

**BROOME COUNTY LEGISLATURE  
SPECIAL SESSION  
DECEMBER 29, 1993**

The Legislature convened at 4 P.M. with a call to order by the Acting Chair, Louis P. Augostini.

The Clerk, Richard R. Blythe, read the fire exit announcement and then called the Attendance roll: Present-15, Absent-4 (Coffey, Harris, Taylor, Shafer)

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

Mr. Lindsey moved, seconded by Mr. Pasquale that the minutes of the December 16, 1993 Session be approved as prepared and as presented by the Clerk.

**Carried.** Ayes-15, Nays-0, Absent-4 (Coffey, Harris, Taylor, Shafer).

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

Letters from the County Executive, Timothy M. Grippen:

1. Objection to Local Law Intro. No. 17, 1993 (Parks and Recreation Areas).

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

COMMUNICATIONS:

1. 1994 Town Budgets: Lisle, Triangle.
2. Minutes from:
  - a. Public Library.
  - b. EMC Land Use/Natural Resources Committee and Water Resources Committee.
3. Transcript from Scoping Meeting on Renovation of George Harvey Justice Building (November 23, 1993).
4. Resolution from:
  - a. Town of Maine (Agreeing to Participate in New Proposed Distribution of Sales Tax Revenues).
  - b. Town of Chenango (Amend Zoning Ordinance and Map of Town), Public Hearing, December 20, 1993.
5. Copy of letter from Town of Union Commissioner of Public Works to Director of Solid Waste Management regarding construction and demolition disposal cost reimbursement.
6. Certificate (Bond Anticipation Notes-Public Safety Facility).
7. Letter from Director of Budget & Research regarding salary savings (current and subsequent vacancies to be frozen) effective January 1, 1994.

REPORTS:

1. Broome Community College: Quarterly Income Statements and Balance Sheets.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

Letters from the Chairman, Arthur J. Shafer:

1. Appointing Louis P. Augostini as Acting Chair at Special Session, December 29, 1993.

RESOLUTION RECALLED BY HON. DANIEL A. SCHOFIELD AND TABLED AT PREVIOUS SESSION (November 23, 1993)

**RESOLUTION NO. 457** by Public Works Committee prohibiting feasibility consultants from doing design and construction work on County projects.

The resolution **Lost**.

Ayes-4 (Brown, Hudak, Pazzaglini, Wagstaff).

Nays-11 (Augostini, Burger, Harbachuk, Howard, Kavulich, Lindsey, Malley, Mather, Pasquale, Schofield, Whalen)

Absent-4 (Coffey, Harris, Taylor, Shafer).

RESOLUTION HELD OVER FROM PREVIOUS SESSION (DECEMBER 16, 1993)

**RESOLUTION NO. 622** by Public Works and Finance Committees, heldover by Mrs. Hudak. **Authorizing renewal of agreement with New York Telephone Company for Intellipath II Digital Centrex service lines for Broome County facilities for 1994 to 2003.**

Mrs. Hudak moved, seconded by Mr. Pazzaglini to amend the outreach portion to read:

Outreach Program (Adolescent Teen Program) for 60 days commencing January 1, 1994.

Mr. Pazzaglini moved, seconded by Mrs. Wagstaff to **Call the Question** on the amendment. The call of the question **carried**.

Ayes-14, Nays-1 (Kavulich), Absent-4 (Coffey, Harris, Taylor, Shafer)

The amendment **carried**.

Ayes-12(Augostini, Brown, Harbachuk, Howard, Hudak, Kavulich, Lindsey, Mather,  
Pazzaglini, Schofield, Wagstaff, Whalen)

Nays-3(Burger, Malley, Pasquale)

Absent-4(Coffey, Harris, Taylor, Shafer)

Resolution as amended **carried**. Ayes-15, Absent-4 (Coffey, Harris, Taylor, Shafer)

**RESOLUTION NO. 623** by Environment and Finance Committees, heldover by Mr.Pasquale.

**Authorizing renewal of agreement with landfill service corporation for lease of posi-shell equipment and materials for use at the Nanticoke Landfill for 1994.**

Resolution **lost**.

Ayes-8(Augostini, Burger, Harbachuk, Howard, Kavulich, Pasquale, Wagstaff,  
Whalen)

Nays-7(Brown, Hudak, Lindsey, Malley, Mather, Pazzaglini, Schofield)

Absent-4(Coffey, Harris, Taylor, Shafer)

Later in the meeting, Mr. Lindsey moved, seconded by Mr. Kavulich to **re-consider** resolution. The reconsideration **Carried**.

Ayes-10(Augostini, Burger, Harbachuk, Howard, Kavulich, Lindsey, Malley,  
Pasquale, Schofield, Whalen)

Nays-5(Brown, Hudak, Mather, Pazzaglini, Wagstaff)

Absent-4(Coffey, Harris, Taylor, Shafer)

Resolution as re-considered **carried**.

Ayes-10(Augostini, Burger, Harbachuk, Howard, Kavulich, Lindsey, Malley,  
Pasquale, Wagstaff, Whalen)

Nays-5(Brown, Hudak, Mather, Pazzaglini, Schofield)

Absent-4(Coffey, Harris, Taylor, Shafer)

**RESOLUTION NO. 653**

by County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Malley

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH EASTMAN KODAK CREDIT CORPORATION FOR LEASE OF KODAK 300AFB FOR GENERAL SERVICES/CENTRAL SERVICES FOR 1993**

**THROUGH 1996.**

WHEREAS, the Broome County Board of Acquisition and Contract at its regularly scheduled meeting of November 3, 1993 authorized an agreement with Eastman Kodak Credit Corporation for lease of Kodak 300AFB Copier at a cost of \$1,713.62 a month plus run adjustment for excess copies, for the term of May 1, 1993 through December 1, 1993, and

WHEREAS, the Board of Acquisition and Contract at its regularly scheduled meeting of December 29, 1993, authorized a maintenance agreement relating to such Copier for the term of November 1, 1993 through December 1, 1993, and

WHEREAS, said agreements expire by their terms on December 1, 1993 and it is desired at this time to renew said agreements at rates determined pursuant to receipt of public bids, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Eastman Kodak Credit Corporation, 1600 Kings Highway, Rochester, New York 14650-0821 for lease of a Kodak 300AFB Copier for the period December 1, 1993 through November 30, 1996, and be it

FURTHER RESOLVED, that the County Legislature hereby authorizes renewal of the maintenance agreement relating to such copier for the term of December 1, 1993 through November 30, 1996, and be it

FURTHER RESOLVED, that in consideration of said lease, the County shall pay the Contractor \$685.45 per month for the term of this agreement with a total cost not to exceed \$24,676.20, and be it

FURTHER RESOLVED, that in consideration of said maintenance services, the County shall pay the Contractor a minimum charge of \$940 per month for the term of this renewal, subject to additional costs as set forth on Exhibit "A" attached hereto and incorporated herein.

