

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
DECEMBER 28, 1995**

The Legislature convened at 4:00 P.M. with a call to order by the Chair, Arthur J. Shafer. The Clerk, Richard R. Blythe, read the fire exit announcement and called the Attendance Roll: Present - 19

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

Mr. Miller moved, seconded by Mr. Pasquale that the minutes of the November 21, 1995 Regular Session be approved as prepared and presented by the Clerk.

**Carried.**

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

Letters from the County Executive, Timothy M. Grippen:

- 1.Nominating 13 persons to membership on Youth Bureau Advisory Board.
- 2.Nominating 5 persons to membership on Foster Grandparent Advisory Council.
- 3.Nominating Paul Slobodian to membership on the Broome-Tioga-Tompkins Private Industry Council.
- 4.Nominating 8 persons to membership on Office for Aging Advisory Council.
- 5.Nominating 7 persons to membership on Health Advisory Board.
- 6.Nominating 4 persons to membership on Arena Board of Directors.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

PETITIONS: NONE

COMMUNICATIONS:

- 1.Resolution from:
  - a.Town of Conklin (Opposing Dissolution of Broome County Planning Department).
  - b.Town of Chenango (Supporting efforts of Transportation Industry Committee, Need for Adequate Funding for Local Transportation).
- 2.1996 Town Budgets:
  - a.Town of Barker
  - b.Town of Binghamton
  - f.Town of Nanticoke
  - g.Town of Sanford

- |                      |                     |
|----------------------|---------------------|
| c. Town of Chenango  | h. Town of Triangle |
| d. Town of Dickinson | i. Town of Union    |
| e. Town of Lisle     | j. Town of Windsor  |

3. Minutes from:

- a. Binghamton Regional Airport
  - b. Environmental Management Council
  - c. EMC's Natural Resources Committee
  - d. Association of Towns and Villages
  - e. Cornell Cooperative Extension
  - f. Soil and Water Conservation District
  - g. Safety & Security Committee
  - h. Willow Point Nursing Facility
  - i. Emergency Medical Services
  - j. Industrial Development Agency (minutes and other materials)
4. Letter from Richard C. Lewis, President of the Board, expressing concerns regarding the future of Arena/Forum.
  5. Letter from Alice Supa objecting to elimination of Planning Department and Environmental Management Council position.
  6. Official Order from State Department of Transportation (Abandonment of a portion of River Road-Windsor, Part 2, State Highway 213 to Broome County).
  7. Letter from President of Preservation Association of the Southern Tier urging Legislature to promptly act to relocate the Central Library and restore the Carnegie Building.
  8. Public Hearings Notices: Town of Colesville, December 28, 1995 at 7:45 p.m. and at 7:50 p.m. (Adoption of Local Law amending the Land Use Local Law).
  9. Soil & Water Conservation District: Resignation letter from Russell D. Whitman.
  10. Certification of Agricultural District #5.

NOTICES: Corinne A. Rogers v. Broome Community College and the County of Broome

REPORTS:

1. Department of Audit & Control: Audit of Court Assigned Counsel Billings (Edward Boncek and William Maney).
2. Broome Community College: Above Minimum Hires; Budget Transfers (October 1995); Quarterly Income Statements and Balance Sheets.
3. Board of Elections: Official Results of 1995 General Election.

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WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE:

Letters from the Chair, Arthur J. Shafer:

- 1.Appointing Patrick F. O'Day as voting member for John E. Cahill, Public Safety and Emergency Committee, December 18, 1995.
- 2.Appointing Thomas A. Hull as voting member for Patrick F. O'Day, Environment Committee, December 20, 1995.
- 3.Appointing Louis P. Augostini as voting member and Acting Chair for Patrick F. O'Day, Education, Culture and Recreation Committee, December 21, 1995.

Mr. Cahill moved, seconded by Mrs. Coffey to receive and file the above referenced reports and to authorize and direct the Clerk to index said reports in the Journal of Proceedings and to publish pertinent portions of said reports as may be directed by the Chair.

**Carried.**

Several resolutions were taken out of order, however, for the sake of clarity, all resolutions are presented in numerical order. Mr. Miller and Mr. Whalen were designated by the Chair as participants in the 'short roll call' for the session. Mr. Pasquale seconded the preferred agenda.

RESOLUTIONS HELD OVER FROM PREVIOUS SESSION of November 21, 1995

**RESOLUTION NO. 562** held over by Mr. Schofield

**RESOLUTION WITH RESPECT TO THE ESTABLISHMENT OF A BROOME COUNTY LIBRARY DISTRICT**

Mr. Augostini moved, seconded by Mr. Mather to **call the question** on the resolution. The call of the question **carried.**

The resolution **lost.**

Ayes-5Coffey, Holley, Kavulich, Pasquale & Whalen

Nays-14Augostini, Burger, Cahill, Howard, Hudak, Hull, Lindsey, Mather, Miller, O'Day, Schofield, Sweet, Wike & Shafer

**RESOLUTION NO. 567** held over by Mrs. Coffey

**AUTHORIZING AMENDMENT OF AN AGREEMENT WITH CERTAIN MUNICIPALITIES IN BROOME COUNTY FOR THE CONTROL OF SNOW AND ICE ON COUNTY ROADS AND HIGHWAYS**

**Carried.** Ayes-17, Nays-2 (Coffey & Pasquale)

RESOLUTIONS INTRODUCED AT THIS SESSION

**RESOLUTION NO. 572**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING  
and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH IBM  
CORP. FOR COMPUTER HARDWARE MAINTENANCE INCLUDING  
"SSA" (SYSTEM SERVICES AVAILABILITY) FOR 1996.**

WHEREAS, this County Legislature, by Resolutions 479 of 1994, and 79 of 1995, authorized renewal of an agreement with IBM Corp. for computer hardware maintenance including "SSA" (System Services Availability) for the period January 1, 1995 through December 31, 1995 at a cost of \$95,270.00, and

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with IBM Corp. at 100 Clinton Square, Rochester, NY 14604 for computer hardware maintenance including "SSA" (System Services Availability) for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$85,000.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370007.4514.101000 (Hardware Maintenance), and be it

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

**Carried.**

**RESOLUTION NO. 573**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING  
and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH  
NEW WORLD SYSTEMS CORPORATION FOR SOFTWARE**

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**MAINTENANCE SERVICES FOR THE PUBLIC SAFETY AS/400 SYSTEM FOR 1996 THROUGH 2000.**

WHEREAS, this County Legislature, by Resolution 573 of 1991, authorized an agreement with IBM Corporation for professional services for the Public Safety System for the period January 1, 1992 through December 31, 1993, and

WHEREAS, the County subsequently entered into a software license and services agreement with New World Systems Corporation which included software maintenance services for the period from November 20, 1991 through November 20, 1996, at a cost of \$27,824.00 per year, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term until December 31, 2000, on substantially the same terms and conditions with an increase in cost, and

WHEREAS, the Division of Computer Services has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with New World Systems Corporation to provide Public Safety AS/400 System users with support and upgrades for the period January 1, 1996 through December 31, 2000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$34,394.00 in 1996 and \$42,779.00 for each calendar year thereafter, and be it

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

FURTHER RESOLVED, that Resolution 573 of 1991, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.**

**RESOLUTION NO. 574**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AMENDING RESOLUTION 298 OF 1991 REGARDING ELECTION CHARGEBACKS AND ESTABLISHMENT OF A COUNTY-WIDE POLICY IN CONNECTION THEREWITH.**

WHEREAS, the County in 1991 established a policy regarding election chargebacks, and

WHEREAS, that policy currently requires that the chargebacks consist of the Broome County Board of Elections costs set forth in the budget for full-time salary (1000 lines), selected contractual expenses (4000 lines) and employee benefits (8000 lines), and

WHEREAS, it is desirable to modify said policy to represent direct expenses for the primary and general elections, now, therefore, be it

RESOLVED, that this County Legislature hereby amends the County-wide policy regarding elections chargebacks commencing with the 1996 election chargebacks as follows:

1) The Board of Elections will determine the percentage of election costs which will be charged back to the towns, city and villages by comparing the number of towns, city and village election races and propositions appearing on the ballot to the total number of election races and propositions appearing on the ballot.

2) The percentage as determined in Number 1 will be applied to the following Board of Elections budget lines:

- a) Temporary and overtime salaries (1600 and 1700 lines)
- b) Fringe Benefit applicable to the above salary lines (8000 lines)
- c) Contractual line items directly attributable to conducting the general and primary elections. (4000 lines)

3) The Board of Elections shall provide schedules identifying budget lines and amounts of expenditures as well as the computation of the percentage to be charged back to the Clerk of the Legislature and the Commissioner of Finance by September 10th of each year, and be it

FURTHER RESOLVED, that Resolution 298 of 1991 to the extent not inconsistent herewith shall remain in full force and effect, and be it

FURTHER RESOLVED, that this policy shall be effective with the election chargebacks levied in 1997.

**Carried.**

**RESOLUTION NO. 575**

by PERSONNEL COMMITTEE

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING REVISION OF HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES EFFECTIVE FOR 1996.**

WHEREAS, this County Legislature, by Resolutions 424, 580 and 605 of 1991, as amended by Resolutions 362 of 1992, 74 and 646 of 1993, and 507 and 664 of 1994, authorized hourly rates for various non-union, temporary and seasonal employees, and

WHEREAS, it is desired at this time to amend the hourly rate schedule for 1996 as indicated on Exhibit "A" attached hereto, now, therefore, be it

RESOLVED, that this County Legislature hereby amends the hourly rate schedule for non-union, temporary, seasonal and miscellaneous employees for 1996 as set out in Exhibit "A" attached hereto, and be it

FURTHER RESOLVED, that the effective date of said amendments shall be January 1, 1996, unless otherwise indicated on Exhibit "A" attached hereto.

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

**RESOLUTION NO. 576**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING  
and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH  
CBORD GROUP, INC. FOR COMPUTER SOFTWARE MAINTENANCE FOR  
CENTRAL FOODS FOR 1996.**

WHEREAS, this County Legislature, by Resolution 665 of 1994, authorized renewal of an agreement with CBORD Group, Inc., for software maintenance for the food service management system at a cost not to exceed \$7,122.00 for 1995, and

WHEREAS, said agreement expires by its terms on December 31, 1995, and it is desired at this time to renew said agreement for calendar year 1996 on substantially similar terms and conditions with an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with CBORD Group, Inc., 61 Brown Road, P.O. Box 700, Ithaca, New York, 14850 for computer software maintenance for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total cost not to exceed \$7,315.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230045.4513.251000 (Software Maintenance), and be it

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

**Carried.**

**RESOLUTION NO.577**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING  
and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH  
COMPUTER ASSOCIATES INTERNATIONAL, INC., F/K/A LEGENT  
CORPORATION FOR LEASE OF TPX-EXTENDED/VM SOFTWARE FOR  
THE DIVISION OF COMPUTER SERVICES FOR 1996.**

WHEREAS, This County Legislature by Resolution 482 of 1994 authorized renewal of an agreement with Legent Corporation for lease of TPX-Extended/VM Software for the Division of Computer Services for 1995 at a cost not to exceed \$6,500.00.

WHEREAS, said agreement expires by its terms on December 31, 1995 and it is desired at this time to renew said agreement for calendar year 1996 on substantially similar terms and conditions, at a decreased cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Computer Associates International, Inc., f/k/a Legent Corporation, Willowbrook Office Park, Building 4, 1451 Pittsford-Victor Road, Fairport, New York, 14450, for the Division of Computer Services, for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$4,500.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370007.4515.101000 (Software 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

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papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.**

**RESOLUTION NO. 578**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING  
and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AGREEMENT WITH VILLAGE OF  
DEPOSIT FOR THE DIVISION OF COMPUTER SERVICES TO PROVIDE  
PAYROLL PROCESSING SERVICES FOR 1996.**

WHEREAS, the Director of Computer Services requests authorization for an agreement with Village of Deposit for payroll processing services for calendar year 1996, and

WHEREAS, said agreement will provide revenue to the County and promote consolidation by establishing a pattern for future agreements with other municipalities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Village of Deposit, 146 Front Street, Deposit, New York, 13754, for payroll processing services, for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$1,632 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 370007.0464.101000 (Other Local Governments [revenue]), and be it

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

**RESOLUTION NO. 579**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING  
and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SCT-  
PUBLIC SECTOR, INC. FOR SOFTWARE MAINTENANCE AND SUPPORT  
FOR THE COUNTY CLERK'S IMAGING SYSTEM FOR THE DIVISION OF**

**COMPUTER SERVICES FOR 1996.**

WHEREAS, this County Legislature, by Resolution 473 of 1994, authorized renewal of an agreement with SCT-Public Sector, Inc. for software maintenance and support for the County Clerk's imaging system for the Division of Computer Services at a cost of \$6,650.00, and

WHEREAS, said agreement expires by its terms on December 31, 1995, and it is desired at this time to renew said agreement for calendar year 1996 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 SCT-Public Sector, Inc. 962 Delaware Avenue, Lexington, Kentucky 40505 for software maintenance and support for the County Clerk's imaging system for the Division of Computer Services for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$8,350.00 for the term of this agreement, and be it

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

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

**Carried.**

**RESOLUTION NO. 580**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING  
and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH IBM CORPORATION FOR BUSINESS RECOVERY SERVICES FOR THE DEPARTMENT OF COMPUTER SERVICES FOR 1996 THROUGH 1998.**

WHEREAS, this County Legislature, by Resolution 488 of 1992, authorized an agreement with IBM Corporation for Business Recovery Services at a cost of \$25,000 per year, and

WHEREAS, said services are necessary to provide assistance in preparing for and/or responding to a "disaster" in Broome County, and

WHEREAS, said agreement expires by its terms on December 31, 1995, and it is desired at this time to renew said agreement for the term January 1, 1996 through

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December 31, 1998, on substantially similar terms and conditions, with a decrease in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with IBM Corporation, 522 South Road, Building 5, Poughkeepsie, New York, 12601, for Business Recovery Services for the period January 1, 1996 through December 31, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$17,000 per year, for the period January 1, 1996 through December 31, 1998, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 370007.4726.101000 (Contracted Data Processing 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. 581**

by HEALTH SERVICES, and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING REVISION OF YOUTH EDUCATION SERVICES COMMUNITY ACTION PROJECT (YESCAP) GRANT FOR THE DRUG AWARENESS CENTER AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995 THROUGH 1996.**

WHEREAS, this County Legislature, by Resolution 196 of 1995, authorized the continued participation by the Drug Awareness Center in the Youth Education Services Community Action Project (YESCAP) Grant for April 1, 1995 through March 31, 1996, and adopted a program budget in connection therewith in the total amount of \$150,000, and

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

RESOLVED, that this County Legislature hereby authorizes a revision of the Youth Education Services Community Action Project (YESCAP) Grant for the period April 1, 1995 through March 31, 1996, in the total amount of \$144,800, 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 \$144,800 for the period April 1, 1995 through March 31, 1996, and be it

FURTHER RESOLVED, that Resolution 196 of 1995, 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. 582**

by PUBLIC SAFETY & EMERGENCY SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE VILLAGE OF JOHNSON CITY FOR LEASE OF TOWER SPACE/INGRAHAM HILL SITE WITH THE OFFICE OF EMERGENCY SERVICES FOR CALENDAR YEAR 1996.**

WHEREAS, this County Legislature, by Resolution 597 of 1994, authorized an agreement with Village of Johnson City for lease of tower space/Ingraham Hill site for the period January 1, 1995 through December 31, 1995 at a cost of \$75.00 per month, and

WHEREAS, said agreement expires by its terms on December 31, 1995, and it is desired at this time to renew said agreement for calendar year 1996 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Village of Johnson City for lease of tower space/Ingraham Hill site for the Office of Emergency Services for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Village of Johnson City shall pay the County the amount of \$75.00 per month, the total amount of such payments to be \$900.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 460006.0464.101000 (Other Local Governments), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized

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representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.**

**RESOLUTION NO. 583**

by PUBLIC SAFETY & EMERGENCY SERVICES AND FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH FEDERAL BUREAU OF INVESTIGATION FOR LEASE OF TOWER SPACE FOR EMERGENCY SERVICES COMMUNICATIONS SYSTEM FOR 1995 THROUGH 1996.**

WHEREAS, this County Legislature by Resolution 412 of 1994 authorized an agreement with the Federal Bureau of Investigation of the United States Department of Justice for lease of the tower facility at Hawkins Hill for the purpose of improvements to FBI communications system equipment and operations, for the period October 1, 1994 through September 30, 1995, providing revenue to the County of \$125.00 per month, or a total \$1,500.00 per year, and

WHEREAS, the agreement expires by its terms on September 30, 1995, and it is desired at this time to renew said lease agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a renewal of the agreement with the Federal Bureau of Investigation of the United States Department of Justice, James T. Foley Courthouse, Albany, New York, 12202-1219 for the lease of the Hawkins Hill site number 66 Tower for the purpose of FBI improvements to its communications system equipment and operation, and be it

FURTHER RESOLVED, that the term of this agreement shall be October 1, 1995 through September 30, 1996, and be it

FURTHER RESOLVED, that in consideration of said lease the United States Department of Justice shall pay the County \$125.00 per month for the term of this agreement, total revenue \$1,500.00, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 460006.0464.101000 (Other Local Governments), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized

representative is hereby empowered to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.**

**RESOLUTION NO. 584**

by PUBLIC SAFETY & EMERGENCY SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AGREEMENT WITH UNITED STATES MARSHAL SERVICE FOR LEASE OF TOWER SPACE/INGRAHAM HILL SITE WITH THE DEPARTMENT OF EMERGENCY SERVICES FOR 1996.**

WHEREAS, the Director of Emergency Services/Fire Coordinator requests authorization for an agreement with the United States Marshal Service for use of tower space/Ingraham Hill Site for the period January 1, 1996 through December 31, 1996, and

WHEREAS, the contract would allow the United States Marshal Service to use tower space for their fire repeater system, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the United States Marshal Service, Federal Building, 14 Henry Street, Binghamton, New York, 13901, for use of tower space/Ingraham Hill Site, for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that the use of this tower space will be at no cost to the United States Marshal Service for the term of this agreement, and be it

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

**Carried.**

**RESOLUTION NO. 585**

by HEALTH SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Schofield

**RESOLUTION AUTHORIZING THE APPOINTMENT OF PAUL LeBLANC AS COMMISSIONER OF MENTAL HEALTH**

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WHEREAS, the Broome County Executive has recommended the hiring of Paul LeBlanc, 221 Parkview Drive, Harpursville, New York, 13787, as Commissioner of Mental Health at a salary of \$58,432, and

WHEREAS, Paul LeBlanc is qualified for Commissioner of Mental Health in that he has experience and education which justify said salary, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the appointment of Paul LeBlanc as Commissioner of Mental Health, Grade N, at a salary of \$58,432 at budget line 470013.1000.101000 (Salaries, full-time), effective December 4, 1995.

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

**RESOLUTION NO. 586**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING COMMITTEE

Seconded by Mr. Pasquale

**RESOLUTION CONFIRMING APPOINTMENT OF PAUL SLOBODIAN TO MEMBERSHIP OF THE BROOME-TIOGA-TOMPKINS PRIVATE INDUSTRY COUNCIL.**

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution 337 of 1983, has duly designated and appointed, pending confirmation by this Legislature, Paul Slobodian to membership on the Broome-Tioga-Tompkins Private Industry Council, for a term expiring December 31, 1997, and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Resolution 337 of 1983 to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 337 of 1983, does hereby confirm the appointment of Paul Slobodian to membership on the Broome-Tioga-Tompkins Private Industry Council in accordance with his appointment by the County Executive.

Legislative Note: Mr. Slobodian's Address is: 101 Chalburn Rd, Vestal, NY 13850

**Carried.**

**RESOLUTION NO. 587**

by COMMUNITY & SOCIAL SERVICES COMMITTEE

Seconded by Mr. Pasquale

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON**

**FOSTER GRANDPARENT ADVISORY COUNCIL.**

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Resolution 61 of 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>
Dannielle Brown Great Beginnings Child Care Center 249 Glenwood Road Binghamton, New York 13905	December 31, 1997
Peter Furst Binghamton Psychiatric Center Adolescent Day Treatment 425 Robinson Street Binghamton, New York 13901	December 31, 1998
Emily Gottfredsen 126 Conklin Avenue, Apt. 1 Binghamton, New York 13903	December 31, 1998
David Levenson 3340 Cynthia Drive Binghamton, New York 13905	December 31, 1998

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 61 of 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.**

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**RESOLUTION NO. 588**

by COMMUNITY & SOCIAL SERVICES COMMITTEE

Seconded by Mr. Pasquale

**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 163 of 1971 and Resolution 133 of 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>
Raymond Denniston 1221 Conklin Road Conklin, New York 13748	December 31, 1998
Sal Vizcarrondo P.O. Box 833 Binghamton, New York 13902	December 31, 1998
April Harvin 17 Murray Street Binghamton, New York 13905	December 31, 1998
Joseph Walker (student) 43 Matthews Street Binghamton, New York 13905	December 31, 1998
Meghan Frey (student) 1100 Hazel Avenue Endicott, New York 13760	December 31, 1998
Alvin Lollie 124 Pennsylvania Avenue Binghamton, New York 13903	December 31, 1998



Seconded by Mr. Pasquale

**RESOLUTION CONFIRMING APPOINTMENT OF GERALD R. SMITH AS BROOME COUNTY HISTORIAN.**

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Article XXIV, Section 2405, has duly designated and appointed, pending confirmation by this Legislature, Gerald R. Smith, 144 Park Avenue, Binghamton, New York, 13903, as Broome County Historian effective January 1, 1996, and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Article XXIV, Section 2405, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Article XXIV, Section 2405, does hereby confirm the appointment of Gerald R. Smith, 144 Park Avenue, Binghamton, New York, 13903, as Broome County Historian effective January 1, 1996, in accordance with his appointment by the County Executive.

