basketball Tournament).
9. Resolutions: a. Towns of Colesville and Kirkwood (Agreeing to Participate in New Proposed Distribution of Sales Tax Revenues).

REPORTS:

1. Monthly Report: Broome Community College (Budget Transfers, October and November 1993).
2. Department of Audit and Control: Contract Audits for Broome Recycling, Inc.; Elizabeth Morrissey and Lamar Schoonmaker (Health Department); Fixed Asset Inventory Audit for Department of Audit and Control.

Mr. Lindsey moved, seconded by Mr. Pasquale to receive and file the above noted reports and to publish any pertinent portions thereof in the 1992 Journal of Proceedings. **Carried.**

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

Letters from the Chairman, Arthur J. Shafer:

- 1.Appointing Daniel A. Schofield as voting representative for Chris W. Burger, County Administration, Economic Development and Planning Committee, November 18, 1993.
- 2.Appointing Daniel A. Schofield as voting representative for Wayne L. Howard, Public Works Committee, December 8, 1993.
- 3.Appointing Brian K. Mather as voting representative for Wayne L. Howard, Education, Culture and Recreation Committee, December 8, 1993.
- 4.Appointing Brian K. Mather as voting representative for Wayne L. Howard, Finance Committee, December 9, 1993.

Several resolutions were taken out of order, however for the sake of clarity, all resolutions are presented in numerical order. The preferred agenda was presented and seconded by Mr. Burger.

**RESOLUTION NO. 558**

by County Administration, Public Works, and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AMENDING THE MINORITY BUSINESS ENTERPRISE PROGRAM GOALS FOR COUNTY CONTRACTORS.**

WHEREAS, the County did by Resolution No. 260 of 1983, establish certain procedures for the implementation of minority business participation in Broome County, and

WHEREAS, the Minority Business Utilization Commitment provided for therein includes a goal of awarding at least three and one-half per cent (3.5%) of the total dollar value of contracts to minority business enterprises, and

WHEREAS, the Emerging Business Assistance Advisory Board (formerly Minority Business Utilization Committee) has determined that the three and one-half per cent (3.5%) minority business goal too often is met by prime contractors through purchases of materials from suppliers, such suppliers often being located outside of Broome County, rather than through subcontracts for portions of the work to be performed, and

WHEREAS, the Emerging Business Assistance Advisory Board recommends that the three and one-half per cent (3.5%) goal should include subcontracts in amounts equal to at least two and one-half per cent (2.5%) of the total dollar value of the prime County contract, now, therefore, be it

RESOLVED, that paragraph A.5. of the Minority Business Utilization Committee contained in Resolution No. 260 of 1983 is hereby amended to read as

follows:

5. Goal of awarding contracts with minority business enterprises in amounts equal to at least three and one-half per cent (3.5%) of the total dollar amount of the prime contract, including contracts with minority business enterprise subcontractors for portions of the work to be performed in amounts equal to at least two and one-half per cent (2.5%) of said total dollar amount. Contracts with minority business enterprise suppliers in amounts up to one per cent (1%) of said total dollar amount may be credited toward the three and one-half per cent (3.5%) goal. The foregoing is subject to a waiver as provided for below.

and be it

FURTHER RESOLVED, that except as specifically set forth herein Resolution No. 260 of 1983, as amended by Resolution No. 139 of 1985 shall remain in full force and effect.

**Carried.**

**RESOLUTION NO. 559**

by Finance Committee

Seconded by Mr. Brown

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

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

WHEREAS, said reports are desired to assist the Comptroller and the County Legislature 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 041, 141, 062, 162, 063, 163, 061, 161, 070, 170 for use by the Comptroller and the County Legislature.

Mr. Schofield moved, seconded by Mr. Augostini to **Call the Question.**

The Call of the Question **carried.**

The resolution as presented **carried.** Ayes-18, Nays-1 (Coffey)

**RESOLUTION NO. 560**

by County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH KPMG PEAT MARWICK FOR "FAMIS" UPGRADE FOR THE DEPARTMENT OF COMPUTER SERVICES FOR 1992 THROUGH 1994.**

WHEREAS, this County Legislature, by Resolution 396 of 1991, as amended by Resolution 484 of 1992, authorized an agreement with KPMG Peat Marwick for "Famous" upgrade in on-line software maintenance and support for the period January 1, 1992 through December 31, 1993, at a cost of \$108,500.00, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period of time necessary to complete the planned upgrades to the County's financial system at no additional cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with KPMG Peat Marwick, 345 Park Avenue, New York, New York, 10154 for the Department of Computer Services for the period January 1, 1992 through June 30, 1994, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the 1989 Capital Project Z-77, and be it further resolved that Resolutions 396 of 1991 and 484 of 1992, to the extent consistent herewith, shall remain in full force and effect, and be it further resolved,

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. 561**

by County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CBORD GROUP, INC., FOR COMPUTER SOFTWARE MAINTENANCE FOR CENTRAL FOODS FOR 1994.**

WHEREAS, this County Legislature, by Resolution 648 of 1992, authorized an agreement with CBord Group, Inc., for software maintenance for the food service management system at a cost not to exceed \$6,540, and

WHEREAS, said agreement expires by its terms on December 31, 1993, and it is desired at this time to renew said agreement for calendar year 1994 on

substantially similar terms and conditions with an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with CBord Group, Inc., 61 Brown Road, P.O. Box 700, Ithaca, New York, 14850 for computer software maintenance for the period January 1, 1994 through December 31, 1994, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$6,933.96 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230045.4513.251000 (Software Maintenance), 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. 562**

by Health & Human Services and Finance Committees

Seconded by Mr. Burger

**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 1994.**

WHEREAS, this County Legislature, by Resolution 615 of 1992, authorized the continued 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, 1993 through December 31, 1993 and accepted state aid in the amount of \$208,000.00, and

WHEREAS, it is desired at this time to renew said program for 1994, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the 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, 1994 through December 31, 1994, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the acceptance of \$211,820.00 from the New York State Division of Substance Abuse Services for the operation of a substance abuse program for the period January 1, 1994 through December 31, 1994, 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. 563**

by Health & Human Services and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING APPLICATION FOR STATE AID AND EXECUTION OF CONTRACTS FOR THE 1994 YOUTH BUREAU PROGRAMS.**

WHEREAS, this County Legislature, by Resolution 474 of 1992, as amended by Resolution 15 of 1993, authorized Youth Bureau State Aid Applications and established appropriations for 1993 Youth Bureau Service Programs, and

WHEREAS, said programs expire by their terms as of December 31, 1993 and it is desired at this time to renew said programs for 1994, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the execution of agreements, documents, papers or contracts with the several local Youth Service Program Agencies listed on Exhibit "A" attached hereto, said agreements to be approved as to form by the Department of Law, 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 sign any and all necessary applications for the New York State Division of Youth State Aid in connection with the County's Youth Services and Recreation Programs and the operation of the Broome County Youth Bureau for the period January 1, 1994 through December 31, 1994, and be it

FURTHER RESOLVED, that the County executive or his duly authorized representative is hereby authorized to sign any such papers, documents, agreements or contracts, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution within the budgetary limitations imposed by this legislature in this Resolution and in the 1994 Budget, and be it

FURTHER RESOLVED, that the County Comptroller and the Commissioner of Finance are hereby authorized to establish any additional accounts or supplemental accounts in connection with said Youth Service and Recreation Programs, and to make such other necessary bookkeeping accounting entries, adjustments and transfers as may be needed to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the Youth Bureau Administration is authorized to apply for reimbursement up to \$8,600, and be it

FURTHER RESOLVED, that the Youth Bureau is authorized to apply for

reimbursement up to \$216,587 from New York State for Youth Bureau Administrative planning and evaluation for the period January 1, 1994 through December 31, 1994 as indicated in the 1994 Budget as passed by this Legislature, and be it

FURTHER RESOLVED, that the programs described more fully in the documents on file with the Clerk of this Legislature are hereby approved and subcontracts with the appropriate agencies are hereby authorized and approved.

EXHIBIT "A"  
YOUTH DEVELOPMENT/DELINQUENCY PREVENTION (YDDP)  
1993

<u>Agency</u>	<u>Program</u>	<u>Total Program Budget</u>	<u>State Aid via Broome Co.</u>	<u>County Dollars</u>	<u>Total Other Sources</u>
Research Foundation of SUNY	Diversion & Psychological Services to PINS	19,300.00	5,500*	13,800	13,800.00
YWCA	Teen Residence Counseling /Crossroads	155,763.60	15,899*	0	139,864.60
Salvation Army	Open Door Emergency Youth Shelter	216,755.17	24,193*	0	192,562.17
Family & Children's Society	Counseling, Consultation & Education	43,359.00	21,653*	0	21,706.00
Family & Children's Society	Sexual Abuse Treatment	57,684.00	28,842*	0	28,842.00
YMCA	Family Resource	45,276.00	<u>1,047*</u>	0	44,229.00
<u>TOTAL YDDP</u>		97,134			

\*State will reimburse 50% of expenditures; subcontractee must demonstrate

expenditures at least twice that amount.

SPECIAL DELINQUENCY PREVENTION PROGRAMS (SDPP)

1993

<u>Agency</u>	<u>Program</u>	Total Program <u>Budget</u>	State Aid via <u>Broome Co.</u>	<u>County</u> <u>Dollars</u>	Total Other <u>Sources</u>
Catholic Soc. Svcs.	Gateway	104,947.00	34,947*	0	70,000.00
YWCA	Teen Pregnancy /Crossroads	155,763.60	17,227*	0	138,536.60
BC Child Development Council	Teen Parent Program	21,062.00	21,062*	0	0
Salvation Army	Open Door Independent Living	23,400.00	7,508*	0	15,892.00
Crime Victims Assistance Center	Youth Victim Services	125,618.00	18,940*	0	106,678.00
Cornell Cooperative Extension	LIFE: Parent Education	14,426.00	<u>11,169*</u>	0	3,257.00
<u>TOTAL SDPP</u>			\$110,853		

\* State will reimburse 100% of expenditures up to this amount.

**Carried.**

**RESOLUTION NO. 564**

by Health & Human Services and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING ACCEPTANCE OF NUTRITION EQUIPMENT GRANT FOR THE BROOME COUNTY OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1993 THROUGH 1994.**

WHEREAS, the Director of the Office for Aging requests authorization to accept a Nutrition Equipment Program Grant in the amount of \$7,500.00 for the

period April 1, 1993 through March 31, 1994, and

WHEREAS, said grant program provides for the purchase of equipment for transporting meals for the home delivered meal program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,500.00 from New York State for the Nutrition Equipment Grant Program for the period April 1, 1993 through March 31, 1994, 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 \$7,500.00 for the period April 1, 1993 through March 31, 1994, 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. 565**

by Health & Human Services, Personnel and Finance Committees  
Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING SERVICES FOR OLDER PERSONS (SOP) PROJECT GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1994.**

WHEREAS, this County Legislature, by Resolution 593 of 1992, as amended by Resolution 420 of 1993, authorized and approved the continued participation by the Office for Aging in the Services for Older Persons (SOP) Project Grant for calendar year 1993 and adopted a program budget in the amount of \$64,348, and

WHEREAS, it is desired to renew said grant program for 1994 in the amount of \$60,633, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,633 from the federally funded Community Development Block Grant Program for the period January 1, 1994 through December 31, 1994, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and

adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$60,633 for the period January 1, 1994 through December 31, 1994, 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. 566**

by Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING FOSTER GRANDPARENTS ACTION PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1994**

WHEREAS, this County Legislature, by Resolutions 594 of 1992, as amended by Resolution 419 of 1993, authorized and approved the acceptance of the Office for Aging Foster Grandparents Action Program grant for calendar year 1993 in the amount of \$256,410, and

WHEREAS, it is desired to renew said program for calendar year 1994 in the amount of \$251,987, 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, 1994 through December 31, 1994, 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 \$251,987 for the period January 1, 1994 through December 31, 1994, 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. 567**

by Health & Human Services and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING III G ELDER ABUSE GRANT PROGRAM, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1994, AND AUTHORIZING RENEWAL OF AN AGREEMENT WITH ACTION FOR OLDER PERSONS, INC., FOR ADMINISTERING THE III G ELDER ABUSE PROGRAM ON BEHALF OF THE BROOME COUNTY OFFICE FOR AGING.**

WHEREAS, this County Legislature, by Resolution 224 of 1993, authorized the acceptance of \$3,948 from the New York State Office for Aging, adopted a program budget for the period May 15, 1993 through December 31, 1993, and authorized an agreement with Action for Older Persons, Inc., for administration of same, and

WHEREAS, it is desired to renew said grant program for the period January 1, 1994 through December 31, 1994 in the amount of \$3,500, and authorize an agreement with Action for Older Persons, Inc., for administration of same, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,500 from New York State for the period January 1, 1994 through December 31, 1994, 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 \$3,500 for the period January 1, 1994 through December 31, 1994, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Action for Older Persons, Inc., 144 Washington Street, Binghamton, New York, 13901 for administration of the above-mentioned

program in the amount of \$3,500 for the period January 1, 1994 through December 31, 1994, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760637.4457.102000 (Subcontracted Program 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, 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. 568**

by Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF BROOME COUNTY OFFICE FOR AGING IIIB HEALTH MAINTENANCE PROGRAM AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1994.**

WHEREAS, this County Legislature, by Resolution 588 of 1992, as amended by Resolution 411 of 1993, authorized participation by the Office for Aging in the IIIB Health Maintenance Program for calendar year 1993 and adopted a program budget in the amount of \$52,742, and

WHEREAS, it is desired to renew said program for 1994 in the amount of \$52,333, 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, 1994 through December 31, 1994 in the total amount of \$52,333, 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 \$52,333 for the period January 1, 1994 through December 31, 1994, 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. 569**

by Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF BROOME COUNTY OFFICE FOR AGING IIIB INFORMATION AND REFERRAL PROGRAM AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1994.**

WHEREAS, this County Legislature, by Resolutions 589 of 1992, as amended by Resolution 410 of 1993, authorized participation by the Office for Aging in the IIIB Information and Referral Program for calendar year 1993 and adopted a program budget in the amount of \$230,450, and

WHEREAS, it is desired to renew said grant program for 1994 in the amount of \$238,684, 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, 1994 through December 31, 1994 in the total amount of \$238,684, 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 \$238,684 for the period January 1, 1994 through December 31, 1994, 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. 570**

by Health & Human Services and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF BROOME COUNTY OFFICE FOR AGING IIIB TRANSPORTATION PROGRAM AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1994.**

WHEREAS, this County Legislature, by Resolution 572 of 1992, as amended by Resolution 412 of 1993, authorized participation by the Office for Aging in the IIIB Transportation Program for calendar year 1993 and adopted a program budget in the amount of \$86,344, and

WHEREAS, it is desired to renew said program for 1994, in the amount of \$86,011 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, 1994 through December 31, 1994 in the total amount of \$86,011, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$86,011 for the period January 1, 1994 through December 31, 1994, 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. 571**

by Health & Human Services and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH BROOME LEGAL ASSISTANCE CORPORATION FOR LEGAL SERVICES FOR THE ELDERLY FOR 1994.**

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 573 of 1992, authorized an agreement with Broome Legal Assistance Corporation for legal services to elderly County residents at cost of \$21,000, and

WHEREAS, the Director of the Office for Aging recommends that the contract with Broome Legal Assistance Corporation be renewed for 1994, 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, 1994 through December 31, 1994 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. 572**

by Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING IIIC1 CONGREGATE NUTRITION PROGRAM AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1994.**

WHEREAS, this County Legislature, by Resolution 590 of 1992, as amended by Resolution 423 of 1993, authorized participation by the Office for Aging in the

IIC1 Congregate Nutrition Program for calendar year 1993 and adopted a program budget in the amount of \$650,545, and