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 350017.4518.101000 (Copying Machine Rentals), and be it

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

Exhibit "A"  
Kodak 300 AFB  
December 1, 1993 through November 30, 1996

Meter charge for first 10 copies                      \$.0087

Meter charge for all copies  
after the first 10 \$\$.0016

Monthly maintenance - minimum \$940

**Carried.** Ayes-14, Nays-1 (Brown), Absent-4 (Coffey, Harris, Taylor, Shafer)

**RESOLUTION NO. 654**

by Finance Committee  
Seconded by Mr. Pazzaglini

**RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO CREDIT SPECIFIED AMOUNTS TO TOWN ACCOUNTS TO REDUCE THE COUNTY TAX LEVIED AS AN ESTIMATED YIELD ON THE SALES TAX EFFECTIVE IN BROOME COUNTY FOR 1994**

WHEREAS, your sponsoring Committee has estimated the sum of \$88,640.00 as the net amount for the yield from the sales tax for the year 1994 to be used to reduce the County levy on municipalities, now, therefore, be it

RESOLVED, that the Commissioner of Finance be and hereby is authorized to credit City, Town and Village accounts to be used to reduce the County tax levy, the following amounts, unless the proper legislation has or will be enacted and received from the City, Villages and Towns requesting their share in cash, in which case, said sums will be paid pursuant to law:

	<u>Municipality</u>	<u>Amount</u>
CITY OF:	Binghamton	\$0.00
TOWNS OF:	Barker	0.00
	Binghamton	0.00
	Chenango	0.00
	Colesville	0.00
	Conklin	0.00
	Dickinson	0.00
	Fenton	0.00
	Kirkwood	45,000.00
	Lisle	0.00
	Maine	0.00
	Nanticoke	0.00
	Sanford	0.00

	Triangle	43,640.00
	Union	0.00
	Vestal	0.00
	Windsor	0.00
VILLAGE OF:	Deposit	<u>0.00</u>
	Total	\$88,640.00

**Carried.** Ayes-15, Absent-4 (Coffey, Harris, Taylor, Shafer)

**RESOLUTION NO. 655**

by Finance Committee  
 Seconded by Mr. Burger

**RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 1994.**

RESOLVED, that the Certificate of Returned School Taxes as reported by the Commissioner of Finance, as set forth in Exhibit "A" attached hereto, be received in the amount of such unpaid taxes with seven percent of the amount of principal and interest in addition thereto, be levied upon the real property on which the same were imposed, and when collected by the same be returned to the Commissioner of Finance to reimburse unpaid school taxes to the respective school districts, together with the expense of collection, and be it

FURTHER RESOLVED, that the Certificate of Returned Village Taxes, as reported by the Commissioner of Finance, as set forth in Exhibit "B" attached hereto, be received in the amount of such unpaid taxes with seven percent of the amount of principal and interest in addition thereto, be levied upon the real property on which the same were imposed, and when collected, the same be returned to the Commissioner of Finance to reimburse the County for the amount advanced to pay the amount of returned unpaid village taxes to the respective villages, together with the expense of collection.

**1993 RETURNED SCHOOL TAXES - BY SCHOOL DISTRICT - TOTAL RELEVY**

<u>SCHOOL DISTRICT</u>	<u>TOTAL UNPAID TAX ON ROLL</u>	<u>7% COUNTY PENALTY</u>	<u>TOTAL RELEVIED TAX</u>
AFTON	64,264.04	4,498.50	68,762.54

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BAINBRIDGE-GUILFORD	2,404.37	168.30	2,572.67
BINGHAMTON 002	75,346.25	5,274.23	80,620.48
CHENANGO FORKS	572,405.58	40,068.47	612,474.05
CHENANGO VALLEY	624,578.87	43,720.43	668,299.30
CINCINNATUS	405.21	28.37	433.58
DEPOSIT	215,212.19	15,064.88	230,277.07
GREENE	1,936.23	135.53	2,071.76
HARPURSVILLE	322,374.11	22,566.09	344,940.20
JOHNSON CITY	767,128.16	53,698.90	820,827.06
MAINE-ENDWELL	890,004.11	62,300.55	952,304.66
MARATHON	34,695.79	2,428.70	37,124.49
NEWARK VALLEY	1,390.17	97.31	1,487.48
SUSQUEHANNA VALLEY	842,129.04	58,948.97	901,078.01
UNION-ENDICOTT	1,020,319.03	71,422.62	1,091,741.65
VESTAL	937,963.67	65,657.00	1,003,620.67
WHITNEY POINT	329,980.77	23,098.66	353,079.43
WINDSOR	717,602.76	50,232.36	767,835.12
<u>CITY OF BINGHAMTON</u>	<u>23,561.16</u>	<u>1,649.27</u>	<u>25,210.43</u>
GRAND TOTALS	\$7,443,701.51	\$521,059.14	\$7,964,760.65

**1993 RETURNED VILLAGE TAXES -- NOVEMBER 1993 -- TOTAL RELEVY**

TOWN	VILLAGE	ADJ TAX ON ROLL	7% PENALTY	TOTAL HANDLING FEES	TOTAL RELEVY TAX
DICKINSON	PORT DICKINSON	9,289.58	650.27		31.00
					9,970.85
LISLE	LISLE	2,979.66	208.58	17.00	3,205.24
SANFORD	DEPOSIT	17,034.41	1,192.42	64.00	18,290.83
TRIANGLE	WHITNEY POINT	24,898.41	1,742.90	40.00	26,681.31
UNION	ENDICOTT	285,542.90	19,988.06	265.00	305,795.96
	JOHNSON CITY	<u>359,602.60</u>	<u>25,172.14</u>	<u>282.00</u>	<u>385,056.74</u>
UNION	VILLAGE TOT.:	645,145.50	45,160.20	547.00	690,852.70
<u>WINDSOR</u>	<u>WINDSOR</u>	<u>15,115.55</u>	<u>1,058.10</u>	<u>33.00</u>	<u>16,206.65</u>
GRAND TOTALS:		\$714,463.11	50,012.47	732.00	765,207.58

**Carried.** Ayes-15, Absent-4 (Coffey, Harris, Taylor, Shafer)

**RESOLUTION NO. 656** by Finance Committee                      Seconded by Mr. Howard  
**RESOLUTION LEVYING TAX, PURSUANT TO SECTION 902 OF THE  
REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY  
CHARTER, ON THE CITY OF BINGHAMTON FOR 1994.**

RESOLVED, that there be levied against the real property of the City of Binghamton in the amount hereinafter set forth and that the proper persons be and they are hereby authorized to execute and affix the proper Warrant to Tax Rolls thereof: County Tax \$ 7,701,727, and be it

FURTHER RESOLVED, that the payment to the Commissioner of Finance of Broome County be made pursuant to the City's Charter, one-half on March 1, 1994, and one-half on September 1, 1994.

