

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JANUARY 26, 1995**

The Legislature convened at 4:05 P.M. with a call to order by the Chair, Arthur J. Shafer. The Clerk, Richard R. Blythe, read the fire exit announcement and declared a quorum present. A formal roll call was conducted later in the meeting, following dedication ceremonies.

The Chairman, Mr. Shafer led the members of the Legislature and the audience in the Pledge of Allegiance to the Flag. The Chair then introduced the County Executive who acted as 'Master of Ceremonies' for a Dedication Ceremony officially recognizing the name of the County Office Building as the:

"EDWIN L. CRAWFORD COUNTY OFFICE BUILDING."

An invocation was given by Monsignor Peter Owens.

The dedication program included welcoming remarks by the County Executive and the Chair. Other speakers included former NYSAC President John J. Kelly of Essex County and former County Legislator Frank Norton of Vestal. Legislator Pasquale read remarks from former Assemblyman James R. Tallon, Jr. and Legislator Augustini read remarks from former County Executive Carl Young and Congressman Walsh. The Legislative Clerk presented Mrs. Crawford with copies of letters received, and read brief excerpts from letters received from former Personnel Officer, Kenneth R. Meade, Jr. and from former Transportation Commissioner, William Shea.

Mrs. Crawford was presented with the Silver Anniversary Edition of the Legislature's 1993 Journal of Proceeding which featured the former County Executive and Mrs. Crawford. The County Executive presented Mrs. Crawford with a framed original of the resolution designating the County Office Building as the "**EDWIN L. CRAWFORD COUNTY OFFICE BUILDING."**

Mrs. Crawford expressed her thanks and appreciation for the honor given to her late husband. She proceeded to unveil the building sign (4' x 12') which had been temporarily mounted in the Legislative Chambers.

A benediction was given by the Reverend Timothy Bennett.

Following a short recess, the Legislature returned to the regular agenda items. A roll call was taken and all members were present.

Mr. Augustini moved, seconded by Mr. Whalen that the minutes of the following sessions be approved: Dec. 15, 1994 Regular Session, Dec. 29, 1994 Regular Session and the Jan. 5, 1995 Organizational Meeting. **Carried.**

The following petitions, communications, notices and reports were presented:
WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- 1.Appointing Richard A. Parsells as Director of Health, effective Feb. 6, 1995.
- 2.Nominating five persons to membership on Airport Advisory Board.
- 3.Nominating nine persons to membership on CASA Advisory Board.
- 4.Nominating seven persons to membership on Emerging Business Assistance Advisory Board.
- 5.Nominating three persons to membership on Youth Bureau Advisory Board.
- 6.Nominating 18 persons to membership on Fire Advisory Board.
- 7.Nominating four persons to membership on Foster Grandparent Advisory Council.
- 8.Nominating D. Frost and C. Wage to membership on Forest Practice Board.
- 9.Nominating S. Pixley and T. Petronka to membership on Records Management Advisory Board.
- 10.Nominating ten persons to membership on Environmental Management Council Board.
- 11.Nominating D. Schiff and K. Peckham to membership on Central Library Board.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

A. PETITIONS:

Support of East Branch Library by teachers, parents, students (31 pages, 545 signatures)
Support of South Branch Library by teachers and parents (MacArthur Elementary School), Binghamton and Vestal residents (26 pages, 384 signatures)

B. COMMUNICATIONS:

- 1.Resolution from Cayuga County (Supporting Adoption of State Legislation Against the Possession of Child Pornography).
- 2.Minutes from:
 - a.Ambulance Advisory Board
 - b.Cornell Cooperative Extension
 - c.Soil and Water Conservation District
 - d.Willow Point Nursing Facility
 - e.Community Services Board
 - f.Public Library

REGULAR SESSION OF JANUARY 26, 1995

- g.Natural Resources Committee
 - h.Environmental Management Council
 - i.EMC Advisory Committee on Composting/Solid Waste Committee
 - j.Local Early Intervention Coordinating Council
- 3.Copy of application (Town of Chenango, Sewer District #7).
 - 4.Broome County Development Alliance Economic Development Plan (1995 Implementation Strategy).
 - 5.Broome County Industrial Development Agency: Various materials including minutes of meetings, 1995 Budget, Internal Financial Report (December 31, 1994), etc.
 - 6.Letter from County Attorney, J. Slocum, regarding sales tax cap (distribution of sales tax between County and municipalities).

D. REPORTS:

- 1.1993-1994 Annual Report from ACCORD.
- 2.Department of Audit and Control: Audit of Bank Account (Real Property Tax Service).
- 3.Department of Finance: 1994 Sales Tax Revenue Update through December 1994.
- 4.Department of Finance: Fourth Quarter 1994 Sales Tax Collections.
- 5.Broome Community College: Above the Minimum Hires (November and December 1994).

Mr. Cahill moved, seconded by Mr. Miller that the Reports be received and filed and that the Clerk be authorized to publish the pertinent portions in the Journal of Proceedings. **Carried.**

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

Letters from the Chairman, Arthur J. Shafer:

- 1.Appointing the following as voting representatives:
William T. Wike for Brian K. Mather, Transportation Committee, January 16, 1995;
Thomas A. Hull for Brian K. Mather, Public Safety and Emergency Services Committee, January 16, 1995; Patrick F. O'Day for Brian K. Mather and Thomas A. Hull as Acting Chair, Personnel Committee, January 18, 1995.
- 2.Appointing Mark R. Whalen as voting representative for Margaret M. Coffey, Public Works Committee, January 17, 1995.
- 3.Appointing Louis P. Augostini as voting representative and Acting Chair for Wayne L. Howard, County Administration, Economic Development and Planning Committee, January 18, 1995.
- 4.Appointing Vincent A. Pasquale and Wayne L. Howard to committee concerning

Host Community Benefits (Landfill Siting).

5.Appointing Vincent A. Pasquale as voting representative for Mark R. Whalen, Finance Committee, January 19, 1995.

Mrs. Hudak requested the privilege of the floor for Mrs. Frances Kaminsky of the United Taxpayers of Broome. Mrs. Kaminsky wished to share the organization's thoughts with the Legislature concerning their ..."priorities and agenda..."

The Chair requested a roll call vote concerning the privilege of the floor. The privilege of the floor was **granted**. Ayes-17, Nays-2 (Coffey & Pasquale)

Mrs. Kaminsky spoke for approximately 10 minutes.

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 Mrs. Coffey.

Mrs. Hudak moved, seconded by Mr. Howard to reconsider Resolution No. 2 of 1995 dealing with the Legislatures Rules of Order for the purpose of offering a single technical amendment. **Carried**.

RESOLUTION NO. 2

By Hon. Arthur J. Shafer

RESOLUTION ADOPTING THE RULES OF ORDER FOR THE COUNTY LEGISLATURE FOR THE PRESENT LEGISLATIVE TERM (1995-1996)

Mrs. Hudak moved, seconded by Mr. O'Day that the Rules of Order be amended to reflect an additional departmental assignment for the Community & Social Services Committee; the Community Alternative Systems Agency (CASA) (from Health Services Committee to the Community & Social Services Committee). **Carried**.

The resolution as amended **carried**.

RESOLUTION NO. 7

by FINANCE and COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING COMMITTEE

Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PETTY CASH FUND FOR THE OFFICE OF THE COUNTY CLERK DEPARTMENT OF MOTOR VEHICLES BINGHAMTON OFFICE.

REGULAR SESSION OF JANUARY 26, 1995

WHEREAS, the County Clerk requests that this County Legislature establish a petty cash fund for its Department of Motor Vehicles Binghamton Office for use as a change fund, and

WHEREAS, the Commissioner of Finance has determined that such petty cash fund is warranted, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and authorizes the establishment of a petty cash fund in the amount of \$125.00 for the County Clerk's Department of Motor Vehicles Binghamton Office, and further authorizes the Commissioner of Finance to transfer \$125.00 to said fund, and be it

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

Carried.

RESOLUTION NO. 8

by FINANCE COMMITTEE Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING ACCEPTANCE OF EMERGENCY MANAGEMENT ASSISTANCE STATE AID FOR 1994 AND 1995.