WHEREAS, it is desired to renew said program for 1994 in the amount of \$631,686, 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, 1994 through December 31, 1994 in the total amount of \$631,686, 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 \$631,686 for the period January 1, 1994 through December 31, 1994, 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 Health & Human Services and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING IIC2 NUTRITION PROGRAM FOR THE HOMEBOUND AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1994.**

WHEREAS, this County Legislature, by Resolution 580 of 1992, as amended by Resolution 424 of 1993, authorized participation by the Office for Aging in the IIC2 Nutrition Program for the Homebound for calendar year 1993 and adopted a program budget in the amount of \$377,061, and

WHEREAS, it is desired to renew said program for 1994 in the amount of \$381,005, 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, 1994 through December 31, 1994 in the total amount of \$381,005, 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 \$381,005 for the period January 1, 1994 through December 31, 1994, and be it



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. 575**

by Health & Human Services and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF TITLE III-F DISEASE PREVENTION & HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1994, AND AUTHORIZING RENEWAL OF AGREEMENT WITH UNITED HEALTH SERVICES IN CONNECTION THEREWITH**

WHEREAS, this County Legislature, by Resolution 222 of 1993, authorized and approved the Title III-F Disease Prevention and Health Promotion Program Grant in the amount of \$23,057, adopted a program budget, and authorized an agreement with United Health Services in connection therewith for the period May 1, 1993 through December 31, 1993, and

WHEREAS, it is desired to renew said grant program for 1994 in the amount of \$12,692, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$12,692 from New York State Office for Aging for the period January 1, 1994 through December 31, 1994, 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 \$12,692 for the period January 1, 1994 through December 31, 1994, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of agreement with United Health Services, 20-40 Mitchell Avenue, Binghamton, New York, 13903, for mental health education and counseling under the afore-mentioned grant, for the period January 1, 1994 through December 31, 1994, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$12,692 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760652.4457.102000 (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, 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. 576**

by Health & Human Services and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZEN CENTER, INCORPORATED, FOR THE OFFICE FOR AGING SENIOR CITIZENS NUTRITION PROGRAM FOR 1994.**

WHEREAS, this County Legislature, by Resolution 574 of 1992, 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 1993 at a cost of \$23,125, and

WHEREAS, said agreement expires by its terms on December 31, 1993 and the Office for Aging desires to renew said agreement for calendar year 1994 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, 1994 through December 31, 1994, 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. 577**

by Health & Human Services and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VOLUNTEERS OF AMERICA FOR THE BROOME COUNTY OFFICE FOR AGING CONGREGATE NUTRITION PROGRAM, TITLE IIIC1 FOR 1994.**

WHEREAS, this County Legislature, by Resolution 647 of 1992, authorized an agreement with Volunteers of America for the Office for Aging Congregate Nutrition Program, Title IIIC1, for the period January 1, 1993 through December 31, 1993 at a cost of \$19,264, and

WHEREAS, said agreement expires by its terms on December 31, 1993, and it is desired at this time to renew said agreement for calendar year 1994 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Volunteers of America, 18 Exchange Street, Binghamton, New York, 13901, for the Office for Aging Congregate Nutrition Program, Title IIIC1, for the period January 1, 1994 through December 31, 1994, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$19,264 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. 578**

by Health & Human Services and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF LEASE AGREEMENT WITH GRACE EPISCOPAL FOR OFFICE FOR AGING SENIOR CITIZENS NUTRITION CENTER FOR 1994.**

WHEREAS, this County Legislature, by Resolution 575 of 1992, authorized a lease agreement with Grace Episcopal Church for use of facilities as a Senior

Citizens Nutrition Center for calendar year 1993 at a cost of \$3,900 per year, and

WHEREAS, said agreement expires by its terms on December 31, 1993, and it is desired at this time to renew said agreement for 1994 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, 1994 through December 31, 1994, 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. 579**

by Health & Human Services and Finance Committees

Seconded by Mrs. Wagstaff

**RESOLUTION AUTHORIZING RENEWAL OF LEASE AGREEMENT WITH THE VILLAGE OF DEPOSIT FOR A SENIOR CITIZENS NUTRITION SITE FOR 1994 THROUGH 1997.**

WHEREAS, this County Legislature, by Resolution 611 of 1990, authorized a three year lease agreement with the Village of Deposit for the use of its fire station as a Senior Citizens Nutrition site at a cost not to exceed \$1,500 per year, and

WHEREAS, said agreement expires by its terms on December 31, 1993, 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 the renewal of the lease agreement, with a ninety day mutual cancellation clause, with the village of Deposit for the use of its fire station as a Senior Citizens Nutrition site each Tuesday and Thursday, from 8:00 AM to 4:00 PM, for the term January 1, 1994 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$125 per month, total cost not to exceed \$1,500 annually 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.** Ayes-18, Nays-1 (Coffey)

**RESOLUTION NO. 580**

by Health & Human Services and Finance Committees                      Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE TOWN OF VESTAL FOR OFFICE FOR AGING SENIOR CITIZENS CENTER FOR 1994.**

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 1993 at a cost not to exceed \$320 per year, and

WHEREAS, said agreement expires by its terms on December 31, 1993, and it is desired at this time to renew said agreement for 1994 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, 1994 through December 31, 1994, 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. 581**

by Health & Human Services and Finance Committees                      Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH ASSOCIATED CATHOLIC CHARITIES FOR OFFICE FOR AGING CONGREGATE NUTRITION PROGRAM FOR 1994.**

WHEREAS, this County Legislature, by Resolution 578 of 1992, authorized an agreement with Associated Catholic Charities of Broome County for the operation of a senior center in connection with the Office for Aging Congregate Nutrition Program for the elderly for the calendar year 1993, at a cost not to exceed \$10,030, and

WHEREAS, said agreement expires by its terms on December 31, 1993, and it is desired at this time to renew said agreement with the provision that space be made available for said program, 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 senior center in connection with the Broome County Office for Aging, in a space to be made available at the Knights of Columbus, 136 Park Avenue, Binghamton, New York, 13903, for calendar year 1994, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$11,030 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760452.4457.102000 (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. 582**

by Health & Human Services and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF LEASE AGREEMENT WITH SAINT ANTHONY OF PADUA CHURCH FOR AN OFFICE FOR AGING SENIOR CITIZENS NUTRITION CENTER FOR 1994.**

WHEREAS, this County Legislature, by Resolution 579 of 1992, authorized a lease agreement with Saint Anthony of Padua Church for an Office for Aging Senior Citizens Nutrition Center for calendar year 1993 at a cost of \$350 per month, total cost not to exceed \$4,200 per year, and

WHEREAS, said agreement expires by its terms on December 31, 1993, and it is desired at this time to renew said agreement for 1994 on substantially similar terms and conditions, 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, 1994 through December 31, 1994, 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. 583**

by Health & Human Services and Finance Committees                      Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH FAIRVIEW UNITED METHODIST CHURCH FOR OFFICE FOR AGING SENIOR CITIZENS CENTER FOR 1994.**

WHEREAS, this County Legislature, by Resolution 276 of 1992, 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 1993 at a cost not to exceed \$2,400, and

WHEREAS, said agreement expires by its terms on December 31, 1993, and it is desired at this time to renew said agreement for 1994 on substantially similar terms and conditions, 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, 1994 through December 31, 1994, 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. 584**

by Health & Human Services and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VOLUNTEERS OF AMERICA FOR DELIVERY OF MEALS TO FRAIL, HOME-BOUND ELDERLY FOR THE OFFICE FOR AGING FOR 1994.**

WHEREAS, this County Legislature, by Resolution 646 of 1992, authorized an agreement with the Volunteers of America for delivery of meals to frail, home-bound elderly for the Office for Aging for the period January 1, 1993 through December 31, 1993 at a cost not to exceed \$112,269, and

WHEREAS, said services are necessary to meet the nutritional needs of clients of the Office for Aging's Congregate Nutrition Program, Title IIIC2, and

WHEREAS, said agreement expires by its terms on December 31, 1993, and it is desired at this time to renew said agreement for calendar year 1994 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Volunteers of America, 18 Exchange Street, Binghamton, New York, 13901, for delivery of meals to the frail, home-bound elderly for the Office for Aging for the period January 1, 1994 through December 31, 1994, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$112,269 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760470.4457.102000 (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 Health & Human Services and Finance Committees

Seconded by Mr. Burger

**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 1994.**

WHEREAS, this County Legislature, by Resolution 585 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 January 1, 1993 through December 31, 1993 and adopted a program budget in the amount of \$18,072, and

WHEREAS, it is desired to renew said grant program for calendar year 1994 in the amount of \$32,630, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$32,630 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 \$2.60 per meal for the period January 1, 1994 through December 31, 1994, 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 \$32,630 for the period January 1, 1994 through December 31, 1994, 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 Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING INTEGRATED SOCIAL DAY CARE FOR THE ELDERLY GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1994.**

WHEREAS, this County Legislature, by Resolution 592 of 1992, as amended, 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, 1993 through December 31, 1993, and

WHEREAS, it is desired to renew said grant program for 1994 in the amount of \$32,050, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$32,050 from New York State for the period January 1, 1994 through December 31, 1994, 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 \$32,050 for the period January 1, 1994 through December 31, 1994, 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. 587**

by Health & Human Services and Finance Committees  
Burger

Seconded by Mr.

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH INTERIM HEALTH CARE (FORMERLY MEDICAL PERSONNEL POOL) FOR HOMECARE SERVICES IN CONNECTION WITH THE OFFICE FOR AGING'S TITLE IIID IN-HOME SERVICES FOR FRAIL ELDERLY INDIVIDUALS FOR 1994.**

WHEREAS, this County Legislature, by Resolution 225 of 1993, authorized an agreement with Interim Health Care for the Office for Aging homecare services for frail elderly persons for calendar year 1993 at a cost not to exceed \$6,755, and

WHEREAS, said agreement expires by its terms on December 31, 1993, and it is desired at this time to renew said agreement for calendar year 1994 on substantially similar terms and conditions, with a decrease in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Interim Health Care, 59 Front Street, Binghamton, NY, 13905 for the Office for Aging's Title IIID homecare services for frail elderly individuals for the period January 1, 1994 through December 31, 1994, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$12.29 per hour or \$ 110.00 per day live-in rate, total cost not to exceed \$6,421 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760710.4457.102000 (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. 588**

by Health & Human Services and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH STAFKINGS HEALTHCARE SYSTEMS FOR THE OFFICE FOR AGING FOR HOMECARE SERVICES FOR LOW INCOME INDIVIDUALS FOR 1994.**

WHEREAS, this County Legislature, by Resolution 584 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 \$6,000 for the period January 1, 1993 through December 31, 1993, and

WHEREAS, said agreement expires by its terms on December 31, 1993, and it is desired at this time to renew said agreement for calendar year 1994 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Stafkings 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, 1994 through December 31, 1994, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the approved medicaid rate for 1993 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. 589**

by Health & Human Services and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH OUR PRESS, INCORPORATED, FOR PRINTING OF OFFICE FOR AGING'S "SENIOR NEWS" NEWSLETTER FOR 1994.**

WHEREAS, this County Legislature, by Resolution 587 of 1992, authorized an agreement with Our Press, Incorporated, for printing services for the Office for Aging "Senior News" Newsletter for the period January 1, 1993 through December 31, 1993 at a cost of \$366.50 per issue, total payment not to exceed \$4,572, and

WHEREAS, said agreement expires by its terms on December 31, 1993, and it is desired at this time to renew said agreement for 1994 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, 1994 through December 31, 1994, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$396.00 per issue, total cost not to exceed \$4,752 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. 590**

by Health & Human Services and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT**







implement the intent and purpose of this Resolution.

**Carried.**

**RESOLUTION NO. 593**

by Health & Human Services and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS FOR THE HEALTH DEPARTMENT PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM FOR 1994.**

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 1994, 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 as listed,

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480293.4707.101000 (Medical and Hospital Services), payable at the Medicaid rate, in the total amount not to exceed \$50,000.00, 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>	<u>Rate</u>	
Acousticon of Binghamton 75 Riverside Drive Johnson City, NY 13790	January 1, 1994 to December 31, 1994	Medicaid	Renewal
Dr. Robert Baker (DDS) Tioga Building Ithaca, NY 14850	January 1, 1994 to December 31, 1994	Medicaid	Renewal
Binghamton Limb & Brace Co. 142 Harry L. Drive Johnson City, NY 13790	January 1, 1994 to December 31, 1994	Medicaid	Renewal

Bronsky/Graff Orthodontics 423 E. Main Street Endicott, NY 13760	January 1, 1994 to December 31, 1994	Medicaid	Renewal
Crouse Irving Memorial Hospital 736 Irving Avenue Syracuse, NY 13210	January 1, 1994 to December 31, 1994	Medicaid	Renewal
CVS Pharmacy Woonsocket, RI 02895	January 1, 1994 to December 31, 1994	Medicaid	Renewal
Hearing & Speech Center Rochester 1000 Elmwood Avenue Rochester, NY 14620-3096	January 1, 1994 to December 31, 1994	Medicaid	Renewal
Dr. Charles S. Ho 18 Broad Street Johnson City, NY 13790	January 1, 1994 to December 31, 1994	Medicaid	Renewal
Dr. Lawrence Kerr/ Plastic Surgeons of So. Tier 27 Park Avenue Binghamton, NY 13903	January 1, 1994 to December 31, 1994	Medicaid	Renewal
Klemmt Orthopedic Services 220 Front Street Vestal, NY 13850	January 1, 1994 to December 31, 1994	Medicaid	Renewal
Oral Surgery Associates of the Southern Tier Dr. M. Menewitch 161 Riverside Drive Johnson City, NY 13790	January 1, 1994 to December 31, 1994	Medicaid	Renewal
Orthodontic Associates of Southern Tier Dr. Barry Shaw 33 Front Street Binghamton, NY 13905	January 1, 1994 to December 31, 1994	Medicaid	Renewal

Pediatric Urology Dr. Umesh Patil SUNY Health Science Center 550 Harrison Street Suite 225 Syracuse, NY 13202	January 1, 1994 to December 31, 1994	Medicaid	Renewal
Pediatric Medical Service Group 750 E. Adams Street Syracuse, NY 13210	January 1, 1994 to December 31, 1994	Medicaid	Renewal
Rehabilitation Services, Inc. PO Box 1400 Binghamton, NY 13902	January 1, 1994 to December 31, 1994	Medicaid	Renewal
Joel J. Schnure, MD 33 Mitchell Avenue, Suite 109 Binghamton, NY 13903	January 1, 1994 to December 31, 1994	Medicaid	Renewal
Susquehanna Medical Affiliates Dr. R. Ramanujan 33 Mitchell Avenue, Suite 102 Binghamton, NY 13903	January 1, 1994 to December 31, 1994	Medicaid	Renewal
Tier Orthopedic Association Corner Plaza Drive & Vestal Parkway East Vestal, NY 13850	January 1, 1994 to December 31, 1994	Medicaid	Renewal
University Health Science Center at Syracuse 750 East Adams Street Syracuse, NY 13210-4320	January 1, 1994 to December 31, 1994	Medicaid	Renewal

**Carried.**

**RESOLUTION NO. 594**

by Health & Human Services and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS**

**VENDORS FOR THE HEALTH DEPARTMENT EDUCATION FOR HANDICAPPED CHILDREN'S PROGRAM FOR 1994.**

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 1994, and

WHEREAS, said services are necessary to provide itinerant speech therapy, 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 as indicated, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the budget lines as indicated on the attached exhibit, 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.

Mrs. Hudak moved, seconded by Mr. Malley to substitute the following resolution and exhibit on recommendation of the Health Department and the Department of Law.