**Carried.**

**RESOLUTION NO. 590**

by FINANCE COMMITTEE                      Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AGREEMENT WITH DOROTHY CRAWFORD FOR THE ACQUISITION OF .22 ACRES OF LAND IN THE TOWN OF VESTAL.**

WHEREAS, Dorothy Crawford is currently the owner of .22 acres of land in the Town of Vestal which is designated as Tax Map No. 8-1-58, and

WHEREAS, Mrs. Crawford has offered to deed this piece of property to the County pursuant to the provisions of Real Property Tax Law §1170, and

WHEREAS, the County is willing to accept such deed in lieu of prosecuting an action to foreclose the tax lien on the property, now, therefore, be it

RESOLVED, that this County Legislature authorizes an agreement with Dorothy Crawford, 608 Midvale Road, Vestal, New York, 13850, for the acquisition of .22 acres of land in the Town of Vestal which is designated as Tax Map No. 8-1-58 pursuant to Section 1170 of the Real Property Tax Law, 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. 591**

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING REVISION OF THE HEALTH DEPARTMENT DIRECTLY OBSERVED THERAPY (DOT) TUBERCULOSIS GRANT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1994 THROUGH 1995.**

WHEREAS, this County Legislature, by Resolutions 94-144 and 95-186, authorized the Health Department Directly Observed Therapy (DOT) Tuberculosis Grant which provides for interviewing of Vietnamese refugees for purposes of prevention of tuberculosis in compliance with preventive therapies in the amount of \$26,000.00 for the period April 1, 1994 through September 30, 1995, and

WHEREAS, it is necessary to revise said grant to reflect a decrease in grant funding, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the revision of the Health Department Directly Observed Therapy (DOT) Tuberculosis Grant for the period April 1, 1994 through September 30, 1995 in the amount of \$16,933.00, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$16,933.00 for the period April 1, 1994 through September 30, 1995, and be it

FURTHER RESOLVED, that Resolutions 94-144 and 95-186, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried.**

**RESOLUTION NO. 592**

by HEALTH SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH DEPARTMENT DIRECTLY OBSERVED THERAPY (DOT) TUBERCULOSIS GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995 THROUGH 1996.**

WHEREAS, this County Legislature by Resolutions 94-144, 95-186 and by companion resolution authorized the Health Department Directly Observed Therapy (DOT) Tuberculosis Grant in the amount of \$16,933.00 for the period April 1, 1994 through September 30, 1995, and

WHEREAS, said grant program provides for interviewing of Vietnamese refugees for purposes of prevention of tuberculosis in compliance with preventive therapies and it is desired to renew said grant for the period October 1, 1995 through September 30, 1996, in the amount of \$19,282.00, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,282.00 from the New York Department of Health, Bureau of TB Control, for the period October 1, 1995 through September 30, 1996, 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 \$19,282.00 for the period October 1, 1995 through September 30, 1996, and be it

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

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

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

**Carried.**

**RESOLUTION NO. 593**

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE**

**NEW YORK STATE DEPARTMENT OF HEALTH FOR THE REIMBURSEMENT OF CERTAIN COSTS FOR THE BROOME COUNTY HEALTH DEPARTMENT RABIES PROGRAM FOR 1995 THROUGH 1996.**

WHEREAS, this County Legislature, by Resolution 683 of 1994, authorized an agreement with the New York State Department of Health for reimbursement of certain costs for the Broome County Health Department Rabies Program for the period April 1, 1994 through March 31, 1995, with revenue to the County for a maximum amount of \$13,000, and

WHEREAS, said agreement reimburses Broome County for certain costs incurred by the Broome County Health Department in its rabies program, including human treatment, specimen shipment and pet vaccination clinics, and

WHEREAS, this agreement expired by its terms on March 31, 1995, and it is desired at this time to renew said agreement for the period April 1, 1995 through March 31, 1996, on substantially similar terms, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the New York State Department of Health for reimbursement of certain costs associated with the Broome County Health Department Rabies Program for the period April 1, 1995 through March 31, 1996, and be it

FURTHER RESOLVED, that the New York State Department of Health shall reimburse the County a maximum amount of \$10,000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 480160.0274.101000 (Rabies), 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. 594**

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH DEPARTMENT EARLY INTERVENTION FOR HANDICAPPED CHILDREN PROGRAM GRANT FOR ENHANCEMENT OF EARLY INTERVENTION**

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**SERVICES FOR CHILDREN (FROM BIRTH TO TWO YEARS) AND THEIR FAMILIES AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995 AND 1996.**

WHEREAS, this County Legislature, by Resolution 17 of 1995, authorized and approved the Health Department Early Intervention for Handicapped Children Program Grant and adopted a program budget in the amount of \$30,821.00 for the period October 1, 1994 through September 30, 1995, 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, 1995 through September 30, 1996 in the amount of \$26,549.00, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$26,549.00 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, 1995 through September 30, 1996, 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 \$26,549.00 for the period October 1, 1995 through September 30, 1996, and be it

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

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

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

**Carried.**

**RESOLUTION NO. 595**

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH**

**INTERIM HEALTH CARE FOR THE HEALTH DEPARTMENT EARLY INTERVENTION PROGRAM FOR 1993 THROUGH 1994.**

WHEREAS, this County Legislature, by Resolution 531 of 1993, authorized an agreement with Interim Health Care for service coordination, screenings, evaluations and related services for the Early Intervention Program for the Health Department Early Intervention Program for the period November 23, 1993 through December 31, 1994, at state mandated rates, total cost not to exceed \$1,000.00, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the total cost due to increased need for services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Interim Health Care of Binghamton, Inc., 59 Front Street, Binghamton, New York, 13905 for services related to the Health Department Early Intervention Program for the period November 23, 1993 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 \$1,154.00, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480202.4715.101000 (Other Health and Medical Services), and be it

FURTHER RESOLVED, that Resolution 531 of 1993, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.**

**RESOLUTION NO. 596**

by HEALTH SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE BROOME COUNTY HEALTH DEPARTMENT'S INFANT HEALTH ASSESSMENT PROGRAM (IHAP) AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995 THROUGH 1996.**

WHEREAS, this County Legislature, by Resolutions 497 of 1994 and 232 of 1995, authorized the Broome County Health Department Infant Health Assessment

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Program (IHAP) Grant for the period October 1, 1994 through September 30, 1995, and adopted a program budget in connection therewith in the total amount of \$102,056, and

WHEREAS, it is desired at this time to renew said program grant for the period October 1, 1995 through September 30, 1996, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the Broome County Health Department Infant Health Assessment Program (IHAP) Grant for the period October 1, 1995 through September 30, 1996 in the total amount of \$108,171, and be it

FURTHER RESOLVED, that this Legislature hereby adopts and approves the program budget annexed hereto as Exhibit "A" in the total amount of \$108,171 for the period October 1, 1995 through September 30, 1996, 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. 597**

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF HEALTH DEPARTMENT CLINICS HIV/STD/TB PREVENTION PROGRAM GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1996.**

WHEREAS, this County Legislature, by Resolutions 19 and 187 of 1995, 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 1995, 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 and adopt a program budget in connection therewith for the period January 1, 1996 through June 30, 1996, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$26,200.00 from the New York State Department of Health for the Health Department Clinics HIV/STD/TB Prevention Program for the period January 1, 1996 through June 30, 1996, 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 \$26,200.00 for the period January 1, 1996 through June 30, 1996, 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. 598**

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HEALTH RESEARCH, INC., CORPORATE DIVISION, FOR BLOOD LEAD TESTING FOR THE HEALTH DEPARTMENT CHILDHOOD LEAD POISONING PREVENTION PROGRAM FOR 1996.**

WHEREAS, this County Legislature, by Resolution 642 of 1994, authorized an agreement with Health Research, Inc., Corporate Division for analysis of blood samples for lead and Ep levels for the Health Department Childhood Lead Poisoning Prevention Program for 1995 at a cost not to exceed \$8,500.00, and

WHEREAS, said agreement expires by its terms on December 31, 1995, and it is desired at this time to renew said agreement for calendar year 1996 on substantially similar terms and conditions with an increase in total cost, now, therefore, be it

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RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Health Research, Inc., Corporate Division, 66 Hackett Boulevard, Albany, New York 12209 for analysis of blood samples for lead and Ep levels for the Health Department Childhood Lead Poisoning Prevention Program for calendar year 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$9,000.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480343.4703.102XXX (Laboratory 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. 599**

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION ESTABLISHING FEE SCHEDULE FOR THE DEPARTMENT OF HEALTH HOME HEALTH SERVICES AND CLINICS FOR 1996.**

RESOLVED, that the fee schedule attached hereto as Exhibit "A" is hereby authorized and adopted for the Department of Health Home Health Services and Clinics for calendar year 1996.

BROOME COUNTY HEALTH DEPARTMENT  
**FEES FOR 1996**

**CERTIFIED HOME HEALTH AGENCY PROGRAM**      1996 Fees

Nursing	\$ 80.00/visit
Medical Social Services	100.00/visit
Occupational Therapy	100.00/visit
Physical Therapy	80.00/visit
Speech Therapy	105.00/visit
Home Health Aide	35.00/first hour plus \$30.00 each additional hour

Durable Medical Equipment & Supplies                    at cost

**LONG TERM HOME HEALTH CARE PROGRAM**

Nursing	\$ 75.00/visit
Physical Therapy	80.00/visit
Speech Therapy	85.00/visit
Occupational Therapy	80.00/visit
Medical Social Services	95.00/visit
Nutritionist	65.00/visit
Respiratory Therapy	70.00/visit
Home Health Aide	35.00/first hour plus \$25.00 each additional hour
Personal Care Aide/Homemaker	30.00/first hour plus \$25.00 each additional hour
Waivered Services	at cost
All Program Record Search	at cost

**1996 CLINIC FEE SCHEDULE**

<b><u>VISIT TYPE</u></b>	<b><u>1996 Fee</u></b>
Extended Initial Pre-employment Physical Exam	\$95

<b><u>INTERMEDIATE</u></b>	80
TB MD Visit	
STD Screen (MD/Clinician)	
Travel Immunization-First Visit	
Employee Health Services (MD/Clinician) (Section 72)	

<b><u>LIMITED</u></b>	50
Sputum Induction (Nurse)	
TB Repeat MD Visit	
HIV Counseling and Testing (HIV Test)	

<b><u>BRIEF</u></b>	35
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TB Medication Refills (Nurse)		
ENT Check (Clinician)		
Brief Nurse Visit		
Destruction of Lesions (i.e. Venereal Warts)		
Other Non-Designated STD Services		
HIV Program Charges (per day)	25	
<b><u>MINIMAL</u></b>		20
Vaccine Administration (plus vaccine cost if not state supplied)		
-Single Dose	17	
-Multiple Dose		20
Mantoux Test (nurse/Medical Assistant)		10
<b><u>ADDITIONAL CHARGES</u></b> (if not part of physical exam)		
Lead Screening		20
Audiometry		20
Gram Stain (if not part of STD screen)	10	
KOH		10
Urinalysis Micro (STD)		10
Vision Screen		10
Wet Prep		10
Mantoux		10
Assessment Review		5
Blood Pressure		5
Candida Scratch Test	5	
Hearing Screen		5
Hemoglobin		5
Mumps Scratch Test		5
Urinalysis Dipstick		5

Sliding fee scale for all patients, except travel and out-of-country, which are full fee. Due to the amount of time a professional must spend in providing two (2) or more \$5.00 procedures, a charge equivalent to a minimal visit (\$20) will be assessed.

When two (2) or more \$10.00 procedures are provided, a brief visit (\$35) will be charged. (Professional judgement will be utilized in determining the cost of a visit in accordance with the appropriate and lawful billing procedure.)

Donations for any services provided will be accepted.

**Carried.**

**RESOLUTION NO. 600**

by HEALTH SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING REVISION OF HEALTH DEPARTMENT BREAST AND CERVICAL CANCER EDUCATION AND DETECTION GRANT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995 THROUGH 1996.**

WHEREAS, this County Legislature, by Resolution 233 of 1995, authorized the Health Department Breast and Cervical Cancer Education and Detection Grant for the period July 1, 1995 through June 30, 1996 and adopted a program budget in connection therewith in the total amount of \$177,405, and

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

RESOLVED, that this County Legislature hereby authorizes the revision of the Health Department Breast and Cervical Cancer Education and Detection Grant for the period July 1, 1995 through June 30, 1996 in the total amount of \$166,906, 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 \$166,906 for the period July 1, 1995 through June 30, 1996, and be it

FURTHER RESOLVED, that Resolution 233 of 1995, 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. 601**

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mr.

Pasquale

**RESOLUTION AUTHORIZING REVISION OF THE HEALTH DEPARTMENT MODEL EARLY INTERVENTION PROJECT (MEIP) GRANT, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH AND AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH THE CENTER FOR PARTIAL ADMINISTRATION OF SAME FOR 1995 THROUGH 1996.**

WHEREAS, this County Legislature, by Resolution 342 of 1994 and Resolution 218 of 1995, authorized and approved the Health Department Model Early Intervention Project (MEIP) Grant and adopted a program budget in the amount of \$59,034.00 for September 1, 1994 through August 31, 1996, and authorized an agreement with "The Center" for partial administration in connection therewith for the period October 1, 1994 through September 30, 1995, at a cost not to exceed \$57,488.00, and

WHEREAS, said grant program provides services to infants and toddlers with special needs in natural environments with the emphasis on accessing typical peers through comprehensive and intensive inclusion training, outreach for training to the community and support of young families with special needs children, and

WHEREAS, it is desired to revise said grant program for the period September 1, 1995 through August 31, 1996, in the amount of \$59,226.00, and

WHEREAS, the agreement with "The Center" for partial administration of said program expires by its terms on September 30, 1995, and it is desired at this time to renew said agreement for the period October 1, 1995 through September 30, 1996, on substantially similar terms and conditions in the amount of \$57,488.00, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$59,226.00 from New York State Department of Health for the period September 1, 1995 through August 31, 1996, 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 \$59,226.00 for the period September 1, 1995 through August 31, 1996, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with "The Center" for Adolescent Services, Inc., 44 Main Street, Binghamton, New York, 13905, for partial administration of the MEIP Project for the period October 1, 1995 through September 30, 1996, at a total cost not to exceed \$57,488.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480251.4457.102XXX (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolutions 342 of 1994 and 218 of 1995, to the

extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried.**

**RESOLUTION NO. 602**

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AGREEMENT WITH BINGHAMTON UNIVERSITY FOR THE DEPARTMENT OF HEALTH WELLHEAD PROTECTION PROGRAM FOR 1996.**

WHEREAS, the Health Department requests authorization for an agreement with Binghamton University, Department of Geography, for the EPA Underground Injection Control Wellhead Protection Program for the period December 29, 1995 through December 31, 1996, at a cost not to exceed \$3,163, and

WHEREAS, said services are necessary to provide training for staff in the use of ArcView GIS with respect to the Wellhead Protection Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University, P.O. Box 6000, Binghamton, New York, 13902-6000, for training services for training of staff in the use of ArcView GIS for the EPA Underground Injection Control Wellhead Protection Program, for the period December 29, 1995 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,163 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 480251.4463.102704 (Education & Training), and be it

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

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papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.**

**RESOLUTION NO. 603**

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AGREEMENT WITH LINK TO LIFE FOR THE HEALTH DEPARTMENT FOR PERSONAL EMERGENCY RESPONSE SYSTEM FOR 1996.**

WHEREAS, the Health Department Long Term Home Health Care Program requests authorization for an agreement with Link to Life for a personal emergency response system for its patients for calendar year 1996, and

WHEREAS, said services are necessary to provide personal emergency response system for patients Health Department Long Term Home Health Care Program patients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Link to Life, GTL Incorporated, 31 Arnot Road, Horseheads, New York, 14845, for personal emergency response system for the Health Department Long Term Home Health Care Program, for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount of \$30.00/month per patient for installation; \$25.00/month per patient for monitoring; total amount not to exceed budgetary appropriations for the term of this agreement, and be it

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

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

**Carried.**

**RESOLUTION NO. 604**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH GENERAL CODE PUBLISHERS FOR UPDATE OF COUNTY CHARTER AND CODE BOOK FOR 1995.**

WHEREAS, this County Legislature, by Resolution 680 of 1994, authorized an agreement with General Code Publishers for codification, publications and updates of the Broome County Administrative Code, Broome County Charter, Broome County Local Laws and Rules of Order at a cost of \$4,000, and

WHEREAS, it is necessary to authorize the amendment of said agreement for an increase in appropriations, and

WHEREAS, the County Legislature has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with General Code Publishers for update of the Broome County Charter and Code 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 additional \$292.00 for a total amount not to exceed \$4,292, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 240028.4747.101000 (Other Fees for Services), and be it

FURTHER RESOLVED, that Resolution 680 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. 605**

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH MENTAL HEALTH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 1996.**

WHEREAS, this County has contributed various forms of support to numerous mental health related agencies and organizations which benefit, aid or assist with the many needs of a broad spectrum of the Broome County community, and

WHEREAS, these contract agencies which have received or will receive such assistance from Broome County include Association for Retarded Citizens (formerly

known as Association for Retarded Children), Catholic Social Services, Addiction Center of Broome County (formerly known as Alcoholism Center of Broome County), Fairview Halfway House, Inc., Broome County Council on Alcoholism, Handicapped Children's Association, Broome County Mental Health Association, Catholic Charities, YWCA, UHS, and Vocational Rehabilitation Services, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of contracts with such agencies, said contracts to be in such form as approved by the County Attorney, subject to and conditioned upon the financial allocations made and accounting procedures prescribed by the County Attorney and the County Comptroller, to each respective contract agency in the 1996 Broome County Budget, now, therefore, be it

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

Association for Retarded Citizens	\$ 1,267,337
Catholic Social Services	798
Addiction Center of B.C.	163,322
Fairview Halfway House, Inc.	789,578
B. C. Council on Alcoholism	165,800
Handicapped Children's Assoc.	383,892
B. C. Mental Health Assoc.	144,254
Catholic Charities	557,083
YWCA	91,000
UHS	621,767
Vocational Rehab Services	35,280

Said contracts to be in a form similar to those used in prior years and to be subject to any necessary approvals required by the State or Federal Governments or for any other valid reason which may require the approval of said State or Federal Governments, and to be conditioned upon the submission and filing with the Clerk of the Legislature of written annual reports detailing the agencies' use of the funds received from the County during the previous calendar year, as well as future goals. Under any contract which calls for a payment on a single lump sum basis, said annual report shall be filed before the lump sum payment is released. Under any contract which calls for two or more periodic payments during the contract term, said annual report shall be filed with the Department of Mental Health Commissioner's Annual Report due on or before June 10th in each year. The Commissioner shall make other reports at such times as may be required by the County Legislature, County Executive, Mental Hygiene Law or other applicable law and the New York State Department of Mental Hygiene,

and be it

FURTHER RESOLVED, that the contribution by the County will not cover any amounts not provided by State or Federal funding, and be it

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

**Carried.**

**RESOLUTION NO. 606**

by HEALTH SERVICES and FINANCE COMMITTEES                      Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH JOSEPH T. MCCANN, PSY.D., J.D., FOR FORENSIC PSYCHOLOGIST SERVICES FOR DEPARTMENT OF MENTAL HEALTH FOR 1996.**

WHEREAS, this County Legislature, by Resolution 34 of 1995, 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 \$11,700, 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, 1995, and it is desired at this time to renew said agreement for calendar year 1996 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., 31 Beethoven Street, Binghamton, New York, 13905, for forensic psychologist services for the Department of Mental Health for the period January 1, 1996 through December 31, 1996, 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 in accordance with a request from the Department of Mental Health, in order to provide funds for 1996 salary of forensic psychologist, as requested by BT# 9255 , this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

Index      Sub-      Project

	<u>Code</u>	<u>object</u>	<u>Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	470013	1500	101000	Salaries, Part-Time	\$11,700
TO :	470013	4747	101000	Other Fees for Services	\$11,700

and be it

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

**Carried.**

**RESOLUTION NO. 607**

by HEALTH SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING ACCEPTANCE OF ADULT CLINIC OUTREACH REINVESTMENT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1996.**

WHEREAS, the Commissioner of Mental Health requests authorization to accept a Adult Clinic Outreach Reinvestment Program Grant in the amount of \$70,271 for the period January 1, 1996 through December 31, 1996, and

WHEREAS, said grant program will enable the Adult Clinic operated by Broome County Department of Mental Health to place part-time clinical social workers in primary health care facilities and other sites to improve neighborhood access to clinical services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$ 70,271 from the New York State Office of Mental Health for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$70,271 for the period January 1, 1996 through December 31, 1996, 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. 608**

by HEALTH SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE MENTALLY ILL CHEMICAL ABUSER (MICA) INTENSIVE CASE MANAGEMENT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1996.**

WHEREAS, this County Legislature, by Resolution 61 of 1995, authorized and approved the Mentally Ill Chemical Abuser (MICA) Intensive Case Management Program Grant in the amount of \$209,100 and adopted a program budget in the amount of \$217,284.00 for the Department of Mental Health for the period January 1, 1995 through December 31, 1995, and

WHEREAS, said grant program provides for a Mentally Ill Chemical Abuser Program through the Broome County Department of Mental Health, and