**Carried.** Ayes-15, Absent-4 (Coffey, Harris, Taylor, Shafer)

**RESOLUTION NO. 657**  
by Finance Committee                      Seconded by Mr. Pazzaglini

**RESOLUTION LEVYING COUNTY TAXES**

WHEREAS, the Broome County Budget, by Resolution 458 of 1993, has been adopted for the fiscal year 1994, and

WHEREAS, this County Legislature, by Resolution 458 of 1993, made appropriations for the conduct of the Broome County Government for fiscal year 1994, now, therefore, be it

RESOLVED, to meet the amount of said appropriations, this County Legislature levies the following taxes pursuant to the provisions of Section 360 of the County Law, and Section 900 of the Real Property Tax Law and of the Broome County Charter, upon the valuation as equalized by it as hereinafter specified, to wit: Upon all taxable property in the County, the sum of \$39,650,691.

**Carried.** Ayes-14, Nays-1 (Brown), Absent-4 (Coffey, Harris, Taylor, Shafer)

**RESOLUTION NO. 658**  
by Finance Committee                      Seconded by Mr. Harbachuk

**RESOLUTION APPROVING THE COMPLETED TAX ROLLS OF THE  
SEVERAL TOWNS AND CITY, AND DIRECTING THE EXECUTION AND  
DELIVERY OF WARRANTS FOR THE COLLECTION OF TAXES  
EXTENDED THEREON PURSUANT TO SECTION 904 OF THE REAL  
PROPERTY TAX LAW.**

WHEREAS, upon the Tax Rolls of the several Towns and City, the several taxes have been, by the Supervisors and appropriate officials thereof, duly extended as



provided by law and by the several resolutions of the County Legislature, and the same completed Tax Rolls have been laid down before this County Legislature for its approval, now, therefore, be it

RESOLVED, that the said Tax Rolls be approved as so completed and the tax is so extended upon the Tax Rolls and the several amounts extended against each parcel of property upon the said Rolls and hereby determined to be the taxes due thereon, as set forth herein, and be it

FURTHER RESOLVED, that there be annexed to each of said Rolls a Tax Warrant in the form prepared by the Clerk and heretofore laid before this County Legislature for its approval, as provided by Section 904 of the Real Property Tax Law; that such Warrants be signed by the County Executive and the Clerk of the Legislature; and that said Rolls with said Warrants annexed therefore be forthwith delivered to the respective Collectors of the several tax districts in the County, and be it

FURTHER RESOLVED, that upon the effective date of this resolution or any thereafter, on or before January 1, 1994, be and hereby is designated as the date upon which the County Executive and the Clerk of this County Legislature are authorized to sign the Warrants and attach the seal of this County Legislature to the Tax Rolls of the several towns.

**Carried.** Ayes-14, Nays-1 (Brown), Absent-4 (Coffey, Harris, Taylor, Shafer)

**RESOLUTION NO. 659**

by Finance Committee

Seconded by Mr. Schofield

**RESOLUTION OF THE COUNTY LEGISLATURE LEVYING TAXES AND ASSESSMENTS FOR THE PURPOSE OF ANNUAL BUDGET OF TOWNS OF BROOME COUNTY**

WHEREAS, there has been presented to this County Legislature a duly certified copy of the annual budget of each of the several towns of the County of Broome for the fiscal year beginning January 1, 1994, now, therefore, be it

RESOLVED, that there shall be and hereby is assessed and levied upon and collected from the taxable real property situated in the following named towns, the amount indicated below for the general fund purposes and highway purposes, as specified in the respective annual budgets for the respective towns, amounts from the towns and cities account of the Commissioner of Finance and amounts allocated but unpaid for workers' compensation and election cost assessments, as follows:

		General	General		Highway
	General	Outside	Inside	Highway	Outside
<u>Town</u>	<u>Townwide</u>	<u>Village</u>	<u>Village</u>	<u>Townwide</u>	<u>Village</u>

Barker	-	-	-	196,293.02	-
Binghamton	77,254.01	-	-	460,485.31	-
Chenango	-	-	-	169,972.15	-
Colesville	-	-	-	364,423.07	-
Conklin	43,721.68	-	-	133,828.87	-
Dickinson	-	130,560.19	61,440.01	-	-
Fenton	-	-	-	-	-
Kirkwood	102,388.74	-	-	323,387.08	-
Lisle	55,770.05	-	-	121,099.89	-
Maine	19,729.19	-	-	131,090.12	-
Nanticoke	-	-	-	123,000.31	-
Sanford	260,134.87	21,807.86	-	324,395.21	37,981.93
Triangle	-	89,161.70	49,022.13	15,611.38	-
Union	3,677,468.73	366,480.15	-	-	551,676.45
Vestal	2,308,205.17	-	-	813,482.61	-
Windsor	4,459.94	343,017.18	-	26,700.05	109,828.03

and be it

FURTHER RESOLVED, that there shall be and hereby is assessed and levied upon and collected from real property liable therefore with the respective districts in the following towns, as indicated below, the following amounts for the purposes of such districts, as specified in the respective annual budgets:

**TOWN OF BARKER**

Fire No. 1	18,960.00
Fire No. 2	21,775.04
Fire No. 3	20,498.76
Fire No. 4	15,750.00

**TOWN OF BINGHAMTON**

Drain 1	347.15
Fire Prot 1	123,600.21
Light 1	504.04
Light 2	1,583.97
Light 3	4,020.01
Light 4	1,019.99

**TOWN OF BINGHAMTON-continued**

Light 5	132.01
Light 6	624.00

Sewer Con Bond	22,989.72
Sewer 6 Bond	1,300.08
Sewer 7 Bond	3,223.00
Consolidated Sewer	28,124.57
Sewer 8 Ext.	5,910.96
Return Sewer	10,160.61
Water 1 Bond 1	6,291.96
Water 5 Bond 1	3,031.99
Consolidated Water	85,785.97
Consol. Water Bond	117,951.09
Returned Water	5,247.89

**TOWN OF CHENANGO**

Fire No. 1	179,695.32
Fire No. 2	131,165.13
Fire No. 3	5,175.98
Fire No. 4	88,834.99
Light 1	93,773.92
Sewer 1	3,995.98
Sewer 4	82,429.52
Sewer 5	5,049.06
Sewer 8	414,899.92
Sewer 9	57,613.95
Sewer 10	11,591.01
Return Sewer	12,546.60
Return Water	22,994.15
Water 1	27,369.07
Water 3	8,601.93
Water 7	8,144.98
Water 9	5,029.99
Water 10	2,310.01
Water 15	3,457.00
Water 16	1,101.79
Water 17	19,217.03
Water 18	15,007.96
Water 19	3,680.99
Water 20	976.24
Water 21	12,027.00