The substitution **Carried.**

**RESOLUTION NO. 594 (substituted version)**

by Health & Human Services and Finance Committees

Seconded by Mr. Burger

**A CONSOLIDATED RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS FOR THE EDUCATIONAL COMPONENT OF THE HEALTH DEPARTMENT'S EDUCATION FOR HANDICAPPED CHILDREN'S PROGRAM FOR 1994.**

WHEREAS, the Health Department requests authorization for agreements with various vendors as indicated on the attached Exhibits A, B, and C for the Health Department Education for Handicapped Children's Program for calendar year 1994, and

WHEREAS, said services are necessary to provide itinerant speech (ST), occupational (OT), and physical therapy (PT), special education, medical services (including psychological evaluation, social history, physical exam, and non-physician evaluation), classroom and personal care aides, service coordination, interpreters, nursing services, counseling, and transportation for the Health Department Education

for Handicapped Children's Program, and

WHEREAS, this legislature supports the concept of a consolidated resolution authorizing multiple contractual agreements to provide mandated services to handicapped children so long as the separate amounts so authorized do not exceed the total amount specified in the specific budget lines for the particular services, and

WHEREAS, this Legislature understands that Exhibits A, B, and C, which are attached hereto, designate where specified both "State Set Rates" and "Interim County Rates pending a State Set Rate" which denote rates that will change in 1994 by New York State direction, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with the vendors as listed on the attached Exhibits A, B, and C for the services, rates, and terms as indicated, and be it

FURTHER RESOLVED, that this Legislature also authorizes payment of rates that are changed in 1994 by New York State in attached Exhibits A, B, and C under specified headings "State Set Rates" and "Interim County Rates pending State Set Rates" upon the condition that said rates are communicated in writing to the Clerk of the Broome County Legislature, the Comptroller, the Finance Commissioner and the Director of Budget and Research, at least 14 days prior to taking effect, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the budget lines as indicated on the attached Exhibits, the total amount not to exceed the legal appropriated amounts, 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.

Mrs. Hudak moved, seconded by Mr. Malley to **amend the first FURTHER RESOLVED of this substituted resolution** to read as follows:

FURTHER RESOLVED, that this Legislature also authorizes payment of rates that are changed in 1994 by New York State in attached Exhibits A, B, and C under specified headings "State Set Rates" and "Interim County Rates pending State Set Rates" upon the condition that said rates are communicated in writing to the Clerk of the Broome County Legislature, the Comptroller, the Finance Commissioner and the Director of Budget and Research, within 14 days of being notified of said change by the State of New York, and be it

**Amendment carried.**

The resolution as amended **carried**.

**EXHIBIT "A"**

**Education of Handicapped Children Ages 3 - 5** 01/01/94-12/31/94

Budget Line: 480285.101000

**Classroom Aide: Subobject 4749**

Budgeted Amount: \$14,580

<u>Vendor</u>	<u>Service</u>	<u>Rate</u>
Chenango Valley Central School 126 East Arterial Highway Binghamton, New York 13901	Classroom Aide	\$ 5.40/hour
Linda Conover 300 South Street Chenango Forks, New York 13746	Classroom Aide	\$ 5.35/hour
Binghamton School District 98 Oak Street Binghamton, New York 13905	Classroom Aide	\$ 5.35/hour

**Related Services: Subobject 4706**

Budgeted Amount: \$496,800

Patricia Fahrenbach 609 Nelson Road Johnson City, New York 13790	Speech Therapy	\$27.00/half hour
Robbie Lamoreaux 89 Park Avenue, Apt. 2 Binghamton, New York 13903	Physical Therapy	\$27.00/half hour
Lucille S. Gregoire-Koba 124 Thomas Street Johnson City, New York 13790	Speech Therapy	\$27.00/half hour
Marjorie Kaufman 35 Leslie Avenue	Speech Therapy	\$27.00/half hour



Conklin, New York 13748

Karen Bertenthal 312 Frey Avenue Vestal, New York 13850	Speech Therapy	\$27.00/half hour
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Speech & Hearing Association 5 Riverside Drive Binghamton, New York 13905	Speech Therapy	\$27.00/half hour
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Mona Wysocki PO Box 286 Whitney Point, New York 13862	Speech Therapy	\$27.00/half hour
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Emily Rose 4728 Deerfield Place Vestal, New York 13850	Speech Therapy	\$27.00/half hour
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Theresa Meredith 3285 Gillespie Road Binghamton, New York 13903	Speech Therapy	\$27.00/half hour
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Lourdes Hospital 169 Riverside Drive Binghamton, New York 13905	Rehab & Therapy	\$27.00/half hour
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Charlene Ripley 9 Division Street Norwich, New York 13815	Speech Therapy	\$27.00/half hour
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Valerie Brown 240 Hillside Terrace Endicott, New York 13760	Occup. Therapy	\$27.00/half hour
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Tina Caswell 803 Stanton Road Endwell, New York 13760	Speech Therapy	\$27.00/half hour
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United Health Services Hospitals Binghamton General Hospital	Speech Therapy Occup. Therapy	\$27.00/half hour
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33 Mitchell Avenue Binghamton, New York 13903	Physical Therapy	
Kimberly Quality Care 30 West State Street Binghamton, New York 13904	Speech Therapy Occup. Therapy Physical Therapy	\$27.00/half hour
Michelle Transue 802 River Road Endwell, New York 13760	Speech Therapy	\$27.00/half hour
Fox & Fox 313 South Loder Avenue Endicott, New York 13760	Physical Therapy	\$27.00/half hour
Beth Parks 800 North Rogers Avenue Endicott, New York 13760	Physical Therapy	\$27.00/half hour
Pediatric Physical Therapy 346 Janice Street Endicott, New York 13760	Physical Therapy	\$27.00/half hour
 <b>Transportation: Subobject 4457</b> Budgeted Amount: \$71,000		
Chenango Forks Central School Box 204A Gordon Drive Binghamton, New York 13901	Transportation	\$ 9.45/day/child
Harpursville Central School Harpursville, New York 13787	Transportation	\$18.93/day
Donson Transportation 2211 North Street Endicott, New York 13760 child	Transportation	\$70.00-90.00/day depending on special medical needs of

**Education: Subobject 4745**  
Budgeted Amount: \$2,335,791

<u>Vendor</u>	<u>Service</u>	<u>State Set Rates</u>
Handicapped Children's Assoc. 18 Broad Street Johnson City, New York 13790	Special Education	\$11,016-Fall \$ 1,825-Summer INTEGRATED: \$11,400-Fall \$ 1,825-Summer
Rehabilitation Services Inc. PO Box 1400 Binghamton, New York 13902	Special Education	\$13,435-Fall \$ 2,239-Summer
BOCES 421 Upper Glenwood Road Binghamton, New York 13905	Special Education	\$ 7,100-Fall \$ 910-Summer
Binghamton University PO Box 6000 Binghamton, New York 13902-6000	Special Education	\$17,485-Fall \$ 2,797-Summer
Chenango Forks Central School Box 204A Gordon Drive Binghamton, New York 13901	Special Education	\$ 4,761-Fall

**EXHIBIT "B"**

**Family Court Ages 0 - 2** 01/01/94-12/31/94  
Budget Line: 480277.101000

**Special Education Center Based: Subobject 4745**  
Budgeted Amount: \$38,149

<u>Vendor</u>	<u>Service</u>	<u>State Set Rates</u>
Handicapped Children's Assoc. 18 Broad Street Johnson City, New York 13790	Special Education	\$30.76/hour
Rehabilitation Services Inc. PO Box 1400	Special Education	\$40.00/hour

Binghamton, New York 13902

Binghamton University	Special Education	\$17,485-Fall
PO Box 6000		\$ 2,797-Summer
Binghamton, New York 13902-6000		

**Special Education Home Based: Subobject 4748**

Budged Amount: \$12,960

<u>Vendor</u>	<u>Service</u>	<u>State Set Rates</u>
Handicapped Children's Assoc. 18 Broad Street Johnson City, New York 13790	Special Education	\$30.76/hour

Rehabilitation Services Inc. PO Box 1400 Binghamton, New York 13902	Special Education	\$40.00/hour
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**EXHIBIT "C"**

**Early Intervention Ages 0-2** 01/01/94-12/31/94

Budget Line: 480202.101000

**Medical and Physical Examinations: Subobject 4701**

Budget Amount: \$190,000

<u>Vendor</u>	<u>Service</u>	<u>State Set Rates</u>
Handicapped Children's Assoc. 18 Broad Street Johnson City, New York 13790	Evaluation	\$365.00 Core Eval.
	Physical Exam	\$155.00 Suppl. Eval.

Rehabilitation Services Inc. PO Box 1400 Binghamton, New York 13902	Evaluation	\$365.00 Core Eval.
	Physical Exam	\$155.00 Suppl. Eval.

High Risk Birth Clinic 305 Main Street Binghamton, New York 13905	Evaluation	\$365.00 Core Eval.
	Physical Exam	\$155.00 Suppl. Eval.

**Other Health and Medical** (presently includes screenings, related services such as occupational therapy, speech therapy and physical therapy, classroom aides, nursing service, counseling, etc. and special education)

**Subobjects 4706 and 4715** (new subobjects will be assigned)

Budgeted Amount: \$1,257,707

**Special Education Center Based:**

<u>Vendor</u>	<u>Service</u>	<u>State Set Rates</u>
Handicapped Children's Assoc. 18 Broad Street Johnson City, New York 13790	Special Education	\$30.76/hour
Rehabilitation Services, Inc. PO Box 1400 Binghamton, New York 13902	Special Education	\$40.00/hour
Binghamton University PO Box 6000 Binghamton, New York 13902-6000	Special Education	\$17,85-Fall \$ 2,797-Summer

**Special Education Home Based:**

<u>Vendor</u>	<u>Service</u>	<u>State Set Rates</u>
Handicapped Children's Assoc. 18 Broad Street Johnson City, New York 13790	Special Education	\$30.76/hour
Rehabilitation Services, Inc. PO Box 1400 Binghamton, New York 13902	Special Education	\$40.00/hour

**Related Services:**

<u>Vendor</u>	<u>Service</u>	<u>Interim County Rate</u> <u>Pending State Set Rate</u>
Handicapped Children's Assoc. 18 Broad Street Johnson City, New York 13790	ST,OT,PT	\$27.00/half hour
Rehabilitation Services, Inc. PO Box 1400	ST,OT,PT	\$27.00/half hour

Binghamton, New York 13902

High Risk Birth Clinic 305 Main Street Binghamton, New York 13905	ST,OT,PT	\$27.00/half hour
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Valerie Brown 240 Hillside Terrace Endicott, New York 13760	Occup. Therapy	\$27.00/half hour
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Beth Parks 800 North Rogers Avenue Endicott, New York 13760	Physical Therapy	\$27.00/half hour
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Tina Caswell Handicapped Children's Assoc. 18 Broad Street Johnson City, NY 13790	Speech Therapy	\$27.00/half hour
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United Health Services Hospitals Binghamton General Hospital 33 Mitchell Avenue Binghamton, New York 13903	ST,OT,PT	\$27.00/half hour
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Pediatric Physical Therapy 346 Janice Street Endicott, New York 13760	Physical Therapy	\$27.00/half hour
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Kimberly Quality Care 30 West State Street Binghamton, New York 13904	ST,OT,PT	\$27.00/half hour
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Valerie Fox 313 South Loder Avenue Endicott, New York 13760	Physical Therapy	\$27.00/half hour
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Michelle Transue Handicapped Children's Assoc. 18 Broad Street Johnson City, New York 13790	Speech Therapy	\$27.00/half hour
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Emily Rose 4728 Deerfield Place Vestal, New York 13850	Speech Therapy	\$27.00/half hour
Mona Wysocki PO Box 286 Whitney Point, New York 13862	Speech Therapy	\$27.00/half hour
Speech & Hearing Assoc. 5 Riverside Drive Binghamton, New York 13905	Speech Therapy	\$27.00/half hour
Patricia Fahrenbach 609 Nelson Road Johnson City, New York 13790	Speech Therapy	\$27.00/half hour
Marjorie Kaufman 35 Leslie Avenue Conklin, New York 13748	Speech Therapy	\$27.00/half hour
Karen McKissick 758 River Road Binghamton, New York 13901	Speech Therapy	\$27.00/half hour
Lucille Gregoire-Koba 124 Thomas Street Johnson City, New York 13790	Speech Therapy	\$27.00/half hour
Theresa Meredith 3285 Gillespie Road Binghamton, New York 13903-5621	Speech Therapy	\$27.00/half hour
Constance Grey-Alexander 505 Magnolia Drive Vestal, New York 13850	Speech Therapy	\$27.00/half hour
Elinor Weston 345 Valley View Drive Endicott, New York 13760	Speech Therapy	\$27.00/half hour

Marcelline Sullivan 310 Mersereau Avenue Endicott, New York 13760	Speech Therapy	\$27.00/half hour
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Michelle Horton RR4, Box 161 Norwich, New York 13815	Speech Therapy	\$27.00/half hour
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Robbie Lamoreaux Lourdes Hospital 169 Riverside Drive Binghamton, New York 13905	Speech Therapy	\$27.00/half hour
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Karen Bertenthal 312 Frey Avenue Vestal, New York 13850	Speech Therapy	\$27.00/half hour
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**Screenings**

<u>Vendor</u>	<u>Service</u>	<u>State Set Rate</u>
Handicapped Children's Assoc. 18 Broad Street Johnson City, New York 13790	Screenings	\$155.00

Rehabilitation Services Inc. PO Box 1400 Binghamton, New York 13902	Screenings	\$155.00
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High Risk Birth Clinic 305 Main Street Binghamton, New York 13905	Screenings	\$155.00
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**Service Coordination**

<u>Vendor</u>	<u>Service</u>	<u>State Set Rate</u>
Broome County Health Department One Wall Street Binghamton, New York 13901-2795	Service Coord.	\$55.00/hour

Handicapped Children's Assoc. 18 Broad Street	Service Coord.	\$55.00/hour
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Johnson City, New York 13790

Rehabilitation Services Inc. PO Box 1400 Binghamton, New York 13902	Service Coord.	\$55.00/hour
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High Risk Birth Clinic 305 Main Street Binghamton, New York 13905	Service Coord.	\$55.00/hour
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Interim Health Care 59 Front Street Binghamton, New York 13901	Service Coord.	\$55.00/hour
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Professional Home Care 116 Vestal Parkway East Vestal, New York 13850	Service Coord.	\$55.00/hour
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**Other Fees: Subject 4447** 01/01/94-12/31/94  
Budgeted Amount: \$749

<u>Vendor</u>	<u>Service</u>	<u>Rate</u>
Southern Tier Independence Ctr. 107 Chenango Street Binghamton, New York 13903	Interpreter	\$30.00/hour portal to portal

Resolution as substituted and amended **carried.**

**RESOLUTION NO. 595**

by Health & Human Services, Personnel, and Finance Committees  
Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF HEALTH DEPARTMENT  
CHILDHOOD LEAD POISONING CONTROL PROGRAM GRANT AND  
ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR  
1994.**

WHEREAS, this County Legislature, by Resolution 627 of 1992, as amended by Resolution 364 of 1993, authorized and approved the Health Department Lead Poisoning Control Program Grant and adopted a program budget in the amount of

\$75,528 for calendar year 1993, and

WHEREAS, it is desired to renew said grant program for calendar year 1994 in the amount of \$75,528, 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, 1994 through December 31, 1994, 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 \$75,528 for the period January 1, 1994 through December 31, 1994, 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. 596**

by Health & Human Services and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH HEALTH RESEARCH, INC., FOR BLOOD LEAD TESTING FOR THE HEALTH DEPARTMENT CHILDHOOD LEAD POISONING PREVENTION PROGRAM FOR 1994.**

WHEREAS, this County Legislature, by Resolution 661 of 1992, authorized an agreement with Health Research, Inc., for analysis of blood samples for lead and Ep for the Health Department Childhood Lead Poisoning Prevention Program at a cost not to exceed \$14,378 for the period January 1, 1993 through December 31, 1993, and