WHEREAS, it is desired to accept a grant of \$203,000 from New York State Office of Mental Health and renew said grant program for Mentally Ill Chemical Abuser (MICA) Intensive Case Management Program in the amount of \$257,460.00 for the period January 1, 1996 through December 31, 1996, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$203,000.00 from New York State Office of Mental Health for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$257,460.00 for the period January 1, 1996 through December 31, 1996, 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

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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. 609**

by HEALTH SERVICES and FINANCE COMMITTEES                      Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING REVISION OF NEW YORK STATE OFFICE OF MENTAL HEALTH FLEX TEAM REINVESTMENT PROGRAM GRANT AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995 AND 1996 AND AUTHORIZING AMENDMENT OF AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY FOR FLEX TEAM REINVESTMENT SERVICES TO THE MENTALLY ILL FOR 1995 AND 1996.**

WHEREAS, this County Legislature, by Resolution 26 of 1995, authorized acceptance of a New York State Office of Mental Health Flex Team Reinvestment Program Grant for calendar year 1995, adopted a program budget in connection therewith in the amount of \$190,000, and authorized an agreement with Catholic Charities of Broome County for Flex Team Reinvestment services in the amount of \$190,000 for calendar year 1995, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in grant appropriations of \$18,452 and to extend the term thereof to June 30, 1996, and,

WHEREAS, it is necessary to authorize the amendment of the agreement with Catholic Charities of Broome County for Flex Team Reinvestment Services to reflect the increased amount and the extended term, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the New York State Office of Mental Health Flex Team Reinvestment Program Grant for the period January 1, 1995 through June 30, 1996, in the total amount of \$208,452, 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 \$208,452 for the period January 1, 1995 through June 30, 1996, and be it

FURTHER RESOLVED, this County Legislature hereby authorizes an amendment to the agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York, 13905, for Flex Team Reinvestment services for the extended period January 1, 1995 through June 30, 1996, in the total amount of 208,452,

and be it

FURTHER RESOLVED, the payments hereinabove authorized shall be made from budget line 470096.5031.102908 (Associate Catholic Charities), and be it

FURTHER RESOLVED, that Resolution 26 of 1995, 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. 610**

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE OFFICE OF MENTAL HEALTH B.E.A.R. REINVESTMENT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1996 AND AUTHORIZING AN AGREEMENT WITH MENTAL HEALTH ASSOCIATION FOR ADMINISTERING SAID PROGRAM FOR 1996.**

WHEREAS, the Commissioner of Mental Health requests authorization to accept a B.E.A.R. (Bringing Equal Access to Residents to Mental Health Services) Reinvestment Program Grant in the amount of \$36,500 for the period January 1, 1996 through December 31, 1996, and authorization for an agreement with Mental Health Association for the administration of said program, and

WHEREAS, said grant program will provide enhanced support to the pro bono program of the Mental Health Association under which private practitioners provide free mental health services to children and families, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$36,500 from the New York State Department of Mental Health for the

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period January 1, 1996 through December 31, 1996, 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 \$36,500 for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Mental Health Association, 82 Oak Street, Binghamton, New York, 13905, for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Mental Health Association an amount not to exceed \$36,500 for the term of this agreement, 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. 611**

by HEALTH SERVICES, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE DEPARTMENT OF MENTAL HEALTH'S DAY TREATMENT CASE MANAGEMENT GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1996.**

WHEREAS, this County Legislature, by Resolution 30 of 1995, authorized and approved the Department of Mental Health's Day Treatment Case Management Grant and adopted a program budget in the amount of \$29,100 for 1995, and

WHEREAS, it is desired to renew said grant, now known as Day Treatment Caseworker Grant, for calendar year 1996 in the amount of \$28,000, and to adopt a program budget in the amount of \$29,722 for calendar year 1996, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$28,000 from New York State Office of Mental Health for the

Department of Mental Health's Day Treatment Caseworker Grant for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that this County Legislature hereby approved and adopts a program budget annexed hereto as Exhibit "A" in the total amount of \$29,722 for the period January 1, 1996 through December 31, 1996, 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. 612**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING  
and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AGREEMENTS WITH TRAINING AND  
EDUCATIONAL PROVIDERS FOR THE OFFICE OF EMPLOYMENT AND  
TRAINING FOR JOB TRAINING SERVICES FOR 1995 THROUGH 1998.**

WHEREAS, the Office of Employment and Training requests authorization for agreements with various training and educational providers for job training services for qualified persons for the period July 1, 1995 through June 30, 1998, at budgeted amounts, and

WHEREAS, the training and educational providers are local businesses, approved by the Broome-Tioga-Tompkins Private Industry Council, who hire qualified persons and provide job training services and are reimbursed partial salary costs by Job Training Partnership Act grants previously approved by this Legislature, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various training and educational providers for job training services for qualified persons for the period July 1, 1995 through June 30, 1998, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the training and educational providers negotiated amounts, total cost not to exceed

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the budgeted amounts in the grant budget for the term of this agreement, and be it

FURTHER RESOLVED, that the Office of Employment and Training is hereby directed to file a list of the training and educational providers who will be providing the job training services authorized by this resolution with the Commissioner of Finance, County Comptroller, Broome County Clerk of the Legislature and the County Executive, and provide an updated list each month new providers are added, and be it

FURTHER RESOLVED, that in order to provide the job training services, each training and educational provider shall sign a standard agreement prior to the provision of any services, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the following programs: JTPA Titles IIA, IIC, III, III Defense Diversification, IIA 8%, IIA 5% from the following budget lines: .4538 (Tioga County); .4557 (Tompkins County); .4534 (Classroom Training); and .4542 (Contracted Training); and be it

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

**Carried.**

**RESOLUTION NO. 613**

by COMMUNITY & SOCIAL SERVICES AND FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM (HIICAP) GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1995 THROUGH 1996.**

WHEREAS, this County Legislature, by Resolution 428 of 1994 and Resolution 129 of 1995, authorized and approved the renewal of the Health Insurance Information and Counseling Assistance Program Grant and adopted a program budget in the amount of \$2,350.00 for the period October 1, 1994 through September 30, 1995, and

WHEREAS, said grant program provides for recruitment and training of volunteers for health insurance counseling, and

WHEREAS, it is desired to renew said grant program for the period October 1, 1995 through September 30, 1996 in the amount of \$2,350.00, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,350.00 from New York State Office for the Aging for the period October 1, 1995 through September 30, 1996, 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 \$2,350.00 for the period October 1, 1995 through September 30, 1996, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, New York, 13901, for recruitment and training of volunteers to counsel and assist older persons with health insurance for the period October 1, 1995 through September 30, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,350.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760009.4457.102XXX (Subcontracted Program Expenses), and be it

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

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

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

**Carried.**

**RESOLUTION NO. 614**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF OFFICE FOR AGING TITLE VII ELDER ABUSE GRANT PROGRAM, ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1996, AND AUTHORIZING RENEWAL OF AN AGREEMENT WITH ACTION FOR OLDER PERSONS, INC., FOR ADMINISTERING THE TITLE VII ELDER ABUSE PROGRAM ON BEHALF OF THE BROOME COUNTY OFFICE FOR AGING.**

WHEREAS, this County Legislature, by Resolution 587 of 1994, authorized the acceptance of \$3,500 from the New York State Office for Aging, adopted a program budget for the period January 1, 1995 through December 31, 1995, and authorized an

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agreement with Action for Older Persons, Inc., for administration of same, and

WHEREAS, it is desired to renew said grant program for the period January 1, 1996 through December 31, 1996, in the amount of \$3,500, and authorize an agreement with Action for Older Persons, Inc., for administration of same, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,500 from New York State Office for Aging for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$3,500 for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Action for Older Persons, Inc., 30 West State Street, Binghamton, New York, 13901 for administration of the above-mentioned program in the amount of \$3,500 for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 760637.4457.102XXX (Subcontracted Program Expenses), and be it

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

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

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

**Carried.**

**RESOLUTION NO. 615**

by EDUCATION, CULTURE & RECREATION and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A TRUST ACCOUNT FOR THE NEW YORK STATE SNOWMOBILE TRAIL MAINTENANCE GRANT PROGRAM.**

WHEREAS, the Commissioner of Parks and Recreation has requested that a trust fund be established for administration of the New York State Snowmobile Trail Maintenance Grant Program, and

WHEREAS, the Commissioner of Finance concurs with said request, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the establishment of a trust account for the administration of the New York State Snowmobile Trail Maintenance Grant Program, and be it

FURTHER RESOLVED, that the Commissioner of Parks and Recreation is hereby authorized to expend said funds in accordance with the provisions of State and Local laws and the use of these funds shall be solely restricted to the administration of the New York State Snowmobile Trail Maintenance Grant Program, and be it

FURTHER RESOLVED, that the Commissioner of Finance, Director of Budget, County Comptroller, and the Commissioner of Parks and Recreation are hereby authorized and directed to take any and all necessary steps required to effectuate the intent and purpose of this resolution.

**Carried.**

**RESOLUTION NO. 616**

by EDUCATION, CULTURE & RECREATION and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING PERMIT AGREEMENT WITH OTSININGO COMMUNITY GARDENERS ASSOCIATION, INC., FOR USE OF GARDEN PLOTS AT OTSININGO PARK FOR 1996 THROUGH 2006.**

WHEREAS, the Department of Parks and Recreation formerly maintained garden plots for the use of community residents on Upper Front Street in the Town of Dickinson, and

WHEREAS, pursuant to Resolution 159 of 1994 under permit from the New York State Department of Transportation the County occupies the former Route I-81 rest area at Otsiningo Park, which contains land suitable for use as garden plots, and

WHEREAS, the Commissioner of Parks and Recreation recommends that this County Legislature authorize a permit agreement with Otsiningo Community Gardeners Association, Inc., a nonprofit corporation organized to administer the use of garden plots by community residents, thereby relieving the Department of Parks and Recreation of the responsibility and expense of such administration, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a permit agreement with Otsiningo Community Gardeners Association, Inc., c/o Marguerite Williams, Ely

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Park Apts. 8-5, Binghamton, New York, 13905, for the use of garden plots by community residents at Otsiningo Park in the Town of Dickinson, for the period April 1, 1996 through March 31, 2006, such permit agreement to include the following provisions:

- 1.that prior to April 1, 1996, the County shall, at its expense, prepare the gardens for use by grading, adding and spreading topsoil, plowing, dragging, leveling the gardens and marking the plots in the gardens;
- 2.that the County will install at its expense water pipes and spigots to provide water to the gardens;
- 3.that the Association will be responsible for the maintenance of the gardens, except that the County will be responsible for repairs to the water system other than damages caused by vandalism;
- 4.that the Association will be responsible for all water consumption charges in connection with water supply to the gardens;
- 5.that the Association shall maintain insurance as specified by the Manger of Risk and Insurance;

and be it

FURTHER RESOLVED, that no rent shall be payable to the County for the garden plots, and be it

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

**Carried.**

**RESOLUTION NO. 617**

by PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING LABOR AGREEMENT WITH AFSCME LOCAL 1912, FOR JANUARY 1, 1995 THROUGH DECEMBER 31, 1997.**

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law) has heretofore recognized AFSCME 1912 as an employee organization for those certain Broome County employees represented by said union, and

WHEREAS, this County Legislature by Resolution No. 617 of 1991, authorized a

written agreement with AFSCME Local 1912 setting forth the terms and conditions of employment for those employees represented by said union for the period January 1, 1992 through December 31, 1994, and

WHEREAS, this County Legislature, pursuant to Resolution No. 95-228, authorized an agreement with AFSCME Local 1912 for the period January 1, 1995 through December 31, 1997, and

WHEREAS, AFSCME Local 1912's membership failed to ratify said tentative agreement, and

WHEREAS, a new tentative agreement has been reached with AFSCME Local 1912 for the period January 1, 1995 through December 31, 1997, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with AFSCME Local 1912, setting forth the terms and conditions of employment for those employees represented by said union, for the period January 1, 1995 through December 31, 1997, and be it

FURTHER RESOLVED, that the said agreement shall be upon substantially similar terms and conditions as the 1992 to 1994 written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, and be it

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

**Carried.**

**RESOLUTION NO. 618**

by PUBLIC SAFETY & EMERGENCY SERVICES, and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC DEFENDER AID TO LOCALITIES AID TO DEFENSE PROGRAM FOR 1995 THROUGH 1996.**

WHEREAS, this County Legislature, by Resolution 112 of 1995, authorized and approved the Public Defender Aid to Localities - Aid to Defense Program for the period April 1, 1995 through July 2, 1995 and adopted a program budget in the amount of \$9,380.00, and

WHEREAS, the County, through the Public Defender's Office, is legally obligated to provide representation to the program's indigent targets and this revenue enhances

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services provided and benefits the local economy by relieving the County of an expense that it would otherwise have to assume, and

WHEREAS, it is desired to renew said grant program for the period April 1, 1995 through March 31, 1996, in the amount of \$34,470.00, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$34,470.00 from New York State Division of Criminal Justice Services for the period April 1, 1995 through March 31, 1996, and be it

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

**Carried.**

**RESOLUTION NO. 619**

by PUBLIC WORKS COMMITTEE

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING SUPPORT OF AN ENHANCED CONSOLIDATED HIGHWAY AND STREET IMPROVEMENT PROGRAM**

WHEREAS, new state legislation for the current Consolidated Highway and Street Improvement Program (CHIP) expires March 1997, and

WHEREAS, most local governments' fiscal year follows the calendar year and their 1997 budgets will be prepared and adopted in the fall of 1996, and

WHEREAS, the State Legislature should renew CHIP's funding during the 1996 session so that local governments can plan and properly budget for 1997, and

WHEREAS, CHIP's funding levels have not changed much since the inception of the Program in 1981 (\$179 million vs. \$235 million), while highway user-fee revenues collected by the State (taxes on gasoline and diesel fuel, motor vehicle fees, driver license fees, truck taxes and fees, traffic fines, surcharges, etc.) have substantially increased, and

WHEREAS, highway user-fee revenues collected by the State exceed \$2.5 billion per year, while annual highway expenditures amount to \$1.3 billion for State Department of Transportation and \$235 million for CHIP's funding to 1,600 local government entities leaving close to \$1 billion per year of highway user-fees going to non-highway uses, and

WHEREAS, local government is responsible for 85% of the highway mileage in the State on which about 50% of the vehicle miles are driven. However, less than 10% of the highway user fees are returned to local government through CHIP's, and

WHEREAS, this has resulted in 21% of local highways/streets being rated in poor

condition and 37% in fair condition compared with State Department of Transportation goals of 10% poor rating and 20% fair rating. Fifty-two percent of local bridges are classified as deficient compared with 35% of State Department of Transportation bridges, and

WHEREAS, local government has had to increase property taxes to help fund local highways and bridges while \$1 billion per year of highway user-fees are spent on non-highway uses. This equates to the local property taxpayer paying twice for highway work, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby urges the State Legislature and Governor George E. Pataki to enact, during the upcoming 1996 session of the Legislature, multi-year enhanced CHIP's funding at a funding level of not less than \$1 billion per year, and be it

FURTHER RESOLVED, that copies of this resolution be sent to Governor George E. Pataki, Senators Stafford and Levy (Chairman, Senate Transportation Committee), Assemblymen D'Andrea and Gantt (Chairman, Assembly Transportation Committee) and to New York State Association of Counties. **Carried.**

**RESOLUTION NO. 620**

by PUBLIC SAFETY & EMERGENCY SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CITY OF BINGHAMTON FOR DOG SHELTER SERVICES FOR 1996.**

WHEREAS, this County Legislature, by Resolution 692 of 1994, authorized an agreement with the City of Binghamton for dog shelter services with revenue to the County in the amount of \$36,630.00, and

WHEREAS, said agreement expires by its terms on December 31, 1995, and it is desired at this time to renew said agreement for calendar year 1996 on substantially similar terms and conditions, with an increase in revenue, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the City of Binghamton for dog shelter services for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of dog shelter services provided by Broome County, the County shall retain all impoundment fees as set by the Legislature and collected by the shelter, all the County statutory share of licensing fees, and all adoption fees collected by the shelter and in addition, the City of Binghamton shall remit to Broome County a fee of \$41,500.00, and be it

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

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

**RESOLUTION NO. 621**

by PUBLIC WORKS and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AGREEMENT WITH DELTA ENGINEERS, P.C., FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR NEW HIGHWAY MAINTENANCE GARAGE PHASE II FOR 1996 AND 1997.**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Delta Engineers, P.C., for architectural and engineering services for New Highway Maintenance Garage Phase II (Interior Design-DPW Project No. BG 9404), for the period January 2, 1996 through December 31, 1997, at a cost not to exceed \$260,680, and

WHEREAS, said services are necessary for design, construction documents, construction administration and project representative that will be required for completion of Phase II of the New Highway Maintenance Garage, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, P.C., 164 Court Street, Binghamton, New York, 13901, for architectural and engineering services for the New Highway Maintenance Garage Phase II, for the period January 2, 1996 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 \$260,680 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 035121.4746.501313 (A/E 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. 622**

by PERSONNEL AND FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PCS HEALTH SYSTEMS, INC., FOR ADMINISTRATION OF BROOME COUNTY'S HEALTH BENEFITS PRESCRIPTION DRUG PROGRAM FOR 1996.**

WHEREAS, this County Legislature, by Resolution 515 of 1994, authorized renewal of an agreement with PCS Health Systems, Inc., at \$.75 per paid claim for regular County employees, retirees, survivors and COBRA members and \$750 for establishment of the formulary for calendar year 1995, and

WHEREAS, said agreement expires by its terms on December 31, 1995, and it is desired at this time to renew said agreement for the period January 1, 1996 through June 1, 1997, on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with PCS Health Systems, Inc., PO Box 52017, Phoenix, Arizona, 85072 for the administration of Broome County's Health Benefits Program prescription drug plan at the rate of \$.50 per paid claim for regular County employees, retirees, survivors, and COBRA members for the period January 1, 1996 through June 1, 1997, and \$750.00 for establishment of the formulary, and be it

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

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

**Carried.**

**RESOLUTION NO. 623**

by FINANCE COMMITTEE

Seconded by Mr. Pasquale

**RESOLUTION ESTABLISHING THE BROOME COUNTY DEFERRED COMPENSATION COMMITTEE TO CONSIST OF THE PERSONNEL OFFICER, THE MANAGER OF RISK AND INSURANCE, AND THE COUNTY ATTORNEY OR THEIR DESIGNEES.**

WHEREAS, this County Legislature, by Resolution 238 of 1984, authorized the development of a Deferred Compensation Plan in accordance with Section 457 of the Internal Revenue Code, and

WHEREAS, this County has adopted the New York State Model Deferred Compensation Plan (the "Model Plan"), as the Broome County Deferred Compensation Plan, and

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WHEREAS, the regulations of the New York State Deferred Compensation Board authorize the establishment of a Committee to administer said Plan and to act in lieu of the New York State Deferred Compensation Board to the extent permitted by said regulations and the Model Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby establishes the Broome County Deferred Compensation Committee to consist of the Personnel Officer, the Manager of Risk and Insurance, and the County Attorney, or their designees, and be it

FURTHER RESOLVED, that said Committee shall be responsible for general administration of the Broome County Deferred Compensation Plan and shall act in lieu of the New York State Deferred Compensation Board to the extent permitted by the regulations thereof and the Model Plan.