WHEREAS, Broome County submitted an application for Emergency Management Assistance funds for 1994 and 1995, and

WHEREAS, said application was approved by the New York State Disaster Preparedness Commission, and

WHEREAS, it is requested by the Director of Emergency Services that said state aid be accepted as authorized by New York State, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of the Emergency Management Assistance funds authorized by New York State for the period October 1, 1994 through September 30, 1995, 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. 9

by PUBLIC SAFETY & EMERGENCY SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING REVISION OF THE PRETRIAL RELEASE PROGRAM GRANT FOR THE PROBATION DEPARTMENT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1994 - 1995.

WHEREAS, this County Legislature, by Resolution 253 of 1994, authorized and approved the continued participation by the Probation Department in the Pretrial Release Program and adopted a program budget in the amount of \$67,798 for the period July 1, 1994 through June 30, 1995, and

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

RESOLVED, that this County Legislature hereby adopts and approves the revised program budget annexed hereto as Exhibit "A" in the total amount of \$70,599 for the period July 1, 1994 through June 30, 1995, and be it

FURTHER RESOLVED, that Resolution 253 of 1994, 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. 10

by PUBLIC WORKS COMMITTEE

Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH O'BRIEN & GERE ENGINEERS FOR CONSULTING ENGINEERING SERVICES FOR THE FLEET GARAGE TANK SITE FOR 1993 THROUGH 1995.

WHEREAS, this County Legislature, by Resolution 280 of 1994, authorized an amendment of an agreement with O'Brien & Gere Engineers for consulting engineering services associated with the fleet garage tank site for the period August 1, 1993 through

January 1, 1995, at a cost not to exceed \$118,176, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide for an additional six months of service to permit continuation of the remediation project, including the monitoring system, until June 30, 1995, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with O'Brien & Gere Engineers, 441 Commerce Road, Vestal, New York, 13850 for consulting engineering services for the fleet garage tank site for the period August 1, 1993 through June 30, 1995, and be it

FURTHER RESOLVED, that the consideration for said services shall not be changed, and be it

FURTHER RESOLVED, that Resolution 280 of 1994, 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. 11

by PUBLIC WORKS AND ENVIRONMENT COMMITTEES Seconded by
Mrs. Coffey

RESOLUTION DECLARING DEPARTMENT OF PUBLIC WORKS PROJECT HW-9412, PARK AVENUE DRAINAGE PROJECT, TOWN OF BINGHAMTON, 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-9412, Park Avenue Drainage Project, Town of Binghamton, has been identified as an unlisted action under the New York State Environmental Quality Review Act because it involves only installing asphalt curb, drainage structures and corrugated pipe, and

WHEREAS, the Department of Public Works desires to acquire the land rights necessary to commence the aforesaid construction 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 construction work is relatively minor in nature, consisting of installing asphalt curb, drainage structures, and corrugated pipe having no substantial effect on the environment, and that four perpetual easements from three 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-9412, Park Avenue Drainage Project, Town of Binghamton 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 construction project in accordance with the design and specification for said project.

Carried.

RESOLUTION NO. 12

by PUBLIC WORKS AND ENVIRONMENT COMMITTEES

Seconded by Mrs. Coffey

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE PARK AVENUE DRAINAGE PROJECT AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO.

WHEREAS, it is necessary to undertake the Park Avenue Drainage Project in the Town of Binghamton to install asphalt curb, drainage structures and corrugated pipe along Park Avenue in the Town of Binghamton to improve the drainage, 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 Park Avenue

Drainage Project, and

WHEREAS, initiation of the Park Avenue Drainage 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 Park Avenue Drainage Project Number HW-9412, 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 Park Avenue Drainage 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. 13

by PUBLIC WORKS AND ENVIRONMENT COMMITTEES

Seconded by Mr. Whalen

RESOLUTION DECLARING DEPARTMENT OF PUBLIC WORKS PROJECT HW-9102, BUNN HILL ROAD AND SHEEDY ROAD INTERSECTION RECONSTRUCTION PROJECT, TOWN OF VESTAL, 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-9102, Bunn Hill Road and Sheedy Road Intersection Reconstruction Project, Town of Vestal, has been identified as an unlisted action under the New York State Environmental Quality Review Act because it involves only excavating, embankment, asphalt paving, and drainage work, 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 excavating, embankment, asphalt paving, and drainage work, having no substantial effect on the environment, and that three fees and one perpetual easement 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-9102, Bunn Hill Road and Sheedy Road Intersection Reconstruction Project, Town of Vestal, 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. Ayes-17, Nays-2 (Coffey & Whalen)

RESOLUTION NO. 14

by PUBLIC WORKS AND ENVIRONMENT COMMITTEES

Seconded by Mrs. Coffey

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BUNN HILL ROAD AND SHEEDY ROAD INTERSECTION RECONSTRUCTION PROJECT AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO.

WHEREAS, it is necessary to undertake the Bunn Hill Road and Sheedy Road Intersection Reconstruction Project in the Town of Vestal, to realign the intersection of Bunn Hill Road and Sheedy Road through excavation, embankment, paving, and drainage work to improve safety and traffic flow, 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 Bunn Hill Road and Sheedy Road Intersection Reconstruction Project, and

WHEREAS, initiation of Bunn Hill Road and Sheedy Road Intersection 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 Bunn Hill Road and Sheedy Road Intersection Reconstruction Project Number HW-9102, 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 Bunn Hill Road and Sheedy Road Intersection 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. 15

by ENVIRONMENT and FINANCE COMMITTEES

Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING AGREEMENT WITH SYRACUSE SUPPLY COMPANY FOR A 5 YEAR LEASE OF A 325L HYDRAULIC EXCAVATOR FOR THE DIVISION OF SOLID WASTE MANAGEMENT AT THE NANTICOKE LANDFILL FOR THE PERIOD 1995 THROUGH 1999.

WHEREAS, the Division of Solid Waste Management requests authorization for a lease agreement with Syracuse Supply Company for the lease of a 325L hydraulic excavator for a period of five years, at a cost not to exceed \$33,929 per year, and

WHEREAS, said equipment is necessary for use at the Nanticoke Landfill, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Syracuse Supply Company, PO Box 7, Vestal, New York 13850-0007 for the lease of a 325L hydraulic excavator, for the period of five years commencing January 1, 1995 through December 31, 1999, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$33,929 per year for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230086.4512.206000 (Outside Rental of 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.

Carried.

RESOLUTION NO.16

by EDUCATION, CULTURE & RECREATION and FINANCE COMMITTEES

Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING THE WAIVER OF FEES AT COLE PARK FOR 1995 ANNUAL BROOME COUNTY EMPLOYEES PICNIC.

WHEREAS, this County Legislature by Local Law No. 6 of 1983, established certain fees and charges for the use of Broome County parks and facilities, and

WHEREAS, said fee schedule includes charges for shelter rentals at Cole Park, and

WHEREAS, it has been proposed that the annual picnic for Broome County employees be held at Cole Park on Sunday, September 10, 1995, and

WHEREAS, the Broome County Executive and this Legislature desire to waive the shelter rental fees, now, therefore, be it

RESOLVED, that this County Legislature hereby waives the shelter rental fees for the 1995 annual picnic to be held September 10, 1995 at Cole Park, and be it

FURTHER RESOLVED, that the Commissioner of Finance and the Comptroller of Broome County are hereby authorized to make such budgetary adjustments as may be necessary to effectuate the intent and purposes of this resolution, 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. 17

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH DEPARTMENT EARLY INTERVENTION FOR HANDICAPPED CHILDREN PROGRAM GRANT FOR ENHANCEMENT OF EARLY INTERVENTION SERVICES FOR CHILDREN (FROM BIRTH TO TWO YEARS) AND THEIR FAMILIES AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1994 AND 1995.

WHEREAS, this County Legislature, by Resolution 479 of 1993, authorized and

REGULAR SESSION OF JANUARY 26, 1995

approved the Health Department Early Intervention for Handicapped Children Program Grant and adopted a program budget in the amount of \$12,240.00 for the period October 1, 1993 through September 30, 1994, and

WHEREAS, said grant program provides for the enhancement of early intervention services for children (from birth through two years old) and their families through the Health Department Handicapped Children's Program, and

WHEREAS, it is desired to renew said grant program for the period October 1, 1994 through September 30, 1995 in the amount of \$30,821.00, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,821.00 from The New York State Department of Health for the Health Department Early Intervention For Handicapped Children Program for the enhancement of early intervention services for children (from birth through two years old) and their families for the period October 1, 1994 through September 30, 1995, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$30,821.00 for the period October 1, 1994 through September 30, 1995, 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. 18

by HEALTH SERVICES and FINANCE COMMITTEES Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING AGREEMENTS WITH SERVICE PROVIDERS FOR THE HEALTH DEPARTMENT DIVISION OF CHILD DEVELOPMENT PROGRAMS; EARLY INTERVENTION, EDUCATION OF HANDICAPPED CHILDREN, AND PHYSICALLY HANDICAPPED CHILDREN'S PROGRAMS FOR 1995 AND 1996.