WHEREAS, said agreement expires by its terms on December 31, 1993, and it is desired at this time to renew said agreement for calendar year 1994 on substantially similar terms and conditions, with a decrease in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Health Research, Inc., Empire State Plaza, Corning Tower, Room 1629, Albany, New York, 12201 for analysis of blood samples for lead and Ep for the period January 1, 1994 through December 31, 1994, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$9,700 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480343.4703.102000 (Lab 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. 597**

by Health & Human Services, Environment and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR TELEPHONE LINE LEASE FOR THE HEALTH DEPARTMENT FOR 1994.**

WHEREAS, this County Legislature, by Resolution 503 of 1992, authorized an agreement with the Broome County Soil and Water Conservation District for access through telephone lines to transmit Health Department Mobile radio calls, for the period January 1, 1993 through December 31, 1993 at a cost not to exceed \$324, and

WHEREAS, said agreement expires by its terms on December 31, 1993, and it is desired at this time to renew said agreement for calendar year 1994 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Broome County Soil and Water Conservation District, 840 Front Street, Binghamton, New York, 13905, for a telephone line lease for the Health Department mobile radio use for the period January 1, 1994 through December 31, 1994, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Broome County Soil and Water Conservation District a sum not to exceed \$324 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480137.4412.101000 (Telephone 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. 598**

by Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING REVISION OF HEALTH DEPARTMENT HEALTHY NEIGHBORHOODS PROGRAM AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1993 THROUGH 1994.**

WHEREAS, this County Legislature, by Resolution 394 of 1993, authorized the continued participation by the Health Department in the Healthy Neighborhoods Grant Program for the period October 1, 1993 through September 30, 1994, and adopted a program budget in connection therewith in the total amount of \$43,596.00, and

WHEREAS, it is necessary at this time to revise said program to reflect a redistribution of grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Healthy Neighborhoods Grant Program for the period October 1, 1993 through September 30, 1994 in the total amount of \$43,596.00, 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 \$43,596.00 for the period October 1, 1993 through September 30, 1994, and be it

FURTHER RESOLVED, that Resolution 394 of 1993, 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. 599**

by Health & Human Services and Finance Committees

Seconded by Mr. Burger

**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 1994.**

WHEREAS, this County Legislature, by Resolution 617 of 1992, 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, 1993 through December 31, 1993, at a cost not to exceed \$50,000, and

WHEREAS, said agreement expires by its terms on December 31, 1993, and it is desired at this time to renew said agreement for 1994 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, 1994 through December 31, 1994, 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. 600**

by Health & Human Services and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH INTERIM HEALTH CARE FOR NURSING SERVICES AT WILLOW**

**POINT NURSING FACILITY FOR 1994.**

WHEREAS, this County Legislature, by Resolution 538 of 1992, authorized an agreement with Interim Health Care, for nursing services, on an as needed basis, for calendar year 1993 at a cost not to exceed \$150,000, and

WHEREAS, said agreement expires by its terms on December 31, 1993, and it is desired at this time to renew said agreement for calendar year 1994 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with Interim Health Care, 59 Front Street, Binghamton, New York, 13905, for the provision of registered nurses, licensed practical nurses and certified nursing assistants on an as needed basis, for Willow Point Nursing Facility for the period January 1, 1994 through December 31, 1994, and be it

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

Registered Nurse	\$27.00 per hour
Licensed Practical Nurse	\$22.00 per hour
Certified Nursing Assistant	\$12.75 per hour

and be it

FURTHER RESOLVED, that said agreement shall provide for a reduced rate of \$26.50 per hour for Registered Nurse services, \$21.20 per hour for Licensed Practical Nurse services, and \$12.30 per hour for Certified Nursing Assistant services for a two (2) week commitment of any contract employee, and be it

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

<u>HOLIDAY</u>	<u>SHIFT WORKED</u>
New Year's Day	7:00 A.M. to 3:00 P.M.
Easter Eve	11:00 P.M. to 7:00 A.M.
Easter	7:00 A.M. to 3:00 P.M. 3:00 P.M. to 11:00 P.M.
Memorial Eve	11:00 P.M. to 7:00 A.M.
Memorial Day	7:00 A.M. to 3:00 P.M. 3:00 P.M. to 11:00 P.M.
Independence Eve	11:00 P.M. to 7:00 A.M.
Independence Day	7:00 A.M. to 3:00 P.M. 3:00 P.M. to 11:00 P.M.
Labor Day Eve	11:00 P.M. to 7:00 A.M.
Labor Day	7:00 A.M. to 3:00 P.M. 3:00 P.M. to 11:00 P.M.
Thanksgiving Eve	11:00 P.M. to 7:00 A.M.

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

and be it

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

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

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

**Carried.**

**RESOLUTION NO. 601**

by Health & Human Services and Finance Committees                      Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH OLSTEN KQC STAFFING (FORMERLY KIMBERLY QUALITY CARE) FOR TEMPORARY NURSING SERVICES AT WILLOW POINT NURSING FACILITY FOR 1994.**

WHEREAS, this County Legislature, by Resolution 523 of 1992, authorized an agreement with Kimberly Quality Care (now known as Olsten KQC Staffing) for temporary nursing services at Willow Point Nursing Facility for calendar year 1993 at a cost not to exceed \$70,000, and

WHEREAS, said agreement expires by its terms on December 31, 1993, 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 Olsten KQC Staffing, 1 Pinnacle Place, McKown Road, Suite 204, Albany, New York, 12203, for temporary nursing services at Willow Point Nursing Facility, including Registered Nurses, Registered Nursing Supervisors, Licensed Practical Nurses and Nursing Aides for the period January 1, 1994 through December 31, 1994, on an as needed basis, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$24.35 per hour for Registered Nurses, \$20.00 per hour for Licensed Practical Nurses and \$12.80 per hour for Nurses Aides, plus time and one half for overtime, and holidays as follows: New Year's Day, Christmas Day, Christmas Eve, Thanksgiving Day, Memorial Day, Labor Day, and the Fourth of July; total payment not to exceed \$70,000 for the term of this agreement, and be it

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

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

**Carried.**

**RESOLUTION NO. 602**

by Health & Human Services and Finance Committees  
Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH STAFKINGS HEALTH CARE SYSTEMS FOR NURSING SERVICES FOR WILLOW POINT NURSING FACILITY FOR 1994.**

WHEREAS, this County Legislature, by Resolution 535 of 1992, authorized an agreement with Stafkings Health Care Systems for nursing services on an as needed basis for 1993 at a cost not to exceed \$150,000, and

WHEREAS, said agreement expires by its terms on December 31, 1993, and it is desired at this time to renew said agreement for 1994 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Stafkings Healthcare Systems, P.O. Box 1015, Binghamton, New York, 13901 to provide nursing services on an as needed basis for the period January 1, 1994 through December 31, 1994, and be it

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

	<u>Regular</u>	<u>Overtime</u>	<u>Holiday</u>
Registered Nurse	\$ 26.00	\$ 39.00	\$ 39.00
Licensed Practical Nurse	\$ 18.75	\$ 28.13	\$ 28.13
Certified Nurse's Aide	\$ 13.00	\$ 19.50	\$ 19.50



total payment not to exceed \$150,000 for the term of this agreement, and be it

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

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

**Carried.**

**RESOLUTION NO. 603**

by Health & Human Service and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH R.M.M.H., INC., FOR TEMPORARY NURSING SERVICES AT WILLOW POINT NURSING FACILITY FOR 1994**

WHEREAS, this County Legislature, by Resolution 539 of 1992, as amended by Resolution 95 of 1993, authorized an agreement with R.M.M.H., Inc., for temporary nursing services at Willow Point Nursing Facility for calendar year 1993 at a cost not to exceed \$200,000, and

WHEREAS, said agreement expires by its terms on December 31, 1993, and it is desired at this time to renew said agreement for calendar year 1994 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with R.M.M.H., Inc., 66 Front Street, Binghamton, New York, 13905, for temporary nursing services at Willow Point Nursing Facility for the period January 1, 1994 through December 31, 1994, and be it

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

	<u>Weekday</u>	<u>Weekend</u>
Registered Nurse	\$ 24.23/hour	\$ 25.23/hour
License Practical Nurse	\$ 20.91/hour	\$ 21.91/hour
Certified Nurse's Assistant	\$ 12.50/hour	\$ 12.75/hour

and be it

FURTHER RESOLVED, that provisions be made that in the event a scheduled

nurse arrives at the facility and is sent home due to overstaffing, the facility shall be required to pay 4 hours for that day at base rate; and be it

FURTHER RESOLVED, that payment at the rate of one and one-half times the base rate shall be provided for work over 40 hours per week and the following holidays:

January 1, 1994	New Year's Day	September 5, 1994	Labor Day
April 3, 1994	Easter Sunday	November 24, 1994	Thanksgiving Day
May 30, 1994	Memorial Day	December 25, 1994	Christmas Day
July 4, 1994	Independence Day		

total payment not to exceed \$200,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160085.5070.204000 (Nursing Services, R.N.), 160085.5071.204000 (Nursing Services, L.P.N) and 160085.5072.204000 (Nursing Service - 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. 604**

by Health & Human Services and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH NURSE'S HOUSE CALL FOR TEMPORARY NURSING SERVICES AT WILLOW POINT NURSING FACILITY FOR 1994.**

WHEREAS, this County Legislature, by Resolution 534 of 1992, authorized an agreement with Nurse's House Call for temporary nursing services on an as-needed basis for the period January 1, 1993 through December 31, 1993 at a cost not to exceed \$100,000, and

WHEREAS, said agreement expires by its terms on December 31, 1993, and it is desired at this time to renew said agreement for 1994, in order to cover for current staff vacancies and leaves of absence, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Nurse's House Call, the Healthcare Division of Hooper Holmes, Inc.,

1249 Front Street, Suite 2, Binghamton, New York, 13905, for temporary nursing services on an as-needed basis at Willow Point Nursing Facility for the period January 1, 1994 through December 31, 1994, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Nurse's House Call \$13.00 per hour for nurses aide services, \$21.00 per hour for L.P.N. staff relief and charge rate, \$25.00 per hour for R.N. staff relief, and \$26.00 per hour for R.N. Supervisor services, total cost not to exceed \$100,000 for the term of this agreement, and be it

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

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

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

**Carried.**

**RESOLUTION NO. 605**

by Health & Human Services and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH AMERICARE FOR NURSING SERVICES AT WILLOW POINT NURSING FACILITY FOR 1994.**

WHEREAS, this County Legislature, by Resolution 537 of 1992, authorized an agreement with Americare for nursing services on a non-exclusive, as needed basis at a cost not to exceed \$170,000 for calendar year 1993, and

WHEREAS, said agreement expires by its terms on December 31, 1993, and it is desired at this time to renew said agreement for calendar year 1994 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with Americare, P. O. Box 1855, Binghamton, New York, 13902-1855, to provide Registered Nurses, Licensed Practical Nurses and Nursing Assistants on a non-exclusive, as needed basis for Willow Point Nursing Facility for the period January 1, 1994 through December 31, 1994, and be it

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

Registered Nurse                      \$24.00 per hour  
Licensed Practical Nurse              \$19.95 per hour  
Certified Nurse Aide                  \$12.75 per hour  
and be it

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

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

and be it

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

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

and be it

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

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

**RESOLUTION NO. 606**

by Health & Human Services and Finance Committees  
Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CAREGIVERS (HOMEMAKERS OF BROOME COUNTY, INC.) FOR NURSING SERVICES AT WILLOW POINT NURSING FACILITY FOR 1994.**

WHEREAS, this County Legislature, by Resolution 623 of 1992, authorized an agreement with Caregivers (Homemakers of Broome County, Inc.) for nursing services at Willow Point Nursing Facility for calendar year 1993 at a cost not to exceed \$40,000, and

WHEREAS, said agreement expires by its terms on December 31, 1993, 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, 1994 through December 31, 1994, 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 \$40.50 per hour holiday
Licensed Practical Nurses	\$23.00 per hour \$34.50 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. 607**

by Health & Human Services and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH J. ANTHONY ASSOCIATES, LTD., D/B/A METROPOLITAN NURSING SERVICES (FORMERLY HOME CARE AMERICA SYSTEMS), FOR NURSING SERVICES AT WILLOW POINT NURSING FACILITY FOR 1994.**

WHEREAS, this County Legislature, by Resolution 533 of 1992, authorized an agreement with J. Anthony Associates, Ltd., d/b/a/ Metropolitan Nursing Services (formerly Home Care America Systems), for nursing services at Willow Point Nursing Facility on an as needed basis for 1993, at a cost not to exceed \$150,000.00, and

WHEREAS, said agreement expires by its terms on December 31, 1993, 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 J. Anthony Associates, Ltd., d/b/a Metropolitan Nursing Services (formerly Home Care America Systems), 70 Court Street, Binghamton, New York, 13901, for Registered Nurses, Licensed Practical Nurses, and Nurses Aides on a non-exclusive, as needed basis for Willow Point Nursing Facility for the period January 1, 1994 through December 31, 1994, and be it

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

	<u>Weekday</u>		<u>Weekday Shift</u>	<u>Weekend</u>
Registered Nurses	\$24.50	\$25.00	\$25.50	

Licensed Practical Nurses	\$18.50	\$19.00	\$19.50
Nurses Aides	\$12.50	\$13.00	\$13.50

Overtime and holidays to be billed at time and one-half at the applicable shift/weekend rate, with weekends beginning at 11:00 PM on Friday and ending at 7:00 AM Monday, and holidays beginning at 11:00 PM on the eve of the holiday through 7:00 AM following the holiday,  
and be it

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

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

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

**Carried.**

**RESOLUTION NO. 608**

by Health & Human Services and Finance Committees  
Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CONSTANCE G. ALEXANDER FOR SPEECH THERAPY SERVICES FOR THE WILLOW POINT NURSING FACILITY FOR 1994.**

WHEREAS, this County Legislature, by Resolution 541 of 1992, authorized an agreement with Constance G. Alexander for speech therapy services at a cost of \$48.00 per hour, total cost not to exceed \$12,000 for the period January 1, 1993 through December 31, 1993, and

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

WHEREAS, said agreement expires by its terms on December 31, 1993, and it is desired at this time to renew said agreement for 1994 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 Constance G. Alexander, 505 Magnolia Drive, Vestal, New York, 13850 for speech therapy services for the period January 1, 1994 through December

31, 1994, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$49.50 per hour, total cost not to exceed \$13,860 for the term of this agreement, and be it

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

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

**Carried.**

**RESOLUTION NO. 609**

by Health & Human Services and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH REVEREND GLENN SEAVER FOR PROTESTANT CHAPLAIN SERVICES AT WILLOW POINT NURSING FACILITY FOR 1994.**

WHEREAS, this County Legislature, by Resolution 532 of 1992, authorized an agreement with Reverend Glenn Seaver for Protestant Chaplain services at Willow Point Nursing Facility for 1993 at a total cost of \$2,088, and

WHEREAS, said agreement expires by its terms on December 31, 1993, and it is desired at this time to renew said agreement for 1994 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Reverend Glenn Seaver, 3809 Gates Road, Vestal, New York, 13850, for Protestant Chaplain services at Willow Point Nursing Facility for the period January 1, 1994 through December 31, 1994, and be it

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

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

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

**Carried.**



**RESOLUTION NO. 610**

by Personnel and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING AGREEMENT WITH COOPERS & LYBRAND FOR ACTUARIAL STUDY OF PROPOSED MEDICAL BENEFIT CASH-OUT OPTION FOR THE DEPARTMENT OF RISK & INSURANCE FOR 1993.**

WHEREAS, the Risk Manager requests authorization for an agreement with Coopers & Lybrand for an actuarial study of the expected financial impact of the proposed medical benefit cash-out option for 1993 at a cost not to exceed \$3,300.00, and

WHEREAS, said study was initiated upon the request of the Chairman of the Broome County Legislature, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Coopers & Lybrand, Department 1146, Pittsburgh, PA, 15264-1146, for an actuarial study of the expected financial impact of the proposed medical benefit cash-out option for the Department of Risk and Insurance for 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,300.00, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050047.4724.601000 (Actuary Consultants), 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 Personnel and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH ARISTA INSURANCE COMPANY FOR SHORT TERM DISABILITY INSURANCE**

WHEREAS, this County Legislature, by Resolution 180 of 1993, authorized a one-year agreement with Arista Insurance Company for Short Term Disability Insurance, and

WHEREAS, this County Legislature has authorized short term disability insurance for CSEA employees pursuant to union agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreement with Arista Insurance Company to provide said short term disability insurance on the terms as outlined in the attached Exhibit "A".