**Carried.**

**RESOLUTION NO. 624**

by FINANCE COMMITTEE

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH UNI-SERVICE RISK MANAGEMENT CORPORATION FOR THIRD PARTY ADMINISTRATION SERVICES FOR BROOME COUNTY'S WORKERS' COMPENSATION PLAN FOR 1996.**

WHEREAS, this County Legislature, by Resolution 555 of 1994, authorized renewal of an agreement with Uni-Service Risk Management Corporation for comprehensive claims handling, cost containment efforts, appropriate reporting for members of the program, and actuarial and rehabilitation services to Broome County in connection with the County Workers' Compensation Program at a cost of \$134,650 for calendar year 1995, and

WHEREAS, said agreement expires by its terms on December 31, 1995, and it is desired at this time to renew said agreement on substantially similar terms and conditions with no increase in cost; now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Uni-Service Risk Management Corporation, PO Box 530, Utica, New York 13503 for comprehensive claims handling, cost containment efforts, appropriate reporting for members of the program, and actuarial and rehabilitation services to Broome County in connection with the County Workers' Compensation Program for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$134,650.00 for the term of this agreement,

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050013.4743.602000 (Claims Administration), and be it

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

**Carried.**

**RESOLUTION NO. 625**

by FINANCE COMMITTEE

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SECURITY MUTUAL LIFE INSURANCE COMPANY OF NEW YORK FOR SHORT TERM DISABILITY INSURANCE FOR 1996.**

WHEREAS, this County Legislature, by Resolution 513 of 1994, authorized an agreement with Security Mutual Life Insurance Company of New York for short term disability insurance at a cost of \$17.25 per month per covered employee, and

WHEREAS, said agreement expires by its terms on December 31, 1995, and it is desired at this time to renew said agreement for calendar year 1996 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Security Mutual Life Insurance Company, 100 Court Street, Binghamton, New York, 13902, for CSEA employees' short-term disability insurance for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$17.25 per month per covered employee, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050062.4521.307000 (Insurance Premiums), and be it

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

**Carried.**

**RESOLUTION NO. 626**

by FINANCE COMMITTEE

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Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH J.J. SHEEHAN ADJUSTERS, INC. FOR INVESTIGATIVE AND ADJUSTMENT SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 1996.**

WHEREAS, this County Legislature, by Resolution 514 of 1994, authorized renewal of an agreement with J.J. Sheehan Adjusters, Inc., for adjusting services, including evaluation of claims and lawsuits against Broome County, for an amount not to exceed \$14,000.00 for calendar year 1995, and

WHEREAS, said services are necessary for prompt and efficient evaluation of claims made against Broome County, including investigation and adjusting services, and

WHEREAS, said agreement expires by its terms on December 31, 1995, and it is desired at this time to renew said agreement for calendar year 1996 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with J.J. Sheehan Adjusters, Inc., PO Box 604, Binghamton, New York, 13902 for investigative and adjusting claim services for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$35.00 per hour, total cost not to exceed \$20,000.00 for the term of this agreement, and be it

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

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

**Held over** under the 'Rules' by Mr. O'Day.

**RESOLUTION NO. 627**

by FINANCE COMMITTEE                      Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AGREEMENT WITH JOHNSON & HIGGINS FOR EMPLOYERS' LIABILITY EXCESS INSURANCE FOR THE BROOME COUNTY SELF-INSURED WORKERS' COMPENSATION PLAN FOR 1996.**

WHEREAS, the Risk Manager requests authorization for an agreement with Johnson & Higgins for purchase of employers' liability (Type B) coverage for participants in the Broome County Self-Insured Workers' Compensation Plan for calendar year 1996, at a cost not to exceed \$48,000.00, and

WHEREAS, the purchase of said insurance is designed to protect the county, towns and villages that participate in the workers' compensation plan against third party lawsuits, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Johnson & Higgins, 1700 Midtown Tower, Rochester, New York, 14604, for the purchase of employers' liability (Type B) coverage for the Broome County Self-Insured Workers' Compensation Plan, for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$48,000.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050013.4521.602000 (Insurance Premiums), and be it

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

**Carried.**

**RESOLUTION NO. 628**

by FINANCE, COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING, HEALTH SERVICES, and PUBLIC WORKS COMMITTEES

Seconded by Mrs. Sweet

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENTS OF COMPUTER SERVICES, DRUG AWARENESS, MENTAL HEALTH, PUBLIC WORKS, WILLOW POINT NURSING HOME, AND PLANNING/BMTS.**

RESOLVED, that in accordance with a request from the Department of Computer Services, in order to provide funds for Out of Title Pay due to a medical leave of absence, as requested by BT#7758, 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:	370007	1000	101000	Salaries, full-time	\$ 500
TO :	370007	1910	101000	Out of Title Pay	\$ 500

and be it

FURTHER RESOLVED, that in accordance with a request from Drug Awareness,

in order to provide funds for budget revision to accurately reflect program expenses and to maximize state reimbursement, as requested by BT# 9053, 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:	470062	1000	102975	Salaries, Full-Time	\$ 5,270
	470062	8010	102975	State Retirement	106
	470062	8030	102975	Social Security	403
	470062	8040	102975	Workers Compensation	95
	470062	8060	102975	Health Insurance	1,731
	470062	8063	102975	Disability Insurance	25
TO :	470062	4319	102975	Office Supplies	\$ 3,000
	470062	2490	102975	Other Operational	\$ 2,000
	470062	4359	102975	Computer Software	\$ 2,630

and be it

FURTHER RESOLVED, that in accordance with a request from Mental Health, in order to provide funds to cover expected expenditures of the Day Treatment Caseworker Grant Program from available salary line due to an employee's long term leave of absence, as requested by BT# 9254, 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:	470112	1000	102906	Salaries, full-time	\$ 7,500
	470112	4311	102906	Books & Subscriptions	700
TO :	470112	2850	102906	Computer Equipment	\$ 2,500
	470112	4332	102906	Kitchen/Dining Supplies	\$ 1,000
	470112	4319	102906	Office Supplies	\$ 2,000
	470112	4363	102906	Education and Training	100
	470112	4447	102906	Operational Equipment Repair	\$ 2,600

and be it

FURTHER RESOLVED, that in accordance with a request from Public Works (Building & Grounds), in order to provide funds for cost of shift differential while training a replacement for a retiree, as requested by BT# 9695, 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>		

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FROM: 030031 1700 101000 Salaries, overtime \$ 50  
TO :030031 1900 101000 Shift Differential \$ 50  
and be it

FURTHER RESOLVED, that in accordance with a request from Public Works (Engineering), in order to provide funds for out of title expenses, as requested by BT# 8719, 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:	030023	4449	101000	Other Operating Expenses	\$ 1,190
TO :	030023	1910	101000	Out of Title Pay	\$ 1,190

and be it

FURTHER RESOLVED, that in accordance with a request from Public Works (Fleet), in order to provide funds to cover overtime incurred due to staff illness, as requested by BT# 8710, 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:	030007	4347	250000	Gasoline	\$ 106
TO :	030007	1700	250000	Salaries, overtime	\$ 106

and be it

FURTHER RESOLVED, that in accordance with a request from Public Works (Security), in order to provide funds to cover temporary help and other associated full-time overtime costs due to full-time vacancies, as requested by BT# 8717, 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:	030080	1000	101000	Salaries, full-time	\$34,200
TO :	030080	1600	101000	Salaries, temporary	\$27,000
	030080	1700	101000	Salaries, overtime	\$ 7,200

and be it

FURTHER RESOLVED, that in accordance with a request from the Willow Point Nursing Home, in order to provide funds due to 1995 NYS Budget increase from 1.8% to 5.6% in cash assessment (refundable as revenue in rates at 5%), as requested by BT# 9607 this County Legislature hereby authorizes the Commissioner of Finance to

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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:	160085	1000	204000	Salaries, full-time	\$70,000
	160119	1000	204000	Salaries, full-time	\$20,000
	160143	1000	204000	Salaries, full-time	\$50,000
	160184	1000	204000	Salaries, full-time	\$ 5,000
	160226	1000	204000	Salaries, full-time	\$ 5,000

TO :160010 4801 204000 Depreciation of Building \$150,000  
and be it

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Home, in order to provide funds, as requested by BT# 9601, 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:	160085	4902	204000	Nursing Services - Aides	\$ 4,593
	160085	4902	204000	Nursing Services - Aides	\$ 1,907
	160085	4902	204000	Nursing Services - Aides	\$ 5,555
	160143	1000	204000	Salaries, full-time	200

TO :160036 8060 204000 Health Insurance \$ 4,593  
160101 8060 204000 Health Insurance \$ 1,907  
160127 8060 204000 Health Insurance \$ 5,555  
160143 1700 204000 Salaries, overtime \$ 200

and be it

FURTHER RESOLVED, that in accordance with a request from Planning/BMTS, in order to provide funds to enable granting of funds to the Department of Transportation for consultant study, per Broome County Resolution 95-569, as requested by BT# 7253, 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:	440073	1000	102917	Salaries, Full-Time	\$16,660
	440073	1600	102917	Salaries, Temporary	\$ 2,257

TO :440073 4614 102917 Other Chargebacks \$18,917

**Carried.**

**RESOLUTION NO. 629**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT PLANNING and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH GENERAL CODE PUBLISHERS FOR UPDATE OF COUNTY CHARTER AND CODE BOOK FOR 1996.**

WHEREAS, this County Legislature, by Resolution 680 of 1994, authorized an agreement with General Code Publishers Corporation for codification, publication, and updates, of the Broome County Administrative Code, Broome County Charter, Broome County Local Laws and Rules of Order on an as needed basis for calendar year 1994 at a cost not to exceed \$4,000, and

WHEREAS, said agreement expires by its terms on December 31, 1995, and it is desired at this time to renew said agreement for calendar year 1996 on substantially similar terms and conditions, with an increase in cost, and

WHEREAS, said agreement would include the updating of the Charter and Code book as necessary to accurately indicate all modifications, additions and deletions of certain Broome County Government Laws and Resolutions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with General Code Publishers Corporation, 72 Hinchey Road, Rochester, New York 14624, for codification, publication, and updates of the Broome County Administrative Code, Charter, Local Laws and Rules of Order on an as needed basis for the period January 1, 1996 through December 31, 1996, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 240028.4747.101000 (Other Fees for Services), and be it

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

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**Carried.**

**RESOLUTION NO. 630**

by PERSONNEL COMMITTEE

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING THE AMENDMENT OF AN AGREEMENT WITH LOCAL 2012 SECURITY AND LAW ENFORCEMENT COUNCIL 82 AFL-CIO TO PROVIDE FOR ADDITIONAL VACATION CARRYOVER INTO THE 1996 YEAR FOR CORRECTIONS OFFICERS.**

WHEREAS, increased demands for manpower caused by the transition efforts necessary to open the new corrections facility has required that certain corrections staff members not be able to take all their vacation time during 1995, and

WHEREAS, the current collective bargaining agreement limits vacation carryover to one week for officers with less than five years on the job, and two weeks for officers with more than five years on the job, and

WHEREAS, it is recommended that the collective bargaining agreement be amended to allow corrections staff to carryover up to three weeks of vacation time from 1995 into the 1996 year, and

WHEREAS, this amendment shall only be applicable for vacation carryover into the 1996 year, and

WHEREAS, it is anticipated that no more than twelve (12) officers would be impacted by this change, now, therefore, be it

RESOLVED, that this County Legislature authorizes the amendment of an agreement with Local 2012 Security and Law Enforcement Council 82 of AFL-CIO to amend the vacation carryover provisions to allow corrections staff to carryover up to three weeks of unused vacation time from the 1995 year into 1996, and be it

FURTHER RESOLVED, that this amendment shall only be effective for vacation carryover into 1996, 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. 631**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH**

**UNITED METHODIST HOMES FOR THE AGING OF THE WYOMING CONFERENCE FOR THE ASSISTED LIVING CARE SERVICES PROGRAM OF THE DEPARTMENT OF SOCIAL SERVICES FOR 1996.**

WHEREAS, this County Legislature, by Resolution 469 of 1994, authorized an agreement with United Methodist Homes for the Aging of the Wyoming Conference for assisted living program services for the Department of Social Services, and

WHEREAS, said services are necessary to provide cost-effective alternatives to nursing home placements for individuals who are eligible for residential health care facility placements and are not in need of nursing home facility placement, and

WHEREAS, said agreement expires by its terms on December 31, 1995, and it is desired at this time to renew said agreement for calendar year 1996 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with United Methodist Homes for the Aging of the Wyoming Conference, d/b/a Hilltop Assisted Living Program, 286 Deyo Hill Road, Johnson City, New York, 13790, for the assisted living care services program of the Department of Social Services for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor pursuant to the New York State established Medicaid rate, and be it

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

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

**Carried.**

**RESOLUTION NO. 632**

by COMMUNITY & SOCIAL SERVICES AND FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CATHOLIC SOCIAL SERVICES OF BROOME COUNTY, INC. FOR COUNSELING SERVICES IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES ADOLESCENT PREVENTIVE SERVICES FOR 1996.**

WHEREAS, this County Legislature, by Resolution 72 of 1995, authorized an agreement with Catholic Social Services of Broome County, Inc. for intensive counseling services in connection with the Department of Social Services Adolescent Preventive Services at a cost not to exceed \$252,309.00 for calendar year 1995, and

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WHEREAS, said agreement expired by its terms on December 31, 1995, and it is desired at this time to renew said agreement for calendar year 1996 on substantially similar terms and conditions, with a decrease in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Catholic Social Services of Broome County, Inc., 232 Main Street, Binghamton, New York, 13905, for counseling services in connection with the Department of Social Services Adolescent Preventive Services for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$227,960.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670067.4561.103000 (Purchase of 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. 633**

by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE FAMILY AND CHILDREN'S SOCIETY OF BROOME COUNTY, INC. FOR HOMEMAKER AND PARENT AIDE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 1996.**

WHEREAS, this County Legislature, by Resolution 73 of 1995, authorized an agreement with the Family and Children's Society of Broome, Inc. for homemaker and parent aide services for the Department of Social Services at a cost not to exceed \$220,330.00 for the period January 1, 1995 through December 31, 1995, and

WHEREAS, said agreement expired by its terms on December 31, 1995, and it is desired at this time to renew said agreement for calendar year 1996 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Family and Children's Society of Broome County, Inc., 257 Main Street, Binghamton, New York, 13905, for homemaker and parent aide services for the Department of Social Services for the period January 1, 1996 through December 31,

1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$220,330.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670067.4561.103000 (Purchase of 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. 634**

by COMMUNITY & SOCIAL SERVICES AND FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE FAMILY AND CHILDREN'S SOCIETY OF BROOME COUNTY, INC. FOR COUNSELING SERVICES IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES SEXUAL ABUSE PROJECT FOR 1996.**

WHEREAS, this County Legislature, by Resolution 74 of 1995, authorized an agreement with the Family and Children's Society of Broome County, Inc., for services in connection with the Department of Social Services Sexual Abuse Project at a cost not to exceed \$385,000.00 for calendar year 1995, and

WHEREAS, said agreement expired by its terms on December 31, 1995, and it is desired at this time to renew said agreement for calendar year 1996 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Family and Children's Society, Inc, 257 Main Street, Binghamton, New York, 13905, for assessment and treatment, counseling services to families and children in connection with the Department of Social Services Sexual Abuse Project for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$385,000.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670067.4561.103000 (Purchase of Services), and be it

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

**Carried.**

**RESOLUTION NO. 635**

by COMMUNITY & SOCIAL SERVICES AND FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE FOR NON-SECURE DETENTION FOR 1996 AND AMENDING THE FEES CHARGED TO OTHER GOVERNMENTAL ENTITIES FOR HOUSING JUVENILES AT HASKINS NON-SECURE DETENTION FACILITY.**

WHEREAS, this County Legislature, by Resolution 69 of 1995, authorized an agreement with the Children's Home of Wyoming Conference for non-secure detention at Haskins for court ordered persons in need of supervision and juvenile delinquents at a cost not to exceed \$354,514.00 for calendar year 1995, and

WHEREAS, said agreement expired by its terms on December 31, 1995, and it is desired at this time to renew said agreement for calendar year 1996 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York, 13901 for non-secure detention at Haskins for court ordered persons in need of supervision and juvenile delinquents for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$354,514.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670117.4581.103000 (Foster Care NS DET [Haskins]), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes a rate of \$150.00 per bed per day to be charged to other New York State Counties or the New York State Division For Youth for housing of juveniles at the Haskins Non-Secure

Detention Facility for the term of this agreement; 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. 636**

by COMMUNITY & SOCIAL SERVICES AND FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE FOR COUNSELING SERVICES IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES THERAPEUTIC AFTER-SCHOOL PROGRAM FOR 1996.**

WHEREAS, this County Legislature, by Resolution 71 of 1995, authorized an agreement with the Children's Home of Wyoming Conference for counseling services in connection with the Department of Social Services Therapeutic After-School Program at a cost not to exceed \$408,660.00 for calendar year 1995, and

WHEREAS, said agreement expired by its terms on December 31, 1995, and it is desired at this time to renew said agreement for calendar year 1996 on substantially similar terms and conditions, at the same cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York, 13901-1696 for intensive counseling services in connection with the Department of Social Services Therapeutic After-School Program for persons in need of supervision for the period Jan. 1, 1996 through Dec. 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$408,660.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670067.4561.103000 (Purchase of 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. 637**

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by COMMUNITY & SOCIAL SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH SOS SHELTER, INC., FOR PROVISION OF NON-RESIDENTIAL SERVICES TO VICTIMS OF DOMESTIC VIOLENCE FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 1996.**

WHEREAS, this County Legislature, by Resolution 75 of 1995 authorized an agreement with SOS Shelter, Inc., for provision of non-residential services to victims of domestic violence for calendar year 1995, at a cost not to exceed \$68,000, and

WHEREAS, said agreement expires by its terms on December 31, 1995, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the same cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of said agreement with SOS Shelter, Inc., PO Box 393, Endicott, New York, 13760, for the provision of non-residential services to victims of domestic violence, for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$68,000 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670067.4561.103000 (Purchase of 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. 638**

by ENVIRONMENT and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION TECHNICAL ASSISTANCE AND SUPPORT FOR THE DIVISION OF SOLID WASTE MANAGEMENT RECYCLING OPERATIONS FOR 1996.**

WHEREAS, this County Legislature, by Resolution 675 of 1994, authorized an agreement between the Division of Solid Waste Management and the Cornell Cooperative Extension of Broome County for solid waste education technical assistance

and support in connection with recycling operations for the period January 1, 1995 through December 31, 1995, at a cost not to exceed \$73,665.00, and WHEREAS, said agreement expires by its terms on December 31, 1995, and it is desired to renew said agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905, for solid waste education technical assistance and support in connection with recycling operations and waste reduction through the Division of Solid Waste Management, for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$47,180.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 230078.4545.206000 (Contracted 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. 639**

by ENVIRONMENT and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH BOYLAN, BROWN, CODE, FOWLER & WILSON FOR LEGAL SERVICES IN RELATION TO THE LANDFILL SITING PROCESS FOR 1996.**

WHEREAS, this County Legislature, by Resolution 78 of 1994, authorized an agreement with Boylan, Brown, Code, Fowler & Wilson, Attorneys at Law for legal services, in relation to the Landfill Siting process at a cost not to exceed \$37,500, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include professional legal services related to the environmental review of the landfill siting/construction of a new landfill site in conjunction with the review of composting operations at the Nanticoke Sanitary Landfill, and

WHEREAS, the Director of Solid Waste Management has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

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RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Boylan, Brown, Code, Fowler & Wilson, 990 Midtown Tower, Rochester, New York, 14604, to include professional legal services related to the environmental review of the siting and construction of a new landfill site in conjunction with the review of composting operations at the Nanticoke Sanitary Landfill for the period December 31, 1995 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional amount not to exceed \$9,700, (total contract amount \$47,200), and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 235036.4457.501200 ( ), and be it

FURTHER RESOLVED, that Resolution 78 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. 640**

by PERSONNEL COMMITTEE

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR AUDIT AND CONTROL.**

RESOLVED, that in accordance with a request from the Department of Audit and Control, as contained in PCR# 96-41, this County Legislature hereby authorizes the **change in title** of one (1) Secretary position at budget line A360008.1000, minimum salary \$20,694, Grade 14, Union Code 09 (Admin) to one (1) Secretary to the Comptroller position at budget line A360008.1000, minimum salary \$20,694, Grade 14, Union Code 09 (Admin) effective January 1, 1996.

**Carried.**

**RESOLUTION NO. 641**

by FINANCE COMMITTEE

Seconded by Mr. Pasquale

**BOND RESOLUTION DATED DECEMBER 28, 1995**

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$5,613,116 SERIAL**

**BONDS OF THE COUNTY OF BROOME, NEW YORK, TO PAY ALL OR PART OF THE COST OF VARIOUS CAPITAL PROJECTS.**

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

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

<u>Project Code</u>	<u>Project Name/P.P.U/L.F.L. §11.00(a)</u>	<u>Maximum Estimated Cost</u>
F-551	Chenango Bridge Nursing Home Site Demolition, being a specific object or purpose; ten years; subdivision 12(a)	\$ 605,000
G-246A	Highway Reconstruction/Rehabilitation, being a specific object or purpose; fifteen years; subdivision 20(c)	\$ 600,000
D-25A	Reconstruction/Rehabilitation of Bridges, being a class of objects or purposes; twenty years; subdivision 10	\$ 830,000
H-16A	Highway Equipment Replacement, being a class of objects or purposes; ten years; subdivision 28	\$ 300,000
A-352	Construction of Arena Sky-Boxes, being a class of objects or purposes, fifteen years; subdivision 12(a)(2)	\$ 220,000
J-516	Parks Surface Rehabilitation, being a specific object or purpose; five years; subdivision 20(a)	\$ 255,000

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- M-91 Purchase of Yardwaste Composting Facility \$ 750,000  
Equipment, being a class of objects or  
purposes; five years; subdivision 32
- W-57 WPNF Residents' Rooms Renovations, being \$2,480,000  
a specific object or purpose; fifteen  
years; subdivision 12(a)(2)
- D-333 Reconstruction of Hales Eddy Bridge, \$ 105,000  
being a specific object or purpose;  
twenty years; subdivision 10

Section 2. SEQR DETERMINATION: It is hereby declared to be the intent of this County Legislature that the projects listed above shall not commence until all steps have been taken under the New York State Environmental Quality Review Act ("SEQR"), to the extent applicable, to ensure that said proposed projects are in compliance with the provisions thereof and, to this end, it is hereby determined that, until such compliance has been accomplished, the only obligations which shall be issued pursuant to this resolution shall be to provide funds for engineering, architectural and legal fees, including studies, surveys and testing of the site thereof, which will, at least, assist in the SEQR compliance process.

Section 3. (a) The aggregate maximum estimated cost of the aforesaid classes of objects or purposes or specific objects or purposes is \$6,145,000, and the plan for the financing thereof is by the issuance of \$5,613,116 serial bonds of said County, hereby authorized to be issued therefor, by the appropriation and expenditure of \$531,884 available funds to be allocated \$470,000 toward Project W-57, and \$61,884 toward Project M-91.

(b) It is anticipated that \$475,000 will be received from the State government to be allocated \$100,000 toward Project A-352 and \$375,000 toward Project M-91 and, accordingly, the amount of serial bonds herein authorized to be issued for such projects shall be reduced to the extent State funds are received in connection therewith.

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

may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

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

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

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

- 1)Such obligations are authorized for an object or purposes for which said County is not authorized to expend money, or
- 2)The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3)Such obligations are authorized in violation of the provisions of the Constitution.

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

object or purpose described herein.