Water 22	1,812.97
Water 23	33,843.96
Water 24	3,450.03
Water 25	21,178.03
Water 26	2,860.01
Water 27	4,299.98
Water 28	1,277.03
Water 11 Frt Ft	1,246.03

**TOWN OF COLESVILLE**

Fire No. 1	32,250.03
Fire No. 2	11,569.96
Fire No. 3	94,502.33
Light 1	10,688.98
Light 2	4,950.01
Light 3	4,569.03

**TOWN OF CONKLIN**

Fire Prot. 1	125,916.92
Light 1	1,909.99
Light 2	484.99
Light 3	1,405.97
Light 4	9,100.04
Light 5	835.01
Light 6	1,316.99
Light 7	497.01
Light 8	2,295.03
Light 9	881.02
Sewer 1 Ext. 2	7,250.01
Sewer 1 Ext. 3	27,499.75
Sewer 1 Ext. 4	13,300.01
Water 2	48,082.10
Return Water	12,396.69

**TOWN OF DICKINSON**

Fire No. 1	73,000.11
Fire No. 2	30,999.99

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Fire No. 3	12,500.08
Garbage 1	36,999.07
Light 1	11,682.97
Light 5	4,019.93
Light 6	2,863.92
Light 7	13,708.03
Light 8	11,335.97
Light 9	386.01
Pump Station	5,507.61
Sewer 6 Bond	22,695.00
Sewer 5, Ext. 1 Debt Ser.	1,311.01
Sewer 2, Ext. 3	10,936.95
Sewer 5, Ext. 2	10,467.98
Return Sewer	16,322.73
Return Water	24,435.90
Consolidated Water 1	21,113.93
Water 7, Debt Service	15,750.11
Water 8, Debt Service	2,276.00
Water 4, Ext. Bond 1	14,140.91
Water 6, Ext. 1 Debt Swr	1,241.99

**TOWN OF FENTON**

Fire No. 1	85,575.96
Fire No. 2	98,991.99
Light 1	6,235.04
Light 2	16,029.95

**TOWN OF FENTON-continued**

Porter Hollow Sewer Bond	4,066.97
Porter Hollow Sewer	741.00
Sewer 1	26,798.20
Water Bond	16,435.01
Return Water	6,081.56
Return Sewer	6,639.40

**TOWN OF KIRKWOOD**

Fire No. 1	219,333.06
Light 1	4,500.03
Light 2	9,599.99
Light 3	1,000.00

Sewer 1	714,576.82
Sewer 1, Ext. 1	18,915.00
Sewer 1, Ext. 2	1,335.00
Sewer 1, Ext. 3	9,876.17
Sewer 1, Ext. 4	1,048.00
Return Water	21,972.99
Water 1	62.22
Water 2	131.76
Water 3	19,873.04
Water 4	1,378.17
Water 3, Ext. 1	258.41
Water 3, Ext. 3	2,583.69
Water 3, Ext. 5	554.93
Water 3, Ext. 6	246.80
Water 3, Ext. 7	230.81
Water 4, Ext. 1	507.44

**TOWN OF LISLE**

Fire No. 1	19,242.96
Fire No. 2	37,630.86
Light 1	799.99
Light 2	1,599.99

**TOWN OF MAINE**

Fire No. 1	82,736.67
Fire No. 2	20,226.75
Fire No. 3	18,603.87
Fire No. 4	4,087.08
Fire No. 5	3,360.72
Fire No. 6	10,723.15
Fire No. 7	115,158.29
Light 1	6,099.99
Light 2	3,799.97
Light 3	1,199.98

**TOWN OF NANTICOKE**

Fire No. 1	16,006.01
Fire No. 2	16,500.10

**TOWN OF SANFORD**

Fire No. 1	64,563.62
Fire No. 2	5,538.05
Oquaga Lake Sewer	48,000.00
Return Sewer	2,516.25

**TOWN OF TRIANGLE**

Fire No. 1	44,590.32
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**TOWN OF UNION**

Fire No. 1	483,060.38
Fire No. 4	222,147.88
Fire No. 5	114,422.97
Fire No. 6	240,002.80
Fire No. 8	250,008.93
Fire No. 10	46,000.83
Fire No. 12	24,303.58
Curbs and Gutter Return	4,623.88
Parks	721,064.37
Return Sewer	11,146.53
Return Sewer Lat.	210.00
Return Water	9,657.20

**TOWN OF VESTAL**

Curb Projects	7,329.63
Drain 1 Maint.	2,509.70
Drain 2 Maint.	1,035.00
Drain 3 Maint.	5,202.20
Drain 4 Maint.	190.00
Drain 5 Maint.	510.00
Drain 6 Maint.	140.00
Drain 7 Maint.	80.00
Drain 8 Maint.	175.00
Drain 9 Maint.	410.00
Drain 10 Maint.	50.00
Drain 11 Maint.	220.00
Drain 13 Maint.	55.00
Drain 14 Maint.	5.00

Drain 15 Maint.	180.00
Drain 16 Maint.	45.00
Drain 17 Maint.	3,265.00
Drain 18 Maint.	36,803.20
Fire Protection	404,545.53
Fire District Bond	20,234.70
Light District	217,662.51
Return Sewer	53,934.40
Return Water	32,452.86
Consolidated Sewer Bond	1,644.92
Sewer Ext 47	1,288.76
Sewer Ext. 68	3,204.08
Vestal Return SID	270.27
Sewer 1, Maint.	174,974.55
Sewer 1, Exp. 1	4,288.40
Sewer 1, Ext. 2	9,273.22

**TOWN OF VESTAL-continued**

Sewer 1, Ext. 24 Bond	2,977.59
Sewer 1, Ext. 26 Bond	3,298.66
Sewer 1, Ext. 31 Bond	1,473.29
Sewer 1, Ext. 35 Bond	4,300.29
Sewer 1, Ext. 39 Bond	151.17
Sewer 1, Ext. 40 Bond	26,918.14
Sewer 1, Ext. 49 Bond	383.52
Sewer 1, Ext. 53 Bond	4,148.47
Water 1, Bond 1	46,768.81
Water 2, Bond 1	345.00
Water 3, Exp. Bond 1	129.96
Water 5, Ext. Bond 19	1,291.50
Water 6, Bond 1	10,107.44
Water 7, Bond 1	4,493.00
Water 7, Ext. 3 Bond	3,150.29
Water 8, Exp. Bond 1	1,850.95
Water 9, Bond 1	1,412.98
Water 1, Ext. Bond 11	2,010.05
Water District Maint.	402,851.03
Consol. Water Bond	140,799.11

**TOWN OF WINDSOR**



Fire 1	13,213.28
Fire 2	65,574.97
Fire 3	82,999.92
Fire 4	4,019.97
Sewer 1	7,333.00
Sewer 2	2,352.00
and be it	

FURTHER RESOLVED, that the amounts to be raised by taxes and assessments when collected shall be paid to the Supervisors of several Towns in the amounts as shown by this resolution for distribution in the manner provided by law and that the Clerk of the County Legislature is hereby authorized to make changes in the above resolution if requested by the Town Supervisor, and be it

FURTHER RESOLVED, if any section, subsection, phrase, sentence or portion of this resolution is for any reason held invalid or unconstitutional or found to be illegal by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portion hereof, and be it

FURTHER RESOLVED, that this Resolution shall become effective immediately.