**Carried.**

**RESOLUTION NO. 612**

by Finance and Personnel Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CORPORATE CARE MANAGEMENT FOR CASE MANAGEMENT MONITORING OF BROOME COUNTY'S SELF-INSURED HEALTH PROGRAM FOR 1994 THROUGH 1996.**

WHEREAS, this County Legislature, by Resolution 612 of 1992, authorized a one year agreement with Corporate Care Management for the case management of the County's self-insured health program at a cost of \$2.78 per participating employee per month for the term of said agreement, and

WHEREAS, said agreement expires by its terms on December 31, 1993, and it is desired at this time to renew said agreement for three years from January 1, 1994 through December 31, 1996 under substantially similar terms and conditions with a decrease in cost, at a rate of \$2.75 per month per participating employee, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Corporate Care Management, 70 Corporate Drive, Binghamton, NY, 13904 for case management monitoring of Broome County's self-insured health care program for the period of January 1, 1994 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$2.75 per plan participant per month, 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 and Personnel Committee

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING AGREEMENT WITH SIEBA, LTD., FOR A FLEX BENEFIT PLAN SERVICE AGREEMENT FOR BROOME COUNTY EMPLOYEES AND DEPENDANTS FOR 1994 TO 1996.**

WHEREAS, the Risk Manager requests authorization for an agreement with SIEBA, Ltd. for a flex benefit plan service agreement for Broome County employees and dependants for the period January 1, 1994 through December 31, 1996, at a cost of \$3.00 per covered participant per month, and

WHEREAS, said services are necessary for the complete administration of a flex benefit package to be provided to Broome County employees and dependants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with SIEBA, Ltd., 3206 Vestal Parkway East, Vestal, NY, 13850, for provision of the flex benefit plan administration for the period January 1, 1994 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor in the amount of \$3.00 per covered participant per month 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. 614**

by Education, Culture & Recreation and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING ACCEPTANCE OF SNOWMOBILE TRAIL DEVELOPMENT AND MAINTENANCE GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1993 THROUGH 1994.**

WHEREAS, the New York State Office of Parks, Recreation and Historic Preservation has notified the Broome County Department of Parks and Recreation

that Broome County qualifies for a grant in the amount of \$4,026.47, and

WHEREAS, the Department of Parks and Recreation desires at this time to accept said grant and adopt a program budget in connection therewith, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the acceptance of the Snowmobile Development and Maintenance State Aid Grant for the period April 6, 1993 through March 1, 1994, 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 \$4,026.47, 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. 615**

by Public Works and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING AGREEMENT WITH CLOUGH, HARBOR & ASSOCIATES FOR THE DEPARTMENT OF PUBLIC WORKS FOR BUILDING PERMIT REVIEW AND PERMIT INSPECTION SERVICES FOR 1994.**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Clough, Harbor & Associates for Engineering Services for project code review, administration and code compliance inspection, at an annual cost not to exceed \$75,000 for the period January 1, 1994 through December 31, 1994, and

WHEREAS, said services are necessary to enforce the provision of Local Law No. 11 of the year 1992, establishing the procedures for local enforcement of the Uniform Fire Prevention and Building Code, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with

Clough, Harbor & Associates, 111 Winners Circle, Albany, New York 12205-5269 to provide the necessary engineering services relative to the administration of the New York State Uniform Fire Prevention and Building Code for the period January 1, 1994 through December 31, 1994, said agreement may be renewed annually 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 \$75,000 per annum for the term of this agreement, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from the appropriate capital and operating budget lines for the departments or projects for which the services are required, 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 County Administration, Economic Development & Planning Committee

Seconded by Mr. Burger

**RESOLUTION ADOPTING THE SCHEDULE OF LEGISLATIVE SESSIONS FOR 1994**

RESOLVED, that, in accordance with Rule III of the Rules of Order, this County Legislature hereby adopts the following schedule of Legislative Sessions for calendar year 1994:

**REGULAR LEGISLATIVE SESSIONS**

Thursday, January 20

Thursday, February 17

Thursday, March 17

Thursday, April 21

Thursday, May 19

Thursday, June 16

Thursday, July 21

Thursday, August 18

Thursday, September 15

Monday, October 3 - Budget Message Only

Thursday, October 20

Tuesday, November 22

Thursday, December 15

Thursday, December 29, and be it

FURTHER RESOLVED, that the regular meetings of the County Legislature as

hereinabove specified shall commence at 4:00 o'clock in the afternoon thereof.

**Carried.**

**RESOLUTION NO. 617**

by Public Works

Seconded by Mr. Burger

**RESOLUTION REQUESTING DECLARATION OF THE DELAWARE COUNTY BOARD OF SUPERVISORS AS TO THEIR INTENTION AS TO PARTICIPATION IN RECONSTRUCTION/REPLACEMENT OF THE HALE EDDY BRIDGE IN THE TOWN OF SANFORD.**

WHEREAS, the County Highway Superintendents of Broome County and Delaware County on October 27, 1993 closed the Sherman Road/Hale Eddy Road Bridge over the Delaware River in the Town of Sanford pursuant to Article 2, §234 of the New York State Highway Law, and

WHEREAS, New York State Highway Law requires that upon condemnation, plans, specification and estimates for repair, alteration or reconstruction of said bridge be provided without delay, and further requires that counties shall be liable to pay for said construction, care, maintenance, preservation and repair of public bridges constructed over waters forming boundary lines for said counties, and

WHEREAS, the subject bridge is jointly owned by Broome County and Delaware County, now, therefore, be it

RESOLVED, that this County Legislature hereby requests that the Delaware County Board of Supervisors provide to the Broome County Commissioner of Public Works a written response as to it's participation in the reconstruction/replacement of the Hale Eddy Bridge, specifically as to whether Delaware County will participate in the following option:

50/50 participation in design and construction costs and 50/50 participation in maintenance costs by each County, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature is hereby directed to deliver a copy of this Resolution to the Delaware County Board of Supervisors.

**Carried.**

**RESOLUTION NO. 618**

by Public Works and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING ABANDONMENT OF PROPERTY LOCATED AT MIDDLE STELLA IRELAND ROAD IN THE TOWN OF UNION.**

WHEREAS, Edwin and Doris Brown have requested that the County of Broome

abandon property located on Middle Stella Ireland Road which adjoins their property pursuant to §118A of the New York State Highway Law, and

WHEREAS, the Department of Public Works has reviewed the proposed abandonment and has determined that the County has no present or future use for the area described on the attached map number U-393 parcel number 1A as the area described as part of the old road bed which is no longer utilized by the County due to recent reconstruction in the area, and

WHEREAS, Edwin and Doris Brown have agreed to pay \$400.00 for all work involved in abandonment of the above-referenced property, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an abandonment of property located on Middle Stella Ireland Road, C.R. #97 in the Town of Union to Edwin and Doris Brown as adjoining owners thereof, said property being as described on the annexed 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.**

**RESOLUTION NO. 619**

by Public Works and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING ABANDONMENT OF PROPERTY LOCATED AT MIDDLE STELLA IRELAND ROAD IN THE TOWN OF UNION.**

WHEREAS, Choconut Center Fire Department, Inc. has requested that the County of Broome abandon property located on Middle Stella Ireland Road which adjoins their property pursuant to §118A of the New York State Highway Law, and

WHEREAS, the Department of Public Works has reviewed the proposed abandonment and has determined that the County has no present or future use for the area described on the attached map number U-392 parcel number 1A as the area described as part of the old road bed which is no longer utilized by the County due to recent reconstruction in the area, and

WHEREAS, the Choconut Center Fire Department, Inc. has agreed to pay \$400.00 for all work involved in abandonment of the above-referenced property, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an abandonment of property located on Middle Stella Ireland Road, C.R. #97 in the Town of Union to Choconut Center Fire Department, Inc. as adjoining owners thereof, said property being as described on the annexed 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.**

**RESOLUTION NO. 620**

by Environment and Public Works Committees

Seconded by Mr. Burger

**RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO TERRACE DRIVE ROAD RECONSTRUCTION PROJECT AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO.**

WHEREAS, it is necessary to undertake the Terrace Drive Road Reconstruction Project in the Town of Conklin to raise the road approximately 3.5 feet at the terminal entrance to Maines Paper and Food Service, Inc. and to construct turning lanes on Terrace Drive at the intersection of New York State Route 7 and to realign Woodside Avenue with Terrace Drive in order to eliminate the sharp curve in the vicinity of the Woodside Avenue area and for removal of trees, improvement of drainage system and reconstruction of driveways in this area, 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 Terrace Drive Road Reconstruction Project, and

WHEREAS, initiation of the Terrace Drive Road Reconstruction 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 proposed Terrace Drive Road Reconstruction Project Number HW-94-01, 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 Terrace Drive Road Reconstruction Project will not have a significant effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature, hereby adopts the



negative declaration annexed hereto as Exhibit "B".

**Carried.**

**RESOLUTION NO. 621**

by Environment and Public Works Committees

Seconded by Mr. Burger

**RESOLUTION DECLARING DEPARTMENT OF PUBLIC WORKS PROJECT HW-94-01 TERRACE DRIVE ROAD RECONSTRUCTION PROJECT, TOWN OF CONKLIN, TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW AND AUTHORIZING THE ACQUISITION OF NECESSARY REAL PROPERTY BY PURCHASE OR CONDEMNATION.**

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

WHEREAS, the Department of Public Works project HW-94-01, Terrace Drive Road Reconstruction Project, Town of Conklin, has been identified as a Type I Action under the New York State Environmental Quality Review Act because it involves plans having no substantial effect on the environment in that it involves only raising the existing road, construction of turning lanes, flattening of a curve, removal of trees, improvement of drainage system and reconstruction of existing driveways, and

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

WHEREAS, the Public Works Committee has reviewed the scope of the aforesaid project and recommends that it be found to be exempt from the public hearing requirement because it is "de minimus" in nature, said determination being based upon the fact that the reconstruction work is relatively minor in nature, consisting of road leveling and reconstruction having no substantial effect on the environment, and that perpetual easements from four property owners will be acquired for the project, now, therefore, be it

RESOLVED, that this County Legislature hereby finds the Department of Public

Works Project HW-94-01, Terrace Drive Road Reconstruction Project, Town of Conklin, to be "de minimus" in nature and therefore exempt from the public hearing requirement of the Eminent Domain Law, and be it

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

**Carried.**

**RESOLUTION NO. 622**

by Public Works and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH NEW YORK TELEPHONE COMPANY FOR INTELLIPATH II DIGITAL CENTREX SERVICE LINES FOR BROOME COUNTY FACILITIES FOR 1994 TO 2003.**

WHEREAS, this County Legislature, by Resolution 16 of 1989, authorized an agreement with New York Telephone Company, for provision of the Intellipath II Digital Centrex Service, and

WHEREAS, New York Telephone Company maintains an Intellipath II Service which provides an integrated voice and data network serving all County locations within the Binghamton central office service area, and

WHEREAS, it is desired to renew said agreement on substantially similar terms and conditions with a decrease in cost and for the addition of said service to the departments of Broome Community College, Willow Point Nursing Facility and Mental Health, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with New York Telephone Company, 300 East Washington Street, Syracuse, NY, 13202, for the provision of the Intellipath II, Digital Centrex facilities as indicated on the attached Exhibit "A" for a 10 year period from September 1, 1994 to November 30, 2003, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$13.50 per month per line for approximately 1,450 lines of Intellipath II Digital Centrex Service, with a total cost not to exceed \$248,189.00 per year for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 031468.4413.101000 (Telephone Equipment), 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  
CUSTOMER LOCATIONS

New County Office Building, Hawley Street, Binghamton

Health Department, Wall Street, Binghamton

EMS/Sheriff Department, Front Street, Binghamton

Broome Community College, Front Street, Binghamton

Department of Social Services, Binghamton

168 Water Street, Binghamton

Mental Health, Court Street, Binghamton

B.C. Junction, Court Street, Binghamton

Out Reach Program, Main Street, Binghamton

Broome County Library System, Binghamton

**Heldover** by Mrs. Hudak to the Special Session of Wednesday, December 29, 1993.

**RESOLUTION NO. 623**

by Environment and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH  
LANDFILL SERVICE CORPORATION FOR LEASE OF POSI-SHELL  
EQUIPMENT AND MATERIALS FOR USE AT THE NANTICOKE  
LANDFILL FOR 1994.**

WHEREAS, this County Legislature, by Resolution 233 of 1993, authorized an agreement with Landfill Service Corporation for lease of Posi-Shell equipment and materials for the period June 1, 1993 through December 31, 1993 at a cost not to exceed \$82,000.00, and

WHEREAS, said agreement expires by its terms on December 31, 1993, and it is

desired at this time to renew said agreement on substantially similar terms and conditions, with an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Landfill Service Corporation (LSC) 62D Pennsylvania Avenue, Apalachin, NY, 13732, for lease of Posi-Shell equipment and materials for use at the Nanticoke Landfill for the period January 1, 1994 through December 31, 1995, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$193,100.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 230086.4512.206000 (Outside Rentals-Machinery), and 230086.4449.206000 (Other Operational 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.

**Heldover** by Mr. Pasquale to the Special Session of Wednesday, December 29, 1993.

**RESOLUTION NO. 624**

by Health & Human Services, Personnel, County Administration Economic Development & Planning and Finance Committees  
Seconded by Mr. Burger

**RESOLUTION AUTHORIZING REVISION OF DEPARTMENT OF SOCIAL SERVICES COMPREHENSIVE EMPLOYMENT OPPORTUNITIES SUPPORT CENTER (CEOSC) PROGRAM GRANT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1993 THROUGH 1994.**

WHEREAS, this County Legislature, by Resolution 385 of 1993, authorized the continued participation by the Department of Social Services in the Comprehensive Employment Opportunities Support Center (CEOSC) Program Grant and adopted a program budget in connection therewith in the total amount of \$288,468.00 for the period October 1, 1993 through September 30, 1994, 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 Comprehensive Employment Opportunities Support Center (CEOSC) for the period

October 1, 1993 through September 30, 1994 in the total amount of \$341,431.00, 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 \$341,431.00 for the period October 1, 1993 through September 30, 1994, and be it

FURTHER RESOLVED, that Resolution 385 of 1993, 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. 625**

by Health & Human Services and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE TOWN OF UNION FOR LEASE OF SPACE FOR DEPARTMENT OF SOCIAL SERVICES AT HOOPER SCHOOL FOR 1994 THROUGH 1996.**

WHEREAS, this County Legislature, by Resolution 718 of 1990, authorized an agreement with Department of Social Services for a three year lease agreement for space at Hooper School at a cost not to exceed \$24,140.85 for calendar years 1991, 1992 and 1993, and

WHEREAS, said lease agreement is necessary for the continued operation of the Department of Social Services Satellite Office, and

WHEREAS, said agreement expires by its terms on December 31, 1993, and it is desired at this time to renew said lease agreement for the period January 1, 1994 through December 31, 1996 on substantially similar terms and conditions, with an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the lease agreement with the Town of Union, 3111 East Main Street, Endwell, New York, 13760, for lease of space at the Hooper School for the operation of the Department of Social Services Satellite Office for the period January 1, 1994 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the following rates for 1,893.4 square feet: \$4.45 per square foot for calendar year 1994; \$4.55 per square foot for calendar year 1995; and \$4.65 per square foot for calendar year 1996, said cost to include utilities, unrestricted access to room 107 for use as a break room and 15 designated parking spaces as "Parking for Social Services Only," total cost not to exceed \$25,838 for the three year term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670018.4422.103000 (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. 626**

by Health & Human Services and Finance Committees  
Seconded by Mr. Burger

**RESOLUTION REVISING RATES PAID TO FUNERAL HOMES FOR SERVICES PROVIDED TO THE BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES.**