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

**Carried.**

**RESOLUTION NO. 641-A**

by FINANCE COMMITTEE

Seconded by Mr. Whalen

**BOND RESOLUTION DATED DECEMBER 28, 1995.**

**A RESOLUTION AUTHORIZING COMPLETION OF SEQRA REVIEW PROCESS AND RELATED STUDIES IN CONNECTION WITH THE DEVELOPMENT OF A NEW COUNTY LANDFILL IN THE COUNTY OF BROOME, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$300,000, AND AUTHORIZING THE ISSUANCE OF \$300,000 SERIAL BONDS OF SAID COUNTY TO PAY THE COST THEREOF.**

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

Section 1. The specific object or purpose to be financed pursuant to this resolution is completion of SEQRA review process and related studies in connection with the development of a new county landfill in the County of Broome, New York, identified as 1994 CAPITAL PROJECT CODE M-47, which is hereby authorized at a maximum estimated cost of \$300,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$300,000 serial bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized including renewals of such notes

is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents and shall be sold in such manner as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

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

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

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

- 1)Such obligations are authorized for an object or purpose for which said County is not authorized to expend money or
- 2)The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3)Such obligations are authorized in violation of the provisions of the Constitution.

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

object or purpose described herein.

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

**Carried.**

**RESOLUTION NO. 642**

by HEALTH SERVICES AND FINANCE COMMITTEES Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH PATRICIA A. MONZO-SALMON FOR PHARMACEUTICAL CONSULTANT SERVICES AT WILLOW POINT NURSING FACILITY FOR 1996.**

WHEREAS, this County Legislature, by Resolution 612 of 1994, authorized an agreement with Patricia A. Monzo-Salmon for the provision of consultant pharmaceutical services at Willow Point Nursing Facility for the period January 1, 1995 through December 31, 1995 at a cost not to exceed \$35,431.00, and

WHEREAS, said agreement expires by its terms on December 31, 1995, and it is desired at this time to renew said agreement for calendar year 1996 on substantially similar terms and conditions, with an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Patricia A. Monzo-Salmon, 98 Moore Avenue, Binghamton, New York, 13903 for period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$29.24 per hour for 104 hours per month at a total cost not to exceed \$36,492.00 for the term of this agreement, and be it

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

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

**Carried.**

**RESOLUTION NO. 643**

by HEALTH SERVICES and FINANCE COMMITTEES Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH**

**CONSTANCE G. ALEXANDER FOR SPEECH THERAPY SERVICES FOR THE WILLOW POINT NURSING FACILITY FOR 1996.**

WHEREAS, this County Legislature, by Resolution 613 of 1994, authorized an agreement with Constance G. Alexander for speech therapy services at a cost of \$49.50 per hour, total cost not to exceed \$13,860 for the period January 1, 1995 through December 31, 1995, and

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

WHEREAS, said agreement expires by its terms on December 31, 1995, and it is desired at this time to renew said agreement for 1996 on substantially similar terms and conditions with an increase in cost, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreement with Constance G. Alexander, 505 Magnolia Drive, Vestal, New York, 13850 for speech therapy services for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$51.00 per hour, total cost not to exceed \$14,331 for the term of this agreement, and be it

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

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

**RESOLUTION NO. 644**

by HEALTH SERVICES AND FINANCE COMMITTEES Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH DR. KEITH KENNEDY FOR NURSING HOME MEDICAL DIRECTOR SERVICES FOR WILLOW POINT NURSING FACILITY FOR 1996.**

WHEREAS, this County Legislature, by Resolution 615 of 1994, authorized an agreement with Dr. Keith Kennedy for Nursing Home Medical Director Services at a cost not to exceed \$56,274.00, for calendar year 1995, and

WHEREAS, said agreement expires by its terms on December 31, 1995, and it is desired at this time to renew said agreement for calendar year 1996 on substantially similar terms and conditions, with an increase in cost, now, therefore, be it

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

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agreement with Dr. Keith Kennedy, M.D.,P.C., 21 Mitchell Avenue, Binghamton, New York, 13903, for Nursing Home Medical Director Services for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$55.73 per hour for 20 hours per week, total cost not to exceed \$57,959.00 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160044.4712.204000 (Physician Services), and be it

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

**Carried.**

**RESOLUTION NO. 645**

by HEALTH SERVICES and FINANCE COMMITTEES Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH REHABILITATION SERVICES, INC., FOR PHYSICAL AND OCCUPATIONAL THERAPY SERVICES FOR THE WILLOW POINT NURSING FACILITY FOR 1996.**

WHEREAS, this County Legislature, by Resolution 558 of 1995, authorized an agreement with Rehabilitation Services, Inc., for physical and occupational therapy services, at a cost of \$23,000.00, for the term January 1, 1996 through December 31, 1996, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include physical and occupational therapy services and to increase the cost thereof, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Rehabilitation Services, Inc., for physical and occupational therapy services for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$60,000.00, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 160226.4706.204000 and 160234.4706.204000 (Rehab and Therapy Services), and be it

FURTHER RESOLVED, that Resolution 558 of 1995, 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. 646**

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH BLUE CROSS BLUE SHIELD OF CENTRAL NEW YORK FOR 1996.**

WHEREAS, this County Legislature, by Resolution 397 of 1995, authorized an agreement with Blue Cross Blue Shield of Central New York to allow direct payment as a member facility for calendar year 1995, and

WHEREAS, said agreement provides a cost savings to Willow Point Nursing Facility in not having to collect individually Blue Cross Blue Shield co-insurance funds from subscribers, and

WHEREAS, said agreement expires by its terms on December 31, 1995, and it is desired at this time to renew said agreement for calendar year 1996 on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Blue Cross Blue Shield of Central New York, 344 South Warren Street, P.O. Box 4809, Syracuse, New York, 13221, for direct payments to member facilities for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that there is no cost to Willow Point Nursing Facility for this agreement, 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. 647**

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH MICHAEL J. CLENEY FOR BARBER SERVICES AT WILLOW POINT NURSING FACILITY FOR 1995.**

WHEREAS, this County Legislature, by Resolution 641 of 1994, authorized an

agreement with Michael J. Cleney for barber services, at a cost of \$3,238.00, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Michael J. Cleney, 1 Schiller Street, Binghamton, New York, 13905, for barber services 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 a total amount not to exceed \$3,388.00 for the period January 1, 1995 through December 31, 1995, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 160069.4439.204000 (Other Institutional), and be it

FURTHER RESOLVED, that Resolution 641 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. 648**

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AGREEMENT WITH SUSQUEHANNA HOME HEALTH CARE AGENCY, FOR HEALTH DEPARTMENT HOME HEALTH SERVICES DIVISION PATIENTS FOR HOME HEALTH AIDES, PERSONAL CARE AIDES, AND OTHER HEALTH AND MEDICAL SERVICES FOR 1996.**

WHEREAS, the Health Department Home Health Services Division requests authorization for an agreement with Susquehanna Home Health Care Agency for home health aides, personal care aides, other health and medical services, more particularly described on the attached Exhibit "A" for calendar year 1996, in accordance with the attached fee schedule, and

WHEREAS, said agreement is necessary to provide aides and other medical services for the Health Department Home Health Services Division patients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Susquehanna Home Health Care Agency, 282 Riverside Drive, Johnson City, New

York, 13790, for home health aides, personal care aides and other health and medical services, as more particularly set out on the attached Exhibit "A" for the period January 1, 1996 through December 31, 1996, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the rates on the attached Exhibit "A", total cost not to exceed the budgetary amount for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines as listed on the attached Exhibit "A", and be it

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

**Carried.**

**RESOLUTION NO. 649**

by HEALTH SERVICES COMMITTEE

Seconded by Mr. Pasquale

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON BROOME COUNTY HEALTH ADVISORY BOARD.**

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Broome County Charter, Article VII, Section 703, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Health Advisory Board for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
John Oakes Deposit Central School 171 Second Street Deposit, New York 13754-1397	December 31, 1996
Dr. Daniel Young P.O. Box 307 Windsor, New York 13865	December 31, 1996
Mr. William Stanton	December 31, 1996

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**RESOLUTION AMENDING THE 1995 AND 1997 CAPITAL IMPROVEMENT PROGRAM.**

WHEREAS, the Broome County Legislature has previously approved for Broome Community College a project, E-112B, to remove asbestos from certain facilities, most recently by Resolution 95-475, and

WHEREAS, New York State previously authorized funding for its portion of this project, and

WHEREAS, Broome Community College has identified the need to undertake this project as soon as possible to complement projects, E-80 and E-207, which are replacing the Learning Resources Center's (Library) heating and cooling systems and roof and which do not include funding for the removal of asbestos, now, therefore be it

RESOLVED, that the 1997 Capital Improvement Program is hereby amended as follows:

**FROM:**

<u>Code</u>	<u>Project Title</u>	<u>Distribution of Costs:</u>			
		<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
E-112B	BCC-ASBESTOS REMEDIATION PH II	\$100,000	\$50,000	\$ 0	\$50,000

Project Number  
na

<u>Year Start</u>	<u>YPU</u>	<u>County Sources:</u>	
		<u>Bond</u>	<u>Transfer</u>
1997	5	\$ 0	\$100,000

Description:

Continue removal of previously identified (Hall-Kimbrell Report, 1987) asbestos from College buildings. Will require seven quarters; no stated impact upon operating budget. Approval contingent upon NYS authorizing matching funds.

**TO:**

<u>Code</u>	<u>Project Title</u>	<u>Distribution of Costs:</u>			
		<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
E-112B	BCC-ASBESTOS				

REMEDIATION PH II    \$100,000    \$50,000    \$ 0    \$50,000

Project Number

na

County Sources:

<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Transfer</u>
1995	5	\$ 0	\$100,000

Description:

Continue removal of asbestos previously identified (Hall-Kimbrell Report, 1987) and recently detailed by Sear, Brown from College buildings. Will require seven quarters; no stated impact upon operating budget. Approval received from NYS SUNY Construction Fund for matching funds.

**Carried.**

**RESOLUTION NO. 651**

by FINANCE AND PUBLIC WORKS COMMITTEES

Seconded by Mr. Miller

**RESOLUTION AMENDING THE 1993 CAPITAL IMPROVEMENT PROGRAM.**

RESOLVED, that the 1993 Capital Improvement Program is hereby amended as follows:

**FROM:**

Distribution of Costs:

<u>Code</u>	<u>Project Title</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
D-333	Hales Eddy Bridge	\$124,700	\$ 0	\$ 0	\$124,700

County Sources:

<u>Project Number</u>	<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Transfer</u>
501287	1993	20	\$124,700	\$ 0

**TO:**

Distribution of Costs:

<u>Code</u>	<u>Project Title</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
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D-333 Hales Eddy Bridge \$105,000 \$ 0 \$ 0 \$105,000

<u>Project Number</u>	<u>Year Start</u>	<u>YPU</u>	County Sources:	
			<u>Bond</u>	<u>Transfer</u>
501287	1993	20	\$105,000	\$ 0

**Carried.**

**RESOLUTION NO. 652**

by FINANCE, COUNTY ADMINISTRATION, PLANNING & ECONOMIC DEVELOPMENT and PUBLIC WORKS COMMITTEES

Seconded by Mr. O'Day

**RESOLUTION AMENDING THE 1994 CAPITAL IMPROVEMENT PROGRAM.**

WHEREAS, the 1995 Budget provided from accumulated resources an additional \$400,000 to finance the cost of the Central Food facility's expansion, now, therefore be it

RESOLVED, that the 1994 Capital Improvement Program is hereby amended as follows:

**FROM:**

<u>Project Code</u>	<u>Project Title</u>	<u>Project Total</u>	Distribution of Costs:		
			<u>State</u>	<u>Federal</u>	<u>County</u>
F-441	Central Food Expansion	\$1,200,000	\$ 0	\$ 0	\$1,200,000

<u>FAMIS Code</u>	<u>Year Start</u>	<u>YPU</u>	County Sources:	
			<u>Bond</u>	<u>Transfer</u>
501290	1994	10	\$1,140,000	\$60,000

**TO:**

<u>Project Code</u>	<u>Project Title</u>	<u>Project Total</u>	Distribution of Costs:		
			<u>State</u>	<u>Federal</u>	<u>County</u>
F-441	Central Food				

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Expansion      \$1,200,000      \$ 0      \$ 0      \$1,200,000

<u>FAMIS Code</u>	<u>Year Start</u>	<u>YPU</u>	County Sources:	
			<u>Bond</u>	<u>Transfer</u>
501290	1994	10	\$740,000	\$460,000

**Carried.**

**RESOLUTION NO. 653**

by FINANCE COMMITTEE

Seconded by Mr. Pasquale

**RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR CALENDAR YEAR 1996.**

WHEREAS, a budget for the operation of the Broome County Self-Insurance Plan for Workers' Compensation for the year 1996 in the amount of \$3,240,037 has been presented and approved by the County Legislature, now, therefore, be it

RESOLVED, that the estimated amounts for costs of the Broome County Self Insurance Plan for Workers' Compensation for the calendar year 1996, as previously established, be apportioned to the county and the towns and villages participating in the fund, and be included by the County Legislature in the next succeeding tax levy and paid to the Commissioner of Finance, and the Commissioner of Finance is hereby authorized to bill the Villages of Endicott, Johnson City, Lisle, Windsor, Whitney Point and Port Dickinson for the amounts apportioned to them, and when the same is collected, deposit said amounts to the Workers' Compensation account as follows:

<u>TOWNS</u>	<u>AMOUNT</u>
Barker	\$ 15,063
Binghamton	60,971
Chenango	114,360
Colesville	55,955
Conklin	43,201
Lisle	23,950
Maine	37,275





with their appointment by the County Executive.

**Carried.**

**RESOLUTION NO. 655**

by EDUCATION, CULTURE & RECREATION COMMITTEE

Seconded by Mr. Pasquale

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON  
BROOME COUNTY ARENA BOARD OF DIRECTORS.**

WHEREAS, Timothy M. Grippen, Broome County Executive, pursuant to the powers vested in him by Broome County Charter Article XXIV, Section 2408 and Resolution 129 of 1972, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Arena Board of Directors for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Patricia A. Collins 80 Moeller Street Binghamton, New York 13904	December 31, 1998
Ronald E. Dunham 2729 Hall Street Endicott, New York 13760	December 31, 1998
Margery F. Conlon 36 Kendall Avenue Binghamton, New York 13903	December 31, 1998
Robert H. Reyen 66 Rotary Avenue Binghamton, New York 13905	December 31, 1998

and

WHEREAS, it is desired at this point in time, in accordance with the provisions of Broome County Charter Article XXIV, Section 2408 and Resolution 129 of 1972, to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Broome County Charter Article XXIV, Section 2408 and Resolution 129 of 1972, does hereby confirm the appointments of the above-named individuals to membership on the

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Broome County Arena Board of Directors in accordance with their appointment by the County Executive.

**Carried.**

**RESOLUTION NO. 656**

by ENVIRONMENT and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION URGING MUNICIPAL AND PRIVATE REFUSE HAULERS TO PASS ALONG TO LOCAL HOMEOWNERS AND BUSINESSES THE COST SAVINGS ACHIEVED FROM THE REDUCTION IN THE 1996 BROOME COUNTY TIPPING FEE**

WHEREAS, Broome County is mindful of the need for the County to remain competitive with nearby counties regarding disposal fees charged to municipal and private refuse haulers, and

WHEREAS, Broome County, in a spirit of cooperation with area municipalities and private refuse haulers, adopted legislation on November 21, 1995, which reduced the 1996 Nanticoke Landfill tipping fee from \$50.10 to \$40.00 per ton, and

WHEREAS, the people of Broome County deserve to have the cost of government reduced and should benefit from such cost reduction, now, therefore, be it

RESOLVED, that Broome County hereby urges all municipal and private refuse haulers to pass on to local homeowners and businesses the savings achieved from the reduction in the 1996 Broome County tipping fee at the Nanticoke Landfill, and be it

FURTHER RESOLVED, that Broome County requests that the appropriate reductions in cost to local homeowners and businesses become effective on January 1, 1996, and be it

FURTHER RESOLVED, that copies of this resolution be distributed to all municipal and private refuse haulers within Broome County.

**Carried.** Ayes-17, Nays-2 (Cahill & Coffey)

**RESOLUTION NO. 657**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING, PERSONNEL and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING ACCEPTANCE OF PARTNERSHIP 2000/COUNCIL OF GOVERNMENTS GRANT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1996.**

WHEREAS, Partnership 2000/Council of Governments requests this County Legislature to accept a Partnership 2000/Council of Governments Grant in the amount of \$5,500.00 for the period January 1, 1996 through June 30, 1996, and

WHEREAS, said grant program will fund a research associate position, which position provides Partnership 2000/Council of Governments support, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,500.00 from Partnership 2000/Council of Governments for the period January 1, 1996 through June 30, 1996, 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 \$5,500.00 for the period January 1, 1996 through June 30, 1996, 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. 658**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING  
and FINANCE COMMITTEES

Seconded by Mr. Hull

**RESOLUTION AUTHORIZING AGREEMENT WITH EASTMAN KODAK  
COMPANY FOR LEASE PURCHASE OF DUPLICATOR AND COPIER-  
PRINTER FOR DIVISION OF COMPUTER SERVICES FOR 1996 THROUGH  
2000.**

WHEREAS, the Division of Computer Services requests authorization for an agreement with Eastman Kodak Company for lease purchase of a Kodak IS 110A Duplicator and a Kodak IS 70NA copier-printer at a cost of \$31,020 per year, payable in equal monthly payments of \$2,585 for the period January 1, 1996 through December 31, 2000, such cost to include the cost of buyout (termination) of the County's obligation under an existing lease agreement for a Kodak 300AFB copier, and

WHEREAS, pursuant to Section 109-b of the General Municipal Law and regulations of the State Comptroller, 2 NYCRR §39.2, relating to installment purchase

REGULAR SESSION OF DECEMBER 28, 1995

contracts, the Commissioner of Finance has submitted an evaluation of financing alternatives, a copy of which is attached hereto as Exhibit "A", showing that the proposed lease purchase is less expensive than an outright purchase funded by bonded indebtedness and has recommended the lease purchase on the ground of savings, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Eastman Kodak Company, 301 Elmgrove Road, Building 14, 2nd Floor, Rochester, New York, 14653-6330, for lease purchase of a Kodak IS 110A Duplicator and a Kodak IS 70NA copier-printer for the period January 1, 1996 through December 31, 2000, and be it

FURTHER RESOLVED, that in consideration thereof, the County shall pay the Contractor an amount not to exceed \$31,020 per year for the term of this agreement, and be it

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

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

**Carried.**

**RESOLUTION NO. 659**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING  
and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AGREEMENT WITH EASTMAN KODAK  
COMPANY FOR MAINTENANCE OF DUPLICATOR AND COPIER-  
PRINTER FOR DIVISION OF COMPUTER SERVICES FOR 1996 THROUGH  
1998.**

WHEREAS, the Division of Computer Services requests authorization for an agreement with Eastman Kodak Company for maintenance of a Kodak IS 110A duplicator and a Kodak IS 70NA copier-printer for the period January 1, 1996 through December 31, 1998, and

WHEREAS, the cost of maintenance of the Kodak IS 70NA is \$715 per month plus \$.0047 per copy, except that there is no monthly charge or cost per copy during the first three months, and

WHEREAS, the cost of maintenance of the Kodak IS 110A is \$620 per month

plus \$.0047 per copy, except that there is no monthly charge during the first twelve months, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Eastman Kodak Company, 301 Elmgrove Road, Building 14, 2nd Floor, Rochester, New York, 14653-6330, for maintenance of a Kodak IS 110A Duplicator and a Kodak IS 70NA copier-printer for the period January 1, 1996 through December 31, 1998, and be it

FURTHER RESOLVED, that in consideration of said services the County shall pay the Contractor an amount not to exceed for the Kodak IS 70NA, after the first three months, \$715 per month plus \$.0047 per copy and for the Kodak IS 110A, \$620 per month after the first twelve months and \$.0047 during the entire term, and be it

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

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

**Carried.**

**RESOLUTION NO. 660**

by FINANCE COMMITTEE

Seconded by Mr. Pasquale

**RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 1996.**

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

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

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**EXHIBIT "A"**  
**1995 RETURNED SCHOOL TAXES**  
**BY SCHOOL DISTRICT - TOTAL RELEVY**

	TOTAL UNPAID	7% COUNTY	TOTAL
<u>SCHOOL DISTRICT</u>	<u>TAX ON ROLL</u>	<u>PENALTY</u>	<u>RELEVIED TAX</u>
AFTON	73,621.86	5,153.53	78,775.39
BAINBRIDGE-GUILFORD	2,698.54	188.89	2,887.43
BINGHAMTON 002	52,194.58	3,653.65	55,848.23
CHENANGO FORKS	420,306.18	29,421.54	449,727.72
CHENANGO VALLEY	693,245.90	48,527.32	741,773.22
CINCINNATUS	231.23	16.18	247.41
DEPOSIT	191,889.66	13,432.23	205,321.89
GREENE	1,680.50	117.63	1,798.13
HARPURSVILLE	353,088.73	24,716.20	377,804.93
JOHNSON CITY	1,094,080.51	76,585.52	1,170,666.03
MAINE-ENDWELL	879,297.06	61,550.86	940,847.92
MARATHON	22,787.56	1,595.13	24,382.69
NEWARK VALLEY	386.56	27.06	413.62
SUSQUEHANNA VAL.	825,877.76	57,811.73	883,689.49
UNION-ENDICOTT	1,191,844.32	83,429.15	1,275,273.47
VESTAL	868,700.09	60,809.06	929,509.15
WHITNEY POINT	349,366.01	24,455.74	373,821.75
WINDSOR	650,773.77	45,554.23	696,328.00
CITY OF BINGHAMTON	9,534.99	667.46	10,202.45
<b>GRAND TOTALS</b>	<b>\$7,681,605.81</b>	<b>\$537,713.11</b>	<b>\$8,219,318.92</b>