**Carried.** Ayes-14, Nays-1 (Brown), Absent-4 (Coffey, Harris, Taylor, Shafer)

**RESOLUTION NO. 660**

by Finance Committee

Seconded by Mr. Malley

**RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY**

WHEREAS, the budget for fiscal year commencing January 1, 1994 in which the County taxes are to be levied is \$39,650,691, and

WHEREAS, the County Legislature must certify to each municipality the contribution of such municipality to the taxes of the County based upon the full valuation of taxable real property in such municipality in accordance with the provisions of Article 8 of the Real Property Tax Law, and

WHEREAS, Chapter 828 of the Laws of 1985 requires that the municipalities levy the exact amount certified to be due and direct the extension of such amount against each parcel of taxable real property, now, therefore, be it

RESOLVED, that on or before December 31, 1993, the Chairman of the Broome County Legislature is hereby directed to issue a certificate to the chief fiscal officer of each municipality certifying the contribution of each municipality to the taxes of the County for the fiscal year commencing January 1, 1994, based upon a total tax

levy of \$39,650,691, as follows:

<u>Municipality</u>	<u>Tax Contribution</u>	<u>Rate per \$1,000</u>
City of Binghamton	7,701,727	5.459109
Town of Barker	393,164	5.820675
Town of Binghamton	1,046,162	5.227516
Town of Chenango	2,346,562	5.377574
Town of Colesville	759,915	52.145514
Town of Conklin	979,554	5.108929
Town of Dickinson	821,711	5.573348
Town of Fenton	1,160,158	5.561114
Town of Kirkwood	1,285,709	4.816354
Town of Lisle	373,469	5.815073
Town of Maine	992,490	6.124739
Town of Nanticoke	218,211	5.342338
Town of Sanford	703,125	4.914341
Town of Triangle	343,512	4.958235
Town of Union	13,712,788	92.511717
Town of Vestal	5,784,314	98.507315
Town of Windsor	1,028,119	5.356879
	-----	
TOTAL:	39,650,691	

and be it

FURTHER RESOLVED, that the certificate shall be delivered to the chief fiscal officer of each municipality in person, and be it

FURTHER RESOLVED, that the certificate shall contain the rate per \$1,000 of assessed value as determined from the latest final assessment role, and be it

FURTHER RESOLVED, that in the event that a municipality shall fail to make the levy required by law and return same to the Clerk of the Broome County Legislature on or before December 31, 1993, the County Attorney is directed to institute an Article 78 proceeding against any such municipality to compel the levy and assessment of County taxes by such municipality.

**Carried.** Ayes-14, Nays-1 (Brown), Absent-4 (Coffey, Harris, Taylor, Shafer)

**RESOLUTION NO. 661**

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

Seconded by Mr. Kavulich

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 1994.**

WHEREAS, the County has contributed financial support to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, these contract agencies which have received or will receive such financial assistance from Broome County include:

- Broome County Arts Council
- ACCORD A Center for Dispute Resolution
- Broome County Agriculture Society
- Broome County Historical Society
- Broome County Soil and Water Conservation District
- Cornell Cooperative Extension Association of Broome County
- County Library Aid
  - Deposit Free Library
  - George F. Johnson Memorial Library
  - Fenton Free Library
  - Lisle Free Library
  - Nineveh Public Library
  - Your Home Public Library
  - Mary Wilcox Memorial Library
  - Vestal Public Library
- Broome County Public Library (Branches)
- The Discovery Center of the Southern Tier
- Four County Library System
- Southern Tier East Regional Planning Development
- Southern Tier Zoological Society, Inc. (Ross Park Zoo)
- Broome County Convention Bureau
- Veterans Outreach Center

WHEREAS, it is the desire of this Legislature to give approval for the execution of the contracts with such agencies, said contracts to be in the general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 1994 Broome County Budget, and

WHEREAS, this Legislature directed a review of PROBE funding in the 1994 Budget and placed \$42,589 in budget line 910042.4459 "Reserve for Programs" pending such a review, and,

WHEREAS, said review has been concluded and this Legislature deems it advisable to transfer said monies into other budget lines to reflect treatment of PROBE as a contract agency, therefore, be it

RESOLVED, that this Legislature approves a budgetary transfer in the 1994 Budget effective January 1, 1994 of \$42,589 from budget line 910042.4459 "Reserve for Programs" to 910042.5058 PROBE Diversion in the amount of \$20,261 and 910042.5059 "PROBE Alternate Sentencing in the amount of \$22,328, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the County Executive or his duly authorized representative to execute such agreements, approved as to form by the Department of Law, with the aforesaid contract agencies and other contract agencies for which financial provisions and contributions have been authorized by this County Legislature in the 1994 County Budget, and be it

FURTHER RESOLVED, that said contracts shall be in a form similar to those used in prior years for each specific agency and subject to, conditioned upon and limited to the monetary amount and financial formula and funding distribution criteria set forth and approved in the 1994 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of said State or Federal governments, and to be conditioned upon the submission and filing with the Clerk of this Legislature and County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that any contract which provides for payment on a single lump sum basis, said annual report shall be filed before the lump sum payment is released and any contract which provides for two or more periodic payments during the contract term, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.