WHEREAS, this County Legislature, by Resolution 106 of 1985, as amended by Resolutions 165 of 1988 and 705 of 1990, established procedures and rates for burial of Social Services clients, and

WHEREAS, the allowance for calendar year 1993 was \$1,477, and

WHEREAS, it is appropriate and necessary at this time to amend said rates, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the following rates and procedures for burial services, with an effective date of January 1, 1994:

1. Except as otherwise provided, the allowance for burial of a stillborn Social Services recipient shall be \$414 for calendar year 1994, \$422 for calendar year

- 1995, and \$430 for calendar year 1996, representing a 2% increase per year.
2. The allowance for the burial of an infant up to four years old shall be \$414 for calendar year 1994, \$422 for calendar year 1995, and \$430 for calendar year 1996, representing a 2% increase per year.
  3. The allowance for the burial of all other Social Services recipients shall be \$1,507 for calendar year 1994, \$1,537 for calendar year 1995, and \$1,567 for calendar year 1996, representing a 2% increase per year which includes: Transfers of the remains to the funeral home, embalming (as required), cosmetology, dressing and casketing, hairdressing arrangements and supervision, minimum one hour calling or visitation at the funeral home, funeral home ceremony, livery (hearse or alternative funeral coach), acknowledgement cards and register book.
  4. In addition to the above allowances, there shall be an allowance for the cost of a minimum cost casket.
  5. In addition to the above allowances, there shall be an allowance for the actual cost of all cemetery costs and equipments, including, but not limited to grave liner, grave opening and closing, casket lowering and tent, an allowance for minimum cost grave plot available at the cemetery at which burial takes place, plus winter storage if needed.
  6. In addition to the above allowances, there shall be an allowance for the actual cost of any oversized casket or Ziegler case that may be necessary.
  7. Transportation costs shall be \$1.00 per loaded mile with the maximum number of reimbursable miles being 70 unless the Department of Social Services determines that it would be more economical to reimburse for greater distance.
  8. For full service cremation, the fee shall be as follows:
    - a. For stillborn and children up to four year, \$414 for calendar year 1994, \$422 for calendar year 1995, and \$430 for calendar year 1996, representing a 2% increase per year.
    - b. For all others \$1,341 for calendar year 1994, \$1,368 for calendar year 1995, and \$1,395 for calendar year 1996, representing a 2% increase per year.
    - c. In addition to these costs for cremation, there shall be an allowance for the actual cost of all cemetery and crematory costs and equipment.
  9. In regard to immediate disposition cremations, the fees shall be as follows:
    - a. Stillborn and children up to 4 years of age, the fees shall be \$275 for calendar year 1994, \$281 for calendar year 1995, and \$287 for calendar year 1996, representing a 2% increase per year.

- b. For all other immediate disposition cremations \$607 for calendar year 1994, \$619 for calendar year 1995, and \$631 for calendar year 1996, representing a 2% increase per year.
  - c. When necessary, an allowance for the actual cost of cremation and the burial of ashes.
10. It will be the obligation of the funeral director to insure that a funeral notice for all public burials be published in the newspaper.
  11. Before any allowance authorized herein is paid by the Department of Social Services, there shall be credited to the burial, cremation or other related expenses, all assets of the Social Services recipient, including but not limited to benefits offered by Social Security, Veterans Administration and any life insurance, up to the allowance authorized therein.
  12. Before any allowance authorized herein is paid by the Department of Social Services, the funeral director who is making claims for such funds shall submit an itemized invoice for all actual cemetery costs and equipment, said invoice to be in such a form as may be prescribed by the Broome County Comptroller.
  13. Before any allowance authorized herein is paid by the Department of Social Services, the funeral director who is making a claim for such funds shall report such monies paid or to be paid from friends or relatives of said deceased Social Service recipient or from any other source whatsoever to the Department of Social Services in order that such funds be applied toward any allowance granted herein.
  14. In any case where monies are contributed to the burial or cremation costs of a deceased Social Services recipient by a person or persons not legally responsible to pay such costs, the first \$150 of said contribution shall not be taken into account by the Department of Social Services in determining the Department's burial allowance for such recipient and shall be utilized to reduce said allowance.
  15. There shall be a flat fee of \$250 to the funeral directors for their services involving arrangements and transportation of a body to a medical facility in the event of body donation plus up to \$100 extra to cover expenses of out of state funeral director, and be it

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

**Carried.**

**RESOLUTION NO. 627**



by Health & Human Services and Finance Committees  
Seconded by Mr. Burger

**RESOLUTION AUTHORIZING AGREEMENTS WITH GTL,  
INCORPORATED AND TWIN TIER HOME HEALTH FOR PERSONAL  
EMERGENCY RESPONSE SERVICES FOR THE DEPARTMENT OF  
SOCIAL SERVICES FOR 1994**

WHEREAS, New York State Law mandates the Personal Emergency Response System (PERS) pursuant to Social Services Law for certain eligible medical assistance recipients, and

WHEREAS, the cost of medical assistance expenditures for personal care services have rapidly increased and PERS will allow Broome County Department of Social Services to reduce or eliminate the number of hours authorized for home care workers who are in a client's home solely for the purpose of monitoring the client's health and safety, and

WHEREAS, Broome County Department of Social Services is authorized to enter into an agreement for the provision of PERS for which reimbursement is available, and

WHEREAS, this County Legislature, by Resolution 92-200, authorized an agreement with GTL, Incorporated for provision of personal emergency response services for the period May 21, 1992 through December 31, 1993, and

WHEREAS, GTL, Incorporated, and Twin Tier Home Health, are ready, willing and able to provide Personal Emergency Response Services for eligible Broome County medical assistance recipients at a rate reduced from 1992-1993 term, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with GTL, Incorporated, 1421A Arnot Road, Horseheads, NY, 14845, and with Twin Tier Home Health, 229-231 State Street, Binghamton, NY 13905, for Personal Emergency Response Services in connection with the Department of Social Services' medical assistance program for the period January 1, 1994 through December 31, 1994, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor \$35.00 per installation of each PERS unit and \$25.00 per month per unit monitoring fee, subject to revision and approval of New York State for 1994 rates, total cost not to exceed \$3,604.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the requested rates and services may continue through 1995 until such a time as a new rate is approved by New York State should said rates be revised, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670083.4568.103000 (MMIS Medical Assistance), and be it

FURTHER RESOLVED, that the Commissioner of Broome County Department

of Social Services shall have the discretion to authorize CASA or other agencies or individuals to act as the designee or representative for the Broome County Department of Social Services for any or all of the local department's functions in this program, 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. 628**

by Health & Human Services and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING ACCEPTANCE OF BINGHAMTON UNIVERSITY MASTERS DEGREE PROGRAM GRANT FOR 1993 TO 1994.**

WHEREAS, the Commissioner of Social Services requests authorization to accept a Masters Degree/Binghamton University Program Grant in the amount of \$38,032.00 for the period August 23, 1993 through August 22, 1994, and

WHEREAS, said grant program provides for selected Department of Social Services employees to enroll on a part time basis in the Master of Arts in Public Policy, Analysis and Administration Program at Binghamton University, and

WHEREAS, said program is funded by State Grant at no cost to Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$38,032.00 from New York State Department of Social Services for the Masters Degree Program at Binghamton University for Department of Social Services employees for the period August 23, 1993 through August 22, 1994, 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 \$38,032.00 for the period August 23, 1993 through August 22, 1994, 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. 629**

by Health & Human Services and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING ACCEPTANCE OF BROOME COMMUNITY COLLEGE ASSOCIATE DEGREE PROGRAM GRANT FOR 1993 TO 1994.**

WHEREAS, the Commissioner of Social Services requests authorization to accept an Associate Degree/Broome Community College Program Grant in the amount of \$32,896.00 for the period August 23, 1993 through August 22, 1994, and

WHEREAS, said grant program provides for selected Department of Social Services employees to enroll on a part time basis in Broome Community College's Mental Health or Accounting Programs, and

WHEREAS, said program is funded by State Grant at no cost to Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$32,896.00 from New York State Department of Social Services for the Associates Degree Program at Broome Community College for Department of Social Services employees for the period August 23, 1993 through August 22, 1994, 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 \$32,896.00 for the period August 23, 1993 through August 22, 1994, 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. 630**

by Health & Human Services and Finance Committees  
Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF NEW YORK COALITION OF LOCAL GOVERNMENT TRAINING GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1994.**

WHEREAS, this County Legislature, by Resolution 571 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 1993 and adopted a program budget in the amount of \$13,110, and

WHEREAS, the Department of Social Services recommends continuation of said program for the period January 1, 1994 through December 31, 1994 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 for the Department of Social Services staff for the period January 1, 1994 through December 31, 1994, 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, 1994 through December 31, 1994, 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. 631**

by Health & Human Services, County Administration, Planning and Economic Development and Finance Committees  
Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF CHILD CARE AND DEVELOPMENT BLOCK GRANT (CCDBG) AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1994.**

WHEREAS, this County Legislature, by Resolution 271 of 1993, authorized and approved the acceptance of Child Care and Development Block Grant (CCDBG) and adopted a program budget in the amount of \$200,489 for the period January 1, 1993 through September 30, 1993, and

WHEREAS, said grant program provides funds for child daycare subsidies to low income families as well as activities related to improving the quality and availability of child daycare services, and

WHEREAS, it is desired to renew said grant program for the period October 1, 1993 through September 30, 1994 in the amount of \$245,933, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$245,933 from the Federal Child Care and Development Block Grant (CCDBG) for the period October 1, 1993 through September 30, 1994, 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 \$245,933 for the period October 1, 1993 through September 30, 1994, 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. 632**

by Health & Human Services Committee

Seconded by Mr. Burger

**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>
Geraldine DeAngelo 50 Second Street	Reappointment

Binghamton, NY 13903 Term expires 12/31/96

Ann Gorski Reappointment

500 Mountain View Drive  
Endicott, NY 13760 Term expires 12/31/96

William Hodel Reappointment

537 North Road  
Binghamton, NY 13904 Term expires 12/31/96

Robert Houser Reappointment

42 Forest Hills Boulevard  
Binghamton, NY 13905 Term expires 12/31/96

John Pierog, Ed.D. Reappointment

169 Prospect Street  
Binghamton, NY 13905 Term expires 12/31/96

Aviva Shore (Youth) Reappointment

7 Avon Road  
Binghamton, NY 13905 Term expires 12/31/96

Kristen Smith (Youth) Reappointment

40 Wallace Road  
Binghamton, NY 13905 Term expires 12/31/96

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. 633**

by Transportation Committee

Seconded by Mr. Burger

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE AIRPORT ADVISORY BOARD.**

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution 195, dated April 21, 1987, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Airport Advisory Board for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Douglas Chamberlain 164 Prospect Avenue Binghamton, NY 13901	Reappointment  Term expires 12/31/96
Dennis R. Urgento 4425 Old Vestal Road P.O. Box 1060 Binghamton, NY 13902-1060	Reappointment  Term expires 12/31/96

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution 195, dated April 21, 1987, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 195, dated April 21, 1987, does hereby confirm the appointments of the above-named individuals to membership on the Airport Advisory Board in accordance with their appointment by the County Executive.

**Carried.**

**RESOLUTION NO. 634**

by County Administration, Economic Development and Planning Committee

Seconded by Mr. Burger

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE EMERGING BUSINESS ASSISTANCE ADVISORY BOARD.**

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution 454, adopted December 6, 1983, has duly designated and appointed, pending confirmation by this Legislature, the following named individual to membership on the Emerging Business Assistance Advisory Board for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
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Michael E. Davis  
341 Conklin Avenue  
Binghamton, NY 13903

Reappointment

Term expires 12/31/96

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution 454, adopted December 6, 1983, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 454, adopted December 6, 1983, does hereby confirm the appointment of the above-named individual to membership on the Emerging Business Advisory Board in accordance with his appointment by the County Executive.

**Carried.**

**RESOLUTION NO. 635**

by Health & Human Services Committee

Seconded by Mr. Burger

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON  
CASA ADVISORY BOARD.**

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution 70, adopted February 28, 1984, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the CASA Advisory Board for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Wanda Hudak 945 Squires Avenue Endicott, NY 13760	Reappointment Term expires 12/31/96
Lindsey Lake RD 1, Box 5743 Port Crane, NY 13833	Reappointment Term expires 12/31/96
Esther Lacey 116 Murray Street Binghamton, NY 13905	Reappointment Term expires 12/31/96
George Tomaras 22 McNamara Avenue Endicott, NY 13760	Reappointment Term expires 12/31/96



Paul Terwilliger  
1414 River Drive  
Endicott, NY 13760

New appointment  
Term expires 12/31/96

Patricia Pomeroy  
625 Church Street  
Endicott, NY 13760

New appointment  
Term expires 12/31/96

Rehka Dharmapuri  
99 Ellis Avenue, Apt. 1  
Endicott, NY 13760

New appointment  
Term expires 12/31/96

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution 70, adopted February 28, 1984, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 70, adopted February 28, 1984, does hereby confirm the appointments of the above-named individuals to membership on the CASA Advisory Board in accordance with their appointment by the County Executive.

**Carried.**

**RESOLUTION NO. 636**

by Health & Human Services Committee

Seconded by Mr. Burger

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE FOSTER GRANDPARENT ADVISORY COUNCIL.**

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution No. 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 Council for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Harold Betts 116 Prospect Avenue, Apt. 2 Binghamton, NY 13901	New appointment Term expires 12/31/96
Irene Whipple 26 Lyons Street Binghamton, NY 13901	Reappointment Term expires 12/31/96

Jeanne Cameron  
189 White Birch Lake Road  
Windsor, NY 13865

Reappointment  
Term expires 12/31/96

Gerald Fitch  
43 Pierce Street  
Binghamton, NY 13903

Reappointment  
Term expires 12/31/96

Kathleen Condon  
64 Lincoln Avenue  
Binghamton, NY 13905

New appointment  
Term expires 12/31/96

Father Robert Bogan  
37 Fayette Street  
Binghamton, NY 13901

New appointment  
Term expires 12/31/96

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution No. 61, adopted February 6, 1973, to confirm said appointments, now, therefore, be it

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

**Carried.**

**RESOLUTION NO. 637**

by County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE TOWN OF CHENANGO FOR PLANNING SERVICES FOR 1994.**

WHEREAS, this County Legislature, by Resolution 527 of 1992, authorized an agreement with the Town of Chenango for planning services provided by the Broome County Department of Planning and Economic Development for calendar year 1993, with revenue to Broome County, and

WHEREAS, said agreement provided for reimbursement of County staff time, and

WHEREAS, said agreement expires by its terms on December 31, 1993, and it is desired at this time to renew said agreement for calendar year 1994 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with the Town of Chenango for planning services provided by the Broome County Department of Planning and Economic Development for the period January 1, 1994 through December 31, 1994, and be it

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

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

**Carried.**

**RESOLUTION NO. 638**

by Education, Culture & Recreation and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING ACCEPTANCE OF ADDITIONAL STATE AID FOR BROOME COMMUNITY COLLEGE FOR FISCAL YEAR 1992 - 1993.**

WHEREAS, the formula for the New York State financial assistance for Community Colleges in the 1992-1993 fiscal year allows colleges to receive aid based upon actual figures for the combination of basic, disadvantaged, physical space rental, technical bonus and business FTE's, and

WHEREAS, Broome Community College will receive an additional \$23,903 in State aid revenue because the application of actual figures is in excess of estimated budget amounts, and