**EXHIBIT "B"**  
**1995 RETURNED VILLAGE TAXES -- NOVEMBER 1995 -- TOTAL RELEVY**

	ADJ	7%	TOTAL	
<u>TOWN/</u>	<u>TOTAL UNPAID</u>	<u>COUNTY HANDLING</u>	<u>RELEVY</u>	
<u>VILLAGE</u>	<u>TAX ON ROLL</u>	<u>FEE</u>	<u>TAX</u>	
<b>DICKINSON</b>				
PORT DICKINSON	17,471.29	1,223.01	30.00	18,724.30

**LISLE**

LISLE	3,492.53	244.46	21.00	3,757.99
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**SANFORD**

DEPOSIT	15,798.12	1,105.88	64.00	16,968.00
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**TRIANGLE**

WHITNEY POINT	25,512.13	1,785.84	40.00	27,337.97
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**UNION**

ENDICOTT	332,585.40	23,281.04	278.00	356,144.44
JOHNSON CITY	<u>400,355.22</u>	<u>28,024.93</u>	<u>361.00</u>	<u>428,741.15</u>

	732,940.62	51,305.97	639.00	784,885.59
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**WINDSOR**

WINDSOR	<u>13,569.85</u>	<u>949.89</u>	<u>28.00</u>	<u>14,547.74</u>
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GRAND TOTALS	<u>\$ 808,784.54</u>	<u>\$ 56,615.05</u>	<u>\$ 822.00</u>	<u>\$ 866,221.59</u>
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**Carried.**

**RESOLUTION NO. 661**

by FINANCE COMMITTEE

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO CREDIT SPECIFIED AMOUNTS TO TOWN ACCOUNTS TO REDUCE THE COUNTY TAX LEVIED AS AN ESTIMATED YIELD ON THE SALES TAX EFFECTIVE IN BROOME COUNTY FOR 1996.**

WHEREAS, your sponsoring Committee has estimated the sum of \$43,640 as the net amount for the yield from the sales tax for the year 1996 to be used to reduce the County levy on municipalities, now, therefore, be it

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

REGULAR SESSION OF DECEMBER 28, 1995

1995 JOURNAL OF PROCEEDINGS OF THE BROOME COUNTY LEGISLATURE

	<u>Municipality</u>	<u>Amount</u>
CITY OF:	Binghamton	\$0.00
TOWNS OF:	Barker	0.00
	Binghamton	0.00
	Chenango	0.00
	Colesville	0.00
	Conklin	0.00
TOWNS OF:	Dickinson	0.00
	Fenton	0.00
	Kirkwood	0.00
	Lisle	0.00
	Maine	0.00
	Nanticoke	0.00
	Sanford	0.00
	Triangle	43,640.00
	Union	0.00
	Windsor	0.00
VILLAGES OF:	Deposit	0.00
	Port Dickinson	0.00
	Lisle	0.00
	Whitney Point	0.00
	Endicott	0.00
	Johnson City	0.00
	Windsor	<u>0.00</u>
		43,640.00

**Carried.**

**RESOLUTION NO. 662**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING COMMITTEE

Seconded by Mr. Pasquale

**RESOLUTION ADOPTING THE SCHEDULE OF LEGISLATIVE SESSIONS FOR 1996**

RESOLVED, that in accordance with Rule III of the Rules of Order, this County Legislature hereby adopts the following schedule of Legislative Sessions for calendar year 1996:

- REGULAR SESSION - Thursday, January 18
- REGULAR SESSION - Thursday, February 15

REGULAR SESSION OF DECEMBER 28, 1995

SPECIAL SESSION -Thursday, February 29 - Receive Annual Report from the  
County Executive to the Legislature.

(No resolutions to be considered)

(The Chair may call a Special Session for emergency business as may be required)

REGULAR SESSION - Thursday, March 21

REGULAR SESSION - Thursday, April 18

REGULAR SESSION - Thursday, May 16

REGULAR SESSION - Thursday, June 27

REGULAR SESSION - Thursday, July 18

REGULAR SESSION - Thursday, August 15

REGULAR SESSION - Thursday, September 19

SPECIAL SESSION -Tuesday, October 1 - Receive Budget Message only.

(No resolutions to be considered)

(The Chair may call a Special Session for emergency business as may be  
required)

REGULAR SESSION - Thursday, October 17

REGULAR SESSION - Thursday, November 21

REGULAR SESSION - Thursday, December 19

REGULAR SESSION - Monday, December 30

FURTHER RESOLVED, that the regular meetings of the County Legislature as  
hereinabove specified shall commence at 4:00 o'clock in the afternoon thereof.

**Carried.**

**RESOLUTION NO. 663**

by FINANCE COMMITTEE

Seconded by Mr. Pasquale

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

WHEREAS, upon the Tax Rolls of the several Towns and City, the several taxes  
have been, by the Supervisors and appropriate officials thereof, duly extended as  
provided by law and by the several resolutions of the County Legislature, and the same  
completed Tax Rolls have been laid down before this County Legislature for its  
approval, now, therefore, be it

RESOLVED, that the said Tax Rolls be approved as so completed and that the tax

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

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

FURTHER RESOLVED, that upon the effective date of this resolution or any thereafter, on or before December 31, 1995, be and hereby is designated as the date upon which the County Executive and the Clerk of this County Legislature are authorized to sign the Warrants and attach the seal of this County Legislature to the Tax Rolls of the several towns.

**Carried.**

**RESOLUTION NO. 664**

by FINANCE COMMITTEE

Seconded by Mr. Wike

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

WHEREAS, there has been presented to this County Legislature a duly certified copy of the annual budget of each of the several towns of the County of Broome for the fiscal year beginning January 1, 1996, now, therefore, be it

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

Town	General		Highway	
	General	General Inside	Highway Outside	Highway Outside
Barker			255,332	
Binghamton	93,736		461,715	

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Chenango		259,456
Colesville		319,875
Conklin	62,389	151,809

Town	General		Highway	
	General Townwide	General Inside Village	General Outside Village	Highway Outside

Dickinson	191,999			
Fenton	-	-		
Kirkwood	75,402		307,743	
Lisle	55,660		139,810	
Maine	10,258		166,000	
Nanticoke			123,000	
Sanford	249,066	22,865	346,005	41,332
Triangle	37,375	82,691	51,654	15,441
Union	3,598,953	799,042	( 13)	321,213
Vestal	2,758,472		474,916	
Windsor	305,818		60,000	148,895

and be it

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

TOWN OF BARKER

FP 201 Fire PR 1	20,521.98
FP 202 Fire PR 2	23,319.98
FP 203 Fire PR 3	22,549.94
FP 204 Fire PR 4	16,260.08

TOWN OF BINGHAMTON

DR 221 Drain 1	346.20
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FP221 Fire Prot 1	129,449.80
LT221 Light 1	552.03
LT222 Light 2	1,767.02
LT223 Light 3	4,140.05
LT224 Light 4	1,220.01
LT225 Light 5	144.00
LT226 Light 6	695.98
SB221 Sewer Con Bond	21,892.15
SB226 Sewer 6 Bond	1,196.17
SB227 Sewer 7 Bond	2,914.92
SM228 Consolidated Sewer	27,633.66
ST801 Sewer 8 Ext.	
Bond 1	5,772.91
Return Sewer	9,534.45
WB502 Water 1 Bond 1	5,087.01
WB501 Water 5 Bond 1	2,727.07
WB221 Cons. Water Bond	82,303.14
WD225 Cons. Water	116,058.75
Returned Water	5,259.64

TOWN OF CHENANGO

BD241 Building Demo.	12,635.00
CM241 Chenango Compost	61,181.87
FP241 Fire No. 1	180,306.79
FP242 Fire No. 2	139,853.98
FP243 Fire No. 3	5,665.03
FP244 Fire No. 4	95,729.06
LT241 Light 1	88,774.19
SD241 Sewer 1	3,806.98
SD242 Sewer 2	131,514.53
SD244 Sewer 4	73,552.77
SD247 Sewer 7	111,299.69
SD248 Sewer 8	314,654.71
SD249 Sewer 9	47,518.97
SD240 Sewer 10	25,864.00
SD245 Sewer 11	4,026.05

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Return Sewer	4,638.91
Return Water	19,472.12
WD241 Water 1	24,484.99
WD243 Water 3	7,011.99
WD247 Water 7	5,669.99
WD249 Water 9	5,419.99
WD410 Water 10	1,978.00
WD417 Water 12	16,926.01
WD418 Water 14	10,141.00
WD415 Water 15	2,712.99
WD416 Water 16	788.02
WD419 Water 18	2,963.99
WD420 Water 19	505.12
WD421 Water 20	12,464.00
WD422 Water 21	1,170.98
WD423 Water 22	32,448.01
WD425 Water 23	1,834.03
WD424 Water 24	10,919.99
WD426 Water 26	2,758.00
WD427 Water 27	5,700.03
WD428 Water 28	7,726.01
WR241 Water 11 Frt Ft	833.95

TOWN OF COLESVILLE

FD261 Fire No. 1	35,440.18
FD262 Fire No. 2	11,916.99
FD263 Fire No. 3	99,999.72
LT261 Light 1	12,009.94
LT262 Light 2	5,562.06
LT263 Light 3	5,172.98

TOWN OF CONKLIN

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FP281 Fire Prot. 1	136,677.83
LT281 Light 1	2,200.00
LT282 Light 2	559.99
LT283 Light 3	1,699.98
LT284 Light 4	11,169.98
LT285 Light 5	1,024.98
LT286 Light 6	1,575.02
LT287 Light 7	370.01
LT288 Light 8	2,700.01
LT289 Light 9	1,049.99
SB282 Sewer 1 Ext. 2	7,831.96
SD283 Sewer 1 Ext. 3	32,163.97
SD284 Sewer 1 Ext. 4	13,839.96
WB281 Water 2 Bond 1	44,056.80
Return Water	20,910.76

TOWN OF DICKINSON

Fire No. 1	73,000.08
Fire No. 2	32,000.02
Fire No. 3	23,359.93
Garbage 1	61,088.36
Light 1	11,650.68
Light 5	3,882.21
Light 6	2,883.10
Light 7	13,880.97
Light 8	11,312.93
Light 9	389.34
Pump Station	4,967.29
Sewer 6 Bond	18,970.06
Sewer 5, Ext. 1	
Debt Service	1,104.00
Sewer 2, Ext.	8,830.02
Sewer 5, Ext. 2	8,407.05
Sewer 2, Ext. 4	30,044.68
Sewer 2, Ext. 5	3,308.01
Return Sewer	14,411.21
Return Water	20,485.01

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Water 7	15,049.78
Water 8, Debt	1,035.00
Water 4, Ext. 1	11,932.87
Water 6, Ext. 1 Debt S	1,102.99

TOWN OF FENTON

FD321 Fire No. 1	95,605.87
FD322 Fire No. 2	85,122.09
LT321 Light 1	9,300.01
LT322 Light 2	23,600.00
SB321 PH Sewer Bond	3,463.35
SE323	

TOWN OF FENTON

Porter Hollow Sewer	3,375.00
SE324	
Hillcrest Sewer 1	24,699.70
WB321 Water Bond	15,004.98
Return Water	15,649.31
Return Sewer	5,537.87
BD321 Building Demo	933.00

TOWN OF KIRKWOOD

FP341 Fire No. 1	217,391.07
LT341 Light 1	6,500.03
LT342 Light 2	9,599.99
LT343 Light 3	1,500.00
SE341 Sewer 1	48,400.25
ST341 Sewer 1, Ext. 1	8,125.52
ST342 Sewer 1, Ext. 2	1,349.60
ST343 Sewer 1, Ext. 3	665.70
ST344 Sewer 1, Ext. 4	1,256.39
WD341 Water 1	58,705.38
Return Water	21,580.83

TOWN OF LISLE

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FP361 Fire No. 1	20,012.98
FP362 Fire No. 2	42,477.15
LT361 Light 1	800.00
LT362 Light 2	2,100.03

TOWN OF MAINE

FP381 Fire No. 1	91,253.04
PF382 Fire No. 2	21,583.05
FP383 Fire No. 3	20,318.05
FP384 Fire No. 4	5,059.75
FP385 Fire No. 5	5,805.05
FP386 Fire No. 6	12,872.69
FP387 Fire No. 7	123,226.18
LT381 Light 1	6,699.93
LT382 Light 2	4,000.04
LT383 Light 3	1,200.00

TOWN OF NANTICOKE

FP401 Fire No. 1	23,737.14
FP402 Fire No. 2	20,999.96

TOWN OF SANFORD

FP421 Fire No. 1	72,364.18
FP422 Fire No. 2	6,047.00
SR423 Oquaga Lake Sewer	48,000.00
Return Sewer	2,722.50

TOWN OF TRIANGLE

Fire No. 1	44,589.94
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TOWN OF UNION

FP461 Fire No. 1	485,027.15
FP463 Fire No. 4	205,901.66

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FP464 Fire No. 5	111,704.34
FP465 Fire No. 6	240,006.48
FP467 Fire No. 8	250,001.92
FP468 Fire No. 10	49,499.85
FP469 Fire No. 12	21,252.02
Curbs and Gutter	2,400.48
461 Parks	768,387.24
Return Sewer	9,331.78
Return Sewer Lat.	210.00
Return Water	7,802.15

TOWN OF VESTAL

CG481 Curb Projects	7,242.27
DR482 Drain 1 Maint.	2,514.70
DR484 Drain 2 Maint.	1,035.00
DR486 Drain 3 Maint.	5,187.20
DR487 Drain 4 Maint.	190.00
DR488 Drain 5 Maint.	495.00
DR510 Drain 6 Maint.	140.00
DR511 Drain 7 Maint.	80.00
DR512 Drain 8 Maint.	175.00
DR513 Drain 9 Maint.	410.00
DR514 Drain 10 Maint.	50.00
DR515 Drain 11 Maint.	220.00
DR516 Drain 13 Maint.	55.00
DR517 Drain 14 Maint.	5.00
DR518 Drain 15 Maint.	180.00
DR519 Drain 16 Maint.	45.00
DR520 Drain 17 Maint.	3,245.00
DR522 Drain 18 Maint.	36,931.50
FP481 Fire Protection	377,508.62
FP482 Fire Dist. Bond	17,278.91
LT481 Light District	251,230.76
RS481 Return Sewer	65,782.33
RW481 Return Water	34,900.52
SB487 Cons. Sewer Bond	45,269.58
SB488 Sewer Ext.	471,470.59

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SW489 Sewer Ext.	683,660.29
SW481 Sewer 1, Maint.	233,930.40
SP551 Sewer 1, Exp. 1	4,335.56
ST509 Sewer 1, Ext. 2	10,337.36
ST524 Sewer 1, Ext. 24 Bond	3,094.50

TOWN OF VESTAL

ST526 Sewer 1, Ext. 26 Bond	3,649.02
ST531 Sewer 1, Ext. 31 Bond	1,542.05
ST490 Sewer 1, Ext. 35 Bond	4,932.08
ST539 Sewer 1, Ext. 39 Bond	149.83
ST540 Sewer 1, Ext. 40 Bond	30,296.41
ST549 Sewer 1, Ext. 49 Bond	380.12
ST553 Sewer 1, Ext. 53 Bond	4,166.69
WB101 Water 1, Bond 1	52,304.79
WB201 Water 2, Bond 1	389.99
WP301 Water 3, Exp. Bond 1	93.99
WD601 Water 6, Bond 1	7,061.83
WB701 Water 7, Bond 1	4,243.00
WT605 Water 7, Ext. 3 Bond	3,144.77
WB801 Water 8, Exp. Bond 1	2,111.01
WB901 Water 9, Bond 1	432.01
WT111 Water 1, Ext. Bond 11	2,311.89
WD481 Water District Maintenance	456,396.15

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WT519 Water 5,  
Ext. Bond 19 1,354.81  
WB481 Cons. Water Bond 245,516.59

TOWN OF WINDSOR

FP501 Fire 1 12,842.97  
FP502 Fire 2 69,461.85  
FP503 Fire 3 93,184.36  
FP504 Fire 4 4,011.01  
SD507 Sewer 1 7,420.00  
SD508 Sewer 2 2,540.02

and be it

FURTHER RESOLVED, that the amounts to be raised by taxes and assessments when

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

FURTHER RESOLVED, that this Resolution shall become effective immediately.

**Carried.** Ayes-17, Nays-2 (Kavulich & Pasquale)

**RESOLUTION NO. 665**

by FINANCE COMMITTEE

Seconded by Mr. Pasquale

**RESOLUTION LEVYING COUNTY TAXES**

WHEREAS, this County Legislature, by Resolution 457 of 1995, has adopted a budget for the fiscal year 1996, and

WHEREAS, this County Legislature, by Resolution 456 of 1995, made appropriations for the conduct of the Broome County Government for the fiscal year 1996, now, therefore, be it

RESOLVED, to meet the amount of said appropriations, this County Legislature levies the following taxes pursuant to the provisions of Sec. 360 of the County Law and Sec. 900 of the Real Property Tax Law and of the Broome County Charter, upon the valuation as equalized by it as hereinafter specified, to wit: Upon all taxable property in the County, the sum of \$42,602,336.

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**Carried.** Ayes-15, Nays-4 (Coffey, Kavulich, Pasquale & Whalen)

**RESOLUTION NO. 666**

by FINANCE COMMITTEE

Seconded by Mr. Pasquale

**RESOLUTION LEVYING TAX, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER, ON THE CITY OF BINGHAMTON FOR 1996.**

RESOLVED, that there be levied against the real property of the City of Binghamton in the amount hereinafter set forth and that the proper persons be and they are hereby authorized to execute and affix the proper Warrant to Tax Rolls thereof: County tax - \$8,723,703 Election Costs - \$60,263, and be it

FURTHER RESOLVED, that the payment to the Commissioner of Finance of Broome County be made pursuant to the City's Charter, one-half on March 1, 1996, and one-half on September 1, 1996.

**Carried.** Ayes-15, Nays-4 (Coffey, Kavulich, Pasquale & Whalen)

**RESOLUTION NO. 667**

by FINANCE, COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING, and HEALTH SERVICES COMMITTEES

Seconded by Mr. Whalen

**RESOLUTION AUTHORIZING 1996 TRANSFER OF FUNDS FOR THE COUNTY CLERK AND WILLOW POINT NURSING HOME.**

RESOLVED, that in accordance with a request from the County Clerk, in order to provide funds for temporary help needed due to maternity leave, as requested by BT# 8999, 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:	300004	1000	101000	Salaries, full-time	\$15,260
TO :	300004	1600	101000	Salaries, temporary	\$15,260

and be it

FURTHER RESOLVED, that in accordance with a request from Willow Point Nursing Home, in order to provide funds for outside services contracted resulting from

full-time vacancy, as requested by BT# 9605, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u> <u>Code</u>	<u>Sub-</u> <u>object</u>	<u>Project</u> <u>Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	160234	1000	204000	Salaries, full-time	\$37,000
TO :	160234	4706	204000	Rehabilitation and Therapy Services	\$37,000

**Carried.**

**RESOLUTION NO. 668**

by PERSONNEL, COUNTY ADMINISTRATION, PLANNING & ECONOMIC DEVELOPMENT,  
AND FINANCE COMMITTEES

Seconded by Mr. Hull

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS AND BUDGET TRANSFER TO RESTORE FUNDING FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT IN THE 1996 BUDGET.**

WHEREAS, the leadership of the Broome County Legislature in consultation with the County Executive has expressed the need to restore funding to the Department of Planning and Economic Development, now, therefore be it

RESOLVED, that in accordance with a request from the County Executive, this County Legislature hereby authorizes the restoration of funding to the position of Commissioner of Planning and Economic Development at budget line A440016.1000, at an annual salary of \$46,915, Grade K, Union Code 02 (Admin), effective January 1, 1996, and be it

FURTHER RESOLVED, that in accordance with a request from the County Executive, this County Legislature hereby authorizes the restoration of funding to the position of Secretary at budget line A440016.1000, at an annual salary of \$23,949 which is 20% above the minimum salary of \$19,057, Union Code 04 (CSEA), Grade 13, effective January 1, 1996, and be it

FURTHER RESOLVED, that in accordance with a request from the County Executive, in order to provide funds for the restoration of funding to the positions of Commissioner of Planning and Economic Development and Secretary in the Department of Planning and Economic Development, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

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	<u>Index Code</u>	<u>Sub-object</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	900084	4752	101000	Contingent Account	\$88,982
TO :	440016	1000	101000	Salaries, Full-Time	\$71,335
	440016	8010	101000	Retirement	\$ 2,425
	440016	8030	101000	Social Security	\$ 5,457
	440016	8040	101000	Workers Compensation	\$ 970
	440016	8050	101000	Life Insurance	\$ 44
	440016	8060	101000	Health Insurance	\$ 8,639
	440016	8063	101000	Disability Insurance	\$ 112

and be it,

FURTHER RESOLVED, that the budget officer be and he is hereby authorized, empowered, and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of this resolution and that the budget officer if further directed, after making such corrections, to file same with the Clerk of the County Legislature.

Mr. Augostini moved, seconded by Mr. Schofield to **call the question** on the resolution. The call of the question **carried**.

The resolution **lost**.