WHEREAS, The Health Department requests authorization for agreements with various service providers as indicated on the attached Exhibit "A" for therapy services for the Health Department Division of Child Development Programs; Early Intervention, Education of Handicapped Children, and Physically Handicapped Children's Programs for calendar year 1995 and 1996, at a cost not to exceed the budgetary limits for said years, and

WHEREAS, said agreements are necessary to provide therapy services for children and their families on an as needed basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with the vendors for therapy services, both as listed on the attached Exhibit "A", for the Health Department Division of Child Development Programs; Early Intervention, Education of Handicapped Children and Physically Handicapped Children's Program, for calendar years 1995 and 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Contractors a combined amount not to exceed the budgetary limits for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480293.various.101000, 480285.various.101000 and 480202.various.101000, 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. 19

by HEALTH SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING RENEWAL OF HEALTH DEPARTMENT CLINICS HIV/STD/TB PREVENTION PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995.

WHEREAS, this County Legislature, by Resolution 665 of 1994, authorized and approved the Health Department Clinics HIV/STD/TB Prevention Program Grant and adopted a program budget in connection therewith in the amount of \$47,600.00 for calendar year 1994, and

WHEREAS, said program grant provides HIV/STD/TB education, counseling and testing programs for the Health Department Clinics, and

WHEREAS, it is desired to renew said program grant for 1995 and adopt a program budget in connection therewith, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$47,600.00 from the New York State Department of Health for the Health Department Clinics HIV/STD/TB Prevention Program for calendar year 1995, 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 calendar year 1995, 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. 20

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH LOURDES HOSPITAL FOR LABORATORY SERVICES FOR THE HEALTH DEPARTMENT SEXUALLY TRANSMITTED DISEASE CLINIC AND EMPLOYEE HEALTH SERVICES FOR CALENDAR YEAR 1995.

WHEREAS, this County Legislature, by Resolution 164 of 1994, authorized an agreement with Lourdes Hospital for laboratory services for the Health Department Sexually Transmitted Disease Clinic and Employee Health Services for calendar year 1994 at a cost not to exceed \$15,000, and

WHEREAS, said services are necessary for the diagnosis of sexually transmitted infections and diseases and for the testing for immunity to measles and rubella for Employee Health Services, and

WHEREAS, it is desired at this time to renew said agreement for calendar year 1995 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 Lourdes Hospital, 169 Riverside Drive, Binghamton, NY 13905 for laboratory services, including a technician at the Health Department, for the Health Department Sexually Transmitted Diseases Clinic and Employee Health Services for calendar year 1995, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Lourdes Hospital the rates as indicated on the attached Exhibit "A", total cost not to exceed \$15,711.00, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 480228.4703.101055 (lab services), 480228.4703.101066 (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. 21

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING AMENDMENT AND RENEWAL OF THE AGREEMENT WITH RICHARD J. BARON, M.D., FOR PULMONOLOGY SERVICES FOR THE HEALTH DEPARTMENT CHEST CLINIC FOR 1994 THROUGH 1996.

WHEREAS, the Broome County Board of Acquisitions and Contract at a regularly scheduled meeting on June 29, 1994 authorized an agreement with Richard J. Baron, M.D., for pulmonology consulting services for the Health Department Chest Clinic for the period July 1, 1994 through December 31, 1994 at a cost not to exceed \$2,250.00, and

WHEREAS, and it is necessary at this time to revise said agreement for an increase in total cost due to an increase in need for services and to renew said agreement for calendar years 1995 and 1996, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the revision of the agreement with Richard J. Baron, M.D., 30 Harrison Street, Johnson City, New York, 13790 for pulmonology consulting services for the period July 1, 1994 through December 31, 1994 in the amount of \$2,950.00 and the renewal of this agreement for calendar years 1995 and 1996 in the total amount not to exceed \$4,000.00, \$2,000.00 per year, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480228.4712.101000 (Physician Services), and be it

REGULAR SESSION OF JANUARY 26, 1995

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. 22

by PUBLIC SAFETY AND EMERGENCY SERVICES COMMITTEE

Seconded by Mrs. Coffey

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD

WHEREAS, Arthur J. Shafer, Chair of the Broome County Legislature, pursuant to the powers vested in him by Local Law No. 4 of 1967, and amended by Local Law No. 1 of 1970, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Traffic Safety Board for the terms indicated:

NAME and EXPIRATION OF TERM

NAME and EXPIRATION OF

Craig Martindale - 12/31/97
1181 Chenango Street
Binghamton, NY 13901

Nicholas Mendolia - 12/31/97
93 Carlin Road
Conklin, NY 13748

James May - 12/31/97
63 Park Street
Binghamton, NY 13905

Richard Wallikas - 12/31/97
322 Deyo Hill Rd.
Johnson City, NY 13790

Nicholas Cavallaro-12/31/97
1 Powers Rd.
Binghamton, NY 13901

Donald Domurad - 12/31/97
Brink Road - Box 1378
Kirkwood, NY 13795

David L. Lindsey - 12/31/97
12 Mulberry Street
Binghamton, NY 13901

Deborah Quackenbush - 12/31/97
125 Jensen Rd.
Vestal, NY 13850

Gary Crandall - 12/31/97
20 Edwards St.
Johnson City, NY 13790

Arthur L. Jacobs - 12/31/97
11 Brookside Road
Binghamton, NY 13903

Lisa Leber - 12/31/97
RD1 - Box 323
Binghamton, NY 13903

Stanley Popielarski - 12/31/97
2118 Jill Avenue
Endicott, NY 13760

Carrie Blabec
(Ex-Officio-12/31/95)
147 Hiner Road
Binghamton, NY 13904
and

Josephine Bart
(Ex-Officio-12/31/95)
Wilson Hill Road
Binghamton, NY 13904

WHEREAS, it is desired at this point in time, in accordance with the provisions of Local Law No. 4 of 1967, and amended by Local Law No. 1 of 1970, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Local Law No. 4 of 1967, and amended by Local Law No. 1 of 1970, does hereby confirm the appointments of the above-named individuals to membership on the Broome County Traffic Safety Board in accordance with their appointment by the County Legislative Chair, Arthur J. Shafer.

Carried.

RESOLUTION NO. 23

by HEALTH SERVICES and FINANCE COMMITTEES Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING AMENDMENT OF THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR THE HEALTH DEPARTMENT DIVISION OF CHILD DEVELOPMENT FOR THERAPY SERVICES FOR 1995 THROUGH 1996.

WHEREAS, this County Legislature, by Resolution 556 of 1994, authorized an agreement with The Binghamton City School District for classroom aide services for the Health Department Division of Child Development at state mandated rates, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include speech therapy services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Binghamton City School District, 98 Oak Street, Binghamton, New York, 13905 for the Health Department Division of Child Development for speech therapy services for calendar years 1995 and 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the prevailing state mandated rate, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made

from budget line 480293.various.101000, 480202.various.101000 and 480285.various.101000, and be it

FURTHER RESOLVED, that Resolution 556 of 1994, 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. 24

by HEALTH SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Cahill

RESOLUTION AUTHORIZING REVISION OF THE HEALTH DEPARTMENT COMPREHENSIVE TRAFFIC SAFETY PROGRAM GRANT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1994 THROUGH 1995.

WHEREAS, this County Legislature, by Resolution 378 of 1994, authorized and approved the acceptance of the New York State Governor's Traffic Safety Committee Comprehensive Traffic Safety Program Grant for the Health Department in the amount of \$51,550.00 and adopted a program budget in connection therewith for the period October 1, 1994 through September 30, 1995, and

WHEREAS, it is necessary at this time to revise said program due to a decrease in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the revision of the New York State Governor's Traffic Safety Committee Traffic Safety Program Grant for the Health Department for the period October 1, 1994 through September 30, 1995 in the amount of \$47,895.00, 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 \$47,895.00, and be it

FURTHER RESOLVED, that Resolution 378 of 1994, 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.