**Carried.**

Ayes-13, Nays-2 (Brown, Wagstaff), Absent-4 (Coffey, Harris, Taylor, Shafer)

**RESOLUTION NO. 662**

by Health Services and Finance Committees

Seconded by Mr. Harbachuk

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH MENTAL HEALTH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 1994.**

WHEREAS, this County has contributed various forms of support to numerous mental health related agencies and organizations which benefit, aid or assist with the

many needs of a broad spectrum of the Broome County community, and

WHEREAS, these contract agencies which have received or will receive such assistance from Broome County include Association for Retarded Citizens, Catholic Social Services, Alcoholism Center of Broome County, Fairview Halfway House, Broome County Council of Alcoholism, Handicapped Children's Association, Broome County Mental Health Association, Catholic Charities YWCA, and UHS, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of contracts with such agencies, said contracts to be in such form as approved by the County Attorney, subject to and conditioned upon the financial allocations made and accounting procedures prescribed by the County Attorney and the County Comptroller, to each respective contract agency in the 1994 Broome County Budget, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Broome County Executive to execute such agreements, approved as to form by the Department of Law, with the following contract agencies:

<u>Vendor</u>	<u>Amount</u>	<u>Budget Line</u>
Association for Retarded Citizens	1,267,337	470039.5023.101000
Catholic Social Services	798	470039.5035.101000
Alcoholism Center of Broome County	675,552	470039.5021.101000
Fairview Halfway House, Inc.	613,654	470039.5032.101000
Broome County Council of Alcoholism	157,961	470039.5022.101000
Handicapped Children's Association	366,000	470039.5026.101000
Broome County Mental Health Ass.	111,220	470039.5028.101000
Catholic Charities	287,442	470039.5031.101000
YWCA	93,496	470039.5034.101000
UHS	302,028	470039.5030.101000

said contracts to be in a form similar to those used in prior years and to be subject to any necessary approvals required by the State or Federal Governments or for any other valid reason which may require the approval of said State or Federal Governments, and to be conditioned upon the submission and filing with the Clerk of the Legislature written annual reports detailing the agencies' use of the funds received from the County during the previous calendar year, as well as future goals. Under any contract which calls for a payment on a single lump sum basis, said annual report shall be filed before the lump sum payment is released. Under any contract which calls for two or more periodic payments during the contract terms, said annual report shall be filed prior to the release of the second payment called for by said contract, and be it

FURTHER RESOLVED, that the contribution by the County will not cover any

amounts not provided by State of Federal funding, 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-14, Nays-1 (Brown), Absent-4 (Coffey, Harris, Taylor, Shafer)

**RESOLUTION NO. 663**

by Health & Human Services and Finance Committee                      Seconded by Mr. Mather

**RESOLUTION AUTHORIZING REVISION OF HOSPITAL INTERVENTION SERVICES (HIS) DEMONSTRATION PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1993 AND AUTHORIZING AMENDMENT OF THE AGREEMENT WITH UNITED HEALTH SERVICES FOR ADMINISTRATION THEREOF.**

WHEREAS, this County Legislature, by Resolution 656 of 1992, authorized the continued participation by the Department of Mental Health in the Hospital Intervention Services (HIS) Demonstration Program for the calendar year 1993 and adopted a program budget in connection therewith in the total amount of \$129,012.00, and authorized an agreement with United Health Services for administration of the same for the period January 1, 1993 through December 31, 1993, and

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

RESOLVED, that this County Legislature hereby authorizes a revision of the Hospital Intervention Services (HIS) Demonstration Program Grant for the Department of Mental Health for the period January 1, 1993 through December 31, 1993 and authorizes amendment of the agreement with United Health Services for administration thereof and approves the revised program budget annexed hereto as Exhibit "A" in the total amount of \$130,302.00, and be it

FURTHER RESOLVED, that Resolution 656 of 1992, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

purpose of expending any unexpended grant funds, and be it

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

**Carried.** Ayes-15, Absent-4 (Coffey, Harris, Taylor, Shafer)

**RESOLUTION NO. 664**

by County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH LEVENE, GOULDIN & THOMPSON, ATTORNEYS AT LAW, FOR LEGAL SERVICES.**

WHEREAS, this County Legislature, by Resolution 376 of 1992, authorized an agreement with Levene, Gouldin & Thompson, Attorneys at Law for legal services, at a cost not to exceed \$3,000.00, and

WHEREAS, it is necessary to authorize the amendment of said agreement to reflect an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Levene, Gouldin & Thompson, Attorneys at Law for legal services, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$10,500.00, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 390005.4736.101000, and be it

FURTHER RESOLVED, that Resolution 376 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.** Ayes-15, Absent-4 (Coffey, Harris, Taylor, Shafer)

**RESOLUTION NO. 665**

by Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Brown

**RESOLUTION AUTHORIZING RENEWAL OF HIV/STD/TB PREVENTION GRANT FOR HEALTH DEPARTMENT CLINICS AND DISEASE CONTROL AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1994.**

WHEREAS, this County Legislature, by Resolution 112 of 1993, authorized and approved the Health Department HIV/STD/TB Prevention Program and adopted a program budget in the amount of \$46,000.00 for April 1, 1993 through December 31, 1993, and

WHEREAS, it is desired to renew said grant program and adopt a program budget in connection therewith for the period January 1, 1994 through December 31, 1994, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$47,600.00 from Health Research, Inc. 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 \$47,600.00 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.** Ayes-15, Absent-4 (Coffey, Harris, Taylor, Shafer)

**RESOLUTION NO. 666**

by Health & Human Services and Finance Committees

Seconded by Mr. Schofield

**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENTS WITH VARIOUS VENDORS FOR THE HEALTH DEPARTMENT EDUCATION**



**FOR HANDICAPPED CHILDREN'S PROGRAM FOR 1993.**

WHEREAS, this County Legislature, by Resolutions 625 of 1992, 670 of 1992 and 22 of 1993, authorized agreements with various vendors for the Education for Handicapped Children's Program for 1993, and

WHEREAS, it is necessary to authorize the amendment of said agreements to increase expenditures to said vendors as outlined on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreements with the vendors as provided on Exhibit "A" for the period January 1, 1993 through December 31, 1993 with payments made from the budget lines as outlined, and be it

FURTHER RESOLVED, that Resolutions 625 of 1992, 670 of 1992 and 22 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.

EXHIBIT "A"

Not to exceed amount

<u>Vendor</u>	<u>From</u>	<u>To</u>	<u>Budget line</u>
SUNY Children's Unit	200,000	201,000	480285.4745.101000
PO Box 6000 Binghamton, NY 13902-6000	10,000	10,000	480277.4745.101000
Lourdes Hospital Therapy Department 169 Riverside Drive Binghamton, NY 13905	20,000	23,500	480285.4715.101000
Pat Fahrenbach 609 Nelson Road Johnson City, NY 13790	16,000	17,900	480285.4715.101000

Speech & Hearing Assoc. 60,000 62,000 480285.4715.101000  
5 Riverside Drive  
Suite 1005  
Binghamton, NY 13905

**Carried.** Ayes-15, Absent-4 (Coffey, Harris, Taylor, Shafer)

**RESOLUTION NO. 667**

by Public Safety and Emergency Services and Finance Committees

Seconded by Mr. Schofield

**RESOLUTION AUTHORIZING AN INCREASE IN SIGNOVER FEE FOR THE BROOME COUNTY DOG SHELTER.**

WHEREAS, this County Legislature, by Resolution 571 of 1987, as amended by 458 of 1990, set fees for the Broome County Dog Shelter including dog redemption, adoption and signover fees, and