Ayes-8Burger, Coffey, Howard, Kavulich, Lindsey, Pasquale, Whalen & Shafer  
Nays-11Augostini, Cahill, Holley, Hudak, Hull, Mather, Miller, O'Day, Schofield,  
Sweet & Wike

**RESOLUTION NO. 669**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING ACCEPTANCE OF 1996 DESK DIRECTORIES FOR BROOME COUNTY FROM ELECTRICIANS LOCAL #325, INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS AND PLUMBERS & PIPEFITTERS LOCAL #112 OF THE UNITED ASSOCIATION**

WHEREAS, the Legislative Clerk requests authorization for acceptance of 400

desk directories valued at approximately \$350 from the Electricians Local #325, International Brotherhood of Electrical Workers, 24 Emma Street, Binghamton, NY 13905 and the Plumbers & Pipefitters Local #112, of the United Association, 11 Griswold Street, Binghamton NY 13904 to be used for the specific purpose of providing reference material to the various departments of Broome County Government and interested citizens, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes acceptance of a gift of approximately 400 Desk Directories valued at approximately \$350 for the purpose of providing a reference guide to the various departments of Broome County Government and interested citizens through the Office of the Clerk of the Legislature, 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. 670**

by FINANCE COMMITTEE

Seconded by Mr. Pasquale

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

WHEREAS, the budget for fiscal year commencing January 1, 1996 in which the County taxes are to be levied is \$42,602,336, and

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

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

RESOLVED, that on or before December 31, 1995, the Chairman of the Broome County Legislature is hereby directed to issue a certificate to the chief fiscal officer of each municipality certifying the contribution of each municipality to the taxes of the County for the fiscal year commencing January 1, 1996, based upon a total tax levy of \$42,602,336, as follows:

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<u>Municipality</u>	<u>Tax Contribution</u>	<u>Rate per \$1,000</u>
City of Binghamton	\$8,723,703	6.370193
Town of Barker	\$ 408,844	5.910724
Town of Binghamton	\$1,216,005	6.076620
Town of Chenango	\$2,726,729	6.298771
Town of Colesville	\$ 951,519	63.200626
Town of Conklin	\$1,168,648	6.112510
Town of Dickinson	\$ 943,403	6.498484
Town of Fenton	\$1,308,367	6.673034
Town of Kirkwood	\$1,594,986	6.077923
Town of Lisle	\$ 369,982	5.737839
Town of Maine	\$1,007,181	6.339922
Town of Nanticoke	\$ 245,274	5.946911
Town of Sanford	\$ 831,092	5.711346
Town of Triangle	\$ 450,278	6.321024
Town of Union	\$13,322,951	93.517340
Town of Vestal	\$6,178,101	104.456037
Town of Windsor	<u>\$1,155,273</u>	6.035370
 TOTAL:	 \$42,602,336	

and be it

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

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

FURTHER RESOLVED, that in the event that a municipality shall fail to make the levy required by law and return same to the Clerk of the Broome County Legislature on or before December 31, 1995, the County Attorney is directed to institute an Article 78 proceeding against any such municipality to compel the levy and assessment of County taxes by such municipality.

**Carried.**

**RESOLUTION NO. 671**

by FINANCE AND PERSONNEL COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING 1996 PERSONNEL CHANGE REQUESTS AND TRANSFER OF FUNDS FOR THE DEPARTMENT OF COUNTY CLERK.**

RESOLVED, that in accordance with a request from the County Clerk, as contained in PCR #96-113, this County Legislature hereby authorizes the **creation** one (1) Index Clerk position at budget line A300012.1000, at an annual salary of \$16,250 which is 11.5% above the minimum salary of \$14,580, Union Code 04 (CSEA), Grade 08, effective January 1, 1996, and be it

FURTHER RESOLVED, that in accordance with a request from the County Clerk, as contained in PCR #96-111, this County Legislature hereby authorizes the **freezing** of one (1) Secretary to the County Clerk position at budget line A300012.1000, minimum salary \$20,693(budgeted salary \$24,412), Union Code 09 (Admin), Grade 14, effective April 22, 1996, and be it

FURTHER RESOLVED, that to provide adequate funds for above request, as requested by BT# 9850, this County Legislature hereby authorizes the following transfer of funds:

	<u>Index Code</u>	<u>Sub-object</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	900084	4752	101000	Contingent Account	\$ 1,400
TO :	300012	1000	101000	Salaries, Full-Time	\$ 1,400

**Carried.**

**RESOLUTION NO. 672**

by EDUCATION, CULTURE & RECREATION COMMITTEE

Seconded by Mr. Pasquale

**RESOLUTION APPOINTING THE HONORABLE THOMAS A. HULL TO MEMBERSHIP ON THE BOARD OF DIRECTORS OF THE BROOME CO. VETERANS MEMORIAL ARENA**

WHEREAS, by Resolution 364 of 1972, this County Legislature approved the by-laws of the Broome County Veterans Memorial Arena and authorized the Chairman of the Community Affairs Committee of this County Legislature or a member of said committee designated by the Chair of the County Legislature, to be a member of the Arena Board of Directors, and

WHEREAS, pursuant to the Rules of Order approved by this County Legislature on January 5, 1995, the successor committee with respect to the affairs at the Broome

County Veterans Memorial Arena is the Education, Culture and Recreation Committee, and

WHEREAS, it is necessary and appropriate to appoint a member of the Education, Culture and Recreation Committee of this County Legislature to a term on the Broome County Veterans Memorial Arena Board of Directors, now, therefore, be it

RESOLVED, that this County Legislature hereby appoints the Hon. Thomas A. Hull, by reason of his membership on the Education, Culture and Recreation Committee of the Broome County Legislature, to serve as a member of the Board of Directors of the Broome County Veterans Memorial Arena for a term expiring December 31, 1996 or upon the termination of his membership on the Education, Culture and Recreation Committee, whichever occurs first.

Legislative Note:

Mr. Hull is replacing Mr. O'Day, who has served one year.

**Carried.**

**RESOLUTION NO. 673**

by HEALTH SERVICES and FINANCE COMMITTEES

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENTS WITH VOCATIONAL REHABILITATION SERVICES AND FAIRVIEW HALFWAY HOUSE, INC., AS MENTAL HEALTH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 1995.**

WHEREAS, this County Legislature, by Resolution 662 of 1994, authorized agreements with numerous mental health related agencies and organizations, including Vocational Rehabilitation Services and Fairview Halfway House, Inc., and

WHEREAS, said resolution authorized an agreement with Vocational Rehabilitation Services in the amount of \$13,900 and an agreement with Fairview Halfway House, Inc., in the amount of \$743,606, and

WHEREAS, it is necessary to authorize the amendment of said agreements to increase the amount payable to Vocational Rehabilitation Services by \$10,510 and to decrease the amount payable to Fairview Halfway House, Inc., by the same amount, and

WHEREAS, the Commissioner of Mental Health has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreements with Vocational Rehabilitation Services and Fairview Halfway House, Inc., 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 Vocational Rehabilitation Services the total amount of \$24,410 and Fairview Halfway House, Inc., the total amount of \$733,096, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 470039.5009.101000 (Vocational Rehabilitation Services) and 470039.5032.101000 (Fairview Halfway House, Inc.), and be it

FURTHER RESOLVED, that Resolution 662 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. 674**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING and FINANCE COMMITTEES

Seconded by Mrs. Coffey

**RESOLUTION AUTHORIZING AGREEMENT WITH IBM CREDIT CORPORATION FOR LEASE PURCHASE OF UPGRADE TO COUNTY CLERK IMAGING SYSTEM AND ASSOCIATED MAINTENANCE COSTS FOR DIVISION OF COMPUTER SERVICES FOR 1996 THROUGH 1998.**

WHEREAS, the Division of Computer Services requests authorization for an agreement with IBM Credit Corporation for lease purchase of upgrade to County Clerk Imaging System at a cost of \$122,460 per year for the system upgrade plus \$15,506 per year for associated maintenance, for the period January 1, 1996 through December 31, 1998, and

WHEREAS, pursuant to Section 109-b of the General Municipal Law and regulations of the State Comptroller, 2 NYCRR §39.2, relating to installment purchase contracts, the Commissioner of Finance has submitted an evaluation of financing alternatives, a copy of which is attached hereto as Exhibit "A", showing that the proposed lease purchase is less expensive than an outright purchase funded by bonded indebtedness and has recommended the lease purchase on the ground of lower costs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with IBM Credit Corporation, 80 State Street, Albany, New York, 12207-2543, for lease purchase of upgrade to County Clerk Imaging System for the period January 1, 1996 through December 31, 1998, and be it

FURTHER RESOLVED, that in consideration thereof, the County shall pay the

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Contractor an amount not to exceed \$122,460 per year for the system upgrade plus \$15,506 per year for associated maintenance, total annual payments of \$137,966 for a total amount of \$413,898, for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 300012.4518.101000 (Hardware Rental), and be it

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

**Carried.**

**RESOLUTION NO. 675**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING COMMITTEE

Seconded by Mr. Pasquale

**RESOLUTION OF CONDOLENCE ON THE DEATH OF EARLE D. RIDLEY**

WHEREAS, former Legislative Chairman, Earle D. Ridley passed away on the 11th. day of December, 1995, and

WHEREAS, the late Earle D. Ridley served the citizens of Broome County in many capacities during his life, including service as a member of the United States Army Air Corps during WWII, founder of the Ridley-Lowell Business and Technical Institute, member of the Broome County Bar Association and public service as a County Supervisor representing the 6th. Ward of the City of Binghamton on the Broome County Board of Supervisors during the years 1960 through 1968, and as a member and Chairman of the Broome County Legislature from 1969 through 1974, and

WHEREAS, during his course of service as a member of the Board of Supervisors and the County Legislature, Earle D. Ridley served on many committees including:

- Chairman of the Special Charter & Code Committee between 1969 and 1974
- Chairman of the County Employees and Civil Service Committee
- Chairman of the Supervisors & Clerks Committee
- Chairman of the Public Health Committee
- Member of the Rules of Order & Legislation Committee
- Member of the Community College Committee

Member of the Judiciary Committee

and

WHEREAS, Earle D. Ridley was an instrumental and driving force for the continuing development of Broome Community College, the construction of the Broome County Veteran's Memorial Arena and for the establishment of the Executive/Legislative form of government that exists today, and he will long be remembered for his integrity of character and clear judgement in the conduct of the affairs of this County, and

WHEREAS, the Broome County Legislature, acting for the citizens of the Broome County community, wishes to remember the dedicated service of the late Earle D. Ridley and further wishes to recognize that Earle D. Ridley's desire to contribute in a meaningful way to the quality of life of our community is a deep and remarkable legacy, now therefore be it

RESOLVED, that this County Legislature hereby recognizes the loss of Earle D. Ridley and expresses its regret and extends its sincere and heartfelt sympathy to his family, and be it

FURTHER RESOLVED, that the late Earle D. Ridley is commended for his outstanding service and dedication to the people of our community, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature is hereby authorized and directed to place this resolution in the minutes of a Regular Session of the Broome County Legislature held on December 28th., 1995 and to transmit a copy of this resolution to the family of the late Earle D. Ridley.

The Chair requested that the resolution be read by the Clerk. The resolution **carried.**

**RESOLUTION NO. 676**

by ENVIRONMENT COMMITTEE

Seconded by Mr. Pasquale

**RESOLUTION CONFIRMING THE APPOINTMENT OF PAUL A. DILLINGHAM TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT**

WHEREAS, Arthur J. Shafer, Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution 27 adopted February 1, 1972, has duly

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designated and appointed, pending confirmation by this Legislature, the following named individual to membership on the Broome County Soil and Water Conservation District (Board of Directors) for the term indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Paul A. Dillingham 29 Chapel Street Windsor, NY 13865-4334	December 31, 1996 (Replacing Russell D. Whitman)

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 27 adopted February 1, 1972, does hereby confirm the appointment of Paul A. Dillingham to membership on the Soil and Water Conservation District in accordance with his appointment by the Legislative Chair.

**Carried.**

**RESOLUTION NO. 677**

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING  
and PUBLIC WORKS COMMITTEES

Seconded by Mrs. Sweet

**RESOLUTION ADOPTING LOCAL LAW INTRO NO. 24, 1995, ENTITLED "A LOCAL LAW TRANSFERRING THE DEPARTMENT OF PUBLIC WORKS DIVISIONS OF BUILDINGS AND GROUNDS HEREINAFTER "FACILITIES MANAGEMENT" TO THE DEPARTMENT OF FACILITIES MANAGEMENT AND DEPARTMENT OF HIGHWAYS, AND ESTABLISHING A DEPARTMENT OF SECURITY AND ESTABLISHING A DEPARTMENT OF HIGHWAYS AND AMENDING THE UNIFORM FIRE PREVENTION AND BUILDING CODE."**

RESOLVED, that Local Law Intro. No. 24, 1995, entitled: "A Local Law Transferring the Department of Public Works Divisions of Buildings and Grounds hereinafter "Facilities Management" to Department of Facilities Management and Department of Highways, Establishing a Department of Security and establishing a Department of Highways and Amending the Uniform Fire Prevention and Building Code" be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

**LOCAL LAW INTRO. NO. 24, 1995**

**"A LOCAL LAW TRANSFERRING THE DEPARTMENT OF PUBLIC WORKS DIVISIONS OF BUILDINGS AND GROUNDS HEREINAFTER "FACILITIES MANAGEMENT" TO THE DEPARTMENT OF FACILITIES MANAGEMENT AND DEPARTMENT OF HIGHWAYS, AND ESTABLISHING A DEPARTMENT OF SECURITY AND ESTABLISHING A DEPARTMENT OF HIGHWAYS AND AMENDING THE UNIFORM FIRE PREVENTION AND BUILDING CODE."**

BE IT ENACTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME as follows:

SECTION 5. Article II of the Broome County Charter is amended to read as follows:

**C203 Powers and duties**

O. To establish such rules and regulations as may be necessary to provide for use by the public of facilities under the jurisdiction of the Department of Facilities Management and Department of Security and the Department of Highways and to provide for the enforcement thereof.

SECTION 6. Article II of the Broome County Administrative Code is amended to read as follows:

**A302 Powers and duties**

U. To establish such rules, regulations and charges relating to the Department of Facilities Management, Department of Security, and Department of Highways as it may deem necessary. Any such rules, regulations or charges so established shall become valid upon their being filed with the County Executive, and the Clerk of the County Legislature, the Superintendent of Highways, Commissioner of Facilities Management, the Director of Security, as applicable, and the Department of Records.

SECTION 7. The Broome County Charter is hereby amended to add a new Articles IX-A, IX-B, and IX-C to read as follows:

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**Article IX-A**  
**Department of Highways**

**C901-A Department of Highways: Superintendent; appointment: qualifications**

There shall be a Department of Highways, headed by a superintendent who shall be appointed by the County Executive, subject to confirmation by the County Legislature, and shall serve at the pleasure of the County Executive. He/she shall be appointed on the basis of his/her administrative experience and his/her qualifications for the duties of the office.

**C902-A Powers and Duties**

(A)Have all the powers and duties of a county superintendent of highways pursuant to the highway law or other applicable law.

(B)Except as otherwise provided in Article XI of this Charter, have charge and supervision of the design, specifications, construction, alterations, maintenance and repair of all county roads.

(C)Furnish engineering and other related services to the County Legislature, County Executive, and County Departments.

(D)Have charge of and have the duty of performing such other functions concerning county property, highways and other matters as the County Legislature or County Executive may from time to time direct.

**C903-A Deputies**

The superintendent of highways shall appoint such deputies as may be authorized by the county legislature. All deputies shall serve at the pleasure of the superintendent of highways.

SECTION 8. The Broome County Administrative code is hereby amended to add a new article IX-A to read as follows:

**Article IX-A Department of Highways**

**A901-A Department of Highways: Superintendent; appointment; qualifications**

There shall be a Department of Highways headed by a Superintendent. The method of choosing the Superintendent as well as his/her qualifications shall be as provided in Article IX-A of the Broome County Charter.

**A902-A Powers and Duties**

The Superintendent of Highways shall:

(A)Have sole charge of the administration of his/her Department, subject to any applicable rules and regulations that may be adopted by the County Legislature.

(B)Have all the powers and duties and be subject to all obligations and liabilities heretofore or hereafter lawfully granted or imposed by this Code, the Charter, local law, ordinance or resolution of the County State Legislature or any applicable provision of any act of the State Legislature. Such powers, duties, obligations and liabilities shall include but shall not be limited to any power, duty, obligation or liability now or hereafter required to be performed by or imposed upon a County Superintendent of Highways.

(C)Within the appropriations provided therefor, and when authorized by the County Legislature, employ such special engineering, architectural, or other technical assistance and incur such expenses as may be necessary for the performance of any of his/her duties. Professional fees or other compensation shall not exceed rates approved by the County Legislature.

(D)Have the authority, as will any consultant, deputy, assistant or employee of the Department of Highways, when authorized by the superintendent, to enter upon any public or private property within the county for the purpose of making any surveys, examinations or investigations necessary or desirable for the exercise of the powers or the performance of the duties of the Department of Highways.

(E)Arrange, subject to the approval of the County Legislature, with any public corporation or public authority, or any combination of the same, for public works services as provided by law. The charge for such joint services shall

be in each case determined by the allocation of such costs as certified by the superintendent of highways.

(F) Engineering Services

1. have charge and supervision of all employees of the Department of Highways performing professional engineering, surveying, and related engineering services for the county.

2. Upon the request of the County Executive, assign such officers and employees from the Department of Highways as may be needed by other departments to work on projects designated by the County Executive.

3. Upon the request of the County Legislature, provide such professional engineering, surveying, and related engineering services as may be required by other county administrative units.

4. Oversee and supervise the design and construction of capital projects as designated by the County Executive.

5. To the extent that the County Executive shall designate the same in writing, have all the powers and duties invested in and imposed by the Highway Law.

6. Perform such other related duties and make such reports as are required by the County Executive.

7. Have all the powers and duties and be subject to all obligations and liabilities heretofore or hereafter lawfully granted or imposed by this Code, the Charter, local law, ordinance or resolution of the County Legislature or any applicable provision of any act of the State Legislature.

(G) Have charge of and have the duty of performing such other functions concerning county property and other matters as the County Legislature or the County Executive may from time to time direct.

(H) Permit the rental, with or without an operator, of county highway machinery,

tools, equipment and implements under the jurisdiction of the superintendent of highways by any public corporation or public authority, or any combination of the same, as provided by law, upon such terms as my be agreed upon, but with the payment to the county of not less than the hourly rate as fixed by the New York State Commissioner of Transportation for the rental or hiring of such machinery, tools, equipment or implements by the County. All sums obtained from the rental of county highway machinery shall be deposited in the County Road Machinery Fund.

(D) Permit the rental of machinery, with or without an operator, from any person, company or corporation or any public corporation or public authority, or any combination of the same, in accordance with the applicable statutes appertaining thereto; such rental shall be payable from the proper fund.

#### **A903-A Reports**

On or before March 1 in each year, the Superintendent of Highways shall make an annual report for the immediately preceding calendar year, covering generally the work of his/her Department. The Superintendent shall make such other reports at such times as may be required by the County Legislature or the County Executive or other applicable law and the New York State Department of Transportation. All reports shall be filed with the Clerk of the County Legislature and County Executive.

#### **A904-A Organization of Department**

There shall be with the Department of Highways the following divisions: Maintenance, Paint Shop, Civil Engineering, Main Office, and Garage and such other divisions as may be created within the Department by the County Legislature. The Superintendent shall assign a Deputy to one or more divisions who shall act generally for and in place of the Superintendent. Such division heads shall be subject to reassignment, including the responsibility of being the head of more than one (1) division. The superintendent may, when authorized by the County Executive, act as the head of any division in the Department.

#### **A905-A Rules and Regulations**

The County Legislature shall have the power by resolution, local law, or ordinance

to establish such rules, regulations and charges relating to the Department of Highways as it may deem necessary. Any such rules, regulations or charges so established shall become valid upon their being filed with the County Executive, the Clerk of the County Legislature, the Superintendent of Highways and the Department of Records.

#### **A906-A Deputies**

The Superintendent of Highways shall appoint Deputies as authorized by the County Legislature. All Deputy Superintendents shall serve at the pleasure of the Superintendent of Highways. The Deputy Superintendents shall perform all duties and make all reports as are required by the Superintendent of Highways and shall have the authority to act generally for and in place of said Superintendent. The designation or designations shall be in writing and filed with the Department of Records, and copies thereof shall be filed with the County Executive and with the Clerk of the County Legislature.

The Superintendent of Highways may delegate to one (1) or more of his/her Deputies specific powers and duties, including those which he has as County Superintendent of Highways, and may revoke such delegations. If the powers or duties so delegated or revoked are those which the County Superintendent of Highways, has as County Superintendent of Highways, a duplicate of such written delegation or revocation shall be filed with the New York State Commissioner of Transportation, if required by law. Any act performed by a Deputy pursuant to such delegation shall have the same effect, in law, as if performed by the Superintendent of Highways.

SECTION 9. Chapter 98 of the Broome County Local Laws is hereby amended to read as follows:

#### **§98-1. Code enforcement officer; Board of Review.**

A. Administration. The [Commissioner of Public Works is] Commissioner of Facilities Management is hereby designated as code enforcement official to administer and enforce the Uniform Fire Prevention and Building Code with respect to:

(1) Buildings, premises and equipment in the custody of or activities relating thereto undertaken by:

- (a) The county.

- (b) Any special purpose unit of government created by or for the benefit of the county.
  - (c) The Off-Track Betting Corporation whenever such buildings, premises, equipment or activities are located or occur within the county.
- (2) Any other buildings, premises, activities or equipment for which the county is accountable for enforcing the Uniform Fire Prevention and Building Code by reason of state law or regulation.