Heldover by Mrs. Sweet

RESOLUTION NO. 25

by HEALTH SERVICES COMMITTEE

Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH HEALTH RESEARCH, INCORPORATED, FOR THE HEALTH DEPARTMENT CHILDHOOD LEAD POISONING PREVENTION PROGRAM FOR BLOOD LEAD AND Ep LEVEL ANALYSIS SERVICES FOR 1993.

WHEREAS, this County Legislature, by Resolution 661 of 1992, authorized an agreement with Health Research, Incorporated, for blood lead and Ep level analysis services for the Broome County Health Department Childhood Lead Poisoning Prevention Program for calendar year 1993 at a cost not to exceed \$14,378.00, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Health Research, Incorporated, 66 Hackett Blvd. 2nd Floor, Albany, New York, 12209 for blood lead and Ep level analysis services for the Health Department Childhood Lead Poisoning Prevention Program for calendar year 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$15,154.00, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480343.4703.102700 (Lab Services), and be it

FURTHER RESOLVED, that Resolution 661 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. 26

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mrs.

Coffey

RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE OFFICE OF MENTAL HEALTH FLEX TEAM REINVESTMENT PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995 AND AUTHORIZING RENEWAL OF AN AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY FOR FLEX TEAM REINVESTMENT SERVICES TO THE MENTALLY ILL FOR 1995.

WHEREAS, this County Legislature, by Resolution 460 of 1994, authorized and approved the New York State Office of Mental Health Flex Team Reinvestment Program Grant and adopted a program budget in the amount of \$31,805 for 1994, and

WHEREAS, said grant program provides funding for Flex Team or "Hospital Without Walls" services which duplicate those of an inpatient setting to allow individuals to avoid hospitalization, and

WHEREAS, it is desired to renew said grant program for calendar year 1995 in the amount of \$190,000, and

WHEREAS, this County Legislature, by Resolution 461 of 1994, authorized an agreement with Catholic Charities of Broome County for Flex Team Reinvestment Services for 1994 at a cost of \$31,805, and

WHEREAS, said services are necessary to provide Flex Team Reinvestment Services to the mentally ill, and

WHEREAS, said agreement expires by its terms on December 31, 1994, and it is desired at this time to renew said agreement for calendar year 1995 on substantially similar terms and conditions at an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$190,000 from New York State Office of Mental Health for Flex Team Reinvestment Program Grant for calendar year 1995, 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 \$190,000 for the period January 1, 1995 through December 31, 1995, 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, and

FURTHER RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Catholic Charities of Broome County, 232 Main Street,

Binghamton, New York, 13905 for the period January 1, 1995 through December 31, 1995, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor total cost not to exceed \$190,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470096.5031.102000 (Associated Catholic Charities), 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. Mather.

RESOLUTION NO. 27

by HEALTH SERVICES and FINANCE COMMITTEES Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING RENEWAL OF NEW YORK STATE OFFICE OF MENTAL HEALTH AGING OUT ICM REINVESTMENT GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995 AND AUTHORIZING RENEWAL OF AN AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY FOR AGING OUT ICM REINVESTMENT SERVICES TO THE MENTALLY ILL FOR 1995.

WHEREAS, this County Legislature, by Resolution 458 of 1994, authorized and approved the Aging Out ICM Reinvestment Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$3,550 for 1994, and

WHEREAS, said grant program provides funding for intensive case management for older adolescents who, without such services, would have greater difficulty in making the transition to the adult service system for the mentally ill population of Broome County, and

WHEREAS, it is desired to renew said grant program for calendar year 1995 in the amount of \$35,908, and

WHEREAS, this County Legislature, by Resolution 459 of 1994, authorized an agreement with Catholic Charities of Broome County for Aging Out ICM Reinvestment Services for 1994 at a cost of \$3,550, and

WHEREAS, said services are necessary to provide Aging Out ICM Reinvestment Services to the mentally ill, and

WHEREAS, said agreement expires by its terms on December 31, 1994, and it is desired at this time to renew said agreement for calendar year 1995 on substantially

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$35,908 from New York State Office of Mental Health for calendar year 1995, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$35,908 for the period January 1, 1995 through December 31, 1995, 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, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York, 13905 for the period January 1, 1995 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 \$35,908 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470096.5031.102000 (Associated Catholic Charities), 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. Mather.

RESOLUTION NO. 28

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING RENEWAL OF NEW YORK STATE OFFICE OF MENTAL HEALTH MULTICULTURAL INITIATIVE REINVESTMENT PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995 AND AUTHORIZING RENEWAL OF AGREEMENT WITH MENTAL HEALTH ASSOCIATION IN BROOME COUNTY, INC., FOR MULTICULTURAL INITIATIVE REINVESTMENT SERVICES TO THE MENTALLY ILL FOR 1995.

WHEREAS, this County Legislature, by Resolution 462 of 1994, authorized and approved the New York State Office of Mental Health Multicultural Initiative Reinvestment Program Grant and adopted a program budget in the amount of \$5,738 for 1994, and

WHEREAS, said grant program provides funding for services to diverse cultural groups in the mentally ill population in Broome County, and

WHEREAS, it is desired to renew said grant program for calendar year 1995 in the amount of \$46,500, and

WHEREAS, this County Legislature, by Resolution 463 of 1994, authorized an agreement with Mental Health Association in Broome County, Inc., for Multicultural Initiative Reinvestment Services for 1994 at a cost of \$5,738, and

WHEREAS, said services are necessary to provide Multicultural Initiative Reinvestment Services to the mentally ill, and

WHEREAS, said agreement expires by its terms on December 31, 1994, and it is desired at this time to renew said agreement for calendar year 1995 on substantially similar terms and conditions at an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$46,500 from New York State Office of Mental Health for Multicultural Initiative Reinvestment Program for calendar year 1995, 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 \$46,500 for the period January 1, 1995 through December 31, 1995, 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, and

FURTHER RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Mental Health Association in Broome County, Inc., 82 Oak Street, Binghamton, New York, 13905, for the period January 1, 1995 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 \$46,500 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470096.5028.102000 (Mental Health Association), 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. Mather.

RESOLUTION NO. 29

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING RENEWAL OF NEW YORK STATE OFFICE OF MENTAL HEALTH GERIATRIC OUTREACH REINVESTMENT GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995 AND AUTHORIZING RENEWAL OF AN AGREEMENT WITH UNITED HEALTH SERVICES HOSPITALS, INC. FOR PSYCHIATRIC SERVICES FOR SAID PROGRAM FOR THE DEPARTMENT OF MENTAL HEALTH FOR 1995.

WHEREAS, this County Legislature, by Resolution 464 of 1994, authorized and approved the New York State Office of Mental Health Geriatric Outreach Reinvestment Grant and adopted a program budget in the amount of \$15,571 for 1994, and

WHEREAS, said grant program provides funding for services to elderly, mentally ill individuals who would not otherwise be able to access the services they need, and

WHEREAS, it is desired to renew said grant program for 1995 in the amount of \$120,874, and

WHEREAS, this County Legislature, by Resolution 644 of 1994, authorized an agreement with United Health Services Hospitals, Inc. for Psychiatric Services for the Geriatric Outreach Program at a cost of \$15,571, and

WHEREAS, said services are necessary to provide psychiatric, in-home services to elderly individuals who otherwise would not be able to access such services, and

WHEREAS, said agreement expires by its terms on December 31, 1994, and it is desired at this time to renew said agreement for calendar year 1995 on substantially similar terms and conditions at an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$120,874 from New York State Office of Mental Health for the period January 1, 1995 through December 31, 1995, 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 \$120,874 for the period January 1, 1995 through December 31, 1995, 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, and

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with United Health Services Hospitals, Inc., 20-42 Mitchell Avenue, Binghamton, New York, 13903 for psychiatric services for the Geriatric Outreach Program, for the period January 1, 1995 through December 31, 1995, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor total cost not to exceed \$120,874 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470096.5030.102000 (United Health 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. 30

by HEALTH SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING RENEWAL OF THE DEPARTMENT OF MENTAL HEALTH'S DAY TREATMENT CASE MANAGEMENT GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995.