WHEREAS, increasing costs necessitate an increase in dog signover fees, now, therefore, be it

RESOLVED, this County Legislature hereby authorizes the increasing of signover fees for animals from \$20 per dog to \$30 per dog, and be it

FURTHER RESOLVED, that Resolutions 571 of 1987 and 458 of 1990 to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-15, Absent-4 (Coffey, Harris, Taylor, Shafer)

**RESOLUTION NO. 668**

by County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH PEARIS, RESSEGUIE, KLINE, BARBER & LEBOUS FOR LEGAL REPRESENTATION IN THE MATTER OF CSEA V. COUNTY OF**

**BROOME FOR 1993.**

WHEREAS, the Board of Acquisition and Contract authorized an agreement with Pearis, Resseguie, Kline, Barber & Lebous on February 25, 1993 for legal representation of the Broome County Legislature in the matter of CSEA v. the County of Broome, at a cost not to exceed \$2,500.00 for the period February 25, 1993 through August 25, 1993, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the cost thereof and to extend the duration of said agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Pearis, Resseguie, Kline, Barber & Lebous for legal representation of the Broome County Legislature in the matter of CSEA v. the County of Broome for the period February 25, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$535.50 for a total amount not to exceed \$3,035.50 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 240010.4747.101000 (Other Fees for Services), and be it

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

**Carried.** Ayes-15, Absent-4 (Coffey, Harris, Taylor, Shafer)

**RESOLUTION NO. 669**

by Health & Human Services, County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Schofield

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR BROOME COUNTY SHERIFF'S, DEPARTMENT OF MENTAL HEALTH, DEPARTMENT OF PLANNING, DEPARTMENT OF PUBLIC WORKS, PERSONNEL, DRUG AWARENESS CENTER, DEPARTMENT OF ELECTIONS, THE HEALTH DEPARTMENT, DEPARTMENT OF SOLID WASTE, CASA AND THE LAW DEPARTMENT.**

RESOLVED, that in accordance with a request from the Sheriff's Department, in order to provide funds for full and overtime salary, pre-shift reporting, pay and health insurance for Unified Court Personnel, as requested by BT# 5226, 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:	450007	1600	101000	Salaries-temporary	16,818		
	450023	1000	101000	Salaries-fulltime	7,098		
	450023	2480	101000	Law Enforcement			
						Equipment	13,844
TO :	450007	1000	101000	Salaries-fulltime	22,144		
	450007	1700	101000	Salaries-overtime	6,336		
	450007	1920	101000	Pre-shift pay	556		
	450007	8060	101000	Health Insurance	8,724		

and be it

FURTHER RESOLVED, that in accordance with a request from the Sheriff's Department, in order to provide funds for retroactive salary adjustment per United States Department of Labor order, as requested by BT# 6418, 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:	450023	1000	101000	Salary-fulltime	80,564
TO :	450023	1700	101000	Salary-overtime	55,589
	450056	1700	101000	Salary-overtime	5,639
	450007	1700	101000	Salary-overtime	1,612
	450072	1700	101000	Salary-overtime	1,612
	450049	1700	101000	Salary-overtime	16,112

and be it

FURTHER RESOLVED, that in accordance with a request from the Planning Commissioner, in order to provide funds for general office expense and unanticipated copy machine repair, as requested by BT# 4427, 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:	440024	1000	101000	Salaries-fulltime	175

TO : 440024 4419 101000 General Office

Expense 175

and be it

FURTHER RESOLVED, that in accordance with a request from the Commissioner of Public Works, in order to provide funds for overtime and out of title pay due to sickness and bad winter weather, as requested by BT# 6511, 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:	030122	1600	301000	Salaries-temporary	3,500		
	030122	1910	301000	Salaries-			
	030148	1000	302000	Salaries-fulltime	1,085		
TO :	030122	1700	301000	Salaries-overtime	4,500		
	030148	1910	302000	Salaries-			
						Out of title	1,000
						Out of title	1,085

and be it

FURTHER RESOLVED, that in accordance with a request from the Personnel Officer, in order to provide funds for temporary salaries, as requested by BT# 4691, 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:	400002	1000	101000	Salaries-fulltime	2,500
TO :	400002	1600	101000	Salaries-temporary	2,500

and be it

FURTHER RESOLVED, that in accordance with a request from the Director of the Drug Awareness Center, in order to provide funds for the transfer of unused salary money to maximize reimbursement from the State for necessary expenses, as requested by BT# 5957, 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:	470021	1000	101000	Salaries-fulltime	2,230	
TO :	470021	4617	101000	Duplicating crgbk	300	760
	470021	4618	101000	Postage crgbk		
	470021	4626	101000	Transportation crgbk	1,170	

and be it

FURTHER RESOLVED, that in accordance with a request from the Commissioner of Elections, in order to provide funds for temporary help, as requested by BT# 6413, 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:	410001	1700	101000	Overtime	1,500	
	410001	4448	101000	Advertising Exp.	6,624	
	410001	4449	101000	Other Operational	1,000	
	410001	4318	101000	Duplicating & Printing		1,500
TO :	410001	1600	101000	Salaries-temporary	9,624	

and be it

FURTHER RESOLVED, that in accordance with a request from the Commissioner of Health, in order to provide funds for overtime, shift pay and disability insurance, as requested by BT# 6564, 6563 and 6247, 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:	480251	8060	102625	Health Insurance	45	
	480228	1600	101000	Salaries-temporary		200
	480020	1500	101000	Salaries-parttime		6

TO :	480251	8063	102625	Disability Insurance	45	
	480228	1700	101000	Salaries-overtime		200
	480020	1900	101000	Salaries-shift	6	

differential

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Solid Waste, in order to provide funds for overtime, out of title pay, and temporary salaries due to absences and index code reasons, as requested by BT# 6527, 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:	230086	1600	206000	Salaries-temporary	28,845
TO :	230086	1700	206000	Overtime	8,000
	230086	1910	206000	Out of Title Pay	2,000
	230078	1600	206000	Salaries-Temporary	18,495
	230060	1910	206000	Overtime	350

and be it

FURTHER RESOLVED, that in accordance with a request from Director of CASA, in order to provide funds for telephone chargeback, as requested by BT# 6672, 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:	680033	1000	101000	Salary-fulltime	855
TO :	680033	4606	101000	Telephone chargeback	855

and be it

FURTHER RESOLVED, that in accordance with a request from the Commissioner of Public Works, in order to provide funds for electricity and other operating expenses, as requested by BT# 6504, 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: 030031	1000	101000	Salaries-fulltime	30,000	
TO : 030031	4427	101000	Electric Current		25,000
030031	4449	101000	Other Operating Expenses	5,000	

and be it

FURTHER RESOLVED, that in accordance with a request from the County Attorney, in order to provide funds for assigned counsel, said funds to be transferred from the Public Defender's Assigned Counsel budget to the Law Department Assigned Counsel budget, as requested by BT# 2729, 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: 530006	4738	101000	Assigned Counsel	50,000
TO : 390005	4738	101000	Assigned Counsel	50,000