WHEREAS, the Broome Community College Board of Trustees recommended amending the 1992-1993 operating budget on December 2, 1993 to receive this additional State aid revenue, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the amendment to the Broome Community College operating budget for the 1992-1993 fiscal year to increase estimated revenue of State aid from \$8,597,097 to \$8,621,000, 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. 639**

by Transportation and Finance Committees  
Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH C. DONALD WILLIAMS ADVERTISING, INC. FOR ADVERTISING ON BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION BUSES FOR 1994 THROUGH 1998.**

WHEREAS, this County Legislature, by Resolution 513 of 1988, authorized an agreement with C. Donald Williams Advertising, Inc. for advertising on Broome County Department of Public Transportation buses for the period January 1, 1989 through December 31, 1993, and

WHEREAS, said agreement expires by its terms on December 31, 1993, 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 the renewal of the agreement with C. Donald Williams Advertising, Inc., Suite 200, 342 South Salina Street, Syracuse, NY, 13202 for advertising services on Broome County Department of Transportation buses for the period January 1, 1994 through December 31, 1998, and be it

FURTHER RESOLVED, that the payments authorized under said agreement shall be credited to budget line 220004.0097.203000 (Advertising Revenues), 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. 640**

by Public Safety & Emergency Services and Finance Committees  
Seconded by Mr. Burger

**RESOLUTION AUTHORIZING ACCEPTANCE OF GOVERNOR'S TRAFFIC SAFETY COMMITTEE GRANT FOR 1993 TO 1994 AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AMENDING THE BROOME COUNTY STOP-DWI HOLIDAY CLASSIC GRANT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1993 THROUGH 1994.**

WHEREAS, the Coordinator of the STOP-DWI Program requests authorization to accept a Governor's Traffic Safety Committee Grant in the amount of \$15,000.00, and

WHEREAS, said grant program provides for funding under §410 of Title XXIII of the U.S. Code to assist local efforts in developing innovative ways to teach youth

about alcohol and highway safety, and

WHEREAS, this County Legislature by Resolution 431 of 1993 established the Broome County STOP-DWI Holiday Classic Grant in the amount of \$61,000.00 for the period October 1, 1993 through March 1, 1994, and

WHEREAS, it is necessary to revise the program budget of the Broome County STOP-DWI Holiday Classic Grant to reflect the acceptance of the Governor's Traffic Safety Committee Grant, with no change in overall appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$15,000.00 from the Governor's Traffic Safety Committee of New York State, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes a revision of the STOP-DWI Holiday Classic Grant for the period October 1, 1993 through March 1, 1994, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budget for the STOP-DWI Holiday Classic Grant annexed hereto as Exhibit "A" in the total amount of \$61,000.00 for the period October 1, 1993 through March 1, 1994, and be it

FURTHER RESOLVED, any STOP-DWI Holiday Classic Grant expenses above and beyond the STOP-DWI Holiday Classic realized revenues will be covered by unused appropriations of the STOP-DWI Department, and be it

FURTHER RESOLVED, that Resolution 431 of 1993, 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, 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. 641**

by Health & Human Services and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH FREDERICK JOHNSON, DDS, FOR DENTAL SUPERVISION AND SCREENING SERVICES IN CONNECTION WITH THE BROOME COUNTY HEALTH DEPARTMENT'S DENTAL SEALANT PROJECT FOR 1992 THROUGH 1993.**

WHEREAS, this County Legislature, by Resolution 664 of 1992, authorized an agreement with Frederick Johnson, DDS, for Dental Supervision and Screening Services in connection with the Broome County Health Department's Dental Sealant Project for the period September 1, 1992 through June 30, 1993, at a cost not to exceed \$2,450.00, and

WHEREAS, it is necessary to authorize the amendment of said agreement to reflect an increase in the time period of the grant as well as to increase the cost for said services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Frederick Johnson, DDS, for Dental Supervision and Screening Services for the Dental Sealant Project for the period October 1, 1992 through September 30, 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,940.00, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480210.4715.102678 (Other Health and Medical Services), and be it

FURTHER RESOLVED, that Resolution 664 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. 642**

by Health & Human Services and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS AGENCIES FOR HOME HEALTH AIDE, PERSONAL CARE AIDE AND HOMEMAKER SERVICES FOR THE HEALTH DEPARTMENT CERTIFIED HOME HEALTH AGENCY AND LONG TERM HOME HEALTH CARE PATIENTS FOR 1994.**

WHEREAS, this County Legislature, by Resolution 665 of 1992, as amended by Resolution 133 of 1993 and a companion resolution authorized agreements with various agencies for home health aide, personal care aide and homemaker services for calendar year 1993 at varying costs, total cost not to exceed \$737,163.00 for the period January 1, 1993 through December 31, 1993, and

WHEREAS, said agreements expire by their terms on December 31, 1993, and it is desired at this time to renew said agreements on substantially similar terms and conditions, with a decrease in cost thereof as indicated on the attached Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of agreements with the various vendors listed on the annexed Exhibit "A" for home health aide, personal care aide and homemaker services for the Health Department's Certified Home Health Agency and Long Term Home Health Care patients for the period January 1, 1994 through December 31, 1994, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amounts as outlined on the annexed Exhibit "A" with a total cost not to exceed \$706,687 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480061.4710.101050 (Home Health Aide Services), 480004.4710.101050 (Home Health Aide Services), 480004.4705.101200 (Personal Care Aide Services) and 480004.4715.101201 (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.

**Carried.**

**RESOLUTION NO. 643**

by Health & Human Services and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH VARIOUS VENDORS FOR NURSING SERVICES FOR BROOME COUNTY HEALTH DEPARTMENT'S HOME HEALTH SERVICES PROGRAM FOR 1994.**

WHEREAS, this County Legislature, by Resolutions 544, 547, 549, 551, 552 and 553 of 1992 as amended by Resolutions 359, 473 and 475 of 1993, authorized agreements with various vendors for Broome County Health Department's Home

Health Services Program for the period January 1, 1993 through December 31, 1993, and

WHEREAS, said agreements expire by their terms on December 31, 1993, and it is desired at this time to renew said agreements as indicated on the attached Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of agreements with the vendors as indicated on the attached Exhibit "A" for the period January 1, 1994 through December 31, 1994, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors as indicated and from the budget lines as 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.

EXHIBIT "A"

<u>Vendor</u>	<u>Description of Services</u>	<u>Period</u>	<u>Rate Line</u>	<u>Budget</u>
Staffcare America d.b.a Americare PO Box 1855 Binghamton, NY 13902	LPN & RN Services	January 1, 1994 December 31, 1994	direct payment from Medicaid	N/A
Homemakers of Br.Co.Inc. d.b.a Caregivers (formerly Upjohn Health Care Svs) 1945 Seriday Dr. PO Box 1264 Buffalo NY 14240	LPN & RN Services	January 1, 1994 December 31, 1994	direct payment from Medicaid	N/A
UHH Home Serv. Inc.	LPN & RN Services	January 1, 1994 December 31, 1994	direct payment	N/A



d.b.a Quality Care Home Care Services Colonial Plaza 30 W. State Street Binghamton NY 13901		from	Medicaid		
Interim Hlt.Care 59 Front Street Binghamton NY 13905	LPN & RN Services	January 1, 1994 December 31, 1994	direct payment from Medicaid		N/A
Stafkings Health Care Systems 66 Hawley Street Binghamton NY 13902	LPN & RN Services	January 1, 1994 December 31, 1994	January 1, 1994 payment from Medicaid	direct	N/A
Professional Home Care, Inc. 1901 Vestal Parkway Vestal NY 13850	LPN & RN Services	January 1, 1994 December 31, 1994	direct payment from Medicaid		N/A
Home Emergency Alarm Response System c/o Twin Tier services Home Health 184 State Street Binghamton NY 13901	In home emergency response	January 1, 1994 December 31, 1994	\$35 install & removal \$25/month monitoring \$16/month second button	48004.4708.101207 (waived services budget)	
Family & Chld. Society 257 Main Street Binghamton NY 13903	Public Health Social Worker Services	January 1, 1994 December 31, 1994	\$55/per visit \$25 per hour for case	480061.4706.101048 480004.4706.101048 (Rehab. &	

Patricia Mizerak 831 Jennifer Ln Endicott NY 13760	Nutrition Counseling	January 1, 1994 December 31, 1994	\$37/visit NTE \$5,500	480061.4706.101072 480004.4706.101072 (Rehab. & Therapy Services)	
Profess.Home Care, Inc. 116 Vestal Pkwy. Vestal NY 13850	I.V. Nursing Services	Hi-tech December 31, 1994	January 1, 1994 NTE \$5,500	\$50/visit (Nursing Services)	480061.4711.101043
Mary Sevey 2017 Kim Drive Endicott NY 13760	Physical Therapy	January 1, 1994 December 31, 1994	\$55/visit	480061.4706.101045 480004.4706.101045 (Rehab. & Therapy Services)	
Rehabilitation Services, Inc. 33 Mitchell Ave. Binghamton NY 13903	Physical Therapy & Speech Pathology	January 1, 1994 December 31, 1994	\$55/visit physical therapy \$60/visit speech pathology	480004.4706.101045 480061.4706.101045 480004.4706.101047 480061.4706.101047 (Rehab. & Therapy Services)	
Rehabilitation Services, Inc. 33 Mitchell Ave. Binghamton NY 13903	Occupatn. Therapy & Audiology	January 1, 1994 December 31, 1994	\$55/visit physical therapy \$65/visit audiology	480061.4706.101046 480061.4706.101046 480004.4706.101046 (Rehab. & Therapy Services) 480004.4708.101206 (Audiology)	

**Carried.**

**RESOLUTION NO. 644**

by Health & Human Services and Finance Committees  
 Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR THE LONG TERM HOME HEALTH CARE PROGRAM FOR THE DEPARTMENT OF HEALTH FOR 1994.**

WHEREAS, this County Legislature, by Resolutions 546, 555, 556 and 628 of 1992, as amended by Resolution 473 of 1993, authorized agreements with various vendors for services for the Health Department Long Term Home Health Care Program for the period January 1, 1993 through December 31, 1993, and

WHEREAS, it is desired at this time to renew said agreements for the period January 1, 1994 through December 31, 1994 with costs as outlined on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements as outlined on Exhibit "A" for the Health Department Long Term Home Health Care Program for the period January 1, 1994 through December 31, 1994, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amounts as indicated from the budget lines as indicated on the attached 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.

EXHIBIT "A"

<u>Vendor</u>	<u>Description of Services</u>	<u>Period</u>	<u>Rate</u>	<u>Budget Line</u>
S.Tier Medi-Van, Inc. 204 Court St. PO Box 102515 Binghamton NY 13903	Transportation	1/1/94 12/31/94	\$23 one way w/in boundries \$21 + \$1.15 per mile outside boundaries. \$6 add'l. attendant	480004.4708.101000 (waivered services)
BC Office	Social Day Care	1/1/94	\$30 full day	480004.4614.101205

for Aging 12/31/94 incld. meals (other chargebacks)  
County Office Bldg. & snacks  
Government Plaza \$15 half day  
Binghamton NY plus one meal  
13901

BC Office Meals on Wheels 1/1/94 \$8 - 1 hot meal 480004.4625.101071  
for Aging 12/31/94 & 1 cold meal (Food Chrg. Backs)  
County Office Bldg. \$3 congregate  
Government Plaza meal  
Binghamton NY  
13901

Meals on Wheels Meals on Wheels 1/1/94 \$8 per day 480004.4708.101071  
Western Broome, Inc. (Waivered Services)  
3311 E. Main St.  
Endwell NY 13760

**Carried.**

**RESOLUTION NO. 645**

by Public Safety & Emergency Services and Finance Committees

Seconded by Mrs. Wagstaff

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE TOWN OF COLESVILLE FOR DOG SHELTER SERVICES FOR 1994.**

WHEREAS, this County Legislature, by Resolution 507 of 1992, authorized an agreement with the Town of Colesville for Dog Shelter Services pursuant to New York State Agricultural & Markets Law, Article 7, for calendar year 1993, and

WHEREAS, said agreement with the Town of Colesville expires by its terms on December 31, 1993, and it is desired at this time to renew said agreement for calendar year 1994 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Colesville for Dog Shelter Services for the period January 1, 1994 through December 31, 1994, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall retain all impoundment fees as set by the Legislature and collected by the Shelter, all the County's share of licensing fees and all adoption fees collected by the Shelter, and in addition, the Town of Colesville shall remit to Broome County \$5.00 for each dog

licensed by the Town, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made to budget line 031476.0177.101000 (Reimbursement- Animal Shelter), and be it

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

**Carried.** Ayes-18, Nays-1 (Coffey)

**RESOLUTION NO. 646**

by Personnel and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING REVISION OF HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES EFFECTIVE FOR 1994.**

WHEREAS, this County Legislature, by Resolutions 424, 580 and 605 of 1991, as amended by Resolution 362 of 1992 and 74 of 1993, authorized hourly rates for various non-union, temporary and seasonal employees for 1993, and

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

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

FURTHER RESOLVED, that the effective date of said amendments shall be January 1, 1994, unless otherwise indicated on Exhibit "A" attached hereto.

EXHIBIT 'A'

SALARY SCHEDULE CHANGES

NON-UNION HOURLY, TEMPORARY, SEASONAL & MISCELLANEOUS EMPLOYEES

The provisions of the Fair Labor Standards Act will apply to the positions listed on the schedule. All rates are effective January 1, 1994.

<u>Department / Title</u>	<u>Current</u> <u>Hourly</u> <u>Rate</u>	<u>1994</u> <u>Hourly</u> <u>Rate</u>
Emergency Services		
Sr. Fire Investigator	7.81	7.96
Fire Investigator	6.19	6.25

Planning			
Traffic Counter		4.50	5.00
Mental Health			
Staff Psychiatrist (FT)		105,852*	105,852*
Staff Psychiatrist (FT)		95,738*	95,738*
Staff Psychiatrist (FT)		95,000*	95,000*
Staff Psychiatrist (FT)		95,000*	95,000*
Staff Psychiatrist (PT)		55.53	55.53
Parks & Recreation			
Equipment Technician		9.70	-
Arena Police		12.00	15.00
Arena Maintenance Consultant		5.50	
Parks & Recreation Asst. (B)		7.00	
Waterfront Director (A)		6.50	6.75
Asst. Waterfront Director (A)		6.00	6.25
Boathouse Director (C)		6.00	
Recreation Coordinator (B)		5.50	
Lifeguard (A)		5.50	5.75
Recreation Specialist (B)	5.00		
Skate Guard (B)		4.25	
Laborer (B)		4.25	
Attendant (B)		4.25	
Boat Tender (C)		4.25	
Temporary Box Office (B)		4.25	
Temporary Event Staff (B)	4.25		
Temporary Help Maintenance (B)	6.00		

All titles will receive a \$.10/hour/year of service.