WHEREAS, this County Legislature, by Resolution 18 of 1994, authorized and approved the Department of Mental Health's Day Treatment Case Management Grant and adopted a program budget in the amount of \$28,000 for 1994, and

WHEREAS, it is desired to renew said grant program for calendar year 1995 in the amount of \$29,100, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$29,100 from New York State Office of Mental Health for the Department of Mental Health's Day Treatment Case Management Grant Program for the period January 1, 1995 through December 31, 1995 in the total amount of \$29,100, and be it

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

REGULAR SESSION OF JANUARY 26, 1995

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. 31

by HEALTH SERVICES and FINANCE COMMITTEES Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING AGREEMENT WITH WATER STREET ASSOCIATES FOR LEASE OF OFFICE SPACE FOR THE DEPARTMENT OF MENTAL HEALTH FOR 1995.

WHEREAS, the Commissioner of Mental Health requests authorization for an agreement with Water Street Associates for the lease of office space at 168 Water Street, Binghamton for calendar year 1995, at a cost not to exceed \$9,100, and

WHEREAS, said lease is necessary to provide office space for proper functioning of the Department of Mental Health, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Water Street Associates, 168 Water Street, Binghamton, New York, 13901, for the lease of 1160 square feet of fourth floor office space at 168 Water Street, Binghamton, New York, for the period January 1, 1995 through December 31, 1995, and be it

FURTHER RESOLVED, that the Lessor shall also provide, at its cost, the use of ten parking spaces at the All Right Parking Ramp on Water Street, Binghamton for the use of employees of the Department of Mental Health, and

FURTHER RESOLVED, that in consideration of said lease, the County shall pay the Lessor an amount not to exceed \$9,100 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 470096.4422.102831 and 470096.4422.102838 (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.

Heldover by Mrs. Hudak

RESOLUTION NO. 32

by FINANCE, HEALTH SERVICES and TRANSPORTATION COMMITTEES
 Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR WILLOW POINT NURSING FACILITY AND THE DEPARTMENT OF AVIATION

RESOLVED, that in accordance with a request from Willow Point Nursing Facility, in order to provide funds for part-time and temporary salaries to cover full-time vacancies for 1994, as requested by BT# 7833, 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:	160028	1000	204000	Salaries - FT	\$ 700
	160085	1000	204000	Salaries - FT	30,000
	160176	1000	204000	Salaries - FT	500
TO :	160028	1500	204000	Salaries - PT	\$ 100
	160028	1600	204000	Salaries - Temp	600
	160085	1500	204000	Salaries - PT	30,000
	160176	1500	204000	Salaries - PT	500

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Aviation, in order to provide funds for unanticipated snow removal supplies and standby-by pay during last year's harsh winter (1994), as requested by BT# 8427, 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:	210203	1902	207000	Disability-207C	\$21,400
TO :	210203	1930	207000	Stand-by Pay	\$ 1,400
	210088	4341	207000	Motor Equip.Supp.	20,000

Carried.

RESOLUTION NO. 33

by HEALTH SERVICES AND FINANCE COMMITTEES

Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH MULTIPLE PARKING SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 1995.

WHEREAS, this County Legislature, by Resolution 19 of 1994, authorized renewal of an agreement with Multiple Parking Services for provision of parking spaces for employees of the Mental Health Department for 1993 and 1994 at a cost of \$950.00 per month, and

WHEREAS, said agreement expires by its terms on December 31, 1994, and it is desired at this time to renew said agreement for calendar year 1995 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Multiple Parking Services, State Street Ramp, P.O. Box 1569, Binghamton, New York, 13902 for the provision of parking spaces for employees of the Mental Health Department for the period January 1, 1995 through December 31, 1995, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$950.00 per month, total cost not to exceed \$11,400.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470013.4461.101000 (Mileage and Parking Local), 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.

Mr. O'Day requested permission to abstain as he has a business relationship with MPS, and such was granted by the Chair.

The resolution **carried**. Ayes-18, Nays-0, Absent-0. Abstaining-1 (O'Day)

RESOLUTION NO. 34

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH JOSEPH T. MCCANN, PSY.D., J.D., FOR FORENSIC PSYCHOLOGIST SERVICES FOR DEPARTMENT OF MENTAL HEALTH FOR 1995.

WHEREAS, this County Legislature, by Resolution 421 of 1994, authorized an agreement with Joseph T. McCann, Psy.D., J.D., for forensic psychologist services for

the Department of Mental Health at a cost of \$2,700, and

WHEREAS, said services are necessary to provide specialized expert evaluation and testimony in cases involving children in foster care who require Family Court intervention to avoid indefinite foster care placement, and

WHEREAS, said agreement expires by its terms on December 31, 1994, and it is desired at this time to renew said agreement for calendar year 1995 on substantially similar terms and conditions at an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Joseph T. McCann, Psy.D., J.D., for forensic psychologist services for the Department of Mental Health for the period January 1, 1995 through December 31, 1995, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$30.00 per hour, total cost not to exceed \$11,700 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470013.4747.101000 (Other Fees For Service), 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. 35

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING
and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING REVISION OF THE OFFICE OF
EMPLOYMENT AND TRAINING JOB TRAINING PARTNERSHIP ACT
TITLE IIA 8% AND TITLE IIC 8% PROGRAMS AND ADOPTING A
REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1993
THROUGH 1996.**

WHEREAS, this County Legislature, by Resolution 333 of 1993, authorized the continued participation by the Office of Employment and Training in the Job Training Partnership Act Title IIA 8% and Title IIC 8% Programs for the period of July 1, 1993 through June 30, 1996 and adopted a program budget in connection therewith in the total amount of \$34,225 and \$61,596 respectively, and

WHEREAS, it is necessary to combine the former 8% Adult Education Grant (JTPA Title IIA 8%) and the former 8% Youth Education Grant (JTPA Title IIC 8%)

REGULAR SESSION OF JANUARY 26, 1995

under one Project entitled JTPA Title IIA 8% (SED) in accordance with the Notice of Obligational Authority, and

WHEREAS, it is also 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 the combination of JTPA Title IIA 8% and Title IIC 8% under one Project entitled JTPA Title IIA 8% (SED), and

FURTHER RESOLVED, that this County Legislature hereby authorizes a revision of the JTPA Title IIA 8% and JTPA Title IIC 8% [now JTPA IIA 8% (SED)] for the period July 1, 1993 through June 30, 1996 in the total amount of \$39,979, 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 \$135,800 for the period July 1, 1993 through June 30, 1994, and be it

FURTHER RESOLVED, that Resolution 333 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. Ayes-16, Nays-3 (Hudak, Mather & Wike)

RESOLUTION NO. 36

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING
and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING RENEWAL OF JOB TRAINING
PARTNERSHIP ACT IIA 8% (STATE EDUCATION DEPT.) GRANT AND
ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR
1994 THROUGH 1997.**

WHEREAS, this County Legislature, by Resolution 333 of 1993, authorized and approved the JTPA II C 8% and JTPA II A 8% and adopted a program budget in the amount of \$34,225 and \$61,596 respectively for July 1, 1994 through June 30, 1996, and

WHEREAS, said grant programs provides educational services and job training to income eligible residents in a three (3) county area including Broome County; and

WHEREAS, said programs have been combined into one program entitled JTPA II A 8% (SED) pursuant to the Notice of Obligational Authority (NOA); and

WHEREAS, it is desired to renew said grant program for the period of July 1, 1994 through June 30, 1997 in the amount of \$91,336, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$91,336 from New York State for the period July 1, 1994 through June 30, 1997, 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 \$91,336 for the period July 1, 1994 through June 30, 1997, 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-16, Nays-3 (Hudak, Mather & Wike)

RESOLUTION NO. 37

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING
and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING REVISION OF THE OFFICE OF
EMPLOYMENT AND TRAINING JOB TRAINING PARTNERSHIP ACT
PROGRAM TITLE IIA 77% (ADULT) AND ADOPTING A REVISED
PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1993 THROUGH
1996.**

WHEREAS, this County Legislature, by Resolution 223 of 1994, authorized the continued participation by the Office of Employment and Training in the Job Training Partnership Act Programs for the period July 1, 1993 through June 30, 1996 and adopted a program budget in connection therewith, and

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

RESOLVED, that this County Legislature hereby authorizes a revision of the JTPA Title IIA 77% Program (Adult) Grant for the period July 1, 1993 through June 30, 1996, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budgets annexed hereto as Exhibit "A" in the total amount of \$650,144, for the period July 1, 1993 through June 30, 1996, and be it

FURTHER RESOLVED, that Resolution 233 of 1994, 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 Exhibits "A" as attached hereto provided that said budget transfers do not affect a personnel line.