**Carried.** Ayes-14, Nays-1 (Wagstaff), Absent-4 (Coffey, Harris, Taylor, Shafer)

**RESOLUTION NO. 670**

by Health & Human Services and Finance Committees

Seconded by Mr. Harbachuk

**RESOLUTION AUTHORIZING ACCEPTANCE OF MENTAL HEALTH SYSTEMS EVALUATION GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1993 THROUGH 1994.**

WHEREAS, the Commissioner of Mental Health requests authorization to accept a Mental Health Systems Evaluation Program Grant in the amount of \$10,000 for the period December 1, 1993 through August 31, 1994, and

WHEREAS, said grant program provides for an overall evaluation of the Mental Health System, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,000 from the New York State Office of Mental Health for the period December 1, 1993 through August 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 \$10,000 for the period December 1, 1993 through August 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.** Ayes-15, Absent-4 (Coffey, Harris, Taylor, Shafer)

**RESOLUTION NO. 671**

by Health & Human Services & Finance Committees

Seconded by Mr. Pazzaglini

**RESOLUTION AUTHORIZING REVISION OF CHILDREN & YOUTH MOBILE CRISIS SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1993.**

WHEREAS, this County Legislature, by Resolution 655 of 1992, authorized the continued participation by the Department of Mental Health in the Children & Youth Mobile Crisis Services Program Grant for the period January 1, 1993 through December 31, 1993 and adopted a program budget in connection therewith in the total amount of \$150,000, 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 Children & Youth Mobile Crisis Program Grant for the period January 1, 1993 through December 31, 1993 in the total amount of \$151,500, 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 \$151,500 for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that Resolution 655 of 1992, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried.** Ayes-15, Absent-4 (Coffey, Harris, Taylor, Shafer)

**RESOLUTION NO. 672**

by Health & Human Services and Finance Committees  
Seconded by Mrs. Wagstaff

**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH BROOME COUNTY COUNCIL ON ALCOHOLISM FOR 1993.**

WHEREAS, this County Legislature, by Resolution 657 of 1992, authorized an agreement with the Broome County Council on Alcoholism for the period January 1, 1993 through December 31, 1993, at a cost not to exceed \$145,138.00, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the cost thereof, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Broome County Council on Alcoholism for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$153,483.00, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470039.5022.101000 (Broome County Council on Alcoholism), and be it

FURTHER RESOLVED, that Resolution 657 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.** Ayes-15, Absent-4 (Coffey, Harris, Taylor, Shafer)

**RESOLUTION NO. 673**

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

**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH YWCA FOR 1993.**

WHEREAS, this County Legislature, by Resolution 657 of 1992, authorized an

agreement with the YWCA for the period January 1, 1993 through December 31, 1993, at a cost not to exceed \$84,751.00, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the cost thereof, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the YWCA for the period January 1, 1993 through December 31, 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$94,372.00, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470039.5022.101000 (YWCA), and be it

FURTHER RESOLVED, that Resolution 657 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.** Ayes-15, Absent-4 (Coffey, Harris, Taylor, Shafer)

**RESOLUTION NO. 674**

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

**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 19, 1993, ENTITLED:  
"INCREASING DOG ADOPTION AND REDEMPTION FEES."**

RESOLVED, that Local Law Intro. No. 19, 1993, entitled: "Increasing Dog Adoption and Redemption Fees," be and the same hereby is adopted and approved in accordance with the Broome County Charter and all the applicable statutes and laws pertaining thereto.

**LOCAL LAW INTRO. NO. 19, 199-93**

§ 115-1. Boarding and disposition

The County of Broome does hereby establish the following charges and fees in connection with the boarding and disposition of seized dogs at the Broome County Dog Shelter.

- A. Adoption of dog from shelter [two dollars and fifty cents (\$2.50)] ~~twenty-seven dollars (\$27)~~, plus purchase of dog license. Five dollars (\$5) of this fee shall be refunded if the adopter produces a certificate within one (1)

year from a licensed veterinarian that the dog has been spayed or neutered.

B.Redemption of seized dog by owner:

- (1)[Ten dollars (\$10)] Forty dollars (\$40) for the first twenty-four (24) hours or part thereof and five (\$5) dollars for each additional twenty-four (24) hours or part thereof for the first impoundment of any dog owned by that person.
- (2)[Twenty dollars (\$20)] Fifty dollars (\$50) for the first twenty-four (24) hours or part thereof and [three dollars (\$3)] five dollars (\$5) for each additional twenty-four (24) hours or part thereof for the second impoundment, within one (1) year of the first impoundment, of any dog owned by that person.
- (3)[Thirty dollars (\$30)] Sixty dollars (\$60) for the first twenty-four (24) hours of part thereof [three dollars (\$3)] five dollars (\$5) for each additional twenty-four (24) hours or part thereof for the third and subsequent impoundment, within one (1) year of the first impoundment, of any dog owned by that person.

[bracketed] material is deleted

underlined material is added

**Heldover** by Mr. Augustini.

**RESOLUTION NO. 675**

by County Administration, Economic Development & Planning Committee

Seconded by Mr. Kavulich

**RESOLUTION DESIGNATING A NEWSPAPER PUBLISHED WITHIN BROOME COUNTY AS THE OFFICIAL NEWSPAPER FOR THE PUBLICATION OF ALL LOCAL LAWS, NOTICES, AND OTHER MATTERS REQUIRED BY LAW TO BE PUBLISHED**

WHEREAS, County Law Section 214, Subsection 2, requires the annual designation of at least two newspapers published within the County as official newspapers for the publications of all local laws, notices, and other matters required by law to be published, and

WHEREAS, County Law Section 214, Subsection 2, further states that "if there be but one newspaper having circulation in the County, that newspaper shall be designated", and

WHEREAS, the only newspaper having circulation in Broome County is the Press & Sun Bulletin, now, therefore, be it

RESOLVED, that the Press & Sun Bulletin is hereby designated pursuant to County Law Section 214, as the official newspaper for the publication of all local laws, notices, and other matters required by law to be published.

**Carried.** Ayes-14, Nays-1 (Howard), Absent-4 (Coffey, Harris, Taylor, Shafer)

Mr. Pasquale moved, seconded by Mr. Whalen to adjourn at 4:54 P.M. **Carried.**