B. Duties and Powers of Code Enforcement Officials.

- (1) Except as otherwise specifically provided by law, ordinance, rule or regulation, or except as herein otherwise provided, [the Commissioner] shall administer and enforce all of the provisions of laws, ordinances, rules and regulations applicable to plans, specifications or permits for the construction, alteration and repair of buildings and structures or the installation and use of materials and equipment therein or the location, use and occupancy thereof for all buildings, premises and equipment or activities within the authority of the code enforcement official as set forth in Subsection A above.
- (2) [The Commissioner] Shall promulgate the rules and regulations subject to the approval of the County Legislature to secure the intent and purposes of this Article and the proper enforcement of the laws, ordinances, rules and regulations governing building plans, specifications, construction, alteration or repairs. [Commissioner] He shall publish all rules and regulations at least fourteen (14) days prior to the effective date thereof in a newspaper of general circulation within the areas that the County of Broome has the responsibility for enforcement of said code.

**§98-2. Building permits.**

- A. Except as hereinafter provided, no person, firm, corporation, association or other organization shall commence the erection, construction, enlargement, alteration, improvement, relocation, removal or demolition of any building, structure or equipment within the authority of [the] a Code Enforcement Official as set forth in §98-1, nor install solid fuel heating equipment within

buildings or structures subject to such authority without first having obtained a permit from [the] a code enforcement official.

F. Any plans (including plot plan) or specifications which comprise a portion of the application, [whether submitted subsequently upon requirement by the enforcement officer,] when required by a code enforcement official, shall be stamped with the seal of an architect or professional engineer or land surveyor licensed in this state and shall in all respect comply with §7209 and §7307 of the Education Law of the State of New York, as the same may be amended from time to time.

**§98-3. Certificates of occupancy.**

A. No building hereafter erected shall be used or occupied in whole or in part until a certificate of occupancy shall have been issued by [the] a code enforcement officer.

G. Upon request, [the] a code enforcement officer may issue a temporary certificate of occupancy for a building or structure, or part thereof, before the entire work covered by the building permit shall have been completed, provided that such portions as have been completed may be occupied safely without endangering life or the public health and welfare. A temporary certificate of occupancy shall remain effective for a period not exceeding three (3) months from its date of issuance. For good causes, the code enforcement officer may allow a maximum of two (2) extensions for periods not exceeding three (3) months each.

**§98-4. Inspections.**

A. Inspections.

(1) Work for which a building permit has been issued under this Article shall be inspected for approval prior to enclosing or covering any portion thereof and upon completion of each state of construction, including but not limited to building location, site preparation, excavation, foundation, framing, superstructure, electrical, plumbing and heating and air conditioning. It shall be the responsibility of the owner, applicant or his/her agent to inform [the] a Code Enforcement Officer

that the work is ready for inspection and to schedule such inspection.

B. Inspectors.

- (1)The inspections required by Subsection A must be performed by [the] a Code Enforcement Official or inspectors approved by [the] a Code Enforcement Official. [The] A Code Enforcement Officer is authorized to order, in writing, the correction of any condition in violation of the Uniform Code found in, on or about any building. Such orders shall be served in person upon a responsible party or his/her authorized agent or by registered mail sent to the address of a responsible party set forth in any relevant application for a permit or in any relevant certificate. The order shall set forth the time within which the condition must be corrected. A responsible party who fails to correct the condition within the specified time shall be subject to a penalty as set forth in §98-6B of this Article.
- (2)A person subject to inspection under Subsection A may be required by [the] a Code Enforcement Officer to have such inspection performed at his/her own cost and expense by a competent inspector acceptable to [the] a Code Enforcement Officer. Such inspector may be a registered architect, licensed professional engineer, other certified code enforcement officer or other person whose experience and training has been demonstrated to the satisfaction of [the] a Code Enforcement Officer. Any person required by [the] a Code Enforcement Officer to have an inspection performed at his/her own cost and expense shall not be assessed the fees otherwise prescribed by this Article.

**§98-5. Records; annual report.**

- A.[The] Each Code Enforcement Officer shall keep permanent official records of all transactions and activities conducted by him, including all applications received, plans approved, permits and certificates issued, fees charged and collected, inspection reports, all rules and regulations promulgated by the county and notices and orders issued. All such reports shall be public information, open to public inspection during normal business hours.

B.[The] Each Code Enforcement Officer shall annually submit to the Broome County Legislature a written report of all business conducted.

**§98-6. Stop-work orders; penalties for offenses.**

A. Stop-work orders.

(1)Whenever [the] a code enforcement officer has reasonable grounds to believe that work on any building or structure is proceeding without a permit or is otherwise in violation of the provisions of any applicable law, code, ordinance or regulation or is not in conformity with any of the provisions of the application, plans or specifications on the basis of which a permit was issued, or is being conducted in an unsafe and dangerous manner, he shall notify either the owner of the property of the owner's agent or the person, firm or corporation performing the work to immediately suspend all work. In such instance, any and all persons shall immediately suspend all related activities until the stop-work order has been duly rescinded.

(2)Such stop-work order shall be in writing on a form prescribed by [the] a code enforcement officer and shall state the reasons of the stop-work order, together with the date of issuance. The stop-work order, together with the date of issuance. The stop-work order shall bear the signature of [the] a code enforcement officer or that of an assistant and shall be prominently posted at the work site.

B. Penalties for violation of a building permit.

(1)It shall be unlawful for any person, firm or corporation to construct, alter, repair, move, equip, use or occupy any building or structure or portion thereof in violation of any provision of the New York State Uniform Fire Prevention and Building Code, or any amendment hereafter made thereto, as well as any regulation or rule promulgated by the County Legislature, or to fail to comply with a notice, order or directive of [the] a code enforcement officer, or to construct, alter, repair, move or

equip any building or structure or part thereof in a manner not permitted by an approved building permit.

- (2) Any person, firm or corporation who or which fails to comply with a written notice or order of [the] a code enforcement officer within a fixed time, and any owner, builder, architect, tenant, contractor, subcontractor, construction superintendent or their agents, or any other person taking part of assisting in the construction, alteration, repair, movement or equipping or use of any building, who shall violate this section or any provision of the New York State Uniform Fire Prevention and Building Code, or any lawful notice, order, directive, permit or certificate of [the] a Code Enforcement Officer shall be subject to a fine of not more than twenty-five dollars (\$25.) for each day that the violation continues. Prior to the imposition of a fine, a violator shall be given a reasonable period of time to correct the violation. If after such time the violation still exists, than an appropriate fine of not more than twenty-five dollars (\$25.) per day shall be imposed for each day the violations continues.

**§98-7. Fees**

- G. Waiver of fees. The Commissioner of Facilities Management may waive any fee or a portion thereof if it is established that the payment of such fee will cause unnecessary hardship or that the waiver of the fee would be in the best interests of the county.

SECTION 10. The Broome County Charter is hereby amended to add a new Article IX-B to read as follows:

ARTICLE IX - B

Department of Facilities Management

C901-B Department of Facilities Management; Commissioner; appointment; qualifications

There shall be a Department of Facilities Management, headed by a Commissioner who shall be appointed by the County Executive, subject to confirmation by the County Legislature, and shall serve at the pleasure of the County Executive.

The Commissioner shall be a professional engineer duly licensed and registered by the

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State of New York. He/She shall be appointed on the basis of his/her administrative experience and his/her qualifications for the duties of the office.

C902-B Powers and Duties

The Commissioner of Facilities Management shall:

A. Have charge of the preservation and maintenance of all buildings and grounds owned or leased by the County which are held, used and/or operated by the County for county purposes and as provided by the Administrative Code.

B. Manage, maintain, and operate the County telephone system.

C. Provide engineering services for the County as designated by the County Executive or the County Legislature and as provided by the Administrative Code.

D. Have charge of and have the duty of performing such other functions as provided by the Administrative Code and other matters as the County Legislature or the County Executive may direct.

C903-B Deputies

The Commissioner of Facilities Management shall appoint such deputies as may be authorized by the County Legislature. All deputies shall serve at the pleasure of the Commissioner of Facilities Management.

C904-B Rules and Regulations

The County Legislature shall have the power, by local legislation, to establish such rules and regulations as may be necessary to provide for the use of public facilities under the jurisdiction of the Department of Facilities Management and to provide for the enforcement thereof.

SECTION 11. The Broome County Administrative Code shall be amended to add a new Article IX-B to read as follows:

ARTICLE IX - B  
Department of Facilities Management

A901-B Department of Facilities Management; Commissioner; appointment; qualifications

There shall be a Department of Facilities Management headed by a Commissioner. The method of choosing the Commissioner as well as his/her qualifications shall be as provided in Article IX-B of the Broome County Charter.

A902-B Powers and Duties

The Commissioner of Facilities Management shall:

A. Have charge of the preservation and maintenance of all buildings and grounds owned or leased by the County which are held, used and/or operated by the County for county purposes, except:

(1) The lands and buildings under the jurisdiction of the Department of Highways and Division of Solid Waste.

(2) The custodial care of jails, airports, community college, nursing home, social service office buildings and mental health clinics.

(3) The maintenance, repair and alternations of runways and other airport facilities.

(4) The buildings and grounds under the jurisdiction of the Department of Parks and Recreation as provided in §C1102 of Article XI of the Charter.

B. The Commissioner shall have charge and control of all custodians, engineering staff, electricians, maintenance personnel, HVAC personnel, and other employees connected with the care and maintenance of county buildings and grounds, except as provided herein. He may make such rules and regulations governing such employees as he shall deem proper, subject to the approval of the County Executive.

C. The Commissioner shall have the power to manage, maintain and operate the county telephone system.

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D. The Commissioner shall have the power to maintain and operate any county central garage that may be hereafter established by the County Legislature.

E. The Commissioner shall have sole charge of the administration of the Division, subject to any applicable rules and regulations that may be adopted by the County Legislature.

F. Engineering Services

1. Have charge and supervision of all employees of the Division of Facilities Management performing professional engineering, surveying, and related engineering services for the county.

2. Upon the request of the County Executive, assign such officers and employees from the Division of Facilities Management as may be needed by the Departments to work on projects designated by the County Executive.

3. Upon the request of the County Legislature, perform such professional engineering, surveying, and related engineering services as may be required by other county administrative units.

4. Oversee and supervision the design and construction of capital projects as designated by the County Executive.

G. The Commissioner shall have all the powers and duties and be subject to all obligations and liabilities heretofore or hereafter lawfully granted or imposed by this Code, the Charter, local law, ordinance or resolution of the County Legislature or any applicable provision of any act of the State Legislature.

H. Within the appropriations provided therefor, and when authorized by the County Legislature, employ such special engineering, architectural or other technical assistance and incur such expenses as may be necessary for the performance of any of his/her duties. Professional fees or other compensation shall not exceed rates approved by the County Legislature.

I. The Commissioner shall have the authority, as will any consultant, deputy, assistant or employee of the Division of Facilities Management, when authorized by the Commissioner, to enter upon any public or private property within the county for the purpose of making any surveys, examinations or investigations necessary or desirable for the exercise of the powers or the performance of the duties of the Division of Facilities Management.

J. The Commissioner shall arrange, subject to the approval of the County Legislature, with any public corporation or public authority, or any combination of the same, for facilities management services as provided by law. The charge for such joint services shall be in each case determined by the allocation of such costs as certified by the Division of Facilities Management.

K. The Commissioner shall have charge of and have the duty of performing such other functions concerning county property, and other matters as the County Legislature or the County Executive may from time to time direct.

#### **A903-B Reports**

On or before March 1 in each year, the Commissioner of Facilities Management shall make an annual report for the immediately preceding calendar year, covering generally the work of his/her Department. The Commissioner shall make such other reports at such times as may be required by the County Legislature or the County Executive or other applicable law and the New York State Department of Transportation. All reports shall be filed with the Clerk of the County Legislature and County Executive.

#### **A904-B Organization of Department**

There shall be within the Department of Facilities Management an Engineering Branch which shall consist of a County Engineer and any personnel, equipment and facilities employed in connection with the county's engineering function. The County Engineer shall be appointed on the basis of his/her administrative experience and has qualifications for the duties of his/her office. The County Engineer shall be licensed by the State of New York to practice professional engineering.

The County Engineer shall:

1. Have charge and supervision of all officers and employees of the Division of Engineering Services performing professional engineering, surveying, and related engineering services for the county.
2. Upon the request of the County Executive, assign such officers and employees from the Engineering Branch as may be needed by other departments to work on projects designated by the County Executive.
3. Upon the request of the County Legislature, perform such professional engineering, surveying, and related engineering services as may be required by other county administrative units.
4. Oversee and supervision the design and construction of capital projects as designated by the County Executive.
5. To the extent that the County Executive shall designate the same in writing, have all the powers and duties invested in and imposed upon a County Engineer by the Highway Law.
6. Perform such other related duties and make such reports as are required by the County Executive.
7. Have all the powers and duties and be subject to all obligations and liabilities heretofore or hereafter lawfully granted or imposed by this Code, the Charter, local law, ordinance or resolution of the County Legislature or any applicable provision of any act of the State Legislature.
8. Within the appropriations provided therefor, and when authorized by the County Legislature, employ such special engineering, architectural, or other technical assistance and incur such expenses as may be necessary for the performance of any of his/her duties. Professional fees or other compensation shall not exceed rates approved by the County Legislature.
9. Have the authority, as will any consultant, deputy, assistant or employee of the Engineering Branch, when authorized by the County Engineer to enter upon any public or private property within the county for the purpose of making any surveys, examinations or investigations necessary or desirable for the

exercise of the powers or the performance of the duties of the County Engineer.

10. Arrange, subject to the approval of the County Legislature, with any public corporation or public authority, or any combination of the same, for public works services as provided by law. The charge for such joint services shall be in each case determined by the allocation of such costs as certified by the County Engineer.

11. have charge of and have the duty of performing such other functions concerning county property, and other matters as the County Legislature or the County Executive may from time to time direct.

#### **A905-B Rules and Regulations**

The County Legislature shall have the power by resolution, local law, or ordinance to establish such rules, regulations and charges relating to the Department of Facilities Management as it may deem necessary. Any such rules, regulations or charges so established shall become valid upon their being filed with the County Executive, the Clerk of the County Legislature and the Department of Records.

#### **A906-B Deputies**

The Commissioner of Facilities Management shall appoint Deputies as authorized by the County Legislature. All Deputies shall serve at the pleasure of the Commissioner. The Deputies shall perform all duties and make all reports as are required by the Commissioner and shall have the authority to act generally for and in place of said Commissioner. The designation or designations shall be in writing and filed with the Department of Records, and copies thereof shall be filed with the County Executive and with the Clerk of the County Legislature.

The Commissioner of Facilities Management may delegate to one (1) or more of his/her Deputies specific powers and duties, including those which he/she has as Commissioner of Facilities Management and may revoke such delegations. If the powers or duties so delegated or revoked are those which the Commissioner of Facilities Management has as Commissioner of Facilities Management, a duplicate of such written delegation or revocation shall be filed with the New York State Commissioner of Transportation, if required by law. Any act performed by a Deputy

pursuant to such delegation shall have the same effect, in law, as if performed by the Commissioner of Facilities Management.

SECTION 12. The Broome County Charter is amended to add a new Article IX-C to read as follows:

ARTICLE IX - C  
Department of Security

C901-CDepartment of Security; Director; appointment; qualifications

There shall be a Department of Security, headed by a Director who shall be appointed by the County Executive, subject to confirmation by the County Legislature, and shall serve at the pleasure of the County Executive.

The Director shall be a professional law enforcement official with at least 15 years of active experience in the field of law enforcement. He/She shall be appointed on the basis of his/her administrative and law enforcement experience and his/her qualifications for the duties of the office.

C902-CPowers and Duties

The Director of Security shall:

A. Be in charge of security of all county property and facilities and as provided by the Administrative Code.

B. Conduct investigations as directed by the County Executive or County Legislature and as provided by the Administrative Code.

C903-CDputies

The Director of Security shall appoint such deputies as may be authorized by the County Legislature. All deputies shall serve at the pleasure of the Director of Security.

C904-CRules and Regulations

The Director of Security may make rules and regulations governing employees of his/her department as he/she shall deem proper, subject to approval by the County Legislature.

SECTION 13. The Broome County Administrative Code is amended to add a new Article IX-C to read as follows:

ARTICLE IX-C  
Department of Security

A901-CDepartment of Security; Director; appointment; qualifications

There shall be a Department of Security headed by a Director. The method of choosing the Director as well as his/her qualifications shall be as provided in Article IX-C of the Broome County Charter.

A902-CPowers and Duties

The Director of Security shall:

A.Be in charge of security for all county property and facilities, including contractual services by Broome Community College, and as designated by the County Executive or the County Legislature, subject to appropriation by the Legislature.

B.Investigate all instances of illegal dumping as defined by county codes and/or resolutions.

C.Investigate instances of suspected fraud, including but not limited to, cases in the Department of Social Services and Workers Compensation, and as designated by the County Executive or the County Legislature, subject to appropriation by the Legislature.

D.Conduct such other investigations or provide security coverage concerning county

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property as the County Executive or the County Legislature may direct.

A903-CReports

On or before March 1 of each year, the Director of Security shall make an annual report for the immediately preceding calendar year, covering generally the work of his/her department. The Director shall make such other reports at such times as may be required by the County Executive or the County Legislature or other applicable law. All reports shall be filed with the Clerk of the County Legislature and the County Executive.

A904-COrganization of Department

There shall be within the Department of Security an Animal Control Branch which shall consist of the County Dog Shelter Manager and any personnel, equipment and facilities employed in connection with the county's animal control function. The Animal Control Branch shall be administered by the Dog Shelter Manager under the direction, jurisdiction and supervision of the Director of Security.

A905-CRules and Regulations

The Director of Security shall make rules and regulations relating to the Department of Security as he/she may deem necessary, subject to approval by the County Legislature. Any such rules and regulations shall become valid upon being filed with the Clerk of the County Legislature, the County Executive, and the Department of Records.

A906-CDeputies

The Director of Security shall appoint Deputies as authorized by the County Legislature. All deputy directors shall serve at the pleasure of the Director of Security. The deputy directors shall perform all duties and make all reports as are required by the Director of Security and shall have the authority to act generally for and in place of said Director. The designation or designations shall be in writing and filed with the Department of Records, and copies thereof shall be filed with the County Executive and the Clerk of the County Legislature.

SECTION 14. [This local law shall become effective upon approval of the voters at a referendum to be held at the next general election in accordance with the Municipal Home Rule Law.] This local law shall become effective January 1, 1996 or upon approval of the voters at a referendum to be held at the next general election in the event a permissive referendum is held in accordance with the Municipal Home Rule Law.

Note: [Bracketed material] is deleted.  
Underlined material is added.

**Held over** under the 'Rules' by Mr. Shafer

**RESOLUTION NO. 678**

by ENVIRONMENT, PUBLIC WORKS, AND FINANCE COMMITTEES

**RESOLUTION AMENDING THE 1994 CAPITAL IMPROVEMENT PROGRAM.**

Seconded by Mr. Pasquale

WHEREAS, this County Legislature, by Resolutions 93-460 and 94-225, approved 1994 Capital Improvement Program project M-47; Landfill Design/Permit, the preliminary design and permitting costs for a new landfill and/or for the expansion of the existing landfill, and

WHEREAS, by companion resolution, this County Legislature wishes to authorize the issuance of serial bonds at an amount less than the amount required by the currently authorized project, in order to fund the completion of the SEQRA review process and related studies in connection with the development of a new county landfill, and

WHEREAS, in connection therewith, it is also necessary to amend the aforementioned capital improvement project to divide into two projects; M-47; New Landfill - SEQRA Review Process, which will allow for the completion of the SEQRA review process and related studies and M-66; Landfill Design/Permit, which will develop a detailed design for a new county landfill and prepare the permit application as required under 6 NYCRR part 360 of Solid Waste Regulations and related studies, now therefore, be it

RESOLVED, that the 1994 Capital Improvement Program is hereby amended as follows:

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**FROM:**

Project Code	Project Title	FAMIS Code	Start Use	Year	Period Probable
M-47	Landfill Design/Permit	501298		1994	5

Project Total Cost	Distribution of Costs:			County Sources:		
	State	Federal/Other	County	Bond	Transfer	
\$1,550,000	\$ 0	\$ 0	\$1,550,000	\$1,550,000	\$ 0	\$ 0

Description:

Preliminary design and permitting costs for a new landfill and/or for the expansion of the existing landfill. Complete within the fiscal year; no stated impact upon the operating budget.

**TO:**

Project Code	Project Title	FAMIS Code	Start Use	Year	Period Probable
M-47	New Landfill - SEQRA Review Process	501298		1994	5

Project Total Cost	Distribution of Costs:			County Sources:		
	State	Federal/Other	County	Bond	Transfer	
\$300,000	\$ 0	\$ 0	\$300,000	\$300,000	\$ 0	\$ 0

Description:

Complete SEQRA Review process and related studies in connection with the development of a new county landfill. Complete within the four quarters of initial borrowing; no stated impact upon the operating budget.

and

Period

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<u>Project Code</u>	<u>Project Title</u>	<u>FAMIS Code</u>	<u>Start Use</u>	<u>Year</u>	<u>Probable</u>
M-66	Landfill Design/Permit		na	1994	5

Project

Total      Distribution of Costs: County Sources:

<u>Cost</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>	<u>Bond</u>	<u>Transfer</u>
\$1,250,000	\$0	\$0	\$1,250,000	\$1,250,000	\$0

Description:

Develop detailed design for a new county landfill and prepare permit application as required under 6 NYCRR part 360 of Solid Waste Regulations and related studies. Require at least eight quarters to complete after the completion of M-47. No impact on operating budget.

**Carried.**

Mr. Lindsey moved, seconded by Mr. Augustini to **adjourn** at approximately 5:45 P.M. The adjournment **carried**.