Carried. Ayes-16, Nays-3 (Hudak, Mather & Wike)

RESOLUTION NO. 38

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING
and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING REVISION OF THE OFFICE OF
EMPLOYMENT AND TRAINING JOB TRAINING PARTNERSHIP ACT IIC
82% (YOUTH) PROGRAM AND ADOPTING A REVISED PROGRAM
BUDGET IN CONNECTION THEREWITH FOR 1993 THROUGH 1996.**

WHEREAS, this County Legislature, by Resolution 223 of 1994, authorized the

continued participation by the Office of Employment and Training in the Job Training Partnership Act IIC 82% (Youth) Program for the period July 1, 1993 through June 30, 1996 and adopted a program budget in connection therewith, and

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

RESOLVED, that this County Legislature hereby authorizes a revision of the JTPA Title IIC 82% Program (Youth) Grant for the period July 1, 1993 through June 30, 1996, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts and approves the revised program budgets annexed hereto as Exhibits "A" in the total amount of \$443,276, for the period July 1, 1993 through June 30, 1996, and be it

FURTHER RESOLVED, that Resolution 223 of 1994, 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 Exhibits "A" as attached hereto provided that said budget transfers do not affect a personnel line.

Carried. Ayes-16, Nays-3 (Hudak, Mather & Wike)

RESOLUTION NO. 39

by HEALTH SERVICES, FINANCE and PERSONNEL COMMITTEES

Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH DEPARTMENT IMMUNIZATION ACTION PLAN CONSORTIUM V GRANT FOR CHILDHOOD IMMUNIZATION AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995.

WHEREAS, this County Legislature, by Resolution 546 of 1994, authorized and approved the Health Department Immunization Action Plan Consortium V Grant, formerly known as the Immunization Initiative Program Grant for calendar year 1994 and adopted a program budget in connection therewith in the amount of \$13,500.00, and

WHEREAS, said program grant is intended to increase public understanding for the need for immunizations for infants and toddlers and provide additional clinics for immunizations, and

WHEREAS, it is desired to renew said program grant for calendar year 1995 in the amount of \$25,300, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$25,300.00 from the New York State Department of Health for the Health Department Immunization Action Plan Consortium V Grant for calendar year 1995, 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 \$25,300.00, 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, 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. 40

by PERSONNEL AND HEALTH SERVICES COMMITTEES

Seconded by Mrs. Coffey & Mr. Cahill

RESOLUTION CONFIRMING APPOINTMENT OF RICHARD A. PARSELLS AS BROOME COUNTY DIRECTOR OF HEALTH.

WHEREAS, Timothy M. Grippen, Broome County Executive pursuant to the powers vested in him by Broome County Charter and Code, Article VII, Section 701, has duly designated and appointed, pending confirmation by this Legislature, Richard A. Parsells as Broome County Director of Health, effective February 6, 1995 at a annual salary of \$62,500.00, and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Article VII, Section 701, of the Broome County Charter to confirm said appointment, and

WHEREAS, it is also desired to authorize living expenses for Mr. Parsells in the amount of \$1,500.00 and necessary and actual moving expenses in accordance with Chapter 31 of the Broome County Charter and Code, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Broome County Charter and Code Article VII, Section 701, does hereby confirm the appointment of Richard A. Parsells, 5980 Marylew Lane, Dayton, OH, 45415 as the Broome County Director of Health, effective February 6, 1995, at an annual salary of \$62,500.00, \$9,215 or 17% above the minimum, in accordance with his appointment by the Broome County Executive, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the reimbursement of living expenses in the amount of \$1,500.00 and necessary and actual moving expenses in accordance with Chapter 31 of the Broome County Charter and Code.

Carried.

RESOLUTION NO. 41

by PUBLIC SAFETY & EMERGENCY SERVICES COMMITTEE

Seconded by Mrs. Coffey

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD.

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Article XIX of the Broome County Charter, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Fire Advisory Board for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
George Seltzer 32 N. Parsons Whitney Point, NY 13862	Reappointment Term expires 12/31/95
Elwyn Eaton P.O. Box 68 Castle Creek, NY 13744	Reappointment Term expires 12/31/95
Clarence Rogers 32 Main Street Harpurville, NY 13787	Reappointment Term expires 12/31/95

REGULAR SESSION OF JANUARY 26, 1995

Robert Spicer P.O. Box 101 Killawog, NY 13794	Reappointment Term expires 12/31/95
Martin Tillapaugh 232 Stella Ireland Road Binghamton, NY 13905	New appointment Term expires 12/31/95
Fred Canniff 18 Sandy Brook Lane Castle Creek, NY 13744	Reappointment Term expires 12/31/95
David Rickard 24 Riverview Road Kirkwood, NY 13795	Reappointment Term expires 12/31/95
Irving Soden 113 Baker Road Windsor, NY 13865	New appointment Term expires 12/31/95
James Mitrowitz 217 Dorman Road Binghamton, NY 13901	Reappointment Term expires 12/31/95
Robert Brady 3114 Andover Road Endwell, NY 13760	Reappointment Term expires 12/31/95
George Ruck 2728 Country Club Road Endwell, NY 13760	Reappointment Term expires 12/31/95
Pete Scarantino 3370 Jackson Road Binghamton, NY 13903	Reappointment Term expires 12/31/95
Wes Tyler 2127 N.Y. Rt. 26	Reappointment

Endicott, NY 13760	Term expires 12/31/95
Alan Bennett P.O. Box 1131 Binghamton, NY 13902	Reappointment Term expires 12/31/95
Robert Kocan 457 Bevier Street Binghamton, NY 13904	Reappointment Term expires 12/31/95
Edwin Mulligan 613 River Road Binghamton, NY 13901	Reappointment Term expires 12/31/95
Joan Bennett P.O. Box 1131 Binghamton, NY 13902	Reappointment Term expires 12/31/95
Ellwyn VanVorce 839 Park Avenue Binghamton, NY 13903	Reappointment Term expires 12/31/95

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Article XIX of the Broome County Charter, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Article XIX of the Broome County Charter, does hereby confirm the appointments of the above-named individuals to membership on the Broome County Fire Advisory Board in accordance with their appointment by the County Executive.

Carried.

RESOLUTION NO. 42

by HEALTH SERVICES COMMITTEE

Seconded by Mrs. Coffey

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE COMMUNITY ALTERNATIVE SYSTEMS AGENCY (CASA) ADVISORY BOARD.

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the

REGULAR SESSION OF JANUARY 26, 1995

powers vested in him by Resolution No. 70, adopted February 28, 1994, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Community Alternative Systems Agency (CASA) Advisory Board for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Charles Saam 101 Gilmore Avenue Binghamton, NY 13901	Reappointment Term expires 12/31/97
Mary Hessberger 163 Crary Avenue Binghamton, NY 13905	Reappointment Term expires 12/31/97
Thomas Hoke 835 Front Street Binghamton, NY 13905	Reappointment Term expires 12/31/97
Mary Lou McPhail 4609 Madison Drive Vestal, NY 13850	New appointment Term expires 12/31/97
Charles Tourtual RR #3, Box 37-30 Oxford, NY 13830	New appointment Term expires 12/31/97
Joanne Guy 160 East Hampton Road Binghamton, NY 13903	New appointment Term expires 12/31/97
Georgia Woodmansee 868 Dunbar Road Windsor, NY 13865	New appointment Term expires 12/31/97
Dorothy Nary 2343 Stanton Hill Road Nichols, NY 13812 (to fill unexpired term)	New appointment Term expires 12/31/96

Barbara Kane 1 Briar Court Binghamton, NY 13905 (to fill unexpired term)	New appointment Term expires 12/31/95
---	--

and

WHEREAS, it is desired, in accordance with the provisions of Resolution No. 70, adopted February 28, 1994, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 70, adopted February 28, 1994, does hereby confirm the appointments of the above-named individuals to membership on the Community Alternative Systems Agency (CASA) Advisory Board in accordance with their appointment by the County Executive.

Carried.