(A) \$.05/hr additional for each certification in:

1. First Aid
2. Water Safety Instruction
3. CPR
4. Advance Lifeguard Training

(B) \$.05/hour additional for each certification in:

1. First Aid
2. CPR

(C) \$.05/hour additional for each certification in:

1. First Aid
2. CPR
3. Lifesaving (certificate & local testing qualification)
4. Outboard Boating & Water Safety (Red Cross)

All Titles except water-front staff will receive \$.10/hour for each certification in:

1. ARC Standard First Aid or Equivalent
2. ARC CPR-BLS or equiv
3. Lifeguard Training - ARC or Equivalent (Boat Tenders only)
4. Outboard Boating & Water Safety ARC (Boat Tenders only)

\* denotes annual salary  
material underlined is deleted

**Carried.**

**RESOLUTION NO. 647**

by County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Burger

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH IBM CORP. FOR COMPUTER HARDWARE MAINTENANCE INCLUDING "SSA" (SYSTEM SERVICES AVAILABILITY) FOR 1994.**

WHEREAS, the County Board of Acquisition and Contract on October 21, 1992 authorized an agreement with IBM Corp. for Computer Hardware Maintenance including "SSA" (System Services Availability) for the period January 1, 1993 through December 31, 1993 at a cost not to exceed \$94,500.00, and

WHEREAS, said agreement expires by its terms on December 31, 1993, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with a decrease in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with IBM Corp., 111 Grant Avenue, Endicott, NY, 13760 for computer hardware maintenance including "SSA" (System Services Availability) for the period January 1, 1994 through December 31, 1994, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$77,000.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370007.4514.101000 (Hardware Maintenance), 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. 648**

by Health & Human Services and Finance Committees      Seconded by Mr. Burger  
**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR HEALTH DEPARTMENT AND AUTHORIZING AMENDMENT OF AGREEMENT WITH VARIOUS VENDORS FOR HOME HEALTH AIDE, PERSONAL CARE AIDE AND HOMEMAKER SERVICES FOR HEALTH DEPARTMENT CERTIFIED HOME HEALTH AGENCY AND LONG TERM HOME HEALTH CARE PATIENTS FOR 1993.**

WHEREAS, this County Legislature, by Resolution 665 of 1992, as amended by Resolution 133 of 1993, authorized continuation of agreements with various vendors for home health aide, personal care aide and homemaker services for calendar year 1993 at a total cost not to exceed \$655,963.00, and

WHEREAS, it is necessary to amend said agreements to reflect an increase in expenditures, and

WHEREAS, it is necessary to transfer funds to meet said increased expenditures, now, therefore, be it

RESOLVED, that in accordance with a request from the Public Health Director, in order to provide funds for home health aide, personal care aide and homemaker services as requested by BT #6334 and 6335 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: 480004	4461	101000	Mileage & Parking	\$2,000
480004	4614	101000	Other Chargeback Exp.	6,700
480004	4606	101000	Telephone Billing	2,270
480004	4706	101000	Rehab & Therapy	7,560
480004	4708	101000	Waivered Services	9,560
480061	4706	101000	Rehab & Therapy	6,940
480046	4422	101000	Building Rental	15,341
480137	1000	101000	Salaries, FT	30,829



TO :	480004	4705	101000	Personal Care Aide	64,003
	480004	4710	101000	Home Health Aide	6,220
	480004	4715	101000	Other Health Svcs	1,556
	480061	4710	101000	Home Health Aide	9,421

FURTHER RESOLVED, that this Legislature also authorizes payment of rates that are changed in 1994 by New York State in attached Exhibits A, B, and C under specified headings "State Set Rates" and "Interim County Rates pending State Set Rates" upon the condition that said rates are communicated in writing to the Clerk of the Broome County Legislature, the Comptroller, the Finance Commissioner and the Director of Budget and Research, at least 14 days prior to taking effect, and be it  
and be it

FURTHER RESOLVED, that this County Legislature authorizes an amendment to the agreement with various vendors for home health aide, personal care aide and homemaker services for the Health Department Certified Home Health Agency and Long Term Home Health Care Patients for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that in consideration of said services the County shall pay the contractors an amount not to exceed \$737,163.00, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480061.4710.101050 (Home Health Aide Services), 480004.4710.101050 (Home Health Aide Services), 480004.4705.101200 (Personal Care Aide Services), 480004.4705.101201 (Personal Care Aide Services), and 480004.4715.101201 (Other Health and Medical Services), and be it

FURTHER RESOLVED, that Resolutions 655 of 1992 and 133 of 1993, 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. 649**

by Finance and Personnel Committee

Seconded by Mr. Burger

**RESOLUTION OF THE BROOME COUNTY LEGISLATURE  
ESTABLISHING A POLICY OF BROOME COUNTY FOR PREFERENTIAL**

**TREATMENT FOR COUNTY EMPLOYEES WHOSE PERSONNEL POSITIONS WERE ELIMINATED IN THE 1994 BROOME COUNTY BUDGET**

WHEREAS, the 1994 Broome County Budget contains personnel changes, both additions and deletions of employees, and

WHEREAS, this Legislative body desires to ensure that those employees who are in personnel positions that are targeted for elimination be given preferential treatment with regard to placement in continuing employment with Broome County Government, in accordance with applicable laws and current labor agreements, now, therefore, be it

RESOLVED, that this Legislative body requests the Personnel Department and affected agencies to give first consideration in hiring for those County employees whose positions were eliminated in the 1994 Budget and who express an interest in continuing employment with Broome County Government, in accordance with applicable laws and current labor agreements, and be it

FURTHER RESOLVED, that the Personnel Department shall actively work to place those employees in County positions wherever possible, and be it

FURTHER RESOLVED, that terminated employees shall receive health insurance coverage for a period of 3 months under the same terms and conditions as during their employment with the county at a total not to exceed \$10,300 for the term of this agreement, and be it

FURTHER RESOLVED, that the Budget Director is hereby authorized to transfer funds from the contingency fund to appropriate department budget lines to implement the continued provision of health insurance coverage, 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.

Mrs. Wagstaff moved, seconded by Mr. Burger to **amend** the 2nd FURTHER RESOLVED inserting after...employment with the county or may substitute professional outplacement services as a substitute for health insurance in the same dollar amount. (at a total etc.)

The 3rd FURTHER RESOLVED inserting after...provision of health insurance coverage or professional outplacement services. (and be it etc).

The amendment **carried.**

Resolution as amended **carried.**

**RESOLUTION NO. 650**

by Transportation and Finance Committees  
Seconded by Mr. Burger

**RESOLUTION AUTHORIZING A GROUND TRANSPORTATION  
CONCESSION AGREEMENT WITH SERAFINI TRANSPORTATION  
CORP. FOR 1994 THROUGH 1998.**

WHEREAS, there is a need to enter into a lease and concession agreement with a qualified vendor for the exclusive right to operate the ground transportation concession at the Binghamton Regional Airport, and

WHEREAS, the County in September 1993 solicited proposals to operate the ground transportation concession at Binghamton Regional Airport and in October 1993, received proposals from three vendors, and

WHEREAS, a Ground Transportation Selection Committee was formed, consisting of the Commissioner of Aviation, the members of the Transportation Committee of the County Legislature and two members of the Airport Advisory Board, namely, James Brooker and Michael Dziak, and

WHEREAS, the Ground Transportation Selection Committee, having reviewed all proposals, recommends acceptance of the proposal of Serafini Transportation Corp. and the Commissioner of Aviation concurs with such recommendation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a lease and concession agreement granting the exclusive right to operate the ground transportation concession at Binghamton Regional Airport to Serafini Transportation Corp., 375-383 State Street, Binghamton, NY, 13901, such agreement to include the following provisions:

- 1.The term shall be for a period of five (5) years, commencing on the first day of the month following adoption of the resolution.
- 2.The concessionaire shall remit to Broome County a monthly concession fee equal to the total number of passengers enplaned during the month times \$.12 per enplanement in the first two years and \$.20 per enplanement in the final three years.
- 3.In addition, the concessionaire shall in the first year remit monthly rental payments to Broome County for Terminal Building Space at the rate of \$20.00 per square foot per year (63 square feet) for counter space and \$20 per square foot per year (216 square feet) for office space.
- 4.Rental rates for subsequent years shall be subject to annual adjustment by the County, commensurate with those rates charged for similar space elsewhere in the Terminal Building, as established by the rate setting formulas contained in the "Airline-Airport Use and Lease Agreement" for

the Binghamton Regional Airport - Edwin A. Link Field.

5. In addition, the concessionaire shall remit monthly as a public address system user fee of \$20.00 per month for the page system utilized in the conduct of the concessionaire's business.

6. Other provisions of the lease and concession agreement shall be in accordance with the Request for Proposals.

and be it

FURTHER RESOLVED, that the revenues received shall be credited to budget line 210070.0102.207000, 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. 651**

by Public Works, Education, Culture & Recreation, Personnel, County Administration, Economic Development & Planning, and Finance Committees

Seconded by Mr. Malley

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR DEPARTMENTS OF PUBLIC WORKS, GENERAL SERVICES, COMPUTER SERVICES AND LIBRARY.**

RESOLVED, that in accordance with a request from the Department of Public Works, in order to provide funds for shift differential for a substitute employee during the regular employee's illness, as requested by BT# 6503, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Sub-object</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	030031	1000	101000	Salaries (FT)	\$750
TO :	030031	1900	101000	Shift Differential	\$750

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Public Works, County Roads Division, in order to provide funds for out of title pay required for individual filling in for employee absent for illness, as requested by BT# 6399, this County Legislature hereby authorizes the Commissioner

of Finance to make the following transfer of funds:

	<u>Index</u> <u>Code</u>	<u>Sub-</u> <u>object</u>	<u>Project</u> <u>Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	030148	1700	302000	Salaries (OT)	\$200
TO :	030148	1910	302000	Out of Title Pay	\$200

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Public Works, Engineering Division, in order to provide funds for overtime required for additional project inspections, as requested by BT# 6507, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u> <u>Code</u>	<u>Sub-</u> <u>object</u>	<u>Project</u> <u>Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	030023	1000	101000	Salaries (FT)	\$3,500
TO :	030023	1700	101000	Salaries (OT)	\$3,500

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Public Works, Security Division, in order to provide funds for overtime and shift differential required for additional unanticipated shift work, as requested by BT# 6510, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u> <u>Code</u>	<u>Sub-</u> <u>object</u>	<u>Project</u> <u>Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	030080	1500	101000	Salaries (PT)	\$5,000
	030080	1600	101000	Salaries (Temp)	1,800
TO :	030080	1700	101000	Salaries (OT)	\$5,000
	030080	1900	101000	Shift Differential	1,800

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of General Services, in order to provide funds for contract agency temporary help, as requested by BT# 4958, this County Legislature hereby authorizes

the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Sub-object</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	350041	1000	101000	Salaries (FT)	\$10,863
TO :	350041	4747	101000	Other fees for Services	\$10,863

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Computer Services, in order to provide funds for overtime necessary to complete capital project replacing unsafe flooring in Computer Services, as requested by BT# 4217, 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:	370007	1000	101000	Salaries (FT)	\$2,500
TO :	370007	1700	101000	Salaries (OT)	\$2,500

and be it

FURTHER RESOLVED, that in accordance with a request from the Broome County Library, in order to provide funds for temporary help for libraries necessary for flexible hours, as requested by BT# 5429, 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:	842005	1500	101000	Salaries (PT)	\$1,000
	841007	1500	101000	Salaries (PT)	200
TO :	842005	1600	101000	Salaries (Temp)	\$1,000
	841007	1600	101000	Salaries (Temp)	200

**Carried.** Ayes-17, Nays-2 (Hudak, Wagstaff)

**RESOLUTION NO. 652**

by Finance Committee                      Seconded by Mr. Lindsey

**BOND RESOLUTION DATED DECEMBER \_\_, 1993.**

**A RESOLUTION AUTHORIZING THE ISSUANCE OF \$9,154,000 SERIAL BONDS OF THE COUNTY OF BROOME, NEW YORK, TO PAY ALL OR**

**PART OF THE COST OF VARIOUS CAPITAL PROJECTS.**

BE IT RESOLVED, by the County Legislature of the County of Broome, New York, as follows:

Section 1. The following are the classes of objects or purposes or specific objects or purposes to be financed by the County of Broome, New York, pursuant to this resolution, the maximum estimated costs thereof, and the subdivisions of Section 11.00 (a) of the Local Finance Law and periods of probable usefulness applicable thereto:

<u>Project Code</u>	<u>Project Name/P.P.U./L.F.L. §11.00(a)</u>	Maximum Estimated	<u>Cost</u>
C-243	Removal of existing aviation fuel tank farm and construction of new above-ground fuel tank farm, being a specific object or purpose; ten years; subdivision 14	\$ 800,000	
F-441	Construction of an addition to the central foods facility, being a specific object or purpose; ten years; subdivision 12(a) (3)	1,200,000	
Z-341	Replacement of computer equipment, being a class of objects or purposes; five years; subdivision 32	600,000	
Q-56	Replacement of transit coaches, being a class of objects or purposes; five years; subdivision 29	3,400,000	
D-241	Reconstruction of Windsor Bridge piers, being a specific object or purpose; twenty years; subdivision 10	350,000	
G-244	Reconstruction of highways, being a class of objects or purposes; ten years; subdivision 20 (b)	1,000,000	
H-14	Acquisition of highway machinery and equipment, being a class of objects or purposes; ten years; subdivision 28	409,000	

M-43	Acquisition of and improvements to materials recovery facility, being a specific object or purpose; twenty-five years; subdivision 6	2,000,000
M-46	Planning/studies for future solid waste management facilities, being a specific object or purpose; twenty-five years; subdivision 62 (a)	625,000
M-47	Phase I of the design and construction of a new landfill, being a specific object or purpose; twenty-five years; subdivision 6	1,550,000

Section 2. SEQR DETERMINATION: It is hereby declared to be the intent of this County Legislature that the projects listed above shall not commence until all steps have been taken under the New York State Environmental Quality Review Act ("SEQR") to ensure that said proposed projects are in compliance with the provisions thereof and, to this end, it is hereby determined that, until such compliance has been accomplished, the only obligations which shall be issued pursuant to this resolution shall be to provide funds for engineering, architectural and legal fees, including studies, surveys and testing of the site thereof, which will, at least, assist in the SEQR compliance process. Notwithstanding the foregoing, it is hereby further determined that no further resolution of this County Legislature shall be required in order to permit the issuance of obligations pursuant to this resolution once these proposed projects have been determined to be in compliance with the provisions of SEQR.

Section 3. (a) The aggregate maximum estimated cost of the aforesaid classes of objects or purposes or specific objects or purposes is \$11,934,000, and the plan for the financing thereof is by the issuance of \$9,154,000 serial bonds of said County, hereby authorized to be issued therefore, by the appropriation and expenditure of \$60,000 available funds to be allocated entirely toward Project F-441, and by the application of \$2,720,000 monies to be received from the Federal government to be allocated entirely toward Project Q-56.

(b) The amount of serial bonds herein authorized to be issued shall be reduced to the extent State and Federal grants-in-aid are received in connection with each of the projects herein described. The estimated amount of such revenues as well as the allocation of the serial bonds herein authorized is set forth below:



Project Code	Federal Project Name	Estimated Serial Bonds	Estimated State Money	Money
C-243	Removal of existing fuel tank farm and construction of new above-ground fuel tank farm	\$ 800,000	\$ 0	\$ 0
F-441	Construction of addition to the central foods facility	1,140,000	0	0
Z-341	Replacement of computer equipment	600,000	0	0
Q-56	Replacement of transit coaches	680,000	340,000	2,720,000
D-241	Reconstruction of Windsor Bridge piers	350,000	0	0
G-244	Reconstruction of high-ways	1,000,000	0	0
H-14	Acquisition of highway machinery and equipment	409,000	0	0
M-43	Acquisition of and improvements to materials recovery facility	2,000,000	0	0
M-46	Planning/studies for Solid Waste Management Plan/Comprehensive Recycling Analysis	625,000	0	0
M-47	Phase I of the design	1,550,000	0	0

and permitting of a  
new landfill

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same and also including the consolidation with other issues, shall be determined by the Commissioner of Finance, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Commissioner of Finance shall determine consistent with the provisions of the Local Finance Law.

Section 6. The faith and credit of said County of Broome, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money,  
or
- 2) The provisions of law which should be complied with at the date of

publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect upon its approval by the County Executive, shall be published in full in The Press & Sun Bulletin, which is the only newspaper having a general circulation in the County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Mr. Augostini moved, seconded by Mr. Pasquale to **amend Project M-46 and M-47 to indicate the following in new wording:**

M-46 Long range planning studies and update to the Solid Waste Management Plan and Comprehensive Recycling Analysis; review of technology and feasibility assessment of implementation plan; five years; subdivision 62 (a)

M-47 Phase I of the design and permitting of a new landfill, being a specific object or purpose; five years; subdivision 62 (a)

Amendment **carried.**

**Heldover** by Mr. Augostini. (to the January 20th., 1994 Session)

Mr. Pasquale moved, seconded by Mr. Augostini to adjourn at 5:13 P.M. **Carried.**