RESOLUTION NO. 43

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Seconded by Mrs. Coffey

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE RECORDS MANAGEMENT ADVISORY BOARD.

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution No. 291 of 1989, adopting Local Law Intro. No. 8, 1989, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Records Management Advisory Board for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Susan Pixley RD #3, Box 370 Bainbridge, NY 13733	New appointment Term expires 12/31/96
Tamara Petronka 1025 Reynolds Road, Apt J303 Johnson City, NY 13790	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. 291 of 1989, adopting Local Law Intro. No. 8, 1989, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of

Resolution No. 291 of 1989, adopting Local Law Intro. No. 8, 1989, does hereby confirm the appointments of the above-named individuals to membership on the Records Management Advisory Board in accordance with their appointment by the County Executive.

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

RESOLUTION NO. 44

by COMMUNITY & SOCIAL SERVICES COMMITTEE

Seconded by Mrs. Coffey

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>
Henry Butler Roosevelt School 9 Ogden Street Binghamton, NY 13901	Reappointment Term expires 12/31/97
Tom Jablonowski Broome County Consumer Affairs Broome County Office Building P.O. Box 1766 Binghamton, NY 13902	Reappointment Term expires 12/31/97
Marie Cole 157 Oakdale Road Lot 117 Trailer Village Johnson City, NY 13790 (to fill unexpired term)	New appointment Term expires 12/31/96
Michelina Vetrino 77 South Street Binghamton, NY 13901 (to fill unexpired term)	New appointment Term expires 12/31/95

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 61, adopted 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. 45

by ENVIRONMENT COMMITTEE

Seconded by Mrs. Coffey

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FOREST PRACTICE BOARD.

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Section 9-0705 of the New York State Environmental Conservation Law, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Forest Practice Board for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Dean Frost Bull Creek Road Whitney Point, NY 13862	Reappointment Term expires 12/31/97
Charles Wage 821 Main Street Vestal, NY 13850	New appointment Term expires 12/31/97

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Section 9-0705 of the New York State Environmental Conservation Law, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Section 9-0705 of the New York State Environmental Conservation Law, does hereby confirm the appointments of the above-named individuals to membership on the Broome County Forest Practice Board in accordance with their appointment by the County Executive.

Carried.

RESOLUTION NO. 46

by ENVIRONMENT COMMITTEE

Seconded by Mrs. Coffey

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON
THE ENVIRONMENTAL MANAGEMENT COUNCIL BOARD OF
DIRECTORS.**

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution No. 277, adopted September 21, 1971, and the provisions of Resolution No. 64, adopted February 6, 1973, Resolution No. 366, adopted December 21, 1976, and Resolution No. 341, adopted October 1, 1980, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Environmental Management Council Board of Directors for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
William Lowe 40 Charles Street P.O. Box 4444 Binghamton, NY 13902 Member at Large	Reappointment Term expires 12/31/96
Bob Steele 2003 N.Y. Route 11 Kirkwood, NY 13795 Member at Large	Reappointment Term expires 12/31/96
Frank Cardullo 678 W. Chenango Road Binghamton, NY 13905 Member at Large	Reappointment Term expires 12/31/96
Duke Holdsworth P.O. Box 77 Kirkwood, NY 13795 Member at Large	Reappointment Term expires 12/31/96
Wayne Jennings P.O. Box 831 Binghamton, NY 13902 Member at Large	Reappointment Term expires 12/31/96

Charles Wage 821 Min Street Vestal, NY 13850 Member at Large	Reappointment Term expires 12/31/96
Amy Zaref 145 Schubert Street Binghamton, NY 13905 Member at Large	Reappointment Term expires 12/31/96
Karen McElwee 23 Laurel Avenue Binghamton, NY 13905 Member at Large	New appointment Term expires 12/31/96
Ann Chanecka 30 Duke Street Binghamton, NY 13903 High School Rep	New appointment Term expires 8/31/95
Rob Pitkofsky Binghamton University Dickinson Community #7192 Binghamton, NY 13905 B.U. Rep	New appointment Term expires 8/31/95

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution No. 277, adopted September 21, 1971, and the provisions of Resolution No. 64, adopted February 6, 1973, Resolution No. 366, adopted December 21, 1976, and Resolution No. 341, adopted October 1, 1980, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 277, adopted September 21, 1971, and the provisions of Resolution No. 64, adopted February 6, 1973, Resolution No. 366, adopted December 21, 1976, and Resolution No. 341, adopted October 1, 1980, does hereby confirm the appointments of the above-named individuals to membership on the Environmental Management Council Board of Directors in accordance with their appointment by the County Executive. **Carried.**

REGULAR SESSION OF JANUARY 26, 1995

RESOLUTION NO. 47

by TRANSPORTATION COMMITTEE

Seconded by Mrs. Coffey

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 No. 195, adopted 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>
Elizabeth Rogers 3601 Dean Drive Endwell, NY 13760	Reappointment Term expires 12/31/97
Jesse Peaver 585 Sequoia Lane Vestal, NY 13850	Reappointment Term expires 12/31/97
Carl Ernstrom 3324 Cynthia Drive Binghamton, NY 13903	Reappointment Term expires 12/31/97
Don Miller 1061 Bunn Hill Road Vestal, NY 13850	New appointment Term expires 12/31/97
John E. Cahill 3716 Alpine Drive Endwell, NY 13760 (Chair of Transportation Comm.)	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. 195, adopted April 21, 1987, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 195, adopted 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. 48

by COMMUNITY & SOCIAL SERVICES COMMITTEE

Seconded by Mrs. Coffey

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON YOUTH BUREAU ADVISORY BOARD.

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution No. 163, adopted July 6, 1971, and Resolution No. 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>
Capt. Kenneth Crump Broome County Sheriff's Office Binghamton, NY 13901	Reappointment Term expires 12/31/97
John Ellis 43 Lathrop Avenue Binghamton, NY 13905	Reappointment Term expires 12/31/97
Loreta Paniccia 228 N. Rogers Avenue Endicott, NY 13760	Reappointment Term expires 12/31/97

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution No. 163, adopted July 6, 1971, and Resolution No. 133, adopted April 6, 1976, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 163, adopted July 6, 1971, and Resolution No. 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. 49

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Seconded by Mrs. Coffey

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

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution No. 454, adopted December 6, 1983, and Resolution No. 320, adopted August 15, 1991, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Emerging Business Assistance Advisory Board for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Maggie Levy 7 Maye Street Binghamton, NY 13901	Reappointment Term expires 12/31/95
Timothy Coughlin 319 Andrews Avenue Johnson City, NY 13790	Reappointment Term expires 12/31/95
Billie Anderson 14 James Street Binghamton, NY 13903	Reappointment Term expires 12/31/96
Maynard Fahs, Jr. 3373 Douglas Road Binghamton, NY 13903	Reappointment Term expires 12/31/96
George Stephens Old Newark Valley Road Endicott, NY 13760	Reappointment Term expires 12/31/97
Victor Mastronardi 837 Murray Hill Road Vestal, NY 13850	Reappointment Term expires 12/31/97
James Gill 24 Emma Street Binghamton, NY 13905	Reappointment Term expires 12/31/97

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution No. 454, adopted December 6, 1983, and Resolution No. 320, adopted August 15, 1991, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 454, adopted December 6, 1983, and Resolution No. 320, adopted August 15, 1991, does hereby confirm the appointments of the above-named individuals to membership on the Emerging Business Assistance Advisory Board in accordance with their appointment by the County Executive. **Carried.**

RESOLUTION NO. 50

by FINANCE COMMITTEE

Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC. FOR DRUG AND ALCOHOL TESTING SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 1995 THROUGH 1997.

WHEREAS, the Manager of Risk and Insurance requests authorization for an agreement with Our Lady of Lourdes Memorial Hospital, Inc. for drug and alcohol testing services for 1995 through 1997, at a cost not to exceed \$4,988.00 in the first year and as hereinafter stated in subsequent years, and

WHEREAS, said services shall include all alcohol testing services required by federal regulation, all drug testing services including collection of urine specimens, obtaining testing thereof by a certified laboratory and Medical Review Officer services, providing a random number system for selection of employees to be tested, education and training of employees and supervisors, and related services, and

WHEREAS, said services are necessary in order to implement the Drug and Alcohol Testing Policy approved by this County Legislature by Resolution No. 691 of 1994, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Memorial Hospital, Inc., 169 Riverside Drive, Binghamton, New York 13905 for drug and alcohol testing services for the Office of Risk and Insurance for the period January 1, 1995 through December 31, 1997, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$4,988.00 in 1995, the rate of \$49.89 per employee holding a Commercial Driver's License and performing safety sensitive functions in 1996, and the rate of \$49.89 plus Consumer Price Index increase per such employee in 1997, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050013.4747.602000 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized

REGULAR SESSION OF JANUARY 26, 1995

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. 51

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING ACCEPTANCE OF CONTINUING DAY TREATMENT PROGRAM GRANT FOR DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1994 AND AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY FOR CONTINUING DAY TREATMENT PROGRAM SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 1994.

WHEREAS, the Department of Mental Health requests authorization to accept a Continuing Day Treatment Program Grant from New York State Office of Mental Health in the amount of \$225,000 for the period July 1, 1994 through December 31, 1994, and

WHEREAS, said grant program provides treatment of moderately intensive nature for persons who have serious psychiatric problems, have histories of in-patient care and show difficulty usually in more than one functional area, and

WHEREAS, the Department of Mental Health requests authorization for an agreement with Catholic Charities of Broome County for Continuing Day Treatment services for 1994 at a cost not to exceed \$225,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$225,000 from the New York State Office of Mental Health for the period July 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 \$225,000 for the period July 1, 1994 through December 31, 1994, 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, and be it

FURTHER RESOLVED, this County Legislature hereby authorizes an agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905 for Continuing Day Treatment services for the Department of Mental Health for the period July 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 \$225,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470096.5031.102000 (Associated Catholic Charities), 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 Mrs. Hudak

RESOLUTION NO. 52

by PUBLIC WORKS COMMITTEE

Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING AGREEMENT WITH THE TOWN OF VESTAL REGARDING THE ABANDONMENT OF CASTLE GARDENS ROAD IN THE TOWN OF VESTAL AND COUNTY ASSISTANCE IN THE REMOVAL OF TREES.

WHEREAS, the County desires to remove Castle Gardens Road in the Town of Vestal from the County road system, and

WHEREAS, the County has been advised that the Town of Vestal desires a commitment from the County that it will assist in removal of certain large trees along said road if the Town of Vestal Highway Superintendent determines that there is a need for such removal in the five years following the date of acceptance by the Town, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Vestal regarding the availability of assistance from the County on the removal of trees if the Town of Vestal approves the removal of Castle Gardens Road from the County road system, and

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. 53

by FINANCE and PUBLIC SAFETY AND EMERGENCY SERVICES COMMITTEES

Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE SHERIFF'S DEPARTMENT.

RESOLVED, that in accordance with a request from the Sheriff's Department, in order to provide funds for temporary help to assist with the transition to the new public safety facility, as requested by BT# 8376, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
	<u>Code</u>	<u>object</u>	<u>Code</u>		
FROM:	240028	8070	101000	Unemployment Ins.	\$4,745
TO :	450023	1600	101000	Salaries - Temp	\$4,745

Carried.

RESOLUTION NO. 54

by EDUCATION, CULTURE AND RECREATION COMMITTEE

Seconded by Mrs. Coffey

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

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution No. 221, adopted June 12, 1984, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Central Library Board of Trustees for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Danita Emma Schiff 51 Johnson Avenue Binghamton, NY 13905	Reappointment Term expires 12/31/99
Karen Peckham 204 Powderhouse Road Vestal, NY 13850 (to fill unexpired term)	New appointment Term expires 12/31/98

and

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

Resolution No. 221, adopted June 12, 1984, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 221, adopted June 12, 1984, does hereby confirm the appointments of the above-named individuals to membership on the Central Library Board of Trustees in accordance with their appointment by the County Executive.

Carried.

RESOLUTION NO. 55

by Environment Committee

Seconded by Mrs. Coffey

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, Arthur J. Shafer, Chairman of the Broome County Legislature, pursuant to the powers vested in him by Resolution 27 adopted February 1, 1972, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Soil and Water Conservation District for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Durwood Briggs 707 Big Hollow Road Deposit, New York 13754	December 31, 1996 (reappointment)
Robert E. Leamon 259 Sanitaria Springs Road Harpursville, New York 13787	December 31, 1996 (reappointment)
Russell D. Whitman 517 E. Main Street Endicott, New York 13760	December 31, 1996 (reappointment)
Keith Whittaker 4610 NY Route 26 Whitney Point, NY 13862	December 31, 1997 (reappointment)
Chris W. Burger 110 Walters Road	December 31, 1996) (Legislative Representative)

REGULAR SESSION OF JANUARY 26, 1995

Whitney Point, NY 13862

William H. Miller
178 Main Street
Windsor, New York 13865

December 31, 1996
(Legislative Representative)

and

WHEREAS, it is desired at this time, in accordance with the provisions of Resolution 27 adopted February 1, 1972 to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 27 adopted February 1, 1972, does hereby confirm the appointments of the above-named individuals to membership on the Soil and Water Conservation District in accordance with their appointment by the Legislative Chairman.

Carried.

RESOLUTION NO. 56

by Public Safety & Emergency Services Seconded by Mrs. Coffey

RESOLUTION APPOINTING THE HON. DANIEL SCHOFIELD TO THE BROOME COUNTY JURY BOARD

WHEREAS, pursuant to Section 503 of the Judiciary Law, a member of the County Legislature must be appointed to the Broome County Jury Board, and

WHEREAS, it is the desire of this Legislative body to appoint The Hon. Daniel A. Schofield, who has previously served as a member of the Broome County Jury Board, for a term to expire on December 31, 1996, now, therefore, be it

RESOLVED, that this County Legislature hereby appoints The Hon. Daniel A. Schofield to the Broome County Jury Board for a term expiring on December 31, 1996.

Carried.

RESOLUTION NO. 57

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Coffey & Mr. Miller

RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH SYSTEMS EVALUATION GRANT FROM NEW YORK STATE OFFICE OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995.

WHEREAS, this County Legislature, by Resolution 670 of 1993, authorized and approved the Mental Health Systems Evaluation Grant from New York State Office of Mental Health and adopted a program budget in the amount of \$10,000 for 1993 and 1994, and

WHEREAS, said grant program provides for an overall evaluation of the Mental Health System, and

WHEREAS, it is desired to renew said grant program for January 1, 1995 through June 30, 1995 in the amount of \$11,550, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$11,550 from the New York State Office of Mental Health for the period January 1, 1995 through June 30, 1995, 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 \$11,550 for the period January 1, 1995 through June 30, 1995, 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, 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 Mrs. Hudak.

RESOLUTION NO. 58

by HEALTH SERVICES and FINANCE COMMITTEES Seconded by Mr. Schofield

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH CENTER FOR GOVERNMENTAL RESEARCH FOR EVALUATION SERVICES FOR 1995.

WHEREAS, pursuant to Resolution 670 of 1993, this County entered into an agreement with Center for Governmental Research for Mental Health System Evaluation Services for December 1, 1993 through August 31, 1994 at a cost of \$10,000, and

WHEREAS, said it is necessary to renew said agreement in order to complete said evaluation, and

WHEREAS, said agreement expires by its terms on August 31, 1994, and it is desired at this time to renew said agreement for the period January 1, 1995 through June 30, 1995 on substantially similar terms and conditions at an increase in cost, now, therefore, be it

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

agreement with Center for Governmental Research, 37 South Washington Street, Rochester, New York 14608-2091, for mental health consultation services for the Department of Mental Health for the period January 1, 1995 through June 30, 1995, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a amount not to exceed \$11,550 for the terms of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470096.4747.102000 (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.

Heldover by Mr. Schofield.

RESOLUTION NO. 59

by PERSONNEL COMMITTEE

Seconded by Mr. Hull

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC WORKS/SECURITY.

RESOLVED, that in accordance with a request from the Department of Public Works/Security, to establish title and grade for position created in 1995 Budget, this County Legislature hereby authorizes the creation of a Supervising Fraud Investigator position at budget line A030080.1000, minimum salary \$30,253, Grade 21, Union Code 07 (BAPA), effective January 30, 1995. **Heldover** by Mr. Schofield.

Mr. Pasquale moved, seconded by Mr. Augustini to **adjourn** at 5:55 P.M. **Carried.**